



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

(716) 938-2577 Fax (716) 938-2760

DEPARTMENT HEAD PRESENTATIONS

BEGINNING AT 2:30 P.M.

LARGE COMMITTEE ROOM

Probation – 15 minutes
Emergency Services – 15 minutes
Property Tax Services – 15 minutes
Youth Bureau – 15 minutes
Department of Aging – 15-20 minutes

Contingent Fund Balance: \$412,286

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

The following committees will meet on **Wednesday, February 15, 2012**, at the County Center in Little Valley, New York, at the indicated times:

Public Works

- *Casella Waste Systems Presentation*
Re: Refuse RFP Response 4:00 p.m.

Human Services 5:00 p.m.

Development & Agriculture (30 Min)

- *Rick LeFeber Re: Pat McGee Trail* 5:15 p.m.

Public Safety 5:45 p.m.

Labor Relations 6:00 p.m.

Senior Services 6:15 p.m.

Finance 6:30 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 101-12 Mr. Aiello, Mr. Hale, Mr. Snyder, Jr. and Mr. Weller
BID ACCEPTANCE FOR PRECAST CONCRETE DECK PANELS FOR HINSDALE BRIDGE NO. 41
- 102-12 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UPSTATE LABORATORIES, INC. FOR GROUNDWATER MONITORING SERVICES AT FARWELL AND FIVE POINTS LANDFILLS
- 103-12 Human Services Committee: Ms. Edstrom, Mrs. Stockman, Mr. Edwards, Mr. VanRensselaer, Ms. Vickman, Mrs. Labuhn and Mr. Lamberson
RE-CREATING ONE POSITION OF EMPLOYMENT SPECIALIST IN THE DEPARTMENT OF SOCIAL SERVICES, ESTABLISHING COMPENSATION FOR THE SAME AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Social Services)
- 104-12 Ms. Vickman and Mr. Felton
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE MANAGEMENT

- 105-12 Mr. Murphy
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH MICHAEL ANDERSON FOR CRITICAL INCIDENT STRESS MANAGEMENT TEAM SERVICES
- 106-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILLCARE, INC. FOR WIC LICENSED PRACTICAL NURSING SERVICES
- 107-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLEGANY-LIMESTONE CENTRAL SCHOOL DISTRICT FOR AMERICORPS START PROGRAM
- 108-12 Ms. Edstrom
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SALAMANCA CITY CENTRAL SCHOOL DISTRICT FOR YOUTH BUREAU AMERICORPS START PROGRAM
- 109-12 Mr. Hale
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES TO INCARCERATION PROGRAM
- 110-12 Mr. Aiello, Mr. Hale, Mr. Snyder, Jr. and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR COUNTY ROAD NO. 27 PHASE III ENGINEERING SERVICES FOR WETLANDS DELINEATE REPORT AND MITIGATION DESIGN REPORT
- 111-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES MENTAL HEALTH CLINICIANS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 112-12 Mr. Aiello, Mr. Felton, Ms. Vickman and Mr. Weller
BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT FOR FARMERSVILLE CULVERT NO. 2 AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works)

Committee referrals for the February 15, 2012 Committee meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
101	X		X						
102	X		X						
103	X								X
104	X			X					
105	X							X	
106	X					X			
107	X					X			
108	X					X			
109	X							X	
110	X		X						
111	X					X			
112	X		X						
TOTALS	12	0	4	1	0	4	0	2	1

**BID ACCEPTANCE FOR PRECAST CONCRETE DECK PANELS FOR
HINSDALE BRIDGE NO. 41**

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 precast concrete deck panels for Hinsdale Bridge No. 41, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications for the aforementioned precast concrete deck panels, was the bid of Binghamton Precast & Supply Corp., 18 Phelps Street, Binghamton, New York 13901, for an amount of \$45,609.00, 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 45 days after drawing approvals, 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.

Eight sets of specifications were sent out.

Three bids were received that meet specifications.

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
UPSTATE LABORATORIES, INC. FOR
GROUNDWATER MONITORING SERVICES AT FARWELL AND
FIVE POINTS LANDFILLS**

Pursuant to Sections 226-b and 450 of the County Law.

I. WHEREAS, Act 216-2008 authorized a contract for the provision of leachate, surface and groundwater monitoring services at both the Farwell (Town of Ischua) and Five Points (Town of Mansfield) Landfills, the term of which expired December 31, 2011, and

II. WHEREAS, the consent order agreements between the County and the New York State Department of Environmental Conservation (NYSDEC) require leachate, surface and groundwater monitoring at both the Farwell and Five Points Landfills, and

III. WHEREAS, the County Department of Public Works is desirous of obtaining the aforementioned leachate, surface and groundwater monitoring services until the New York State Department of Environmental Conservation has formulated a new sampling schedule, and

IV. WHEREAS, an analysis of stormwater discharge at the Allegany Highway Facility is needed, and

V. WHEREAS, Upstate Laboratories, Inc., 6940 Milestrip Road, Orchard Park, New York 14127, can provide leachate, surface and groundwater sampling, analysis, reporting and analytical testing for the Farwell and Five Points Landfills, and an analysis of the stormwater discharge at the Allegany Highway Facility for a total amount not to exceed \$38,760.00 over a two-year period, to be paid on a monthly basis as invoiced, as follows:

<u>Facility</u>	<u>2012</u>	<u>2013</u>	<u>Total</u>
Five Points Sampling & Analysis	\$ 5,720.00	\$ 5,720.00	\$11,440.00
Farwell Sampling & Analysis	\$12,060.00	\$14,460.00	\$26,520.00
Allegany Highway Stormwater Discharge	\$ 400.00	\$ 400.00	\$ 800.00

and

VI. 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 Upstate Laboratories, Inc., for the provision of the above-described services, for a term commencing March 1, 2012 and terminating December 31, 2013, with the County's sole option to renew for two one-year periods at the same rates, 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"/>

**RE-CREATING ONE POSITION OF EMPLOYMENT SPECIALIST IN
THE DEPARTMENT OF SOCIAL SERVICES,
ESTABLISHING COMPENSATION FOR THE SAME AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Social Services)**

Pursuant to Sections 204, 205, 363 and 366 of the County Law and
Section 22 of the Civil Service Law.

I. WHEREAS, Act 524-2008 authorized the Chair to apply for funding through the New York State Division of Probation and Correctional Alternatives for Alternative to Incarceration Programs for jail diversion and/or re-entry in New York State, and

II. WHEREAS, Act 574-2011 abolished one position of Employment Specialist involved in this program based on the New York State Division of Probation and Correctional Alternatives notification that they were not going to continue funding this program for the State 2012 fiscal year, and

III. WHEREAS, the New York State Division of Probation and Correctional Alternatives has now notified the County that they will continue funding this program for at least the State 2012 fiscal year, and

IV. WHEREAS, Cattaraugus is in receipt of such funding, and

V. WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Civil Service Commission, which has approved and certified the title as Employment Specialist in accordance with Section 22 of the Civil Service Law, and

VI. WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the costs associated with the aforementioned position, now, therefore, be it

I. RESOLVED, that effective April 1, 2012 there is hereby re-created one position of Employment Specialist in the Department of Social Services to be compensated at Grade 20 (\$19.69-\$21.92 per hour), General Bargaining Unit, and be it further

II. RESOLVED, that upon reduction or termination of either state or federal funding for this program, then this position 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 Accounts:

A.314.3144.0000.4310.03	Re-Entry Program	\$52,234.00
A.601.6155.0000.1341	Probation Reimbursement Re-Entry Program	\$52,234.00

Increase Appropriation Accounts:

A.314.3144.0000.48306	DSS Contracted Services	\$52,234.00
A.601.6155.0000.11000	Full-Time Wages	\$34,232.00
A.601.6155.0000.81000	FICA	\$ 2,619.00
A.601.6155.0000.82000	Retirement	\$ 6,289.00
A.601.6155.0000.83000	Health Insurance	\$ 8,992.00
A.601.6155.0000.84000	Dental Insurance	\$ 102.00.

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 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
HEALTHY COMMUNITY ALLIANCE, INC. FOR DEPARTMENT OF AGING
SENIOR WELLNESS AND NUTRITION PROGRAM SITE MANAGEMENT**

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, Act 242-2010 authorized a lease agreement with Healthy Community Alliance, Inc., 26 Jamestown Street, Gowanda, New York 14070, for the provision of a Senior Wellness and Nutrition Program (SWAN) site for the Department of the Aging, the term of which expired December 31, 2011, and

II. WHEREAS, the County Department of Aging is desirous of renewing the management agreement for the aforementioned SWAN site, and

III. WHEREAS, Healthy Community Alliance, Inc., can provide SWAN site management in the Gowanda area for an amount of \$19,974.00, to be paid as invoiced, and

IV. WHEREAS, the Healthy Community Alliance, Inc., shall also provide for the management of the Gowanda SWAN site with part-time personnel to staff the site, and

V. WHEREAS, this program is 90% federal and 10% county funded, and

VI. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned costs, 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 Healthy Community Alliance, Inc., for the management of a Senior Wellness and Nutrition Program site, 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
MICHAEL ANDERSON FOR CRITICAL INCIDENT
STRESS MANAGEMENT TEAM SERVICES**

Pursuant to Section 3052 of the Public Health Law and
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 287-2010 authorized a contract with Michael Anderson, 68 Summit Street, Salamanca, New York 14779, for the provision of mental health services for the Cattaraugus County Critical Incident Stress Management Team, the term of which expired May 31, 2011, and

II. WHEREAS, the County Office of Emergency Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Michael Anderson, 68 Summit Street, Salamanca, New York 14779, can provide the following services for an amount not to exceed \$2,500.00:

- a) clinical oversight to all Critical Incident Stress Management Team activities,
- b) on-going educational opportunities at each scheduled Team meeting,
- c) act in the role of the Mental Health Professional (MHP) for debriefings, when no other MHP is available,
- d) provide "Debrief the Debriefers" services to Team members, as requested, and
- e) provide updates on relevant trainings,

and

IV. WHEREAS, these services are 100% 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 Michael Anderson, for the provision of the above-described training, 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
WILLCARE, INC. FOR WIC LICENSED PRACTICAL NURSING SERVICES**

Pursuant to Section 3602 of the Public Health Law and
Section 450 of the County Law.

I. WHEREAS, Act 94-2011 authorized a contract with the Willcare, Inc., Westgate Plaza, 700 West State Street, Olean, New York 14760, for the provision of licensed practical nursing (LPN) services for the Health Department WIC Program, the term of which expired December 31, 2011, and

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

III. WHEREAS, Willcare, Inc., has agreed to provide the aforementioned LPN services to Cattaraugus County for an amount of \$20.60 per hour, plus approved work expenses not to exceed \$1,500.00 and mileage reimbursement at the rate of \$.32 per mile, 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 Willcare, Inc. for the provision of the above-described services for a term commencing January 1, 2012 and terminating December 31, 2012, 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-LIMESTONE CENTRAL SCHOOL DISTRICT
FOR AMERICORPS START PROGRAM**

Pursuant to 42 USCS Section 12501 and
Section 450 of the County Law.

I. WHEREAS, Act 555-2010 authorized a contract with the Allegany-Limestone Central School District, 3131 Five Mile Road, Allegany, New York 14706, for the provision of services for the AmeriCorps START Program, the term of which expired October 9, 2011, and

II. WHEREAS, the County Youth Bureau is desirous of continuing the aforementioned services, and

III. WHEREAS, the Allegany-Limestone Central School District has agreed to provide services for the AmeriCorps START Program by contributing an amount of \$2,700.00 for one half-time member, and

IV. WHEREAS, this program is 75% state funded and 25% agency match and grantee share, which is fully funded by Allegany-Limestone's contribution, resulting in no costs to 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 the Allegany-Limestone Central School District, for the AmeriCorps START Program, for a term commencing February 13, 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
SALAMANCA CITY CENTRAL SCHOOL DISTRICT FOR
YOUTH BUREAU AMERICORPS START PROGRAM**

Pursuant to 42 USCS Section 12501 and
Section 450 of the County Law.

I. WHEREAS, Act 96-2011 authorized a contract with the Salamanca City Central School District for the provision of the AmeriCorps START Program in the Salamanca Alternative High School, the term of which expired December 31, 2011, and

II. WHEREAS, the Youth Bureau is desirous of continuing the aforementioned services, and

III. WHEREAS, the Salamanca City Central School District, through the Salamanca Alternative High School, 50 Iroquois Drive, Salamanca, New York 14779, has agreed to provide services for the AmeriCorps START Program by contributing an amount of \$2,700.00 for one (1) half-time member, and

IV. WHEREAS, this program is 75% state funded and 25% agency match and grantee share, which is fully funded by the Salamanca City Central School District's contribution, resulting in no costs to the County, now, therefore, be it

V. WHEREAS, the continuation of the aforementioned contract is contingent upon the receipt of funding from the New York State Commission on National and Community Service, 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 Salamanca City Central School District, for the implementation of the AmeriCorps START Program, for a term commencing February 13, 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 DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF PROBATION AND
CORRECTIONAL ALTERNATIVES TO INCARCERATION PROGRAM**

Pursuant to Article 13-A of the Executive Law and
Section 450 of the County Law.

I. WHEREAS, Act 357-2011 authorized a contract with the New York State Division of Probation and Correctional Alternatives for an Alternatives to Incarceration Program for the 2011 program year, the term of which expired December 31, 2011, and

II. WHEREAS, New York State merged the Division of Probation and Correctional Alternatives into the Division of Criminal Justice Services Office of Probation and Correctional Alternatives, and

III. WHEREAS, the New York State Division of Criminal Justice Services Office of Probation and Correctional Alternatives has extended the term of the aforementioned contract to June 30, 2012 and authorized additional grant funds in the amount of \$5,297.00 for the period January 1, 2012 through June 30, 2012, and

IV. WHEREAS, the total grant amount for the program period January 1, 2011 through June 30, 2012 is \$15,892.00, and

V. WHEREAS, the aforementioned program is partially state funded, 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 New York State Division of Probation and Correctional Alternatives, for the provision of the above-described program, for a term commencing January 1, 2012 and terminating June 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 AMENDED CONTRACT WITH
HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR
COUNTY ROAD NO. 27 PHASE III ENGINEERING SERVICES FOR
WETLANDS DELINEATE REPORT AND MITIGATION DESIGN REPORT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 612-2009, as amended by Act 522-2010, authorized a contract with Hunt Engineers, Architects & Land Surveyors, P.C., for the provision of engineering services for Phase III of the County Road No. 27 (Haskell Road) Reconstruction/Rehabilitation Project, the term of which expired December 31, 2011, and

II. WHEREAS, additional services are needed for the preparation of a Wetland Delineation Report and Mitigation Design Report and Plans (if necessary), and

III. WHEREAS, Hunt Engineers, Architects & Land Surveyors, P.C., Airport Corporate Park, 100 Hunt Center, Horseheads, New York 14845, can prepare the aforementioned reports for an amount not to exceed \$8,250.00, to be paid on a percent of completion basis as invoiced, 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 an amended contract, on behalf of Cattaraugus County, with Hunt Engineers, Architects & Land Surveyors, P.C., for the provision of the above-described 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 type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC., FOR DEPARTMENT OF
COMMUNITY SERVICES MENTAL HEALTH CLINICIANS AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 601-2011 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 September 30, 2012, and

II. WHEREAS, the County Department of Community Services is desirous of contracting for an additional social worker/mental health therapist for the mental health clinics to fill a County position vacated by retirement, and

III. WHEREAS, Cattaraugus Community Action, Inc., can provide another clinician to serve as a social worker/mental health therapist for the mental health clinics for an additional amount of \$35,636.00, not to exceed a total program amount of \$351,959.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, various appropriation and revenue accounts must be adjusted to cover the cost of the additional contracted clinician, 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 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 the County Administrator is hereby directed to make the following budgetary changes:

Decrease Appropriation Accounts:

A.431.4331.2100.11000	Children's MH Clinic-Full Time Wages	\$22,000.00
A.431.4331.2100.81000	Children's MH Clinic-FICA	\$ 1,532.00
A.431.4331.2100.82000	Children's MH Clinic-Retirement	\$ 5,302.00
A.431.4331.2100.83000	Children's MH Clinic-Health Insurance	\$ 6,802.00

Increase Appropriation Account:

A.431.4331.2100.41229	Children's MH Clinic-Social Worker contracted	\$35,636.00.
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Resolution Referred to:

Finance	<input 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"/>

**BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT
FOR FARMERSVILLE CULVERT NO. 2 AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 215, 363 and 366 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 Farmersville Culvert No. 2, 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 \$144,747.00, and

III. WHEREAS, various appropriation accounts must be adjusted, 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 June 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, and be it further

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

Decrease Appropriation Account:

H.504.5197.5198.25067.41603	Farmersville Bridge No. 2	\$782,402.00
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Increase Appropriation Account:

H.504.5197.5198.23054.41603	Farmersville Culvert No. 2	\$782,402.00.
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No State Bid.

Six sets of specifications were sent out.

Three bids were received that meet specifications.

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"/>