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

Senior Services Committee will meet on Wednesday, November 13, 2013, at 2:15 p.m. in the large committee room 303 Court Street, Little Valley, New York

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on <u>Wednesday</u>, November 13, 2013, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$4,720

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

3:00 p.m. CALL TO ORDER

ROLL CALL INVOCATION

MINUTES OF PREVIOUS MEETING

COMMUNICATIONS

PRIVILEGE OF THE FLOOR - Steve Pancio - Presentation on new medical

campus in Olean

RESOLUTIONS READY FOR ACTION

UNFINISHED BUSINESS

RESOLUTIONS – IMMEDIATE CONSIDERATION

ADJOURNMENT

ACT NO.

RESOLUTIONS NOT READY FOR ACTION

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)
Held in Finance, County Operations and Development & Agriculture Committees

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)

Held in Finance and Development & Agriculture Committees

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) Held in Finance and Development & Agriculture Committees

RESOLUTIONS READY FOR ACTION

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

Approved by 9 Finance

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

Approved by 9 Finance and 8 Public Works

492-13 Mr. Aiello and Mr. Weller

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SUNNKING, INC. FOR ELECTRONIC WASTE RECYCLING COLLECTION PROGRAM Approved by 9 Finance and 8 Public Works

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 Approved by 9 Finance and 8 Public Works

494-13 Mrs. Stockman and Mr. VanRensselaer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHAUTAUQUA COUNTY REGARDING CONEWANGO CREEK WATERSHED PROTECTION PROJECTS *Additional sponsor: Mrs. Labuhn* Approved by 9 Finance and 8 Public Works

495-13 Mr. Murphy

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH STANLEY CONVERGENT SECURITY SOLUTIONS, INC. FOR JAIL SECURITY ELECTRONICS SYSTEM Approved by 9 Finance and 6 Public Safety

496-13 Mr. Murphy

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

Approved by 9 Finance and 6 Public Safety

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 Approved by 9 Finance

498-13 Mr. VanRensselaer and Mr. Boser

BID ACCEPTANCE FOR DESIGN OF 2014 CATTARAUGUS COUNTY ACTIVITIES GUIDE (Department of Economic Development, Planning & Tourism) *Additional sponsors: Mr. Teachman, Mr. Boser and Mrs. Labuhn*

Approved by 9 Finance and 7 Development & Agriculture

499-13 Mr. VanRensselaer and Mr. Boser

BID ACCEPTANCE FOR PRINTING OF 2014 CATTARAUGUS COUNTY ACTIVITIES GUIDE (Department of Economic Development, Planning & Tourism) *Additional sponsors: Mr. Teachman, Mr. Boser and Mrs. Labuhn*

Approved by 9 Finance and 7 Development & Agriculture

500-13 Mr. Aiello

AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH PRACTICAL CONSULTANTS, LLC FOR PURPOSES OF PROVIDING WORKPLACE VIOLENCE PREVENTION TRAINING *Additional sponsors: Mrs. Stockman and Mrs. Labuhn*

Approved by 9 Finance and 5 Labor Relations

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 *Additional sponsor: Mrs. Stockman*

Approved by 9 Finance and 5 Labor Relations

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

Approved by 9 Finance and 7 County Operations

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 *Additional sponsor: Mrs. Labuhn*

Approved by 9 Finance and 7 County Operations

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

Approved by 9 Finance and 7 Human Services

505-13 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN COMMUNITY COLLEGE FOR TRAINING COORDINATOR SERVICES *Additional sponsors: Mr. Teachman, Mrs. Labuhn and Mr. Padlo*

Approved by 9 Finance and 7 Human Services

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 Additional sponsors:

Mr. Teachman and Mr. Padlo
Approved by 9 Finance and 7 Human Services

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

**Additional sponsors: Mr. Teachman, Ms. Vickman and Mr. Padlo

Approved by 9 Finance and 7 Human Services

Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JUDITH GALLEGOS FOR TANF ELIGIBLE
DRUG/ALCOHOL SCREENING AND CASE MANAGEMENT
Approved by 9 Finance and 7 Human Services

Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY
WORKFORCE INVESTMENT BOARD, INC. FOR YEAR-ROUND YOUTH PROGRAMS
Approved by 9 Finance and 7 Human Services

Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY
WORKFORCE INVESTMENT BOARD, INC. FOR SUMMER YOUTH EMPLOYMENT PROGRAMS

**Additional sponsors: Ms. Vickman, Mr. Lamberson and Mr. Padlo
Approved by 9 Finance and 7 Human Services

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
Approved by 9 Finance and 7 Human Services

Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION,
INC., FOR RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE *Additional sponsors: Ms. Vickman, Mrs. Labuhn and Mr. Padlo*Approved by Finance and 7 Human Services

Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION,
INC. FOR HOME ENERGY ASSISTANCE PROGRAM (HEAP) FUNDS ADMINISTRATION *Additional*sponsors: Mrs. Labuhn and Mr. Padlo
Approved by 9 Finance and 7 Human Services

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 *Additional sponsor: Mrs. Labuhn*Approved by 9 Finance, 6 Public Safety and 7 Human Services

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 Approved by 9 Finance, 6 Public Safety and 7 Human Services

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 *Additional sponsors: Mr. Aiello, Ms. Vickman, Mr. Lamberson, Mrs. Labuhn and Mr. Padlo*

Approved by 9 Finance, 6 Public Safety and 7 Human Services

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
Approved by 9 Finance and 7 Human 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)

Approved by 9 Finance and 7 Human 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

Approved by 9 Finance and 7 Human Services

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

Approved by 9 Finance and 6 Human 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 *Additional sponsor: Mr. Padlo* Approved by 9 Finance and 7 Human Services

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

Approved by 9 Finance and 7 Human 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 **Additional sponsor: Mrs. Labuhn**

Approved by 9 Finance, 6 Public Safety and 7 Human Services

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 Approved by 9 Finance and 7 Human 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

Approved by 9 Finance and 7 Human Services

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

Approved by 9 Finance and 7 Human Services

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 Approved by 9 Finance and 7 Human Services

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

Approved by 9 Finance and 7 Human Services

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 Approved by 9 Finance and 6 Public Safety

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)

Approved by 9 Finance

531-13 Mr. VanRensselaer

ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR RADIO PROGRAMMING OF LOW BAND FREQUENCY (Sheriff's Office and Emergency Services) *Additional sponsor: Mr. Murphy, Mr. Boser, Mr. Koch and Mrs. Labuhn*

Approved by 9 Finance, 6 Public Safety and 7 Development & Agriculture

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) *Additional sponsors: Mr. Aiello, Mr. Murphy, Mr. Koch, Mrs. Labuhn and Mr. Padlo*

Approved by 9 Finance and 6 Development & Agriculture

536-13 Mr. Marsh

REQUESTING NEW YORK STATE LEGISLATURE AND GOVERNOR CUOMO TO ADOPT THE UNIFORM DEPLOYED PARENTS CUSTODY AND VISITATION ACT *Additional sponsors: Ms. Vickman and Mr. Padlo*

Approved by 9 Finance and 7 Human Services

537-13 Mr. Marsh

REQUESTING NEW YORK STATE TO ESTABLISH A RESIDENCY REQUIREMENT FOR RECEIVING WELFARE BENEFITS Additional sponsors: Mr. Aiello, Mrs. Stockman, Mr. Teachman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Lamberson, Mrs. Labuhn and Mr. Padlo

Approved by 9 Finance and 7 Human Services