



CATTARAUGUS COUNTY

John R. Searles, County Administrator

Contingent Fund Balance: \$156,676

Tobacco Settlement Proceeds to Date: \$16,553,868

The following committees will meet on **Wednesday, October 19, 2011**, at the County Center in Little Valley, New York, at the indicated times:

Public Works	4:00 p.m.
County Operations	
• <i>Presentation by Dan Martonis</i>	
<i>- Truth in Taxation Initiative</i>	5:00 p.m.
Development & Agriculture	5:30 p.m.
Public Safety	5:45 p.m.
Human Services	6:00 p.m.
Labor Relations	6:15 p.m.
Strategic Planning	6:30 p.m.
Finance	6:45 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 457-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING CONSULTANT SERVICES FOR 2011-2012 BRIDGE PAINTING PROGRAM
- 458-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ABATE ASSOCIATES ENGINEERS & SURVEYORS, P.C. FOR CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROAD NO. 51 MILL AND OVERLAY PROJECT
- 459-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ABATE ASSOCIATES ENGINEERS & SURVEYORS, P.C. FOR CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROAD NO. 86-1 MILL AND OVERLAY PROJECT
- 460-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR ENGINEERING DESIGN, CONSTRUCTION SUPPORT AND INSPECTION SERVICES FOR 2011-2012 BRIDGE WASHING PROGRAM AND 2011-2012 BRIDGE DECK SEALING PROGRAM
- 461-11 Mr. Marsh and Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH PANAMERICAN ENVIRONMENTAL RESTORATION PROJECT AT FORMER RANDOLPH FOUNDRY SITE AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Randolph Foundry)

- 462-11 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR 200% OF POVERTY ALTERNATIVE TO INCARCERATION PROGRAM
- 463-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE EASEMENT AGREEMENT WITH CITY OF OLEAN FOR BUS SHELTER SITE
- 464-11 Mr. McLarney
RECREATING CATTARAUGUS COUNTY EQUINE ADVISORY COMMITTEE
- 465-11 Mr. McLarney and Mr. Boser
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH M. MARK HOWDEN FOR HUD SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT AND EMPIRE STATE DEVELOPMENT CORPORATION COMMUNITY DEVELOPMENT BLOCK GRANT LEGAL SERVICES
- 466-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYS CATHOLIC HEALTH PLAN A/K/A FIDELIS CARE NEW YORK FOR HOME ASSESSMENTS FOR MEDICAID ELIGIBLE RECIPIENTS
- 467-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BLUE CROSS/BLUE SHIELD OF WESTERN NEW YORK FOR HOME ASSESSMENTS FOR MEDICAID ELIGIBLE RECIPIENTS
- 468-11 Mr. Aiello, Mr. Burrell, Mr. Ellis, Mr. Marsh, Mr. McClune and Mr. Sprague
AMENDING RULE 6, 12, 23 AND 30 OF THE RULES OF ORDER OF THE COUNTY LEGISLATURE
- 469-11 Mr. Aiello, Mr. Burrell, Mr. Ellis, Mr. Marsh, Mr. O'Brien, Mr. McClune, Mr. Sprague and Mr. Ward
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR NARROW BAND COMPLIANT DIGITAL P25 VHF CONVENTIONAL SIMULCAST RADIO SYSTEM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Appropriation from Fund Balance – Sheriff's Office)
- 470-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH AIMEE JOZWIAK FOR FOSTER PARENT TRAINING SERVICES
- 471-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES DAY CARE SERVICES
- 472-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN COMMUNITY COLLEGE FOR TRAINING COORDINATOR SERVICES
- 473-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE

- 474-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC., FOR RESIDENTIAL SERVICES FOR
VICTIMS OF DOMESTIC VIOLENCE
- 475-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ENERGY ENTERPRISES,
INC. FOR NATURAL GAS SERVICES

Committee referrals for the October 19, 2011 Committee meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
457	X		X						
458	X		X						
459	X		X						
460	X		X						
461	X	X							
462	X							X	
463	X		X						
464	X						X		
465	X						X		
466	X					X			
467	X					X			
468	X	X							
469	X		X					X	
470	X					X			
471	X					X			
472	X					X			
473	X					X			
474	X					X			
475	X		X						
Totals	19	2	7	0	0	7	2	2	0

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GREENMAN-PEDERSEN, INC. FOR
ENGINEERING CONSULTANT SERVICES FOR
2011-2012 BRIDGE PAINTING PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Public Works is in need of engineering consultant services for the 2011-2012 Bridge Painting Program, and

II. WHEREAS, Greenman-Pedersen, Inc., 4950 Genesee Street, Buffalo, New York 14225, can provide the aforementioned engineering consultant services for an amount not to exceed \$62,000.00, to be paid periodically on a percent of completion basis as determined by the Department of Public Works, and

III. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described services, for a term commencing October 27, 2011 and terminating December 31, 2012, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ABATE ASSOCIATES ENGINEERS & SURVEYORS, P.C. FOR
CONSTRUCTION INSPECTION SERVICES FOR
COUNTY ROAD NO. 51 MILL AND OVERLAY PROJECT**

Pursuant to Section 131-b of the Highway Law and
Section 450 of the County Law.

I. WHEREAS, the County is in need of construction inspection services for the County Road No. 51 Mill and Overlay Project, and

II. WHEREAS, Abate Associates Engineers & Surveyors, P.C., 4455 Genesee Street, Buffalo, New York 14225-0218, has agreed to provide the construction inspection services for the County Road No. 51 Mill and Overlay Project for an amount not to exceed \$35,237.00, to be paid periodically on a percent of completion basis as determined by the Department of Public Works, and

III. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Abate Associates Engineers & Surveyors, P.C., for the provision of the above-described engineering services, for a term commencing October 26, 2011 and terminating December 31, 2011, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ABATE ASSOCIATES ENGINEERS & SURVEYORS, P.C. FOR
CONSTRUCTION INSPECTION SERVICES FOR
COUNTY ROAD NO. 86-1 MILL AND OVERLAY PROJECT**

Pursuant to Section 131-b of the Highway Law and
Section 450 of the County Law.

I. WHEREAS, the County is in need of construction inspection services for the County Road No. 86-1 Mill and Overlay Project, and

II. WHEREAS, Abate Associates Engineers & Surveyors, P.C., 4455 Genesee Street, Buffalo, New York 14225-0218, has agreed to provide the construction inspection services for the County Road No. 86-1 Mill and Overlay Project for an amount not to exceed \$27,964.00, to be paid periodically on a percent of completion basis as determined by the Department of Public Works, and

III. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Abate Associates Engineers & Surveyors, P.C., for the provision of the above-described engineering services, for a term commencing October 26, 2011 and terminating December 31, 2011, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR
ENGINEERING DESIGN, CONSTRUCTION SUPPORT AND INSPECTION SERVICES FOR
2011-2012 BRIDGE WASHING PROGRAM AND
2011-2012 BRIDGE DECK SEALING PROGRAM**

Pursuant to Section 131-b of the Highway Law and
Section 450 of the County Law.

I. WHEREAS, the County is desirous of contracting for engineering design, construction support and inspection services for the 2011-2012 Bridge Washing Program and the 2011-2012 Bridge Deck Sealing Program, and

II. WHEREAS, Hunt Engineers, Architects & Land Surveyors, P.C., Airport Corporate Park, 100 Hunt Center, Horseheads, New York 14845, has agreed to provide the engineering design, construction support and inspection services for the 2011-2012 Bridge Washing Program and the 2011-2012 Bridge Deck Sealing Program for an amount as follows, to be paid periodically on a percent of completion basis as determined by the Department of Public Works:

2011-2012 Bridge Washing Program	not to exceed	\$42,020.00
2011-2012 Bridge Deck Sealing Program	not to exceed	\$31,695.00,

and

III. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Hunt Engineers, Architects & Land Surveyors, P.C., for the provision of the above-described engineering services, for a term commencing October 26, 2011 and terminating December 31, 2012, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
PANAMERICAN ENVIRONMENTAL, INC. FOR
ENVIRONMENTAL RESTORATION PROJECT AT
FORMER RANDOLPH FOUNDRY SITE AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Randolph Foundry)**

Pursuant to Section 104-b of the General Municipal Law,
Section 56-0107 of the Environmental Conservation Law and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 252-2006, as amended by Acts 270-2008 and 89-2010, authorized a contract with Panamerican Environmental, Inc., 2390 Clinton Street, Buffalo, New York 14227, for the provision of consultant services in connection with the environmental restoration project at the former Randolph Foundry site, the term of which expired December 31, 2010, and

II. WHEREAS, Panamerican Environmental, Inc., has incurred and will incur additional costs in an amount not to exceed \$5,000.00 in connection with the completion of the aforementioned project, and

III. WHEREAS, an amendment to the aforementioned contract is necessary in order to cover additional costs associated with the completion of the project and extend the term to December 31, 2011, and

IV. WHEREAS, funding to cover the cost of the aforementioned services is being provided through a New York State Department of Environmental Conservation grant, and

V. WHEREAS, a transfer of funds is necessary to cover the aforementioned additional costs, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Panamerican Environmental, Inc., for the provision of the above-described services, for a term commencing May 15, 2006 and terminating December 31, 2011, according to the above-described terms, and be it further

II. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Account:

A.132.1364.0000.3789.01	Randolph Foundry Grant	\$5,000.00
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Increase Appropriation Account:

A.132.1364.0000.44303	Randolph Foundry Site	\$5,000.00.
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Resolution Referred to:

Finance <input checked="" type="checkbox"/>	Human Services <input type="checkbox"/>
Co. Operations <input checked="" type="checkbox"/>	Develop. & Ag <input type="checkbox"/>
DPW <input type="checkbox"/>	Public Safety <input type="checkbox"/>
Senior Services <input type="checkbox"/>	Labor Relations <input type="checkbox"/>
Strategic Planning <input type="checkbox"/>	_____ <input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR
200% OF POVERTY ALTERNATIVE TO INCARCERATION PROGRAM**

Pursuant to 29 USCS Section 1604 and
Section 450 of the County Law.

I. WHEREAS, Act 50-2011 authorized the Chair to execute a grant application and contract with the New York State Division of Probation and Correctional Alternatives for TANF Project for Community Corrections Programs, the term of which expires September 30, 2011, and

II. WHEREAS, the TANF Project for Community Corrections Programs is now known as the 200% of Poverty Alternative to Incarceration Program, and

III. WHEREAS, the County Probation Department is eligible to apply for a renewal grant in the amount of \$133,030.00 for the period January 1, 2012 to December 31, 2012, and

IV. WHEREAS, a contract is necessary with the New York State Division of Probation and Correctional Alternatives in order to accept the aforementioned funding, and

V. WHEREAS, this program is 100% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Division of Probation and Correctional Alternatives, in order to apply for, and accept, the aforementioned grant funds, for a term commencing January 1, 2012 and terminating December 31, 2012, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input checked="" type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE EASEMENT AGREEMENT WITH
CITY OF OLEAN FOR BUS SHELTER SITE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the City of Olean is desirous of constructing a bus shelter on County-owned property located on Leo Moss Drive on the south side of the Olean Office Facility, and

II. WHEREAS, the County should allow the City of Olean to construct a 12' x 10' bus shelter on County-owned property at a site to be determined by the County Department of Public Works, subject to the approval of the County Attorney, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an easement agreement, on behalf of Cattaraugus County, with the City of Olean, for the construction and maintenance of the aforementioned bus shelter on a site not exceeding 12' x 10' in size, for a term commencing upon the execution of the easement agreement to continue in full force and effect until terminated by either party hereto, according to the above-described terms, or until the site is no longer used as a bus shelter, in which case such easement shall lapse.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

RECREATING CATTARAUGUS COUNTY EQUINE ADVISORY COMMITTEE

Pursuant to Section 235 of the County Law.

I. WHEREAS, Act 5-2009 created the Cattaraugus County Equine Advisory Committee as a result of the Cattaraugus County Department of Economic Development, Planning and Tourism (EDP&T) completing an economic development strategy for all economic sectors in the Route 219 highway corridor and for communities in the perimeter zones of the Allegany State Park, which expires December 31, 2011, and

II. WHEREAS, the EDP&T has also completed the Allegany State Park Perimeter Study by authorizing three guidebooks which present findings and recommendations for promoting the (1) equine/equestrian economy, (2) trails, and (3) villages, as implementation tools for these special elements of the County's overall economic development strategy, and

III. WHEREAS, these three guidebooks are called (1) *Saving Our Villages* (Volume 3, December 30, 2004); (2) *Growing the Equestrian Economy in Cattaraugus County, New York* (Volume 8, March 11, 2005); and (3) *A New Vision for Outdoor Recreation Trails in Cattaraugus County, New York* (Volume 4, November 16, 2005), and

IV. WHEREAS, Cattaraugus County's economic development strategy and these implementation guidebooks are designed to test regional economic markets for specific projects and locations in a countywide context, and

V. WHEREAS, the County is desirous of continuing a long-term implementation process to bring the aforementioned recommendations to fruition in the next decade, and

VI. WHEREAS, the citizen's advisory committee should continue in order to continue to review and refine these recommendations, especially to recognize and promote the equine/equestrian community in Cattaraugus County and to advise the Cattaraugus County Legislature's Development and Agriculture Committee and EDP&T accordingly, now, therefore, be it

I. RESOLVED, that effective immediately, the Cattaraugus County Equine Advisory Committee is hereby recreated, and be it further

II. RESOLVED, that the purpose of the Committee shall be as stated above, and be it further

III. RESOLVED, that the Committee shall consist of eighteen (18) members to be appointed by the Chair of the County Legislature from the equine/equestrian community, the private sector, the New York State Horse Council, and Cattaraugus County government, and be it further

IV. RESOLVED, that the committee shall terminate on December 31, 2014.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
M. MARK HOWDEN FOR HUD SMALL CITIES COMMUNITY DEVELOPMENT
BLOCK GRANT AND EMPIRE STATE DEVELOPMENT CORPORATION
COMMUNITY DEVELOPMENT BLOCK GRANT LEGAL SERVICES**

Pursuant to 42 USCS 5301 and 5303, 24 CFR Part 570 and
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 390-2010 authorized a contract with M. Mark Howden for the HUD Small Cities Community Development Block Grant and the Empire State Development Corporation Community Development Block Grant, the term of which expired July 31, 2011, and

II. WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of renewing the aforementioned contract, and

III. WHEREAS, the Law Office of M. Mark Howden, Suite 615-616, Community Bank Building, 201 North Union Street, Olean, New York 14760, has agreed to provide specialized legal services on a limited basis as directly relating to delinquencies and collections, on behalf of Cattaraugus County, for an amount of \$150 per hour, for a total amount not to exceed \$4,000 for each program, plus costs and expenses, for legal fees and other legal incidentals, including court filings, court proceedings, court appearances, and all activities involved with garnishment of wages/collections for delinquent accounts of the above-described loan programs, and

IV. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized to execute a contract, on behalf of Cattaraugus County, with M. Mark Howden, for a term commencing August 1, 2011 and terminating July 31, 2012, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NYS CATHOLIC HEALTH PLAN A/K/A FIDELIS CARE NEW YORK FOR
HOME ASSESSMENTS FOR MEDICAID ELIGIBLE RECIPIENTS**

Pursuant to 42 CFR Section 431.53, Section 365(a)(2)(i) of the
Social Services Law, 10 NYCRR Section 505.10 and
Section 450 of the County Law.

I. WHEREAS, NYS Catholic Health Plan a/k/a Fidelis Care New York, 40 John Glenn Drive, Suite 200, Amherst, New York 14228, is in need of home assessments for their clients, and

II. WHEREAS, the Department of Social Services can provide the aforementioned home assessments for an amount of \$130.00 per assessment, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with NYS Catholic Health Plan a/k/a Fidelis Care New York, for the provision of the above-described services, for a term commencing November 1, 2011 and terminating October 31, 2012, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BLUE CROSS/BLUE SHIELD OF WESTERN NEW YORK FOR
HOME ASSESSMENTS FOR MEDICAID ELIGIBLE RECIPIENTS**

Pursuant to 42 CFR Section 431.53, Section 365(a)(2)(i) of the
Social Services Law, 10 NYCRR Section 505.10 and
Section 450 of the County Law.

I. WHEREAS, Blue Cross/Blue Shield of Western New York, Network Services,
6 South, 257 West Genesee Street, Buffalo, New York 14202, is in need of home
assessments for their clients, and

II. WHEREAS, the Department of Social Services can provide the
aforementioned home assessments for an amount of \$140.00 per assessment, now,
therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is,
authorized and directed to execute a contract, on behalf of Cattaraugus County,
with Blue Cross/Blue Shield of Western New York, for the provision of the above-
described services, for a term commencing November 1, 2011 and terminating June
30, 2012, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AMENDING RULES 6, 12, 23 AND 30 OF THE
RULES OF ORDER OF THE COUNTY LEGISLATURE**

Pursuant to Rule 32 of the Rules of Order.

I. WHEREAS, Rule 6 should be amended to allow for a change in the size of the Legislature, and

II. WHEREAS, Rule 12 should be amended in order to clarify the manner in which local laws should be treated, and

III. WHEREAS, Rule 23 should be amended in order to define the rules of voting regarding abstention and the manner in which it can be effected, and

IV. WHEREAS, Rule 23 should be further amended to establish an order of voting at meetings of the legislature, now, therefore, be it

I. RESOLVED, that Rule 6 of the Rules of Order is hereby amended as follows: Delete Rule 6.1 and replace with the following:

"6.1 A majority of the full Legislature shall constitute a quorum for the transaction of business, but a lesser number may adjourn.",

and be it further

II. RESOLVED, that Rule 12.19 of the Rules of Order is hereby amended as follows: Delete Rule 12.19 and replace with the following:

"12.19.1 All proposed local laws and the public hearing resolutions accompanying them, after being passed out of the committees to which they are assigned, will appear on the legislative agenda for the next meeting of the Legislature, but the local law shall be listed under an agenda category entitled "Local Laws Not Ready for Final Action". No legislative action on a local law so listed except amendment may occur at that meeting. At the meeting at which the public hearing on a local law is scheduled to be held, the local law shall be listed on the legislative agenda under the category entitled "Resolutions, Motions and Notices Ready for Action", although the local law may not be acted upon until after the public hearing is held and closed.

12.19.2 Local laws and their accompanying hearing resolutions filed for immediate consideration will both be provided to the Legislature. In the event that the Legislature votes, pursuant to Rule 16.3, to consider the hearing resolution, it may be acted upon at the meeting at which it is introduced. In the event that the Legislature votes, pursuant to such rule, to consider the local law at that meeting, no legislative action on such local law may then occur except amendment. After such meeting of the Legislature, the procedure set forth in last sentence of Rule 12.19.1 shall apply.",

and be it further

III. RESOLVED, that Rule 23 of the Rules of Order is hereby amended as follows: Delete Rule 23.1 and replace with the following:

"23.1 The ayes and nays shall be taken on all questions requiring a vote of the Legislature when required by statute. A roll call vote

may be taken under all other circumstances, provided that two legislators request that such a roll call vote be taken. Except where otherwise specifically provided by these rules, Roberts Rules of Order, or by statute, a majority vote of the members shall govern. Every member who shall be present on the floor (as defined in Rule 18.7) when a question is stated by the Chair shall vote thereon, except that a legislator who has a prohibited conflict of interest under the General Municipal Law or the County's Code of Ethics shall not vote after stating his/her connection with the matter under consideration and obtaining a ruling from the County Attorney that such constitutes prohibition from voting. If a legislator who is present on the floor and not prohibited from voting refuses or otherwise fails to vote, then the Chair shall direct the Clerk to record such member's vote in the affirmative on the question being voted on.

23.2 In the event that a legislator wishes to leave the floor before a question is stated by the Chair, he/she must do so before the question is called, and announce his/her absence to the Journal Clerk, who shall record it, and thereafter announce his/her return to the Journal Clerk.",

and be it further

IV. RESOLVED, that Rule 23 of the Rules of Order is hereby further amended as follows: Add a new Rule 23.3 as follows:

"23.3 The order of voting at meetings of the Legislature shall be rotated alphabetically, beginning with the letter 'A'. For example, legislator 'A' would be required to vote first on resolutions requiring a roll call vote considered at the first meeting held during the year. Legislator 'B' would vote first on resolutions considered at the second meeting, etc., continuing through the members of the Legislature alphabetically for the meetings held during the remainder of the year.",

and be it further

V. RESOLVED, that Rule 30 of the Rules of Order is hereby further amended as follows: Delete Rule 30.1 and replace with the following:

"30.1 All committees, standing or special, shall, as promptly as possible, consider and submit to the Legislature, written reports upon such resolutions, communications, or other matters as may be referred to them. Once a majority of the members of a committee approve a resolution and sign a committee report so indicating, the resolution shall be deemed passed out of the committee. Resolutions not passed out of a committee shall be deemed "held" by the committee for further consideration. A resolution must be passed out of all committees to which it is assigned before it can be considered by the Legislature."

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input checked="" type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MOTOROLA SOLUTIONS, INC. FOR
NARROW BAND COMPLIANT DIGITAL P25 VHF CONVENTIONAL SIMULCAST RADIO SYSTEM AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Appropriation from Fund Balance - Sheriff's Office)**

Pursuant to Sections 363, 366 and 450 of the County Law.

I. WHEREAS, federal law requires updating of the County's public safety communications system to comply with narrow band width regulations promulgated by the Federal Communications Commission, and

II. WHEREAS, Motorola Solutions, Inc., 5 Paragon Drive, Suite 200, Montvale, New Jersey 07645, through the NYS Office of General Services contract, can provide the labor and materials necessary to deliver a 1 Channel P25 VHF Digital Conventional Simulcast System for an amount of \$1,650,615.00, and

III. WHEREAS, it is expected that the Legislature will issue serial bonds to finance part of the cost of such system, and

IV. WHEREAS, it is necessary to allocate the sum of \$1,650,615.00 from undesignated fund balance, and

V. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Motorola Solutions, Inc., for the provision of the above-described services, for a term commencing October 26, 2011 and terminating December 31, 2012, according to the above-described terms, and be it further

II. RESOLVED, that the County Administrator is hereby directed to appropriate from General Fund Balance the amount of \$1,650,615.00, and be it further

III. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Account:

H.990.9950.0000.5031	Transfer from General Fund	\$1,650,615.00
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Increase Appropriation Accounts:

A.990.9950.0000.90504	Transfer to Capital Projects Fund	\$1,650,615.00
H.311.3197.0000.21049.41603	Communication System-Phase II	\$1,650,615.00.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Public Safety	<input checked="" type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
AIMEE JOZWIAK FOR FOSTER PARENT TRAINING SERVICES**

Pursuant to 18 NYCRR Parts 386 and 443 and
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 666-2010 authorized a contract with Aimee Jozwiak, 917 Route 446, Hinsdale, New York 14743, for foster parent training services, the term of which expires December 31, 2011, and

II. WHEREAS, the Department of Social Services is desirous of continuing the aforementioned foster parent training services, and

III. WHEREAS, Aimee Jozwiak can provide the aforementioned foster parent training services for an amount of \$1,000 per ten (10) meeting sessions for two (2) sessions, plus mileage at the County rate in effect at the time services are rendered not to exceed \$200, for a total program cost, including mileage, not to exceed \$2,200, to be paid as invoiced, and

IV. WHEREAS, this program is 61% state and 39% County funded, and

V. WHEREAS, sufficient funds are included in the 2012 budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2012 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with Aimee Jozwiak for the provision of the above-described foster parent training services for a term commencing January 1, 2012 and terminating December 31, 2012, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR DEPARTMENT OF
SOCIAL SERVICES DAY CARE SERVICES**

Pursuant to Sections 410 and 410-a of the Social Services Law and
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 655-2010 authorized contracts with various entities for the provision of Child Care Block Grant day care services to eligible recipients of Cattaraugus County, the terms of which expire December 31, 2011, and

II. WHEREAS, the County Department of Social Services is desirous of renewing the contracts for the provision of day care services to eligible recipients, in accordance with the following revised rate schedule:

CATTARAUGUS COUNTY- WEEKLY MARKET RATES Effective October 1, 2007				
Age of Child:	<u>Under 1½</u>	<u>1½ - 2</u>	<u>3 - 5</u>	<u>6 - 12</u>
DAY CARE CENTER				
Weekly	\$171.00	\$165.00	\$155.00	\$136.00
Daily	40.00	37.00	34.00	31.00
Part-Day	27.00	25.00	23.00	21.00
Hourly	5.44	5.06	5.25	5.23
SCHOOL AGE CHILD CARE				
Weekly	\$0	0	0	\$136.00
Daily	0	0	0	31.00
Part-Day	0	0	0	21.00
Hourly	0	0	0	5.23

****PLEASE NOTE**** The entity cannot charge the Department of Social Services at a higher rate than the entity charges non-DSS clients for the child care services the entity provides.,

and

III. WHEREAS, this program is 100% federally funded, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute contracts, contingent upon and subject to the inclusion in the 2012 budget of sufficient funds to cover the costs of the aforementioned day care services, on behalf of Cattaraugus County, with various entities for the provision of the above-described day care services, for a term commencing January 1, 2012 and terminating December 31, 2012, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
JAMESTOWN COMMUNITY COLLEGE FOR TRAINING COORDINATOR SERVICES**

Pursuant to Section 112 of the Social Services Law and
Section 450 of the County Law.

I. WHEREAS, Act 676-2010 authorized a contract with Jamestown Community College, P.O. Box 5901, Olean, New York 14760-5901, for an employee education and training program, the term of which expires December 31, 2011, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned program, and

III. WHEREAS, Jamestown Community College has agreed to provide a full-time training coordinator who will provide the above-described staff development services to employees of the Cattaraugus County Department of Social Services, and

IV. WHEREAS, the maximum amount for 2012 is \$86,819.00, of which \$60,773.30 is charged to the Cattaraugus County Department of Social Services, and

V. WHEREAS, this program is 100% reimbursable through state and federal funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2012 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with Jamestown Community College, for the provision of the above-described employee education program, for a term commencing January 1, 2012 and terminating December 31, 2012, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC., FOR
NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE**

Pursuant to 18 NYCRR Parts 408 and 452.2(b), Article 6-A of the
Social Services Law, and Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 680-2010 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, P.O. Box 308, Salamanca, New York 14779, for the provision of mandated approved non-residential services to victims of domestic violence, the term of which expires December 31, 2011, and

II. WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contract, and

III. WHEREAS, Cattaraugus Community Action, Inc., has agreed to administer the aforementioned program at a cost not to exceed \$25,000, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, this program is 100% federally funded, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2012 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the administration of the above-described program, for a term commencing January 1, 2012 and terminating December 31, 2012, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC., FOR
RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE**

Pursuant to 18 NYCRR Parts 408 and 452.2(b),
Article 6-A of the Social Services Law and
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 662-2010 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, P.O. Box 308, Salamanca, New York 14779, for the provision of necessary and available approved residential services to victims of domestic violence, the term of which expires December 31, 2011, and

II. WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contract, and

III. WHEREAS, Cattaraugus Community Action, Inc., has agreed to administer the aforementioned program at a cost of \$69.77 per person per day, or at the 2012 rate as set by the New York State Office of Children and Family Services, and

IV. WHEREAS, this program is 50% federal, 25% state and 25% county funded, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2012 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the administration of the above-described program, for a term commencing January 1, 2012 and terminating December 31, 2012, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ENERGY ENTERPRISES, INC. FOR NATURAL GAS SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 621-2010 authorized a contract with Energy Enterprises, Inc., 3401 Rochester Road, P.O. Box 687, Lakeville, New York 14480, for the provision of bid assistance, consulting and auditing services for the purchase of natural gas, the term of which expires December 31, 2011, and

II. WHEREAS, the County Department of Public Works is desirous of continuing the aforementioned services, and

III. WHEREAS, Energy Enterprises, Inc., 3401 Rochester Road, P.O. Box 687, Lakeville, New York 14480, has agreed to provide the following services at the following rates:

- | | |
|--|-----------|
| a) Research natural gas accounts, assist in preparation of bid specifications and evaluation of bid results | \$650.00 |
| b) Monitor and audit monthly gas bills and compare with actual gas usage (per month) County Center | \$220.00 |
| c) Monitor and audit monthly gas bills and compare with actual gas usage (per month) County Little Valley DPW Facility | \$115.00 |
| d) Monitor and audit monthly gas bills and compare with actual gas usage (per month) Pines Healthcare & Rehabilitation Center - Machias Campus | \$115.00, |

and

IV. WHEREAS, sufficient funds are included in the 2012 budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2012 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with Energy Enterprises, Inc., for the provision of the above-described services, for a term commencing January 1, 2012 and terminating December 31, 2012, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>