



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: \$150,711

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

The following committees will meet on **Wednesday, February 6, 2013**, at the County Center in Little Valley, New York, at the indicated times:

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

ACT NO.

REFERRED RESOLUTIONS

49-13

Mr. Marsh

AMENDING PURCHASING POLICY (Establishing Exceptions)

PREFILED RESOLUTIONS

71-13

Mr. Aiello and Mr. Weller

BID ACCEPTANCE FOR CRUSHED STONE, ROCK RIP RAP, CONCRETE CATCH BASINS, PORTLAND CEMENT CONCRETE, FLEXIBLE CONCRETE MATS, BRIDGE STRUCTURAL STEEL, GEOTEXTILE FABRIC AND PROCESSED GRAVEL (Department of Public Works)

72-13

Mr. Aiello and Mr. Weller

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AUDUBON ARCHITECTURE, ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES FOR JAIL BOILER REPLACEMENT PROJECT

73-13

Mr. Aiello and Mr. Weller

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALL STATE FIRE EQUIPMENT OF WNY FOR FIRE SUPPRESSION SYSTEM FOR FUELING DISPENSERS AT SALAMANCA TRANSFER STATION

74-13

Mr. Aiello, Mr. Murphy and Mr. Weller

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT

- 75-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LU ENGINEERS FOR ENVIRONMENTAL ENGINEERING SERVICES FOR CONEWANGO BRIDGE NO. 8 REPLACEMENT PROJECT
- 76-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR HAZARD MITIGATION GRANT FUNDS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)
- 77-13 Ms. Vickman and Mr. Felton
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH ABBOTT WELDING SUPPLY CO., INC. FOR DEPARTMENT OF NURSING HOMES MEDICAL OXYGEN CYLINDERS
- 78-13 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ELLICOTTVILLE PHARMACY, INC. FOR JAIL PHARMACEUTICALS
- 79-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RANDOLPH CENTRAL SCHOOL DISTRICT FOR AMERICORPS START PROGRAM
- 80-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH THE COMMUNITY FOUNDATION FOR THE NATIONAL CAPITAL REGION FUNDING THROUGH SALLIE MAE FUND FOR AMERICORPS START PROGRAM
- 81-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF COMMUNITY SERVICES
- 82-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERIE COUNTY MEDICAL CENTER FOR HIV CLINIC SITE
- 83-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEMOPHILIA CENTER OF WESTERN NEW YORK FOR CLINIC SITE
- 84-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT AMENDMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION CONSORTIUM REIMBURSEMENT
- 85-13 Mr. VanRensselaer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OUTREACH SYSTEMS FOR SOFTSHARE BID MATCH SERVICES FOR PROCUREMENT TECHNICAL ASSISTANCE PROGRAM

- 86-13 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR MEDICAL RESERVE CORPS UNITS
- 87-13 Mr. Hale and Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR GTSC IGNITION MONITORING PROGRAM
- 88-13 Mr. Teachman and Mr. Padlo
AUTHORIZING THE BOARD OF ELECTIONS TO CHARGE BACK 50% OF ALL EXPENSES OF VILLAGE ELECTIONS
- 89-13 Mr. Teachman
AMENDING ACT 642-2012 REGARDING RENTAL AGREEMENT WITH CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT TO INCLUDE ADDITIONAL SPACE FOR BOARD OF ELECTIONS
- 90-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES DAY CARE SERVICES
- 91-13 Mr. Marsh
URGING GOVERNOR CUOMO TO AMEND THE EXECUTIVE BUDGET TO WITHDRAW PART J OF THE REVENUE BUDGET BILL REGARDING THE ABILITY OF IDAs TO ABATE THE STATE PORTION OF SALES TAX

Cattaraugus County Legislative Committee Referrals							
		County		Human	Develop. &	Public	Senior
Act #	Finance	Ops	DPW	Services	Agriculture	Safety	Services
49	X		X				
71	X		X				
72	X		X				
73	X		X				
74	X		X				
75	X		X				
76	X		X				
77	X						X
78	X					X	
79	X			X			
80	X			X			
81	X			X			
82	X			X			
83	X			X			
84	X			X			
85	X				X		
86	X					X	
87	X					X	
88	X	X					
89	X	X	X				
90	X			X			
91	X						
TOTALS	22	2	8	7	1	3	1

**AMENDING PURCHASING POLICY
(Establishing Exceptions)**

Pursuant to Section 103(16) of the General Municipal Law.

I. WHEREAS, Act 636-2009 adopted by the Cattaraugus County Legislature enacted the Cattaraugus County Purchasing Policy, and

II. WHEREAS, such policy has been amended by Acts 382-2010, 472-2010, 290-2011 and 532-2012, and

III. WHEREAS, in order to streamline the County's purchasing process to become more efficient, it is necessary to define exceptions to the policy, and

IV. WHEREAS, it is in the best interest of Cattaraugus County that the County's Purchasing Policy be amended in order to permit certain exceptions, now, therefore, be it

I. RESOLVED, that the Cattaraugus County's Purchasing Policy, originally enacted by Act 636-2009, as amended by Acts 382-2010, 472-2010, 290-2011 and 532-2012 is further amended by adding a new section 3.13 entitled "Exceptions", as follows:

"3.13 Exceptions.

3.13.1 The following are exceptions from the terms "purchase" and "contract for public work" and are not subject to the contract execution provisions of this Purchasing Policy, nor shall approval of the County Attorney or County Administrator be required, as long as the cost for such expense is budgeted:

- a. Maintenance repairs and parts up to \$5,000.00,
- b. Maintenance and service contracts up to \$5,000.00.",

and be it further

II. RESOLVED, that, except as herein specifically amended, the County's Purchasing Policy shall be and remain in full force and effect.

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"/>

This resolution referred at January 23, 2013 Board Meeting

**BID ACCEPTANCE FOR CRUSHED STONE, ROCK RIP RAP,
CONCRETE CATCH BASINS, PORTLAND CEMENT CONCRETE, FLEXIBLE
CONCRETE MATS, BRIDGE STRUCTURAL STEEL, GEOTEXTILE FABRIC AND PROCESSED GRAVEL
(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 provision of various materials, according to specifications provided by the Public Works Committee, now, therefore, be it

I. RESOLVED, that the Commissioner of Public Works is authorized to contract for crushed stone, rock rip rap, concrete catch basins, portland cement concrete, flexible concrete mats, bridge structural steel, geotextile fabric and processed gravel, with the following bidders recommended by the Public Works Committee for the term May 1, 2013 through April 30, 2014, and be it further

II. RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken and to require suitable bond to guarantee delivery.

♦ **CRUSHED STONE**

*County Line Stone Co., Inc.
4515 Crittenden Road
P.O. Box 150
Akron, New York 14001*

<u>Per Ton</u>	<u>F.O.B. Co. Trucks</u>	<u>Delivered Northeast</u>	<u>Delivered Northwest</u>	<u>Delivered Southeast</u>	<u>Delivered Southwest</u>
No. 1A	\$15.75				
No. 1 ST	14.50	\$20.20			
No. 1	13.75				
No. 2	12.20				
Minus 1 Crusher Run	10.60				
Minus 2 Crusher Run	9.30				
Gabion Stone	10.45				

***Origin of Stone: 4515 Crittenden Road Quarry, Akron, NY*

*Buffalo Crushed Stone, Inc.
2544 Clinton Street
P.O. Box 710
Buffalo, New York 14224*

<u>Per Ton</u>	<u>F.O.B. Co. Trucks</u>	<u>Delivered Northeast</u>	<u>Delivered Northwest</u>	<u>Delivered Southeast</u>	<u>Delivered Southwest</u>
No. 1A	\$17.40			\$24.15	\$24.65
No. 1 ST	15.00		\$21.50	21.75	22.25

No. 1	14.35	\$19.35	20.60	20.60	21.35
No. 2	13.05	18.05	19.30	19.30	20.05
Minus 1 Crusher Run	11.20	16.70	17.70	17.95	18.45
Minus 2 Crusher Run	10.30	15.80	16.80	17.05	17.55
Gabion Stone	11.40	16.90	17.90	18.15	18.65

***Origin of Stone: Wehrle Drive Quarry, Lancaster, NY #1 Stone @ Como Park Quarry*

Lafarge North American, Inc.

75 Pineview Drive

Suite 100

Amherst, New York 14228

<u>Per Ton</u>	<u>F.O.B.</u>	<u>Delivered</u>	<u>Delivered</u>	<u>Delivered</u>	<u>Delivered</u>
	<u>Co. Trucks</u>	<u>Northeast</u>	<u>Northwest</u>	<u>Southeast</u>	<u>Southwest</u>
No. 1A	\$12.50	\$22.30	\$23.00		
No. 1 ST					
No. 1	12.75				
No. 2	10.85				
Minus 1 Crusher Run	9.00				
Minus 2 Crusher Run	8.00				
Gabion Stone	11.00				

***Origin of Stone: 400 Hinman Road, Lockport, NY*

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County.

Four sets of specifications were sent out. Three bids were received.

♦ **ROCK RIP RAP**

Buffalo Crushed Stone, Inc.

2544 Clinton Street

P.O. Box 710

Buffalo, New York 14224

<u>FINE</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$11.90	\$ 5.50	\$17.40
Southeast Section	\$11.90	\$ 6.50	\$18.40
Northwest Section	\$11.90	\$ 6.75	\$18.65
Southwest Section	\$11.90	\$ 7.25	\$19.15

<u>LIGHT</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$11.90	\$ 5.50	\$17.40
Southeast Section	\$11.90	\$ 6.50	\$18.40
Northwest Section	\$11.90	\$ 6.75	\$18.65
Southwest Section	\$11.90	\$ 7.25	\$19.15

<u>HEAVY</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Southwest Section	\$16.15	\$10.00	\$26.15

County Line Stone Co., Inc.
 4515 Crittenden Road
 P.O. Box 150
 Akron, New York 14001

<u>MEDIUM</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$13.75	\$ 9.50	\$23.25
Southeast Section	\$13.75	\$12.70	\$26.45
Northwest Section	\$13.75	\$11.20	\$24.95
Southwest Section	\$13.75	\$12.35	\$26.10

<u>HEAVY</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$14.40	\$ 9.50	\$23.90
Southeast Section	\$14.40	\$11.90	\$26.30
Northwest Section	\$14.40	\$10.90	\$25.30

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County.

Four sets of specifications were sent out. Two bids were received.

♦ **CONCRETE CATCH BASINS - price each, includes delivery**

Southern Tier Municipal & Construction Supply Co.
 1801 Washington Street
 Jamestown, New York 14701

<u>Frames & Grates - Basin Sizes</u>	<u>Rate</u>
CCB 3636 36" sq. x 36"	\$ 862.50
CCB 3654 36" sq. x 54"	\$ 877.50
CCB 3672 36" sq. x 72"	\$1027.50
<u>Risers – 36 inches square (Height)</u>	
CBR 36-6 6 inches	\$ 150.00
CBR 36-9 9 inches	\$ 150.00
CBR 36-12 12 inches	\$ 180.00
CBR 36-24 24 inches	\$ 220.00

* 30" x 30" catch basin includes slab top with drop in grate

* 36" x 36" catch basin includes slab top with drop in grate

* 27 ½ square grates - \$170.00 each

* 6" adapter tops: 30" x 30" - \$150.00 each

Kistner Concrete Products, Inc.

P.O. Box 218

East Pembroke, New York 14056-0218

<u>Frames & Grates - Basin Sizes</u>	<u>Rate</u>
CCB 2424 24" sq. x 24"	\$322.00
CCB 2436 24" sq. x 36"	\$339.00
CCB 2436A 24" sq. x 36"	\$368.00
CCB 2436W 24" sq. x 36" (8" wall)	\$502.00
CCB 2454 24" sq. x 54"	\$398.00
CCB 2454A (single knockout) 24" sq. x 54"	\$518.00
CCB 2454W 24" sq. x 54" (8" wall)	\$669.00
CCB 2466 24" sq. x 66"	\$457.00
CCB 2472 24" sq. x 72"	\$459.00
CCB 3036 30" sq. x 36"	\$486.00

CCB 3054	30" sq. x 54"	\$602.00
CCB 3636	36" sq. x 36"	**\$779.00
CCB 3654	36" sq. x 54"	**\$801.00
CCB 3672	36" sq. x 72"	**\$948.00

**36 sq. Alternate price has a roof slab with 24" sq. FtGrate cast into roof slab. Height called out, i.e. 36" would be plus roof slab thickness.

Risers - 24 inches square (Height)

CBR 24-6	6 inches	\$120.00
CBR 24-12	12 inches	\$147.00
CBR 24-24	24 inches	\$220.00

Risers - 30 inches square (Height)

CBR 30-6	6 inches	\$136.00
CBR 30-12	12 inches	\$166.00
CBR 30-24	24 inches	\$258.00

Risers - 36 inches square (Height)

CBR 36-6	6 inches	\$260.00
CBR 36-9	9 inches	\$285.00
CBR 36-12	12 inches	\$350.00
CBR 36-24	24 inches	\$460.00

Extra Grates

CBG 24	24" x 24"	\$178.00
CBG 30	30" x 30"	\$315.00
CBG 36	36" x 36"	\$744.00

No State Bid. Seven sets of specifications were sent out. Four bids were received.

◆ **PORTLAND CEMENT CONCRETE** - Per cubic yard

Wayne Gravel d/b/a Little Lisa, Inc.

262 Route 44

Shinglehouse, Pennsylvania 16748

<u>Index No.</u>	<u>Description</u>	<u>Rate</u>
<u>A = NYSDOT Class "A", General Purpose Structural</u>		
A-SE	Southeast Section	\$110.50
A-SW	Southwest Section	\$110.50
<u>D = NYSDOT Class "D", Thin Structured Application</u>		
D-SE	Southeast Section	\$117.50
D-SW	Southwest Section	\$117.50
<u>E = NYSDOT Class "E", Structural Slabs and Structural Approach Slabs</u>		
E-NE	Northeast Section	\$114.00
E-NW	Northwest Section	\$114.00
E-SE	Southeast Section	\$114.00
E-SW	Southwest Section	\$114.00
<u>F = NYSDOT Class "F", High Early Strength for Pavement or Structural Slabs</u>		
F-NE	Northeast Section	\$116.50
F-NW	Northwest Section	\$116.50
F-SE	Southeast Section	\$116.50
F-SW	Southwest Section	\$116.50

H = NYSDOT Class "H", Pumping Applications

H-SE	Southeast Section	\$115.00
H-SW	Southwest Section	\$115.00

HP = NYSDOT Class "HP", High Performance Concrete for Superstructure Slabs and Structural Approach Slabs

HP-SE	Southeast Section	\$148.75
HP-SW	Southwest Section	\$148.75

ALLOWABLE EXTRA COST - Short load, PER LOAD

S-1	1 cubic yard or less	\$ 65.00
S-2	More than 1 CY, </= 2 CY	\$ 65.00
S-3	More than 2 CY, </= 3 CY	\$ 55.00
S-4	More than 3 CY, </= 4 CY	\$ 45.00
S-5	More than 4 CY, </= 5 CY	\$35.00
TC-1	Truck Conveyor (per truck load)	\$125.00

ALLOWABLE EXTRA COST – Heated Concrete, PER YARD

HC-1	When Requested	\$ 9.00
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ALLOWABLE EXTRA COST – Unloading, PER MINUTE

XC-1	Unloading in excess of 5 minutes per cubic yard	\$ 1.40
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ALLOWABLE EXTRA COST – Water-Reducing Admixture

SP-1	When Requested (High Range)(ASTM) Type F	\$ 8.95
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Great Lakes Concrete Products, LLC
5690 Camp Road
Hamburg, New York 14075

<u>Index No.</u>	<u>Description</u>	<u>Rate</u>
<u>A = NYSDOT Class "A", General Purpose Structural</u>		
A-NE	Northeast Section	\$108.25
A-NW	Northwest Section	\$108.25

D = NYSDOT Class "D", Thin Structured Application

D-NE	Northeast Section	\$115.00
D-NW	Northwest Section	\$115.00

H = NYSDOT Class "H", Pumping Applications

H-NE	Northeast Section	\$112.00
H-NW	Northwest Section	\$112.00

HP = NYSDOT Class "HP", High Performance Concrete for Superstructure Slabs and Structural Approach Slabs

HP-NE	Northeast Section	\$140.00
HP-NW	Northwest Section	\$140.00

ALLOWABLE EXTRA COST - Short load, PER LOAD

S-1	1 cubic yard or less	\$129.00
S-2	More than 1 CY, </= 2 CY	\$110.00
S-3	More than 2 CY, </= 3 CY	\$ 90.00

S-4	More than 3 CY, <= 4 CY	\$ 71.00
S-5	More than 4 CY, <= 5 CY	\$ 52.00
TC-1	Truck Conveyor (per truck load)	\$120.00

ALLOWABLE EXTRA COST – Heated Concrete, PER YARD

HC-1	When Requested	\$ 8.00
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ALLOWABLE EXTRA COST – Unloading, PER MINUTE

XC-1	Unloading in excess of 5 minutes per cubic yard	\$ 1.40
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ALLOWABLE EXTRA COST – Water-Reducing Admixture

SP-1	When Requested (High Range)(ASTM) Type F per quart	\$ 5.46
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State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County. Six sets of specifications were sent out. Four bids were received.

♦ **FLEXIBLE CONCRETE MATS**

Kistner Concrete Products, Inc.

P.O. Box 218

8713 Read Road

East Pembroke, New York 14056

<u>Mat Index No.</u>	<u>Thickness /Mat Weight</u>	<u>Rate</u>
FC35	4.5" / 2531	\$ 855.62
FC45	5.5" / 3094	\$1,019.65
FC70	8.5" / 4781	\$1,520.19

No State Bid. Two sets of specifications were sent out. One bid was received.

♦ **BRIDGE STRUCTURAL STEEL**

Chemung Supply Corp.

P.O. Box 527

Elmira, New York 14902

<u>Index No.</u>	<u>Description</u>	<u>Prices are Per Pound</u>	
		<u>A36</u>	<u>A572 Grade 50</u>
SS-A	Structural Angles, Channels, all sizes up to and including 15"	\$1.25	\$1.43
SS-B	Ship and Car Channel (MC section), 6" to 18"		\$1.69
SS-C1a	I-Beams Standard [up to and inc. 12"] (up to 60' long)	\$1.62	\$1.06
SS-C1b	I-Beams Standard [up to and inc. 12"] (60' and greater)	\$1.82	\$1.08
SS-C2a	I-Beams Standard [14" to 36"] (up to 60' long)	\$1.62	\$1.03
SS-C2b	I-Beams Standard [14" to 36"] (60' and greater)	\$1.82	\$1.10
SS-D1a	Wide Flange [up to and inc. 12"] (up to 60' long)	\$.91	\$.93
SS-D1b	Wide Flange [up to and inc. 12"] (60' and greater)	\$.99	\$.93
SS-D2a	Wide Flange [14" to 36"]	\$.89	\$.99

SS-D2b	(up to 60' long) Wide Flange [14" to 36"] (60' and greater)	\$1.08	\$1.03
SS-D2c	Wide Flange [14" to 36"] (up to 60' long – precambered)	\$.89	\$1.11
SS-D2d	Wide Flange [14" to 36"] (60' and greater – precambered)	\$1.08	\$1.11
SS-E	H-Piles – all sized up to, and including, 14"	\$1.62	\$.99
SS-F	Flat Steel Plates, 6' wide x 20' long x 5/16"	\$.89	\$1.21
SS-G	Flat Steel Plates, 4' wide x 8' long, all thicknesses from 1/4" to 1"	\$.89	\$1.21
SS-H1	Steel Sheet Piling – up to 60' length	<u>A572 Grade 50</u>	<u>A690 Grade 50</u>
SS-H1a	AZ Shapes & Accessories	\$1.34	\$1.44
SS-H1b	PZ Shapes & Accessories	\$1.16	\$1.06
SS-I	Concrete Re-Enforcing Bar, Grade 60, sizes no. 3 through no. 8, 20' lengths	<u>A615 Grade 50</u> \$.57	

*State Line Supply Corp.
P.O. Box 527
Elmira, New York 14902*

<u>Index No.</u>	<u>Description</u>	<u>Prices are Per Pound</u>	
		<u>A36</u>	<u>A572 Grade 50</u>
SS-A	Structural Angles, Channels, all sizes up to and including 15"	\$1.25	
SS-B	Ship and Car Channel (MC section), 6" to 18"	\$1.28	

No State Bid. Four sets of specifications were sent out. Two bids were received.

♦ **GEOTEXTILE FABRIC**
*Chemung Supply Corp.
P.O. Box 527
Elmira, New York 14902*

WOVEN FABRIC: TerraTex GS / TNS W200 or Equal

Length of Roll – in feet	<u>Cost/Square Yard</u> 432 feet
Square Yards per Roll	600 sq. yd.
Delivered: Cost per Square Yard	\$0.434
Cost Per Sq. Yd. Picked up at your warehouse	\$0.425
Manufacturer & ID Name	Hanes Geo, TerraTex TS

NON-WOVEN FABRIC: DuPont SF40 or Equivalent

Length of Roll – in feet	<u>Cost/Square Yard</u> 360 feet
Square Yards per Roll	500 sq. yd.
Delivered: Cost per Square Yard	\$0.523
Cost Per Sq. Yd. Picked up at your warehouse	\$0.513
Manufacturer & ID Name	Hanes Geo, TerraTex No4

No State Bid. Seven sets of specifications were sent out. Three bids were received.

♦ **PROCESSED GRAVEL** - see next page for listings

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County.

28 sets of specifications were sent out. 23 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"/>

PROCESSED GRAVEL

PRICE SUMMARY SHEET

5/1/2012 - 4/30/2013

WASHED per TON F.O.B. Co. Trk.

Material:	Vendor:->	COUNTRY SIDE SAND & GRAVEL CRUSHED / SCREEN	DAN GERNATT GRAVEL PRODUCTS CRUSHED / SCREEN	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN
NO. 1A		13.10	12.80	NB	13.30	9.60	NB
NO. PA 1B		NB	NB	NB	NB	NB	NB
NO. 1ST		12.10	NB	NB	NB	NB	NB
NO. 1		13.35	12.60	NB	12.30	9.80	NB
NO. 1 & 2 MIXED		13.10	12.80	NB	12.30	NB	NB
NO. 2		13.10	12.80	NB	12.30	11.05	NB
NO. PA 2A		11.50 9.25 #	11.85	NB	10.15 8.90 #	NB	NB
NO. 3		NB	NB	NB	12.55	11.30	NB
NO. 4		NB	NB	NB	NB	NB	NB
NO. 5		NB	NB	NB	NB	NB	NB
OVERSIZED (LGR. THAN NO. 5)		12.80, 10.55 # (2"-6")	NB	9.75 #		10.80 (2" - 8")	11.05 (2" - 6")
RUN OF BANK GRAVEL: (# - At Deposit)		6.75 #	8.05, 7.05 #	7.85, 6.60 #		7.60, 6.60 #	8.05
SAND SUITABLE FOR CONCRETE		9.10	9.10	9.10		9.10	9.10
SAND SUITABLE FOR ICE & SNOW CONTROL		6.10	NB	7.10		5.10	7.85
MINUS 1" CRUSHER RUN HARDHEADS		NB	NB	12.40; 11.15 #		NB	NB
SUB-BASE MATERIALS		\$10.25; \$8.00 #	\$10.60; \$9.60 #	9.10, 7.85 #		8.85, 7.85 #	10.45
BITUMINOUS STABILIZED COURSE		NB	NB	49.75		NB	NB
ADDITIONAL ITEMS: (see below)							
DELIVERY CHARGES #		ALL OF THE					
0 - 5 MILES (per net ton mile)		GERNATT LOCATIONS	2.85				
6 - 15 MILES		HAVE THE SAME	.16				
16 - 50 MILES		DELIV. CHARGE	.16				
PLANT LOCATION:		ROUTE 62 SOUTH DAYTON	TAYLOR HOLLOW COLLINS, NY	BENZ DRIVE SPRINGVILLE	BUFFALO ROAD IRVING, NY	RT. 98 FREEDOM, NY	BROADWAY ROAD GOWANDA, NY

PROCESSED GRAVEL

WASHED per TON F.O.B. Co. Trk.

Material:	Vendor->	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN	A & F TRUCKING CRUSHED / SCREEN	BUFFALO CRUSHED STONE, INC. CRUSHED / SCREEN	LITTLE VALLEY SAND & GRAVEL CRUSHED / SCREEN	LAFARGE N. AMERICAN CRUSHED / SCREEN
NO. 1A		11.80	9.60	6.95	11.90	6.30	12.00
NO. PA 1B		11.55	NB	NB	10.70	NB	NB
NO. 1ST		NB	NB	NB	10.35	NB	NB
NO. 1		12.05	10.60	8.45	9.65	7.05	7.50
NO. 1 & 2 MIXED		12.05	NB	NB	9.90	7.05	9.00
NO. 2		12.05	NB	8.95	9.90	7.05	9.00
NO. PA 2A		10.30 8.75 #	NB	NB	8.20	NB	NB
NO. 3		NB	NB	NB	NB	NB	NB
NO. 4		NB	NB	NB	NB	NB	NB
NO. 5		NB	NB	NB	NB	NB	NB
OVERSIZED (LGR. THAN NO. 5)		9.85 # (2" - 8")	9.30 (2" - 6")	10.25	NB	9.50	11.75
RUN OF BANK GRAVEL		6.60 #	6.35	7.50; 6.50 #	6.90	5.00	5.95
SAND SUITABLE FOR CONCRETE		9.10	NB	9.50	8.55	5.50	9.00
SAND SUITABLE FOR ICE & SNOW CONTROL		4.60	5.10	7.00	7.25	5.10	5.00
MINUS 1" CRUSHER RUN HARDHEADS		11.10	11.10	13.50	NB	NB	NB
SUB-BASE MATERIALS		7.30 #	7.60	7.50	7.35	6.90	8.00
BITUMINOUS STABILIZED COURSE		NB	NB		NB	NB	NB
ADDITIONAL ITEMS: (see below)				XX1 Thru XX10	XX14		
DELIVERY CHARGES #		SEE DELIVERY					
0 - 5 MILES (per net ton mile)		ON		2.50	2.15	2.50	3.25
6 - 15 MILES		PREVIOUS PAGE		.20	.15	.15	.25
16 - 50 MILES				.18	.12	.15	.25
PLANT LOCATION:		RT. 219 GREAT VALLEY	ROUTE #16 CHAFFEE	Sawmill Run, Salamanca & S Whalen Rd, Great Valley	FRANKLINVILLE	New Albion Rd, LITTLE VALLEY	ELTON ROAD DELEVAN

- AT DEPOSIT

XX14 - YARD CLEAN-UP - \$7.15
XX1 - BLACKTOP MILLINGS 5/8" minus \$24.00 / TON
XX2 - BLACKTOP MILLINGS 1 1/2" minus \$18.00 / TON
XX3 - BLACKTOP MILLINGS UNSCREENED \$15.00 / TON

XX4 - CRUSHED CONCRETE 1 1/2" minus \$15.00 / TON
XX5 - CRUSHED CONCRETE 2" minus \$15.00 / TON
XX6 - TOPSOIL UNSCREENED \$14.00 / TON
XX10 - CRUSHED BANKRUN 2" minus \$8.75 / TON

XX7 - TOPSOIL 5/8 minus SHREDDED \$23.00 / TON
XX8 - CRUSHED OVERSIZE STONE 1" minus \$12.00 / TON
XX9 - CRUSHED OVERSIZE STONE 2" minus \$11.00 / TON

PROCESSED GRAVEL

WASHED per TON F.O.B. Co. Thk.

I.A. CONSTRUCTION

Material:	Vendor->	CORBETT HILL GRAVEL PRODUCTS (Jamestown Macedam) CRUSHED / SCREEN	E.F. LIPPERT & CO., INC. I.A. CONSTRUCTION CRUSHED / SCREEN	PORTVILLE SAND & GRAVEL I.A. CONSTRUCTION CRUSHED / SCREEN	WATERMANS GRAVEL, LLC CRUSHED / SCREEN	UNGERMANN EXCAVATING CRUSHED / SCREEN	GIARDINI BROS. CONST. CO. CRUSHED / SCREEN						
NO. 1A		12.10	12.10	15.00	8.45	NB	NB	12.75	9.10	10.75	6.00	NB	NB
NO. PA 1B		10.85	10.85	13.95	13.95	11.00	11.00	NB	NB	10.25	6.00	NB	NB
NO. 1 ST		11.45	11.45	13.00	13.00	NB	NB	NB	NB	9.75	NB	NB	NB
NO. 1		11.15	11.15	NB	NB	NB	NB	11.90	9.10	9.75	6.00	13.00	NB
NO. 1 & 2 MIXED		11.05	11.05	12.00	12.00	11.50	11.50	11.90	9.10	9.75	7.35	NB	NB
NO. 2		10.85	10.85	12.00	12.00	11.50	11.50	11.90	10.00	9.75	7.35	13.00	NB
NO. PA 2A		NB	NB	8.95	8.95	9.00	9.00	NB	NB	9.00	NB	9.50	NB
NO. 3		11.75	11.75	10.95	10.95	9.95	9.95	NB	NB	9.50	NB	13.00	NB
NO. 4		NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB
NO. 5		NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB	NB
OVERSIZED (LGR. THAN NO. 5)		7.75		NB		10.95		8.25 (2' - 8")		8.00		12.00	
RUN OF BANK GRAVEL		5.25		5.40		5.95		4.55		5.00 (Machias) 5.00 (Cuba Pit)		6.25	
SAND SUITABLE FOR CONCRETE		8.25		8.25		NB		8.95		8.75		NB	
SAND SUITABLE FOR ICE & SNOW CONTROL		4.00		6.10		6.10		7.35		5.00		6.50	
MINUS 1" CRUSHER RUN HARDHEADS		NB		NB		NB		11.00		9.00		NB	
SUB-BASE MATERIALS		5.25		6.25		6.25		5.10		5.00 (Machias)		6.75	
BITUMINOUS STABILIZED COURSE		NB		NB		NB		NB		NB		NB	
ADDITIONAL ITEMS: (see below)								XYZ#2, XYZ#3, XYZ#4		XYZ#1			
DELIVERY CHARGES ##													
0 - 5 MILES (per net ton mile)		2.80		4.00		4.00		3.95		1.50		4.00	
6 - 15 MILES		.20		.30		.30		.40		1.00		1.00	
16 - 50 MILES		.20		.30		.30		1.25		3.50		1.00	
PLANT LOCATION:		MOORE ROAD RANDOLPH		S. NINE MILE RD. ALLEGANY		BARBERTOWN RD. PORTVILLE		12316 VAUGHAN ST., RT. 240 EAST CONCORD, NY		BROWN ROAD, MACHIAS Spring Valley Rd, Cuba		GARGOYLE RD. ALLEGANY, NY	

XYZ#1 - 1-1/4" Minus Crushed Bankrun - \$6.75 (Machias & Cuba Pits)
XYZ#2 - 2" Minus Crusher Run Gravel 6.50 /TON

XYZ#3 - Dry Screen Top Soil 19.00 /TON
XYZ#4 - DOT # 203.07 & 203.21 4.90 /TON

PROCESSED GRAVEL:

GRAVEL PITS BIDDING ONLY A FEW ITEMS:

LITTLE VALLEY SAND & GRAVEL

RICKERT PIT - RTE. 242	
RUN OF BANK	\$7.00 /CU. YD.
SUB-BASE MATER.	\$9.00 /CU. YD.
PEASE PIT - RTE. 353	
RUN OF BANK	\$7.00 /CU. YD.
SUB-BASE MATER.	\$9.00 /CU. YD.

0- 5 MILES PER NET TON MILE	\$2.50
6- 15 MILES PER NET TON MILE	.15
16 - 50 MILES PER NET TON MILE	.15

MIDLAND ASPHALT (WAS ALLE-CATT ASPHALT)
LOWER BIRCH RUN ROAD, ALLEGANY

BITUMINOUS STABILIZED COURSE \$ 62.00 ^

^ = Price is based on the average FOB terminal price of AC-15 or AC-20
Asphalt cement as of 9/1/12 (\$376.00) PER U.S. TON

McEWAN TRUCKING & GRAVEL PRODUCTS, INC.

12370 Sharp St, Springville, NY

OVERSIZED STONE	8.50 /TON
RUN OF BANK GRAVEL	5.25 / TON
SCREENED TOPSOIL	23.00 / TON
SUB-BASE MATERIALS	6.00 /TON
SCREENED STONE 3" - 8"	NB

GLACIAL MATERIALS, LLC 10811 Rt 16, DELEVAN, NY

NO. 1A Washed Crushed Gravel	12.60 /TON
NO. 1 Washed Crushed Gravel	12.90 /TON
NO. 1 & 2 Mixed Washed Crushed Gravel	12.10 /TON
NO. 2 Washed Crushed Gravel	12.10 /TON
NO. 3 Washed Screened Gravel	12.00 /TON
OVERSIZED STONE	10.00 /TON
RUN OF BANK	NB
SAND SUITABLE FOR CONCRETE	9.50 / TON
SAND SUITABLE FOR SNOW & ICE CONTROL	4.95 /TON

MORAN GRAVEL, INC. PIT LOCATION - 2188 WINDFALL ROAD, OLEAN, NY

OVERSIZED STONE	9.00 /CU. YD.
RUN OF BANK GRAVEL	8.25 /CU. YD.
SUB-BASE MATERIALS (2")	9.00 /CU. YD.

MACHIAS SAND & GRAVEL PIT LOCATION - 3497 ROUTE 242, MACHIAS, NY

OVERSIZED STONE	6.00 /CU. YD. (7.50 /TON)
RUN OF BANK GRAVEL	6.00 /CU. YD. (4.00 /TON)
SUB-BASE MATERIALS (2")	7.12 /CU. YD. (4.75 /TON)
MINUS 2" CRUSHER RUN HARDHEADS	9.00 /CU. YD. (6.00 /TON)

BIRCH RUN GRAVE PIT (Richard Peck)

Birch Run Road, Allegany, NY	
OVERSIZED STONE	12.75 /CU YD
RUN OF BANK GRAVEL	8.25 /CU YD
SUB-BASE MATERIAL	10.50 /CU YD

0- 5 MILES PER NET TON MILE	\$2.82
6- 15 MILES PER NET TON MILE	4.00
16- 50 MILES PER NET TON MILE	7.50

D & H EXCAVATING, INC.

THERE ARE THREE (3) LOCATIONS WITH IDENTICAL PRICES!
THE 3 LOCATIONS ARE: "MARTIN ROAD", McKimstry Rd. & "HIRAM ROAD"

No 1 Washed Screened Gravel	5.00 / TON
No 2 Washed Screened Gravel	6.00 / TON
OVERSIZED STONE	7.75 / TON
RUN OF BANK	4.95 / TON
SAND Suitable for Snow & Ice Control	6.00 / TON
CRUSHED #3, #4, #5 WASHED	7.75 / TON
MINUS 1" CRUSHER RUN HARDHEADS	7.20 / TON
MINUS 2" CRUSHER RUN HARDHEADS	7.20 / TON
SCREENED TOPSOIL	15.00 / TON
SUB-BASE MATERIAL	5.45 / TON

0- 5 MILES PER NET TON MILE	\$2.40
6- 15 MILES PER NET TON MILE	.15
16- 50 MILES PER NET TON MILE	.14

WATERBORO GRAVEL 12841 Rt. 394, Randolph, NY

OVERSIZED STONE	\$6.50 PER TON
RUN OF BANK	\$4.25 PER TON
SUB-BASE MATERIAL	\$4.90 PER TON

RICK PERKINS CONTRACTING

(PIT LOCATION - LAIDLAW ROAD, FRANKLINVILLE/FARMERSVILLE

RUN OF BANK	\$5.25 / TON
SUB-BASE MATERIALS	\$5.50 / TON
BANK RUN 304.15 - 2" SCREENED	\$5.50 / TON
BANK RUN 304.15 - 2" CRUSHED	\$7.00 / TON
CRUSHED #3, #4	\$7.25 / TON
SCREENED #4 Minus	\$5.25 / TON
OVERSIZED #6 & DOWN	\$6.25 / TON
CRUSHED UNWASHED #2	\$8.50 / TON
YARD CLEANUP	\$7.50 / TON
ROUND #2	\$8.00 / TON
ROUND #1	\$8.00 / TON
-1 CRUSHER RUN	\$7.50 / TON
-1 SCREENED	\$6.50 / TON
-4 ROUND STONE	\$6.50 / TON

0- 5 MILES PER NET TON MILE	\$2.30
6- 15 MILES PER NET TON MILE	.15
16- 50 MILES PER NET TON MILE	.14

BIG DOG GRAVEL PRODUCTS (PIT LOCATION -
5157 NORTH ROUTE 62 - CONEWANGO, NY

OVERSIZED STONE	\$7.50 /CU. YD. OR 5.75 / TON
RUN OF BANK GRAVEL	\$3.75 /CU. YD. OR 2.50 / TON
SUB-BASE MATERIALS	\$6.00 /CU. YD. OR 4.00 / TON

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
AUDUBON ARCHITECTURE, ENGINEERING, SURVEYING AND
LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES FOR
JAIL BOILER REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

- I. WHEREAS, the boiler at the Cattaraugus County Jail is in need of replacement, and
- II. WHEREAS, Audubon Architecture, Engineering, Surveying and Landscape Architecture, P.C., (formerly known as Wendel Duchscherer), 140 John James Audubon Parkway, Suite 201, Buffalo, New York 14228, can provide engineering services for the replacement of four (4) existing boilers and two (2) hot water heaters with four (4) high efficiency condensing boilers and two (2) high efficiency water heaters for a total amount of \$32,900.00, which includes reimbursable expenses, to be paid as invoiced and approved by the Department of Public Works, and
- III. WHEREAS, sufficient funds are included in the 2013 budget to cover the cost of the aforementioned services, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Audubon Architecture, Engineering, Surveying and Landscape Architecture, P.C., for the provision of the above-described services, for a term commencing February 13, 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
ALL STATE FIRE EQUIPMENT OF WNY FOR FIRE SUPPRESSION SYSTEM FOR
FUELING DISPENSERS AT SALAMANCA TRANSFER STATION**

Pursuant to Sections 215 and 450 of the County Law.

- I. WHEREAS, the existing fire protection system for the fueling site located at the Salamanca Transfer Station will not pass the next inspection and parts and upgrades for the system are not available, and
- II. WHEREAS, the aforementioned fire protection system must be replaced, and
- III. WHEREAS, All State Fire Equipment of WNY, 400 Mineral Springs Road, Buffalo, New York 14224, can provide and install a PyroChem UL1254 listed fuel area fire suppression system at the Salamanca Transfer Station for an amount of \$18,712.26, 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 February 13, 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
STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR
NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT**

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

I. WHEREAS, Act 95-2007, as amended by Acts 646-2008, 549-2010 and 505-2011, authorized a contract with Stantec Consulting Services, Inc., 2250 Brighton-Henrietta Town Line Road, Rochester, New York 14623-2706, for the provision of engineering services for the New Albion Bridge No. 35 Replacement Project located on Tannery Street over Tributary South Branch Cattaraugus Creek, BIN 3-32281-0, in the Town of New Albion, the term of which expired December 31, 2012, and

II. WHEREAS, the Department of Public Works is desirous of extending the term of the aforementioned contract in order to complete the aforementioned project, at no additional cost to the County, and

III. WHEREAS, Stantec Consulting Services, Inc., has agreed to complete the aforementioned project by December 31, 2013, 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 Stantec Consulting Services, Inc., for the provision of the above-described services, for a term commencing February 15, 2007 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
LU ENGINEERS FOR ENVIRONMENTAL ENGINEERING SERVICES FOR
CONEWANGO BRIDGE NO. 8 REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the County Department of Public Works is in need of environmental engineering services for the Conewango Bridge No. 8 replacement project, and

II. WHEREAS, Lu Engineers, 175 Sullys Trail, Suite 202, Pittsford, NY 14534, can assess the Conewango Bridge No. 8 project site for significant natural communities identified by the New York State Natural Heritage Program, and will delineate the limits of any communities identified within or adjacent to the limits of the project for an amount of \$9,936.00, to be paid on a percent of completion basis, as invoiced and approved by the Department of Public Works, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with LU Engineers, for the provision of the above-described services, for a term commencing February 13, 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 GRANT DOCUMENTS WITH
NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR
HAZARD MITIGATION GRANT FUNDS AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works)**

Pursuant to Sections 215, 363, 366 and 450 of the County Law.

I. WHEREAS, the County Department of Public Works has been notified that it will receive Hazard Mitigation grant funds in the amount of \$90,950.00 from the Federal Emergency Management Agency (FEMA) for the Depot Street Drainage Improvement Project in the Town of Ashford, Project 1869-0003, and

II. WHEREAS, a contract is necessary with the New York State Emergency Management Office in order to accept the aforementioned grant funds, and

III. WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned grant funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Emergency Management Office, in order to accept Hazard Mitigation Grant funds, for a term commencing February 13, 2013 and terminating December 31, 2013, 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:

H.504.5197.5198.27045.41603	County Road No. 87	\$ 90,950.00
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Increase Estimated Revenue Account:

H.504.5197.5198.27050.4960	Hazard Mitigation Grant	\$272,850.00
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Increase Appropriation Account:

H.504.5197.5198.27050.41603	Depot Street Hazard Mitigation	\$363,800.00.
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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"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
ABBOTT WELDING SUPPLY CO., INC. FOR
DEPARTMENT OF NURSING HOMES MEDICAL OXYGEN CYLINDERS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 213-2005 authorized a contract with Abbott Welding Supply Co., Inc., 509 North First Street, Olean, New York 14760, for the provision of medical oxygen cylinders for the Pines Healthcare & Rehabilitation Center-Olean and Machias Campuses, the term of which expired March 31, 2012, and

II. WHEREAS, the Department of Nursing Homes is desirous of extending the term of the aforementioned contract to March 31, 2013, at the current prices, terms and conditions, in order to rebid the services, and

III. WHEREAS, Abbott Welding Supply Co., Inc., 509 North First Street, Olean, New York 14760, has agreed to extend the term of the aforementioned contract to March 31, 2013, at the current prices, terms and conditions, 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 Abbott Welding Supply Co., Inc., for the provision of the above-described cylinders, 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 CONTRACT WITH
ELLCOTTVILLE PHARMACY, INC. FOR JAIL PHARMACEUTICALS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 678-2011, as amended by Act 569-2012, authorized a contract with the Ellicottville Pharmacy, Inc., for the provision of pharmaceuticals for the inmates of the Cattaraugus County Jail, the term of which expires February 28, 2013, and

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

III. WHEREAS, Ellicottville Pharmacy, Inc., 6133 Route 219, Suite 1004, Ellicottville, New York 14731, can provide the aforementioned pharmaceuticals as follows:

- Brand Name Medications: Wholesale cost plus 10% charge per prescription
- Generic Medications: Wholesale cost plus \$6.50 charge per prescription
- Minimum Price: \$6.50 per prescription
- Medication Returns: Credit based on Wholesale cost
- Return Fee: 10% on all returns and dispensing fee will not be returned
- Maintenance Medications: Supplied in 30-day supply,

and

IV. WHEREAS, sufficient funds are included in the 2013 budget to cover the costs of the aforementioned pharmaceuticals, 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 Ellicottville Pharmacy, Inc., for the provision of the above-described services, for a term commencing March 1, 2013 and terminating December 31, 2014, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input 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
RANDOLPH CENTRAL SCHOOL DISTRICT FOR
AMERICORPS START PROGRAM**

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

I. WHEREAS, the Youth Bureau is desirous of contracting with the Randolph Central School District for the provision of services through the AmeriCorps START Program in the western part of the County, and

II. WHEREAS, the Randolph Central School District shall work with the Cattaraugus County Youth Bureau, by contributing an amount of \$5,000.00, to provide one (1) full-time AmeriCorps member with 1,700 hours of service in the AmeriCorps START Program, and

III. WHEREAS, the Randolph Central School District shall provide appropriate office space for the AmeriCorps member, 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 Randolph Central School District, for the provision of services through the AmeriCorps START Program, for a term commencing January 22, 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 GRANT DOCUMENTS WITH
THE COMMUNITY FOUNDATION FOR THE NATIONAL CAPITAL REGION
FUNDING THROUGH SALLIE MAE FUND FOR
AMERICORPS START PROGRAM**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, the Community Foundation for the National Capital Region, through the Sallie Mae Fund, has offered funding in the amount of \$7,700.00 for the Youth Bureau Americorps START Program, and
- II. WHEREAS, the County Youth Bureau is desirous of applying for the aforementioned funding, and
- III. WHEREAS, this program is 100% funded through the Sallie Mae Fund, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with the Community Foundation for the National Capital Region and the Sallie Mae Fund, in order to apply for the aforementioned grant funding, 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 CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS
RECEIVABLE IN THE DEPARTMENT OF COMMUNITY SERVICES**

Pursuant to Section 153 of the County Law.

I. WHEREAS, the Department of Community Services has accounts receivable related to the Case Management program in which there has been no recent action, and

II. WHEREAS, the Cattaraugus County Community Services Board has recommended that the County remove these bad debts from the records of the Department of Community Services, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the removal of the debts from the accounts receivable records of the Department of Community Services in an amount of \$15,200.92.

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
ERIE COUNTY MEDICAL CENTER FOR HIV CLINIC SITE**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the Erie County Medical Center, AIDS Center/Immunodeficiency Services, 462 Grider Street, Buffalo, New York 14215, has requested the use of the County Health Department clinic area for an HIV clinic site, and

II. WHEREAS, the County is desirous of allowing the Erie County Medical Center to use the County Health Department clinic area on a monthly basis for the aforementioned HIV clinic site, at no cost, 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 Erie County Medical Center, for the provision of the above-described services, for a term commencing January 1, 2013 to continue in full force and effect until terminated by either party hereto, 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
HEMOPHILIA CENTER OF WESTERN NEW YORK FOR CLINIC SITE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Hemophilia Center of Western New York, 936 Delaware Avenue, Suite 300, Buffalo, New York 14209, has requested the use of the County Health Department clinic area for a clinic site, and

II. WHEREAS, the County is desirous of allowing the Hemophilia Center of Western New York to use the County Health Department clinic area for the aforementioned clinic site, at no cost, 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 Hemophilia Center of Western New York, for the provision of the above-described services, for a term commencing January 1, 2013 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT AMENDMENT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR
IMMUNIZATION CONSORTIUM REIMBURSEMENT**

Pursuant to 10 NYCRR Section 40-1.52 and
Section 450 of the County Law.

- I. WHEREAS, Act 166-2012 authorized a contract with the New York State Department of Health for the administration of the Western Region Immunization Consortium, the term of which expired March 31, 2012, and
- II. WHEREAS, the New York State Department of Health has authorized a cost-of-living adjustment (COLA) in the amount of \$3,853.00, for the period April 1, 2012 through March 31, 2013, and
- III. WHEREAS, a contract amendment is necessary in order to obtain the aforementioned COLA funding, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with the New York State Department of Health, in order to receive the aforementioned COLA for the immunization program, 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 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
OUTREACH SYSTEMS FOR SOFTSHARE BID MATCH SERVICES FOR
PROCUREMENT TECHNICAL ASSISTANCE PROGRAM**

Pursuant to 10 USCS 4211 and Section 450 of the County Law.

I. WHEREAS, Act 90-2012 authorized a contract with OutreachSystems for the provision of governmental bid opportunities to clients of the County's Procurement Technical Assistance Program, for an amount of \$6,000.00, the term of which expires January 31, 2013, and

II. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of continuing the aforementioned services, and

III. WHEREAS, OutreachSystems, 4426 Via Bendita, Santa Barbara, California 93101-1406, has agreed to continue providing governmental bid opportunities to clients of the County's Procurement Technical Assistance Program for an amount of \$6,000.00, and

IV. WHEREAS, sufficient funds are included in the 2013 budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with OutreachSystems for the provision of the above-described services, for a term commencing February 1, 2013 and terminating January 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 checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR
MEDICAL RESERVE CORPS UNITS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 240-2011 authorized a contract with the National Association of County and City Health Officials (NACCHO) for receipt of the Department of Health and Human Services Medical Reserve Corps grant, the term of which expired July 31, 2011, and

II. WHEREAS, the National Association of County and City Health Officials (NACCHO) has received a grant from the Department of Health and Human Services to build the capacity of local Medical Reserve Corps units, and

III. WHEREAS, NACCHO shall pay to the County an amount of \$4,000.00 for the local Medical Reserve Corps units, and

IV. WHEREAS, in exchange for the aforementioned grant, the County Office of Emergency Services shall undertake or oversee the activities indicated in their capacity building application and provide certain information to the Office of the Surgeon General's Office of the Civilian Volunteer Medical Reserve Corps, and

V. WHEREAS, a contract with the National Association of County and City Health Officials, 1100 17th Street, NW, Second Floor, Washington, DC 20036-4636, is needed in order to accept the aforementioned grant funding, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the National Association of County and City Health Officials, for the acceptance of the above-described grant funding, for a term commencing January 5, 2013 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.

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

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

- I. WHEREAS, Act 355-2010 approved the County's Ignition Interlock Program Plan, and
- II. WHEREAS, Act 647-2011 authorized a contract with the New York State Division of Criminal Justice Services for 2012-2013 funding, and
- III. WHEREAS, the County Probation Department has been awarded funding in the amount of \$25,017.00 through the New York State Division of Criminal Justice Services Office of Probation and Correctional Alternatives for the GTSC Ignition Interlock Monitoring Program, and
- IV. WHEREAS, a contract with the New York State Division of Criminal Justice Services is necessary in order to accept the aforementioned funding, and
- V. WHEREAS, this program is 100% funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute the aforementioned contract, on behalf of Cattaraugus County, with the New York State Division of Criminal Justice Services, for the provision of the above-described program, for a term commencing October 1, 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 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 BOARD OF ELECTIONS TO CHARGE BACK
50% OF ALL EXPENSES OF VILLAGE ELECTIONS**

Pursuant to Section 361-a of the County Law,
Sections 3-226, 4-138 and 15-104 of the Election Law,
Help America Vote Act (HAVA) and
the Election Reform Management Act of 2005 (ERMA).

I. WHEREAS, effective January 1, 2011, villages in Cattaraugus County have not been allowed to use lever voting machines, and

II. WHEREAS, villages have had, and continue to have, the option of asking the County Board of Elections to conduct village elections, and

III. WHEREAS, the new HAVA-compliant optical scan voting machines purchased by the County have increased costs due to increased man hours for programming, ballot testing, test ballots, and election day ballots, and

IV. WHEREAS, the County Board of Elections is desirous of charging back, to all villages in the County, 50% of all expenses connected with elections that the County conducts, and matters preliminary or relating thereto that were directly incurred by villages, as well as those county expenses that were specifically chargeable to villages pursuant to a provision of law, including the expenses relating to the ballots, test decking ballots, testing of machines, preparing machines and programming voting machines, now, therefore, be it

I. RESOLVED, that effective January 1, 2013, and remaining in effect until changed by the Cattaraugus County Legislature, the Cattaraugus County Board of Elections shall charge back, to all villages in the County, 50% of all expenses connected with elections that the County conducts, and matters preliminary or relating thereto that were directly incurred by villages, as well as those county expenses that were specifically chargeable to villages pursuant to a provision of law, including, but not limited to, the expenses relating to the ballots, test decking ballots, testing of machines, preparing machines and programming voting machines.

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"/>

**AMENDING ACT 642-2012 REGARDING RENTAL AGREEMENT WITH
CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT TO
INCLUDE ADDITIONAL SPACE FOR BOARD OF ELECTIONS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 642-2012 authorized a rental agreement with the Cattaraugus-Little Valley Central School District - Little Valley for the use of space by the Board of Elections, and

II. WHEREAS, the Board of Elections would like to include an additional 255 square feet of space known as Room #118 in the aforementioned rental agreement, and

III. WHEREAS, Act 642-2012 should be amended to include the additional space, as follows: The Fourth & Fifth Whereas paragraphs should be deleted and replaced with the following:

IV. WHEREAS, the Cattaraugus-Little Valley Central School District has agreed to rent to the County for use by the Board of Elections approximately 4,984 square feet of space at a cost of \$7.37 per square foot for a total amount of \$36,732.08 for 2013, with the cost per square foot to increase by the Consumer Price Index (CPI-U) in each of 2014 and 2015, and

V. WHEREAS, the space to be rented includes Room Nos. 115-116, Room No. 118, the Staff Room, the Book Storage Room, Room Nos. 121-124 and associated common spaces (hallways, bathrooms [one male and one female], entranceways, etc.), and the right to use, in common with the District, the overhead door located in the Maintenance Shop (Room 120) and to access the rental space from such overhead door, and",

now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a rental agreement, on behalf of Cattaraugus County, with the Cattaraugus-Little Valley Central School District, for the provision of the above-described services, for a term commencing January 1, 2013 and terminating December 31, 2015, with the option to renew for two (2) additional one-year terms, 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 checked="" type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR DEPARTMENT OF
SOCIAL SERVICES DAY CARE SERVICES**

Pursuant to Sections 410 and 410-a of the Social Services Law and
Section 450 of the County Law.

I. WHEREAS, Act 471-2011 authorized contracts with various entities for the provision of Child Care Block Grant day care services to eligible recipients of Cattaraugus County, the terms of which expired December 31, 2012, and

II. WHEREAS, the County Department of Social Services is desirous of renewing the contracts for the provision of day care services to eligible recipients, in accordance with the following revised rate schedule:

CATTARAUGUS COUNTY- WEEKLY MARKET RATES

Effective October 1, 2007

Age of Child:	<u>Under 1½</u>	<u>1½ - 2</u>	<u>3 - 5</u>	<u>6 - 12</u>
DAY CARE CENTER				
Weekly	\$171.00	\$165.00	\$155.00	\$136.00
Daily	40.00	37.00	34.00	31.00
Part-Day	27.00	25.00	23.00	21.00
Hourly	5.44	5.06	5.25	5.23
SCHOOL AGE CHILD CARE				
Weekly	\$0	0	0	\$136.00
Daily	0	0	0	31.00
Part-Day	0	0	0	21.00
Hourly	0	0	0	5.23

****PLEASE NOTE**** The entity cannot charge the Department of Social Services at a higher rate than the entity charges non-DSS clients for the child care services the entity provides.,

and

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

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various entities for the provision of the above-described day care 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"/>

**URGING GOVERNOR CUOMO TO AMEND THE EXECUTIVE BUDGET TO
WITHDRAW PART J OF THE REVENUE BUDGET BILL REGARDING
THE ABILITY OF IDAs TO ABATE THE STATE PORTION OF SALES TAX**

Pursuant to Section 153 of the County Law.

I. WHEREAS, Part J of the Governor's Executive Budget contains a provision that would prohibit Industrial Development Agencies (IDAs) from abating the State portion of sales tax unless the project receiving the abatement is eligible to receive Excelsior Jobs tax credits, and

II. WHEREAS, Excelsior Jobs tax credits are available only to certain types and sizes of business investments, and

III. WHEREAS, tourism and small businesses comprise most of the economic activity for Cattaraugus County, with limited opportunities to attract the types and sizes of businesses that would be eligible for the Excelsior Program, and

IV. WHEREAS, the proposed provision would be most burdensome for rural areas that do not have realistic opportunities to compete for high technology and other Excelsior-eligible projects, and communities that want to undertake downtown redevelopment and "smart growth" projects, and

V. WHEREAS, Part J of the Executive Budget would prevent the Cattaraugus County IDA from utilizing its full power to abate sales taxes for projects that are core to our region's economic sustainability and growth, and

VI. WHEREAS, the measure would add considerable uncertainty as to the incentive that an IDA could provide to a business that wants to invest in its community, and would add significant time delays to the IDA approval process, and

VII. WHEREAS, the aforementioned budget proposal, if adopted, will be detrimental to local economic development efforts in rural areas and distressed downtowns, and

VIII. WHEREAS, of the Executive Budget should be amended by withdrawing Part J, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby urges Governor Cuomo to amend Part J of the Revenue Budget Bill relating to the ability of IDAs to abate the State portion of the sales tax, and be it further

II. RESOLVED, that the Clerk of the Legislature is hereby directed to forward a copy of this resolution to Governor Cuomo, Senate President Pro Tempore Skelos, Assembly Speaker Silver, Senator Young, Assembly Member Giglio, the New York State Association of Counties and the Western New York Inter-County Association.

Resolution Referred to:

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