



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: \$4,720.00

Tobacco Settlement Proceeds to Date: \$19,031,363.00

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

Committee of the Whole – *Presentation of 2014*

<i>Tentative Budget</i>	3:00 p.m.
Public Works	4:00 p.m.
Development & Agriculture	5:00 p.m.
Human Services	5:30 p.m.
County Operations	6:00 p.m.
Public Safety	6:15 p.m.
Labor Relations	6:30 p.m.
Finance	7:00 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 490-13 Mr. Aiello, Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. Murphy, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. Teachman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Lamberson, Mr. Padlo and Mr. Sprague
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS REGARDING PAY OFF OF CERTAIN BOND ANTICIPATION NOTES
- 491-13 Mr. Aiello, Mr. Klancer, Mr. Murphy and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR LEON BRIDGE NO. 18 FEDERAL-AID REPLACEMENT PROJECT
- 492-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SUNN KING, INC. FOR ELECTRONIC WASTE RECYCLING COLLECTION PROGRAM
- 493-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR HAZARD MITIGATION GRANT PROGRAM
- 494-13 Mrs. Stockman and Mr. VanRensselaer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHAUTAUQUA COUNTY REGARDING CONEWANGO CREEK WATERSHED PROTECTION PROJECTS

- 495-13 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH STANLEY CONVERGENT SECURITY SOLUTIONS, INC. FOR JAIL SECURITY ELECTRONICS SYSTEM
- 496-13 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ONEIDA COUNTY FOR FORENSIC UNIT SERVICES
- 497-13 Mr. Snyder, Sr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX MANAGEMENT
- 498-13 Mr. VanRensselaer and Mr. Boser
BID ACCEPTANCE FOR DESIGN OF 2014 CATTARAUGUS COUNTY ACTIVITIES GUIDE (Department of Economic Development, Planning & Tourism)
- 499-13 Mr. VanRensselaer and Mr. Boser
BID ACCEPTANCE FOR PRINTING OF 2014 CATTARAUGUS COUNTY ACTIVITIES GUIDE (Department of Economic Development, Planning & Tourism)
- 500-13 Mr. Aiello
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH PRACTICAL CONSULTANTS, LLC FOR PURPOSES OF PROVIDING WORKPLACE VIOLENCE PREVENTION TRAINING
- 501-13 Mr. Aiello and Mr. Lamberson
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATALOG & COMMERCE SOLUTIONS, LLC, FOR DEVELOPMENT OF A PAPERLESS SYSTEM FOR THE PROCESSING AND MANAGEMENT OF CIVIL SERVICE APPLICATIONS
- 502-13 Mr. Teachman and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE LICENSE AGREEMENT WITH PICTOMETRY INTERNATIONAL CORP. FOR AERIAL PHOTOGRAPHY SOFTWARE SUPPORT SERVICES AND LICENSES
- 503-13 Mr. Teachman and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NTS DATA SERVICES, LLC FOR BOARD OF ELECTIONS IMAGING SOFTWARE SYSTEM MAINTENANCE AND SUPPORT
- 504-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH, INC. FOR DEPARTMENT OF SOCIAL SERVICES PATHWAYS PROGRAM PREVENTIVE SERVICES FOR OPEN CHILD PROTECTIVE CASES
- 505-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN COMMUNITY COLLEGE FOR TRAINING COORDINATOR SERVICES

- 506-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREATER OLEAN, INC., FOR
DEPARTMENT OF SOCIAL SERVICES TANF ON-THE-JOB TRAINING SERVICES
- 507-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GENESIS HOUSE OF OLEAN, INC. FOR
HOMELESS SHELTER SERVICES FOR DEPARTMENT OF SOCIAL SERVICES ELIGIBLE RECIPIENTS
- 508-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JUDITH GALLEGOS FOR TANF ELIGIBLE
DRUG/ALCOHOL SCREENING AND CASE MANAGEMENT
- 509-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY
WORKFORCE INVESTMENT BOARD, INC. FOR YEAR-ROUND YOUTH PROGRAMS
- 510-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY
WORKFORCE INVESTMENT BOARD, INC. FOR SUMMER YOUTH EMPLOYMENT PROGRAMS
- 511-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS-ALLEGANY
WORKFORCE INVESTMENT BOARD, INC. FOR OPERATION OF WIA ONE-STOP PROGRAM
- 512-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION,
INC., FOR RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE
- 513-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION,
INC. FOR HOME ENERGY ASSISTANCE PROGRAM (HEAP) FUNDS ADMINISTRATION
- 514-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF WESTERN NY
FOR DEPARTMENT OF SOCIAL SERVICES TANF FUNDING FOR MULTI-SYSTEMIC THERAPY
SERVICES FOR PINS DIVERSION
- 515-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION,
INC., FOR NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE
- 516-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SOUTHERN TIER HEALTH CARE
SYSTEMS, INC. FOR CHILD PROTECTION SERVICES THROUGH SOUTHERN TIER CHILD ADVOCACY
CENTER
- 517-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT
OF SOCIAL SERVICES SKILLED NURSING IN-HOME CARE SERVICES

- 518-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND OLEAN MEDICAL GROUP, LLP FOR DEPARTMENT OF COMMUNITY SERVICES OFFICE SPACE AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Community Services)
- 519-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND WALDEN UNIVERSITY, LLC FOR DEPARTMENT OF COMMUNITY SERVICES MASTER'S LEVEL COUNSELING PROGRAM
- 520-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES
- 521-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND OLEAN CHILD DAY CARE CENTER, INC. FOR DAY CARE SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES PROS CLIENTS
- 522-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND NEW DIRECTIONS YOUTH & FAMILY SERVICES, INC. FOR RESPITE SERVICES
- 523-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ALLIED ALARM SERVICES, INC. FOR SECURITY SYSTEM ENHANCEMENT AT PROS FACILITY
- 524-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE OFFICE OF MENTAL HEALTH FOR DEPARTMENT OF COMMUNITY SERVICES EARLY RECOGNITION SERVICES
- 525-13 Ms. Edstrom and Mrs. Stockman
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC
- 526-13 Ms. Edstrom and Mrs. Stockman
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES NURSING AND PSYCHIATRIC SERVICES FOR MENTAL HEALTH CLINIC

- 527-13 Ms. Edstrom and Mrs. Stockman
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ADVANCE PRACTICE SOLUTIONS FOR DEPARTMENT OF COMMUNITY SERVICES SCRIBE SUPPORT STAFF FOR MENTAL HEALTH CLINIC
- 528-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTH RESEARCH, INC. THROUGH NEW YORK STATE DEPARTMENT OF HEALTH FOR TECHNOLOGICAL SUPPORT FOR IMMUNIZATION BILLING IMPLEMENTATION
- 529-13 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR STATE HOMELAND SECURITY PROGRAM GRANT
- 530-13 Mr. Snyder, Sr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS DEVELOPMENT GROUP, INC. FOR TREASURER'S OFFICE TOTAL COLLECTION SOLUTION (TCS.WEB) INTEGRATION (Tax Billing Details)
- 531-13 Mr. VanRensselaer
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR RADIO PROGRAMMING OF LOW BAND FREQUENCY (Sheriff's Office and Emergency Services)
- 532-13 Mr. Aiello, Ms. Edstrom, Mr. Snyder, Sr., Mr. Padlo and Mr. Teachman
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR HISTORICAL PROGRAM AT COUNTY MUSEUM (Department of Economic Development, Planning & Tourism)
- 533-13 Mr. Felton, Mr. Snyder, Sr., Ms. Vickman and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ONTARIO KNIFE COMPANY FOR EXPANSION PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning & Tourism)
- 534-13 Mr. Klancer and Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GOWANDA AREA REVITALIZATION CORPORATION FOR ZOAR VALLEY GATEWAY PARK PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning & Tourism)
- 535-13 Mr. Klancer and Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GOWANDA'S HISTORIC HOLLYWOOD THEATER, LTD FOR RESTORATION PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning & Tourism)
- 536-13 Mr. Marsh
REQUESTING NEW YORK STATE LEGISLATURE AND GOVERNOR CUOMO TO ADOPT THE UNIFORM DEPLOYED PARENTS CUSTODY AND VISITATION ACT

REQUESTING NEW YORK STATE TO ESTABLISH A RESIDENCY REQUIREMENT FOR RECEIVING WELFARE BENEFITS

Committee referrals for the November 6, 2013 Committee meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
490	X								
491	X		X						
492	X		X						
493	X		X						
494	X		X						
495	X							X	
496	X							X	
497	X								
498	X						X		
499	X						X		
500	X								X
501	X								X
502	X	X							
503	X	X							
504	X					X			
505	X					X			
506	X					X			
507	X					X			
508	X					X			
509	X					X			
510	X					X			
511	X					X			
512	X					X			
513	X					X			
514	X					X		X	
515	X					X		X	
516	X					X		X	
517	X					X			
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519	X					X			
520	X					X			
521	X					X			
522	X					X			
523	X					X		X	
524	X					X			
525	X					X			
526	X					X			
527	X					X			
528	X					X			
529	X							X	
530	X								
531	X						X	X	
532	X	X					X		
533	X						X		
534	X						X		
535	X						X		
536	X					X			
537	X					X			
Totals	48	3	4	0	0	27	7	8	2

by Mr. Aiello, Ms. Edstrom, Mr. Edwards, Mr. Felton,
Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. Murphy, Mr. Snyder, Jr.,
Mr. Snyder, Sr., Mrs. Stockman, Mr. Teachman, Mr. VanRensselaer,
Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn,
Mr. Lamberson, Mr. Padlo and Mr. Sprague

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
REGARDING PAY OFF OF CERTAIN BOND ANTICIPATION NOTES
(County Administrator)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, the County Administrator is desirous of using \$1,634,500.00 of Casino funds to pay off the following outstanding Bond Anticipation Notes:

<u>Act No.</u>	<u>Bond Resolution Dated</u>	<u>Purpose</u>	<u>Pay off Amount</u>
658-2012	December 12, 2012	Bridge Improvements	\$765,000.00
659-2012	December 12, 2012	Watershed Improvements	\$269,500.00
662-2012	December 12, 2012	Public Safety Communications System	\$600,000.00

and

II. WHEREAS, the aforementioned amount of \$1,634,500.00 shall be provided through Casino funds, and

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

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

Increase Estimated Revenue Account:

A.901.0000.0000.2725.1	Tribal Compact Moneys, Tax Immune Proceeds	\$1,634,500.00
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Increase Appropriation Account:

A.990.9950.0000.90504	Transfer to Capital Projects Fund	\$1,634,500.00.
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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 type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GREENMAN-PEDERSEN, INC. FOR
CONSTRUCTION INSPECTION SERVICES FOR
LEON BRIDGE NO. 18 FEDERAL-AID REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the County is in need of on-site construction inspection services for the Leon Bridge No. 18 federal-aid replacement project, and

II. WHEREAS, Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 165, Buffalo, New York 14225, can provide the necessary construction inspection services for an amount not to exceed \$159,447.00, to be paid on a percent-of-completion basis, as invoiced, and

III. WHEREAS, this project is 80% federal, 15% state and 5% county funded, and

IV. 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 Greenman-Pedersen, Inc., for the provision of the above-described services, for a term commencing November 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
SUNNKING, INC. FOR
ELECTRONIC WASTE RECYCLING COLLECTION PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Public Works is desirous of reducing the amount of electronic waste collected at its transfer stations by recycling such electronic waste, and

II. WHEREAS, Sunnking, Inc., 4 Owens Road, Brockport, New York 14420, will pay to the County an amount of \$0.04 per pound of non-CRT electronic waste collected and recycled, 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 Sunnking, Inc., for the provision of the above-described recycling services, for a term commencing November 13, 2013 and terminating November 12, 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 EXTENSION WITH
NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR
HAZARD MITIGATION GRANT PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 580-2011 authorized a contract with the New York State Emergency Management Office for a \$100,000.00 Hazard Mitigation grant with a federal share of \$75,000.00 and a required 25% non-federal matching share of \$25,000.00, for the major disaster declaration FEMA-1857-DR-NY, HMGP Project #1857-0017 for severe storms and flooding, the term of which expired October 30, 2013, and

II. WHEREAS, the term of the aforementioned contract has been extended to April 30, 2014, and

III. WHEREAS, a contract extension is necessary in order to obtain the aforementioned funding, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with the New York State Emergency Management Office, in order to accept the aforementioned grant, for a term commencing November 10, 2011 and terminating April 30, 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 CHAUTAUQUA COUNTY REGARDING
CONEWANGO CREEK WATERSHED PROTECTION PROJECTS**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, Chautauqua County has established a Chautauqua County Conewango Watershed Protection Project by Resolution No. 263-66, and
- II. WHEREAS, Act 262-1973 established the Cattaraugus County County-Wide Watershed Protection Project, and
- III. WHEREAS, Chautauqua and Cattaraugus Counties entered into a contract dated October 24, 1973, as amended, for the construction, financing, operation and maintenance of a joint Watershed Protection Project ("the Project") for the Conewango Creek Watershed, and
- IV. WHEREAS, due to the age of the flood control structures and the continuing need to ensure that they are in compliance with state and federal legislations, the County should take an active role in the management of the Project, and
- V. WHEREAS, a contract is necessary to continue the operation and maintenance of the joint Watershed Protection Project for the Conewango Creek Watershed, and
- VI. WHEREAS, the cost of such operation and maintenance in 2014 shall be paid from the Project's funds and thereafter each County shall contribute the amount of \$7,500.00 per year for such purpose, 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 Chautauqua County, for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, 2018, 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 STANLEY CONVERGENT SECURITY SOLUTIONS, INC.
FOR JAIL SECURITY ELECTRONICS SYSTEM**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the Sheriff's Office is desirous of obtaining maintenance services for the Security Electronics System at the Jail, and

II. WHEREAS, Stanley Convergent Security Solutions, Inc., 14670 Cumberland Road, Noblesville, Indiana 46060, can provide maintenance services for the Security Electronics System at the Jail for an amount of \$1,060.00 per month, which shall cover the following systems:

Touchscreen Control System	Duress/Watchtour System
Door Control System	Utility Control Interface
Intercom System	Security Management System
CCTV System	Software
Access Control Interface,	

and

III. WHEREAS, additional services provided on an as-needed basis will be charged at the rate of \$148.00 per hour straight time and the rate of \$222.00 per hour overtime, plus travel and living expenses, in increments of two (2) hours, with travel time being charged at the applicable rate minus \$20.00 per hour, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to inclusion in the 2014 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with Stanley Convergent Security Solutions, Inc., for the provision of the above-described services, for a term commencing May 1, 2014 and terminating April 30, 2017, with automatic renewals for consecutive terms of three (3) years, unless terminated by either party, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR AND SHERIFF TO EXECUTE CONTRACT WITH
ONEIDA COUNTY FOR FORENSIC UNIT SERVICES**

Pursuant to Section 504 of the Correction Law and
Section 450 of the County Law.

- I. WHEREAS, Act 98-2011 authorized a contract with Oneida County for forensic unit services for the Sheriff's Department, the term of which expires December 31, 2013, at a rate of \$165.00 per day per inmate, and
- II. WHEREAS, the Central New York Psychiatric Center has the capability of providing forensic services for the Sheriff's Department, which has inadequate facilities for treating mentally-ill inmates, and
- III. WHEREAS, the Correction Law provides for the designation of substitute jails, and for the removal of the aforementioned mentally-ill inmates from jail to appropriate facilities for care and treatment, and
- IV. WHEREAS, the County is desirous of renewing the aforementioned contract with Oneida County, and
- V. WHEREAS, the County of Oneida, through the Central New York Psychiatric Center, has agreed to provide the aforementioned forensic services at a rate of \$165.00 per day per inmate, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature and the Sheriff be, and hereby are, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2014 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with Oneida County for the provision of forensic unit services, through the Central New York Psychiatric Center, for a term commencing January 1, 2014 and terminating December 31, 2016, 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
SYSTEMS EAST, INC. FOR
APPLICATION SOFTWARE AND SUPPORT SERVICES FOR
REAL PROPERTY TAX MANAGEMENT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 629-2012 authorized a contract with Systems East, Inc., 6 Locust Avenue, Cortland, New York 13045, for the provision of the Total Collection Solution (TCS.web) and related services, which includes application software, training and maintenance, for a total cost of \$178,245.00, plus annual application maintenance and support services, and

II. WHEREAS, the Treasurer's Office is in need of annual application maintenance and support services, and

III. WHEREAS, Systems East, Inc., can provide application maintenance and support services for an amount of \$21,276.00, for the period January 1, 2014 through December 31, 2014, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2014 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with Systems East, Inc., for the provision of the above-described application maintenance and support services, for a term commencing January 1, 2014 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 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 DESIGN OF 2014 CATTARAUGUS COUNTY ACTIVITIES GUIDE
(Department of Economic Development, Planning & Tourism)**

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 design of the 2014 Cattaraugus County Activities Guide, according to specifications provided by the Development and Agriculture Committee, and

II. WHEREAS, the lowest bid received meeting specifications for the design of the 2014 Cattaraugus County Activities Guide was the bid of e8 Creative, LLP, 300 Delaware Avenue, Suite 203, Buffalo, New York 14202, for a total cost not to exceed \$5,500.00, and

III. WHEREAS, the aforementioned cost is 50% reimbursable through New York State matching funds, now, therefore, be it

I. RESOLVED, that the bid of e8 Creative, LLP be, and the same hereby is, accepted, for a term commencing November 1, 2013 and terminating April 30, 2014, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Director of the Department of Economic Development, Planning & Tourism be audited by the Auditor and paid by the County Treasurer.

No State Bid.

24 sets of specifications were sent out.

3 bids received meeting specifications are on file at the Cattaraugus County Department of Economic Development, Planning and Tourism.

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"/>

**BID ACCEPTANCE FOR PRINTING OF
2014 CATTARAUGUS COUNTY ACTIVITIES GUIDE
(Department of Economic Development, Planning & Tourism)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for printing of the 2014 Cattaraugus County Activities Guide, according to specifications provided by the Development and Agriculture Committee, and

II. WHEREAS, the lowest bid received meeting specifications for 100,000 copies of the 2014 Cattaraugus County Activities Guide was the bid of Kenyon Press, Inc., 1 Kenyon Press Drive, Sherburne, New York 13460-8086, for a total print cost of \$33,596.00, based on each of the following categories:

Printing of 2014 Cattaraugus County Activities Guide

100,000 copies	56 pages	\$28,338.00
8-3/8" x 10-7/8", four color,		
4 page cover - 100# Gloss Text #3;		
Inside 52 pages - 45# Gloss Text #3;		
folded, gathered, saddle stitched and trimmed to size		

Option #1 – 100,000 copies	Fold-Out Map Insert	\$ 5,258.00
40# White offset, #3 Coated for map		
Map will be 21.5" x 33.5" flat, folded down,		
trimmed and stitched into center of guide,		

and

III. WHEREAS, the aforementioned cost is 50% reimbursable through New York State matching funds, now, therefore, be it

I. RESOLVED, that the bid of Kenyon Press, Inc., be, and the same hereby is, accepted, for a term commencing November 1, 2013 and terminating May 31, 2014, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Director of the Department of Economic Development, Planning & Tourism be audited by the Auditor and paid by the County Treasurer.

No State Bid.

37 sets of specifications were sent out.

Five bids were received.

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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
PRACTICAL CONSULTANTS, LLC, FOR PURPOSES OF PROVIDING
WORKPLACE VIOLENCE PREVENTION TRAINING**

Pursuant to Article 2, Section 27-b of the New York State Labor Law
and Section 205 of the County Law.

- I. WHEREAS, Article 2, Section 27-b of the New York State Labor Law entitled "The Workplace Violence Prevention Act for Public Employees" requires the County to provide annual safety training for its employees, and
- II. WHEREAS, Practical Consultants, LLC, 1549 Friend Road, Penn Yan, New York 14527, can assist Cattaraugus County in complying with the regulations set forth in Title 12 NYCRR Section 800.6 by providing Workplace Violence Prevention training and education, and
- III. WHEREAS, Practical Consultants, LLC, can perform the aforementioned services at a cost of \$1,800.00 per two-session day, including all expenses, and
- IV. WHEREAS, sufficient funds are available in the current budget to cover the cost of providing such services for a total of two days for a sum not to exceed \$3,600.00, now, therefore, be it
- I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Practical Consultants, LLC, for the provision of the above-described services, for a term commencing November 18, 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 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
CATALOG & COMMERCE SOLUTIONS, LLC, FOR DEVELOPMENT OF A
PAPERLESS SYSTEM FOR THE PROCESSING AND MANAGEMENT
OF CIVIL SERVICE APPLICATIONS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Human Resources Department and the Information Services Department are desirous of upgrading the County's current personnel management software system in order to provide a more efficient, paperless, and streamlined on-line application process , and

II. WHEREAS, Catalog & Commerce Solutions, LLC, 263 East Street, Pittsford, New York 14534, can provide software for an amount not to exceed \$35,450.00, as follows:

Software System	\$29,750.00
Monthly Maintenance Fee	\$ 475.00,

and

III. WHEREAS, the Catalog & Commerce Solutions system, will further automate civil service functions, which includes the following:

- Computerized roster card maintenance, including a complete listing of employee history, salary changes, promotions, change of status, etc.,
- Ability to transfer data to the New World Payroll System thereby reducing duplication of efforts,
- Electronic submission of Report of Personnel Change Forms (Pink Sheets),
- Unlimited user access with County-controlled levels of authorization,
- Automated electronic candidate notification of examination results,
- On-line examination application and fee processing,
- Electronic posting of examination results and Eligible Lists to County website, and
- Ability to certify payrolls electronically for all agencies under jurisdiction,

and

IV. WHEREAS, this new software system will result in future annual savings to the County, and

V. WHEREAS, sufficient funds are included in the 2013 budget to cover the cost of the purchase and implementation of this software system, 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 Catalog & Commerce Solutions, LLC, for the provision of the above-described system, for a term commencing November 18, 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 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 LICENSE AGREEMENT WITH
PICTOMETRY INTERNATIONAL CORP. FOR
AERIAL PHOTOGRAPHY SOFTWARE SUPPORT SERVICES AND LICENSES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 223-2012 authorized a License Agreement with Pictometry International Corp. for the provision of aerial photography services to the County Office of Real Property Tax Services, and

II. WHEREAS, software support services and licenses are necessary, and

III. WHEREAS, Pictometry International Corp., 100 Town Centre Drive, Suite A, Rochester, New York 14623, can provide software support services and licenses to the County for an amount of \$2,000.00, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a License Agreement, on behalf of Cattaraugus County, contingent upon and subject to the inclusion in the 2014 budget of sufficient funds to cover the costs of the aforementioned services, with Pictometry International Corp., for the provision of the above-described software support services and licenses, for a term commencing January 1, 2014 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 checked="" type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NTS DATA SERVICES, LLC FOR BOARD OF ELECTIONS
IMAGING SOFTWARE SYSTEM MAINTENANCE AND SUPPORT**

Pursuant to Sections 5-708(5.a) and 8-304 of the Election Law
and Section 450 of the County Law.

I. WHEREAS, Act 36-2009 authorized a contract with NTS Data Services, LLC, for maintenance and support services for the Team-2000 Voter Information Software system, Sign-it, "IMAGE-IT! Full Document Imaging" software system, and IMS software applications, the term of which expires December 31, 2013, and

II. WHEREAS, the Board of Elections is desirous of continuing maintenance and support services on the above-described software systems, and

III. WHEREAS, NTS Data Services, LLC, 1342 Military Road, Niagara Falls, New York 14304, can continue to provide the above-described services, as well as maintenance and support on the soon to be installed TEAM version 6.0 which will include full compliance with the MOVE Act, for an annual cost of \$39,520.64 for a five-year period commencing January 1, 2014, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, contingent upon and subject to the inclusion in the 2014 budget of sufficient funds to cover the costs of the aforementioned services, with NTS Data Services, LLC, for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, 2018, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BERKSHIRE FARM CENTER & SERVICES FOR YOUTH, INC. FOR
DEPARTMENT OF SOCIAL SERVICES PATHWAYS PROGRAM PREVENTIVE SERVICES
FOR OPEN CHILD PROTECTIVE CASES**

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

I. WHEREAS, the Department of Social Services is desirous of obtaining preventive services for open child protective cases, and

II. WHEREAS, Berkshire Farm Center & Services for Youth, Inc., Tri-Main Center, 2495 Main Street, Suite 330, Buffalo, New York 14214, can provide the aforementioned preventive services, through the Pathways Program, for an amount not to exceed \$78,500.00, to be paid on a monthly basis as invoiced, and

III. WHEREAS, services provided by the Pathways Program include crisis intervention to stabilize the family; assessments to identify at-risk issues; home-based services to determine the root causes of these issues; development of treatment plans; and overall support, nurturing, and guidance to help youth and families resolve the issues that place the youth at risk, so the youth can successfully and safely remain at home, 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 Berkshire Farm Center & Services for Youth, Inc., for the provision of the aforementioned services, for a term commencing November 1, 2013 and terminating October 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 CONTRACT WITH
JAMESTOWN COMMUNITY COLLEGE FOR
TRAINING COORDINATOR SERVICES**

Pursuant to Section 112 of the Social Services Law and
Section 450 of the County Law.

- I. WHEREAS, Act 510-2012 authorized a contract with Jamestown Community College for an employee education and training program, the term of which expires December 31, 2013, and
- II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned program, and
- III. WHEREAS, Jamestown Community College, P.O. Box 5901, Olean, New York 14760, has agreed to provide a full-time training coordinator who will provide the above-described staff development services to employees of the Cattaraugus County Department of Social Services, and
- IV. WHEREAS, the maximum amount for 2014 is \$93,369.00, of which \$65,369.00 is charged to the Cattaraugus County Department of Social Services, and
- V. WHEREAS, this program is 100% reimbursable through state and federal funds, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2014 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with Jamestown Community College, for the provision of the above-described employee education program, for a term commencing January 1, 2014 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 CONTRACT WITH
GREATER OLEAN, INC., FOR DEPARTMENT OF SOCIAL SERVICES
TANF ON-THE-JOB TRAINING SERVICES**

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

I. WHEREAS, Act 509-2012 authorized a contract with Greater Olean, Inc., for the provision of on-the-job training for TANF-eligible participants, the term of which expires December 31, 2013, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned on-the-job training for TANF-eligible participants, and

III. WHEREAS, Greater Olean, Inc., 120 North Union Street, Olean, New York 14760, has agreed to develop and manage on-the-job training for participants that are TANF-eligible for an annual amount not to exceed \$53,045.00, to be paid on a monthly basis, as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2014 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with Greater Olean, Inc., for a term commencing January 1, 2014 and terminating December 31, 2014, for the provision of the above-described services, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GENESIS HOUSE OF OLEAN, INC. FOR HOMELESS SHELTER SERVICES FOR
DEPARTMENT OF SOCIAL SERVICES ELIGIBLE RECIPIENTS**

Pursuant to Article 2-A of the Social Services Law and
Section 450 of the County Law.

I. WHEREAS, Act 508-2012 authorized a contract with the Genesis House of Olean, Inc., for the provision of homeless shelter services for eligible recipients, the term of which expires December 31, 2013, and

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

III. WHEREAS, Genesis House of Olean, Inc., 107 South Barry Street, Olean, New York 14760, can provide homeless shelter services on an as-needed basis in accordance with the following rate schedule:

Single Person	\$30.00 per night
Family (any size)	\$40.00 per night
After 30 Days	\$35.00 per night
Hotel reimbursement in emergency situations at a reasonable rate for a maximum of 3 nights,	

and

IV. WHEREAS, the above-described services for families are 50% federal, 25% state and 25% local funded and for individuals are 50% state and 50% local funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2014 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with Genesis House of Olean, Inc., for the provision of the above-described services, for a term commencing January 1, 2014 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 CONTRACT WITH
JUDITH GALLEGOS FOR TANF ELIGIBLE DRUG/ALCOHOL
SCREENING AND CASE MANAGEMENT**

Pursuant to 29 USCS 1604 and Section 450 of the County Law.

I. WHEREAS, Act 504-2012, as amended by Act 327-2013, authorized a contract with Judith Gallegos for the provision of drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients, the term of which expires December 31, 2013, and

II. WHEREAS, the County Department of Social Services is required to provide the aforementioned services pursuant to the Welfare Reform Act of 1996, and

III. WHEREAS, Judith Gallegos, 6 North Academy Street, Franklinville, New York 14737, an independent contractor, has agreed to continue providing drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients for a total annual amount not to exceed \$55,170.00, to be paid on a bi-weekly basis as invoiced, and

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

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2014 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with Judith Gallegos for the provision of the above-described services, for a term commencing January 1, 2014 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 CONTRACT WITH
CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR
YEAR-ROUND YOUTH PROGRAMS**

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

I. WHEREAS, Act 440-2012 authorized a contract with the Cattaraugus-Allegany Workforce Investment Board, Inc. (WIB), for the provision of services necessary to operate year-round youth programs, the term of which expired June 30, 2013, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the provision of services to youth and can make available all necessary qualified personnel, licenses, facilities and expertise to perform, or have performed, the services required, and

III. WHEREAS, the WIB will pay the County an amount of \$17,514.00 for the provision of the above-described youth services for the period July 1, 2013 through June 30, 2014, 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 Cattaraugus-Allegany Workforce Investment Board, Inc., 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.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR
SUMMER YOUTH EMPLOYMENT PROGRAMS**

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

I. WHEREAS, Act 336-2012, as amended by Act 567-2012, authorized a contract with the Cattaraugus-Allegany Workforce Investment Board, Inc. (WIB), for the Summer Youth Employment program, the term of which expired September 30, 2012, and

II. WHEREAS, the Cattaraugus-Allegany Workforce Investment Board, Inc. (WIB), has received funds to enhance the capacity of WIA youth services in the 2013 Summer Youth Employment Program, and

III. WHEREAS, the County Department of Social Services is desirous of providing the summer employment services to youth and can make available all necessary qualified personnel, licenses, facilities and expertise to perform, or have performed, the services required, and

IV. WHEREAS, the WIB will pay the County an amount of \$14,704.00, to be paid on a monthly basis as invoiced, for the provision of the above-described summer youth employment services, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Cattaraugus-Allegany Workforce Investment Board, Inc., for the provision of the above-described services, for a term commencing June 1, 2013 and terminating September 30, 2013, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR
OPERATION OF WIA ONE-STOP PROGRAM**

Pursuant to P.L. 105-220, Workforce Investment Act of 1998,
20 USC 9201 and Section 450 of the County Law.

I. WHEREAS, Act 292-2012 authorized a contract with the Cattaraugus-Allegany Workforce Investment Board, Inc., for the operation of the aforementioned WIA One-Stop program, the term of which expired June 30, 2013, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the One Stop Operator delivery system services, and

III. WHEREAS, the WIB will pay the County for the administration of the above-described program the sum of \$468,595.00 for the program year July 1, 2013 through June 30, 2014, to be paid on a monthly basis, as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with the Cattaraugus-Allegany Workforce Investment Board, Inc., for the provision of the above-described services, for a term commencing 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 CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC., FOR
RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE**

Pursuant to 18 NYCRR Parts 408 and 452.2(b), Article 6-A of
the Social Services Law and Section 450 of the County Law.

I. WHEREAS, Act 507-2012 authorized a contract with Cattaraugus Community Action, Inc., for the provision of necessary and available approved residential services to victims of domestic violence, the term of which expires December 31, 2013, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, has agreed to administer the aforementioned program at a cost of \$69.77 per person per day, or at the 2014 rate as set by the New York State Office of Children and Family Services, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, this program is 50% federal, 25% state and 25% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2014 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the administration of the above-described program, for a term commencing January 1, 2014 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 CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR HOME ENERGY
ASSISTANCE PROGRAM (HEAP) FUNDS ADMINISTRATION**

Pursuant to 18 NYCRR Part 393, P.L. 97-35, Section 34 of
the Social Services Law and Section 450 of the County Law.

I. WHEREAS, Act 431-2012 authorized a contract with Cattaraugus Community Action, Inc., for the provision of administrative functions for HEAP in Cattaraugus County, the term of which expired March 15, 2013, and

II. WHEREAS, HEAP is 100% federally funded with State allocations funneled through the United States Department of Health and Human Services, and

III. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, can perform outreach functions of the program for a sum not to exceed \$19,633.30, to be paid as invoiced, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing November 18, 2013 and terminating March 17, 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 CONTRACT WITH
CATHOLIC CHARITIES OF WESTERN NY FOR DEPARTMENT OF
SOCIAL SERVICES TANF FUNDING FOR MULTI-SYSTEMIC
THERAPY SERVICES FOR PINS DIVERSION**

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

I. WHEREAS, Act 516-2012 authorized a contract with Catholic Charities of Western NY for the provision of 1 1/2 therapists for the Multi-Systemic Therapy (MST) program, for the provision of preventive and other supportive services to persons in need of supervision (PINS), ages 16 and 17, the term of which expires December 31, 2013, and

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

III. WHEREAS, Catholic Charities of Western NY, 2636 West State Street, Olean, New York 14760, has agreed to continue the provision of home-based services to 16 and 17 year olds for whom a PINS action has been initiated in an attempt to prevent detention and foster care placements, for a total annual amount not to exceed \$190,964.00, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, this program is funded through federal, state and local funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2014 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with Catholic Charities of Western New York for the provision of the above-described services, for a term commencing January 1, 2014 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 checked="" type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC., FOR
NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE**

Pursuant to 18 NYCRR Parts 408 and 452.2(b), Article 6-A of the
Social Services Law and Section 450 of the County Law.

I. WHEREAS, Act 518-2012 authorized a contract with Cattaraugus Community Action, Inc., for the provision of mandated approved non-residential services to victims of domestic violence, the term of which expires December 31, 2013, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, has agreed to administer the aforementioned program at an annual cost not to exceed \$25,000.00, to be paid on a monthly basis as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, contingent upon and subject to the inclusion in the 2014 budget of sufficient funds to cover the costs of the aforementioned services, with Cattaraugus Community Action, Inc., for the administration of the above-described program, for a term commencing January 1, 2014 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 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
SOUTHERN TIER HEALTH CARE SYSTEM, INC. FOR CHILD PROTECTION
SERVICES THROUGH SOUTHERN TIER CHILD ADVOCACY CENTER**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 503-2012 authorized a contract with Southern Tier Health Care System, Inc., for the conduct of examinations and interviews for open child protection cases, the term of which expires December 31, 2013, and

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

III. WHEREAS, the Southern Tier Health Care System, Inc., One Blue Bird Square, Olean, New York 14760, through its Southern Tier Child Advocacy Center, can conduct the aforementioned examinations and interviews for an annual amount not to exceed \$15,000.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, this program is 62% state and 38% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2014 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with the Southern Tier Health Care System, Inc., for the provision of services through its Southern Tier Child Advocacy Center, for a term commencing January 1, 2014 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 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 CONTRACTS WITH
VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES
SKILLED NURSING IN-HOME CARE SERVICES**

Pursuant to Section 3612 of the Public Health Law,
18 NYCRR Part 505, Section 636-a of the Executive Law, and
Section 450 of the County Law.

I. WHEREAS, Act 505-2012 authorized contracts with Pediatric Home Care Services, Inc., and Aurora Home Care, Inc., for the provision of mandated skilled nursing in-home care services for eligible residents of Cattaraugus County, when such services are medically necessary and ordered by a physician, the terms of which expire December 31, 2013, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the above-described services, and

III. WHEREAS, Pediatric Home Care Services, Inc., 2829 Sheridan Drive, Tonawanda, New York 14150, and Aurora Home Care, Inc., 3527 Harlem Road, Cheektowaga, New York 14225, have agreed to provide skilled nursing in-home care services in accordance with the following rate schedule:

<u>Skilled Nursing Service</u>	<u>Rates/Care Hour</u>
Licensed Practical Nurse	\$21.00
Licensed Practical Nurse (Premium)	\$24.00
Registered Nurse (Premium)	\$28.00,

and

IV. WHEREAS, this program is 50% federal, 25% state and 25% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, contingent upon and subject to the inclusion in the 2014 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with Pediatric Home Care Services, Inc., and Aurora Home Care, Inc., for the provision of the above-described services, for a term commencing January 1, 2014 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 LEASE AGREEMENT
WITH CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
OLEAN MEDICAL GROUP, LLP FOR DEPARTMENT OF COMMUNITY SERVICES OFFICE SPACE
AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Community Services)**

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

I. WHEREAS, the Cattaraugus County Community Services Board is desirous of providing individual counseling services to children, adolescents and adults at the Olean Medical Group, and

II. WHEREAS, the Olean Medical Group, LLP, 535 Main Street, Olean, New York 14760, has agreed to lease approximately 120 square feet of general medical space and access to approximately 400 square feet of common area space in its facility to the Cattaraugus County Community Services Board for an amount of \$50.00 for the remainder of 2013 and an amount of \$600.00 per year for the years 2014 and 2015, to be paid on a monthly basis, as invoiced, and

III. WHEREAS, various appropriation accounts must be adjusted in order to cover the cost of the aforementioned leased space, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, between the Cattaraugus County Community Services Board and Olean Medical Group, LLP, to signify the County's approval, for the provision of the above-described services, for a term commencing December 1, 2013 and terminating November 30, 2015, with the option to extend the lease for one (1) additional year to November 30, 2016, with a 3% increase in the lease payment, if acceptable to both parties, 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.431.4335.2100.48402	Clinic Treatment: Other Expenses	\$50.00
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Increase Appropriation Account:

A.431.4335.2100.44203	Clinic Treatment: Office Rental	\$50.00.
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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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND WALDEN UNIVERSITY, LLC
FOR DEPARTMENT OF COMMUNITY SERVICES MASTER'S LEVEL COUNSELING PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Walden University, LLC, 100 Washington Avenue South, Suite 900, Minneapolis, Minnesota 55401, offers a Master's Level Counseling program, and

II. WHEREAS, the Cattaraugus County Community Services Board is desirous of working collaboratively with Walden University in the implementation of its field instruction program, at no cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of the Cattaraugus County, with the Cattaraugus County Community Services Board and Walden University, LLC, to signify the County's approval, for a term commencing January 1, 2014 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
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
CATTARAUGUS REHABILITATION CENTER, INC. FOR
DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES**

Pursuant to Section 41.55 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 622-2012 authorized a contract with Cattaraugus Rehabilitation Center, Inc., for the provision of respite services for consumers of mental health services, the term of which expires December 31, 2013, and

II. WHEREAS, the Cattaraugus County Community Services Board is desirous of utilizing respite services for consumers of mental health services, and

III. WHEREAS, Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, has agreed to provide the aforementioned respite services for an amount not to exceed \$17,377.00, to be paid on a monthly basis, as invoiced and in accordance with the current rate schedule, and

IV. WHEREAS, this program is 65% state and 35% County funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2014 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with the Cattaraugus County Community Services Board and the Cattaraugus Rehabilitation Center, Inc., to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2014 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 CONTRACT WITH
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
OLEAN CHILD DAY CARE CENTER, INC. FOR DAY CARE SERVICES FOR
DEPARTMENT OF COMMUNITY SERVICES PROS CLIENTS**

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

I. WHEREAS, Act 623-2012 authorized a contract with Olean Child Day Care Center, Inc., for the provision of day care services to PROS clients with children, in order to allow clients to attend programs more regularly, the term of which expires December 31, 2013, and

II. WHEREAS, the Cattaraugus County Community Services Board is desirous of continuing the provision of the aforementioned services, and

III. WHEREAS, Olean Child Day Care Center, Inc., 212 Laurens Street, Olean, New York 14760, has agreed to provide the aforementioned day care services for an amount not to exceed a total program amount of \$3,643.00, in accordance with the Olean Child Day Care Center's current rate schedule, to be paid as invoiced, and

IV. WHEREAS, this program is 37% county funded and 63% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2014 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with the Cattaraugus County Community Services Board and Olean Child Day Care Center, Inc., to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2014 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 CONTRACT WITH
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
NEW DIRECTIONS YOUTH & FAMILY SERVICES, INC. FOR RESPITE SERVICES**

Pursuant to 14 NYCRR Sections 587.9(d)(6) and 587.9(e)(1) and (2) and
Section 450 of the County Law.

I. WHEREAS, Act 620-2012 authorized a contract with New Directions Youth & Family Services, Inc., for the provision of short-term respite placement services for consumers of mental health services, the term of which expires December 31, 2013, and

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

III. WHEREAS, New Directions Youth & Family Services, Inc., 356 Main Street, Randolph, New York 14772, has agreed to provide therapeutic foster care respite homes for the provision of respite services based upon the current rate schedule not to exceed an annual amount of \$17,377.00, to be paid in monthly installments as invoiced, and

IV. WHEREAS, this program is 65% state and 35% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2014 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of the Cattaraugus County, with the Cattaraugus County Community Services Board and New Directions Youth & Family Services, Inc., to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2014 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 CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
ALLIED ALARM SERVICES, INC.
FOR SECURITY SYSTEM ENHANCEMENT AT PROS FACILITY**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the Cattaraugus County Community Services Board is desirous of enhancing the security system at the PROS Facility, located at 203 Laurens Street, Olean, New York, by installing a Panic Alarm System and a Camera System, and

II. WHEREAS, Allied Alarm Services, Inc., 2020 Allen Street Extension, Falconer, New York 14733, can provide all material, tools and labor required to install a complete and workable security system as follows:

- Panic Alarm System (equipment and installation) \$3,345.00
- Cellular Monitoring Services \$39.95 per month
- C.C.T.V. Camera System \$2,824.00,

and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services and equipment, 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 Cattaraugus County Community Services Board and Allied Alarm Services, Inc., to signify the County's approval, for the provision of the above-described services, with installation being completed within fourteen (14) days of the start of the project for the equipment portion of the contract, and be it further

II. RESOLVED, that the term of the monitoring portion of the aforementioned contract commence November 14, 2013 and continue for a five-year period terminating November 13, 2018, with automatic month-to-month renewals thereafter under the same terms and conditions, 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 checked="" type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE OFFICE OF MENTAL HEALTH FOR
DEPARTMENT OF COMMUNITY SERVICES EARLY RECOGNITION SERVICES**

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

I. WHEREAS, Act 525-2012 authorized a contract with the New York State Office of Mental Health in order to accept funding in the amount of \$106,418.00 for the Department of Community Services Early Recognition Specialist and related supervision and administrative costs for the 2013 program year, and

II. WHEREAS, funding in the amount of \$108,836.00 has been awarded to the Department of Community Services to cover the cost of an Early Recognition Specialist and related supervision, administrative and operating costs for the 2014 program year, and

III. WHEREAS, a contract is necessary with the New York State Office of Mental Health in order to accept the aforementioned grant funding, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2014 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with the New York State Office of Mental Health, in order to accept the aforementioned funding, for a term commencing January 1, 2014 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"/>

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY
SERVICES BOARD AND CATTARAUGUS COMMUNITY ACTION, INC.
FOR DEPARTMENT OF COMMUNITY SERVICES
THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC**

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

I. WHEREAS, Act 262-2012, as amended by Act 439-2012, authorized a contract with Cattaraugus Community Action, Inc., for the provision of various therapy and support services for Department of Community Services mental health clinic, the term of which expires December 31, 2013, and

II. WHEREAS, the Cattaraugus County Community Services Board is desirous of contracting for various therapy and support services for the Department of Community Services mental health clinic, and

III. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, will provide the following staff for the provision of therapy and support services for the mental health clinic for a total contract amount not to exceed \$1,672,409.00, to be paid on a monthly basis, as invoiced:

- 16 Social Worker/Mental Health Therapists
- 1 Clinician to perform in capacity of Early Recognition Specialist
- 1 Engagement Specialist
- 1 Clinical Director
- 5 Customer Service Representatives (full-time)
- 1 Customer Service Representative (part-time)
- 2 Senior Customer Service Representatives
- 1 Quality Assurance Specialist,

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2014 budget of sufficient funds to cover the costs of the aforementioned services, 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 January 1, 2014 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"/>

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY
SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR
DEPARTMENT OF COMMUNITY SERVICES NURSING AND PSYCHIATRIC SERVICES
FOR MENTAL HEALTH CLINIC**

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

I. WHEREAS, Act 261-2012, as amended by Act 338-2012, authorized a contract with Jamestown Psychiatric, P.C., for the provision of nursing and psychiatric services for the Department of Community Services mental health clinic, the term of which expires December 31, 2013, and

II. WHEREAS, the Cattaraugus County Community Services Board is desirous of contracting for the provision of nursing and psychiatric services for the Department of Community Services mental health clinic and nursing services for its PROS program, and

III. WHEREAS, Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, shall provide the following staff for the provision of nursing and psychiatric services for the mental health clinic and nursing services for its PROS program for a total contract amount not to exceed \$779,499.00, to be paid on a monthly basis, as invoiced:

- two (2) registered nurses (Clinic)
- two (2) licensed practical nurses (Clinic)
- one (1) registered nurse for (PROS Program)
- psychiatric medical services (Clinic) – total not to exceed 3,175 hours
 - child psychiatrist \$175.00/hour of direct care
 - psychiatrist \$165.00/hour of direct care
 - allied health professional \$110.00/hour of direct care
 - travel \$50.00/hour not to exceed 150 hours,

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2014 budget of sufficient funds to cover the costs of the aforementioned services, between the Cattaraugus County Community Services Board and Jamestown Psychiatric, P.C., to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2014 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"/>

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
ADVANCE PRACTICE SOLUTIONS FOR
DEPARTMENT OF COMMUNITY SERVICES
SCRIBE SUPPORT STAFF FOR MENTAL HEALTH CLINIC**

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

- I. WHEREAS, Act 438-2012 authorized a contract with Advance Practice Solutions for the provision of scribe support staff to assist psychiatric professionals with clinical documentation in the Department of Community Services mental health clinic, the term of which expires December 31, 2013, and
- II. WHEREAS, the Cattaraugus County Community Services Board is desirous of continuing the aforementioned services, and
- III. WHEREAS, Advance Practice Solutions, 305 East Fairmount Avenue, Lakewood, New York 14750, can provide scribe support staff to assist psychiatric professionals with clinical documentation in the Department of Community Services mental health clinic for an amount not to exceed \$31,750.00, to be paid on a monthly basis, as invoiced, and
- IV. WHEREAS, the funding for these services are provided through a combination of state aid, billable insurance, and county funds, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2014 budget of sufficient funds to cover the costs of the aforementioned services, between the Cattaraugus County Community Services Board and Advance Practice Solutions, to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2014 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 CONTRACT WITH
HEALTH RESEARCH, INC. THROUGH NEW YORK STATE DEPARTMENT OF HEALTH
FOR TECHNOLOGICAL SUPPORT FOR IMMUNIZATION BILLING IMPLEMENTATION**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Health was awarded a grant in the amount of \$14,544.00 to purchase or upgrade immunization billing systems, and

II. WHEREAS, a contract is necessary with Health Research, Inc., through the New York State Department of Health, 150 Broadway, Suite 560, Menands, New York 12204, in order to receive the aforementioned one-time funding, and

III. WHEREAS, this program is 100% federally 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 a contract, on behalf of Cattaraugus County, with Health Research, Inc., through the New York State Department of Health, in order to receive the aforementioned grant funding, for a term commencing September 1, 2013 and terminating August 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 CONTRACT EXTENSION WITH
NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR
STATE HOMELAND SECURITY PROGRAM GRANT**

Pursuant to Public Law 107-56, Department of Homeland Security
Appropriations Act of 2005, Public Law 108-334 and
Section 450 of the County Law.

I. WHEREAS, Act 681-2010 authorized the Chair to execute grant documents with the New York State Office of Homeland Security for the State Homeland Security Program grant, the term of which expired July 31, 2013, and

II. WHEREAS, under the aforementioned grant, the Sheriff's Office was awarded funding in the amount of \$79,823.00 through the New York State Office of Homeland Security for the aforementioned State Homeland Security Program, and

III. WHEREAS, the term of the aforementioned contract has been extended to February 28, 2014, and

IV. WHEREAS, a contract extension is necessary, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with the New York State Office of Homeland Security, in order to use the above-described grant funding, 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
SYSTEMS DEVELOPMENT GROUP, INC. FOR TREASURER'S OFFICE
TOTAL COLLECTION SOLUTION (TCS.WEB) INTEGRATION
(Tax Billing Details)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Treasurer's Office is desirous of enhancing the Image Mate Online (IMO) services to provide a unified view of tax billing details, tax payment activity and delinquent tax payment information for individual Cattaraugus County parcels, and

II. WHEREAS, to achieve the aforementioned goal, retrieval and presentation of Systems East Total Collection Solution (TCS.web) data will be incorporated within the existing IMO framework, and

III. WHEREAS, Systems Development Group, Inc., 441 Trenton Avenue, Utica, New York 13502, can provide the services necessary to coordinate an appropriate real time data access strategy for the Systems East TCS Integration for a base project cost of \$15,900.00, plus system enhancements at a rate of \$100.00 per hour, (quoted individually at fixed rates or not to exceed amounts), 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 Systems Development Group, Inc., for the provision of the above-described TCS Integration services, for a term commencing December 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 type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
FOR RADIO PROGRAMMING OF LOW BAND FREQUENCY
(Sheriff's Office and Emergency Services)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, the County Sheriff's Office and the Department of Emergency Services are desirous of adding a private line (PL) code to all of the fire radios and base stations within the County in an effort to eliminate the current radio interference ("skip") from Indiana County and Somerset County, Pennsylvania, and

II. WHEREAS, adding this PL code would eliminate the "skip" and open up the frequencies for only our County's fire and EMS, and

III. WHEREAS, the County shall make available an amount of \$25,000.00 to assist with the aforementioned radio programming project for 42 base stations, 400 portable radios and 400 mobile radios for equipment and Chiefs, and

IV. WHEREAS, the aforementioned amount of \$25,000.00 includes all programming on site and travel costs for the radio vendor and shall be provided through Casino funds, and

V. WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned \$25,000.00, now, therefore, be it

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

Increase Estimated Revenue Accounts:

A.901.0000.0000.2725.1	Tribal Compact Moneys, Tax Immune Proceeds	\$25,000.00
H.990.9950.0000.5031	Transfer from General Fund	\$25,000.00

Increase Appropriation Accounts:

A.990.9950.0000.90504	Transfer to Capital Projects Fund	\$25,000.00
H.311.3197.0000.21049.41603	Communications System-Phase II	\$25,000.00.

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

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
FOR HISTORICAL PROGRAM AT COUNTY MUSEUM
(Department of Economic Development, Planning & Tourism)**

Pursuant to Sections 363 and 366 of the County Law.

- I. WHEREAS, the County Museum is desirous of providing historical programs to publicize Cattaraugus County, and
- II. WHEREAS, historical tourism has become very popular and museums are now both a destination and a platform for activities that bolster tourism, and
- III. WHEREAS, this project will allow the County Museum to develop programming that will be tourism related and widely publicized, and
- IV. WHEREAS, the County shall make available an amount of \$25,000.00 to assist with the aforementioned historical project, and
- V. WHEREAS, the aforementioned amount of \$25,000.00 shall be provided through Casino funds, and
- VI. WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned \$25,000.00, now, therefore, be it

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

Increase Estimated Revenue Accounts:

A.901.0000.0000.2725.1	Tribal Compact Moneys, Tax Immune Proceeds	\$25,000.00
ED.990.9901.0000.5031	Interfund Transfers	\$25,000.00

Increase Appropriation Accounts:

A.990.9901.0000.90642	Transfer to Economic Development Fund	\$25,000.00
ED.745.7450.0000.48520	Historical Program at County Museum	\$25,000.00.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input checked="" 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
ONTARIO KNIFE COMPANY FOR EXPANSION PROJECT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Economic Development, Planning & Tourism)**

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

I. WHEREAS, Ontario Knife Company, 26 Empire Street, Franklinville, New York 14737, is proposing to acquire updated manufacturing equipment and to renovate and expand its existing plant in Franklinville by adding approximately 25,000 square feet of space on the north side of the building and reallocating existing operations from the second floor to the first floor, and

II. WHEREAS, the updated facility, enhanced business opportunities, and outlet store will increase sales tax revenue in the Franklinville community and provide for economic growth, and

III. WHEREAS, the County shall make available an amount of \$300,000.00, to be made in periodic payments approved by the County Administrator, to assist with the aforementioned expansion project, and

IV. WHEREAS, a contract is necessary with the Ontario Knife Company, and

V. WHEREAS, such contract shall provide that the Ontario Knife Company must not reduce the size of its workforce at the Franklinville location for a period of five (5) years, and that if its workforce is reduced during such time, Ontario Knife will be required to repay this grant to the County on a pro-rated basis, and

VI. WHEREAS, the aforementioned amount of \$300,000.00 shall be provided to the Ontario Knife Company through Casino funds, and

VII. WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned \$300,000.00, 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 Ontario Knife Company, in order to provide the aforementioned funding, for a term commencing November 14, 2013 and terminating December 31, 2018, 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:

Increase Estimated Revenue Account:

A.901.0000.0000.2725.1	Tribal Compact Moneys, Tax Immune Proceeds	\$300,000.00
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Increase Appropriation Account:

A.298.6420.0000.42043	Ontario Knife Company	\$300,000.00.
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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 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
GOWANDA AREA REVITALIZATION CORPORATION FOR
ZOAR VALLEY GATEWAY PARK PROJECT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Economic Development, Planning & Tourism)**

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

I. WHEREAS, the Gowanda Area Revitalization Corporation, 13437 Quaker Street, Collins, New York 14034, has requested funds to continue the final phases of restoring the former Peter Cooper Superfund Site to a usable property, and

II. WHEREAS, the overall project will result in a recreational park positioned on Cattaraugus Creek, which will serve as the gateway to the State-owned Zoar Valley Multiple Use Area and conservation site, and

III. WHEREAS, the project shall include the installation of active sports fields and playground, restroom facilities, concession stands and a non-motorized trail, and

IV. WHEREAS, the County shall make available an amount of \$203,952.00, to be made in periodic payments approved by the County Administrator, to assist with the construction of the Zoar Valley Gateway Park , and

V. WHEREAS, a contract is necessary with the Gowanda Area Revitalization Corporation, and

VI. WHEREAS, the aforementioned amount of \$203,952.00 shall be provided to the Gowanda Area Revitalization Corporation through Casino funds, and

VII. WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned \$203,952.00, 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 Gowanda Area Revitalization Corporation, in order to provide the aforementioned funding, for a term commencing November 14, 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:

Increase Estimated Revenue Account:

A.901.0000.0000.2725.1	Tribal Compact Moneys, Tax Immune Proceeds	\$203,952.00
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Increase Appropriation Account:

A.298.7110.0000.42041	Zoar Valley Gateway Park	\$203,952.00.
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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 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
GOWANDA'S HISTORIC HOLLYWOOD THEATER, LTD FOR RESTORATION PROJECT
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Economic Development, Planning & Tourism)**

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

I. WHEREAS, Gowanda's Historic Hollywood Theater, Ltd., P.O. Box 164, 3910 Main Street, Gowanda, New York 14070, which is a 501(c)(3) not-for-profit organization, is requesting funding to assist with Phase IV of a multi-phase historic restoration project, and

II. WHEREAS, Phase IV of the restoration project will address engineering and the retro-fit of a 1926 truss in preparation for the replacement of air handling units, flat and ornate plaster work, testing, cleaning and painting of ceiling surfaces, placement of HVAC duct work, dry storage area and the replacement of metal exit stairs, and

III. WHEREAS, the re-opening of the historic theater will create jobs, encourage heritage tourism and potentially mold the economic future of this rural tri-county area, and

IV. WHEREAS, the assistance received from the County will also allow the Gowanda's Historic Hollywood Theater, Ltd., to leverage additional grant funding, and

V. WHEREAS, the County shall make available an amount of \$104,388.00, to be made in periodic payments approved by the County Administrator, to assist with the aforementioned project, and

VI. WHEREAS, a contract is necessary with the Gowanda's Historic Hollywood Theater, Ltd., and

VII. WHEREAS, the aforementioned \$104,388.00 shall be provided to Gowanda's Historic Hollywood Theater, Ltd., through Casino funds, and

VIII. WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned \$104,388.00, 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 Gowanda's Historic Hollywood Theater, Ltd., in order to provide the aforementioned funding, for a term commencing November 14, 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:

Increase Estimated Revenue Account:

A.901.0000.0000.2725.1	Tribal Compact Moneys, Tax Immune Proceeds	\$104,388.00
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Increase Appropriation Account:

A.298.7520.0000.42042	Gowanda's Historic Hollywood Theater	\$104,388.00.
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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 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"/>

**REQUESTING NEW YORK STATE LEGISLATURE AND GOVERNOR CUOMO TO ADOPT THE
UNIFORM DEPLOYED PARENTS CUSTODY AND VISITATION ACT**

Pursuant to Section 153 of the County Law.

I. WHEREAS, the Military Family Assistance Program of the New York National Guard, which is based at the Connecticut Street Armory in Buffalo, has brought up a matter of serious concern to custodial parents who are deployed overseas, that the Family Care Plan required by the U.S. military for custodial parents who are deployed may not honor the wishes of the service member in certain custody disputes that arise during deployment, and

II. WHEREAS, military advocates are aware of situations where a non-custodial parent petitions Family Court for a change in custody while the custodial parent is deployed overseas, often in combat areas, and

III. WHEREAS, the service member is disadvantaged by an inability to contest this petition while deployed, and the non-parents now caring for the children (whether they are the children's grandparent, step-parent or other relative) have no legal standing to appear in court on behalf of the custodial parent who is deployed, and

IV. WHEREAS, even a temporary change in custody can tear children away from their current loving and stable guardian homes, so designated in accordance with the wishes of the deployed service member in the Family Care Plan submitted to their military chain-of-command, and

V. WHEREAS, the children (who already are experiencing stress) are often separated from their step-siblings and are withdrawn from their neighborhood, friends, school, as well as extra-curricular and community sports and recreational activities, which disrupts the life of that child, and

VI. WHEREAS, the federal government has a requirement that deployed service members must be able to maintain contact with their families while overseas; yet in contested custody situations, a biological custodial parent may be less likely to maintain that communication than the guardian so designated in the Family Care Plan, and

VII. WHEREAS, this is a heartbreaking scenario for the family that may detrimentally impact the morale of a deployed service member and the emotional well-being of the child, and

VIII. WHEREAS, there is a legislative remedy to this situation, thanks to the intensive work of the National Conference of Commissioners on Uniform State Laws, also known as the Uniform Law Commission, and

IX. WHEREAS, the Commission has proposed and recommends for enactment in every U.S. state the "Uniform Deployed Parents Custody and Visitation Act" to better protect the rights of custodial parents when they are deployed, and

X. WHEREAS, all parties agree that the "best interests of the child are paramount", but Family Court decisions may ignore the legitimate concerns of the deployed service member, and

XI. WHEREAS, our citizens should not have to make a choice between serving our nation and assuring their parental rights, and that these rights should be protected by the Laws of New York State, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby requests the New York State Legislature and Governor Cuomo adopt the Uniform Deployed Parents Custody and Visitation Act, and be it further

II. RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to Governor Cuomo, State Senator Catharine Young and Assemblyman Joseph Giglio, Western New York Inter-County Association and the New York State Association of Counties.

Resolution Referred to:

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

**REQUESTING NEW YORK STATE TO ESTABLISH A RESIDENCY REQUIREMENT
FOR RECEIVING WELFARE BENEFITS**

Pursuant to Section 153 of the County Law.

I. WHEREAS, there is no residency requirement in New York State for anyone to receive welfare benefits,
and

II. WHEREAS, other states throughout the country have been known to send people to New York State to
receive welfare benefits because of the total benefit package, including Medicaid, that New York State provides, and

III. WHEREAS, Cattaraugus County has experienced an influx of out-of-state residents seeking to receive
welfare benefits resulting in an increase of hundreds of thousands of dollars to County taxpayers, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby requests that the New York State Legislature
establish a residency requirement for the receiving of welfare benefits, and be it further

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

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"/>