



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

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

Contingent Fund Balance: \$81,138

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

The following committees will meet on **Tuesday, November 20, 2012**, in the large committee room, at the County Center in Little Valley, New York, at the indicated times:

Public Works .....	3:30 p.m.
Human Services .....	4:00 p.m.
Development & Agriculture .....	4:15 p.m.
Public Safety .....	4:30 p.m.
County Operations .....	4:45 p.m.
Labor Relations .....	5:00 p.m.
Strategic Planning .....	5:15 p.m.
Finance .....	5:30 p.m.

Finance Committee Budget Meeting (in the Chambers) ..... 6:00 p.m.

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**ACT NO.**

**PREFILED RESOLUTIONS**

546-12	Mr. Aiello, Ms. Edstrom, Mr. Snyder, Jr., Mr. Teachman, Mr. Weller, Mr. Koch, Mr. Lamberson and Mr. Sprague and Mr. Edwards BID ACCEPTANCE FOR REHABILITATION OF COUNTY ROAD NO. 30 (Department of Public Works)
547-12	Mr. Aiello and Mr. Weller BID ACCEPTANCE FOR PAPER PRODUCTS (Department of Public Works)
548-12	Mr. Aiello and Mr. Weller BID ACCEPTANCE FOR PRINTING SERVICES (Various Departments)
549-12	Mr. Aiello and Mr. Weller AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALL STATE FIRE EQUIPMENT OF WNY FOR FIRE SUPPRESSION SYSTEMS FOR FUELING DISPENSERS AT ALLEGANY AND FRANKLINVILLE HIGHWAY BARNs
550-12	Mr. Aiello and Mr. Weller AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OCCUPATIONAL SAFETY & HEALTH HAZARD ABATEMENT BOARD FOR OCCUPATIONAL SAFETY AND HEALTH TRAINING AND EDUCATION GRANT PROGRAM AND INCREASING ESTIMATED REVENUE AND APPROPRIATION ACCOUNTS (Department of Public Works)

- 551-12 Mr. Aiello and Mr. Weller  
AUTHORIZING EXTENSION OF ONE TEMPORARY POSITION OF CLERK OF THE WORKS  
IN DEPARTMENT OF PUBLIC WORKS FOR FIVE POINTS LANDFILL IMPROVEMENT  
PROJECT
- 552-12 Mr. Aiello and Mr. Weller  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH AUDUBON  
ARCHITECTURE, ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C.  
FOR FIVE POINTS/COLD STORAGE BUILDING ENGINEERING DESIGN SERVICES
- 553-12 Mr. Aiello and Mr. Weller  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT EXTENSION WITH  
SJB SERVICES, INC. FOR SOIL BORING SERVICES, MATERIAL TESTING AND  
GEOTECHNICAL SERVICES
- 554-12 Mr. Aiello and Mr. Weller  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GHD  
CONSULTING ENGINEERS, LLC FOR FIVE POINTS LANDFILL ENGINEERING SERVICES
- 555-12 Mr. Aiello and Mr. Weller  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH CASELLA  
WASTE MANAGEMENT, NEW ENGLAND WASTE SERVICES OF NY, INC., FOR OUT-OF-  
COUNTY WASTE DISPOSAL SERVICES
- 556-12 Mr. Aiello, Mr. Edwards and Mr. Weller  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN,  
INC. FOR ON-SITE CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROAD NO. 30  
REHABILITATION PROJECT
- 557-12 Mr. Aiello, Mr. Edwards and Mr. Weller  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH FISHER  
ASSOCIATES, P.E., L.S., P.C. FOR WETLANDS/ENVIRONMENTAL CONSULTING  
SERVICES FOR COUNTY ROAD NO. 30 REHABILITATION PROJECT
- 558-12 Mr. Aiello and Mr. Weller  
AUTHORIZING EXECUTION OF U.S. ARMY CORPS OF ENGINEERS PERMIT ASSOCIATED  
WITH COUNTY ROAD NO. 30 REHABILITATION PROJECT
- 559-12 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH MOTOROLA  
SOLUTIONS, INC. FOR NARROW BAND COMPLIANT DIGITAL P25 VHF  
CONVENTIONAL SIMULCAST RADIO SYSTEM
- 560-12 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY  
AGRICULTURAL SOCIETY, INC. FOR SHERIFF'S DEPARTMENT SECURITY SERVICES  
AND SPACE RENTAL
- 561-12 Mr. Marsh, Mr. Snyder, Sr. and Mr. Sprague  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOSKI, SCHAEFER & CO.,  
P.C. FOR DEFERRED COMPENSATION AUDITING SERVICES

- 562-12 Mr. Felton, Mr. Teachman, Ms. Vickman and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE AMENDMENTS TO LEASE AGREEMENT WITH  
ePLUS GROUP, INC. FOR COMPUTER EQUIPMENT FOR VARIOUS COUNTY  
DEPARTMENTS
- 563-12 Mr. Teachman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS DEVELOPMENT  
GROUP, INC. FOR REAL PROPERTY TAX SERVICES IMAGE MATE ONLINE SUPPORT  
AGREEMENT AND IMAGE MATE GIS SUPPORT AGREEMENT
- 564-12 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH  
ACCORD CORPORATION FOR HEALTH DEPARMTENT ADOLESCENT PREGNANCY  
PREVENTION PROGRAM
- 565-12 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHAUTAUQUA COUNTY  
FOR HEALTH DEPARTMENT LEAD RISK ASSESSMENT SERVICES
- 566-12 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE  
DEPARTMENT OF HEALTH FOR FAMILY PLANNING PROGRAMS
- 567-12 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH  
CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR SUMMER  
YOUTH EMPLOYMENT PROGRAMS
- 568-12 Mr. Marsh and Mr. Snyder, Sr.  
REQUESTING FEDERAL GOVERNMENT TO RESTROE AND STABILIZE FUNDING FOR  
WEST VALLEY DEMONSTRATION PROJECT CLEANUP

Cattaraugus County Legislative Committee Referrals							
Tuesday, November 20, 2012							
		County		Human	Develop. &	Public	Labor
Act #	Finance	Ops	DPW	Services	Agriculture	Safety	Relations
546	X		X				
547	X		X				
548	X	X					
549	X		X				
550	X		X				
551	X		X				X
552	X		X				
553	X		X				
554	X		X				
555	X		X				
556	X		X				
557	X		X				
558	X		X				
559	X					X	
560	X	X		X	X	X	X
561	X						X
562	X	X					
563	X	X					
564	X			X			
565	X			X			
566	X			X			
567	X			X			
568	X						
<b>TOTALS</b>	<b>23</b>	<b>3</b>	<b>12</b>	<b>5</b>	<b>1</b>	<b>2</b>	<b>3</b>

**BID ACCEPTANCE FOR REHABILITATION OF COUNTY ROAD NO. 30**  
**(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 rehabilitation of County Road No. 30, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of Man O'Trees, 752 Wildwood Avenue, Salamanca, New York 14779, in the total amount of \$3,333,000.00, to be paid by the County periodically on a percent-of-completion basis as determined by the Department of Public Works, and

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

I. RESOLVED, that the bid of Man O'Trees be, and the same hereby is, accepted, for a term commencing upon Notice to Proceed and terminating October 31, 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.

Twenty-Two sets of specifications were sent out.

Eleven 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 PAPER PRODUCTS**  
(Department of Public Works)

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for paper products, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications for certain paper products was XPEDX, 75 Allied Drive, Cheektowaga, New York 14227, for the term January 1, 2013 through December 31, 2013, as follows:

<u>Price per case of Recycled paper (greater than 40%)</u>	\$33.59 per case
Bleached Folded Hand Towels (Scottfold 01980):	
Size – 9.4" x 12.4" (4375 sheets per case)	

<u>Price per case of Recycled paper (greater than 40%)</u>	
Bleached Roll Towels (Scott 41482):	\$29.37 per case
Size 11" x 9" (2560 sheets per case)	

<u>Price per case of Recycled paper (greater than 40%)</u>	
Bleached Roll Toilet Tissue (Scott 04460):	\$43.37 per case
Size – 4.1" x 4" (44000 sheets per case)	

now, therefore, be it

I. RESOLVED, that the aforementioned bid be, and the same hereby are, accepted, contingent upon and subject to the inclusion in the 2013 budget of sufficient funds to cover the costs of the aforementioned paper products, and be it further

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

State Bid does not meet County Specifications.

Seven sets of specifications were sent out.

Two 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 PRINTING SERVICES  
(Various Departments)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for printing services for various County departments, according to specifications provided by the Department of Public Works, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of The Paper Factory, 176 North Union Street, Olean, New York 14760, as follows:

**LETTERHEADS:**

<u>Item</u>	<u>Price</u> <u>Per 250</u>	<u>Price</u> <u>Per 500</u>	<u>Price</u> <u>Per 1000</u>	<u>Price</u> <u>Per 5000</u>	<u>Per</u> <u>Additional</u> <u>1000</u>
LHD-A1	\$28.00	\$29.00	\$ 47.00	\$185.00	\$35.00
LHD-A2	\$42.00	\$46.00	\$ 67.00	\$225.00	\$45.00
LHD-A3	\$75.00	\$84.00	\$115.00	\$280.00	\$55.00
LHD-B1	\$26.00	\$27.00	\$ 39.00	\$155.00	\$30.00
LHD-B2	\$40.00	\$44.00	\$ 60.00	\$195.00	\$36.00
LHD-B3	\$74.00	\$84.00	\$108.00	\$245.00	\$42.00

**FORMS/NCR FORMS:**

<u>Item</u>	<u>Price</u> <u>Per 250</u>	<u>Price</u> <u>Per 500</u>	<u>Price</u> <u>Per 1000</u>	<u>Price</u> <u>Per 5000</u>	<u>Per</u> <u>Additional</u> <u>1000</u>
FRM-A1	\$18.00	\$ 22.00	\$ 38.00	\$114.00	\$ 20.00
FRM-A1a	\$52.00	\$ 57.00	\$ 67.00	\$140.00	\$ 26.00
FRM-A1b	\$34.00	\$ 36.00	\$ 58.00	\$152.00	\$ 29.00
FRM-A1c	\$79.00	\$ 93.00	\$107.00	\$197.00	\$ 38.00
FRM-A1d	\$89.00	\$100.00	\$120.00	\$219.00	\$ 41.00
FRM-A2	\$43.00	\$ 45.00	\$ 84.00	\$315.00	\$ 58.00
FRM-A3	\$59.00	\$ 69.00	\$132.00	\$475.00	\$ 92.00
FRM-A4	\$72.00	\$ 86.00	\$179.00	\$728.00	\$152.00
FRM-A5	\$90.00	\$104.00	\$198.00	\$960.00	\$195.00

**ENVELOPES:**

<u>Item</u>	<u>Price</u> <u>Per 500</u>	<u>Price</u> <u>Per 1000</u>	<u>Price</u> <u>Per 2500</u>	<u>Price</u> <u>Per 5000</u>	<u>Price</u> <u>Per 10000</u>
ENV.A1	\$32.00	\$ 44.00	\$104.00	\$180.00	\$292.00
ENV.A2	\$35.00	\$ 48.00	\$116.00	\$193.00	\$300.00
ENV.B3	\$52.00	\$ 66.00	\$ 82.00	\$255.00	\$415.00
ENV.C	\$36.00	\$ 48.00	\$115.00	\$202.00	\$315.00
ENV.C1	\$31.00	\$ 40.00	\$ 92.00	\$175.00	\$285.00
ENV.C1a	\$39.00	\$ 48.00	\$108.00	\$195.00	\$300.00
ENV.C1b	\$66.00	\$ 78.00	\$148.00	\$238.00	\$350.00
ENV.C1c	\$89.00	\$104.00	\$208.00	\$405.00	\$640.00
ENV.C2	\$34.00	\$ 42.00	\$108.00	\$190.00	\$305.00
ENV.C2a	\$42.00	\$ 50.00	\$118.00	\$205.00	\$335.00
ENV.C2b	\$64.00	\$ 82.00	\$160.00	\$265.00	\$395.00
ENV.C2c	\$92.00	\$106.00	\$215.00	\$409.00	\$660.00

ENV.D1	\$42.00	\$ 68.00	\$148.00	\$253.00	\$425.00
ENV.D2	\$48.00	\$ 76.00	\$160.00	\$276.00	\$435.00
ENV.E1	\$51.00	\$ 78.00	\$162.00	\$278.00	\$445.00

MANILA ENVELOPES:

<u>Item</u>	<u>Price</u> <u>Per 250</u>	<u>Price</u> <u>Per 500</u>	<u>Price</u> <u>Per 1000</u>
ENV.M1	\$ 60.00	\$ 85.00	\$210.00
ENV.M2	\$ 49.00	\$ 67.00	\$ 86.00
ENV.M3	\$ 50.00	\$ 65.00	\$ 72.00
ENV.M4	\$ 50.00	\$ 68.00	\$ 88.00
ENV.M5	\$ 74.00	\$ 85.00	\$110.00
ENV.M6	\$ 50.00	\$ 66.00	\$ 97.00
ENV.M7	\$ 55.00	\$ 72.00	\$108.00
ENV.M8	\$ 89.00	\$135.00	\$160.00
ENV.M9	\$175.00	\$265.00	\$395.00

BUSINESS CARDS:

<u>Item</u>	<u>Price</u> <u>Per 100</u>	<u>Price</u> <u>Per 250</u>	<u>Price</u> <u>Per 500</u>	<u>Price</u> <u>Per 1000</u>
BUS.01	\$13.00	\$16.00	\$18.00	\$19.00
BUS.02	\$25.00	\$28.00	\$30.00	\$32.00
BUS.03	\$21.00	\$24.00	\$26.00	\$27.00

BOOKLETS:

<u>Item</u>	<u>Price</u> <u>Per 150</u>	<u>Price</u> <u>Per 1000</u>	<u>Price</u> <u>Per 2500</u>	<u>Price Per</u> <u>Additional 100</u>
BKT-TEL		\$648.00		\$52.00
BKT-GOV1			\$2,340.00	\$90.00
BKT-GOV2	\$116.00			\$77.00

EXTRA COSTS:

<u>Item</u>	<u>Price</u> <u>Per 500</u>	<u>Price</u> <u>Per 1000</u>	<u>Price</u> <u>Per 2500</u>	<u>Price</u> <u>Per 5000</u>	<u>Price Per</u> <u>Additional 1000</u>
EXT-CL1	\$ 1.50	\$ 3.00	\$ 7.50	\$15.00	\$ 3.00
EXT-CL2	\$ 2.50	\$ 5.00	\$10.00	\$25.00	\$ 5.00
EXT-CLR	\$ 8.00	\$17.00	\$40.00	\$80.00	\$17.00
EXT-CUT	\$ .50	\$ 1.00	\$ 2.50	\$ 5.00	\$ 1.00
EXT-GLU	\$ 2.00	\$ 4.00	\$ 8.00	\$15.00	\$ 2.00
EXT-NUM	\$18.00	\$24.00	\$39.00	\$58.00	\$12.00
EXT-PAD	\$ 3.00	\$ 6.00	\$13.00	\$24.00	\$ 5.00
EXT-PER	\$16.00	\$21.00	\$35.00	\$50.00	\$12.00
EXT-PUN	\$ 3.00	\$ 7.00	\$14.00	\$25.00	\$ 6.00
EXT-SET	\$20.00/hr	\$20.00/hr	\$20.00/hr	\$20.00/hr	\$20.00/hr
EXT-STA	\$.04 each	\$.04 each	\$.03 each	\$.03 each	\$.03 each
EXT-TRK	Quoted Per Job				

MISC:

Extra Proofs Per Print Job No Charge,

now, therefore, be it



I. RESOLVED, that the bid of The Paper Factory be, and the same hereby is, accepted contingent upon and subject to the inclusion in the 2013 budget of sufficient funds to cover the costs of the aforementioned services, for the term January 1, 2013 through December 31, 2013, with the option of two, one (1) year extensions at the same bid prices, at the sole option of the County, and be it further

II. RESOLVED, that the vouchers accordingly certified by the County Administrator be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Five sets of specifications were sent out.

Three bids were received, with only two bids meeting specifications.

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 WITH  
ALL STATE FIRE EQUIPMENT OF WNY FOR FIRE SUPPRESSION SYSTEMS FOR FUELING  
DISPENSERS AT ALLEGANY AND FRANKLINVILLE HIGHWAY BARNs**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the Department of Public Works advertised for sealed bids for the purchase and installation of fire suppression systems for the fueling dispensers at the Allegany and Franklinville Highway barns, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, Act 461-2012 rejected the only bid received for the aforementioned services due to the price exceeding the amount budgeted, and

III. WHEREAS, as a result of negotiations held after the bid and a change in the scope of work, All State Fire Equipment of WNY, 400 Mineral Springs Road, Buffalo, New York 14043, can provide and install a PyroChem UL1254 listed fuel area fire suppression system at the Allegany and Franklinville Highway barns for an amount of \$27,900.00 for each facility, not to exceed a total contract amount of \$55,800.00, to be paid as invoiced, and

IV. 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 All State Fire Equipment of WNY, for the provision of the above-described services, for a term commencing November 28, 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 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 GRANT DOCUMENTS WITH  
NEW YORK STATE OCCUPATIONAL SAFETY & HEALTH HAZARD  
ABATEMENT BOARD FOR OCCUPATIONAL SAFETY AND HEALTH TRAINING AND  
EDUCATION GRANT PROGRAM AND INCREASING ESTIMATED REVENUE AND APPROPRIATION  
ACCOUNTS  
(Department of Public Works)**

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

- I. WHEREAS, funding is available through the New York State Occupational Safety and Health Hazard Abatement Board for the Occupational Safety and Health Training and Education Grant program, for the period August 1, 2012 through July 31, 2013, and
- II. WHEREAS, the County Department of Public Works has been awarded an amount of \$12,840.00 through the aforementioned grant, and
- III. WHEREAS, a contract with the New York State Occupational Safety and Health Hazard Abatement Board is necessary in order to receive the aforementioned grant, and
- IV. WHEREAS, this program is 100% state funded, and
- V. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Occupational Safety and Health Hazard Abatement Board, in order to accept and receive the aforementioned grant funding, for a term commencing August 1, 2012 and terminating July 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:

Increase Estimated Revenue Account:

D.502.0000.0000.3589.01	NYS Occupational Safety Grant	\$12,840.00
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Increase Appropriation Account:

D.502.5110.0000.46106	Training	\$12,840.00.
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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"/>	<u>                    </u> <input type="checkbox"/>	

**AUTHORIZING EXTENSION OF ONE TEMPORARY POSITION OF  
CLERK OF THE WORKS IN DEPARTMENT OF PUBLIC WORKS FOR  
FIVE POINTS LANDFILL IMPROVEMENT PROJECT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 156-2012 created one temporary position of Clerk of the Works in the Department of Public Works for the Five Points Landfill Improvement Project which is scheduled to terminate on December 31, 2012, and

II. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned Clerk of the Works position to February 18, 2013, to be compensated at a rate of \$26.24 per hour, for a total amount not to exceed \$5,649.47, under the same terms and conditions, to be paid as invoiced, now, therefore, be it

I. RESOLVED, that one temporary position of Clerk of the Works in the Department of Public Works created by Act 156-2012 for the Five Points Landfill Improvement Project is hereby extended to February 18, 2013, under the same terms and conditions.

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH  
AUDUBON ARCHITECTURE, ENGINEERING, SURVEYING AND  
LANDSCAPE ARCHITECTURE, P.C. FOR  
FIVE POINTS / COLD STORAGE BUILDING ENGINEERING DESIGN SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 362-2012 authorized a contract with Audubon Architecture, Engineering, Surveying and Landscape Architecture, P.C., (formerly Wendel Duchscherer), 140 John James Audubon Parkway, Suite 201, Buffalo, New York 14228, for the provision of engineering design services for the Five Points/Cold Storage Building to be located at the DPW Facility in Little Valley, the term of which expires December 31, 2012, and

II. WHEREAS, a contract extension to December 31, 2013 is necessary in order to complete the aforementioned services, at no additional 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 a contract extension, on behalf of Cattaraugus County, with Audubon Architecture, Engineering, Surveying and Landscape Architecture, P.C., (formerly Wendel Duchscherer), in order to extend the term of the aforementioned contract to 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 COUNTY ADMINISTRATOR TO EXECUTE  
CONTRACT EXTENSION WITH  
SJB SERVICES, INC. FOR SOIL BORING SERVICES,  
MATERIAL TESTING AND GEOTECHNICAL SERVICES**

Pursuant to Section 117 of the Highway Law and  
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 193-2012 authorized a contract with SJB Services, Inc., for the provision of soil boring services for various bridge projects, the term of which expires December 31, 2012, and

II. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to December 31, 2013, to allow for time to complete the soil boring, material testing and geotechnical engineering services, at no additional cost to the County, and

III. WHEREAS, SJB Services, Inc., 5167 South Park Avenue, Hamburg, New York 14075, has agreed to complete the aforementioned soil boring, material testing and geotechnical engineering services for various projects by December 31, 2013, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract extension on behalf of Cattaraugus County, with SJB Services, Inc., for the provision of the above-described services, for a term commencing January 1, 2013 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 EXTENSION WITH  
GHD CONSULTING ENGINEERS, LLC FOR  
FIVE POINTS LANDFILL ENGINEERING SERVICES**

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

I. WHEREAS, Act 191-2011 authorized a contract with GHD Consulting Engineers, LLC (formerly Stearns & Wheler, LLC), 200 John James Audubon Parkway, Suite 101, Amherst, New York 14228, for the provision of engineering services necessary for the replacement of the lower pump station and miscellaneous improvements at the Five Points Landfill, the term of which expires December 31, 2012, and

II. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to June 30, 2013, at no additional cost to the County, and

III. WHEREAS, GHD Consulting Engineers, LLC, has agreed to extend the term of the aforementioned contract to June 30, 2013, at no additional 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 a contract extension, on behalf of Cattaraugus County, with GHD Consulting Engineers, LLC, to extend the aforementioned contract from its original term commencing April 27, 2011 to 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH  
CASELLA WASTE MANAGEMENT, NEW ENGLAND WASTE SERVICES OF  
NY, INC., FOR OUT-OF-COUNTY WASTE DISPOSAL SERVICES**

Pursuant to Section 226-b of the County Law and  
Act 290-2011 of the Cattaraugus County Legislature.

I. WHEREAS, Act 154-2012 authorized a contract with Casella Waste Management, New England Waste Services of NY, Inc., 6653 Herdman Road, Angelica, New York 14709, for the provision of out-of-county waste disposal services, the term of which expires December 31, 2012, and

II. WHEREAS, the County Department of Public Works is desirous of renewing the aforementioned contract for the disposal of waste from our transfer stations, and

III. WHEREAS, Casella Waste Management, New England Waste Services of NY, Inc., has agreed to accept municipal solid waste and construction and demolition debris from the County of Cattaraugus for an amount not to exceed \$80,000.00 per year, based on \$25.75 per ton with no minimum tonnage requirements, for a total contract amount not to exceed \$160,000.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the County will transport and deliver the aforementioned waste to the Hyland Landfill, which is located in Angelica, New York, now, therefore, be it

I. RESOLVED, that the County Administrator 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 Casella Waste Management, New England Waste Services of NY, Inc., for the provision of the above-described services, for a term commencing January 1, 2013 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 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  
ON-SITE CONSTRUCTION INSPECTION SERVICES FOR  
COUNTY ROAD NO. 30 REHABILITATION 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 on-site construction inspection services for the County Road No. 30 (South Nine Mile Road and Chipmunk Road) Rehabilitation Project in the Town of Carrollton, and

II. WHEREAS, Greenman-Pedersen, Inc., 4950 Genesee Street, Buffalo, New York 14225-5550, has agreed to provide on-site construction inspection services for the County Road No. 30 Rehabilitation Project for an amount not to exceed \$275,574.00, to be paid periodically on a percent-of- completion basis as determined by the Department of Public Works, 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 Greenman-Pedersen, Inc., for the provision of the above-described engineering services, for a term commencing January 1, 2013 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 type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH  
FISHER ASSOCIATES, P.E., L.S., P.C. FOR  
WETLANDS/ENVIRONMENTAL CONSULTING SERVICES FOR  
COUNTY ROAD NO. 30 REHABILITATION PROJECT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 274-2010, as amended by Acts 42-2011 and 510-2011, authorized a contract with Fisher Associates, P.E., L.S., P.C., 135 Calkins Road, Rochester, New York 14623, for the provision of comprehensive environmental services and wetlands mapping services, for the County Road No. 30 (South Nine Mile Road and Chipmunk Road) Rehabilitation Project in the Town of Carrollton, the term of which expires December 31, 2012, and

II. WHEREAS, additional environmental work and permits are required in order to complete the aforementioned road project, and

III. WHEREAS, the County Department of Public Works is desirous of further extending the term of the aforementioned contract in order to allow for more time to complete the aforementioned project, and

IV. WHEREAS, Fisher Associates, P.E., L.S., P.C., has agreed to provide:

- additional site identification and coordination work necessary for the off-site stream enhancement mitigation work,
- associated conservation easement coordination negotiations with the USACE,
- conservation easement work plans and justifications,
- reconfiguration of mitigation area limits due to property line changes, and
- mitigation area reconfiguration due to cultural resource findings,

for an amount not to exceed \$41,870.00, to be paid on a percent-of-completion basis as approved by the Department of Public Works, and

V. 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 an amended 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 Fisher Associates, P.E., L.S., P.C., for the provision of the above-described services, for a term commencing January 1, 2013 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 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 EXECUTION OF U.S. ARMY CORPS OF ENGINEERS PERMIT ASSOCIATED WITH  
COUNTY ROAD NO. 30 REHABILITATION PROJECT**

Pursuant to 33 USC Sections 1251-1387, a/k/a Section 404 of the Clean Water Act.

I. WHEREAS, the County Department of Public Works is desirous of reconstructing portions of County Road No. 30, a/k/a Chipmunk Road and South Nine Mile Road, in the Town of Carrollton, and

II. WHEREAS, in connection with the aforementioned reconstruction project, the U.S. Department of the Army Corps of Engineers issued Permit Number 2009-00786-M-1, pursuant to Section 404 of the Clean Water Act, requiring the protection of valuable public water resources, and

III. WHEREAS, in order to satisfy the terms of the Permit, and to comply with Section 404 of the Clean Water Act, it is necessary to complete the permit validation process by authorizing the Chairman of the Legislature to execute the aforementioned Permit, now, therefore, be it

I. RESOLVED, that the Commissioner of Public Works be, and hereby is, authorized and directed to execute U.S. Department of the Army Corps of Engineers Permit Number 2009-00786-M-1.

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 EXTENSION WITH  
MOTOROLA SOLUTIONS, INC. FOR  
NARROW BAND COMPLIANT DIGITAL P25 VHF  
CONVENTIONAL SIMULCAST RADIO SYSTEM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 469-2011 authorized a contract with Motorola Solutions, Inc., 5 Paragon Drive, Suite 200, Montvale, New Jersey 07645, for the provision of the labor and materials necessary to deliver a 1 Channel P25 VHF Digital Conventional Simulcast System to comply with narrow band width regulations promulgated by the Federal Communications Commission, the term of which expires December 31, 2012, and

II. WHEREAS, the Federal Communications Commission requires that the County be narrow-band compliant by January 1, 2013, and

III. WHEREAS, Motorola Solutions, Inc., has requested an extension of the final acceptance date from December 31, 2012 to June 30, 2013, at no additional cost to the County, on the condition that Motorola Solutions, Inc., shall cooperate with Eagle Radio Technologies to ensure that the County is narrow-band compliant as required by the F.C.C., 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 Motorola Solutions, Inc., for the provision of the above-described services, for a term commencing October 26, 2011 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 type="checkbox"/>	Public Safety	<input checked="" type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS COUNTY AGRICULTURAL SOCIETY, INC. FOR  
SHERIFF'S DEPARTMENT SECURITY SERVICES AND SPACE RENTAL**

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

I. WHEREAS, Act 640-2011 authorized the Chair to execute a contract with the Cattaraugus County Agricultural Society, Inc., P.O. Box 182, Little Valley, New York 14755, for the provision of security services at various events at the County Fairgrounds, including the annual Cattaraugus County Fair, the term of which expires December 31, 2012, and

II. WHEREAS, it is proposed that the Cattaraugus County Sheriff provide security services at the Cattaraugus County Fairgrounds during the 2013 year, and

III. WHEREAS, the Agricultural Society will reimburse the County on an hourly basis for the provision of these services, except for the first \$500.00 in services to be provided by the Sheriff's Office in 2013, and

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

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

now, therefore, be it

I. RESOLVED, 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 the Cattaraugus County Agricultural Society, Inc., for the rental of the above-described space, for a term commencing January 1, 2013 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 checked="" type="checkbox"/>	Develop. & Ag	<input checked="" 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
TOSKI, SCHAEFER & CO., P.C. FOR  
DEFERRED COMPENSATION AUDITING SERVICES**

Pursuant to 9 NYCRR Section 9005.1 and  
Section 210 of the County Law.

I. WHEREAS, Act 491-2011 authorized a contract with Toski, Schaefer & Co., P.C. for purposes of auditing the Cattaraugus County Deferred Compensation Plan, the term of which expired December 31, 2011, and

II. WHEREAS, it is necessary that the County have its Deferred Compensation Plan audited by an independent auditor in order to be in compliance with New York State Finance Law, and

III. WHEREAS, the firm of Toski, Schaefer & Co., P.C., 555 International Drive, Williamsville, New York, has been recommended to audit the County's Deferred Compensation Plan for an amount as follows:

Plan Year December 31, 2011                      not to exceed \$4,400.00,

and

IV. WHEREAS, the Hartford, Inc., will reimburse the County for the cost of the 2011 Deferred Compensation Plan audit, 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 firm of Toski, Schaefer & Co., P.C. for the provision of conducting the 2011 audit of the Deferred Compensation Plan for a term commencing January 1, 2012 and terminating December 31, 2012.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDMENTS TO  
LEASE AGREEMENT WITH  
ePLUS GROUP, INC. FOR COMPUTER EQUIPMENT FOR  
VARIOUS COUNTY DEPARTMENTS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 373-2012 authorized a lease agreement with ePlus Group, Inc., 13595 Dulles Technology Drive, Herndon, Virginia 20171, for computer equipment and software for the Department of Nursing Homes, and

II. WHEREAS, ePlus Group, Inc. is listed as a vendor on New York State bid through the Office of General Services, and

III. WHEREAS, various departments within the County are desirous of updating their computer equipment and software, and

IV. WHEREAS, the Department Head of each County Department should be able to lease computer equipment and software with the approval of the Director of the Department of Information Services, as long as sufficient funds are included within each department's budget to cover the cost of the lease, and

V. WHEREAS, ePlus Group, Inc., can provide computer equipment, software, accessories and licenses in accordance with New York State bid prices, and

VI. WHEREAS, the aforementioned lease agreement with ePlus Group, Inc. should be amended to include additional computer equipment, software, accessories and licenses, on an as-needed basis, and

VII. 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 amendments or addenda to the Lease Agreement authorized by Act 373-2012, as approved by the County Director of the Department of Information Services, on behalf of Cattaraugus County, with ePlus Group, Inc., for the provision of the above-described computer equipment and software, for a term commencing upon receipt of such computer equipment and terminating June 30, 2016, 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 WITH  
SYSTEMS DEVELOPMENT GROUP, INC. FOR  
REAL PROPERTY TAX SERVICES  
IMAGE MATE ONLINE SUPPORT AGREEMENT AND  
IMAGE MATE GIS SUPPORT AGREEMENT**

Pursuant to Section 1532 of the Real Property Tax Law and  
Section 450 of the County Law.

I. WHEREAS, Act 513-2011 authorized a contract with Systems Development Group, Inc., 441 Trenton Avenue, Utica, New York 13502, for the provision of imaging software and services for the County Real Property Tax Service Agency online support, the term of which expires December 31, 2012, and

II. WHEREAS, the County Real Property Tax Service Agency is desirous of continuing the aforementioned technical support for the Image Mate online, and

III. WHEREAS, Systems Development Group, Inc., can provide the necessary online support of the Image Mate Online System for an amount as follows:

Annual Fee	\$7,420.00
Software Support	\$85/hr, including travel time
Custom Software Enhancement	\$100/hour,

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, inclusion in the 2013 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with Systems Development Group, Inc., for the provision of the above-described services, for a term commencing January 1, 2013 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 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 MEMORANDUM OF  
UNDERSTANDING WITH ACCORD CORPORATION FOR  
HEALTH DEPARTMENT ADOLESCENT  
PREGNANCY PREVENTION PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 105-2011 authorized a Memorandum of Understanding with the Accord Corporation for participation in the Comprehensive Adolescent Pregnancy Prevention (CAPP) project, in an effort to reduce teen pregnancy rates in Cattaraugus County, and

II. WHEREAS, the County Health Department is desirous of continuing to participate in the Comprehensive Adolescent Pregnancy Prevention (CAPP) project, and

III. WHEREAS, the County Health Department shall expand clinic hours in the Salamanca office to incorporate 2-3 additional hours, twice monthly, and

IV. WHEREAS, the Allegany County Community Opportunities and Rural Development Corporation (ACCORD), 84 Schuyler Street, P.O. Box 573, Belmont, New York 14813, shall pay to the County Health Department an amount of \$18,800.00 to assist with promoting the CAPP program initiatives, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a memorandum of understanding, on behalf of Cattaraugus County, with the ACCORD Corporation, for the provision of the above-described services, for a term commencing January 1, 2012 and terminating December 31, 2012, according to the above-described terms, and be it further

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

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

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

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

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 659-2011 authorized a contract with Chautauqua County for the provision of lead risk assessment services, the term of which expires December 31, 2012, and

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

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

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

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

VI. WHEREAS, the County shall also reimburse Chautauqua County a maximum amount of \$10.00 (including tip) for meals and shipping or analytical fees associated with any required dust wipe, soil or water samples, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, contingent upon and subject to the inclusion in the 2013 budget of sufficient funds to cover the costs of the aforementioned services, with Chautauqua County, for the provision of the above-described services, for a term commencing January 1, 2013 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.

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  
NEW YORK STATE DEPARTMENT OF HEALTH FOR  
FAMILY PLANNING PROGRAMS**

Pursuant to 10 NYCRR Part 40-1 and  
Section 450 of the County Law.

I. WHEREAS, Act 125-2012 authorized a contract with the New York State Department of Health, Division of Family & Local Health, Corning Tower, Empire State Plaza, Room 878, Albany, New York 12237-0675, for the provision of a Family Planning Program in the County's Health Department, the term of which expires December 31, 2012, and

II. WHEREAS, the New York State Health Department has awarded the County Health Department a grant in the amount of \$277,921.00 for the period January 1, 2013 through December 31, 2013, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Department of Health for the provision of a Family Planning Program in Cattaraugus County, for a term commencing January 1, 2013 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.

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 EXTENSION WITH  
CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR  
SUMMER YOUTH EMPLOYMENT PROGRAMS**

Pursuant to Workforce Investment Act of 1998 and  
Section 450 of the County Law.

I. WHEREAS, Act 336-2012 authorized a contract with the Cattaraugus-Allegany Workforce Investment Board, Inc. (WIB), for the Summer Youth Employment program, the term of which expired August 31, 2012, and

II. WHEREAS, the Cattaraugus-Allegany Workforce Investment Board, Inc. (WIB) and the County Department of Social Services are desirous of extending the term of the aforementioned contract to September 30, 2012, at no additional 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 a contract extension, on behalf of Cattaraugus County, with the Cattaraugus-Allegany Workforce Investment Board, Inc., for the provision of the above-described services, for a term commencing June 1, 2012 and terminating September 30, 2012, according to the above-described terms.

Resolution Referred to:

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

**REQUESTING FEDERAL GOVERNMENT TO RESTORE AND  
STABILIZE FUNDING FOR WEST VALLEY  
DEMONSTRATION PROJECT CLEANUP**

Pursuant to Section 153 of the County Law.

- I. WHEREAS, the President's 2013 federal budget request included only \$50 million for the West Valley Demonstration Project (WVDP), and
- II. WHEREAS, the House Appropriations Committee Energy and Water Appropriations Bill for fiscal year 2013 also provides only \$50 million for the WVDP, and
- III. WHEREAS, the \$50 million budgeted amount represents a reduction of one-third in funding for the WVDP from fiscal year 2012, and
- IV. WHEREAS, with \$20 million per year required to keep the facility safe, and \$30+ million procurement to build the high level waste storage facility and to purchase storage casks by 2015, a \$50 million appropriation will significantly impact the Phase I decommissioning activities, and
- V. WHEREAS, if the WVDP receives an annual appropriation of only \$50 million throughout Phase 1, it will take approximately 20 years to complete, which is twice as long as the Department of Energy initially projected when they assumed funding would remain \$75 million per year, and
- VI. WHEREAS, the extension of Phase 1 decommissioning work from 10 years to 20 years will further add an extra \$200 million to the total project cost, and
- VII. WHEREAS, the federal government must provide adequate funding to continue the cleanup project on schedule and as expeditiously as possible, now, therefore, be it
- I. RESOLVED, that the Cattaraugus County Legislature hereby requests the federal government restore WVDP funding to the current \$75 million that was anticipated when the Final Environmental Impact Statement and Record of Decision were issued in 2010, and be it further
- II. RESOLVED, that this level of funding must then be stabilized for 10 years to complete all Phase 1 decommissioning work, and be it further
- III. RESOLVED, that the County Administrator is hereby directed to forward copies of this resolution to US Secretary of Energy Chu, Senators Schumer and Gillibrand, Congressman Reed, Governor Cuomo, State Senator Young, Assembly Member Giglio, Bryan Bower, USDOE Director of the WVDP, and Paul Bembia, NYSERDA Director of the West Valley Site Management Program.

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"/>