



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

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

The Public Safety Committee will meet on **Friday, May 18, 2012 at 9:00 a.m.** in the Probation Department on the 2<sup>nd</sup> floor of the ***Olean*** County Building for a tour of the Department

Contingent Fund Balance: \$384,189

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

The following committees will meet on **Wednesday, May 16, 2012**, in the large committee room, at the County Center in Little Valley, New York, at the indicated times:

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

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**ACT NO.**

**PREFILED RESOLUTIONS**

- 243-12 Mr. Marsh  
APPOINTMENT OF CIVIL SERVICE COMMISSIONER
- 244-12 Mr. Aiello and Mr. Weller  
AUTHORIZING THE CHAIR TO EXECUTE ASSIGNMENT FOR WENDEL DUCHSCHERER ARCHITECTS & ENGINEERS, P.C. CONTRACTS
- 245-12 Mr. Aiello and Mr. Weller  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DANDROW'S PAINTING, INC. FOR 2011-2012 BRIDGE DECK SEALING PROGRAM
- 246-12 Mr. Aiello, Mr. Klancer, Mr. Murphy and Mr. Weller  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSON, INC. FOR CONSTRUCTION SUPPORT AND INSPECTION SERVICES FOR OTTO BRIDGE NO. 12 FEDERAL AID REPLACEMENT PROJECT
- 247-12 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENTS OF HEALTH AND COMMUNITY SERVICES HEALTH INSURANCE-COVERED SERVICES

- 248-12 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT AMENDMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR RABIES PROGRAM REIMBURSEMENT
- 249-12 Ms. Edstrom, Mr. Felton, Mr. Hale, Mr. Snyder, Jr., Ms. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF NURSING HOMES ANCILLARY SERVICES
- 250-12 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE AGREEMENTS WITH P2 COLLABORATIVE OF WNY AND VARIOUS ENTITIES FOR PARTICIPATION IN WESTERN NEW YORK RURAL CARE TRANSITIONS COALITION AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of the Aging)
- 251-12 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE ANNUAL PROBATION STATE AID PLAN AND APPLICATION AND ANNUAL ALTERNATIVES TO INCARCERATION SERVICE PLAN FOR 2012-2013 WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES
- 252-12 Mrs. Stockman, Mr. Teachman and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MJW TECHNICAL SERVICES, INC. FOR BOARD OF ELECTIONS ELECTRONIC VOTING MACHINES STORAGE SPACE
- 253-12 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR ADDITIONAL FUNDING
- 254-12 Mr. Hale, Mr. Murphy and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR INDIGENT LEGAL SERVICES FUNDING
- 255-12 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN THEATER WORKSHOP FOR AMERICORPS START PROGRAM
- 256-12 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC. FOR AMERICORPS START PROGRAM
- 257-12 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS SCHOOL DISTRICTS FOR PRE-SCHOOL HANDICAPPED TRANSPORTATION SERVICES
- 258-12 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH FRANKLINVILLE CENTRAL SCHOOL DISTRICT FOR PRE-SCHOOL HANDICAPPED TRANSPORTATION SERVICES

- 259-12 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SALAMANCA CITY  
CENTRAL SCHOOL DISTRICT FOR PRE-SCHOOL HANDICAPPED TRANSPORTATION  
SERVICES
- 260-12 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS  
HANDICAPPED EDUCATION PROVIDERS FOR YOUTH BUREAU CHILDREN WITH  
SPECIAL NEEDS PROGRAM
- 261-12 Mrs. Stockman and Ms. Vickman  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY  
SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF  
COMMUNITY SERVICES NURSING SERVICES FOR MENTAL HEALTH CLINIC AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of  
Community Services)
- 262-12 Mrs. Stockman and Ms. Vickman  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY  
SERVICES BOARD AND CATTARAUGUS COMMUNITY ACTION, INC. FOR  
DEPARTMENT OF COMMUNITY SERVICES THERAPY AND SUPPORT SERVICES FOR  
MENTAL HEALTH CLINIC AND ADJUSTING VARIOUS APPROPRIATION AND  
REVENUE ACCOUNTS (Department of Community Services)
- 263-12 Mr. Marsh  
DECLARING MAY 23, 2012 TO BE "MAYDAY FOR MANDATE RELIEF" AND URGING  
MANDATE RELIEF COUNCIL TO TAKE SWIFT ACTION IN SUBMITTING PACKAGE  
OF MANDATE RELIEF PROPOSALS TO GOVERNOR CUOMO AND STATE  
LEGISLATURE TO BE VOTED ON THIS SESSION

Committee referrals for the May 16, 2012 Committee meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
243	X								X
244	X		X						
245	X		X						
246	X		X						
247	X					X			
248	X					X			
249	X			X					
250	X			X					
251	X							X	
252	X	X							
253	X							X	
254	X							X	
255	X					X			
256	X					X			
257	X					X			
258	X					X			
259	X					X			
260	X					X			
261	X					X			
262	X					X			
263	X								
Totals	21	1	3	2	0	10	0	3	1

**APPOINTMENT OF CIVIL SERVICE COMMISSIONER**

Pursuant to Section 15 of the Civil Service Law and  
Section 201 of the County Law.

I. RESOLVED, that Linda Milks, 5035 Route 353, Little Valley, New York 14755 be, and hereby is, appointed as Commissioner of the Cattaraugus County Civil Service Commission for a term commencing June 1, 2012 and terminating May 31, 2018, at such annual compensation as has heretofore been, or may hereafter be, established.

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 ASSIGNMENT FOR  
WENDEL DUCHSCHERER ARCHITECTS & ENGINEERS, P.C. CONTRACTS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Wendel Duchscherer Architects & Engineers, P.C., 140 John James Audubon Parkway, Suite 201, Buffalo, New York 14228, is undertaking a corporate restructuring, and

II. WHEREAS, it is necessary to execute an assignment for the contracts between the County and Wendel Duchscherer Architects & Engineers, P.C., on a temporary basis, to Audubon Architecture, Engineering, Land Surveying & Landscape Architecture, P.C., and

III. WHEREAS, upon the conclusion of the corporate restructuring, the legal corporate name will be Wendel Duchscherer Architects, Engineers, Land Surveying & Landscape Architects, P.C., now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an assignment of contracts, on behalf of Cattaraugus County, for Wendel Duchscherer Architects & Engineers, P.C. contracts as needed by them to complete such restructuring.

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  
DANDROW'S PAINTING, INC. FOR  
2011-2012 BRIDGE DECK SEALING PROGRAM**

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

- I. WHEREAS, the County is desirous of contracting for the 2011-2012 Bridge Deck Sealing Program, and
- II. WHEREAS, Dandrow's Painting, Inc., 136 Cornelia Street, Plattsburgh, New York 12901, has agreed to provide the 2012 Bridge Deck Sealing Program for an amount of \$42,747.00 for seventeen (17) bridges, 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 Dandrow's Painting, Inc., for the provision of the above-described services, for a term commencing upon Notice to Proceed and terminating September 30, 2012, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION SUPPORT AND  
INSPECTION SERVICES FOR OTTO BRIDGE NO. 12  
FEDERAL AID REPLACEMENT PROJECT**

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

I. WHEREAS, the County is in need of construction support and inspection services for the Otto Bridge No. 12 Replacement Project, located on County Road No. 11 over South Branch Cattaraugus Creek, and

II. WHEREAS, Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 165, Buffalo, New York 14225, can provide the necessary construction support and inspection services for the aforementioned federal aid bridge replacement project at a cost not to exceed \$229,537.00, to be paid on a percent of progress basis, as determined by the Department of Public Works, and

III. 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 Greenman-Pedersen, Inc., for the provision of the above-described engineering services, for a term commencing May 23, 2012 and terminating June 30, 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 CONTRACTS WITH  
VARIOUS ENTITIES FOR DEPARTMENTS OF HEALTH AND COMMUNITY SERVICES  
HEALTH INSURANCE-COVERED SERVICES**

Pursuant to Section 4405 of the Public Health Law and  
Section 450 of the County Law.

I. WHEREAS, Act 657-2006 authorized contracts with Independent Health Association, Inc., and each of its subsidiaries and affiliates, for the provision of health insurance-covered services, which include homecare, laboratory, family planning, early intervention, home infusion, and mental health services, the terms of which expired, and

II. WHEREAS, the County Department of Health is desirous of providing homecare services, early intervention services, family planning services, home infusion services and laboratory services to individuals enrolled with Independent Health Association, Inc., and each of its subsidiaries and affiliates, and

III. WHEREAS, the County Department of Community Services is desirous of providing out-patient clinical services to individuals enrolled with Independent Health Association, Inc., and each of its subsidiaries and affiliates, and

IV. WHEREAS, Independent Health Association, Inc., 511 Farber Lakes Drive, Buffalo, New York 14221, and each of its subsidiaries and affiliates, is desirous of obtaining ancillary services for individuals enrolled in the aforementioned County programs and other public programs in the County's service area, and

V. WHEREAS, Independent Health Association, Inc., and each of its subsidiaries and affiliates, has agreed to reimburse the County Departments of Health and Community Services in accordance with negotiated fee schedules, for the provision of ancillary services to Independent Health members, 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 Independent Health Association, Inc., and each of its subsidiaries and affiliates, for the provision of the above-described services, for a term commencing January 1, 2010 and terminating December 31, 2015, 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 AMENDMENT WITH  
NEW YORK STATE DEPARTMENT OF HEALTH FOR  
RABIES PROGRAM REIMBURSEMENT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 209-2011 authorized a contract with the New York State Department of Health, through the Zoonoses Program, GNARESP Corning Tower – Room 621, Albany, New York 12237, for the provision of reimbursement for human rabies treatment, animal specimens prepared and shipped, and for pet vaccination clinics that are conducted for the period April 1, 2011 through March 31, 2012, and

II. WHEREAS, the New York State Department of Health has authorized an additional amount of \$26,590.77 for the period April 1, 2011 through March 31, 2012, and

III. WHEREAS, the Cattaraugus County Health Department is desirous of contracting with the New York State Department of Health in order to receive the aforementioned funding, 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, in order to receive the aforementioned rabies reimbursement, for a term commencing April 1, 2011 and terminating March 31, 2012, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACTS WITH  
VARIOUS ENTITIES FOR DEPARTMENT OF  
NURSING HOMES ANCILLARY SERVICES**

Pursuant to Section 4405 of the Public Health Law and  
Section 450 of the County Law.

I. WHEREAS, Act 722-2009, as amended by Acts 271-2011 and 333-2011, authorized contracts for reimbursement for Department of Nursing Homes skilled nursing services for individuals enrolled with Independent Health Association, Inc., and each of its subsidiaries and affiliates, and

II. WHEREAS, Independent Health Association, Inc., 511 Farber Lakes Drive, Buffalo, New York 14221, and each of its subsidiaries and affiliates, effective May 1, 2012, has increased the Skilled Nursing Facility Services reimbursement to an amount of \$245.00 per diem, and the Subacute Services reimbursement to an amount of \$315.00 per diem at the Pines Healthcare and Rehabilitation Centers, and

III. WHEREAS, contract amendments are necessary with Independent Health Association, Inc., and each of its subsidiaries and affiliates, for the aforementioned reimbursement to the Pines Healthcare and Rehabilitation Centers, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute amended contracts, on behalf of Cattaraugus County, with Independent Health Association, Inc., and each of its subsidiaries and affiliates, for the provision of the above-described services to the Pines Healthcare and Rehabilitation Centers, for a term commencing May 1, 2012 to continue in full force and effect at the same rates until terminated by either party, 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE AGREEMENTS WITH  
P2 COLLABORATIVE OF WNY AND VARIOUS ENTITIES FOR PARTICIPATION  
IN WESTERN NEW YORK RURAL CARE TRANSITIONS COALITION AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of the Aging)**

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

I. WHEREAS, the County Department of the Aging is desirous of participating in the Western New York Rural Care Transitions Coalition, and

II. WHEREAS, the mission of the Care Transitions Coalition is to improve the quality of care for Medicare beneficiaries who transition among health care settings, through a comprehensive community effort with the aim of improving cross setting communication, care coordination and patient/caregiver self-management, and

III. WHEREAS, agreements are necessary with various entities, which were selected by the Centers for Medicare & Medicaid Services to participate in the Community-Based Care Transitions Program, to formalize working relationships for the purposes of implementing the Care Transitions Intervention, and

IV. WHEREAS, P<sup>2</sup> Collaborative of WNY, 6225 Sheridan Drive, Suite 206, Williamsville, New York 14221, shall invoice the Centers for Medicare & Medicaid Services and reimburse the County Department of the Aging an amount of \$223.52 per eligible patient, and

V. WHEREAS, the County Department of the Aging shall reimburse entities that it subcontracts with for services provided through care transition coaches at a rate of \$201.17 per eligible patient, and

VI. 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 agreements, on behalf of Cattaraugus County, with various entities, for participation in the Western New York Rural Care Transitions Coalition, and for the provision of the above-described services, for a term commencing June 1, 2012 and terminating June 30, 2014, according to the above-described terms, and be it further

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

Increasing Estimated Revenue Account:

A.677.6733.0000.4772.18     Federal Aid Rural Care Transitions	\$61,000.00
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Increasing Appropriation Accounts:

A.677.6733.0000.11000 - FT Wages	\$27,000.00
A.677.6733.0000.20006 - Computers	\$ 5,000.00
A.677.6733.0000.41243 - Care Transition Coaches	\$13,000.00
A.677.6733.0000.44101 - Telephone	\$ 1,000.00
A.677.6733.0000.45401 - Small Equipment	\$ 1,000.00
A.677.6733.0000.46102 - Employee Mileage Reimb	\$ 7,000.00
A.677.6733.0000.46108 - Cellular Phone Charges	\$ 2,000.00
A.677.6733.0000.47002 - Office Supplies	\$ 1,000.00
A.677.6733.0000.47049 - Clients Miscellaneous Expense	\$ 5,000.00
A.677.6733.0000.48319 - Health Dept Care Transitions Coaches	\$26,000.00
A.677.6733.0000.81000 - FICA	\$ 2,065.00
A.677.6733.0000.82000 - Retirement	\$ 4,500.00

A.677.6733.0000.83000 - Health Insurance	\$ 6,600.00
A.677.6733.0000.84000 - Dental Insurance	\$ 200.00
A.677.6733.0000.85000 - Workers Compensation	\$ 1,100.00

Decreasing Appropriation Accounts:

A.677.6721.0000.11000 - FT Wages	\$14,000.00
A.677.6724.0000.11000 - FT Wages	\$13,000.00
A.677.6721.0000.81000 - FICA	\$ 1,070.00
A.677.6724.0000.81000 - FICA	\$ 995.00
A.677.6721.0000.82000 - Retirement	\$ 1,100.00
A.677.6724.0000.82000 - Retirement	\$ 3,400.00
A.677.6721.0000.83000 - Health Insurance	\$ 2,700.00
A.677.6724.0000.83000 - Health Insurance	\$ 3,900.00
A.677.6721.0000.84000 - Dental Insurance	\$ 165.00
A.677.6724.0000.84000 - Dental Insurance	\$ 35.00
A.677.6721.0000.85000 - Workers Compensation	\$ 534.00
A.677.6724.0000.85000 - Workers Compensation	\$ 566.00.

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

**AUTHORIZING THE CHAIR TO EXECUTE ANNUAL PROBATION STATE  
AID PLAN AND APPLICATION AND ANNUAL ALTERNATIVES TO  
INCARCERATION SERVICE PLAN FOR 2012-2013 WITH  
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF  
PROBATION AND CORRECTIONAL ALTERNATIVES**

Pursuant to 9 NYCRR Part 345 and  
Section 450 of the County Law.

I. WHEREAS, the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives requires the submission of an Annual Probation State Aid Plan And Application And Annual Alternatives To Incarceration Service Plan in order to access NYS Probation and ATI funding allocations, and

II. WHEREAS, the County Probation Department is eligible to receive Probation and ATI funding allocations in the amount of \$178,891.00 for the period July 1, 2012 to June 30, 2013, and

III. WHEREAS, the Annual Probation State Aid Plan and Application and the Annual Alternatives to Incarceration Service Plan and Application for the Community Corrections Program and a contract are necessary with the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives in order to receive the aforementioned funding, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute the aforementioned Community Corrections Program State Aid Plans, on behalf of Cattaraugus County, with the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, in order to accept, the aforementioned Probation and ATI funds, for a term commencing July 1, 2012 and terminating June 30, 2013, according to the above-described terms, and be it further

II. 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  
MJW TECHNICAL SERVICES, INC. FOR BOARD OF  
ELECTIONS ELECTRONIC VOTING MACHINES STORAGE SPACE**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 207-2011 authorized a contract with MJW Technical Services, Inc., 240 Root Street, Suite 100, Olean, New York 14760, for the rental of storage space for the electronic voting machines, the term of which expires May 31, 2012, and

II. WHEREAS, the County is desirous of continuing the rental of space for the aforementioned voting machines, and

III. WHEREAS, MJW Technical Services, Inc., has agreed to rent 3,800 square feet of space at 243 Root Street (the Morton Building) for the storage of the aforementioned voting machines for an amount of \$1,900.00 per month, which includes all utilities (except phone service) and the use of the bathroom and kitchen facilities located in Suite 100, 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 MJW Technical Services, Inc., for the rental of the above-described space, for a term commencing June 1, 2012 and terminating May 31, 2013, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH  
NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR  
ADDITIONAL FUNDING**

Pursuant to Article 30 of the Executive Law and  
Section 450 of the County Law.

I. WHEREAS, Act 312-2011 authorized a contract with the New York State Office of Indigent Legal Services in order to received additional funds in the amount of \$35,490.00, and

II. WHEREAS, the New York State Office of Indigent Legal Services has offered to extend the term of the aforementioned contract to March 31, 2013 in order to allow for additional time to use the aforementioned funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with the New York State Office of Indigent Legal Services, in order to allow for additional time to use the aforementioned funds, for a term commencing January 1, 2012 and terminating March 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 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 INDIGENT LEGAL SERVICES FOR  
INDIGENT LEGAL SERVICES FUNDING**

Pursuant to Article 30 of the Executive Law,  
Article 18-B and Section 450 of the County Law.

I. WHEREAS, the New York State Office of Indigent Legal Services has announced that it is accepting proposals for a three-year distribution of funds from the 2012 Indigent Legal Services Fund (ILSF), and

II. WHEREAS, a three-year plan must be submitted to the Office of Indigent Legal Services which demonstrates that the funding provided will be utilized to improve the quality of legal representation under Article 18-B of the County Law, and

III. WHEREAS, Cattaraugus County has been notified that it shall receive an amount of \$80,733.00 per year for three (3) years, for a total three-year grant in the amount of \$242,199.00, and

IV. WHEREAS, the application for such funding shall reflect such proposed uses thereof as may be agreed upon by the Public Defender and the Administrator of Assigned Counsel, with the approval of the County Administrator, and

V. WHEREAS, it is in the best interests of Cattaraugus County to submit the aforementioned three-year proposal and apply for the ILSF funding at no cost to the County, now, therefore, be it

I. RESOLVED, that the Public Defender's Office, subject to the advice and consent of the Cattaraugus County Administrator, be, and hereby is, authorized and directed to submit to the NYS Office of Indigent Legal Services a three-year proposal for its proposed use of the aforementioned funds within the parameters set forth herein, and be it further

II. 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 Indigent Legal Services, in order to apply for, accept and receive the aforementioned funds, and commit Cattaraugus County to their use as prescribed by such office, for a term commencing June 1, 2012 and terminating December 31, 2015, 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  
OLEAN THEATER WORKSHOP FOR AMERICORPS START PROGRAM**

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

I. WHEREAS, the Youth Bureau is desirous of providing ten (10) minimum-time AmeriCorps members to the Olean Theater Workshop, and

II. WHEREAS, the Olean Theater Workshop, 702 Washington Street, Olean, New York 14760, has agreed to provide services for the AmeriCorps START Program, and

III. WHEREAS, the AmeriCorps members will provide mentoring services, community service opportunities, assistance with theater classes and performances, technical assistance, sets and wardrobes, and

IV. WHEREAS, the AmeriCorps members will also oversee the summer Community Action lunch program and conduct an afternoon education program, and

V. 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 various entities, for the continuation of the AmeriCorps START Program, for a term commencing April 23, 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  
AMERICORPS START PROGRAM**

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

- I. WHEREAS, the Youth Bureau is desirous of providing one (1) half-time AmeriCorps member to the Mental Health Association in Cattaraugus County, Inc., and
- II. WHEREAS, the Mental Health Association in Cattaraugus County, Inc., has agreed to provide services for the AmeriCorps START Program, and
- III. 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 various entities, for the continuation of the AmeriCorps START Program, for a term commencing April 18, 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 CONTRACTS WITH  
VARIOUS SCHOOL DISTRICTS FOR  
PRE-SCHOOL HANDICAPPED TRANSPORTATION SERVICES**

Pursuant to 8 NYCRR Part 4410 and Section 450 of the County Law.

I. WHEREAS, Act 359-2011 authorized contracts with various school districts for the provision of pre-school handicapped transportation services, the terms of which expires June 30, 2012, and

II. WHEREAS, transportation services are required for pre-school children with handicapping conditions within the County of Cattaraugus, and

III. WHEREAS, various school districts in Cattaraugus County have agreed to provide the aforementioned transportation services at the rate of \$3.40 per mile per day, plus \$7.25 per hour per bus for an aide, on a case-by-case basis, when deemed necessary with proof of documentation in the child's IEP requiring such aide, and

IV. WHEREAS, the aforementioned services shall be provided in accordance with the provisions of Section 103 of the General Municipal Law and Section 4410 of the Education Law, and

V. WHEREAS, this program is 59.5% state funded and 40.5% locally funded, 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 school districts, for the provision of the above-described transportation services, for a term commencing July 1, 2012 and terminating June 30, 2013, 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  
FRANKLINVILLE CENTRAL SCHOOL DISTRICT FOR  
PRE-SCHOOL HANDICAPPED TRANSPORTATION SERVICES**

Pursuant to 8 NYCRR Part 4410 and  
Section 450 of the County Law.

I. WHEREAS, Act 362-2011 authorized a contract with Franklinville Central School District, North Main Street, Franklinville, New York 14737, for the provision of transportation services for preschool children with handicapping conditions within the Franklinville Central School District to a BOCES pre-school speech class located at Pioneer-Delevan Elementary School, the term of which expires June 30, 2012, and

II. WHEREAS, Franklinville Central School District has agreed to continue providing the aforementioned services at a rate of \$1.28 per mile per day, plus \$7.25 per hour per bus for an aide, on a case-by-case basis, when deemed necessary with proof of documentation in the child's IEP requiring such aide, and

III. WHEREAS, these services shall be provided in accordance with the provisions of Section 103 of the General Municipal Law and Section 4410 of the Education Law, and

IV. WHEREAS, these services are 59.5% State and 40.5% 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 Franklinville Central School District for the provision of the above-described pre-school handicapped transportation services, for a term commencing July 1, 2012 and terminating June 30, 2013, 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  
PRE-SCHOOL HANDICAPPED TRANSPORTATION SERVICES**

Pursuant to 8 NYCRR Part 4410 and  
Section 450 of the County Law.

I. WHEREAS, Act 360-2011 authorized a contract with the Salamanca City Central School District for the provision of transportation services for preschool children with handicapping conditions, children living within the Salamanca City Central School District who attend classes at a BOCES preschool special education class at Prospect Elementary school, the term of which expires June 30, 2012, and

II. WHEREAS, the Salamanca City Central School District has agreed to continue providing the aforementioned services at a rate of \$3.70 per mile per day, plus \$7.25 per hour per bus for an aide, on a case-by-case basis, when deemed necessary with proof of documentation in the child's IEP requiring such aide, and

III. WHEREAS, these services shall be provided in accordance with the provisions of Section 103 of the General Municipal Law and Section 4410 of the Education Law, and

IV. WHEREAS, these services are 59.5% State and 40.5% 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 the Salamanca City Central School District for the provision of the above-described pre-school handicapped transportation services, for a term commencing July 1, 2012 and terminating June 30, 2013, 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 HANDICAPPED EDUCATION PROVIDERS FOR  
YOUTH BUREAU CHILDREN WITH SPECIAL NEEDS PROGRAM**

Pursuant to Section 236 of the Family Court Act and  
Section 450 of the County Law.

I. WHEREAS, Act 361-2011 authorized contracts with various handicapped education providers for the provision of educational and evaluation services for various County preschool-aged children with special needs, the terms of which expires June 30, 2012, and

II. WHEREAS, the Family Court Act mandates that the County provide payment for the educational and evaluation services which are approved by the Court, and

III. WHEREAS, contracts are necessary with education providers, related-service providers, and evaluators which are accredited by the New York State Education Department, and

IV. WHEREAS, payments to the education providers, related-service providers, and evaluators will be in accordance with the budgetary tuition rate approved by the County and/or the State, and

V. WHEREAS, these services are 59.5% State funded and 40.5% County funded, 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 education providers, related-service providers, and evaluators for the provision of the above-described services, for a term commencing July 1, 2012 and terminating June 30, 2013, 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"/>

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY  
SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR  
DEPARTMENT OF COMMUNITY SERVICES NURSING SERVICES FOR  
MENTAL HEALTH CLINIC AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Community Services)**

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and  
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, the Cattaraugus County Community Services Board has decided to contract for nursing services for the Department of Community Services mental health clinic, and

II. WHEREAS, such contract is subject to the approval of the Cattaraugus County Legislature, and

III. WHEREAS, pursuant to such proposed contract, Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, shall provide two (2) registered nurses and one (1) licensed practical nurse for the mental health clinic, for an amount not to exceed as follows, to be paid on a monthly basis, as invoiced:

October 1, 2012 – December 31, 2012	\$ 46,724.00
January 1, 2013 – December 31, 2013	<u>\$186,896.00</u>
Total Contract Amount Not to Exceed	\$233,620.00,

and

IV. WHEREAS, the costs of these services are provided through a combination of state aid, billable insurance, and county funds, and

V. WHEREAS, various appropriation and estimated revenue accounts must be adjusted in order 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 between the Cattaraugus County Community Services Board and Jamestown Psychiatric, P.C., to signify the County's approval, for the provision of the above-described services, for a term commencing October 1, 2012 and terminating December 31, 2013, 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:

Decrease Appropriation Accounts:

A.431.4330.2100.11000	Adult MH Clinic: Full Time Wages	\$	20,724.00
A.431.4330.2100.41220	Adult MH Clinic: Nursing Services Contracted	\$	13,711.00
A.431.4330.2100.81000	Adult MH Clinic: FICA	\$	1,585.00
A.431.4330.2100.82000	Adult MH Clinic: Retirement	\$	3,721.00
A.431.4330.2100.83000	Adult MH Clinic: Health Insurance	\$	4,936.00



A.431.4330.2100.84000	Adult MH Clinic: Dental Insurance	\$	56.00
A.431.4331.2100.11000	Children's MH Clinic: Full Time Wages	\$	15,487.00
A.431.4331.2100.41220	Children's MH Clinic: Nursing Services Contracted	\$	722.00
A.431.4331.2100.81000	Children's MH Clinic: FICA	\$	1,185.00
A.431.4331.2100.82000	Children's MH Clinic: Retirement	\$	2,781.00
A.431.4331.2100.83000	Children's MH Clinic: Health Insurance	\$	4,393.00
A.431.4331.2100.84000	Children's MH Clinic: Dental Insurance	\$	43.00

Increase Appropriation Accounts:

A.431.4335.2100.41220	Mental Health Clinics: Nursing Services Contracted	\$	42,476.00
A.431.4335.2100.48402	Mental Health Clinics: Other Expenses	\$	4,248.00
A.431.4330.2100.14000	Adult MH Clinic: Pay In Lieu of Benefit Hours	\$	3,241.00
A.431.4331.2100.14000	Adult MH Clinic: Pay In Lieu of Benefit Hours	\$	4,490.00
A.431.4331.2100.99999	Children's MH Clinic: Reorganization	\$	14,889.00.

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"/>

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY  
SERVICES BOARD AND CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF  
COMMUNITY SERVICES  
THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Community Services)**

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and  
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, the Cattaraugus County Community Services Board has decided to contract for various therapy and support services for Department of Community Services mental health clinic, and

II. WHEREAS, such contract is subject to the approval of the Cattaraugus County Legislature, and

III. WHEREAS, pursuant to such proposed contract, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, will provide the following staff for the provision of therapy and support services for the mental health clinic for an amount as follows, to be paid on a monthly basis, as invoiced:

October 1, 2012 – December 31, 2012	\$ 372,497.00
January 1, 2013 – December 31, 2013	<u>\$1,489,987.00</u>
Total Contract Amount Not to Exceed	\$1,862,484.00

- 16 Social Worker/Mental Health Therapists
- 1 Clinician to perform in capacity of Early Recognition Specialist
- 5 Clinicians to perform in capacity of Social Worker/Mental Health Therapist  
for On-Call Services
- 5 Customer Services Representatives
- 2 Senior Customer Services Representatives
- 1 Engagement Specialist
- 1 Clinical Director
- 1 Quality Assurance Specialist,

and

IV. WHEREAS, the costs of these services are provided through a combination of state aid, billable insurance, and county funds, and

V. WHEREAS, various appropriation and estimated revenue accounts must be adjusted in order 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 between the Cattaraugus County Community Services Board and Cattaraugus Community Action, Inc., to signify the County's approval, for the provision of the above-described services, for a term commencing October 1, 2012 and terminating December 31, 2013, 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:

Decrease Appropriation Accounts:

A.431.4330.2100.11000	Adult MH Clinic: Full Time Wages	\$	112,835.00
A.431.4330.2100.12000	Adult MH Clinic: Part Time Wages	\$	1,235.00
A.431.4330.2100.14000	Adult MH Clinic: Pay-In-Lieu of Benefits	\$	56.00
A.431.4330.2100.41229	Adult MH Clinic: Social Worker Contracted	\$	37,448.00
A.431.4330.2100.41414	Adult MH Clinic: Q & A Contracted Services	\$	6,134.00
A.431.4330.2100.41423	Adult MH Clinic: Appointment Reminder Service	\$	688.00
A.431.4330.2100.81000	Adult MH Clinic: FICA	\$	8,731.00
A.431.4330.2100.82000	Adult MH Clinic: Retirement	\$	20,196.00
A.431.4330.2100.83000	Adult MH Clinic: Health Insurance	\$	17,413.00
A.431.4330.2100.84000	Adult MH Clinic: Dental Insurance	\$	293.00
A.431.4331.2100.11000	Children's MH Clinic: Full Time Wages	\$	97,593.00
A.431.4331.2100.12000	Children's MH Clinic: Part Time Wages	\$	1,235.00
A.431.4331.2100.14000	Children's MH Clinic: Pay-In-Lieu of Benefits	\$	56.00
A.431.4331.2100.41229	Children's MH Clinic: Social Worker Contracted	\$	83,266.00
A.431.4331.2100.41414	Children's MH Clinic: Q & A Contracted Services	\$	6,134.00
A.431.4331.2100.41423	Children's MH Clinic: Appoint Reminder Service	\$	687.00
A.431.4331.2100.81000	Children's MH Clinic: FICA	\$	7,509.00
A.431.4331.2100.82000	Children's MH Clinic: Retirement	\$	17,584.00
A.431.4331.2100.83000	Children's MH Clinic: Health Insurance	\$	22,908.00
A.431.4331.2100.84000	Children's MH Clinic: Dental Insurance	\$	263.00
A.431.4332.2680.13000	24 Hour On-Call Services: Overtime	\$	3,538.00
A.431.4332.2680.81000	24 Hour On-Call Services: FICA	\$	271.00
A.431.4332.2680.82000	24 Hour On-Call Services: Retirement	\$	559.00
A.431.4332.2680.83000	24 Hour On-Call Services: Health Insurance	\$	153.00
A.431.4332.2680.84000	24 Hour On-Call Services: Dental Insurance	\$	3.00
A.431.4334.0870.41430	Mental Health Clinics: Contracted Billing Services	\$	41,000.00
A.431.4340.6340.41414	PROS: Q & A Contracted Services	\$	1,440.00

Increase Estimated Revenue Accounts:

A.431.4335.2100.1620.01	Mental Health Clinics: MH Fees: Medicare	\$	25,903.00
A.431.4335.2100.1620.02	Mental Health Clinics: MH Fees: Medicaid	\$	113,258.00
A.431.4335.2100.1620.03	Mental Health Clinics: MH Fees: Third Party Ins	\$	248,451.00
A.431.4335.2100.1620.04	Mental Health Clinics: MH Fees: Private Pay	\$	6,119.00
A.431.4335.2100.1620.06	Mental Health Clinics: MH Fees: Medicaid Supp	\$	182,041.00
A.431.4335.2100.1620.07	Mental Health Clinics: MH Fees: CSP Revenue	\$	3,052.00

Increase Appropriation Accounts:

A.431.4332.2680.41603	24 Hour On-Call Services: Contracted Services	\$	1,772.00
A.431.4335.2100.41423	Mental Health Clinics: Appoint Reminder Services	\$	1,375.00
A.431.4335.2100.41229	Mental Health Clinics: Social Worker Contracted	\$	223,507.00
A.431.4335.2100.41244	Mental Health Clinics: Clinical Director	\$	15,119.00
A.431.4335.2100.41414	Mental Health Clinics: Q & A Contracted Services	\$	6,509.00
A.431.4335.2100.41430	Mental Health Clinics: Contracted Billing Services	\$	41,000.00
A.431.4335.2100.41636	Mental Health Clinics: Support Staff	\$	62,206.00
A.431.4335.2100.48402	Mental Health Clinics: Other Expenses	\$	45,100.00
A.431.4330.2100.14000	Adult MH Clinic: PILB (Payout)	\$	29,285.00
A.431.4331.2100.14000	Children's MH Clinic: PILB (Payout)	\$	35,329.00
A.431.4330.2100.99999	Adult MH Clinic: Reorganization	\$	2,069.00
A.431.4331.2100.99999	Children's MH Clinic: Reorganization	\$	17,231.00
A.431.4332.2680.99999	24 Hour On-Call Services: Reorganization	\$	8,726.00

Decrease Estimated Revenue Accounts:

A.431.4330.2100.1620.01	Adult MH Clinic: MH Fees: Medicare	\$	25,903.00
A.431.4330.2100.1620.02	Adult MH Clinic: MH Fees: Medicaid	\$	65,293.00

A.431.4330.2100.1620.03	Adult MH Clinic: MH Fees: Third Party Ins	\$	112,217.00
A.431.4330.2100.1620.04	Adult MH Clinic: MH Fees: Private Pay	\$	3,559.00
A.431.4330.2100.1620.06	Adult MH Clinic: MH Fees: Medicaid Supp	\$	99,649.00
A.431.4330.2100.1620.07	Adult MH Clinic: MH Fees: CSP Revenue	\$	1,879.00
A.431.4331.2100.1620.02	Children's MH Clinic: MH Fees: Medicaid	\$	47,965.00
A.431.4331.2100.1620.03	Children's MH Clinic: MH Fees: Third Party Ins	\$	136,234.00
A.431.4331.2100.1620.04	Children's MH Clinic: MH Fees: Private Pay	\$	2,560.00
A.431.4331.2100.1620.06	Children's MH Clinic: MH Fees: Medicaid Supp	\$	82,392.00
A.431.4331.2100.1620.07	Children's MH Clinic: MH Fees: CSP Revenue	\$	1,173.00.

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"/>

**DECLARING MAY 23, 2012 TO BE “MAYDAY FOR MANDATE RELIEF” AND  
URGING MANDATE RELIEF COUNCIL TO TAKE SWIFT ACTION IN  
SUBMITTING PACKAGE OF MANDATE RELIEF PROPOSALS TO  
GOVERNOR CUOMO AND STATE LEGISLATURE TO BE VOTED ON THIS SESSION**

Pursuant to Section 153 of the County Law.

I. WHEREAS, the State of New York mandates the delivery of State programs using local resources, causing some counties to dedicate more than 80 percent of their entire budget toward the funding of State mandated programs and fixed costs, and

II. WHEREAS, the New York State Association of Counties (NYSAC) has identified 9 state mandates that equal 90% of all county property taxes levied in 2010 (outside of New York City), consuming \$4 billion of \$4.4 billion in county property taxes levied, and

III. WHEREAS, these mandates include: Medicaid, TANF/Public Assistance Safety Net, Child Welfare Protective and Preventive Care, Special Education Pre-School, Early Intervention, Probation, Indigent Defense, Youth Detention and Pensions, and

IV. WHEREAS, these State mandates are the root cause of high county property and sales taxes in New York and have led to a decline in the delivery of import local services, and

V. WHEREAS, these State-imposed mandates continue to contribute to New York’s highest in the nation local tax burden for residents and businesses, severely damaging New York’s ability to attract, create and maintain good paying jobs, as well as contributing to population losses to other states, and

VI. WHEREAS, when the State enacted a property tax cap in 2011, a Mandate Relief Council was established to review specific mandates and advance legislative proposals to reduce the statutory and regulatory burden on municipalities, now, therefore, be it

I. RESOLVED, that Cattaraugus County hereby declares May 23, 2012 to be “Mayday for Mandate Relief” to demonstrate that the decisions made in Albany have a direct impact on the property tax levy and local community services here in Cattaraugus County, and be it further

II. RESOLVED, that Cattaraugus County hereby calls on the Mandate Relief Council to take swift action in submitting a package of Mandate Relief proposals to Governor Cuomo and the State Legislature to be voted on by our State representatives during the 2012 State legislative session, and be it further

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

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"/>