



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

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

Senior Services Work Session
Tuesday, June 4, 2013
6:00 p.m.
The Pines - Machias

Contingent Fund Balance: \$20,720

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

The following committees will meet on **Wednesday, June 5, 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.
Labor Relations	5:30 p.m.
County Operations	6:00 p.m.
Senior Services	6:15 p.m.
Public Safety	6:30 p.m.
Finance	6:45 p.m.

ACT NO.

REFERRED RESOLUTIONS

224-13 Ms. Edstrom and Mrs. Stockman
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ACCUMEDIC COMPUTER SYSTEMS, INC. FOR DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Community Services)

238-13 Mr. Marsh
ESTABLISHING MODIFIED LIST OF APPROVED PROFESSIONAL ORGANIZATIONS

PREFILED RESOLUTIONS

240-13 Mr. Marsh
APPOINTMENT TO COMMUNITY SERVICES BOARD PEOPLE WITH DEVELOPMENTAL DISABILITIES SUBCOMMITTEE

241-13 Mr. Teachman
APPOINTMENT OF DIRECTOR OF REAL PROPERTY TAX SERVICES

242-13 Mr. Aiello, Mr. Klancer, Mr. Murphy and Mr. Weller
BID ACCEPTANCE FOR REPLACEMENT OF EAST OTTO BRIDGE NO. 15 (Department of Public Works)

- 243-13 Mr. Aiello and Mr. Weller
BID ACCEPTANCE FOR COLD STORAGE BUILDING PROJECTS AT DPW FACILITY FOUNDATION PROJECT AND FIRE PROTECTION SYSTEM (Department of Public Works)
- 244-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE LEASE DOCUMENTS WITH JAMES B. SCHWAB CO., INC. FOR DEPARTMENT OF PUBLIC WORKS WIDE FORMAT IMAGING SYSTEM
- 245-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AUDUBON ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. A/K/A WENDEL DUCHSCHERER FOR ENGINEERING CONSULTANT SERVICES FOR LITTLE VALLEY COUNTY CENTER SECOND FLOOR COURT RENOVATIONS PROJECT
- 246-13 Mr. Aiello, Mr. Felton, Ms. Vickman and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DAVIS-ULMER SPRINKLER COMPANY, INC. FOR FIRE PROTECTION IMPROVEMENTS AT THE PINES HEALTHCARE AND REHABILITATION CENTER – MACHIAS CAMPUS
- 247-13 Mr. Aiello, Mr. Felton, Ms. Vickman and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLIED FIRE PROTECTION SYSTEMS, INC. FOR SPRINKLER IMPROVEMENT PROJECT AT THE PINES HEALTHCARE AND REHABILITATION CENTER – OLEAN CAMPUS
- 248-13 Mr. Marsh
ESTABLISHING STANDARD WORK DAY FOR CERTAIN ELECTED APPOINTED OFFICIALS FOR REPORTING PURPOSES TO NEW YORK STATE RETIREMENT SYSTEM
- 249-13 Mr. Snyder, Sr., Mr. Snyder, Jr. and Mr. Padlo
ADJUSTING COMPENSATION FOR POSITIONS OF CIVIL SERVICE COMMISSIONERS AND CIVIL SERVICE COMMISSION CHAIRMAN
- 250-13 Mr. VanRensselaer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH FITZPATRICK & WELLER, INC. FOR FORESTRY CONSULTANT SERVICES
- 251-13 Mr. Murphy
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS FOR PURCHASE OF 2013 FORD EXPEDITION (Sheriff's Office)
- 252-13 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR EXPLOSIVE DETECTION CANINE TEAM GRANT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR PURCHASE OF 2013 FORD EXPEDITION

- 253-13 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CHANGE ORDER AND CONTRACT EXTENSION WITH MOTOROLA SOLUTIONS, INC. FOR NARROW BAND COMPLIANT DIGITAL P25 VHF CONVENTIONAL SIMULCAST RADIO SYSTEM
- 254-13 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY AID TO PROSECUTION PROGRAM
- 255-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR DEPARTMENT OF SOCIAL SERVICES PARENTING CLASSES FOR DSS CLIENTS
- 256-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE
- 257-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES PSYCHOLOGICAL EVALUATIONS AND ASSESSMENTS
- 258-13 Ms. Edstrom and Mrs. Stockman
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND NEW YORK CARE COORDINATION PROGRAM, INC. FOR DEPARTMENT OF COMMUNITY SERVICES BILLING AND ACCOUNTS RECEIVABLE MANAGEMENT SERVICES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 259-13 Ms. Edstrom and Mrs. Stockman
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC. FOR SUICIDE AWARENESS AND PREVENTION MINI-GRANT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 260-13 Ms. Edstrom and Mrs. Stockman
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND NEW YORK eHEALTH COLLABORATIVE, INC. FOR ELECTRONIC HEALTH RECORD PROJECT
- 261-13 Ms. Edstrom and Mrs. Stockman
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS COMMUNITY ACTION, INC. FOR SENIOR THERAPIST FOR DEPARTMENT OF COMMUNITY SERVICES PROS PROGRAM AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Community Services)

Committee referrals for the June 5, 2013 Committee meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
224	X	X				X			
238	X			X		X			
240	X					X			
241	X	X							X
242	X		X						
243	X		X						
244	X		X						
245	X		X						
246	X		X	X					
247	X		X	X					
248	X	X							X
249	X								X
250	X						X		
251	X		X					X	
252	X							X	
253	X							X	
254	X							X	
255	X					X			
256	X					X			
257	X					X			
258	X					X			
259	X					X			
260	X	X				X			
261	X					X			
Totals	24	4	7	3	0	10	1	4	3

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
ACCUMEDIC COMPUTER SYSTEMS, INC. FOR
DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Community Services)**

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

I. WHEREAS, Act 598-2009, as amended, authorized a contract with Accumedic Computer Systems, Inc., for the provision of the AccuMed Software System, including licenses for the AccuMed System, the QuicDoc System, and the Scheduler and Patient Accounts modules and training, and

II. WHEREAS, the Department of Community Services is desirous of purchasing five (5) additional Accumedic software licenses for use in the Mental Health Clinic for scheduling and billing, and

III. WHEREAS, the Department of Community Services is also desirous of continuing the annual customer support and maintenance for the aforementioned software system, and

IV. WHEREAS, Accumedic Computer Systems, Inc., 11 Grace Avenue, Suite 401, Great Neck, New York 11021, can provide five (5) additional Accumedic software licenses for an amount of \$6,277.50, plus continued customer support and maintenance for the AccuMed Software System for an amount of \$1,255.50, for a total amount of \$7,533.00, to be paid as invoiced, 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 between the Cattaraugus County Community Services Board and Accumedic Computer Systems, Inc., to signify the County's approval, for the provision of the above-described additional software licenses and customer support and maintenance, for a term commencing May 22, 2013, continuing in full force and effect until terminated by either party, according to the above-described terms, and be it further

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

Decrease Appropriation Account:

A.431.4335.2100.41229	Social Worker Contracted	\$7,533.00
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Increase Appropriation Account:

A.431.4335.2100.20006	Computer/Equipment Software	\$7,533.00.
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Referred to Finance, County Operations and Human Services Committees at May 22, 2013 Board Meeting.

ESTABLISHING MODIFIED LIST OF APPROVED PROFESSIONAL ORGANIZATIONS

Pursuant to Section 203(1) of the County Law.

- I. WHEREAS, Cattaraugus County is involved in numerous governmental and proprietary activities, and
- II. WHEREAS, there are professional organizations in which the membership of various officers and employees would be beneficial to the County, and
- III. WHEREAS, these organizations provide ideas for implementation of cost-saving measures and provide a means of disseminating information on current trends in specialized fields, and
- IV. WHEREAS, payment of dues in these organizations is beneficial to the County and serves a public purpose, and
- V. WHEREAS, there is a reasonable connection between the activities of these organizations and the official duties of the officers or employees whose membership dues will be paid therein, and
- VI. WHEREAS, the dues and/or membership fees required to become a participating member of the organizations listed below exceed \$2,500.00, and should be approved by the Cattaraugus County Legislature, now, therefore, be it
- I. RESOLVED, that effective January 1, 2013, the following constitutes the list of approved organizations in which Cattaraugus County authorizes membership and the payment of dues which exceed \$2,500.00:

<u>Department</u>	<u>Organization</u>
Community Services	New York Association of Psychiatric Rehabilitation Services
Health	WNY Public Health Alliance Home Care Association of New York State
Legislature	NYS Association of Counties
Nursing Homes	Leading Age County Nursing Facilities of New York, Inc.
Social Services	New York Public Welfare Association.

Referred to Finance, Senior Services and Human Services Committees at May 22, 2013 Board Meeting.

**APPOINTMENT TO COMMUNITY SERVICES BOARD PEOPLE WITH
DEVELOPMENTAL DISABILITIES SUBCOMMITTEE**

Pursuant to Section 41.11 of the Mental Hygiene Law.

I. RESOLVED, that the following individual is appointed to the Community Services Board
People with Developmental Disabilities Subcommittee with a term to expire December 31, 2015:

Gail F. Hammond
2337 Five Mile Road
Allegany, New York 14706.

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"/>

APPOINTMENT OF DIRECTOR OF REAL PROPERTY TAX SERVICES

Pursuant to Section 201 of the County Law and
Section 1530 of the Real Property Tax Law.

I. RESOLVED, that Daniel T. Martonis, 10095 Route 242, Little Valley, New York 14755, be, and hereby is, appointed Director of Real Property Tax Services for a six-year term commencing October 1, 2013 and terminating September 30, 2019, at such salary which has heretofore been, or may hereafter be, established.

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

**BID ACCEPTANCE FOR REPLACEMENT OF EAST OTTO BRIDGE NO. 15
(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 replacement of East Otto Bridge No. 15 in the Town of East Otto, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of Union Concrete, 105 Center Street, West Seneca, New York 14224, in the amount of \$269,906.25, to be paid periodically based on a percentage of completion, as invoiced, and

III. 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 bid of Union Concrete, be, and the same hereby is, accepted, for a term commencing upon notice to proceed, with substantial completion by August 30, 2013, and a contract termination date of December 31, 2013, and be it further

II. RESOLVED, that vouchers submitted in accordance with the provisions of the General Municipal Law §106-b and certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Sixteen sets of specifications were sent out.

Seven 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 COLD STORAGE BUILDING PROJECTS AT DPW FACILITY
FOUNDATION PROJECT AND FIRE PROTECTION SYSTEM
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Section 215 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the foundation project and the fire protection system for the cold storage building located at the DPW Facility in Little Valley, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications for the foundation project for the aforementioned cold storage building, was the bid of STC Construction, Inc., P.O. Box 459, Springville, New York 14141, for an amount of \$249,340.00, to be paid on a percent-of-completion basis, as invoiced and approved by the Department of Public Works, and

III. WHEREAS, the lowest responsible bid received meeting specifications for the fire protection system for the aforementioned cold storage building, was the bid of Davis Fire Protection & Services, 203 Fisher Road, West Seneca, New York 14218, for an amount of \$43,680.00, to be paid on a percent-of-completion basis, as invoiced and approved by the Department of Public Works, 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 bid of STC Construction, Inc., be, and the same hereby is, accepted, for a term commencing upon Notice to Proceed and with completion by October 31, 2013, and a contract termination date of December 31, 2013, and be it further

II. RESOLVED, that the bid of Davis Fire Protection & Services., be, and the same hereby is, accepted, for a term commencing upon Notice to Proceed and with completion by October 31, 2013, and a contract termination date of December 31, 2013, and be it further

III. 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.

Fifteen sets of specifications were sent out.

Eight 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE LEASE DOCUMENTS
WITH JAMES B. SCHWAB CO., INC.
FOR DEPARTMENT OF PUBLIC WORKS
WIDE FORMAT IMAGING SYSTEM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the wide format imaging system currently used by the Department of Public Works is outdated and in need of replacement, and

II. WHEREAS, the Department of Public Works solicited proposals from thirteen companies, and

III. WHEREAS, James B. Schwab Co., Inc., 223 West Main Street, Falconer, New York 14733, can provide a Wide Format Imaging System, with all options, with "no trade-in", for an amount, as follows, for a term of three (3) years commencing June 1, 2013 and terminating May 31, 2016, with the option of a one-year extension at the same rates at the County's sole option:

	<u>Quantity Per Month</u>	<u>Rate Per Square Foot</u>
Ricoh Aficio MPW3601 Wide Format	0 to 2,000 square feet	\$0.25682
Copy/Print/Scan (415432)	Greater than 2,000 square feet	\$ 0.03,

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute lease documents, on behalf of Cattaraugus County, with James B. Schwab Co., Inc., for the provision of the above-described imaging system, for a term commencing June 1, 2013 and terminating May 31, 2016, with the option of a one-year extension at the same rates at the County's sole option, 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
AUDUBON ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.
A/K/A WENDEL DUCHSCHERER FOR ENGINEERING CONSULTANT SERVICES FOR
LITTLE VALLEY COUNTY CENTER SECOND FLOOR COURT RENOVATIONS PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 229-2013 authorized a contract with the New York State Unified Court System for reimbursement for the proposed court space renovation project, and

II. WHEREAS, engineering consultant services are needed for the second floor court renovations, and

III. WHEREAS, Audubon Architecture, Engineering, Surveying & Landscape Architecture, P.C., (a/k/a Wendel Duchscherer), 140 John James Audubon Parkway, Suite 201, Buffalo, New York 14228, can provide the necessary engineering consultant services for an amount not to exceed \$48,300.00, plus reimbursable expenses not to exceed \$6,100.00, to be paid on a percent-of-completion basis, as invoiced, and

IV. WHEREAS, sufficient funds are included in the 2013 budget to cover 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 Audubon Architecture, Engineering, Surveying & Landscape Architecture, P.C., (a/k/a Wendel Duchscherer), for the provision of the above-described engineering consultant 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 DAVIS-ULMER SPRINKLER COMPANY, INC.
FOR FIRE PROTECTION IMPROVEMENTS AT
THE PINES HEALTHCARE AND REHABILITATION CENTER – MACHIAS CAMPUS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the fire protection system at the Pines Healthcare and Rehabilitation Center – Machias Campus is in need of improvements in order to comply with revised Building Codes, and

II. WHEREAS, Davis-Ulmer Sprinkler Company, Inc., One Commerce Drive, Amherst, New York 14228-2395, can install sprinkler protection under the front entrance canopy and awning, under the ground floor canopy outside of the maintenance shop, and in the unheated porches in the middle of the Cypress-A, Cypress-B, Evergreen, Juniper, Spruce and Cedar wings, for an amount of \$21,550.00, 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 project, 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 Davis-Ulmer Sprinkler Company, Inc., for the provision of the above-described services, for a term commencing June 12, 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 checked="" type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH ALLIED FIRE PROTECTION SYSTEMS, INC.
FOR SPRINKLER IMPROVEMENT PROJECT AT
THE PINES HEALTHCARE AND REHABILITATION CENTER – OLEAN CAMPUS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the sprinkler system at the Pines Healthcare and Rehabilitation Center – Olean Campus is in need of improvements in order to comply with recent Fire Protection Code revisions, and

II. WHEREAS, Allied Fire Protection Systems, Inc., 1885 Lyndon Boulevard, Falconer, New York 14733, can provide tools, labor and equipment necessary to install 24 chrome extended coverage dry sidewall sprinklers to properly protect below the existing two (2) canopy and ten (10) overhang sprinklers for an amount of \$20,770.00, 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 project, 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 Allied Fire Protection Systems, Inc., for the provision of the above-described services, for a term commencing June 12, 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 checked="" type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**ESTABLISHING STANDARD WORK DAY FOR CERTAIN
ELECTED AND APPOINTED OFFICIALS FOR REPORTING PURPOSES
TO NEW YORK STATE RETIREMENT SYSTEM**

Pursuant to 2 NYCRR Section 315.4.

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

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

III. WHEREAS, certain newly elected and appointed officials have submitted their three-month record of activities, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees Retirement System, based on the record of activities maintained and submitted by these officials to the Clerk of the Legislature:

<u>Title</u>	<u>Name</u>	<u>Ret. Reg.</u>	<u>Authority</u>	<u>Term</u>	<u>Standard Work Hrs/Day</u>	<u>Days/ Month</u>
Election Commissioner	Sue A. Fries	33971979	Appointed	1/01/2013- 12/31/2016	7	21.67
County Treasurer	Joseph Keller	31758592	Elected	1/01/2013- 12/31/2016	7	21.67
Deputy County Treasurer	Kelly J. Reed	39316476	Appointed	1/01/2013- 12/31/2016	7	21.67

and be it further

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

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

**ADJUSTING COMPENSATION FOR POSITIONS OF CIVIL SERVICE COMMISSIONERS AND
CIVIL SERVICE COMMISSION CHAIRMAN**

Pursuant to Section 205 of the County Law.

I. WHEREAS, the established salary for the Civil Service Commissioners has recently come under scrutiny, and

II. WHEREAS, there is substantial legislative interest in adjusting compensation paid to the Civil Service Commissioners to reflect a more reasonable salary structure, and

III. WHEREAS, salaries of the Civil Service Commissioners cannot be adjusted downward within a current term of appointment, and

IV. WHEREAS, the terms of appointment of the three member board are staggered with one appointment (re-appointment) occurring in 2014, one appointment (re-appointment) occurring in 2016 and one appointment (re-appointment) occurring in 2018, now, therefore be it

I. RESOLVED, that effective with the appointment, or re-appointment, of the Civil Service Commissioner in 2014 the associated salary for the term of appointment shall be established at an amount of \$92.00 bi-weekly, and be it further

II. RESOLVED, that effective with the appointment, or re-appointment, of the Civil Service Commissioner in 2016 the associated salary for the term of appointment shall be established at an amount of \$92.00 bi-weekly, and be it further

III. RESOLVED, that effective with the appointment, or re-appointment, of the Civil Service Commissioner in 2018 the associated salary for the term of appointment shall be established at an amount of \$92.00 bi-weekly, and be it further

IV. RESOLVED, that upon re-appointment of the current Civil Service Commissioner so designated as "Chairman", or at the time as another Civil Service Commissioner is so designated as "Chairman" the set salary for the Commissioner so designated as "Chairman" shall be established at the bi-weekly rate of \$138.00, which amount shall be inclusive of the salary set forth in paragraphs I, II or III hereof.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
FITZPATRICK & WELLER, INC. FOR
FORESTRY CONSULTANT SERVICES**

Pursuant to Section 450 of the County Law and
Chapter 53 of the Laws of 1990.

I. WHEREAS, the County solicited proposals for forestry consultant services in order to manage the County's Reforestation properties in a more efficient manner, and

II. WHEREAS, Fitzpatrick & Weller, Inc., 12 Mill Street, P.O. Box 490, Ellicottville, New York 14731, can provide forestry consultant services in accordance with the following:

- | | | |
|----|--|-------------------|
| a) | Inventory & Value Analysis of Total Property | \$3,260.00 |
| b) | Execution of Timber Sale | 10% of Sale Price |
| c) | Hourly Rate if Timber Sale is not Executed | \$50.00, |

and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned expenses, 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 Fitzpatrick & Weller, Inc., for the provision of the above-described consultant services, for a term commencing June 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 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"/>

**ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
FOR PURCHASE OF 2013 FORD EXPEDITION
(Sheriff's Office)**

Pursuant to Section 103 of the General Municipal Law and
Sections 363 and 366 of the County Law.

I. WHEREAS, the Sheriff's Office is purchasing a 2013 Ford Expedition off State Bid through Van Bortel Ford, 71 Marsh Road, East Rochester, New York 14445, for an amount of \$28,194.07, and

II. WHEREAS, a transfer of funds from the E-911 Reserve Fund is necessary in order to cover the purchase of the aforementioned vehicle, now, therefore, be it

I. RESOLVED, that the bid of Van Bortel Ford, be, and the same hereby is, accepted, for a term commencing Upon Notice of Award and terminating upon delivery thereof, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Sheriff of the Cattaraugus County Sheriff's Office be audited by the Auditor and paid by the County Treasurer, and be it further

III. RESOLVED, that the County Administrator is hereby directed to appropriate \$28,194.07 from the E-911 Reserve Account for the purchase of the aforementioned vehicle, and be it further

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

Increase Appropriation Account:

A.302.3020.0000.20101	Vehicles	\$28,194.07.
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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 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 GRANT DOCUMENTS WITH
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
FOR EXPLOSIVE DETECTION CANINE TEAM GRANT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
FOR PURCHASE OF 2013 FORD EXPEDITION
(Sheriff's Office)**

Pursuant to Section 103 of the General Municipal Law and
Sections 363 and 366 of the County Law.

I. WHEREAS, the Sheriff's Office is purchasing a 2013 Ford Expedition off State Bid through Van Bortel Ford, 71 Marsh Road, East Rochester, New York 14445, for an amount of \$28,194.07, and

II. WHEREAS, funding in the amount of \$15,000.00 is available through the New York State Division of Homeland Security and Emergency Services for the 2012 Explosive Detection Canine Team Grant to assist with the purchase of the aforementioned vehicle, and

III. WHEREAS, funding in the amount of \$13,194.07 is available through the Trust and Agency account for the purchase of the aforementioned vehicle, and

IV. WHEREAS, grant documents are necessary in order to receive the aforementioned grant, and

V. WHEREAS, various appropriation and revenue accounts must be adjusted to cover the purchase of the aforementioned vehicle, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Division of Homeland Security and Emergency Services, for acceptance and receipt of the aforementioned grant, for a term commencing June 1, 2013 and terminating May 31, 2014, according to the above-described terms, and be it further

II. RESOLVED, that the bid of Van Bortel Ford, be, and the same hereby is, accepted, for a term commencing Upon Notice of Award and terminating upon delivery thereof, and be it further

III. RESOLVED, that the vouchers accordingly certified by the Sheriff of the Cattaraugus County Sheriff's Office be audited by the Auditor and paid by the County Treasurer, and be it further

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

Increase Estimated Revenue Account:

A.311.3645.3642.4389.01	FY2012 Homeland Security Revenue	\$15,000.00
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Increase Appropriation Account:

A.311.3645.3642.20101	Vehicles	\$15,000.00.
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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 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 CHANGE ORDER AND 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, as amended by Act 559-2012, 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 June 30, 2013, and

II. WHEREAS, Motorola Solutions, Inc., has requested a change order to the aforementioned contract to include additional grounding enhancement at the Oldro RF site at an additional cost of \$44,139.36, and

III. WHEREAS, due to the required grounding enhancement at the Oldro RF site, and approvals for the Allegany State Park taking longer than expected, it is necessary to extend the final acceptance date from June 30, 2013 to December 31, 2013, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a change order and contract extension, on behalf of Cattaraugus County, with Motorola Solutions, Inc., for the provision of the above-described services, for a term commencing June 30, 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 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 FOR
DISTRICT ATTORNEY AID TO PROSECUTION PROGRAM**

Pursuant to Section 450 of the County Law and
Chapter 53 of the Laws of 1990.

I. WHEREAS, Act 531-2012 authorized a contract with the New York State Division of Criminal Justice Services for funding for the Aid to Prosecution Program, for the period April 1, 2012 to March 31, 2013, and

II. WHEREAS, the District Attorney has been notified by the New York State Division of Criminal Justice Services that the District Attorney's Office is eligible for a grant in the amount of \$29,200.00 under the Aid to Prosecution Program for the period April 1, 2013 to March 31, 2014, and

III. WHEREAS, the purpose of this program is to expedite the processing of repeat and serious felony offenders, to maintain increased levels of experienced prosecution personnel, to seek the imposition of maximum sentences and minimum plea bargaining options for defendants, to limit the caseloads of experienced attorneys in order to maintain a policy of vertical prosecution and to screen all potentially Aid to Prosecution eligible felony cases, and

IV. WHEREAS, a contract is necessary with the New York State Division of Criminal Justice Services in order to accept the aforementioned funding, and

V. 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 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 April 1, 2013 and terminating March 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
HEALTHY COMMUNITY ALLIANCE, INC. FOR DEPARTMENT OF SOCIAL SERVICES
PARENTING CLASSES FOR DSS CLIENTS**

Pursuant to 18 NYCRR Parts 405 and 423.4(f),
92 LCM 33 and Section 450 of the County Law.

I. WHEREAS, the County Department of Social Services is desirous of providing the parenting classes for its clients, and

II. WHEREAS, Healthy Community Alliance, Inc., One School Street, Suite 100, Gowanda, New York 14070, can provide parenting classes for clients of the Department of Social Services for an amount not to exceed \$3,200.00, to be paid on a monthly basis, as invoiced, and

III. WHEREAS, this program is 62% state and 38% county funded, 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 Healthy Community Alliance, Inc., for the provision of the above-described parenting classes, for a term commencing June 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 checked="" type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE**

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

I. WHEREAS, Act 228-2012 authorized contracts with various residential foster care institutions throughout New York State for the provision of residential-therapeutic foster care services in accordance with a New York State approved fee schedule for the approved listing of residential institutions throughout New York State, the terms of which expire June 30, 2013, and

II. WHEREAS, the County Department of Social Services has the responsibility of placing children at risk into foster care, and

III. WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contracts with various residential foster care institutions in accordance with a New York State fee schedule for the approved listing of residential institutions throughout New York State, and

IV. WHEREAS, this program is 62% state and 38% county funded, and

V. 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 contracts, on behalf of Cattaraugus County, with various residential foster care institutions for the provision of the above-described services for a term commencing July 1, 2013 and terminating June 30, 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 checked="" type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES
PSYCHOLOGICAL EVALUATIONS AND ASSESSMENTS**

Pursuant to Section 251 of the Family Court Act and
Section 450 of the County Law.

I. WHEREAS, Act 226-2012 authorized contracts with various entities for psychological evaluation and assessment services, which consist of interviews with clients, consultation with other care providers and case managers and preparation of reports, including recommendations for placement, treatment or custody/visitation, the terms of which expire June 30, 2013, and

II. WHEREAS, contracts are needed with various entities for the provision of the above-described services, with a maximum rate based on the current highest acceptable rate within the service area which are as follows:

<u>Position</u>	<u>Rate</u>
Doctor of Psychiatry	Not to Exceed \$185 per session
Doctor of Psychology	Not to Exceed \$175 per session
Licensed Mental Health Counselor	Not to Exceed \$125 per session
Family Counseling	Not to Exceed \$100 per session
Preparation & Court Testimony	Not to Exceed \$175 per hour
Testing	Not to Exceed \$180 per hour,

and

III. WHEREAS, this program is 62% state and 38% county funded, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various entities, for the provision of the aforementioned court-ordered psychological assessments and evaluations, for a term commencing July 1, 2013 and terminating June 30, 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 checked="" type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
NEW YORK CARE COORDINATION PROGRAM, INC. FOR
DEPARTMENT OF COMMUNITY SERVICES BILLING AND ACCOUNTS
RECEIVABLE MANAGEMENT SERVICES AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Section 41.07 of the Mental Hygiene Law,
Section 2703 of the Patient Protection and Affordable Care Act of 2010 and
Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, Section 2703 of the Patient Protection and Affordable Care Act of 2010 allows for the provision of "Health Homes" to enrollees with chronic conditions, including mental health conditions and substance abuse disorders, and
- II. WHEREAS, Health Homes are an initiative resulting from the New York State Medicaid Redesign Team, the goal of which is to manage the high need population with co-occurring chronic physical health as well as behavioral health issues with the least restrictive services possible, and
- III. WHEREAS, this population currently is the highest utilizer of Medicaid dollars with the poorest outcomes, and
- IV. WHEREAS, the New York State Office of Mental Hygiene is requiring Traditional Case Managers to convert to Care Coordinators under the Health Homes to ensure continuation of funding for these services, and
- V. WHEREAS, a Health Home is a care management service model whereby all of an individual's caregivers communicate with one another electronically in real time so that all of a patient's needs are addressed in a comprehensive manner, primarily through a "care coordinator", and
- VI. WHEREAS, Health Home services are provided through a network of organizations – providers, health plans and community-based organizations, and
- VII. WHEREAS, New York Care Coordination Program, Inc., 1099 Jay Street, Building J, Rochester, New York 14611-1153, d/b/a Health Homes of Upstate New York, is the lead organization for Cattaraugus County, at no cost to the County, and
- VIII. WHEREAS, the County Department of Community Services is desirous of contracting with the New York Care Coordination Program, Inc., d/b/a Health Homes of Upstate New York, in order to bill for case management services provided within the Health Home network in Cattaraugus County, and
- IX. WHEREAS, New York Care Coordination Program, Inc. will be paid an administrative fee of 3% of the monthly rate paid by the Department of Health for each of the individuals served by the Department of Community Services in LEGACY TCM slots, and 6% of the monthly rate paid by the Department of Health for each of the individuals served by the Department of Community Services in new Care Management slots, and
- X. 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, between the Cattaraugus County Community Services Board and the New York Care Coordination Program, Inc., to signify the County's approval, for the participation in the above-described Health Home program, for a term commencing July 1, 2013 and terminating December 31, 2014, according to the above-described terms, and be it further

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

Decrease Appropriation Account:

A.431.4394.0000.41231	Interpreter Service	\$2,100.00
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Increase Appropriation Account:

A.431.4352.1810.41430	Contracted Billing Services	\$2,100.00.
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Resolution Referred to:

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

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC. FOR
SUICIDE AWARENESS AND PREVENTION MINI-GRANT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

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

I. WHEREAS, the Department of Community Services is desirous of applying and accepting a mini-grant to cover the costs related to increasing suicide awareness, education, prevention and aftercare services for citizens of Cattaraugus County, especially focusing on adolescents/young adults, veterans and Native Americans, and

II. WHEREAS, funding in the amount of \$7,000.00 is available through Mental Health Association in New York State, Inc., 194 Washington Avenue, Suite 415, Albany, New York 12210-0439, for the provision of the aforementioned services, and

III. WHEREAS, this program is 100% funded through the Mental Health Association in New York State, Inc., with no cost to the County, and

IV. 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, between the Cattaraugus County Community Services Board and Mental Health Association in New York State, Inc., to signify the County's approval, in order to accept the aforementioned funding, for a term commencing May 14, 2013 and terminating May 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, and be it further

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

Increase Estimated Revenue Account:

A.431.4331.1590.2705	Early Recognition: Gifts and Donations	\$ 7,000.00
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Increase Appropriation Accounts:

A.431.4331.1590.41606	Contracted Services	\$ 1,500.00
A.431.4331.1590.47006	Early Recognition: Operating Supplies	\$ 5,000.00
A.431.4331.1590.47007	Early Recognition: Printing	\$ 500.00.

Resolution Referred to:

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

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
NEW YORK eHEALTH COLLABORATIVE, INC. FOR
ELECTRONIC HEALTH RECORD PROJECT**

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

I. WHEREAS, the Department of Community Services is desirous of receiving technical assistance in the development of, and funding for the costs associated with, the Electronic Health Record Project, and

II. WHEREAS, the Department of Community Services shall be considered both a full-service participant and a self-service participant for the aforementioned project, and

III. WHEREAS, New York eHealth Collaborative, Inc., 40 Worth Street, 5th Floor, New York, New York 10013, can provide technical assistance and funding to the Department of Community Services in the approximate amount of \$50,000.00 for Phase I and \$20,000.00 for Phase II of the aforementioned Electronic Health Record Project, and

IV. WHEREAS, this program is 100% funded with no cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and New York eHealth Collaborative, Inc., to signify the County's approval, for the provision of the above-described services, for a term commencing June 12, 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 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"/>

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
CATTARAUGUS COMMUNITY ACTION, INC. FOR SENIOR THERAPIST FOR
DEPARTMENT OF COMMUNITY SERVICES PROS PROGRAM AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Community Services)**

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

I. WHEREAS, Act 618-2012 authorized a contract with Southern Tier Environments for Living, Inc. (STEL) for the provision of a social worker/mental health therapist for the PROS Program, the term of which expires December 31, 2013, and

II. WHEREAS, effective May 28, 2013, STEL has terminated the aforementioned contract, and

III. WHEREAS, due to the termination of the aforementioned contract, the Department of Community Services is in need of a Senior Therapist for the PROS Program, and

IV. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, can provide a clinician to perform in the capacity of a Senior Therapist for the PROS Program for a total amount not to exceed \$38,242.00 to be paid on a monthly basis, as invoiced, and

V. WHEREAS, various appropriation accounts must be adjusted in order 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, between the Cattaraugus County Community Services Board and Cattaraugus Community Action, Inc., to signify the County's approval, for the provision of the above-described services, for a term commencing June 12, 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:

A.431.4340.6340.44203	PROS: Office Rental	\$3,149.00
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Increase Appropriation Account:

A.431.4340.6340.41229	PROS: Social Worker Contracted	\$3,149.00.
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Resolution Referred to:

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