



CATTARAUGUS COUNTY

John R. Searles, County Administrator

**Senior Services Committee
Work Session
Tuesday, December 6, 2011
6:00 p.m. – Olean Pines**

Contingent Fund Balance: \$156,676

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

The following committees will meet on **Wednesday, December 7, 2011**, at the County Center in Little Valley, New York, at the indicated times:

Public Works	4:00 p.m.
County Operations	4:30 p.m.
Development & Agriculture	4:45 p.m.
Public Safety	5:00 p.m.
Human Services	5:15 p.m.
Senior Services	6:00 p.m.
Labor Relations	6:15 p.m.
Finance	6:30 p.m.

ACT NO.

PREFILED RESOLUTIONS

- | | |
|--------|---|
| 576-11 | Mr. Giardini and Mr. Ellis
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works) |
| 577-11 | Mr. Giardini and Mr. Ellis
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works) |
| 578-11 | Mr. Giardini and Mr. Ellis
REPEALING BOND AUTHORIZATIONS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS |
| 579-11 | Mr. Giardini and Mr. Ellis
REPEALING BOND AUTHORIZATIONS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS |
| 580-11 | Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO CONTRACT WITH NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR HAZARD MITIGATION GRANT PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Hazard Mitigation Plan) |
| 581-11 | Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING CONSULTANT SERVICES FOR 2012-2013 BRIDGE PAINTING PRIORITIZATION PROGRAM |

- 582-11 Mr. Giardini and Mr. Ellis
BID ACCEPTANCE FOR PAPER PRODUCTS (Department of Public Works)
- 583-11 Mr. Giardini and Mr. Ellis, Mr. O'Brien and Mr. McLarney
BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT FOR HUMPHREY CULVERT NO. 9
- 584-11 Mr. Giardini and Mr. Ellis
BID ACCEPTANCE FOR GASOLINE FOR ONOVILLE MARINA (Department of Public Works)
- 585-11 Mr. O'Brien
APPOINTMENT TO COMMUNITY SERVICES BOARD PEOPLE WITH DEVELOPMENTAL DISABILITIES SUBCOMMITTEE
- 586-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES REGISTERED NURSE SERVICES (MENTAL HEALTH CLINIC)
- 587-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES REGISTERED NURSE SERVICES (PROS PROGRAM)
- 588-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC. FOR DEPARTMENT OF COMMUNITY SERVICES FAMILY SUPPORT SERVICES
- 589-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HOUSING OPTIONS MADE EASY, INC. FOR PEER SPECIALISTS FOR THE PROS PROGRAM
- 590-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF COMMUNITY SERVICES VOCATIONAL SERVICES FOR PROS PROGRAM
- 591-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR SOCIAL WORKER/MENTAL HEALTH THERAPIST FOR DEPARTMENT OF COMMUNITY SERVICES PROS PROGRAM
- 592-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SOUTHERN TIER HEALTH CARE SYSTEM, INC. FOR SOCIAL WORKER/MENTAL HEALTH THERAPIST FOR MENTAL HEALTH CLINIC THROUGH THE SOUTHERN TIER CHILD ADVOCACY CENTER
- 593-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES QUALITY ASSURANCE SERVICES

- 594-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH QUALITY PSYCHIATRIC SERVICES, PLLC FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC MEDICAL SERVICES
- 595-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH RAJAN GULATI PHYSICIAN, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL SERVICES
- 596-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN PSYCHIATRIC, P.C., FOR DEPARTMENT OF COMMUNITY SERVICES MENTAL HEALTH CLINIC SERVICES
- 597-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES
- 598-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN PSYCHIATRIC, P.C., FOR DEPARTMENT OF COMMUNITY SERVICES MENTAL HEALTH PSYCHIATRIC SERVICES FOR PROS CLIENTS
- 599-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES
- 600-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS SCHOOL DISTRICTS FOR MENTAL HEALTH SOCIAL WORKER SERVICES
- 601-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR DEPARTMENT OF COMMUNITY SERVICES MENTAL HEALTH CLINICIANS
- 602-11 Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE AMENDED CONTRACT WITH CATHOLIC CHARITIES OF WESTERN NEW YORK FOR INTENSIVE CASE MANAGEMENT SERVICES FOR CHILDREN AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 603-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR REIMBURSEMENT FOR OATS BUS SERVICE
- 604-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE BONADIO GROUP FOR ACCOUNTING SERVICES FOR DEPARTMENT OF SOCIAL SERVICES CLIENT ACCOUNTS
- 605-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR FOOD STAMP NUTRITIONAL EDUCATION PROGRAM

- 606-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH WILLCARE, INC. FOR DEPARTMENT OF SOCIAL SERVICES CONSUMER DIRECTED PERSONAL CARE SERVICES
- 607-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RONALD JOHNSON D/B/A UNDERWOOD MANOR FOR DEPARTMENT OF SOCIAL SERVICES ASSISTED LIVING PROGRAM
- 608-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SOUTHERN TIER HEALTH CARE SYSTEM, INC. FOR CHILD PROTECTION SERVICES THROUGH SOUTHERN TIER CHILD ADVOCACY CENTER
- 609-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES SKILLED NURSING IN-HOME CARE SERVICES
- 610-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH PARENT EDUCATION PROGRAM, INC., FOR PROTECTIVE/PREVENTIVE SERVICES FOR CHILDREN AT RISK OF PLACEMENT
- 611-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP, LLP FOR DEPARTMENT OF SOCIAL SERVICES SECOND OPINION EMPLOYMENT UNIT PHYSICALS
- 612-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH GREATER OLEAN, INC., FOR DEPARTMENT OF SOCIAL SERVICES TANF ON-THE-JOB TRAINING SERVICES
- 613-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH, INC. FOR DEPARTMENT OF SOCIAL SERVICES FAMILY ASSESSMENT RESPONSE SERVICES FOR CHILD PROTECTION CASES
- 614-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GENESIS HOUSE OF OLEAN, INC. FOR HOMELESS SHELTER SERVICES FOR DEPARTMENT OF SOCIAL SERVICES ELIGIBLE RECIPIENTS
- 615-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH SOUTHWESTERN NY CHAPTER OF THE AMERICAN RED CROSS FOR EMERGENCY DISASTER ASSISTANCE
- 616-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH ENRIQUE BARRERA FOR SPANISH INTERPRETER SERVICES
- 617-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR DEPARTMENT OF SOCIAL SERVICES TRUANCY PREVENTION PROGRAM

- 618-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF WESTERN NEW YORK FOR DEPARTMENT OF SOCIAL SERVICES TANF FUNDING FOR MULTI-SYSTEMIC THERAPY SERVICES FOR PINS DIVERSION
- 619-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES MEDICAL AND TESTING SERVICES FOR CHILD PROTECTIVE SERVICES
- 620-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH CENTER FOR FAMILY UNITY, INC. FOR CHILD ABUSE SERVICES FOR DEPARTMENT OF SOCIAL SERVICES
- 621-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CENTER FOR FAMILY UNITY, INC. FOR ALTERNATE HOURS VISITATION FOR AT-RISK CHILDREN
- 622-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH JUDITH GALLEGOS FOR TANF ELIGIBLE DRUG/ALCOHOL SCREENING AND CASE MANAGEMENT
- 623-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GFC BUSINESS SYSTEMS FOR NON-COUNTY EMPLOYEE PAYROLL SERVICES
- 624-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE DOCUMENTS REGARDING YOUTH PROGRAMS FOR 2012
- 625-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMES MCGUINNESS & ASSOCIATES, INC. FOR MAINTENANCE SUPPORT SERVICES FOR CHILDREN WITH SPECIAL NEEDS SOFTWARE
- 626-11 Mr. O'Brien
ADOPTION GRIEVANCE PROCEDURE UNDER THE AMERICANS WITH DISABILITIES ACT
- 627-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DETENTION SERVICES
- 628-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR HEALTH DEPARTMENT REPRODUCTIVE HEALTH EDUCATOR
- 629-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR HEALTH DEPARTMENT WATER RESOURCE SPECIALIST

- 630-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH INDIVIDUALS FOR EMERGENCY MEDICAL SERVICES INSTRUCTORS
- 631-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL HOSPITAL FOR HEALTH DEPARTMENT PHYSICAL, OCCUPATIONAL AND SPEECH THERAPY SERVICES
- 632-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLEGANY COUNTY FOR HEALTH DEPARTMENT LEAD RISK ASSESSMENT SERVICES
- 633-11 Mr. McLarney and Mr. Ward
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH EMPLOYEE SERVICES, INC., FOR EMPLOYEE ASSISTANCE PROGRAM
- 634-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING HEALTH DEPARTMENT TO EXECUTE CONTRACT WITH ROBERT BUBBS FOR SUBSTITUTE ADMINISTRATIVE HEARING OFFICER SERVICES
- 635-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING HEALTH DEPARTMENT TO EXECUTE CONTRACT WITH DAVID PORTER FOR ADMINISTRATIVE HEARING OFFICER SERVICES
- 636-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH VIC VENA PHARMACY, INC. FOR PHARMACY CONSULTANT SERVICES
- 637-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH REHABILITATION TODAY, PT, OT, REGISTERED NURSING, PLLC FOR HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM OCCUPATIONAL SERVICES
- 638-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTH DEPARTMENT CHILDHOOD LEAD POISONING PREVENTION PROGRAM
- 639-11 Mr. Murphy
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH SARAH BARTZ SMITH FOR TONSORIAL SERVICES FOR COUNTY JAIL
- 640-11 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY AGRICULTURAL SOCIETY, INC. FOR SHERIFF'S DEPARTMENT SECURITY SERVICES AND SPACE RENTAL
- 641-11 Mr. Murphy
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP, LLP FOR JAIL PHYSICIAN SERVICES
- 642-11 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CRAIG ZUCKERMAN FOR SHERIFF'S OFFICE PRE-EMPLOYMENT PSYCHOLOGICAL SCREENING SERVICES

- 643-11 Mr. Marsh and Mr. Neal
DIRECTING COUNTY TREASURER TO ISSUE CERTIFICATE OF PROSPECTIVE CANCELLATION
- 644-11 Mr. Marsh and Mr. Neal
SALE OF TAX TITLE PROPERTY TO FORMER OWNER (Town of South Valley)
- 645-11 Mr. McLarney and Mr. Boser
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR TOURISM PROMOTION
- 646-11 Mr. McLarney and Mr. Boser
BID ACCEPTANCE FOR 2012 CATTARAUGUS COUNTY ACTIVITIES GUIDE (Department of Economic Development, Planning and Tourism)
- 647-11 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR GTSC IGNITION INTERLOCK MONITORING PROGRAM
- 648-11 Mr. Murphy and Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR STATE HOMELAND SECURITY PROGRAM GRANT (Office of Emergency Services)
- 649-11 Mr. McLarney and Mr. Ward
AUTHORIZING THE CHAIR TO EXECUTE CORPORATE RESOLUTION WITH THE HARTFORD FIRE INSURANCE COMPANY FOR BOND OR UNDERTAKING, GUARANTEES OF SURETYSHIP FOR THE PINES HEALTHCARE AND REHABILITATION CENTERS
- 650-11 Mr. Marsh and Mr. Teachman
REQUESTING THE MOVING OF NEW YORK STATE'S SEPTEMBER PRIMARY TO THE SAME DATE AS THE FEDERAL PRIMARY
- 651-11 Mr. McClune
REQUESTING FEDERAL GOVERNMENT TO CHANGE INCOME THRESHOLD ON TAX ON SOCIAL SECURITY INCOME
- 652-11 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR E911 TECHNICAL SUPPORT AND MONITORING SERVICES
- 653-11 Mr. Giardini and Mr. Ellis
AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO REPLACE CULVERT LOCATED ON COUNTY ROAD NO. 30 IN ORDER TO PREVENT REPETITIVE FLOOD DAMAGE
- 654-11 Mr. McLarney and Mr. Ward
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH EBS-RMSCO, INC. FOR THIRD-PARTY ADMINISTRATION OF CATTARAUGUS COUNTY FLEXIBLE BENEFITS PLAN
- 655-11 Mr. McLarney and Mr. Ward
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MARSH USA, INC. FOR BROKER OF RECORD SERVICES FOR COUNTY INSURANCE PROGRAM

- 656-11 Mr. McLarney and Mr. Ward
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH AMERITAS
LIFE INSURANCE CORP. OF NEW YORK FOR DENTAL INSURANCE COVERAGE
- 657-11 Mr. McLarney and Mr. Ward
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ACTUARIAL & TECHNICAL
SOLUTIONS, INC. FOR WORKERS' COMPENSATION ACTUARIAL CONSULTING
SERVICES
- 658-11 Ms. Vickman and Mr. McClune
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENTS WITH VARIOUS
ENTITIES FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION
PROGRAM SITES
- 659-11 Mr. Snyder and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHAUTAUQUA COUNTY
FOR HEALTH DEPARTMENT LEAD RISK ASSESSMENT SERVICES
- 660-11 Mr. Marsh
AUTHORIZING FOR ORGANIZATIONAL MEETING
- 661-11 Mr. McLarney and Mr. Ward
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PMA MANAGEMENT
CORP. FOR WORKERS' COMPENSATION PROGRAM ADMINISTRATION
- 662-11 Mr. McLarney
LOCAL LAW NUMBER 18-2011 – A LOCAL LAW CHANGING THE DATE OF BUDGET
SUBMISSION BY THE BUDGET OFFICER
- 663-11 Mr. McLarney
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 18-2011

Committee referrals for the December 7, 2011 Committee meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
576	X		X						
577	X		X						
578	X		X						
579	X		X						
580	X		X						
581	X		X						
582	X		X						
583	X		X						
584	X		X						
585	X					X			
586	X					X			
587	X					X			
588	X					X			
589	X					X			
590	X					X			
591	X					X			
592	X					X			
593	X					X			
594	X					X			
595	X					X			
596	X					X			
597	X					X			
598	X					X			
599	X					X			
600	X					X			
601	X					X			
602	X					X			
603	X					X			
604	X					X			
605	X					X			
606	X					X			
607	X					X			
608	X					X			
609	X					X			
610	X					X			
611	X					X			
612	X					X			
613	X					X			
614	X					X			
615	X					X			
616	X					X			
617	X					X			
618	X					X			
619	X					X			

Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
620	X					X			
621	X					X			
622	X					X			
623	X					X			
624	X					X			
625	X					X			
626	X	X	X						X
627	X					X			
628	X					X			
629	X					X			
630	X					X			
631	X					X			
632	X					X			
633	X								X
634	X					X			
635	X					X			
636	X					X			
637	X					X			
638	X					X			
639	X							X	
640	X							X	
641	X							X	
642	X							X	
643	X	X							
644	X	X							
645	X						X		
646	X						X		
647	X							X	
648	X							X	
649	X			X					
650	X	X							
651	X			X		X			
652	X							X	
653	X		X						
654	X								X
655	X								X
656	X								X
657	X								X
658	X			X					
659	X					X			
660	X								
661	X								X
662	X								
663	X								
Totals	88	4	11	3	0	55	2	7	6

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, the New Albion Culvert No. 24/County Road No. 6 project has been delayed due to the lack of FEMA reimbursement, and

II. WHEREAS, it is the desire of the Cattaraugus County Legislature to authorize the local share component of work to be done to be funded out of the FEMA funds already received, and

III. WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the cost of the aforementioned project, now, therefore, be it

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

Increase Estimated Revenue Accounts:

D.876.8760.0000.3960	Emergency Disaster Assistance	\$ 60,864.00
D.876.8760.0000.4960	Emergency Disaster Assistance	\$165,833.00
A.601.6102.0000.4489.01	ARRA Medicaid Stimulus Aid	\$ 8,303.00
H.990.9950.0000.5031	Interfund Transfers	\$235,000.00

Decrease Appropriation Account:

A.990.9901.0000.90502	Transfer to County Road Fund	\$226,697.00
-----------------------	------------------------------	--------------

Increase Appropriation Accounts:

H.504.5197.5198.23040.41603	New Albion Culvert No. 24	\$235,000.00
A.990.9950.0000.90504	Transfer to Capital Projects	\$235,000.00

Decrease Estimated Revenue Account:

D.990.9901.0000.5031	Interfund Transfers	\$226,697.00.
----------------------	---------------------	---------------

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 type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works)

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, the County's six (6) existing communication tower sites and buildings are deteriorating, and

II. WHEREAS, repairs and improvements to the infrastructure of the aforementioned tower sites and buildings are needed, and

III. WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the cost of the aforementioned repairs and improvements, now, therefore, be it

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

Increase Estimated Revenue Accounts:

A.601.6102.0000.4489.01	ARRA Medicaid Stimulus Aid	\$594,000.00
H.990.9950.0000.5031	Interfund Transfers	\$594,000.00

Increase Appropriation Accounts:

A.990.9950.0000.90504	Transfer to Capital Projects Fund	\$594,000.00
H.311.3197.0000.21051.41603	Communications System	\$594,000.00.

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 type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**REPEALING BOND AUTHORIZATIONS AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS**

Pursuant to Section 41.00 of the Local Finance Law and
Sections 363 and 366 of the County Law.

I. WHEREAS, a serial bond is no longer required for the objects or
purposes for which the serial bond has been authorized, but not issued, and

II. WHEREAS, it is the desire of the Cattaraugus County Legislature to now
repeal the authorization for such bond or purpose, and

III. WHEREAS, it is the desire of the Cattaraugus County Legislature to
fund the project or purpose with FMAP funds, now, therefore, be it

I. RESOLVED, by the Cattaraugus County Legislature, as follows:

Section 1. In accordance with Section 41.00 of the Local Finance Law,
the County Legislature of the County of Cattaraugus, New York, hereby repeals the
serial bond authorization:

(a) of the \$111,000.00 serial bond authorized by Bond Resolution
dated November 22, 2011 (Act No. 565-2011) to fund the
construction of improvements to a salt storage shed, which has
not been issued or expended; and

Section 2. This resolution shall take effect immediately,
and be it further

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

Increase Estimated Revenue Accounts:

D.876.8760.0000.4960	Emergency Disaster Assistance	\$111,000.00
H.990.9950.0000.5031	Interfund Transfers	\$111,000.00

Decrease Appropriation Account:

A.990.9901.0000.90502	Transfer to County Road Fund	\$111,000.00
-----------------------	------------------------------	--------------

Increase Appropriation Accounts:

H.504.5142.0000.21024.41603LV	Salt Storage	\$111,000.00
A.990.9950.0000.90504	Transfer to Capital Projects	\$111,000.00

Decrease Estimated Revenue Account:

D.990.9901.0000.5031	Interfund Transfers	\$111,000.00.
----------------------	---------------------	---------------

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 type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**REPEALING BOND AUTHORIZATIONS AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS**

Pursuant to Section 41.00 of the Local Finance Law and
Sections 363 and 366 of the County Law.

I. WHEREAS, a serial bond is no longer required for the objects or
purposes for which the serial bond has been authorized, but not issued, and

II. WHEREAS, it is the desire of the Cattaraugus County Legislature to now
repeal the authorization for such bond or purpose, and

III. WHEREAS, it is the desire of the Cattaraugus County Legislature to
fund the project or purpose with FMAP funds, now, therefore, be it

I. RESOLVED, by the Cattaraugus County Legislature, as follows:

Section 1. In accordance with Section 41.00 of the Local Finance Law,
the County Legislature of the County of Cattaraugus, New York, hereby repeals the
serial bond authorization:

(a) of the \$129,000.00 serial bond authorized by Bond Resolution
dated November 22, 2011 (Act No. 566-2011) to fund the
engineering assessment and safety/maintenance plan for flood
control dams, which has not been issued or expended.

Section 2. This resolution shall take effect immediately,
and be it further

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

Increase Estimated Revenue Accounts:

A.601.6102.0000.4489.01	ARRA Medicaid Stimulus Aid	\$129,000.00
H.990.9950.0000.5031	Interfund Transfers	\$129,000.00

Increase Appropriation Accounts:

A.990.9950.0000.90504	Transfer to Capital Projects	\$129,000.00
H.504.8735.0000.21040.41213	Joint Watershed Dam Assessment	\$ 64,500.00
H.504.8740.0000.21040.41213	Small Watershed Dam Assessment	\$ 64,500.00.

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 type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO CONTRACT WITH
NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR
HAZARD MITIGATION GRANT PROGRAM AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Hazard Mitigation Plan)**

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

I. WHEREAS, Act 112-2010 authorized the Chair to apply for funding with the New York State Emergency Management Office for the Hazard Mitigation Grant Program, and

II. WHEREAS, the County has been awarded a \$100,000.00 Hazard Mitigation grant with a federal share of \$75,000.00 and a required 25% non-federal matching share of \$25,000.00, for the major disaster declaration FEMA-1857-DR-NY, HMGP Project #1857-0017 for severe storms and flooding, and

III. WHEREAS, approval of the aforementioned grant requires the submission of a draft mitigation plan by April 10, 2013, and

IV. WHEREAS, a contract is necessary in order to obtain the aforementioned funding, 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 the New York State Emergency Management Office, in order to accept the aforementioned grant, 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 Accounts:

D.876.8760.0000.4960	Emergency Disaster Assistance	\$25,000.00
H.990.9950.0000.5031	Interfund Transfers	\$25,000.00

Decrease Appropriation Account:

A.990.9901.0000.90502	Transfer to County Road Fund	\$25,000.00
-----------------------	------------------------------	-------------

Increase Appropriation Accounts:

H.504.5197.0000.21050.41603	Hazard Mitigation Plan	\$25,000.00
A.990.9950.0000.90504	Transfer to Capital Projects	\$25,000.00

Decrease Estimated Revenue Account:

D.990.9901.0000.5031	Interfund Transfers	\$25,000.00.
----------------------	---------------------	--------------

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 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
GREENMAN-PEDERSEN, INC. FOR
ENGINEERING CONSULTANT SERVICES FOR
2012-2013 BRIDGE PAINTING PRIORITIZATION PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Public Works is in need of consultant services for the prioritizing of bridges that should be included in the 2012-2013 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 \$7,500.00, 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 December 14, 2011 and terminating December 31, 2013, 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"/>

**BID ACCEPTANCE FOR PAPER PRODUCTS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 408 and 408-a of the County Law.

I. WHEREAS, Act 484-2011 authorized the acceptance of certain bids for
the purchase of paper products, and

II. WHEREAS, Clark N. Anderson, Inc. was awarded the bid for the purchase
of bleached roll towels, and

III. WHEREAS, due to unforeseen circumstances, Clark N. Anderson, Inc., has
withdrawn its bid, and

IV. WHEREAS, the bid for bleached roll towels should be awarded to the
next lowest responsible bidder, which is XPEDX, 75 Allied Drive, Cheektowaga, New
York 14227, for the term January 1, 2012 through December 31, 2012, as follows:

<u>Price per case of Recycled paper (greater than 40%)</u>	
Bleached Roll Towels (Scott):	\$29.37 per case
Size 11" x 8.78" (2560 sheets per case)	

now, therefore, be it

I. RESOLVED, that the aforementioned bid be, and the same hereby is,
accepted, and be it further

II. RESOLVED, that the vouchers accordingly certified by the County
Commissioner of Public Works be audited by the Auditor and paid by the County
Treasurer.

State Bid does not meet County Specifications.
Seven sets of specifications were sent out.
Three bids were received.

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"/>

**BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT
FOR HUMPHREY CULVERT NO. 9**

Pursuant to Section 103 of the General Municipal Law and
Section 215 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for a precast concrete box culvert for Humphrey Culvert No. 9, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications for the aforementioned precast concrete box culvert, was the bid of Binghamton Precast & Supply Corp., 18 Phelps Street, Binghamton, New York 13901, for an amount of \$67,148.00, to be paid as determined by the Department of Public Works, and

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

I. RESOLVED, that the bid of Binghamton Precast & Supply Corp., be, and the same hereby is, accepted, for a term commencing upon the signing of the contract documents and terminating September 30, 2012, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Six sets of specifications were sent out.

Three bids were received.

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"/>

**BID ACCEPTANCE FOR GASOLINE FOR ONOVILLE MARINA
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of unleaded 87 Octane gasoline for the Onoville Marina, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of Lictus Keystone, Inc., P.O. Box 82, Clymer, New York 14724, at a cost of \$3.5845 per gallon, based on the November 3, 2011 Rack Price of \$2.86 per gallon, plus a firm differential of \$0.15 per gallon and tax of \$0.5745 per gallon, now, therefore, be it

I. RESOLVED, that the bid of Lictus Keystone, Inc., be, and the same hereby is, accepted, for a term commencing January 1, 2012 and terminating December 31, 2012.

No State Bid.

Four sets of specifications were sent out.

Three bids were received.

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"/>

**APPOINTMENT TO COMMUNITY SERVICES BOARD PEOPLE WITH
DEVELOPMENTAL DISABILITIES SUBCOMMITTEE**

Pursuant to Section 41.11 of the Mental Hygiene Law.

I. RESOLVED, that the following individual is appointed to the Community Services Board People With Developmental Disabilities Subcommittee with a term to expire December 31, 2013:

Dan Gayton
The Rehabilitation Center, Inc.
3799 South Nine Mile Road
Olean, New York 14760.

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
CATTARAUGUS COMMUNITY ACTION, INC. FOR
DEPARTMENT OF COMMUNITY SERVICES REGISTERED NURSE SERVICES
(MENTAL HEALTH CLINIC)**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 296-2011 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of a registered nurse for the mental health clinic, the term of which expires December 31, 2011, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the provision of registered nurse services for the mental health clinic, and

III. WHEREAS, Cattaraugus Community Action, Inc., can provide registered nurse services for the mental health clinic for an amount not to exceed \$43,298.00, to be paid on a monthly basis as invoiced, 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, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing January 1, 2012 and terminating September 30, 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
CATTARAUGUS COMMUNITY ACTION, INC. FOR
DEPARTMENT OF COMMUNITY SERVICES REGISTERED NURSE SERVICES
(PROS PROGRAM)**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 296-2011 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of a registered nurse for the mental health clinic, the term of which expires December 31, 2011, and

II. WHEREAS, Act 296-2011 was amended by Act 434-2011 to include the provision of a registered nurse for the PROS program, and

III. WHEREAS, the County Department of Community Services is desirous of continuing the provision of registered nurse services for the PROS program, and

IV. WHEREAS, Cattaraugus Community Action, Inc., can provide registered nurse services, to be paid on a monthly basis as invoiced, for an amount not to exceed \$57,730.00, 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 Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, 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, 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
MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC.
FOR DEPARTMENT OF COMMUNITY SERVICES FAMILY SUPPORT SERVICES**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 732-2010 authorized a contract with Mental Health Association in Cattaraugus County, Inc., 121 North Union Street, Olean, New York 14760, for the provision of family support services at the Pioneer Central School, the term of which expires December 31, 2011, and

II. WHEREAS, the Department of Community Services is desirous of continuing the family support services at the Pioneer Central School for children and youth who are referred for Mental Health services and their families, and

III. WHEREAS, Mental Health Association in Cattaraugus County, Inc., can provide family support services at the Pioneer Central School for an amount of \$4,000.00, 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, on behalf of Cattaraugus County, with Mental Health Association in Cattaraugus County, 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, 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
HOUSING OPTIONS MADE EASY, INC. FOR
PEER SPECIALISTS FOR THE PROS PROGRAM**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 720-2010 authorized a contract with Housing Options Made Easy, Inc., 75 Jamestown Street, Gowanda, New York 14070, for the provision of peer specialists for the PROS program, the term of which expires December 31, 2011, and

II. WHEREAS, the County Department of Community Services is desirous of contracting for the services of two (2) part-time peer specialists for the Personalized Recovery Oriented Services (PROS) program, and

III. WHEREAS, Housing Options Made Easy, Inc., can provide two (2) part-time peer specialists for the PROS program for an amount not to exceed \$34,800.00, 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, on behalf of Cattaraugus County, with Housing Options Made Easy, 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, 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
CATTARAUGUS REHABILITATION CENTER, INC. FOR
DEPARTMENT OF COMMUNITY SERVICES
VOCATIONAL SERVICES FOR PROS PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 719-2010 authorized a contract with Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14060, for the provision of vocational services for its PROS Program, the term of which expires December 31, 2011, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, the Cattaraugus Rehabilitation Center, Inc., can provide Vocational Services for the Department of Community Services PROS program for an amount not to exceed \$85,000.00, 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, on behalf of Cattaraugus County, with the Cattaraugus Rehabilitation Center, Inc., for the provision of the above-described vocational 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
SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR
SOCIAL WORKER/MENTAL HEALTH THERAPIST FOR DEPARTMENT
OF COMMUNITY SERVICES PROS PROGRAM**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 718-2010 authorized a contract with Southern Tier Environments for Living, Inc. (STEL), 715 Central Avenue, Dunkirk, New York 14048, for the provision of social worker/mental health therapist services for the PROS Program, the term of which expires December 31, 2011, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Southern Tier Environments for Living, Inc. (STEL), can provide social worker/mental health therapist services for the PROS Program for an annual amount of \$58,650.00, 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, on behalf of Cattaraugus County, with Southern Tier Environments for Living, Inc. (STEL), 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, 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 SOUTHERN TIER
HEALTH CARE SYSTEM, INC. FOR SOCIAL WORKER/MENTAL HEALTH THERAPIST FOR
MENTAL HEALTH CLINIC THROUGH THE SOUTHERN TIER CHILD ADVOCACY CENTER**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 724-2010 authorized a contract with Southern Tier Health Care System, Inc., One Blue Bird Square, Olean, New York 14760, for the provision of a social worker/mental health therapist for the mental health clinic to serve abuse victims and their families who are present at the Child Advocacy Center, the term of which expires December 31, 2011, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, the Southern Tier Health Care System, Inc., through its Southern Tier Child Advocacy Center, can provide the aforementioned social worker/mental health therapist for an amount of \$45,818.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, sufficient funds are included in the 2011 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 the Southern Tier Health Care System, Inc., for the provision of services through its Southern Tier Child Advocacy Center, for a term commencing January 1, 2012 and terminating September 30, 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
CATTARAUGUS COMMUNITY ACTION, INC. FOR
DEPARTMENT OF COMMUNITY SERVICES QUALITY ASSURANCE SERVICES**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 295-2011, as amended by Act 368-2011, authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of quality assurance services for the Department of Community Services mental health clinic, the term of which expires December 31, 2011, and

II. WHEREAS, the Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Cattaraugus Community Action, Inc., can provide quality assurance services for the mental health clinic and PROS facility for an amount not to exceed \$46,005.00, to be paid on a monthly basis, as invoiced, 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, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing January 1, 2012 and terminating September 30, 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
QUALITY PSYCHIATRIC SERVICES, PLLC FOR DEPARTMENT OF
COMMUNITY SERVICES PSYCHIATRIC MEDICAL SERVICES**

Pursuant to 14 NYCRR Section 587.8(d)(3) and (i) and
Section 450 of the County Law.

I. WHEREAS, Act 764-2010 authorized a contract with Quality Psychiatric Services, PLLC, 1146 East Main Street, Bradford, Pennsylvania 16701, for the provision of psychiatric medical services for the Department of Community Services, the term of which expires December 31, 2011, and

II. WHEREAS, the Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Quality Psychiatric Services, PLLC, shall provide psychiatric medical services for the Department of Community Services mental health clinic, through Hardish K. Singh, M.D., at a rate of rate of \$135.00 per hour of direct care for a maximum of 390 hours per year, plus \$50.00 per hour for travel, not to exceed 6 hours per month, for a total contract amount not to exceed \$55,350.00, and

IV. WHEREAS, this program is funded through federal, state and local funds, 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 Quality Psychiatric Services, PLLC, for the provision of the above-described psychiatric medical services, for a term commencing January 1, 2012 and terminating September 30, 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
RAJAN GULATI PHYSICIAN, P.C. FOR
DEPARTMENT OF COMMUNITY SERVICES MEDICAL SERVICES**

Pursuant to 14 NYCRR Section 587.8(d)(3) and (i) and
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 727-2010 authorized a contract with Rajan Gulati Physician, P.C., 45 West Main Street, Cuba, New York 14727, for the provision of medical services for the Department of Community Services, the term of which expires December 31, 2011, and

II. WHEREAS, the Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Rajan Gulati Physician, P.C., shall provide medical services for the Department of Community Services mental health clinic, at a rate of \$130.00 per hour of direct care for a maximum of 15 hours per month, plus \$50.00 per hour for travel not to exceed 1.5 hours per week, for a total contract amount not to exceed \$20,475.00, and

IV. WHEREAS, this program is funded through federal, state and local funds, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Rajan Gulati Physician, P.C., for the provision of the above-described medical services, for a term commencing January 1, 2012 and terminating September 30, 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 PSYCHIATRIC, P.C., FOR DEPARTMENT OF
COMMUNITY SERVICES MENTAL HEALTH CLINIC SERVICES**

Pursuant to 14 NYCRR Section 587.8(d)(3) and (i),
Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 726-2010, as amended, authorized a contract with Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, for the provision of mental health clinic services for the Department of Community Services, through an Allied Health Professional or Psychiatrist, the term of which expires December 31, 2011, and

II. WHEREAS, the Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Jamestown Psychiatric, P.C., shall provide psychiatric medical services for the Department of Community Services mental health clinic, through a psychiatrist at a rate of \$165.00 per direct care hour, or a child psychiatrist at a rate of \$175.00 per direct care hour, or an Allied Health Professional at a rate of \$110.00 per direct care hour, for a total number of hours not to exceed 2,079 between the psychiatrist, the child psychiatrist and the Allied Health Professional, plus \$50.00 per hour for travel not to exceed 150 hours, for a total contract amount not to exceed \$268,365.00, and

IV. WHEREAS, this program is funded through federal, state and local funds, 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 Jamestown Psychiatric, P.C., for the provision of the above-described services, for a term commencing January 1, 2012 and terminating September 30, 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
KIMBERLY CONROY, RN, MS, CS, NPP FOR
DEPARTMENT OF COMMUNITY SERVICES
PSYCHIATRIC NURSE PRACTITIONER SERVICES**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 717-2010, as amended by Act 539-2011, authorized a contract with Kimberly Conroy, RN, MS, CS, NPP, 2656 West State Street, Suite 502, Olean, New York 14760, for the provision of psychiatric nurse practitioner services for clients in the PROS program, the term of which expires December 31, 2011, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Kimberly Conroy, RN, MS, CS, NPP, can provide psychiatric nurse practitioner services to clients in PROS facility for an amount of \$110.00 per direct care hour, for a maximum of 286 hours per year, not to exceed \$31,460.00, 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, on behalf of Cattaraugus County, with Kimberly Conroy, RN, MS, CS, NPP, 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, 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 PSYCHIATRIC, P.C., FOR DEPARTMENT OF COMMUNITY SERVICES
MENTAL HEALTH PSYCHIATRIC SERVICES FOR PROS CLIENTS**

Pursuant to 14 NYCRR Section 587.8(d)(3) and (i),
Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 730-2010 authorized a contract with Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, for the provision of psychiatric services for the Department of Community Services, the term of which expires December 31, 2011, and

II. WHEREAS, the Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Jamestown Psychiatric, P.C., shall provide psychiatric services for the Department of Community Services' clients in the PROS program through a psychiatrist at a rate of \$165.00 per hour of direct care for a maximum amount of 286 hours, plus an amount of \$100.00 per hour for travel not to exceed 104 hours, for a total contract amount not to exceed \$57,590.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, this program is funded through federal, state and local funds, 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 Jamestown Psychiatric, P.C., 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, 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 PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES
MEDICAL DIRECTOR SERVICES**

Pursuant to 14 NYCRR Section 587.8(d)(3) and (i),
Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 714-2010 authorized a contract with Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, for the provision of medical director services to oversee the provision of medical services in the Department of Community Services mental health clinics, the term of which expires December 31, 2011, and

II. WHEREAS, the Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, through Isrir Abbasi, M.D., shall provide the services of Medical Director for the Department of Community Services mental health clinics for an amount of \$12,000, to be paid in monthly installments, as invoiced, 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, on behalf of Cattaraugus County, with Jamestown Psychiatric, P.C., for the provision of the above-described services, for a term commencing January 1, 2012 and terminating September 30, 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 CONTRACTS WITH
VARIOUS SCHOOL DISTRICTS FOR
MENTAL HEALTH SOCIAL WORKER SERVICES**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 727-2009 authorized contracts with various school districts for the provision of mental health services, the terms of which expire December 31, 2011, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the placement of a social worker in each of the school districts listed below, and

III. WHEREAS, contracts with the following school districts, outlining the mental health services to be provided by the County's staff social worker, are necessary:

Pioneer Central School District P.O. Box 639 Yorkshire, New York 14173	No Cost
Gowanda Central School District 10674 Prospect Street Gowanda, New York 14070	No Cost
Franklinville Central School District North Main Street Franklinville, New York 14737,	\$3,750.00

and

IV. WHEREAS, Pioneer Central School District and Gowanda Central School District shall provide an office, a family meeting room, a phone line and furniture, as well as a family support staff to work in conjunction with the County staff to meet the needs of families, and special equipment for the County's staff social worker at no cost to the County, and

V. WHEREAS, Franklinville Central School District shall provide an office, a family meeting room, a phone line and furniture for the County's staff social worker at no cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed school districts, for the provision of the above-described services, for a term commencing January 1, 2012 and terminating September 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC., FOR DEPARTMENT OF
COMMUNITY SERVICES MENTAL HEALTH CLINICIANS**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 723-2010 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of social worker/mental health therapists for the mental health clinics and one intake coordinator, the term of which expires December 31, 2011, and

II. WHEREAS, Act 486-2011 authorized a contract with Cattaraugus Community Action, Inc., for the provision of a social worker/mental health therapist for the mental health clinics, to fill a County position vacated by resignation, the term of which expires December 31, 2011, and

III. WHEREAS, the Department of Community Services is desirous of contracting for the services of six (6) mental health clinicians to perform in the capacity of social worker/mental health therapist for the mental health clinics and one (1) intake coordinator, and

IV. WHEREAS, Cattaraugus Community Action, Inc., can provide six (6) mental health clinicians and one (1) intake coordinator for the mental health clinics for an amount not to exceed \$316,323.00, to be paid on a monthly basis, as invoiced, 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 Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing January 1, 2012 and terminating September 30, 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 AMENDED CONTRACT WITH
CATHOLIC CHARITIES OF WESTERN NEW YORK FOR
INTENSIVE CASE MANAGEMENT SERVICES FOR CHILDREN AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Section 41.07 of the Mental Hygiene Law,
Sections 363 and 366 of the County Law and
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 83-2008, as amended by Act 735-2008, authorized a contract with Catholic Charities of Western New York for the provision of case management services for Cattaraugus County children and the operation of a Psychosocial Club for Cattaraugus County adults, the term of which expired December 31, 2008, and

II. WHEREAS, New York State has increased funding for the aforementioned program from \$98,025.00 to \$103,209.00 for the period January 1, 2008 through December 31, 2008, and

III. WHEREAS, an amendment to the aforementioned contract is necessary to reflect the increase in funding, and

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

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute an amended contract for the year 2008 with Catholic Charities of Western New York, for the provision of case management services for children and the operation of a Psychosocial Club for adults, for a term commencing January 1, 2008 and terminating December 31, 2008, 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, and be it further

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

Increase Estimated Revenue Account:

A.443.4322.0770.3490.200	State Aid, OMH Reinvestment	\$5,184.00
--------------------------	-----------------------------	------------

Increase Appropriation Account:

A.443.4322.0770.42029.200	Catholic Charities, Reinvestment	\$5,184.00.
---------------------------	----------------------------------	-------------

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 CITY OF OLEAN FOR REIMBURSEMENT
FOR OATS BUS SERVICE**

Pursuant to Public Law 104-1993, Section 119-o of the
General Municipal Law and Section 450 of the County Law.

I. WHEREAS, Act 66-2011 authorized a contract with the City of Olean for the operation of the O.A.T.S. bus service within the City, the term of which expired May 31, 2011, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned bus service within the City of Olean, and

III. WHEREAS, the County is desirous of reimbursing the City of Olean a lump sum amount of \$25,349.00 for transportation services provided to DSS-eligible recipients, and

IV. WHEREAS, the City of Olean has agreed to provide the O.A.T.S. bus transportation services to DSS-eligible recipients, and

V. WHEREAS, these services are 100% federally funded, 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 the City of Olean, for reimbursement for the provision of transportation services to DSS-eligible recipients, for a term commencing June 1, 2011 and terminating May 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
THE BONADIO GROUP FOR ACCOUNTING SERVICES FOR
DEPARTMENT OF SOCIAL SERVICES CLIENT ACCOUNTS**

Pursuant to Public Law 104-193 and
Section 450 of the County Law.

I. WHEREAS, Act 674-2010 authorized a contract with The Bonadio Group, 171 Sully's Trail, Pittsford, New York 14534, for the provision of accounting services for the Department of Social Services client accounts, the term of which expires December 31, 2011, and

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

III. WHEREAS, The Bonadio Group can provide the necessary accounting services for an amount of \$150.00 per hour, with no travel time or mileage paid, and

IV. WHEREAS, the above-described services are 50% federal and 50% state funded, 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 The Bonadio Group 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, 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
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR
FOOD STAMP NUTRITIONAL EDUCATION PROGRAM**

Pursuant to 7 CFR Part 227 and Section 450 of the County Law.

I. WHEREAS, Act 677-2010 authorized a contract with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Suite A, Ellicottville, New York 14731, for the provision of the Food Stamp Nutrition Educational Program, the term of which expired September 30, 2011, and

II. WHEREAS, the Food Stamp Nutritional Education Program is designed to target food stamp applicants and recipients, including: individuals, senior citizens, sheltered workshops participants, homeless individuals and youth at risk in Cattaraugus County, and

III. WHEREAS, the purpose of the aforementioned program is for participants to acquire knowledge, skills and desired practices which contribute to the health and well-being of themselves and/or their families, and

IV. WHEREAS, Cornell Cooperative Extension-Cattaraugus County has again agreed to implement the aforementioned programs for an amount not to exceed \$185,739.00, to be paid on a monthly basis as invoiced, and

V. WHEREAS, this program is partially federally funded, with the remainder being donated services by Cornell Cooperative Extension-Cattaraugus County, 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 Cornell Cooperative Extension-Cattaraugus County, for the provision of the above-described Food Stamp Nutritional Education Program, for a term commencing October 1, 2011 and terminating September 30, 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
WILLCARE, INC. FOR DEPARTMENT OF SOCIAL SERVICES
CONSUMER DIRECTED PERSONAL CARE SERVICES**

Pursuant to Sections 363-A and 368-A of the Social Services Law,
18 NYCRR Part 505, Section 636-a of the Executive Law, and
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 668-2009 authorized a contract with Willcare, Inc., Westgate Plaza, 700 West State Street, Olean, New York 14760, for the provision of consumer-directed personal care services for eligible residents of Cattaraugus County, when such services are medically necessary and ordered by a physician, and

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

III. WHEREAS, Willcare, Inc., has agreed to provide consumer directed personal care services at rates to be determined by the New York State Department of Health, and

IV. WHEREAS, this program is 50% federal, 25% state and 25% 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, on behalf of Cattaraugus County, with Willcare, 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, 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
RONALD JOHNSON D/B/A UNDERWOOD MANOR FOR
DEPARTMENT OF SOCIAL SERVICES ASSISTED LIVING PROGRAM**

Pursuant to 42 CFR §431.53, 18 NYCRR §505.10, Section 365-a (2)(j) of the Social Services Law and Section 450 of the County Law.

I. WHEREAS, Act 679-2010 authorized a contract with Ronald Johnson d/b/a Underwood Manor, 4460 Union Hill Road, Hinsdale, New York 14743, for the provision of an assisted living program for medical assistance recipients of Cattaraugus County, the term of which expires December 31, 2011, and

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

III. WHEREAS, Ronald Johnson d/b/a Underwood Manor, can provide assisted living program services to medical assistance recipients referred by the County Department of Social Services, at no cost to the County, and

IV. WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance and the County, 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 Ronald Johnson d/b/a Underwood Manor, 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, 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
SOUTHERN TIER HEALTH CARE SYSTEM, INC. FOR CHILD PROTECTION
SERVICES THROUGH SOUTHERN TIER CHILD ADVOCACY CENTER**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 675-2010 authorized a contract with Southern Tier Health Care System, Inc., One Blue Bird Square, Olean, New York 14760, for the provision of the examinations and interviews for open child protection cases, the term of which expires December 31, 2011, and

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

III. WHEREAS, the Southern Tier Health Care System, Inc., through its Southern Tier Child Advocacy Center, can conduct the aforementioned examinations and interviews for an amount of \$15,000.00, to be paid on a monthly basis, 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 Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Southern Tier Health Care System, Inc., for the provision of services through its Southern Tier Child Advocacy Center, 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
SKILLED NURSING IN-HOME CARE SERVICES**

Pursuant to Section 3612 of the Public Health Law,
18 NYCRR Part 505, Section 636-a of the Executive Law, and
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 671-2010 authorized contracts with Pediatric Home Care Services, Inc., 2829 Sheridan Drive, Tonawanda, New York 14150, and Aurora Home Care, Inc., 3527 Harlem Road, Cheektowaga, New York 14225, for the provision of mandated skilled nursing in-home care services for eligible residents of Cattaraugus County, when such services are medically necessary and ordered by a physician, the terms of which expire December 31, 2011, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the above-described services, and

III. WHEREAS, Pediatric Home Care Services, Inc., and Aurora Home Care, Inc., have agreed to provide skilled nursing in-home care services in accordance with the following rate schedule:

<u>Skilled Nursing Service</u>	<u>Rates/Care Hour</u>
Licensed Practical Nurse	\$21.00
Licensed Practical Nurse (Premium)	\$24.00
Registered Nurse (Premium)	\$28.00,

and

IV. WHEREAS, this program is 50% federal, 25% state and 25% 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 contracts, on behalf of Cattaraugus County, with Pediatric Home Care Services, Inc., and Aurora Home Care, 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, 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"/>	<u> </u>	<input type="checkbox"/>

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
PARENT EDUCATION PROGRAM, INC., FOR PROTECTIVE/PREVENTIVE
SERVICES FOR CHILDREN AT RISK OF PLACEMENT**

Pursuant to P.L. 96-272, 18 NYCRR Parts 405, 407 and 423,
Sections 409 and 409-b of the Social Services Law and
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 660-2010 authorized a contract with the Parent Education Program, Inc., 234 North Union Street, Olean, New York 14760, for the provision of "Families Together" and "Families First" services for families with children who may be placed in foster care, for an amount of \$61,062, 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 providing the following additional services:

- The Families Together Program will serve one (1) family at a time that is referred by the County, and
- The Families First Program will provide in-home parenting skills and related services to approximately 15 Cattaraugus County families per month,

and

III. WHEREAS, the Parent Education Program, Inc., has agreed to provide the above-described services for an amount of \$61,062.00, to be paid on a monthly basis, 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, on behalf of Cattaraugus County, with the Parent Education Program, 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, 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
OLEAN MEDICAL GROUP, LLP FOR DEPARTMENT OF
SOCIAL SERVICES SECOND OPINION EMPLOYMENT UNIT PHYSICALS**

Pursuant to 29 USCS 1604 and Act 290-2011 of the
Cattaraugus County Legislature.

I. WHEREAS, Act 667-2010 authorized a contract with the Olean Medical Group, LLP, 533 Main Street, Olean, New York 14760, for the provision of second opinion employment unit physicals for applicants/recipients of temporary assistance, the term of which expires December 31, 2011, and

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

III. WHEREAS, the Olean Medical Group, LLP, has agreed to provide second opinion employment unit physicals for the County Department of Social Services employment program in accordance with the following fee schedule:

Office Visit Level 1 (minimal)	\$ 28.00
Office Visit Level 2 (problem focus)	\$ 42.25
Office Visit Level 3 (expanded problem)	\$ 58.50
Office Visit Level 4 (detail-moderate)	\$ 82.00
Office Visit Level 5 (comprehensive-high)	\$131.00

**Charges for specific tests are as recommended by the
physician and approved on a case-by-case basis by
the chief social welfare examiner for the employment unit,

and

IV. WHEREAS, this program is 100% federally 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, on behalf of Cattaraugus County, with the Olean Medical Group, LLP, 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, 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
GREATER OLEAN, INC., FOR DEPARTMENT OF SOCIAL SERVICES
TANF ON-THE-JOB TRAINING SERVICES**

Pursuant to Public Law 104-1993 and Act 290-2011 of the
Cattaraugus County Legislature.

I. WHEREAS, Act 659-2010 authorized a contract with Greater Olean, Inc., for the provision of on-the-job training for TANF-eligible participants, the term of which expires December 31, 2011, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned on-the-job training for TANF-eligible participants, and

III. WHEREAS, Greater Olean, Inc., 120 North Union Street, Olean, New York 14760, has agreed to develop and manage on-the-job training for participants that are TANF-eligible for an amount not to exceed \$53,045.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, this program is 100% federally 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, on behalf of Cattaraugus County, with Greater Olean, Inc., for a term commencing January 1, 2012 and terminating December 31, 2012, for the provision of the above-described services, 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
BERKSHIRE FARM CENTER & SERVICES FOR YOUTH, INC. FOR DEPARTMENT OF
SOCIAL SERVICES FAMILY ASSESSMENT RESPONSE SERVICES FOR
CHILD PROTECTION CASES**

Pursuant to Public Law 104-193 and
Section 450 of the County Law.

I. WHEREAS, the Department of Social Services is desirous of providing family assessment response services for child protection cases, and

II. WHEREAS, Family Assessment Response (or "FAR") is an alternative to the traditional child protection investigative response, and allows Child Protection Services to differentiate on how they respond to accepted reports of child maltreatment, and

III. WHEREAS, Berkshire Farm Center & Services for Youth, Inc., Tri-Main Center, 2495 Main Street, Suite 330, Buffalo, New York 14214, can provide the aforementioned services for an amount not to exceed \$76,307.00, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, this program is 61% state funded and 39% county funded, 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 Berkshire Farm Center & Services for Youth, Inc., for the provision of the aforementioned 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
GENESIS HOUSE OF OLEAN, INC. FOR HOMELESS SHELTER SERVICES FOR
DEPARTMENT OF SOCIAL SERVICES ELIGIBLE RECIPIENTS**

Pursuant to Article 2-A of the Social Services Law and
Section 450 of the County Law.

I. WHEREAS, Act 432-2010 authorized a contract with the Genesis House of Olean, Inc., 107 South Barry Street, Olean, New York 14760, for the provision of homeless shelter services for eligible recipients, the term of which expires December 31, 2011, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned homeless shelter services, and

III. WHEREAS, Genesis House of Olean, Inc., can provide homeless shelter services on an as-needed basis in accordance with the following rate schedule:

Single Person	\$30.00 per night
Family (any size)	\$40.00 per night
After 30 Days	\$35.00 per night
Hotel reimbursement in emergency situations	
at a reasonable rate for a maximum of 3 nights,	

and

IV. WHEREAS, the above-described services for families are 50% federal, 25% state and 25% local funded and for individuals are 50% state and 50% local funded, 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 Genesis House of Olean, 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, 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
SOUTHWESTERN NY CHAPTER OF THE AMERICAN RED CROSS FOR
EMERGENCY DISASTER ASSISTANCE**

Pursuant to P.L. 93-288, 36 USCS 2 and
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 669-2010 authorized a contract with the Greater Buffalo Chapter of the American Red Cross for the provision of such care, assistance and treatment that may be necessary to assure that persons are maintained in, or restored to, their domicile(s) with sufficient food and clothing to meet their needs pursuant to the New York State Social Services Law, which includes the responsibility for emergency assistance to recipients of public assistance, if made necessary as a result of disaster, the term of which expires December 31, 2011, and

II. WHEREAS, the parties are desirous of continuing the provision of the aforementioned services, and

III. WHEREAS, the Southwestern NY Chapter of the American Red Cross has agreed to continue providing the aforementioned emergency assistance, and

IV. WHEREAS, the County Department of Social Services is responsible for the payment of emergency needs only, as follows:

Clothing:

\$89.00 per individual

Food:

An allowance of \$10.00 per day per individual up to a maximum of 3 days

Shelter:

Shelter provided for a maximum of 3 days at reasonable cost,

and

V. WHEREAS, it is economically and organizationally feasible for the County to contract with the Greater Buffalo Chapter of the American Red Cross for the provision of this assistance, and

VI. WHEREAS, this program is 50% federal, 25% state and 25% county funded, and

VII. 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, on behalf of Cattaraugus County, with the Southwestern NY Chapter of the American Red Cross for the provision of the above-described emergency disaster assistance 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"/>	<u> </u>	<input type="checkbox"/>

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
ENRIQUE BARRERA FOR SPANISH INTERPRETER SERVICES**

Pursuant to 14 NYCRR Section 527.4 (a),(b) and (c) and
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 672-2010 authorized a contract with Enrique Barrera for Spanish interpreter services for various County departments, the term of which expires December 31, 2011, and

II. WHEREAS, County departments are desirous of continuing the aforementioned services, and

III. WHEREAS, Enrique Barrera, 6750 Poverty Hill Road, Ellicottville, New York 14731, shall provide Spanish interpreter services at a rate not to exceed \$36.00 per hour, plus mileage at the County rate in effect at the time services are rendered, and

IV. WHEREAS, this service may be paid through various funding streams ranging from 100% federal funds, down to 30% federal funds, 29% state funds, 36% county funds and 5% local funds, 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, on behalf of Cattaraugus County, with Enrique Barrera, for the provision of the above-described Spanish interpreter 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
BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR
DEPARTMENT OF SOCIAL SERVICES TRUANCY PREVENTION PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 673-2010 authorized a contract with Berkshire Farms Center and Service for Youth, Inc., for the provision of a home-based truancy prevention program, the term of which expires December 31, 2011, and

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

III. WHEREAS, Berkshire Farm Center and Services for Youth, Inc., 845 Central Avenue, Albany, New York 12206, with a local facility at Tri-Main Center, 2495 Main Street, Suite 330, Buffalo, New York 14214, has agreed to conduct an attendance support plan in partnership with the County Department of Social Services for an amount not to exceed \$227,000.00, to be paid on a monthly basis as invoiced, as follows:

Target Population:

- Elementary Grades 3-8 with flexibility if attendance problems are identified earlier or later

Overarching Goals:

- Reduction in truancy rates
- Improved academic success and achievement
- Strengthening family systems that support positive relationships with schools and improve for families the value of education

Key Solution Factors:

- Collaboration with schools, DSS, families and other agencies
- Early intervention and parental involvement/accountability
- Systemic and individualized approach to root causes of truancy

Strategies:

- Early parental notification
- Attendance expectations are made clear to students and parents before school year begins
- Prompt parental/child intervention that includes individualized goal setting
- Clear and enforceable sanctions and incentives are in place,

and

IV. WHEREAS, this program is 100% federally funded, 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 Berkshire Farm Center and Services for Youth, 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, 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
CATHOLIC CHARITIES OF WESTERN NEW YORK FOR DEPARTMENT OF
SOCIAL SERVICES TANF FUNDING FOR MULTI-SYSTEMIC THERAPY
SERVICES FOR PINS DIVERSION**

Pursuant to Public Law 104-193 and
Section 450 of the County Law.

I. WHEREAS, Act 661-2010 authorized a contract with Catholic Charities of Western New York, 2636 West State Street, Olean, New York 14760, for the provision of 1 1/2 therapists for the Multi-Systemic Therapy (MST) program, for the provision of preventive and other supportive services to persons in need of supervision (PINS), ages 16 and 17, the term of which expires December 31, 2011, and

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

III. WHEREAS, Catholic Charities of Western New York has agreed to continue the provision of home-based services to 16 and 17 year olds for whom a PINS action has been initiated in an attempt to prevent detention and foster care placements, for a total amount not to exceed \$190,964.00, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, this program is 65% federal and 35% state funded, 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 Catholic Charities of Western New York 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, 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
MEDICAL AND TESTING SERVICES FOR CHILD PROTECTIVE SERVICES**

Pursuant to 45 CFR Parts 74 and 92 and
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 678-2010 authorized contracts with various entities for the provision of medical and testing services for persons needing evaluations, the terms of which expire December 31, 2011, and

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

III. WHEREAS, the following various entities can provide medical and testing services for persons needing evaluations in accordance with the following rate schedules:

<u>Company</u>	<u>Test</u>	<u>Rates</u>
Cattaraugus County Council on Alcoholism and Substance Abuse, Inc. 201 South Union Street Olean, New York 14760	- 5 Panel Urine Drug Screen with Collection-Active Client	\$ 35.00
	- 5 Panel Urine Drug Screen with Collection-Non-Active Client	\$ 60.00
	- Psychological Evaluations (2 sessions) Cost per session	\$ 77.00
Occupational Health Services, Inc. 187 Center Street Salamanca, New York 14779	- Drug Screen (results within 48-72 hours)	\$ 50.00
	- Breathalyzer/Alcohol Testing	\$ 20.00
	- Drug Test (Hair)	\$145.00
	- Drug Test (Saliva)	\$105.00
Olean General Hospital 515 Main Street P.O. Box 728 Olean, New York 14760	- Urine Drug Screen Confirmation for Positive Results with Medical Review Officer Present	\$ 90.00 (1 drug) \$130.00 (2 drugs) \$175.00 (3 drugs)
	- Pre-Employment History & Physical	\$ 78.00
	- 10 Panel Urine Drug Collection & Screen	\$100.00
	- Breath Alcohol Screen	\$ 30.00
	- Breath Alcohol Confirmation	\$ 30.00
	- Professional Panel Urine Drug Collection and Screen	\$110.00
	- Hair Collection and Screen	\$ 95.00

and

IV. WHEREAS, this program is 61% state and 39% county funded, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities 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, 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
CENTER FOR FAMILY UNITY, INC., FOR CHILD ABUSE
SERVICES FOR DEPARTMENT OF SOCIAL SERVICES**

Pursuant to 42 USCS 1397, 18 NYCRR Parts 405, 407 and 423,
Article 6, Title 1 of the Social Services Law and
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 665-2010 authorized a contract with the Center for Family Unity, Inc., 4039 Route 219, Salamanca, New York 14779, in cooperation with the National Exchange Club Foundation for the Prevention of Child Abuse, for the provision of a Child Abuse Prevention Program, the term of which expires December 31, 2011, and

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

III. WHEREAS, the Center for Family Unity, Inc., proposes to provide parent aid services, nurturing services and parent education programs for an amount not to exceed \$41,163.00, plus \$24.00 per hour for supervised visitation, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, this program is 61% federal and 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, on behalf of Cattaraugus County, with the Center for Family Unity, 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, 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
CENTER FOR FAMILY UNITY, INC. FOR
ALTERNATE HOURS VISITATION FOR AT-RISK CHILDREN**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 664-2010 authorized a contract with the Center for Family Unity, Inc., 4039 Route 219, Salamanca, New York 14779, for the provision of alternate hours visitation services for at-risk children, the term of which expires December 31, 2011, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned visitation services for families with at-risk children during non-traditional work hours, including evenings and weekends, and

III. WHEREAS, the Center for Family Unity, Inc., can provide both planned and unplanned visits to families working with the Cattaraugus County Child Welfare Unit for an amount not to exceed \$27,000.00, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, this program is 100% federally funded through the flexible fund for family 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 the Center for Family Unity, 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, 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
JUDITH GALLEGOS FOR TANF ELIGIBLE DRUG/ALCOHOL
SCREENING AND CASE MANAGEMENT**

Pursuant to 29 USCS 1604 and
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 49-2011 authorized a contract with Judith Gallegos, 6 North Academy Street, Franklinville, New York 14737, for the provision of drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients, the term of which expires December 31, 2011, and

II. WHEREAS, the County Department of Social Services is required to provide the aforementioned services pursuant to the Welfare Reform Act of 1996, and

III. WHEREAS, Judith Gallegos has agreed to continue providing drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients for a total amount not to exceed \$39,403.00, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, the aforementioned services are 100% federally funded, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Judith Gallegos 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, 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
GFC BUSINESS SYSTEMS FOR
NON-COUNTY EMPLOYEE PAYROLL SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 768-2010 authorized a contract with GFC Business Systems, 130 South Union Street, Olean, New York 14760, for the provision of payroll services for non-county employees that have previously been paid through the County payroll system, the term of which expires December 31, 2011, and

II. WHEREAS, both County Departments of Social Services and Youth Bureau provide various services through individuals that are not County employees, and

III. WHEREAS, the aforementioned individuals should not be paid through the County payroll system, as they are not County employees, and

IV. WHEREAS, a contract is necessary with GFC Business Systems in order to pay the aforementioned individuals without going through the County payroll system, and

V. WHEREAS, GFC Business Systems can provide payroll services for non-County employees that have previously been paid through the County payroll system, for an amount of \$15.00 for each payroll period plus \$.85 per check, and

VI. WHEREAS, additional costs which may occur are as follows:

\$6.00 per payroll for tax computation

\$5.00 per payroll for direct deposit services

\$2.50 for each W-2 needed

\$.50 each time a new person is added to the payroll list,

and

VII. WHEREAS, this program is 100% federally funded, 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 GFC Business Systems, 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, 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 DOCUMENTS
REGARDING YOUTH PROGRAMS FOR 2012**

Pursuant to Section 95 of the General Municipal Law and
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 708-2010 authorized the County Administrator to execute such agreements, applications and other documents to effect the establishment of the various youth programs in 2011, and

II. WHEREAS, a sum not to exceed \$175,000.00 will be used for various youth-related projects in Cattaraugus County during 2012, and

III. WHEREAS, it is necessary for the County to enter into various contracts with the individual sponsoring agencies throughout 2012 to comply with New York State Office of Children & Family Services' requirements, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute such contracts, applications and other documents, on behalf of Cattaraugus County, as deemed necessary to effect the establishment of the various youth programs in 2012, and be it further

II. RESOLVED, that prior to entering into any contract for youth programs for 2012, such programs shall be approved, in writing, by the Cattaraugus County Youth Bureau Board of Directors, and be it further

III. RESOLVED, that any such contracts, applications, or other documents are further contingent upon subsequent approval by the New York State Office of Children & Family Services of the program and program budgeting and are null and void until and unless such approval is obtained, and be it further

IV. RESOLVED, that the County's participation in any of the various programs will be to reimburse the sponsoring agency 50% for the Youth Development and Delinquency Prevention (YDDP) Program and 100% for the Special Delinquency Prevention (SDPP) Program of reimbursable expenditures as defined under the New York State Office of Children & Family Services Guidelines and approved by the Cattaraugus County Youth Bureau with reimbursement set forth infra, and be it further

V. RESOLVED, that all reimbursement to the sponsoring agency by the County of Cattaraugus up to the maximum of the approved program cost for fiscal year 2012 will take effect after the sponsoring agency has filed appropriate state aid forms with the Cattaraugus County Youth Bureau, and the Youth Bureau has approved those forms, and be it further

VI. RESOLVED, that any such contract entered into between the County and a sponsoring agency shall provide, inter alia, a provision that, in the event the State of New York fails to reimburse the County as contractually outlined, the sponsoring agency shall reimburse the County for the total amount of funds provided by the County pursuant hereto, and be it further

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

VIII. 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

IX. 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
JAMES MCGUINNESS & ASSOCIATES, INC. FOR
MAINTENANCE SUPPORT SERVICES FOR
CHILDREN WITH SPECIAL NEEDS SOFTWARE**

Pursuant to Article 19-A of the Executive Law,
Section 4410 of the Education Law and
Section 450 of the County Law.

I. WHEREAS, Act 531-2009 authorized a contract with James McGuinness & Associates, Inc., 263 State Street, Schenectady, New York 12305, for the provision of a software program with maintenance support for the Children with Special Needs Program, the term of which expires December 31, 2011, and

II. WHEREAS, the County Youth Bureau is desirous of continuing its maintenance support for the aforementioned software, and

III. WHEREAS, James McGuinness & Associates, Inc., 263 State Street, Schenectady, New York 12305, has agreed to continue providing maintenance support for an amount of \$458.33 per month, not to exceed \$5,500.00 per year, 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 Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with James McGuinness & Associates, Inc., for the provision of the above-described maintenance support services, for a term commencing January 1, 2012 and terminating December 31, 2013, 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"/>

**ADOPTING GRIEVANCE PROCEDURE UNDER
THE AMERICANS WITH DISABILITIES ACT**

Pursuant to 24 CFR Sections 8.53 and 8.54, 28 CFR Section 35.107(b),
Section 504 of the Rehabilitation Act of 1973, as amended, and
the Americans with Disabilities Act of 1990.

I. WHEREAS, the County is required to adopt grievance procedures under the Americans with Disabilities Act, and

II. WHEREAS, the following adopted grievance procedures shall be published within fifteen (15) days of such adoption at least once in the official newspapers of the County, and

III. WHEREAS, the ADA Coordinator shall, within thirty (30) days after adoption, provide notice of such procedures by posting such notice upon the bulletin board of each County Court House within the County and by further posting such notice on the County's website in accordance with the requirements of Title II of the Americans with Disabilities Act of 1990, now, therefore, be it

I. RESOLVED, that the following represents the Grievance Procedure Under the Americans with Disabilities Act, as adopted, by the Cattaraugus County Legislature:

**GRIEVANCE PROCEDURE UNDER
THE AMERICANS WITH DISABILITIES ACT**

I. Authority.

This Grievance Procedure complies with the Americans with Disabilities Act of 1990 ("ADA") and has been adopted by the County of Cattaraugus to provide prompt and equitable resolution of disability discrimination complaints that are prohibited by Title II of the ADA. Any individual may file a complaint alleging discrimination of a disabled individual regarding services, programs, or activities provided by the County of Cattaraugus.

II. Designation of Responsible Person.

The ADA Coordinator for the County of Cattaraugus is:

Commissioner of Public Works
8810 Route 242
Little Valley, New York 14755
(716) 938-2483

III. Complaint.

A. The complaint shall be in writing on the form entitled *Title II Americans with Disability Act Disability Discrimination Complaint Form*.

B. The aforementioned complaint form shall be available online at <http://ww2.cattco.org/> and from the following County of Cattaraugus offices:

1. Cattaraugus County Department of Public Works
Commissioner of Public Works
8810 Route 242
Little Valley, New York 14755

2. Cattaraugus County Department of Human Resources
Human Resources Director
303 Court Street
Little Valley, New York 14755
3. Cattaraugus County Administrator's Office
County Administrator
303 Court Street
Little Valley, New York 14755

C. The complaint form shall be in blue or black ink or typed and shall include the following information:

1. The complainant's name, address, and telephone number;
2. If the complainant is unable to complete the form or file the complaint without assistance, then the complaint shall also include the name, address, and telephone number of the individual who completed the form and filed the complaint;
3. Description of the alleged discrimination including the date, location, and facts;
4. Desired remedy or solution requested; and
5. List of witnesses who can provide information supporting the complaint.

D. If the complainant is unable to complete the form and does not have anyone to assist with completing the form, then the complainant shall notify the ADA Coordinator who will provide appropriate alternative means to complete the form such as personal interviews, tape recordings, or larger font.

IV. Filing the Complaint.

A. The complaint should be filed as soon as possible, but no later than sixty (60) calendar days, after the date of the alleged discrimination.

B. File the completed complaint form with:

Commissioner of Public Works
8810 Route 242
Little Valley, New York 14755
(716) 938-2483

C. The complaint form may be filed online, in-person, or mailed to the address listed above. If the complaint is filed in person, then the complainant shall be provided with a copy of the completed complaint form.

D. The filing deadline may be extended upon show of good cause.

V. Investigation.

A. The ADA Coordinator, or a designee, shall mail a hearing notice to the complainant, by way of the United States Postal Service certified mail with return receipt requested and regular mail, to the address indicated on the complaint form, no later than fifteen (15) working days after the date of which the complaint form was filed or postmarked.

B. The hearing shall be scheduled no later than thirty (30) working days after the date of which the complaint form was filed or postmarked. This deadline may be extended upon show of good cause.

C. Auxiliary aids and services required to ensure effective communication will be provided upon request. The request must be made to the ADA Coordinator at least five (5) working days before the scheduled hearing to ensure availability.

D. The complainant must present all evidence including photographs at the time of the scheduled hearing (photographs will not be returned).

E. All witnesses must be present at the time of the scheduled hearing.

F. Affidavits or notarized statements are not acceptable substitutes for live testimony.

G. The hearing shall be recorded using an audio device.

VI. Response.

A. No later than fifteen (15) working days after the date of the hearing, the ADA Coordinator shall submit a written response to the complainant, in a format accessible to the complainant, by way of the United States Postal Service certified mail with return receipt requested and regular mail, to the address indicated on the complaint form.

B. The written response shall explain the position of the County of Cattaraugus and offer options for substantive resolution of the complaint.

C. The deadline may be extended upon show of good cause.

VII. Appeal.

A. If the response by the ADA Coordinator does not satisfactorily resolve the issue, the complainant may appeal the ADA Coordinator's decision to the County Administrator or his/her designee no later than thirty (30) working days after the postmark date of the response.

B. The appeal shall be in writing on the form entitled Title II Americans with Disability Act Disability Discrimination Appeal Form.

C. The aforementioned appeal form shall be available online at <http://ww2.cattco.org/> and from the following County of Cattaraugus offices:

1. Cattaraugus County Department of Public Works
Commissioner of Public Works
8810 Route 242
Little Valley, New York 14755
2. Cattaraugus County Department of Human Resources
Human Resources Director
303 Court Street
Little Valley, New York 14755
3. Cattaraugus County Administrator's Office
County Administrator
303 Court Street
Little Valley, New York 14755

VIII. Filing The Appeal.

A. The appeal may not be filed later than thirty (30) working days after the postmark date of the ADA Coordinator's response.

- B. File the completed appeal form with:

Cattaraugus County Department of Public Works
Commissioner of Public Works
8810 Route 242
Little Valley, New York 14755

C. The appeal form may be filed online, in-person or mailed to the address listed above. If the appeal is filed in person then the appellant shall be provided with a copy of the completed appeal form.

- D. The filing deadline may be extended upon show of good cause.

IX. Appeal Hearing.

A. The County Administrator, or a designee, shall mail a hearing notice to the appellant, by way of the United States Postal Service regular mail, to the address indicated on the appeal form, no later than fifteen (15) working days after the date of which the appeal form was filed or postmarked.

B. The hearing shall be scheduled no later than thirty (30) working days after the date of which the appeal form was filed or postmarked. This deadline may be extended upon show of good cause.

C. Auxiliary aids and services required to ensure effective communication will be provided upon request. The request must be made to the Office of the County Administrator at least five (5) working days before the scheduled hearing to ensure availability.

- D. The appellant must present all evidence a second time at the appeal hearing.

E. All photographs in the complaint file that were presented at the time of the original hearing will be provided to the County Administrator for the appeal hearing.

- F. All witnesses must testify a second time and must be present at the time of the scheduled appeal hearing.

- G. Affidavits or notarized statements are not acceptable substitutes for live testimony.

- H. The hearing shall be recorded using an audio device.

X. Appeal Response.

A. No later than fifteen (15) working days after the date of filing the Appeal Form, the County Administrator, or his designee, will mail a final written resolution of the complaint, in a format accessible to the appellant, by way of the United States Postal Service certified mail with return receipt requested and regular mail, to the address indicated on the appeal form.

- B. The County Administrator's deadline may be extended upon show of good cause.

XI. Record Retention.

A. The ADA Coordinator shall maintain a complete and accurate record of all complaints, investigations, and responses on file for at least three (3) years.

B. The County Administrator shall provide to the ADA Coordinator copies of all written responses regarding any complaints or appeals pertaining to Title II of the Americans with Disabilities Act.

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 checked="" type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input checked="" type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR DETENTION SERVICES**

Pursuant to Sections 218-a and 450 of the County Law.

I. WHEREAS, the County Youth Bureau is in need of secure and non-secure detention services for juvenile delinquency court-ordered placements and police admission placements, and

II. WHEREAS, various entities have agreed to provide secure and non-secure detention services, as ordered by the Cattaraugus County Family Court for juvenile delinquency court-ordered placements and police admission placements in accordance with the following rates:

Secure Detention Services Not to Exceed \$568.00/day/bed
plus \$20.00 per child health assessment fee, as requested

Non-Secure Detention Services Not to Exceed \$500.00/day/bed
plus \$20.00 per child health assessment fee, as requested

and

III. WHEREAS, this program is 50% reimbursable through the New York State Office of Children and Family Services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various entities for the provision of secure and non-secure detention services, for a term commencing January 1, 2011 to continue in full force and effect until terminated by either party hereto, 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
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR
HEALTH DEPARTMENT REPRODUCTIVE HEALTH EDUCATOR**

Pursuant to 10 NYCRR Part 40-1 and
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 651-2010 authorized a contract with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Ellicottville, New York 14731, for the provision of services of a Reproductive Health Educator for the County Health Department family planning clinics, the term of which expires December 31, 2011, and

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

III. WHEREAS, Cornell Cooperative Extension-Cattaraugus County has agreed to perform the aforementioned reproductive health educator services for the family planning clinics, for a total amount not to exceed \$44,768.00, which includes mileage and other approved work-related expenses, and

IV. WHEREAS, this program is 100% funded through the Family Planning Grant, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cornell Cooperative Extension-Cattaraugus County, 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, 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
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR
HEALTH DEPARTMENT WATER RESOURCE SPECIALIST**

Pursuant to Sections 224 (8)(e) and 450 of the County Law.

I. WHEREAS, Act 652-2010 authorized a contract with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Ellicottville, New York 14731, for the provision of a Water Resource Specialist to coordinate the public water supply inspection, monitoring and surveillance program and ensure fulfillment of all NYS drinking water enhancement grant work plan deliverables, the term of which expires December 31, 2011, and

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

III. WHEREAS, Cornell Cooperative Extension-Cattaraugus County can provide a Water Resource Specialist to provide the aforementioned services for a total amount not to exceed \$56,250.00, which includes mileage and other approved work-related expenses, and

IV. 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 a contract, on behalf of Cattaraugus County, with Cornell Cooperative Extension-Cattaraugus County, 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, 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 INDIVIDUALS FOR EMERGENCY MEDICAL SERVICES INSTRUCTORS**

Pursuant to Article 30-A of the Public Health Law and
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 741-2008 authorized the County Administrator to execute contracts with various individuals for emergency medical services instructors, the terms of which expire December 31, 2011, and

II. WHEREAS, the County Health Department is desirous of renewing the aforementioned contracts for a term commencing January 1, 2012 and terminating December 31, 2013, and

III. WHEREAS, it is proposed that the County contract with various individuals to provide instruction services according to the following rate schedule:

<u>Title</u>	<u>2011-2013 Hourly Rate</u>
NYS Certified Instructor Coordinator (CIC)	\$35.00
NYS Certified Lab Instructor	\$25.00
First Aid CPR Instructor Coordinator	\$20.00
First Aid CPR Assistant	\$15.00
Medical & Health Professionals	\$35.00
(Physicians, Registered Nurses, competent in the management of patients requiring advanced life support care),	

now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various individuals, for the provision of emergency medical services training, for a term commencing January 1, 2012 and terminating December 31, 2013, 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
OLEAN GENERAL HOSPITAL FOR HEALTH DEPARTMENT
PHYSICAL, OCCUPATIONAL AND SPEECH THERAPY SERVICES**

Pursuant to 10 NYCRR Section 763.3 and Section 450 of the County Law.

I. WHEREAS, Act 750-2010 authorized the Chair to execute a contract with Olean General Hospital, 515 Main Street, Olean, New York 14760, for the provision of outpatient physical therapy services for patients in the Health Department's Home Care Program, the term of which expires December 31, 2011, and

II. WHEREAS, the Health Department is desirous of continuing the aforementioned contract, and

III. WHEREAS, Olean General Hospital can provide physical, occupational and speech therapy services, as follows:

OUTPATIENT

Outpatient Physical Therapy	\$48/standard office visit
	\$21/short office visit
	(less than 15 min.)

HOME VISITS

Physical Therapy Home Visits	\$68/visit
Occupational Therapy Home Visits	\$68/visit
Speech Therapy Home Visits	\$68/visit
Nutritionist	\$68/visit
Nutritionist Evaluations (Physical Therapy, Occupational Therapy or Speech Therapy)	\$70/visit

CONSULTING SERVICES

Qualified Medical Record Practitioner	\$68/hour
---------------------------------------	-----------

MEETINGS

Attendance at meetings	\$28/hour,
------------------------	------------

and

IV. WHEREAS, sufficient funds are included in the 2012 budget to cover the cost 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 Olean General Hospital, 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, 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
ALLEGANY COUNTY FOR HEALTH DEPARTMENT
LEAD RISK ASSESSMENT SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 635-2010 authorized a contract with Allegany County for the provision of lead risk assessment services for the County Health Department, the term of which expires December 31, 2011, and

II. WHEREAS, the County Health Department is responsible for investigating possible lead poisoning situations, and

III. WHEREAS, Allegany County, County Office Building, 7 Court Street, Belmont, New York 14813, has equipment and personnel trained for the provision of lead risk assessment services, and

IV. WHEREAS, the County Health Department is desirous of contracting with Allegany County for the provision of the aforementioned services, and

V. WHEREAS, Allegany County can perform the aforementioned lead risk assessment services, on an as-needed basis, for an amount as follows:

2012 - \$27.69/hour plus work-related mileage at the
prevailing IRS rate in effect at the time services are
provided, not to exceed \$3,000.00,

2013 - \$28.38/hour plus work-related mileage at the
prevailing IRS rate in effect at the time services are
provided, not to exceed \$3,000.00,

2014 - \$29.09/hour plus work-related mileage at the
prevailing IRS rate in effect at the time services are
provided, not to exceed \$3,000.00,

Plus reimbursement for lunch not to exceed \$10.00;

Plus equipment usage for an amount of \$150.00/each completed
assessment, and

VI. 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 a contract, on behalf of Cattaraugus County, with Allegany County, for the provision of the above-described services, for a term commencing January 1, 2012 and terminating December 31, 2014, 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
EMPLOYEE SERVICES, INC., FOR EMPLOYEE ASSISTANCE PROGRAM**

Pursuant to Section 205 of the County Law and
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 707-2010 authorized a contract with Employee Services, Inc., 111 West Pearl Street, Wellsville, New York 14895, for the provision of an Employee Assistance program, the term of which expires December 31, 2011, and

II. WHEREAS, Employee Services, Inc. has advised the County that a new rate of \$25.62 per non-public safety employee and \$37.53 per public safety employee will be charged effective January 1, 2012, for a total not to exceed \$24,411.30, based on the number of covered employees, and

III. WHEREAS, the total number of covered employees may increase or decrease up to, and including, five percent without affecting the total value of the agreement, and

IV. WHEREAS, if the number of covered employees increases or decreases by more than five percent, then the total agreement value may be revised quarterly to reflect the changes in employees covered, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Employee Services, 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 type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input checked="" type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING HEALTH DEPARTMENT TO EXECUTE CONTRACT WITH
ROBERT BUBBS FOR SUBSTITUTE ADMINISTRATIVE
HEARING OFFICER SERVICES**

Pursuant to Section 309 of the Public Health Law and
Part 9 of the Cattaraugus County Sanitary Code.

I. WHEREAS, Act 641-2010 authorized a contract with Robert Bubbs, 5918 Phyllis Lou Circle, Port Orange, Florida 32127, for the provision of services of an Administrative Hearing Officer to preside over administrative hearings on behalf of the Cattaraugus County Board of Health, as the governing body of the Cattaraugus County Health Department, which has the responsibility of ensuring that all persons found in violation of the State and/or County Sanitary Code are provided an opportunity for a fair hearing, the term of which expires December 31, 2011, and

II. WHEREAS, the County Health Department is in need of a substitute Administrative Hearing Officer, and

III. WHEREAS, Robert Bubbs has agreed to act as substitute Administrative Hearing Officer for the Cattaraugus County Health Department at the rate of \$20.00 per hour, plus meal cost during Board of Health meetings, on an as-needed basis only when David Porter is unavailable, and

IV. WHEREAS, the County Health Department is eligible to receive 36% state aid for the aforementioned services, 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 Cattaraugus County Legislature hereby authorizes the Health Department to execute a contract, on behalf of Cattaraugus County, with Robert Bubbs for the provision of substitute Administrative Hearing Officer 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 HEALTH DEPARTMENT TO EXECUTE CONTRACT WITH
DAVID PORTER FOR ADMINISTRATIVE HEARING OFFICER SERVICES**

Pursuant to Section 309 of the Public Health Law and
Part 9 of the Cattaraugus County Sanitary Code.

I. WHEREAS, Act 634-2010 authorized a contract with David Porter, 1180 Four Mile Road, Allegany, New York 14706, for Administrative Hearing Officer services for the County Health Department, at the rate of \$20.00 per hour, plus meal cost during Board of Health meetings, the term of which expires December 31, 2011, and

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

III. WHEREAS, David Porter has agreed to act as Administrative Hearing Officer for the Cattaraugus County Health Department at the rate of \$20.00 per hour, which includes mileage, plus meal cost during Board of Health meetings, and

IV. WHEREAS, the County Health Department is eligible to receive 36% state aid for the aforementioned services, 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 Cattaraugus County Legislature hereby authorizes the Health Department to execute a contract, on behalf of Cattaraugus County, with David Porter for the provision of the Administrative Hearing Officer 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 CONTRACT WITH
VIC VENA PHARMACY, INC. FOR PHARMACY CONSULTANT SERVICES**

Pursuant to 10 NYCRR Section 752.5 and
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 643-2010 authorized a contract with Vic Vena Pharmacy, Inc., 1322 West State Street, Olean, New York 14760, for the provision of a pharmacy consultant for assistance in the development of policies and procedures related to the provision of drugs and vaccines and advising professional and para-professional staff on drug interactions, side effects, and recall procedures as required by Article 28 of the Public Health Law, the term of which expires December 31, 2011, and

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

III. WHEREAS, Vic Vena Pharmacy, Inc. has agreed to continue providing the aforementioned services at the rate of \$70.00 per hour, 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 County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Vic Vena Pharmacy, 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, 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
REHABILITATION TODAY, PT, OT, REGISTERED NURSING, PLLC FOR
HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM OCCUPATIONAL SERVICES**

Pursuant to 10 NYCRR 763.3, Section 3602 of the Public Health Law and
Section 450 of the County Law.

I. WHEREAS, Act 650-2010 authorized a contract with Rehabilitation Today, PT, OT, Registered Nursing, PLLC, 2416 Constitution Avenue, Olean, New York 14760, for the provision of physical therapy services, occupational therapy visits, and speech therapy visits, to patients of the County Health Department home health care program, the term of which expires December 31, 2011, and

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

III. WHEREAS, Rehabilitation Today, PT, OT, Registered Nursing, PLLC, has agreed to provide occupational therapy services to Cattaraugus County Health Department patients at the following rates:

<u>Service</u>	<u>2011 Rate</u>	<u>2012 Rate</u>
Occupational Therapist	\$73 per visit	\$73 per visit
Attendance at Meetings	\$28 per hour	\$28 per hour
Office Visits:		
per standard visit - (any combination of modalities and/or procedures; CHAA or patient to provide all dressings and ointments)	\$50 per visit	\$50 per visit
per short visit - (less than 15 minutes)	\$22 per visit	\$22 per visit
Office Visit Evaluations	\$72.50 per visit	\$72.50 per visit
Recruitment & Retention (to be determined by NYSDOH),		

and

IV. WHEREAS, if Rehabilitation Today, PT, OT, Registered Nursing, PLLC, refuses any occupational therapy visits during the term of the 2012 contract, then the rates for such services shall revert back to the base rate of \$68/visit for the duration of the contract, and

V. WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance and the County, 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 Rehabilitation Today, PT, OT, Registered Nursing, PLLC, 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, 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 AMENDED CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR
HEALTH DEPARTMENT CHILDHOOD LEAD POISONING PREVENTION PROGRAM**

Pursuant to 10 NYCRR Parts 22 and 67, Sections 1370-1376 of the
Public Health Law and Section 450 of the County Law.

I. WHEREAS, Act 412-2011 authorized the Chair to execute a contract with the New York State Department of Health for the County Health Department's Childhood Lead Poisoning Prevention Program, the term of which expires September 30, 2012, and

II. WHEREAS, the County Health Department has been awarded a cost-of-living adjustment in the amount of \$3,045.00 for the period April 1, 2011 to March 31, 2012, and

III. WHEREAS, a contract amendment is needed in order to receive the aforementioned cost-of-living adjustment, 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 the New York State Department of Health for the provision of funding for the Childhood Lead Poisoning Prevention Program, for a term commencing April 1, 2011 and terminating March 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
SARAH BARTZ SMITH FOR TONSORIAL SERVICES FOR COUNTY JAIL**

Pursuant to 9 NYCRR Part 7005 and
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 683-2010 authorized a contract with Sarah Bartz Smith, 6209 Valley Drive, Great Valley, New York 14741, for the provision of tonsorial services for the inmates of the County Jail at the rate of \$9.00 per head, the term of which expires December 31, 2011, and

II. WHEREAS, the County Sheriff's Department is desirous of renewing the aforementioned contract, and

III. WHEREAS, Sarah Bartz Smith has agreed to provide the aforementioned services at a rate of \$9.00 per head, 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 County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Sarah Bartz Smith, for the provision of the aforementioned 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 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 CONTRACT WITH
CATTARAUGUS COUNTY AGRICULTURAL SOCIETY, INC. FOR
SHERIFF'S DEPARTMENT SECURITY SERVICES AND SPACE RENTAL**

Pursuant to Sections 215, 450 and 650 of the County Law.

I. WHEREAS, Act 684-2010 authorized the Chair to execute a contract with the Cattaraugus County Agricultural Society, Inc., P.O. Box 182, Little Valley, New York 14755, for the provision of security services at various events at the County Fairgrounds, including the annual Cattaraugus County Fair, the term of which expires December 31, 2011, and

II. WHEREAS, it is proposed that the Cattaraugus County Sheriff provide security services at the Cattaraugus County Fairgrounds during the 2012 year, and

III. WHEREAS, the Agricultural Society will reimburse the County on an hourly basis for the provision of these services, except for the first \$500.00 in services to be provided by the Sheriff's Office in 2012, and

IV. WHEREAS, the Agricultural Society will charge the County the following rental costs:

Tourism Booths	\$400.00
Emergency Services Booths	\$400.00
Health Department Booths	\$400.00
Stop DWI Space	\$600.00
Storage	\$200.00/boat
Civil Service	\$100.00/testing day
Museum	\$450.00
Social Services	\$150.00

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, the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Cattaraugus County Agricultural Society, Inc., for the rental of the above-described space, 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 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
OLEAN MEDICAL GROUP, LLP FOR JAIL PHYSICIAN SERVICES**

Pursuant to Section 501 of the Correction Law,
9 NYCRR Part 7010 and Act 290-2011 of the
Cattaraugus County Legislature.

I. WHEREAS, Act 686-2010 authorized a contract with the Olean Medical Group, LLP, 535 Main Street, Olean, New York 14760, for the provision of jail physician services, the term of which expires December 31, 2011, and

II. WHEREAS, the County Sheriff's Office is desirous of continuing the aforementioned services, and

III. WHEREAS, the Olean Medical Group, LLP, can provide the aforementioned jail physician services at the rate of \$160.00 per hour, including mileage, for the year 2012, 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 County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Olean Medical Group, LLP, 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, 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 CONTRACT WITH
CRAIG ZUCKERMAN FOR SHERIFF'S OFFICE
PRE-EMPLOYMENT PSYCHOLOGICAL SCREENING SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 685-2010 authorized a contract with Craig Zuckerman, D.Ed., Licensed Psychologist, 784 Main Street, Olean, New York 14760, for the provision of pre-employment psychological evaluations of prospective employees of the Sheriff's Office, the term of which expires December 31, 2011, and

II. WHEREAS, the Sheriff's Office is desirous of continuing the aforementioned services, and

III. WHEREAS, Craig Zuckerman, D.Ed., Licensed Psychologist, 784 Main Street, Olean, New York 14760, has agreed to provide pre-employment psychological evaluations of prospective employees using the enhanced 16PF, and the Protective Services Report, plus as the basis for written reports and recommendations, for an amount of \$125.00 per report, 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, on behalf of Cattaraugus County, with Craig Zuckerman, 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, 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"/>

**DIRECTING COUNTY TREASURER TO ISSUE
CERTIFICATE OF PROSPECTIVE CANCELLATION**

Pursuant to Section 1138(6)(d) of the Real Property Tax Law.

I. WHEREAS, there are two parcels of property on the assessment rolls for which there is no practical method to enforce the collection of delinquent tax liens arising hereafter against the parcels, and

II. WHEREAS, the County Treasurer should issue certificates of Prospective Cancellation, and

III. WHEREAS, the parcels shall then become exempt from taxation notwithstanding any other provision of law, and shall remain exempt until the County Legislature determines that the parcel should be restored to the taxable portion of the assessment rolls, now, therefore, be it

I. RESOLVED, that the County Treasurer is hereby directed to issue Certificates of Prospective Cancellation for the following properties:

<u>TOWN</u>	<u>OWNER</u>	<u>TAX MAP NO.</u>
Randolph	Joseph Tigano Sr. and	70.072-1-11
	Joseph Tigano III	70.072-1-12

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"/>

SALE OF TAX TITLE PROPERTY TO FORMER OWNER
(Town of South Valley)
Pursuant to Section 215 of the County Law and
Rule 40 of the Rules of Order of the
Cattaraugus County Legislature.

I. WHEREAS, Cattaraugus County has tax title to certain property situate in the Town of South Valley, and

II. WHEREAS, the former owner of this property has offered to purchase the same at a cost which will cover the County's financial involvement in these premises, and

III. WHEREAS, the cost involved for this premises has been tendered to the County Treasurer's Office, now, therefore, be it

I. RESOLVED, that the County Treasurer be, and hereby is, authorized and directed, on behalf of Cattaraugus County, to execute County Treasurer's Deeds conveying this property to the following individual:

TOWN OF SOUTH VALLEY

#	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
398	105.002-1-8.4	Christopher Faust	12595 Gurnsey Hollow Rd. Frewsburg, NY 14738	\$10,255.17

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 CONTRACTS WITH
VARIOUS ENTITIES FOR TOURISM PROMOTION**

Pursuant to Sections 224(14) and 450 of the County Law and
Local Law Number 20-2003 (Intro Number 21-2003).

I. WHEREAS, Act 134-2011 authorized contracts with various municipalities for the promotion of tourism in Cattaraugus County, the terms of which expire December 31, 2011, and

II. WHEREAS, Act 278-2011 established the allocation of a portion of the Cattaraugus County hotel and motel tax to the various municipalities, and

III. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of continuing the promotion of tourism in Cattaraugus County, and

IV. WHEREAS, the three (3) entities listed below shall collectively receive funding in the amount of \$114,016.00 for the promotion of tourism in Cattaraugus County, as follows:

Ellicottville Chamber of Commerce	\$64,989.00
Greater Olean, Inc., d/b/a	\$33,065.00
Greater Olean Area Chamber of Commerce	
Salamanca Area Chamber of Commerce, Inc.	\$15,962.00,

and

V. WHEREAS, in order to assist the County with tourism promotion, each of the three (3) chambers listed above will assist, in cooperation with the Cattaraugus County Economic Development, Planning and Tourism Department, with promotion of events and festivals in their respective areas as outlined below:

- Ellicottville Chamber of Commerce - Greater Ellicottville area, including Village and Town of Ellicottville, West Valley and the Otto area;
- Greater Olean Area Chamber of Commerce - Greater Olean area, including the City and Town of Olean, the Town and Village of Allegany, Pfeiffer Nature, Bonagany, Olean Airport, Hinsdale Heritage Day and Portville Heritage Day;
- Salamanca Area Chamber of Commerce - Greater Salamanca area, including the City and Town of Salamanca, Little Valley and Great Valley,

and

VI. WHEREAS, the above-listed entities have agreed to utilize funding for the promotion of tourism in Cattaraugus County in the following categories:

- Radio advertising, local and regional,
- Television advertising, local and regional,
- Production costs associated with approved advertising media,
- Advertising in newspaper, magazine, travel guide, newsletter, and special edition inserts,

- Web site development and upgrades including purchase of search engine key words,
- Outdoor advertising,
- Direct response & direct mail advertising,
- Brochure development and printing,
- Paid distribution of brochures and travel guides,
- Development and promotion of special "travel & trip packages", and
- Use of professional public relation firms,

and

VII. WHEREAS, the above-listed entities will return any unexpended funds to the County by January 10, 2012, and

VIII. WHEREAS, the Cattaraugus County Legislature hereby determines that the Department of Economic Development, Planning and Tourism should expend an additional amount not to exceed \$76,011.00 during the year 2012 to defray advertising costs or other expenses incurred for various county-wide festivals, events and other tourism marketing initiatives, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities, for the provision of the above-described tourism promotion 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 the Department of Economic Development, Planning and Tourism is hereby authorized to expend such amounts as may be deemed necessary during the year 2012, not to exceed a total of \$76,011.00, to defray advertising costs or other expenses incurred or to be incurred by the organizations and events listed above.

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"/>

**BID ACCEPTANCE FOR 2012 CATTARAUGUS COUNTY ACTIVITIES GUIDE
(Department of Economic Development, Planning & Tourism)**

Pursuant to Section 103 of the General Municipal Law and
Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for printing of the 2012 Cattaraugus County Activities Guide, according to specifications provided by the Development and Agriculture Committee, and

II. WHEREAS, the lowest bid received meeting specifications for 135,000 copies of the 2012 Cattaraugus County Activities Guide was the bid of Kenyon Press, Inc., 1 Kenyon Press Drive, Sherburne, New York 13460-8086, for a total print cost of \$42,977.00, based on each of the following categories:

Printing of 2012 Cattaraugus County Activities Guide

135,000 copies	56 pages	\$36,683.00
8-3/8" x 10-7/8", four color,		
4 page cover - 100# Gloss Text #3;		
Inside 52 pages - 45# Gloss Text #3;		
folded, gathered, saddle stitched and trimmed to size		

<u>Option #1</u> - 135,000 copies Fold-Out Map Insert	\$ 6,294.00
40# White offset, #3 Coated for map	
Map will be 21.5" x 33.5" flat, folded down,	
trimmed and stitched into center of guide	

and

III. WHEREAS, the aforementioned cost is 50% reimbursable through New York State matching funds, now, therefore, be it

I. RESOLVED, that the bid of Kenyon Press, Inc., be, and the same hereby is, accepted, for a term commencing November 30, 2011 and terminating May 31, 2012, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Director of the Department of Economic Development, Planning & Tourism be audited by the Auditor and paid by the County Treasurer.

No State Bid.

30 sets of specifications were sent out.

Five bids were received.

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
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR
GTSC IGNITION INTERLOCK MONITORING PROGRAM**

Pursuant to 9 NYCRR Section 358.4(a) and Section 450 of the County Law.

I. WHEREAS, Act 355-2010 approved the County's Ignition Interlock Program Plan, and

II. WHEREAS, Act 151-2011 authorized a contract with the New York State Division of Criminal Justice Services for 2010-2011 funding, and

III. WHEREAS, the County Probation Department has been awarded funding in the amount of \$29,467.00 through the New York State Division of Criminal Justice Services Office of Probation and Correctional Alternatives for the GTSC Ignition Interlock Monitoring Program, and

IV. WHEREAS, under the terms of the grant, the New York State Division of Criminal Justice Services shall reimburse the County Probation Department an amount of \$114.66 for each ignition interlock device received by the County, and

V. WHEREAS, a contract with the New York State Division of Criminal Justice Services is necessary in order to accept the aforementioned funding, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute the aforementioned contract, on behalf of Cattaraugus County, with the New York State Division of Criminal Justice Services, for the provision of the above-described program, for a term commencing October 1, 2011 and terminating September 30, 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 CONTRACT WITH
NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR
STATE HOMELAND SECURITY PROGRAM GRANT
(Office of Emergency Services)**

Pursuant to Public Law 107-56, Department of Homeland Security
Appropriations Act of 2005, Public Law 108-334 and
Section 450 of the County Law.

I. WHEREAS, Act 681-2010 authorized the Chair to execute grant documents with the New York State Office of Homeland Security for the State Homeland Security Program grant, and

II. WHEREAS, the Cattaraugus County Office of Emergency Services has been awarded a grant in the amount of \$182,712.00 to provide funds to support the implementation of the State Homeland Security Strategy and address the identified planning, equipment, training and exercise needs for acts of terrorism and other catastrophic events, and

III. WHEREAS, a contract must be executed in order to receive the aforementioned grant funding, 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 the New York State Office of Homeland Security, in order to receive the above-described grant funding, 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 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 CORPORATE RESOLUTION WITH
THE HARTFORD FIRE INSURANCE COMPANY FOR
BOND OR UNDERTAKING, GUARANTEES OF SURETYSHIP FOR
THE PINES HEALTHCARE AND REHABILITATION CENTERS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Nursing Homes has been advised that the insurance for the patient trust funds at The Pines Healthcare and Rehabilitation Centers, is unacceptable, and that a bond is required, and

II. WHEREAS, the Chairman of the Legislature is required to execute a corporate resolution and an application for a patient trust fund bond, in order to be in compliance, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a corporate resolution and Patient Trust Fund Bond application, on behalf of Cattaraugus County, with The Hartford Fire Insurance Company, 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 type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input checked="" type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**REQUESTING THE MOVING OF NEW YORK STATE'S
SEPTEMBER PRIMARY TO THE SAME DATE AS THE FEDERAL PRIMARY**

Pursuant to Section 153 of the County Law.

I. WHEREAS, the Military and Overseas Voter Empowerment Act (MOVE Act) was signed into law on October 28, 2009, and requires states to send out overseas ballots at least 45 days before an election in order to accommodate military and overseas voters, and

II. WHEREAS, New York State asked for a waiver from certain provisions of the MOVE Act that affect the 2012 Primary Election for federal offices to be conducted as currently provided by the New York Election Law on September 11, 2012, and

III. WHEREAS, on November 16, 2011, in the matter of USA v. State of New York & SBOE, the Court denied New York State's request for a 2012 waiver, and

IV. WHEREAS, the denial of the waiver will potentially result in three (3) separate primaries in 2012, creating an unexpected financial burden on the taxpayers of the state, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby urges the State of New York to schedule the September primary on the same date as the federal primary, thereby avoiding the imposition of additional costs upon the County, and be it further

II. RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to Governor Cuomo, Senator Young, Assembly Member Giglio, the New York State Association of Counties and the Inter-County Association of Western New York.

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"/>

**REQUESTING FEDERAL GOVERNMENT TO CHANGE INCOME
THRESHOLD ON TAX ON SOCIAL SECURITY INCOME**

Pursuant to Section 153 of the County Law.

I. WHEREAS, Social Security was one of the greatest successes of the 20th century creating a critical foundation of income for retired and disabled workers, and

II. WHEREAS, for one-third of Americans over the age of 65, Social Security benefits constitute 90% of their total income, and

III. WHEREAS, in 1984, the federal government enacted legislation (26 U.S.C. §86) taxing social security income for the first time, establishing income thresholds of \$25,000 for single persons and \$32,000 for married couples, which resulted in those individuals with "base income" (adjusted gross income plus one-half of the social security benefits) over these thresholds paying income tax on 50% of their social security benefits, and

IV. WHEREAS, in 1994, the federal government enacted legislation establishing additional income thresholds for single persons of \$34,000 and married couples of \$44,000, which resulted in those individuals with "base income" over these thresholds paying income tax on 85% of their social security benefits, and

V. WHEREAS, these income thresholds have not been changed to keep up with inflation and the devaluation of the dollar (27 years for the 50% assessment and 17 years for the 85% assessment), and

VI. WHEREAS, the Consumer Price Index (U.S. City Average) was at 103.9 in 1984, 149.7 in 1994 and is at 226.76 as of October, 2011, representing an increase of over 87 percent in consumer prices over that time period, and

VII. WHEREAS, seniors, most of whom live on fixed incomes including social security and pension benefits, have been victimized by the federal government because the taxation of their social security benefits does not reflect the significant annual increase in cost of living, rendering many seniors unable to pay their bills, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature advocates that the thresholds subjecting social security benefits to income taxation be raised to \$50,000 for a single person and \$64,000 for married couples subject to the 50% assessment and \$70,000 for a single person and \$95,000 for married couples subject to the 85% assessment, and be it further

II. RESOLVED, that Legislature hereby memorializes Congress and the President to enact legislation providing for annual increases in such thresholds in the future based on increases in the Consumer Price Index or another reliable measure of cost of living, and be it further

III. RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to President Obama, Congressman Reed, Senators Schumer and Gillibrand and the Western New York Inter-County Association.

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 checked="" 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
E911 TECHNICAL SUPPORT AND MONITORING SERVICES**

Pursuant to Sections 308 and 450 of the County Law.

I. WHEREAS, Act 682-2010 authorized a contract with Motorola Solutions, Inc., 1307 East Algonquin Road, Schaumburg, Illinois 60196, for the provision of on-site and remote technical support, service and monitoring services for the E911 telephone system, the term of which expires December 31, 2011, and

II. WHEREAS, the Sheriff's Office is desirous of continuing the aforementioned support, and

III. WHEREAS, Motorola Solutions, Inc., can provide the aforementioned on-site and remote technical support, service and monitoring services for an amount of \$55,366.92, to be paid on a lump sum basis, 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, on behalf of Cattaraugus County, with Motorola Solutions, 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 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 COMMISSIONER OF PUBLIC WORKS TO
REPLACE CULVERT LOCATED ON COUNTY ROAD NO. 30 IN ORDER TO
PREVENT REPETITIVE FLOOD DAMAGE**

Pursuant to Section 118-b(2) of the Highway Law.

I. WHEREAS, Penn York Resources, Inc., is the owner of certain property located in the Town of Carrollton, known as Parcel No. HCA-30P and identified as a part of Tax Map No. 92.004-2-20, and

II. WHEREAS, the County Department of Public Works is desirous of acquiring a temporary easement over Parcel HCA-30P, consisting of approximately 1.467 acres, for the reconstruction of County Road No. 30, a/k/a Chipmonk Road, and the associated appurtenances, and

III. WHEREAS, the County Department of Public Works is desirous of removing the existing undersized private culvert and replacing it with a private bridge in order to relieve the repetitive flood damage to County Road No. 30, now, therefore, be it

I. RESOLVED, that the Commissioner of Public Works is hereby authorized and directed to obtain a temporary easement from Penn York Resources, Inc., for the above-mentioned purpose and to replace the aforementioned culvert located on County Road No. 30 in order to prevent repetitive flood damage to County Road No. 30.

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
EBS-RMSCO, INC. FOR THIRD-PARTY ADMINISTRATION OF
CATTARAUGUS COUNTY FLEXIBLE BENEFITS PLAN**

Pursuant to Section 92-a of the General Municipal
Law and Section 450 of the County Law.

I. WHEREAS, Act 705-2010 authorized a contract with RMSCO, Inc., for the third-party administration of the Cattaraugus County Flexible Benefits Plan, the term of which expires December 31, 2011, and

II. WHEREAS, the County Human Resources Department is desirous of continuing the aforementioned services, and

III. WHEREAS, EBS-RMSCO, Inc., FSA Customer Service Department, 30 Perinton Hills Mall, Fairport, New York 14450, can administer the County's Flexible Benefits Plan for an amount of \$3.20 per participant per month or \$55 per month, whichever is greater, not to exceed \$4,500.00, 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, on behalf of Cattaraugus County, with RMSCO, 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 type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input checked="" type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MARSH USA, INC. FOR BROKER OF RECORD SERVICES FOR
COUNTY INSURANCE PROGRAM**

Pursuant to Sections 52 and 78 of the General Municipal Law and
Sections 215 and 450 of the County Law.

I. WHEREAS, Act 704-2010 authorized a contract with Marsh USA, Inc., 300 South State Street, Suite 300, Syracuse, New York 13202, for the provision of those services required to serve as Insurance Broker of Record for the County's Property, Boiler & Machinery, Excess Public Entity Liability, Commercial Crime, Excess Workers' Compensation & Employer's Liability, and Pines Fidelity Bond insurance coverage, the term of which expires December 31, 2011, and

II. WHEREAS, the County Human Resources Department is desirous of continuing the aforementioned insurance coverage and services, and

III. WHEREAS, Marsh USA, Inc., has agreed to continue providing brokerage services for the County's insurance program for an amount of \$30,000.00, and

IV. WHEREAS, sufficient funds are included in the 2012 budget to cover the cost 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 Marsh USA, Inc., for the provision of the above-described services and insurance coverage, 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 type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input checked="" type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
AMERITAS LIFE INSURANCE CORP. OF NEW YORK FOR
DENTAL INSURANCE COVERAGE**

Pursuant to Section 92-a of the General Municipal Law and
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 703-2010 authorized a contract with First Ameritas Life Insurance Corp. of New York, for the provision of employee dental coverage, the term of which expires December 31, 2011, and

II. WHEREAS, the County is desirous of continuing the provision of dental coverage for its employees, and

III. WHEREAS, Ameritas Life Insurance Corp. of New York, 1350 Broadway, Suite 2201, New York, New York 10018, can provide employee dental coverage for an annual amount not to exceed \$119,158.00, based on the following:

Single Coverage \$10.96/month
Family Coverage \$30.72/month (employee would pay difference
between \$30.72 & \$10.96 per month),

and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost 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, on behalf of Cattaraugus County, with Ameritas Life Insurance Corp. of New York, for the provision of the above-described coverage, 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 type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input checked="" type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ACTUARIAL & TECHNICAL SOLUTIONS, INC. FOR
WORKERS' COMPENSATION ACTUARIAL CONSULTING SERVICES**

Pursuant to Section 64 of the Workers' Compensation Law and
Section 450 of the County Law.

I. WHEREAS, Act 706-2010 authorized a contract with Actuarial & Technical Solutions, Inc., 3555 Veterans Memorial Highway, Suite A, Ronkonkoma, New York 11779, for the provision of actuarial services for the County's self-insurance workers' compensation program, the term of which expired March 31, 2011, and

II. WHEREAS, the County Human Resources Department is desirous of continuing the aforementioned services, and

III. WHEREAS, Actuarial & Technical Solutions, Inc., can provide actuarial consulting services for an amount not to exceed \$15,000.00, 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, on behalf of Cattaraugus County, with Actuarial & Technical Solutions, Inc., for the provision of the above-described services, for a term commencing January 1, 2012 and terminating March 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 type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input checked="" type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENTS WITH
VARIOUS ENTITIES FOR DEPARTMENT OF AGING
SENIOR WELLNESS AND NUTRITION PROGRAM SITES**

Pursuant to Section 95-a of the General Municipal Law, Title III-C
of the Older Americans Act of 1965, as amended and
Sections 215 and 450 of the County Law.

I. WHEREAS, Acts 242-2010 and 630-2010 authorized lease agreements with various entities for the County Department of Aging Senior Wellness and Nutrition Program sites in the County, the terms of which expire December 31, 2011, and

II. WHEREAS, the County Department of Aging is desirous of renewing the aforementioned lease agreements, and

III. WHEREAS, the following various entities have agreed to renew the aforementioned lease agreements, as follows:

<u>SITE</u>	<u>2011 RATE</u>	<u>2012 RATE</u>
Jeff Buncy 8101 Lakeshore Drive Caneadea, New York 14717	\$330/mo. plus \$255/mo. for utilities	\$340/mo. plus \$245/mo. for utilities
Free Methodist Church 327 Pine Street P.O. Box 261 South Dayton, New York 14138,	\$235/mo.	\$235/mo.
Portville Lodge #579 F.& A.M. 14 Temple Street Portville, New York 14770	\$420/mo.	\$420/mo.
Healthy Community Alliance Academy Place 1 School Street Gowanda, New York 14070	\$400/mo.	\$400/mo.
Town of Randolph 72 Main Street Randolph, New York 14772	\$478/mo.	\$478/mo.
DiMarco Group Ellicottville Terrace 1950 Brighton-Henrietta Town Line Rd. Rochester, New York 14623		\$-0-
Salamanca Area Senior Citizen's Club 20 Main Street Salamanca, New York 14779	\$100/mo.	\$100/mo.

and

IV. WHEREAS, this program is 90% federal and 10% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute lease agreements, on behalf of Cattaraugus County, with the above-listed various entities, for the leasing of Senior Wellness and Nutrition Program sites, 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 type="checkbox"/>
Senior Services	<input checked="" type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CHAUTAUQUA COUNTY FOR HEALTH DEPARTMENT
LEAD RISK ASSESSMENT SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 760-2008 authorized a contract with Chautauqua County for the provision of lead risk assessment services, the term of which expires December 31, 2011, and

II. WHEREAS, the County Health Department is responsible for investigating possible lead poisoning situations, and

III. WHEREAS, Chautauqua County, County Office Building, 3 North Erie Street, Mayville, New York 14757, has equipment and personnel trained for the provision of lead risk assessment services, and

IV. WHEREAS, the County Health Department is desirous of contracting with Chautauqua County for the provision of the aforementioned services, and

V. WHEREAS, Chautauqua County can perform the aforementioned lead risk assessment services, on an as-needed basis, for an amount of \$30.00 per hour plus work-related mileage at the prevailing IRS rate, not to exceed a total contact amount of \$3,000.00, and

VI. WHEREAS, the County shall also reimburse Chautauqua County a maximum amount of \$10 (including tip) for meals and shipping or analytical fees associated with any required dust wipe, soil or water samples, and

VII. 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 a contract, on behalf of Cattaraugus County, with Chautauqua County, 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, 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"/>

AUTHORIZATION FOR ORGANIZATIONAL MEETING

Pursuant to Section 151 of the County Law.

I. RESOLVED, that the organizational meeting of the Cattaraugus County Legislature shall be held in the Legislature's Chambers, County Office Building, 303 Court Street, Little Valley, New York on the 4th day of January, 2012, at 3:00 p.m., and be it further

II. RESOLVED, that the Clerk of the Legislature shall serve upon each member a notice stating the time, place and date of such meeting to organize the Legislature, and that the Chairman will then be elected; such notice shall be in writing and shall be served by mail addressed to each member to his or her last known post office address at least 48 hours before the date of the 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 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
PMA MANAGEMENT CORP. FOR
WORKERS' COMPENSATION PROGRAM ADMINISTRATION**

Pursuant to Section 64 of the Workers' Compensation
Law and Section 450 of the County Law.

I. WHEREAS, Act 533-2008 authorized a contract with RMSCO, Inc., 115 Continuum Drive, Liverpool, New York 13088, for the provision of workers' compensation claim file administration, the term of which expires December 31, 2011, and

II. WHEREAS, a third party administrator is necessary to handle the claims for the aforementioned program, and

III. WHEREAS, PMA Management Corp., a service affiliate of The PMA Insurance Group, Blue Bell Office, 380 Sentry Parkway, P.O. Box 3031, Blue Bell, Pennsylvania 19422-0754, which has a local office at 5789 Widewaters Parkway, Dewitt, New York 13214, has agreed to perform the aforementioned workers' compensation program administration for an amount not to exceed \$77,500.00, 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, on behalf of Cattaraugus County, with PMA Management Corp., a service affiliate of The PMA Insurance Group, 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 type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input checked="" type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**LOCAL LAW NUMBER 18 - 2011
COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Section 10 of the Municipal Home Rule Law and
Sections 354 and 376 of the County Law.

**A LOCAL LAW CHANGING THE DATE OF
BUDGET SUBMISSION BY THE BUDGET OFFICER**

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

SECTION 1. Legislative Intent. The development of a County budget is the most important undertaking of the County Legislature. The Legislature should have more time than currently available to study the recommendations of the Budget Officer, prior to adoption of the County Budget.

SECTION 2. Budget Submission Date. Commencing with the 2012 County budget, the Budget Officer is hereby required to file the tentative budget and budget message with the Clerk of the County Legislature on or before October 15.

SECTION 3. Effective Date. This Local Law shall take effect August 1, 2012.

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 type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 18-2011

Pursuant to Section 20 of the Municipal Home Rule Law.

I. WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on December 14, 2011, a proposed Local Law entitled "A Local Law Establishing the Date of Budget Submission by the Budget Officer", and

II. WHEREAS, no local law shall be adopted until a public hearing thereon has been had by the Cattaraugus County Legislature upon at least five days notice, now, therefore, be it

I. RESOLVED, that a public hearing shall be held on the proposed local law by this County Legislature at a special meeting to be held on the 21st day of December, 2011, at 3:01 p.m. at the Legislature's Chambers, County Office Building, 303 Court Street, Little Valley, New York, and that at least five days notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

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 type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>