The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on <u>Tuesday</u>, <u>November 22</u>, <u>2011</u>, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$156,676

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

3:00 p.m. CALL TO ORDER

ROLL CALL INVOCATION

MINUTES OF PREVIOUS MEETING

COMMUNICATIONS

PRIVILEGE OF THE FLOOR

Public Hearings

- Local Law Number 14-2011
- Local Law Number 15-2011
- 2012 Tentative Budget

RESOLUTIONS READY FOR ACTION

UNFINISHED BUSINESS

RESOLUTIONS – IMMEDIATE CONSIDERATION

ADJOURNMENT

ACT NO.	PREFILED RESOLUTIONS - READY FOR ACTION
489-11	Mr. Vecchiarella LOCAL LAW NUMBER 14-2011 – A LOCAL LAW AMENDING LOCAL LAW NUMBER 20- 2000 (INTRO NUMBER 9-2000) REGARDING FEES FOR CATTARAUGUS COUNTY SHERIFF'S OFFICE SERVICES Additional sponsors: Mr. Aiello and Mr. Neal Approved by 7 Finance and 6 Public Safety
498-11	Ms. Edstrom, Mr. Neal, Ms. Vickman, Mr. Boser and Mr. McClune LOCAL LAW NUMBER 15-2011 – A LOCAL LAW ESTABLISHING FEES FOR DEPARTMENT OF NURSING HOMES RESIDENT PRIVATE PAY RATES AND REPEALING ACT 534-2010
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501-11	Mr. Marsh SALE OF TAX TITLE PROPERTIES Approved by 8 Finance and 6 County Operations
502-11	Mr. Giardini and Mr. Marsh and Mr. Ward AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ABATE ASSOCIATES ENGINEERS & SURVEYORS, P.C. FOR CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROAD NO. 30 IMPROVEMENT PROJECTS Approved by 8 Finance and 8 Public Works

- Mr. Giardini and Mr. Burrell, Mr. Ellis, Ms. Vickman and Mr. Hebdon
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH MCMAHON &
 MANN CONSULTING ENGINEERS, P.C. FOR GEOTECHNICAL EVALUATION SERVICES
 FOR COUNTY ROAD NO. 21 SLOPE FAILURE AREA
 Approved by 8 Finance and 8 Public Works
- Mr. Giardini and Mr. Ellis, Mr. O'Brien and Mr. McLarney
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH HUNT
 ENGINEERS ARCHITECTS & LAND SURVEYORS, P.C. FOR PHASE III ENGINEERING
 SERVICES FOR COUNTY ROAD NO. 27 RECONSTRUCTION/REHABILITATION PROJECT

 Additional sponsor: Mr. Padlo
 Approved by 8 Finance and 8 Public Works
- Mr. Giardini and Mr. Ellis and Mr. Murphy
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH STANTEC
 CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR NEW ALBION BRIDGE
 NO. 35 FEDERAL-AID REPLACEMENT PROJECT
 Approved by 8 Finance and 8 Public Works
- Mr. Giardini and Mr. Ellis
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WENDEL
 DUCHSCHERER ARCHITECTS & ENGINEERS FOR COUNTY-WIDE BUILDING/SPACE
 STUDY UPDATE
 Approved by 8 Finance and 8 Public Works
- 507-11 Mr. Giardini and Mr. Ellis and Mr. Murphy
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH ABATE
 ASSOCIATES ENGINEERS & SURVEYORS, P.C. FOR ENGINEERING SERVICES FOR OTTO
 BRIDGE NO. 12 FEDERAL AID REPLACEMENT PROJECT
 Approved by 8 Finance and 8 Public Works
- Mr. Giardini and Mr. Ellis
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH TOWN OF
 ALLEGANY FOR ADMINISTRATION OF ST. BONAVENTURE UNIVERSITY CAMPUS
 ACCESS PROJECTS Additional sponsors: Mr. Teachman and Mr. Padlo
 Approved by 8 Finance and 8 Public Works
- Mr. Giardini and Mr. Ellis and Mr. Ward
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH BERGMANN
 ASSOCIATES, P.C. FOR ENGINEERING DESIGN SERVICES FOR GREAT VALLEY BRIDGE
 NO. 9 FEDERAL AID REPLACEMENT PROJECT *Additional sponsor: Mr. Padlo*Approved by 8 Finance and 8 Public Works
- Mr. Giardini and Mr. Ellis, Mr. Boser and Mr. Ward
 AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH FISHER
 ASSOCIATES, P.E., L.S., P.C. FOR COUNTY ROAD NO. 30 REHABILITATION PROJECT
 ENVIRONMENTAL CONSULTING SERVICES
 Approved by 8 Finance and 8 Public Works
- 511-11 Mr. Giardini and Mr. Ellis
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY
 SOIL & WATER CONSERVATION DISTRICT FOR 2012 STREAMBANK RESTORATION
 PROGRAM Additional sponsor: Mr. Neal
 Approved by 8 Finance and 8 Public Works

Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH E & M ENGINEERS AND
SURVEYORS, P.C. FOR BRIDGE AND MISCELLANEOUS ENGINEERING SERVICES
Approved by 8 Finance and 8 Public Works

Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS DEVELOPMENT
GROUP, INC. FOR REAL PROPERTY TAX SERVICES IMAGE MATE ONLINE SUPPORT
AGREEMENT AND IMAGE MATE GIS SUPPORT AGREEMENT
Approved by 8 Finance and 6 County Operations

514-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DOMINIC DISPENZA FOR
DEPARTMENT OF SOCIAL SERVICES SEXUAL OFFENDER RISK EVALUATIONS
Approved by 8 Finance and 6 Human Services

Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK
STATE DEPARTMENT OF HEALTH FOR ARRA IMMUNIZATION BUREAU FUNDING
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Health)
Approved by 8 Finance and 6 Human Services

Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HOUGHTON COLLEGE FOR
COUNTY HEALTH DEPARTMENT PARTICIPATION IN TEAMBUILDING AND OUTDOOR
ADVENTURE
Approved by 8 Finance and 6 Human Services

Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WELCO, LKA, INC. FOR
HEALTH DEPARTMENT CLEAN INDOOR AIR ACT COMPLIANCE CHECKS **Additional sponsor: Mr. Aiello**Approved by 8 Finance and 6 Human Services

Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK
STATE DEPARTMENT OF HEALTH FOR FAMILY PLANNING PROGRAMS
Approved by 8 Finance and 6 Human Services

Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL
HOSPITAL FOR FAMILY PLANNING CLINIC LABORATORY SERVICES Additional
sponsors: Mr. Burrell and Mr. Teachman
Approved by 8 Finance and 6 Human Services

Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL
HEALTHCARE SYSTEMS, LLC FOR HEALTH DEPARTMENT HOME HEALTH CARE
PROGRAM RESPIRATORY THERAPY SERVICES Additional sponsors: Mr. Burrell and Mr.
Teachman
Approved by 8 Finance and 6 Human Services

521-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KELLIE SZKATULSKI FOR
HEALTH DEPARTMENT SPEECH THERAPY SERVICES *Additional sponsor: Ms. Edstrom*Approved by 8 Finance and 6 Human Services

Mr. Snyder and Mrs. Stockman 522-11 AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR HEALTH DEPARTMENT WIC CLINIC SPACE Additional sponsor: Mr. Teachman Approved by 8 Finance and 6 Human Services 523-11 Mr. Snyder and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL HOSPITAL FOR LABORATORY, RADIOLOGY AND MAMMOGRAPHY SERVICES Additional sponsors: Mr. Burrell, Mr. Ellis and Mr. Teachman Approved by 8 Finance and 6 Human Services Mr. Snyder and Mrs. Stockman 524-11 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN REHAB SERVICES, PT, OT, SLP, PLLC FOR HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM THERAPY SERVICES Approved by 8 Finance and 6 Human Services 525-11 Mr. Snyder and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SUSAN K. YOWELL FOR HEALTH DEPARTMENT SPEECH THERAPY SERVICES Approved by 8 Finance and 6 Human Services 526-11 Mr. Snyder and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP, LLP FOR HEALTH DEPARTMENT CONTINGENT MEDICAL DIRECTOR SERVICES Additional sponsor: Mr. Teachman Approved by 8 Finance and 6 Human Services 527-11 Mr. Snyder and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP, LLP FOR HEALTH DEPARTMENT FAMILY PLANNING MEDICAL CONSULTANT Additional sponsor: Mr. Teachman Approved by 8 Finance and 6 Human Services Mr. Snyder and Mrs. Stockman 528-11 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CAROLYN C. RUFFNER, P.T. FOR HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES Approved by 8 Finance and 6 Human Services 529-11 Mr. Snyder and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERIE COUNTY FOR MEDICAL EXAMINER OFFICE SERVICES Approved by 8 Finance and 6 Human Services 530-11 Mr. Snyder and Mrs. Stockman LOCAL LAW NUMBER 16-2011 - A LOCAL LAW REGULATING ELECTRONIC CIGARETTES ("E-CIGARETTES") AND HERBAL CIGARETTES Additional sponsor: Mr. Aiello Approved by 8 Finance and 5 Human Services Mr. Snyder and Mrs. Stockman 531-11 AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 16-2011 Approved by 8 Finance and 5 Human Services

Ms. Vickman and Mr. McClune 532-11

> AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE FOR THE AGING FOR VARIOUS PROGRAMS FOR DEPARTMENT OF AGING

Approved by 8 Finance and 6 Senior Services

533-11 Mr. Vecchiarella

> AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DOMESTIC VIOLENCE PROGRAM HOME VISIT FUNDING Additional sponsors: Mr. Aiello, Ms. Edstrom, Mr. Neal and Mr. Teachman

Approved by 8 Finance and 6 Senior Services

534-11 Mr. Vecchiarella

536-11

AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2011 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE (JAG) PROGRAM Additional sponsors: Mr. Aiello, Mr. Burrell, Mr. Murphy, Mr. Neal and Mr. Teachman

Approved by 8 Finance and 6 Public Safety

535-11 Ms. Vickman and Mr. McClune

> AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE FOR THE AGING FOR FUNDING UNDER VARIOUS TITLES OF THE OLDER AMERICANS ACT OF 1965, AS AMENDED Approved by 8 Finance and 6 Senior Services

Mr. Snyder and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE CONFERENCE OF LOCAL MENTAL HYGIENE DIRECTORS FOR ENHANCEMENT OF SYSTEMS OF CARE FOR CATTARAUGUS COUNTY RESIDENTS Approved by 8 Finance and 6 Human Services

537-11 Mr. Snyder and Mrs. Stockman

> AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PINE PHARMACY OF NIAGARA FALLS, LLC FOR PROVISION OF HALDOL INJECTABLE FOR DEPARTMENT OF COMMUNITY SERVICES CLIENTS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services) Approved by 8 Finance and 6 Human Services

538-11 Mr. Snyder and Mrs. Stockman

> AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PINE PHARMACY AND HOME CARE PRODUCTS CENTER, INC. FOR PROVISION OF PROLIXIN DECANOATE INJECTABLE FOR DEPARTMENT OF COMMUNITY SERVICES CLIENTS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS Approved by 8 Finance and 6 Human Services

539-11 Mr. Snyder and Mrs. Stockman

> AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR PROS PROGRAM AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Community Services) Approved by 8 Finance and 6 Human Services

540-11 Ms. Vickman and Mr. McClune

> AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR PACE PROGRAM MEALS Additional sponsor: Mr. Neal

AMENDED: In the 3rd Whereas, delete "\$3.75", replace with "\$4.50"

Approved by 8 Finance and 6 Senior Services

- Human Services Committee: Mr. Snyder, Mrs. Stockman, Ms. Edstrom, Mr. Vecchiarella, Ms. Vickman, Mr. McClune and Mr. Ward REQUESTING NEW YORK STATE TO ESTABLISH FULL FUNDING AND MEMORANDUM OF UNDERSTANDING FOR COUNTY HEALTH DEPARTMENT ACTIVITIES ASSOCIATED WITH GAS WELL DRILLING IN NEW YORK STATE *Additional sponsor: Mr. Burrell* Approved by 8 Finance and 7 Development & Agriculture
- Mr. Snyder and Mrs. Stockman
 AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH McBEE
 ASSOCIATES, INC. FOR MEDICARE REVENUE RECOVERY SERVICES
 Approved by 8 Finance and 6 Human Services
- Mr. Aiello, Mr. Burrell and Mr. Marsh LOCAL LAW NUMBER 17-2011 – A LOCAL LAW OVERRIDING TAX LEVY LIMIT FOR FISCAL YEAR 2012 Held in Finance Committee
- 544-11 Mr. Aiello, Mr. Burrell and Mr. Marsh
 AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 17-2011
 Held in Finance Committee

LOCAL LAW NUMBER 14 - 2011 COUNTY OF CATTARAUGUS, NEW YORK

Pursuant to Section 10 of the Municipal Home Rule Law.

A LOCAL LAW AMENDING LOCAL LAW NUMBER 20-2000 (INTRO NUMBER 9-2000) REGARDING FEES FOR CATTARAUGUS COUNTY SHERIFF'S OFFICE SERVICES

BE IT ENACTED by the County Legislature of the County of Cattaraugus as follows:

SECTION 1. Legislative Intent. It is the intent of this Local Law to amend Local Law No. 20-2000 (Intro Number 9-2000) regarding the fee schedule for certain services provided by the Cattaraugus County Sheriff's Office.

<u>SECTION 2. Fee Schedule.</u> Effective January 1, 2011, the following fees shall be increased:

SERVICE	FEE	
PISTOL PERMITS		
Application Packet	\$10.00	
Application Processing-Sheriff's Office	\$15.00	
Fingerprint Fee	\$10.00	
Miscellaneous Photographs	\$10.00	
SHERIFF'S ID CARD		
Sheriff's Photo ID	\$20.00	

The Sheriff may, at the Sheriff's sole discretion, waive such fees as the Sheriff may feel represent a hardship or an exceptional circumstance.

- <u>SECTION 3.</u> Supercession. This local law amends any previously enacted local law or resolution establishing the fees listed in Section 2 supra.
- SECTION 4. Severability. If any provision of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, then such adjudication, shall not effect, impair or invalidate the remainder thereof, but shall be confined in its operation to the particular provision directly involved in the controversy in which such judgment shall have been rendered.
- SECTION 5. Effective Date. This local law shall take effect immediately.

LOCAL LAW NUMBER 15-2011 COUNTY OF CATTARAUGUS, NEW YORK

Pursuant to Section 10 of the Municipal Home Rule Law.

A LOCAL LAW ESTABLISHING FEES FOR DEPARTMENT OF NURSING HOMES RESIDENT PRIVATE PAY RATES AND REPEALING ACT 534-2010

BE IT ENACTED by the County Legislature of the County of Cattaraugus as follows:

SECTION 1. Legislative Intent. It is the intent of this Local Law to increase the resident private pay rate for the Department of Nursing Homes. SECTION 2. Resident Private Pay Rate. Effective January 1, 2012, the resident private pay rate for the County Department of Nursing Homes shall be \$225.00 per day for the Olean Facility and \$260.00 per day for the Machias Facility.

SECTION 3. Severability. If any provision of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, then such adjudication, shall not effect, impair or invalidate the remainder thereof, but shall be confined in its operation to the particular provision directly involved in the controversy in which such judgment shall have been rendered.

SECTION 4. Statutory Repeal. Effective January 1, 2012, Act No. 534-2010, Local Law Number 1-2010 (Intro Number 15-2010), entitled "A Local Law Establishing Fees for Department of Nursing Homes Resident Private Pay Rates", is hereby repealed.

SECTION 5. Effective Date. This Local Law shall take effect immediately.

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR PACE PROGRAM MEALS

Pursuant to Section 95-a of the General Municipal Law and Section 450 of the County Law.

- WHEREAS, Act 454-2010 authorized a contract with Total Senior Care, Inc., 519 I. North Union Street, Olean, New York 14760, to purchase home delivered meals and congregate meals from the County Department of Aging for PACE Program participants as part of a comprehensive program of services to participants, the term of which expires August 31, 2011, and
- II. WHEREAS, the County Department of Aging is desirous of renewing the aforementioned contract, and
- WHEREAS, the Department of Aging has agreed to provide the aforementioned meals through its Senior Nutrition Program to PACE Program participants in accordance with the following rates:

Hot Noon Meal and Cold Supper combined: Medicaid Rate Hot Noon Meal only: Medicaid Rate Congregate Meal:

\$3.75 \$4.50 per meal,

now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and I. directed to execute a contract, on behalf of Cattaraugus County, with Total Senior Care, Inc., for the provision of the above-described meal services, for a term commencing September 1, 2011 and terminating August 31, 2012, according to the above-described terms.