



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

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

**Senior Services Committee
Work Session
Tuesday, September 4, 2012
6:00 p.m. – Olean Pines**

**Human Services Committee
Work Session
Wednesday, September 5, 2012 – 10:00
a.m. – Olean Admin. Conference Room**

Contingent Fund Balance: \$240,863

Tobacco Settlement Proceeds to Date: \$19,031,363

The following committees will meet on **Wednesday, September 5, 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.
Development & Agriculture	5:00 p.m.
<i>Brian McFadden, Ellicottville Chamber</i>	
<i>Diane Baker, Cooperative Extension</i>	
Human Services	5:30 p.m.
Labor Relations	6:00 p.m.
County Operations	6:15 p.m.
<i>Joseph Keller & Daniel Martonis</i>	
Public Safety	6:30 p.m.
Senior Services	6:45 p.m.
Finance	7:00 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 390-12 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH SWBR ARCHITECTS FOR HARDIEPLANK® CORRECTIONS PROJECT AT PINES HEALTHCARE AND REHABILITATION CENTER - MACHIAS CAMPUS
- 391-12 Mr. Aiello and Mr. Weller
BID ACCEPTANCE FOR CUTTING EDGES AND SHOES FOR GRADERS, PLOWS AND WINGS (Department of Public Works)
- 392-12 Mr. Aiello and Mr. Weller
BID ACCEPTANCE FOR HOT DIP STEEL GALVANIZATION (Department of Public Works)

- 393-12 Mr. Aiello and Mr. Weller
BID ACCEPTANCE FOR SALT AND SAND PREMIX (Department of Public Works)
- 394-12 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MICHAEL JIMERSON,
D/B/A TRIBAL PETROLEUM SUPPLIERS FOR PROPANE GAS FOR ONOVILLE
MARINA AND MARKHAMS HIGHWAY BARN
- 395-12 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH MCMAHON
& MANN CONSULTING ENGINEERS, P.C. FOR GEOTECHNICAL EVALUATION
SERVICES FOR COUNTY ROAD NO. 21 SLOPE FAILURE AREA
- 396-12 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND
AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN BRIDGE DECK
SEALING FEDERAL-AID PROJECT
- 397-12 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND
AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE 2011-2012
BRIDGE PAINTING FEDERAL-AID PROJECT
- 398-12 Public Works Committee: Mr. Aiello, Mr. Weller, Ms. Edstrom, Mr. Klancer, Mr. Snyder, Jr.,
Mr. Teachman, Mr. Koch, Mr. Lamberson and Mr. Sprague
LOCAL LAW NUMBER 9-2012 - AMENDING LOCAL LAW NO. 9-1986 (INTRO NO. 11-
1986) AUTHORIZING THE APPROPRIATION OF FUNDS TO THE TOWN OF SOUTH
VALLEY FOR FIRE AND PROTECTION AND AMBULANCE SERVICES AT THE
COUNTY MARINA
- 399-12 Public Works Committee: Mr. Aiello, Mr. Weller, Ms. Edstrom, Mr. Klancer, Mr. Snyder, Jr.,
Mr. Teachman, Mr. Koch, Mr. Lamberson and Mr. Sprague
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 9-2012
- 400-12 Mr. Hale and Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE
EMERGENCY MANAGEMENT OFFICE FOR LOCAL EMERGENCY MANAGEMENT
ASSISTANCE PROGRAM
- 401-12 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH MARK D.
ALIANELLO, P.E. FOR ENGINEERING SERVICES FOR DEPARTMENT OF NURSING
HOMES SEWAGE DISPOSAL SYSTEM
- 402-12 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE,
INC. FOR PACE PROGRAM HOME DELIVERED MEALS

- 403-12 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR HEALTH INSURANCE AND LONG-TERM CARE INFORMATION AND COUNSELING
- 404-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH RAJAN GULATI PHYSICIAN, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL SERVICES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Community Services)
- 405-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES
- 406-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS SCHOOL DISTRICTS FOR MENTAL HEALTH SOCIAL WORKER SERVICES
- 407-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SALAMANCA CITY CENTRAL SCHOOL DISTRICT FOR MENTAL HEALTH SOCIAL WORKER SERVICES
- 408-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ACCUMEDIC COMPUTER SYSTEMS, INC. FOR DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM
- 409-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICE FAMILY ASSESSMENT RESPONSE SERVICES
- 410-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNITED WAY OF CATTARAUGUS COUNTY FOR EARNED INCOME TAX CREDIT PROGRAM COORDINATOR
- 411-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES FAMILY GROUP CONFERENCING PROGRAM
- 412-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH EVERYWOMAN OPPORTUNITY CENTER, INC. FOR DEPARTMENT OF SOCIAL SERVICES TANF SERVICES GRANT FUNDING

- 413-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS
COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES
EMPLOYMENT PROGRAM FOR YOUTH
- 414-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS
COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES TRUANCY
PREVENTION PROGRAM
- 415-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY
SCHOOLS FOR MATH AND READING TUTORIAL SERVICES FOR DEPARTMENT OF
SOCIAL SERVICES
- 416-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY
SCHOOLS FOR AFTER SCHOOL AND SUMMER PROGRAM FOR AT-RISK YOUTH FOR
DEPARTMENT OF SOCIAL SERVICES
- 417-12 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN YMCA FOR
YMCA MEMBERSHIPS FOR FAMILIES WITH CHILDREN AT RISK OF PLACEMENT
- 418-12 Ms. Edstrom and Mrs. Stockman
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of
Health-Early Intervention)
- 419-12 Ms. Edstrom and Mrs. Stockman
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Community
Services)
- 420-12 Mr. Marsh
ESTABLISHING SALARY SCHEDULE FOR GRADES 1-39 FOR PART-TIME (NON-
BARGAINING UNIT) EMPLOYEES AND GRADES 4-22 FOR SEASONAL EMPLOYEES
- 421-12 Mr. Marsh
ESTABLISHING HOURLY RATES FOR CERTAIN SUSTITUTE, PART-TIME AND
TEMPORARY (NON-BARGAINING UNIT) EMPLOYEES OF THE DEPARTMENT OF
NURSING HOMES
- 422-12 Mr. Marsh
ESTABLISHING SALARY AND COMPENSATION FOR CERTAIN UNGRADED, PART-
TIME POSITIONS
- 423-12 Mr. Marsh
AMENDING ACTS 265-2010; 352-2010; 36-2011 AND 492-2011 ESTABLISHING STANDARD
WORK DAY FOR CERTAIN ELECTED AND APPOINTED OFFICIALS FOR REPORTING
PURPOSES TO NEW YORK STATE RETIREMENT SYSTEM

Committee referrals for the September 5, 2012 Committee meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
390	X		X						
391	X		X						
392	X		X						
393	X		X						
394	X		X						
395	X		X						
396	X		X						
397	X		X						
398	X							X	
399	X							X	
400	X							X	
401	X		X	X					
402	X			X					
403	X			X					
404	X					X			
405	X					X			
406	X					X			
407	X					X			
408	X					X			
409	X					X			
410	X					X			
411	X					X			
412	X					X			
413	X					X			
414	X					X			
415	X					X			
416	X					X			
417	X					X			
418	X					X			
419	X					X			
420	X								X
421	X			X					X
422	X	X		X		X		X	X
423	X								X
Totals	34	1	9	5	0	17	0	4	4

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
SWBR ARCHITECTS FOR
HARDIEPLANK® CORRECTIONS PROJECT AT
PINES HEALTHCARE AND REHABILITATION CENTER – MACHIAS CAMPUS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 262-2010 authorized a contract with SWBR Architects, 387 East Main Street, Rochester, New York 14604-2197, for the provision of architectural and engineering services for the HardiePlank® corrections project at the Pines Healthcare and Rehabilitation Center – Machias Campus, for a term expiring December 31, 2011, and

II. WHEREAS, Act 329-2011 authorized the extension of such contract until May 31, 2012, and

III. WHEREAS, although SWBR Architects has fully performed all of the work required under the terms of the aforementioned contract, it is necessary to further extend the contract for the sole purpose of closing out the project and enabling the County to process and remit payment for SWBR's services, and

IV. WHEREAS, this contract extension will not increase or otherwise affect the cost of this project, and

V. 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 SWBR Architects for the provision of the above-described services, for a term commencing July 28, 2011 and terminating September 15, 2012, according to the terms described in Act 329-2011.

Resolution Referred to:

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

**BID ACCEPTANCE FOR CUTTING EDGES AND
SHOES FOR GRADERS, PLOWS AND WINGS
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for cutting edges and shoes for graders, plows and wings for the Department of Public Works, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the bids meeting specifications for the aforementioned items are as follows:

CHEMUNG SUPPLY CORP.

P.O. Box 527

Elmira, New York 14902

Carbon Plow & Wing Blades- Hole type, drilled for 5/8" cap screw, 12" centers

<u>Index</u> #	<u>Size</u>	<u>Quantity</u>	<u>2011 Rate</u>	<u>2012 Rate</u>
C-C6L	3/4" x 6"	Less than 50 Blades	\$10.56/foot	\$ 9.53/foot
C-C6G	3/4" x 6"	50 Blades or Greater	\$ 9.18/foot	\$ 8.73/foot
C-D6L	1"x 6"	Less than 50 Blades		\$13.65/foot
C-D6G	1"x 6"	50 Blades or Greater		\$12.99/foot

Tungsten Carbide Blades for Plow & Graders

<u>Index</u> #	<u>Description</u>	<u>2011 Rate</u>	<u>2012 Rate</u>
E-2	Item II – 3 piece set, No. DB48-36-48 Carbide Plow Blade – Price Per Set	<u>\$506.00</u>	<u>\$462.00</u>

Nose Piece – for Viking Plows

<u>Index</u> #	<u>Description</u>	<u>2011 Rate</u>	<u>2012 Rate</u>
V-NL	Less Than 50 Pieces	<u>\$25.00</u>	<u>\$25.00</u>
V-NG	50 Pieces or Greater	<u>\$24.00</u>	<u>\$21.99</u>

Alternate:

Modified DO719 Wing Shoes	<u>\$48.00 each</u>
CSC-301-34N NIEHOLD Wing Shoes	<u>\$63.00 each</u>

SNOWFIGHTING EQUIPMENT OF BUFFALO, INC.

P.O. Box 126 Southside Station

Buffalo, New York 14220

Cast Alloy Abrasive

<u>Index</u> #	<u>Description</u>	<u>2011 Rate</u>	<u>2012 Rate</u>
G-AL	Less Than 50 Shoes		\$59.80
G-AG	50 Shoes or Greater		\$57.20
<i>Wing Shoe Type 12" – min. weight 37 lbs.- size 3/4" bolt holes</i>			
K-AL	Less Than 50 Shoes		\$62.10/shoe
K-AG	50 Shoes or Greater		\$59.40/shoe

RUSERT EQUIPMENT, LLC
P.O. Box 1131
Orchard Park, New York 14127

Rubber Blades

<u>Index</u>	<u>Description</u>	<u>2011 Rate</u>	<u>2012 Rate</u>
#			
R-RL	Less Than 50 Blades	\$275.00/shoe	\$259.50/shoe
R-RG	50 Blades or Greater	\$261.00/shoe	\$259.50/shoe

Cast Steel Carbide Mushroom Shoe

<u>Index</u>	<u>Description</u>	<u>Quantity</u>	<u>2011 Rate</u>	<u>2012 Rate</u>
#				
	Cast Steel Carbide	Less Than 50 Shoes	\$172.30/shoe	\$174.50/shoe
	Cast Steel Carbide	50 Shoes or Greater	\$163.70/shoe	\$165.50/shoe
Cast NI-HARD Wing 12" HD	\$127.50 each			
NI-HARD Tenco Boat	\$147.50 each			

WAYNE'S WELDING, INC.
66 Calder Avenue
Yorkville, New York 13495

Carbon Grader - double bevel curved item

<u>Index</u>	<u>Size</u>	<u>Quantity</u>	<u>2011 Rate</u>	<u>2012 Rate</u>
#				
B-8L	5/8" x 8"	Less Than 10 Sets	\$12.64/foot	\$13.11/foot
B-8G	5/8" x 8"	10 Sets or Greater	\$12.30/foot	\$12.75/foot

MORRISON SUPPLY CO., INC.
121 Mill Street
Springville, New York 14141

Cast Alloy Abrasive

Wing Shoe Type 12" – min. weight 46 lbs.- size 3/4" bolt holes on 12" centers

<u>Index</u>	<u>Description</u>	<u>2011 Rate</u>	<u>2012 Rate</u>
#			
O-AL	Less Than 50 Shoes		\$38.00/shoe
O-AG	50 Shoes or Greater		\$37.00/shoe

WINTER EQUIPMENT COMPANY, INC.
1900 Joseph Lloyd Parkway
Willoughby, Ohio 44095

MB70301C	Cast Steel Moldboard Shoes (PLOW)	\$108.10 each
MB70331C	Cast Steel Moldboard Shoes (WING)	\$108.10 each

now, therefore, be it

I. RESOLVED, that the aforementioned bids be, and hereby are, accepted, for a term commencing October 1, 2012 and terminating September 30, 2013, 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.

Sixteen sets of specifications were sent out.

Nine bids were received.

Resolution Referred to:

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

**BID ACCEPTANCE FOR HOT DIP STEEL GALVANIZATION
(Department of Public Works)**

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

- I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the hot dip steel galvanization, according to specifications and general information provided by the Public Works Committee, and
- II. WHEREAS, the only bid received meeting specifications for the hot dip steel galvanization is the bid of Frontier Hot Dip Galvanizing, Inc., 1740 Elmwood Avenue, P.O. Box 199, Buffalo, New York 14207-0199, in an amount as follows:

<u>Job Size</u>	<u>2011 Amount</u>	<u>2012 Amount</u>
Less than 1,000 lbs	\$0.45/lb	\$0.45/lb
1,000 – 2,000 lbs	\$0.40/lb	\$0.40/lb
2,000 – 5,000 lbs	\$0.35/lb	\$0.35/lb
5,000 – 10,000 lbs	\$0.30/lb	\$0.30/lb
10,000 lbs & greater	\$0.23/lb	\$0.23/lb
<u>Additional Charges:</u>		
1. If material to be galvanized is longer than tank length and material must be dipped – first one end and then the other, "double dip", the additional charge will be	50% surcharge of pound rate listed	50% surcharge of pound rate listed
2. Handrails	\$ 0.75/lb	\$ 0.75/lb
3. Tanks	\$ 1.00/lb	\$ 1.00/lb
4. Additional Venting/Holes	\$50.00/hr	\$50.00/hr
5. Excess Paint Removal		50% surcharge

In determining the award, the specs state that mileage will be taken into consideration. The specs state \$1.50 per mile will be used. Each job (materials to be galvanized) requires two (2) round trips., 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 aforementioned bid of Frontier Hot Dip Galvanizing, Inc., be, and the same hereby is, accepted, for a term commencing October 1, 2012 and terminating September 30, 2013, 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.

Four sets of specifications were sent out.

One bid was received.

Resolution Referred to:

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

**BID ACCEPTANCE FOR SALT AND SAND PREMIX
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for salt and sand premix for the 2012-2013 season requirements, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the County shall accept all bids received in order that the purchaser can buy from the vendor where most advantageous, and

III. WHEREAS, the only bid received meeting specifications for salt and sand premix was the bid of Gernatt Asphalt Products, Inc., P.O. Box 400, Taylor Hollow Road, Collins, New York 14034, (Benz Drive, Springville, New York, Plant) are as follows:

Ratio of Sand to Salt Per Ton	2011 Price Per Ton Premixed Material <u>F.O.B. Plant</u>	2012 Price Per Ton Premixed Material <u>F.O.B. Plant</u>
4-1	\$18.10	\$17.70
5-1	\$16.80	\$16.50
6-1	\$15.90	\$15.70
7-1	\$15.20	\$15.10
8-1	\$14.60	\$14.60
9-1	\$14.20	\$14.20
10-1	\$13.80	\$13.90

now, therefore, be it

I. RESOLVED, that the bid of Gernatt Asphalt Products, Inc., be, and the same hereby is, accepted, for a term commencing September 1, 2012 and terminating April 30, 2013, 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.

Two sets of specifications were sent out.

Only one bid was received.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MICHAEL JIMERSON, D/B/A TRIBAL PETROLEUM SUPPLIERS FOR
PROPANE GAS FOR ONOVILLE MARINA AND MARKHAMS HIGHWAY BARN**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 399-2011 authorized a contract with Michael A. Jimerson, d/b/a Tribal Petroleum Suppliers, for the provision of propane gas for heating at the Department of Public Works-Highway Division at Markhams and the Onoville Marina, the term of which expires September 30, 2012, and

II. WHEREAS, the County Department of Public Works has solicited proposals from three (3) companies for the provision of propane gas for the aforementioned facilities, and

III. WHEREAS, the lowest proposal was received from Michael A. Jimerson, d/b/a Tribal Petroleum Suppliers, P.O. Box 287, 1828 Route 20, Silver Creek, New York 14136, as follows: Method #2 - fixed price of \$1.299 per gallon, 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 Michael A. Jimerson, d/b/a Tribal Petroleum Suppliers, for the provision of propane gas, for a term commencing October 1, 2012 and terminating September 30, 2013, according to the above-described terms.

State bid for propane gas at this time is for pricing that varies according to the market. At this time, the State price is \$1.27 per gallon.

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
MCMAHON & MANN CONSULTING ENGINEERS, P.C. FOR
GEOTECHNICAL EVALUATION SERVICES FOR
COUNTY ROAD NO. 21 SLOPE FAILURE AREA**

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

I. WHEREAS, Act 244-2010, as amended by Act 625-2010 and extended by Act 503-2011, authorized a contract with McMahon & Mann Consulting Engineers, P.C., 2495 Main Street, Suite 432, Buffalo, New York 14214, for the provision of geotechnical engineering services for the County Road No. 21 slope failure located in the Town of Freedom, the term of which expires December 31, 2013, and

II. WHEREAS, the Department of Public Works is desirous of amending the aforementioned contract to include the provision of geotechnical monitoring services, and

III. WHEREAS, McMahon & Mann Consulting Engineers, P.C., can provide the aforementioned services for an amount not to exceed \$9,320.00, plus miscellaneous expenses not to exceed \$750.00, to be paid on a percent of completion basis, as invoiced as follows:

<u>Task</u>	<u>Unit</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Total</u>
1. Water Well Survey	Lump sum	1	\$1,000.00	\$1,000.00
2. Monitoring Well Installation Mobilization	Lump sum	1	\$ 900.00	\$ 900.00
Continuous Sampling	Per foot	0	\$ 27.00	\$ 0.00
Interval Sampling	Per foot	70	\$ 23.00	\$1,610.00
Drilling – No Sampling	Per foot	0	\$ 19.00	\$ 0.00
Provide Vibrating Wire Piezometer	Each	2	\$ 450.00	\$ 900.00
Install Vibrating Wire Piezometer	Per foot	70	\$ 19.00	\$1,330.00
Protective Casing	Each	2	\$ 215.00	\$ 430.00
Exploration Monitoring	Lump sum	1	\$ 700.00	\$ 700.00
3. Monitoring	Each	7	\$ 350.00	\$2,450.00
4. Miscellaneous Expenses: mileage, subcontractor expenses, etc.				\$ <u>750.00</u>
TOTAL				\$10,070.00

MMCE will invoice CCDPW on a time and expense basis for (prior approved) services required that are not described above using the following fee schedule:

<u>Personnel Category</u>	<u>Rate \$/hr.</u>
Principal Engineer	\$160.00
Senior Engineer	\$125.00
Project Manager	\$ 95.00
Project Engineer	\$ 85.00
Engineer	\$ 75.00
Geologist	\$ 65.00

Technical Support Staff	\$ 52.00
Administrative	\$ 45.00

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 McMahon & Mann Consulting Engineers, P.C., for the provision of the above-described services, for a term commencing April 29, 2010 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 CONTRACT WITH NYSDOT AND
AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN
BRIDGE DECK SEALING FEDERAL-AID PROJECT**

Pursuant to Title 23 U.S. Code and
Section 450 of the County Law.

I. WHEREAS, the Cattaraugus County Bridge Deck Sealing Project, twenty-two (22) bridges, in various towns and villages in Cattaraugus County, PIN 5760.36 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at a ratio of 80% federal funds and 20% non-federal funds, and

II. WHEREAS, the County desires to advance the above project by making a commitment of 100% of the non-federal share of the costs of the Preliminary Engineering (Design I-VI) phase of the Project, PIN 5760.36, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby approves the above-described project, and be it further

II. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the County of Cattaraugus to pay in the first instance 100% of the federal and non-federal shares of the cost of the Preliminary Engineering (Design I-VI) phase of the project or portions thereof, and be it further

III. RESOLVED, that the sum of \$20,000.00 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project, and be it further

IV. RESOLVED, that in the event the amount required to pay the full federal and non-federal shares of the cost of the project's Preliminary Engineering (Design I-VI) phase exceeds the amount appropriated above, the County of Cattaraugus shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT, and be it further

V. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute all necessary documents, on behalf of Cattaraugus County, with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid project costs and all Project costs within appropriations therefor that are not so eligible, and be it further

VI. RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and be it further

VII. RESOLVED, that this Resolution shall take effect immediately.

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 NYSDOT AND
AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE 2011-2012
BRIDGE PAINTING FEDERAL-AID PROJECT**

Pursuant to Title 23 U.S. Code and
Section 450 of the County Law.

- I. WHEREAS, the Cattaraugus County 2011-2012 Bridge Painting Project, BINs 3-32082-0, 3-32168-0, 3-32292-0 and 3-32308-0 in the Towns of Conewango, Freedom, Otto and Portville, Cattaraugus County, PIN 5760.06 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at a ratio of 80% federal funds and 20% non-federal funds, and
- II. WHEREAS, the County desires to advance the above project by making a commitment of 100% of the non-federal share of the costs of the Preliminary Engineering (Design I-VI) and Construction & Construction Inspection phases of the Project, PIN 5760.06, now, therefore, be it
- I. RESOLVED, that the Cattaraugus County Legislature hereby approves the above-described project, and be it further
- II. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the County of Cattaraugus to pay in the first instance 100% of the federal and non-federal shares of the cost of the Preliminary Engineering (Design I-VI) and Construction & Construction Inspection phases of the project or portions thereof, and be it further
- III. RESOLVED, that the sum of \$47,000.00 is hereby appropriated, in addition to \$30,000.00 previously appropriated for the project's Preliminary Engineering (Design I-VI) phase via County Resolution 231-2011 adopted May 25, 2011, and made available to cover the cost of participation in the above phases of the Project, and it is further
- IV. RESOLVED, that in the event the amount required to pay in the first instance 100% of the federal and non-federal shares of the cost of the project's Preliminary Engineering (Design I-VI) and Construction & Construction Inspection phases exceeds the amount appropriated \$77,000.00, and/or 100% of the full federal and non-federal shares of the cost of the project's Preliminary Engineering (Design I-VI) and Construction & Construction Inspection phases exceeds \$265,000.00, the projects current total cost, the County of Cattaraugus shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT, and be it further
- V. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute all necessary documents, on behalf of Cattaraugus County, with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid eligible project costs and all Project costs within appropriations therefor that are not so eligible, and be it further
- VI. RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and be it further
- VII. RESOLVED, that this Resolution shall take effect immediately.

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"/>

LOCAL LAW NUMBER 9 - 2012
COUNTY OF CATTARAUGUS, NEW YORK

Pursuant to Section 10 of the Municipal Home Rule Law.

AMENDING LOCAL LAW NO. 9-1986 (INTRO NO. 11-1986) AUTHORIZING THE APPROPRIATION OF FUNDS TO THE TOWN OF SOUTH VALLEY FOR FIRE PROTECTION AND AMBULANCE SERVICES AT THE COUNTY MARINA

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

SECTION 1. Authorization. The New York State Department of Audit and Control, in Opinion 83-49, has stated that Cattaraugus County can adopt a local law authorizing an appropriation of County funds to the Town of South Valley to be used to pay a portion of the cost of fire protection and ambulance services provided for the Onoville Marina.

SECTION 2. Legislative Intent. It is the intent of this local law to amend Local Law No. 9-1986 (Intro No. 11-1986) to increase the annual appropriation to the Town of South Valley from the amount of \$2,000.00 per year to \$5,000.00 per year.

SECTION 3. Funding Authorization. The Cattaraugus County Legislature hereby authorizes an appropriation to be made to the Town of South Valley for purposes of paying a portion of the cost of fire protection and ambulance services provided for the Onoville Marina, commencing January 1, 2013 in the amount of \$5,000.00 per year.

SECTION 4. Severability. If any provision of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, then such adjudication, shall not effect, impair or invalidate the remainder thereof, but shall be confined in its operation to the particular provision directly involved in the controversy in which such judgment shall have been rendered.

SECTION 5. Effective Date. This Local Law shall become effective immediately upon the filing with the Secretary of State pursuant to Section 27 of the Municipal Home Rule Law.

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 PUBLIC HEARING ON LOCAL LAW NUMBER 9 - 2012

Pursuant to Section 10 of the Municipal Home Rule Law.

I. WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on September 11, 2012, a proposed Local Law entitled “Amending Local Law No. 9-1986 (Intro No. 11-1986), Authorizing the Appropriation of Funds to the Town of South Valley for Fire Protection and Ambulance Services at the County Marina”, and

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

I. RESOLVED, that a public hearing shall be held on the proposed Local Law by this County Legislature on the 26th day of September, 2012, at 3:01 p.m. at the Legislature's Chambers, Cattaraugus County Center, 303 Court Street, Little Valley, New York, and that at least five days notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input 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 EMERGENCY MANAGEMENT OFFICE FOR
LOCAL EMERGENCY MANAGEMENT ASSISTANCE PROGRAM**

Pursuant to P.L. 81-920 and Section 450 of the County Law.

I. WHEREAS, Act 109-2011 authorized a contract with the New York State Emergency Management Office, 1220 Washington Street, Building 22, Suite 101, Albany, New York 12226-2251, for the Local Emergency Management Assistance Program, the term of which expired September 30, 2010, and

II. WHEREAS, the County participated in the program for federal fiscal year 2011 and should continue to participate, and

III. WHEREAS, under this agreement, the County will receive approximately \$33,687.00 from the State Emergency Management Office, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Emergency Management Office for the above-described program, for a term commencing October 1, 2010 and terminating September 30, 2011, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input 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
MARK D. ALIANELLO, P.E. FOR ENGINEERING SERVICES FOR
DEPARTMENT OF NURSING HOMES SEWAGE DISPOSAL SYSTEM**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 211-2012 authorized a contract with Mark D. Alianello, P.E., P.O. Box 604, One Washington Street, Ellicottville, New York 14731, for the provision of TCOMM monitoring and quarterly inspections for the sewage disposal system at The Pines Healthcare and Rehabilitation Center – Machias Campus, the term of which expires December 31, 2014, and

II. WHEREAS, the Departments of Public Works and Nursing Homes are desirous of amending the aforementioned contract to include wastewater sampling for The Pines Healthcare and Rehabilitation Center – Olean Campus, and

III. WHEREAS, in addition to the services authorized by Act 211-2012, Mark D. Alianello, P.E., shall provide the following engineering services for an amount not to exceed \$6,000.00, to be paid as invoiced, and in accordance with the following:

Sample Point: Control manhole north of parking lot

<u>Parameter</u>	<u>Discharge Limit</u>	<u>Sample Type</u>
pH	6.0 - 9.0	4 Grabs (taken within 24 hour period)
Oil and Grease	50 mg/l (Avg. Daily Maximum)	4 Grabs (taken within 24 hour period)
BOD ₅	250 mg/l	24 Hour Composite (time based)
TSS	250 mg/l	24 Hour Composite (time based)
Flow (MGD)		24 Hour Total

*Five (5) day Biochemical Oxygen Demand and Total Suspended Solids discharges greater than 250 mg/l shall be subject to review and approval by the WWTP Chief Operator or the Director of Public Works

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 Mark D. Alianello, P.E., for the provision of the above-described services, for a term commencing September 1, 2012 and terminating December 31, 2014, 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 checked="" type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

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

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

I. WHEREAS, Act 540-2011 authorized a contract with Total Senior Care, Inc., 519 North Union Street, Olean, New York 14760, to purchase home delivered meals and congregate meals from the County Department of Aging for PACE Program participants as part of a comprehensive program of services to participants, the term of which expired August 31, 2012, and

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

III. WHEREAS, the Department of Aging has agreed to provide the aforementioned meals through its Senior Nutrition Program to PACE Program participants in accordance with the following rates:

Hot Noon Meal and Cold Supper combined:	Medicaid Rate
Hot Noon Meal only:	Medicaid Rate
Congregate Meal:	\$4.50 per meal,

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 Total Senior Care, Inc., for the provision of the above-described meal services, for a term commencing September 1, 2012 and terminating August 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 type="checkbox"/>
Senior Services <input checked="" type="checkbox"/>	Labor Relations <input type="checkbox"/>
Strategic Planning <input type="checkbox"/>	<u> </u> <input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR
HEALTH INSURANCE AND LONG-TERM CARE INFORMATION AND COUNSELING**

Pursuant to Article 2, Title 3 of the Elder Law and
Section 450 of the County Law.

I. WHEREAS, Act 163-2012 authorized a contract with Healthy Community Alliance, Inc., 1 School Street, Suite #100, Gowanda, New York 14070, for the provision of information, counseling and workshops to Cattaraugus County residents in order to help them better understand health insurance and long term care services, the term of which expires March 31, 2013, and

II. WHEREAS, an amendment of the aforementioned contract is necessary effective September 1, 2012, due to the resignation of one of the contracted staff persons, and

III. WHEREAS, Healthy Community Alliance, Inc., can provide one (1) staff person, to the Department of Aging, who will provide information, counseling and workshops to Cattaraugus County residents in order to help them better understand health insurance, Medicare benefits, EPIC and other long-term care services, for a total contract amount of \$66,480.16 for staffing, training and travel-related expenses, of which \$32,246.28 remains due for the period September 1, 2012 through March 31, 2013, to be paid on a quarterly 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 an amended contract, on behalf of Cattaraugus County, with Healthy Community Alliance, Inc., for the provision of the above-described services, for a term commencing April 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 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 AMENDED CONTRACT WITH
RAJAN GULATI PHYSICIAN, P.C. FOR DEPARTMENT OF
COMMUNITY SERVICES MEDICAL SERVICES AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Community Services)**

Pursuant to 14 NYCRR Section 587.8(d)(3) and (i) and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 595-2011 authorized a contract with Rajan Gulati Physician, P.C., 45 West Main Street, Cuba, New York 14727, for the provision of medical services for the Department of Community Services, the term of which expires September 30, 2012, and

II. WHEREAS, the Department of Community Services is desirous of amending the aforementioned contract to continue the aforementioned services through December 31, 2012, and

III. WHEREAS, Rajan Gulati Physician, P.C., shall provide medical services for the Department of Community Services mental health clinic, at a rate of \$130.00 per hour of direct care for a maximum of 15 hours per month, plus \$50.00 per hour for travel not to exceed 1.5 hours per week, for a total contract amount not to exceed \$6,825.00, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, this program is funded through federal, state and local funds, and

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

I. RESOLVED, that the Chair of the Cattaraugus County Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Rajan Gulati Physician, P.C., for the provision of the above-described medical services, for a term commencing October 1, 2012 and terminating December 31, 2012, according to the above-described terms, and be it further

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

Decrease Appropriation Account:

A.431.4330.2100.41237	Adult MH Clinic: Psychiatric Services	\$6,825.00
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Increase Estimated Revenue Accounts:

A.431.4335.2100.1620.01	MH Clinics: MH Fees – Medicare	\$3,206.00
A.431.4335.2100.1620.02	MH Clinics: MH Fees – Medicaid	\$2,471.00
A.431.4335.2100.1620.03	MH Clinics: MH Fees – Third Party	\$ 904.00
A.431.4335.2100.1620.04	MH Clinics: MH Fees – Self-Pay	\$6,825.00

Increase Appropriation Account:

A.431.4335.2100.41237	MH Clinic: Psychiatric Services	\$6,825.00
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Decrease Estimated Revenue Accounts:

A.431.4330.2100.1620.01	MH Clinics: MH Fees – Medicare	\$3,206.00
A.431.4330.2100.1620.02	MH Clinics: MH Fees – Medicaid	\$2,471.00
A.431.4330.2100.1620.03	MH Clinics: MH Fees – Third Party	\$ 904.00
A.431.4330.2100.1620.04	MH Clinics: MH Fees – Self-Pay	\$6,825.00

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"/>	<hr/>	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
JAMESTOWN PSYCHIATRIC, P.C. FOR
DEPARTMENT OF COMMUNITY SERVICES
MEDICAL DIRECTOR SERVICES**

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

I. WHEREAS, Act 599-2011 authorized a contract with Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, for the provision of medical director services to oversee the provision of medical services in the Department of Community Services mental health clinics, the term of which expires September 30, 2012, and

II. WHEREAS, the Department of Community Services is desirous of amending the aforementioned contract to continue the aforementioned services through December 31, 2012, and

III. WHEREAS, Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, through Israr Abbasi, M.D., shall provide the services of Medical Director for the Department of Community Services mental health clinics for an amount of \$4,000.00, to be paid monthly 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 an amended contract, on behalf of Cattaraugus County, with Jamestown Psychiatric, P.C., for the provision of the above-described services, for a term commencing October 1, 2012 and terminating December 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 CONTRACTS WITH
VARIOUS SCHOOL DISTRICTS FOR
MENTAL HEALTH SOCIAL WORKER SERVICES**

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

I. WHEREAS, Act 600-2011 authorized contracts with various school districts for the provision of mental health services, the terms of which expire September 30, 2012, and

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

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

Pioneer Central School District	No Cost
P.O. Box 639	
Yorkshire, New York 14173	

Gowanda Central School District	No Cost
10674 Prospect Street	
Gowanda, New York 14070	

Franklinville Central School District	\$6,250.00
North Main Street	
Franklinville, New York 14737,	

and

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

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed school districts, for the provision of the above-described services, for a term commencing October 1, 2012 and terminating December 31, 2013, according to the above-described terms.

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
SALAMANCA CITY CENTRAL SCHOOL DISTRICT FOR
MENTAL HEALTH SOCIAL WORKER SERVICES**

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

I. WHEREAS, Act 346-2011, authorized a contract with the Salamanca City Central School District for the provision of a social worker in the Salamanca City Central School District for the provision of mental health services, the term of which expired August 31, 2012, and

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

III. WHEREAS, a contract with Salamanca City Central School District outlining the mental health services to be provided by the County's Department of Community Services staff social worker is necessary, and

IV. WHEREAS, the Salamanca City Central School District shall provide an office, a phone line and furniture, at no cost to the County, and

V. WHEREAS, the Salamanca City Central School District shall pay to the Department of Community Services an amount of \$5,000.00 to cover the cost of the aforementioned social worker, 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 services, for a term commencing September 1, 2012 and terminating August 31, 2013, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ACCUMEDIC COMPUTER SYSTEMS, INC. FOR
DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM**

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

I. WHEREAS, Act 487-2011 authorized a contract with Accumedic Computer Systems, Inc., for the provision of the AccuMed Software System, including licenses for the AccuMed System and the Scheduler and Patient Accounts modules and training, the term of which expires November 30, 2012, and

II. WHEREAS, the Department of Community Services is desirous of continuing the customer support for the aforementioned software system, and

III. WHEREAS, Accumedic Computer Systems, Inc., 11 Grace Avenue, Suite 401, Great Neck, New York 11021, can provide continued customer support for the AccuMed Software System for an amount not to exceed \$12,821.40, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2013 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with Accumedic Computer Systems, Inc., for the provision of the above-described services, for a term commencing December 1, 2012 and terminating November 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
CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF
SOCIAL SERVICES FAMILY ASSESSMENT RESPONSE SERVICES**

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

I. WHEREAS, Act 429-2011 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of family assessment response services for child protection cases for the Department of Social Services, the term of which expires September 30, 2012, and

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

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

IV. WHEREAS, Cattaraugus Community Action, Inc., can provide the aforementioned services for an amount not to exceed \$51,507.00, to be paid in monthly installments as invoiced, and

V. WHEREAS, this program is 62% state funded and 38% 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 Cattaraugus Community Action, Inc., for the provision of the aforementioned services, for a term commencing October 1, 2012 and terminating September 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
UNITED WAY OF CATTARAUGUS COUNTY FOR
EARNED INCOME TAX CREDIT PROGRAM COORDINATOR**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 407-2011 authorized a contract with the United Way of Cattaraugus County, for the provision of a volunteer coordinator for the Earned Income Tax Credit program, the term of which expires September 30, 2012, and

II. WHEREAS, the County Department of Social Services is desirous of providing services of a volunteer coordinator for the Earned Income Tax Credit program, and

III. WHEREAS, the United Way of Cattaraugus County, 816 West State Street, Olean, New York 14760, can provide a volunteer coordinator for the earned income tax credit program for an amount not to exceed \$14,000.00, to be paid on a monthly basis, as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the United Way of Cattaraugus County, for the provision of the above-described services, for a term commencing October 1, 2012 and terminating September 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
VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES
FAMILY GROUP CONFERENCING PROGRAM**

Pursuant to 18 NYCRR Parts 405 and 423 and
Section 450 of the County Law.

I. WHEREAS, Act 409-2011 authorized contracts with various entities for a family group conferencing program in Cattaraugus County, the terms of which expire September 30, 2012, and

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

III. WHEREAS, the following various entities have agreed to provide family group conferencing program services, for a total amount not to exceed \$39,000.00, to be paid on a monthly basis, as follows and as invoiced:

<u>Agency</u>	<u>Amount</u>
Center for Family Unity, Inc. 4039 Route 219 Salamanca, New York 14779	\$13,000.00
Cattaraugus Community Action, Inc. 25 Jefferson Street Salamanca, New York 14779	\$13,000.00
Parent Education Program, Inc. 234 North Union Street Olean, New York 14760,	\$13,000.00

and

IV. WHEREAS, a portion of this program is 62% state and 38% County funded, and the other portion 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 contracts, on behalf of Cattaraugus County, with the above-listed various entities, for the provision of the above-described services, for a term commencing October 1, 2012 and terminating September 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
EVERYWOMAN OPPORTUNITY CENTER, INC. FOR DEPARTMENT OF
SOCIAL SERVICES TANF SERVICES GRANT FUNDING**

Pursuant to Public Law 104-1993 and
Section 450 of the County Law.

I. WHEREAS, Act 265-2011, as amended by Act 332-2011, authorized a contract with Everywoman Opportunity Center, Inc., 132 North Union Street, Suite 107, Olean, New York 14760, for the provision of comprehensive pre-employment related and supportive services to TANF-eligible recipients and 200% TANF-eligible recipients, the term of which expires September 30, 2012, and

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

III. WHEREAS, Everywoman Opportunity Center, Inc., has agreed to continue the provision of the above-described services for TANF recipients for an amount of \$15,000.00, to be paid on a monthly basis for services provided during the preceding month, as invoiced, and

IV. WHEREAS, this program is 100% federally funded through the Flexible Fund for Family Services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Everywoman Opportunity Center, Inc., for the provision of the above-described services, for a term commencing October 1, 2012 and terminating September 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
CATTARAUGUS COMMUNITY ACTION, INC. FOR
DEPARTMENT OF SOCIAL SERVICES EMPLOYMENT PROGRAM FOR YOUTH**

Pursuant to Section 158 of the Social Services Law and
Section 450 of the County Law.

I. WHEREAS, Act 405-2011 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of an employment program for youth who are between the ages of 16-19, the term of which expires September 30, 2012, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., shall provide an employment program for youth who are between the ages of 16 and 19, for an amount not to exceed \$112,360.00, and

IV. WHEREAS, this program is 100% federally funded through the Flexible Fund for Family Services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing October 1, 2012 and terminating September 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
CATTARAUGUS COMMUNITY ACTION, INC. FOR
DEPARTMENT OF SOCIAL SERVICES TRUANCY PREVENTION PROGRAM**

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

I. WHEREAS, Act 264-2011 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, P.O. Box 308, Salamanca, New York 14779, for the implementation of a truancy prevention program in Cattaraugus County, in an attempt to reduce the percentage of poor attendance and chronic absenteeism in area school districts, the term of which expires September 30, 2012, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., has agreed to provide a truancy prevention program in Cattaraugus County for an amount not to exceed \$136,842.00, to be paid on a monthly basis for services provided during the preceding month, as invoiced, and

IV. WHEREAS, this program is 62% state and 38% 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 Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing October 1, 2012 and terminating September 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
OLEAN COMMUNITY SCHOOLS FOR MATH AND READING
TUTORIAL SERVICES FOR DEPARTMENT OF SOCIAL SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 408-2011 authorized a contract with Olean Community Schools, 410 West Sullivan Street, Olean, New York 14760, for the provision of math and reading tutorial services for recipients of services, the term of which expires September 30, 2012, and

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

III. WHEREAS, Olean Community Schools, through its Adult Education Program, can provide the aforementioned math and reading tutorial services for an amount not to exceed \$10,000.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the Olean Community Schools shall provide six (6) hours of class per week, three (3) hours of math and three (3) hours of reading tutorial services per week, 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 Olean Community Schools, for the provision of the above-described services, for a term commencing October 1, 2012 and terminating September 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
OLEAN COMMUNITY SCHOOLS FOR AFTER SCHOOL AND
SUMMER PROGRAM FOR AT-RISK YOUTH FOR
DEPARTMENT OF SOCIAL SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 443-2011 authorized a contract with Olean Community Schools, 410 West Sullivan Street, Olean, New York 14760, for the provision of an after school and summer program for at-risk youth, the term of which expires September 30, 2012, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned after school and summer program for at-risk youth, and

III. WHEREAS, Olean Community Schools can provide the aforementioned after school and summer program for at-risk youth for an amount of \$11,000.00, to be paid on a monthly basis as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Olean Community Schools, for the provision of the above-described services, for a term commencing October 1, 2012 and terminating September 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
OLEAN YMCA FOR YMCA MEMBERSHIPS FOR
FAMILIES WITH CHILDREN AT RISK OF PLACEMENT**

Pursuant to 9 NYCRR Sections 771.6 and 771.7,
Public Law 104-193 and Section 450 of the County Law.

I. WHEREAS, Act 268-2011 authorized a contract with the Olean YMCA, 1011 Wayne Street, Olean, New York 14760, for the provision of YMCA memberships for family activities for at-risk youth and families in an effort to reduce at-risk factors and out-of-home placement, the term of which expires September 30, 2012, and

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

III. WHEREAS, the Olean YMCA has agreed to continue the provision of the above-described services for an amount not to exceed \$16,000.00 to be paid on a monthly basis for memberships provided during the preceding month, as invoiced, and

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

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

ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Health – Early Intervention)

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, various appropriation and revenue accounts must be adjusted within the Early Intervention Program, now, therefore, be it

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

Decrease Appropriation Account:

A.401.4059.0000.41603	Contracted Services	\$353,500.00
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Increase Appropriation Accounts:

A.401.4059.0000.40407.01	Core Evaluations	\$ 20,000.00
A.401.4059.0000.41221	Occupational Therapy Contracted	\$ 35,000.00
A.401.4059.0000.41222	Physical Therapy Contracted	\$ 70,000.00
A.401.4059.0000.41223	Speech Therapy Contracted	\$150,000.00
A.401.4059.0000.41224.01	Audiology Evaluations	\$ 500.00
A.401.4059.0000.41247	Special Instruction	\$ 78,000.00.

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"/>

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Community Services)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, the New York State Office of Mental Health converted certain types of State Aid resulting in a change in funding codes, and

II. WHEREAS, due to the change in funding codes, various appropriation and revenue accounts must be adjusted within the Department of Community Services, now, therefore, be it

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

Increase Estimated Revenue Account:

A.434.4322.0340.3490.014	State Aid, OMH Community Support Services	\$62,068.00
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Decrease Appropriation Accounts:

A.434.4322.0340.42021.020	NYSARC Direct Sheltered Workshop	\$48,048.00
A.434.4322.0340.42021.021	NYSARC Local Assistance DSW	\$14,020.00

Decrease Estimated Revenue Accounts:

A.434.4322.0340.3490.020	State Aid, OMH Direct Sheltered Workshop	\$48,048.00
A.434.4322.0340.3490.021	State Aid, OMH Local Assistance DSW	\$14,020.00

Increase Appropriation Account:

A.434.4322.0340.42021.014	NYSARC Community Support	\$62,068.00
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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"/>

**ESTABLISHING SALARY SCHEDULE FOR GRADES 1-39 FOR
PART-TIME (NON-BARGAINING UNIT)
EMPLOYEES AND GRADES 4 – 22 FOR SEASONAL EMPLOYEES**

Pursuant to Section 205 of the County Law.

- I. WHEREAS, certain positions of employment have been assigned to Grades 1 -39 part-time (non-bargaining unit), and Grades 4-22 seasonal salary schedules, and
- II. WHEREAS, such part-time and seasonal employees deserve salary increases, now, therefore be it
- I. RESOLVED, that effective January 1, 2013, all such part-time and seasonal employees referenced herein shall receive a one percent (1%) wage increase.

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"/>

**ESTABLISHING HOURLY RATES FOR CERTAIN
SUBSTITUTE, PART-TIME AND TEMPORARY (NON-BARGAINING UNIT)
EMPLOYEES OF THE DEPARTMENT OF NURSING HOMES**

Pursuant to Section 205 of the County Law.

I. WHEREAS, Act 124-2004, as amended by Act 443-2004 and by Act 549-2008, established salary rates for certain non-represented, substitute, part-time and temporary employees of the Department of Nursing Homes, and

II. WHEREAS, such non-represented, substitute, part-time and temporary employees deserve salary increases, now, therefore be it

I. RESOLVED, that effective January 1, 2013, all such non-represented, substitute, part-time and temporary employees of the Department of Nursing Homes referenced herein shall receive a one percent (1%) wage increase.

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

**ESTABLISHING SALARY AND COMPENSATION FOR
CERTAIN UNGRADED, PART-TIME POSITIONS**

Pursuant to Section 205 of the County Law.

I. WHEREAS, certain positions of employment are neither represented by a bargaining unit nor assigned to a salary schedule, and

II. WHEREAS, these positions provide valuable services to the County of Cattaraugus and are deserving of salary increases, now, therefore be it

I. RESOLVED, that effective January 1, 2013, the following part-time positions of employment referenced herein shall receive the following salary which shall be transitioned into a bi-weekly salary rate, which incorporates a one percent (1%) wage increase for the year 2013:

Administrator of Assigned Counsel	\$ 387.39 bi-weekly
Assistant County Attorney	\$1,966.86 bi-weekly
Assistant District Attorney	\$1,313.67 bi-weekly
Civil Service Commissioner (2)	\$ 308.94 bi-weekly
Civil Service Commission Chairman	\$ 338.52 bi-weekly
County Historian	\$ 512.11 bi-weekly
Laboratory Director (Health)	\$ 724.08 bi-weekly
Jail Chaplain	\$ 46.62 bi-weekly
Medical Director, Health Department	\$ 820.63 bi-weekly
Medical Director, Department of Nursing Homes	\$1,559.91 bi-weekly
Museum Curator	\$ 512.11 bi-weekly,

and be it further

II. RESOLVED, that the following positions shall, effective January 1, 2013 receive the following salaries:

Deputy Clerk of the Legislature	\$.08 hourly stipend
Journal Clerk	\$ 95.00 per diem.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
Co. Operations	<input checked="" 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 checked="" type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AMENDING ACTS 265-2010; 352-2010; 36-2011 AND 492-2011
ESTABLISHING STANDARD WORK DAY FOR
CERTAIN ELECTED AND APPOINTED OFFICIALS FOR
REPORTING PURPOSES TO NEW YORK STATE RETIREMENT SYSTEM**

Pursuant to 2 NYCRR Section 315.4.

I. WHEREAS, 2 NYCRR Section 315.4, effective August 12, 2009, requires that all newly elected or appointed officials participating in the New York State Retirement System maintain a record of activities for a period of three months within 150 days of appointment or the start of a term of office, for purposes of establishing a standard work day, and

II. WHEREAS, 2 NYCRR Section 315.4 requires that the governing board shall establish, by resolution, a standard work day for each elected or appointed position, and

III. WHEREAS, Cattaraugus County has received notice from the Office of the New York State Comptroller that at least one of the aforementioned acts was procedurally deficient in establishing the Standard Work Day and accompanied reporting requirements, and

IV. WHEREAS, it is imperative that all resolutions contain information and data required by the New York State Comptroller's Office and be as consistent and compliant as possible, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby amends Act No. 265-2010 to reflect the standard work day as follows:

Delete:

<u>"Title</u>	<u>Name</u>	<u>Authority</u>	<u>Term</u>	<u>Standard Work Hrs/Day</u>	<u>Days/ Month</u>
District Attorney	Lori Rieman	Elected	1/1/2010- 12/31/2013	8	20
Public Health Director	Kevin Watkins, M.D.	Appointed	11/2/2009- 11/1/2014	8	20
Director, Economic Development, Planning & Tourism	Crystal Abers	Appointed	1/6/2010- 1/5/2014	8	20"

and replace with:

<u>"Title</u>	<u>Name</u>	<u>Ret. Reg.</u>	<u>Authority</u>	<u>Term</u>	<u>Standard Work Day (Hrs.)</u>	<u>Days/ Month</u>
District Attorney	Lori Rieman	399676682	Elected	1/1/2010- 12/31/2013	7	21.67
Public Health Director	Kevin Watkins, M.D.	43351709	Appointed	11/2/2009- 11/1/2014	7	21.67
Director, Economic Development, Planning & Tourism	Crystal Abers	39397476	Appointed	1/6/2010- 1/5/2014	7	21.67"

and be it further

II. RESOLVED, that the Cattaraugus County Legislature hereby amends Act No. 352-2010 to reflect the standard work day as follows:

Delete:

<u>“Title</u>	<u>Name</u>		<u>Authority</u>	<u>Term</u>	<u>Standard Work Hrs/Day</u>	<u>Days/ Month</u>
Sheriff	Timothy Whitcomb		Elected	1/1/2010- 12/31/2013	8	20”

and replace with:

<u>“Title</u>	<u>Name</u>	<u>Ret. Reg.</u>	<u>Authority</u>	<u>Term</u>	<u>Standard Work Day (Hrs.)</u>	<u>Days/ Month</u>
Sheriff	Timothy Whitcomb	36518470	Elected	1/1/2010- 12/31/2013	7	21.67”

and be it further

III. RESOLVED, that the Cattaraugus County Legislature hereby amends Act No. 36-2011 to reflect the standard work day as follows:

Delete:

<u>“Title</u>	<u>Name</u>		<u>Authority</u>	<u>Term</u>	<u>Standard Work Hrs/Day</u>	<u>Days/ Month</u>
Real Property Tax Director	Daniel Martonis		Appointed	4/15/2010- 9/30/2013	8	20
County Legislator	Paula Stockman		Elected	12/9/2009- 12/31/2011	1	20”

and replace with:

<u>“Title</u>	<u>Name</u>	<u>Ret. Reg.</u>	<u>Authority</u>	<u>Term</u>	<u>Standard Work Day (Hrs.)</u>	<u>Days/ Month</u>
Real Property Tax Director	Daniel Martonis	38781050	Appointed	4/15/2010- 9/30/2013	7	21.67
County Legislator	Paula Stockman	50464544	Elected	12/9/2009- 12/31/2011	6	4.96”

and be it further

IV. RESOLVED, that the Cattaraugus County Legislature hereby amends Act No. 492-2011 to reflect the standard work day as follows:

Delete:

<u>“Title</u>	<u>Name</u>		<u>Authority</u>	<u>Term</u>	<u>Standard Work Hrs/Day</u>	<u>Days/ Month</u>
Director of Information Services	Patricia A. Davison		Appointed	5/16/2011- 5/15/2015	8	20
Commissioner of Public Works	Joseph T. Pillittere		Appointed	6/12/2011- 6/11/2015	8	20
County Administrator	John R. Searles		Appointed	9/14/2011- 9/13/2015	8	20”

and replace with:

<u>“Title</u>	<u>Name</u>	<u>Ret. Reg.</u>	<u>Authority</u>	<u>Term</u>	<u>Standard Work Day (Hrs.)</u>	<u>Days/ Month</u>
Director of Information Services	Patricia A. Davison	50389899	Appointed	5/16/2011- 5/15/2015	7	21.67

Commissioner of Public Works	Joseph T. Pillittere	42233676	Appointed	6/12/2011- 6/11/2015	7	21.67
County Administrator	John R. Searles	32027583	Appointed	9/14/2011- 9/13/2015	7	21.67"

and be it further

V. RESOLVED, that for purposes of establishing a standard work day for all other salaried Management/Confidential employees of Cattaraugus County, excluding Department Heads, the Standard Work day is hereby established at 7 hours per day and the accompanied Days/Month, as reported to the Office of the state Comptroller for the purposes of Retirement reporting is hereby established as 21.67 days per month, and be it further

VI. RESOLVED, that the Clerk of the Legislature is hereby directed to post conspicuously, on the bulletin board in the front lobby of the Little Valley County Center, for a period on thirty days, a copy of this adopted resolution and thereafter forward a certified copy of this resolution, along with a certification of such public posting, to the New York State and Local Employees Retirement System in accordance with 2 NYCRR Section 315.4, and be it further

VII. RESOLVED, that the amendments hereby enacted shall be deemed to and shall become effective for all purposes as of the respective effective dates of Act Nos. 265-2010, 352-2010, 36-2011 and 492-2011 to which such amendments apply.

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"/>