

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

Contingent Fund Balance: \$4,720.00

552-13

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

The following committees will meet on <u>Wednesday, November 20, 2013</u>, at the County Center in Little Valley, New York, at the indicated times:

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

ACT NO.	PREFILED RESOLUTIONS
547-13	Mr. Aiello and Mr. Weller BID ACCEPTANCE FOR PAPER PRODUCTS (Department of Public Works)
548-13	Mr. Aiello and Mr. Weller BID ACCEPTANCE FOR TREE REMOVAL & STUMP GRINDING (Department of Public Works)
549-13	Mr. Aiello, Mr. Klancer, Mr. Murphy and Mr. Weller AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH NYSDOT TO AMEND NON-MARCHISELLI AGREEMENT FOR COUNTY ROAD NO. 57 AND BENTLEY ROAD INTERSECTION IMPROVEMENT PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)
550-13	Mr. Aiello, Mr. Edwards and Mr. Weller AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH BERGMANN ASSOCIATES, P.C. FOR ENGINEERING DESIGN SERVICES FOR GREAT VALLEY BRIDGE NO. 9 FEDERAL AID REPLACEMENT PROJECT
551-13	Mr. Aiello, Mrs. Stockman and Mr. Weller AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR RECONSTRUCTION OF COUNTY ROAD NO. 57 INTERSECTION WITH BENTLEY ROAD

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

Mr. Aiello, Mr. Klancer, Mr. Murphy and Mr. Weller

REPLACEMENT PROJECT

553-13	Mr. Aiello and Mr. Weller AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR SAWMILL RUN DEVELOPMENT OF ONOVILLE MARINA ENGINEERING SERVICES
554-13	Mr. Aiello and Mr. Weller AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WATTS ARCHITECTURE AND ENGINEERING P.C. FOR LEON BRIDGE NO. 7 FEDERAL-AID REPLACEMENT PROJECT ENGINEERING DESIGN SERVICES
555-13	Mr. Aiello and Mr. Weller AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED FOR OLEAN OFFICE FACILITY JANITORIAL SERVICES
556-13	Mr. Aiello and Mr. Weller AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ENERGY ENTERPRISES, INC. FOR NATURAL GAS SERVICES
557-13	Ms. Edstrom and Mrs. Stockman AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DIVISION OF HOUSING AND COMMUNITY RENEWAL'S OFFICE OF COMMUNITY RENEWAL FOR COUNTY- WIDE WELL AND SEPTIC SYSTEM REPLACEMENT
558-13	Ms. Edstrom and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILLCARE, INC. FOR HOME HEALTH CARE SERVICES
559-13	Ms. Edstrom and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHAUTAUQUA COUNTY FOR HEALTH DEPARTMENT LEAD RISK ASSESSMENT SERVICES
560-13	Ms. Edstrom and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BRIAN GARIEPY, P.T. FOR HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES
561-13	Mr. Felton and Ms. Vickman LOCAL LAW NUMBER 5-2013 — A LOCAL LAW ESTABLISHING FEES FOR DEPARTMENT OF NURSING HOMES RESIDENT PRIVATE PAY RATES AND REPEALING ACT 498-2011
562-13	Mr. Felton and Ms. Vickman AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 5-2013
563-13	Mr. Felton and Ms. Vickman AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH P & NP COMPUTER SERVICES, INC. FOR DEPARTMENT OF NURSING HOMES SOFTWARE MAINTENANCE SERVICES
564-13	Mr. Felton and Ms. Vickman AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACTS WITH INDEPENDENT HEALTH

ASSOCIATION, INC. FOR DEPARTMENT OF NURSING HOMES ANCILLARY SERVICES

- Mr. Teachman and Mr. Padlo 565-13 AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH INNOVATIVE INFORMATION SOLUTIONS AND STORSERVER, INC. FOR CAPACITY LICENSES AND SUPPORT SERVICES FOR **COUNTY SERVERS** 566-13 Mr. Aiello and Mr. Lamberson AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AMERITAS LIFE INSURANCE CORP. OF NEW YORK FOR DENTAL INSURANCE COVERAGE 567-13 Mr. Aiello and Mr. Lamberson AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH EMPLOYEE SERVICES, INC. FOR EMPLOYEE ASSISTANCE PROGRAM Mr. Murphy 568-13 AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH VARIOUS INDIVIDUALS FOR EMERGENCY MEDICAL SERVICES INSTRUCTORS 569-13 Public Safety Committee: Mr. Murphy, Mr. Hale, Mr. Felton, Mr. Snyder, Sr., Mr. VanRensselaer, Mr. Weller and Mr. Koch AUTHORIZING PLAN FOR DISBURSEMENT OF CERTAIN FUNDS RECEIVED FROM THE NEW YORK STATE INDIGENT LEGAL SERVICES FUND (ILSF) 570-13 Ms. Edstrom and Mrs. Stockman APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR SUBSTANCE ABUSE PROGRAM FUNDS 571-13 Ms. Edstrom and Mr. Stockman APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. FOR JANITORIAL SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES PROS AND CASE MANAGEMENT OFFICES Mr. Teachman 572-13 EXPRESSING LEGISLATURE'S INTENT TO EXPLORE OPTIONS REGARDING BOARD OF **ELECTIONS/MUSEUM BUILDING** 573-13 Public Works Committee: Mr. Aiello, Mr. Weller, Ms. Edstrom, Mr. Klancer, Mr. Snyder, Jr., Mr.
- Public Works Committee: Mr. Aiello, Mr. Weller, Ms. Edstrom, Mr. Klancer, Mr. Snyder, Jr., Mr. Teachman, Mr. Koch, Mr. Lamberson and Mr. Sprague
 AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 6-2013

LOCAL LAW NUMBER 6-2013 - A LOCAL LAW ESTABLISHING FEE SCHEDULE FOR ONOVILLE

Teachman, Mr. Koch, Mr. Lamberson and Mr. Sprague

MARINA BOATING AND CAMPING ACTIVITIES

		County		Senior	Strategic	Human	Develop. &	Public	Labor
Act#	Finance	Ops	DPW	Services	Planning	Services	Agriculture	Safety	Relations
547	Х		Х					•	
548	Х		Х						
549	Х		Х						
550	Х		Х			•			
551	Х		Х						
552	Х		Х			***************************************			
553	Х		Х						
554	Х		Х			***			
555	Х		Х						
556	Х		Х						
557	Х					Х			
558	Х					Х			
559	Х					Х			
560	Х					Х			
561	Х			X		***************************************			
562	Х			Х		***************************************			
563	Х	Х		Х					
564	Х			Х					
565	Х	Х							
566	Х		,						Х
567	Х								Х
568	Х		***************************************					Х	
569	Х		***************************************			***************************************		Х	
570	Х					X			
571	X		Х			X			
572	X		X						
573	X		X						
574	X		X						
Totals	28	2	14	4	0	6	0	2	2

BID ACCEPTANCE FOR PAPER PRODUCTS (Department of Public Works)

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

l.	WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for paper products,
according	g to specifications provided by the Public Works Committee, and
II.	WHEREAS, the lowest responsible bid received meeting specifications for certain paper products was
XPEDX, 7	5 Allied Drive, Cheektowaga, New York 14227, for the term January 1, 2014 through December 31, 2014, as
follows:	
·	Price per case of Recycled paper (greater than 40%) \$34.68 per case Bleached C-Folded Hand Towels (Scottfold 01980): Size – 9.4" x 12.4" (4375 sheets per case)
	Price per case of Recycled paper (greater than 40%) Bleached Roll Towels (Reliable 4440560): \$19.88 per case Size 11" x 8.780" (30 rolls per case)
	Price per case of Recycled paper (greater than 40%) Bleached Roll Toilet Tissue (Reliable 4226040): \$38.45 per case Size – 4.375" x 3.750" (96 rolls per case)
now, the	refore, be it
l.	RESOLVED, that the aforementioned bid be, and the same hereby is, accepted, contingent upon and
subject to	o the inclusion in the 2014 budget of sufficient funds to cover the costs of the aforementioned paper products,
and be it	further
II.	RESOLVED, that the vouchers accordingly certified by the County Commissioner of Public Works be
audited b	by the Auditor and paid by the County Treasurer.
10 sets of	does not meet County Specifications. f specifications were sent out. ere received.
Finance Co. Operati DPW Senior Serv Strategic Pla	Public Safety

BID ACCEPTANCE FOR TREE REMOVAL & STUMP GRINDING (Department of Public Works)

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

- I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for tree removal & stump grinding for the Department of Public Works, according to specifications provided by the Public Works Committee, and
- II. WHEREAS, the lowest acceptable bids for the tree removal, stump grinding and limbing in the four quadrants of the County are split between four (4) bidders, and
- III. WHEREAS, the lowest responsible bids received meeting specifications are as follows:

RAY N. FISHER, D/B/A GOOD NEIGHBOR SERVICES 9276 Dake Hill Road Cattaraugus, New York 14719

Tree Removal (Per Diameter Inch)	Quadrant	<u>Rate</u>
<u>Schedule A</u>		
Provide ALL equipment and personnel necessary to complete contract specifications.	NE	\$ 31.00
Minimum requirements for equipment shall include a stump grinder, tractor loader,	NW	\$ 31.00
large dump truck for hauling wood, utility truck, chipper, truck with enclosed chipper	SE	\$ 32.50
box, a 50' high platform hydraulic aerial device, saws, adequate ropes and pulleys, and other related equipment, as well as traffic control.	SW	\$ 31.00
Schedule B		
The same as Schedule A except the County will provide traffic control.	NE	\$ 28.00
, , , , , , , , , , , , , , , , , , ,	NW	\$ 26.00
	SE	\$ 29.00
	SW	\$ 28.00
Schedule C	3**	ŷ 20.00
The same as Schedule A except all wood greater than four (4) inches in diameter will	NE	\$ 26.00
be left on site, in a safe area off the shoulder of the road for the County to dispose. The	NW	\$ 25.00
successful bidder shall remove all wood and debris smaller than 4 inches in diameter.	SE	\$ 29.00
	SW	\$ 29.00
Required equipment will not be as extensive as listed in Schedule A above.	377	\$ 28.00
Cahadula D		
Schedule D The course of School de Course the Course to t	NIE	ć 24 00
The same as Schedule C except the County will provide traffic control.	NE	\$ 24.00
	NW	\$ 22.00
	SW	\$ 23.00
Stump Grinding (Per Diameter Inch)		
<u>Schedule A</u>		
Same As Schedule "A" Above	SE	\$ 5.00
	SW	\$ 5.00
<u>Schedule B</u>		
Same As Schedule "B" Above	SE	\$ 5.00
	SW	\$ 5.00
Limbing- Per Hour First Hour		
To include mobilization, a 50' bucket truck, operator/sawer, and one groundsperson.	NE	\$195.00
County will provide cleanup, disposal of wood & debris, and traffic control.	NW	\$175.00

	SW	\$185.00
<u>Limbing- After First Hour</u> This is a <u>"Per Half Hour"</u> rate.	NE NW SW	\$ 95.00 \$ 85.00 \$ 92.00
MODERN TREE SERVICE, INC. 7858 Boston Colden Road Boston, New York 14025		
Tree Removal (Per Diameter Inch)	<u>Quadrant</u>	<u>Rate</u>
Schedule D The same as Schedule C except the County will provide traffic control.	NE	\$ 24.00
Stump Grinding (Per Diameter Inch)		
Same As Schedule "A" Above	NE NW	\$ 4.25 \$ 4.25
Schedule B Same As Schedule B Above	NE NW	\$ 4.25 \$ 4.25
<u>Limbing- Per Hour</u> <u>First Hour</u> To include mobilization, a 50' bucket truck, operator/sawer, and one County will provide cleanup, disposal of wood & debris, and traffic cont	_	\$265.00
<u>Limbing- After First Hour</u> This is a "Per Half Hour" rate.	SE	\$115.00
TERRY TREE SERVICE, LLC 225 Ballantyne Road Rochester, New York 14623		
<u>Tree Removal (Per Diameter Inch)</u> Schedule D	<u>Quadrant</u>	<u>Rate</u>
The same as Schedule C except the County will provide traffic control.	SE	\$ 25.00
BENTLEY TREE CARE 9357 Route 20 (Box 841) Ripley, New York 14775		
Stump Grinding (Per Diameter Inch)		
Same As Schedule "A" Above	SE SW	\$ 5.00 \$ 5.00
Schedule B Same As Schedule B Above	SE SW	\$ 5.00 \$ 5.00

now, therefore, be it

I. RESOLVED, that the bid of Ray N. Fisher d/b/a Good Neighbor Services be, and the same hereby is, accepted, for a term commencing January 1, 2014 and terminating December 31, 2014, and be it further

II.	RESOLVED, that the bid of Modern Tree Services, Inc. be, and the same hereby is, accepted, for a term
commencing Ja	nuary 1, 2014 and terminating December 31, 2014, and be it further
III.	RESOLVED, that the bid of Bentley Tree Care be, and the same hereby is, accepted, for a term
commencing Ja	nuary 1, 2014 and terminating December 31, 2014, and be it further
IV.	RESOLVED, that the bid of Terry Tree Service, LLC be, and the same hereby is, accepted, for a term
commencing Ja	nuary 1, 2014 and terminating December 31, 2014, and be it further
V.	RESOLVED, that the acceptance of the aforementioned bids are contingent upon and subject to the
inclusion in the	2014 budget of sufficient funds to cover the costs of the aforementioned services, and be it further
VI.	RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public
Works be audit	ed by the Auditor and paid by the County Treasurer.
No State Bid. 13 sets of speci 4 bids were red	fications were sent out. ceived.
Resol Finance Co. Operations DPW Senior Services Strategic Planning	ution Referred to: Human Services Develop. & Ag Public Safety Labor Relations

AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH NYSDOT TO AMEND NON-MARCHISELLI AGREEMENT FOR COUNTY ROAD NO. 57 AND BENTLEY ROAD INTERSECTION IMPROVEMENT PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)

Pursuant to Title 23 U.S. Code and Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, Act 66-2009 authorized a contract with the New York State Department of Transportation (NYSDOT) and authorized the County to participate in the federal-aid project administered by the NYSDOT known as the County Road No. 57 and Bentley Road intersection improvement project, in the Town of Dayton, Cattaraugus County, PIN 5759.09 (the "Project"), and
- II. WHEREAS, the County desires to advance the above Project by making a commitment of 100% of the Federal and Non-Federal shares of the cost of the Preliminary Engineering (Design I-VI) phases of the Project, PIN 5759.09, now, therefore, be it
- I. RESOLVED, that the Cattaraugus County Legislature hereby approves the above-described project, and be it further
- II. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the County of Cattaraugus to pay in the first instance 100% of the Federal and Non-Federal shares of the costs of the Preliminary Engineering (Design I-VI) phases of the Project, or portions thereof, and be it further
- III. RESOLVED, that the sum of \$160,000 was appropriated by Act 66-2009 and made available to cover the cost of participation in the above phases of the Project, and be it further
- IV. RESOLVED, that in the event the amount required to pay the full Federal and Non-Federal shares of the cost of the Project's Preliminary Engineering (Design I-VI) phases exceeds the amount appropriated above, the County of Cattaraugus shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof, and be it further
- V. RESOLVED, that in the event that the approved Federal aid for this project, or any part of it, becomes unavailable, this resolution shall be deemed rescinded and of no further effect, and be it further
- VI. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute all necessary documents, on behalf of Cattaraugus County, with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it further
- VII. RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and be it further
- VIII. RESOLVED, that this Resolution shall take effect immediately, and be it further

IX.	RESOLV	ED, that the Cou	unty Administrator is hereby directed to make th	e following budgetary changes:
Increase Estima H.504.5197.519			Marchiselli Program	\$12,000.00
Increase Appropriate H.504.5197.519	•		County Road No. 57	\$12,000.00.
Resol Finance Co. Operations DPW Senior Services Strategic Planning	ution Refe	erred to: Human Services Develop. & Ag Public Safety Labor Relations		

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH BERGMANN ASSOCIATES, P.C. FOR ENGINEERING DESIGN SERVICES FOR GREAT VALLEY BRIDGE NO. 9 FEDERAL AID REPLACEMENT PROJECT

Pursuant to Sections 215 and 450 of the County Law.

l.	WHEREAS, Act 569-2009, as amended by Acts 623-2010 and 509-2011, authorized a contract with
Bergmann Asso	ciates, P.C., 200 First Federal Plaza, 28 East Main Street, Rochester, New York 14614, for the provision of
engineering des	ign services for the Great Valley Bridge No. 9 Federal Aid Replacement Project, the term of which expires
December 31, 2	013, and
II.	WHEREAS, the County Department of Public Works is desirous of extending the term of the
aforementioned	contract in order to allow for more time to complete the project, at no additional cost to the County,
and	
III.	WHEREAS, Bergmann Associates, P.C. has agreed to complete the aforementioned project by 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 extens	ion, on behalf of Cattaraugus County, with Bergmann Associates, P.C., for the provision of the above-
described servi	ces, for a term commencing October 20, 2009 and terminating December 31, 2014, according to the
above-describe	d terms.
Resolutions Co. Operations DPW Senior Services Strategic Planning	ution Referred to: Human Services Develop. & Ag Public Safety Labor Relations

Strategic Planning

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR RECONSTRUCTION OF COUNTY ROAD NO. 57 INTERSECTION WITH BENTLEY ROAD

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 315-2010, as amended by Acts 624-2010, 287-2011 and 493-2012, authorized a contract
with Abate Associates Engineers & Surveyors, P.C., 4455 Genesee Street, P.O. Box 218, Buffalo, New York 14225-0218,
for the provision of engineering services for the reconstruction of County Road No. 57 intersection with Bentley Road in
the Town of Dayton, the term of which expires December 31, 2013, and
II. WHEREAS, an extension of the aforementioned contract to December 31, 2014 is necessary in order to
complete the aforementioned reconstruction project, at no additional cost to the County, now, therefore, be it
I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a
contract extension, on behalf of Cattaraugus County, with Greenman-Pederson, Inc. (formerly Abate Associates
Engineers & Surveyors, P.C.) for the provision of the above-described services, extending the term of the contract which
commenced March 1, 2010 to terminate December 31, 2014, according to the above-described terms.
Resolution Referred to:
Finance Human Services
Co. Operations Develop. & Ag
DPW Public Safety
Senior Services Labor Relations L

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

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

I. WHEREAS, Act 95-2007, as amended by Acts 646-2008, 549-2010, 505-2011 and 74-2013, authorized a
contract with Stantec Consulting Services, Inc., 2250 Brighton-Henrietta Town Line Road, Rochester, New York 14623-
2706, for the provision of engineering services for the New Albion Bridge No. 35 Replacement Project located on
Tannery Street over Tributary South Branch Cattaraugus Creek, BIN 3-32281-0, in the Town of New Albion, the term of
which expires December 31, 2013, and
II. WHEREAS, the Department of Public Works is desirous of extending the term of the aforementioned
contract in order to complete the aforementioned project, at no additional cost to the County, and
III. WHEREAS, Stantec Consulting Services, Inc., has agreed to complete the aforementioned project by
December 31, 2014, now, therefore, be it
I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a
contract extension, on behalf of Cattaraugus County, with Stantec Consulting Services, Inc., for the provision of the
above-described services, for a term commencing February 15, 2007 and terminating December 31, 2014, according to
the above-described terms.
Resolution Referred to:
Finance Human Services
Co. Operations Develop. & Ag
DPW Public Safety
Senior Services Labor Relations Strategic Planning Cartesian Carte

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR SAWMILL RUN DEVELOPMENT OF ONOVILLE MARINA ENGINEERING SERVICES

Pursuant to Sections 215 and 450 of the County Law.

l.	WHEREAS, Act 250-2008, as amended by Acts 642-2009, 61-2011 and 494-2012, authorized a contract
with Hunt Engi	neers, Architects & Land Surveyors, P.C., Airport Corporate Park, 100 Hunt Center, Horseheads, New York
14845, for the	provision of engineering services for the proposed Sawmill Run Development of the Onoville Marina, the
term of which e	expires December 31, 2013, and
II.	WHEREAS, an extension of the aforementioned contract is necessary in order to complete the detail site
design and regu	llatory approval for the aforementioned project, at no additional cost to the County, now, therefore, be it
l.	RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a
contract extens	sion, on behalf of Cattaraugus County, with Hunt Engineers, Architects & Land Surveyors, P.C., for the
provision of th	e above-described services, extending the term of the contract which commenced January 1, 2011, to
terminate Dece	ember 31, 2014, according to the above-described terms.
Resol Finance Co. Operations DPW Senior Services Strategic Planning	ution Referred to: Human Services Develop. & Ag Public Safety Labor Relations

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WATTS ARCHITECTURE AND ENGINEERING, P.C. FOR LEON BRIDGE NO. 7 FEDERAL-AID REPLACEMENT PROJECT ENGINEERING DESIGN SERVICES

Pursuant to Sections 215 and 450 of the County Law.

l.	WHEREAS, Act 161-2011 authorized a contract with Watts Architecture and Engineering, P.C., 95 Perry
Street, Suite 3	300, Buffalo, New York 14203, for the provision of engineering design services for the replacement of Leon
Bridge No. 7 (0	County Road No. 6) in the Town of Leon, the term of which expires December 31, 2013, and
II.	WHEREAS, an extension of the aforementioned contract to December 31, 2014 is necessary in order to
complete the a	aforementioned reconstruction project, at no additional cost to the County, now, therefore, be it
l.	RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a
contract exter	nsion, on behalf of Cattaraugus County, with Watts Architecture and Engineering, P.C., for the provision of
the above-de	scribed services, extending the term of the contract which commenced April 3, 2011 to terminate
December 31,	2014, according to the above-described terms.
Reso Finance Co. Operations DPW Senior Services Strategic Planning	olution Referred to: Human Services Develop. & Ag Public Safety Labor Relations

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED FOR OLEAN OFFICE FACILITY JANITORIAL SERVICES

Pursuant to Section 162 of the State Finance Law and Sections 215 and 450 of the County Law.

I. WHEREAS, Act 485-2011, as amended, authorized a contract with New York State Industries for the
Disabled, 155 Washington Avenue, Suite 400, Albany, New York 12210, through SubCon Industries, Inc., for the provisio
of janitorial services for the Olean Office Facility, the term of which expires December 31, 2013, and
II. WHEREAS, County Department of Public Works is desirous of renewing the aforementioned contract for
a term commencing January 1, 2014 and terminating December 31, 2015, and
III. WHEREAS, the New York State Industries for the Disabled, through SubCon Industries, Inc., has agree
to perform the aforementioned janitorial services at a monthly cost of \$14,450.40 not to exceed \$173,404.82 per yea
for a total contract amount of \$346,809.64, to be paid on a monthly basis as invoiced, with the option to increase if th
minimum wage increases, now, therefore, be it
I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute
contract, contingent upon and subject to the inclusion in the 2014 budget of sufficient funds to cover the costs of th
aforementioned services, on behalf of Cattaraugus County, with New York State Industries for the Disabled, throug
SubCon Industries, Inc., for the provision of the above-described services, for a term commencing January 1, 2014 an
terminating December 31, 2015, 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, i
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 immediate
report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add th
matter to the agenda of the Committee's next meeting.
Resolution Referred to:
Finance Human Services
Co. Operations Develop. & Ag
DPW Public Safety Senior Services Labor Relations
Strategic Planning

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ENERGY ENTERPRISES, INC. FOR NATURAL GAS SERVICES

Pursuant to Sections 215 and 450 of the County Law.

l.	WHEREAS, Act 641-2012 authorized a contract with Energy Enterprises,	Inc., 10 Mill Street, P.O. Box 182,
Mt. Morris, Ne	w York 14510, for the provision of bid assistance, consulting and audi	ting services for the purchase of
natural gas, the	term of which expires December 31, 2013, and	
II.	WHEREAS, the County Department of Public Works is desirous of	continuing the aforementioned
services, and		
III.	WHEREAS, Energy Enterprises, Inc., has agreed to provide the following services for an amount of	
\$6,050.00, in ac	ccordance with the following rates, to be paid as invoiced:	
	a) Research natural gas accounts, assist in preparation of bid specifications and evaluation of bid results	\$650.00
	b) Monitor and audit monthly gas bills and compare with actual gas usage (per month) County Center	\$220.00/mo.
	c) Monitor and audit monthly gas bills and compare with actual gas usage (per month) County Little Valley DPW Facility	\$115.00/mo.
	d) Monitor and audit monthly gas bills and compare with actual gas usage (per month) Pines Healthcare & Rehabilitation Center - Machias Campus	\$115.00/mo.,
now, therefore,	be it	
l.	RESOLVED, that the Chair of the Legislature be, and hereby is, author	orized and directed to execute a
contract, contir	ngent upon and subject to the inclusion in the 2014 budget of sufficien	t funds to cover the costs of the
aforementioned	d services, on behalf of Cattaraugus County, with Energy Enterprises, Inc	c., for the provision of the above-
described servi	ces, for a term commencing January 1, 2014 and terminating December 3	31, 2014, according to the above-
described terms	S.	
Resol Finance Co. Operations DPW Senior Services Strategic Planning	ution Referred to: Human Services Develop. & Ag Public Safety Labor Relations	

AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DIVISION OF HOUSING AND COMMUNITY RENEWAL'S OFFICE OF COMMUNITY RENEWAL FOR COUNTY-WIDE WELL AND SEPTIC SYSTEM REPLACEMENT

Pursuant to Section 450 of the County Law.

l.	$\hbox{WHEREAS, the Small Cities Community Development Block Grant Program (CDBG) is a federally-funded}\\$	
program that is	administered by the NYS Division of Housing and Community Renewal's Office of Community Renewal	
(OCR), and		
II.	WHEREAS, the CDBG program allows small towns, villages and counties to apply for funding for housing	
rehabilitation, p	public facilities and economic development, and	
III.	WHEREAS, funding is available through the CDBG Program for the replacement of unsafe and unsanitary	
wells and septic systems on a county-wide basis, and		
IV.	WHEREAS, the County should apply for the aforementioned funding, now, therefore, be it	
l.	RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant	
documents, on	behalf of Cattaraugus County, with the New York State Division of Housing and Community Renewal's	
Office of Comn	nunity Renewal, in order to apply for the Small Cities Community Development Block Grant Program,	
according to the	e above-described terms.	
Resol Finance Co. Operations DPW Senior Services Strategic Planning	ution Referred to: Human Services Develop. & Ag Public Safety Labor Relations	

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILLCARE, INC. FOR HOME HEALTH CARE SERVICES

Pursuant to Section 3602 of the Public Health Law and Section 450 of the County Law.

- I. WHEREAS, Act 475-2012 authorized the Chair to execute a contract with Willcare, Inc., Westgate Plaza, 700 West State Street, Olean, New York 14760, for the provision of home health care services, the term of which expires December 31, 2013, and
- II. WHEREAS, the County is desirous of continuing the aforementioned services, and
- III. WHEREAS, Willcare, Inc., has agreed to provide home health care services to Cattaraugus County in accordance with the following rate limits and terms:

<u>Level of Care</u>	<u>2013 Rates**</u>	2014 Rates**
Home Attendant/Housekeeper (Personal Care 1)	\$18.92/hr.	\$18.92/hr.
Personal Care Aide (Personal Care 2)	\$19.41/hr.	\$19.41/hr.
Shared Aide –1/4 hour (Personal Care 1)	\$ 4.73/¼ hr.	\$ 4.73/¼ hr.
Shared Aide –1/4 hour (Personal Care 2)	\$ 4.86/¼ hr.	\$ 4.86/¼ hr.
Certified Home Health Aide	\$19.98/hr.	\$19.98/hr.
Registered Nurse (RN) (Health Dept)	\$38.05/hr.++	\$38.05/hr.++
Registered Nurse (RN) (DSS)	\$26.52/hr.	\$26.52/hr.
Licensed Practical Nurse (LPN) (Health Dept)	\$26.78/hr.++	\$26.78/hr.++
Licensed Practical Nurse (LPN) (DSS)	\$21.42/hr.	\$21.42/hr.
Nursing Supervision Visit	\$64.77/hr.	\$64.77/hr.

⁺⁺Initial Visit which is less than, or equal to, 1 hour will be billed at 1 hour rate

Assumptions:

- In the event the initial Medicaid rates for 2014 as established by the State Department of Health exceed the County rate limits set forth above, the Contractor agrees to submit rate revision requests to the NYSDOH and request the rate(s) be lowered to comply with the Cattaraugus County rate limits set forth above.
- Rates billed to the Medicaid Management Information System (MMIS) for the DSS personal care program are subject to any limitations of the MMIS and will reflect the requirements of 18 NYCRR 505.14.

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 Willcare, Inc. for the provision of the above-described services for a term commencing January 1, 2014 and terminating December 31, 2014, and be it further

^{**}Actual base Medicaid rates as initially established by the State Department of Health to be billed, if lower than caps to all Departments. In addition to the base rate, any recruitment and retention add-on established by the State Department of Health shall be billed to the Department of Social Services only. Cattaraugus County Department of Health has applied for and receives recruitment and retention add-on funds.

II.	RESOLVED, that upon termination of either state or federal funding for this program, then this program	
shall be automa	atically 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.		
Resol	lution Referred to:	
Finance	Human Services	
Co. Operations DPW	☐ Develop. & Ag ☐ Public Safety ☐	
Senior Services	Labor Relations	
Strategic Planning		

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

Pursuant to Section 450 of the County Law.

I.	WHEREAS, Act 565-2012 authorized a contract with Chautauqua County, County Office Building, 3 North
Erie Street, Ma	yville, New York 14757, for the provision of lead risk assessment services, the term of which expires
December 31, 2	2013, and
II.	WHEREAS, the County Health Department is responsible for investigating possible lead poisoning
situations, and	
III.	WHEREAS, Chautauqua County has equipment and personnel trained for the provision of lead risk
assessment ser	vices, and
IV.	WHEREAS, the County Health Department is desirous of contracting with Chautauqua County for the
provision of the	e aforementioned services, and
V.	WHEREAS, Chautauqua County can perform the aforementioned lead risk assessment services, on an as-
needed basis, f	or an amount of \$30.00 per hour plus work-related mileage at the prevailing IRS rate, not to exceed a
total contact ar	nount of \$3,000.00, to be paid as invoiced, and
VI.	WHEREAS, the County shall also reimburse Chautauqua County a maximum amount of $$10.00$ (including
tip) for meals a	nd shipping or analytical fees associated with any required dust wipe, soil or water samples, and
VII.	WHEREAS, this program is 100% state funded, now, therefore, be it
I.	RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a
contract, on be	half 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 Chautauqua County, for the provision of the above-
described servi	ces, for a term commencing January 1, 2014 and terminating December 31, 2014, according to the above-
described term	s, and be it further
II.	RESOLVED, that upon termination of either state or federal funding for this program, then this program
shall be automa	atically 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	on, 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 oc	currence to the Chairman of the Committee to which the department is assigned, who shall add the
matter to the a	genda of the Committee's next meeting.
Resol Finance Co. Operations DPW Senior Services Strategic Planning	ution Referred to: Human Services Develop. & Ag Public Safety Labor Relations

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BRIAN GARIEPY, P.T. FOR HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES

Pursuant to 10 NYCRR Section 763.3, Section 3602 of the Public Health Law and Section 450 of the County Law.

l.	WHEREAS, the County Health	Department is in need of physical therapy services for the patients of the
County	Health Department's Long-Term Home	e Health Care Program, and
II.	WHEREAS, Brian Gariepy, P.7	r., 1426 Promised Land Acres, Portville, New York 14770, has agreed to
provid	e the aforementioned physical therapy	services for an amount as follows:
and	Service Physical Therapist Evaluations PT only admission visit Attendance at Meetings Recruitment & Retention is as establish	2013 Rate \$68 per visit \$70 per evaluation \$100 per visit \$28 per hour shed by Medicaid,
III.	WHEREAS, this program is fu	nded through a variety of sources, including, but not limited to, state and
federa	funding, private pay, private and third	-party insurance and the County, now, therefore, be it
I.	RESOLVED, that the Chair of	the Legislature be, and hereby is, authorized and directed to execute a
contra	ct, contingent upon, and subject to, in	nclusion in the 2014 budget of sufficient funds to cover the costs of the
aforem	nentioned services, on behalf of Catta	raugus County, with Brian Gariepy, P.T., for the provision of the above
describ	ped physical therapy services, for a to	erm commencing January 1, 2014 and terminating December 31, 2014
accord	ing to the above-described terms, and I	be it further
II.	RESOLVED, that upon termina	ation of either state or federal funding for this program, then this program
shall b	e automatically abolished, and be it fur	ther
III.	RESOLVED, that such contract	t shall provide that upon the reduction of any such funding, the County, ir
its sole	discretion, may terminate the contract	t 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.
Finance Co. Ope DPW Senior S Strategio	Public Safety	

DPW

Senior Services Strategic Planning

Public Safety Labor Relations

LOCAL LAW NUMBER 5-2013 COUNTY OF CATTARAUGUS, NEW YORK

Pursuant to Section 10 of the Municipal Home Rule Law.

A LOCAL LAW ESTABLISHING FEES FOR DEPARTMENT OF NURSING HOMES RESIDENT PRIVATE PAY RATES AND REPEALING ACT 498-2011

BE IT ENACTED by the County Legislature of the County of Cattaraugus as follows:

SECTION 1. Legislative Intent. It is the intent of this Local Law to increase the resident private pay rate for the		
Department of Nursing Homes.		
SECTION 2. Resident Private Pay Rate. Effective January 1, 2014, the resident private pay rate for the County		
Department of Nursing Homes shall be \$230.00 per day for the Olean Facility and \$265.00 per day for the Machias		
Facility.		
SECTION 3. Severability. If any provision of this Local Law shall be adjudged by any court of competent jurisdiction		
to be invalid, then such adjudication, shall not effect, impair or invalidate the remainder thereof, but shall be confined ir		
its operation to the particular provision directly involved in the controversy in which such judgment shall have beer		
rendered.		
SECTION 4. Statutory Repeal. Effective January 1, 2014, Act No. 498-2011, Local Law Number 9-2011 (Intro Number 15-		
2011), entitled "A Local Law Establishing Fees for Department of Nursing Homes Resident Private Pay Rates", is hereby		
repealed.		
SECTION 5. Effective Date. This Local Law shall take effect immediately.		
Resolution Referred to: Finance		
Co. Operations Develop. & Ag		

Senior Services Strategic Planning

Labor Relations

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 5-2013

Pursuant to Section 20 of the Municipal Home Rule Law.

I.	WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held or
November 26,	2013, a proposed Local Law entitled "A Local Law Establishing Fees for Department of Nursing Homes
Resident Priva	te Pay Rates and Repealing Act 498-2011", and
II.	WHEREAS, no local law shall be adopted until a public hearing thereon has been had by the Cattaraugus
County Legisla	ture upon at least five days notice, now, therefore, be it
I.	RESOLVED, that a public hearing shall be held on the proposed local law by this County Legislature or
the 11 th day o	of December, 2013, at 3:02 p.m. at the Legislature's Chambers, County Center, 303 Court Street, Little
Valley, New Yo	ork, and that at least five days notice of such hearing shall be given by the Clerk by the due posting thereof
upon the bulle	tin board of each County Court House within the County and by publishing such notice at least once in the
official newspa	apers of the County.
Resc	olution Referred to:
Finance	Human Services
Co. Operations	Develop. & Ag
DPW	Public Safety

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH P & NP COMPUTER SERVICES, INC. FOR DEPARTMENT OF NURSING HOMES SOFTWARE MAINTENANCE SERVICES

Pursuant to Section 450 of the County Law.

l.	WHEREAS, Act 653-201	12 authorized a contract with P & NP Computer Services, Inc., 66 North Main
Street, Brockpo	ort, New York 14420-16	49, for the provision of software maintenance services for the Department of
Nursing Homes	, the term of which expir	res December 31, 2013, and
II.	WHEREAS, the Department of Nursing Homes still needs the aforementioned maintenance services, and	
III.	WHEREAS, P & NP Cor	mputer Services, Inc., has agreed to provide the aforementioned maintenance
services for a to	tal amount of \$8,488.88	s, which covers both facilities, as follows:
	Olean Machias	\$5,159.25 \$3,329.63,
now, therefore,	be it	
I.	RESOLVED, that the Ch	nair of the Legislature be, and hereby is, authorized and directed to execute a
contract, contir	ngent upon and subject	to the inclusion in the 2014 budget of sufficient funds to cover the costs of the
aforementioned	d services, on behalf of 0	Cattaraugus County, with P $\&$ NP Computer Services, Inc., for the provision of the
above-describe	d services, for a term co	mmencing January 1, 2014 and terminating December 31, 2014, according to the
above-describe	d terms.	
Resolution Referred to: Finance Human Services Co. Operations Develop. & Ag DPW Public Safety Senior Services Labor Relations Strategic Planning Co. Develop. White Develops		

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACTS WITH INDEPENDENT HEALTH ASSOCIATION, INC. FOR DEPARTMENT OF NURSING HOMES ANCILLARY SERVICES

Pursuant to Section 4405 of the Public Health Law and Section 450 of the County Law.

1.	WHEREAS, Act 722-2009, as amended by Acts 271-2011, 333-2	011 and 249-2012, authorized contracts			
for reimbursem	ent for Department of Nursing Homes skilled nursing services for	or individuals enrolled with Independent			
Health Associat	ion, Inc., and each of its subsidiaries and affiliates, and				
II.	WHEREAS, Independent Health Association, Inc., 511 Farber La	kes Drive, Buffalo, New York 14221, and			
each of its subs	sidiaries and affiliates, effective November 1, 2013, has increase	ed its reimbursement rates at the Pines			
Healthcare and	Rehabilitation Centers, as follows:				
and	 Skilled Nursing Facility Services reimbursement Subacute Services reimbursement Antibiotic Infusion Pharmacy Services 	\$254.00 per diem \$320.00 per diem ASP + 15%,			
III.	WHEREAS, contract amendments are necessary with Independent	ent Health Association, Inc., and each of			
its subsidiaries	and affiliates, for the aforementioned reimbursement to the Pine	es Healthcare and Rehabilitation Centers,			
now, therefore,	be it				
I.	RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute				
amended conti	racts, on behalf of Cattaraugus County, with Independent He	ealth Association, Inc., and each of its			
subsidiaries and	d affiliates, for the provision of the above-described services to	the Pines Healthcare and Rehabilitation			
Centers, for a	term commencing November 1, 2013 to continue in full for	ce and effect at the same rates until			
terminated by e	either party, according to the above-described terms.				
Resol Finance Co. Operations DPW Senior Services Strategic Planning	ution Referred to: Human Services Develop. & Ag Public Safety Labor Relations				

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH INNOVATIVE INFORMATION SOLUTIONS AND STORSERVER, INC. FOR CAPACITY LICENSES AND SUPPORT SERVICES FOR COUNTY SERVERS

Pursuant to Section 450 of the County Law.

I.	WHEREAS, A	Act 238-201	1 authorized a contract	with Innov	ative Information	on Solutions, 61 Interstate
Lane, Waterbur	y, Connecticu	ut 06705, for	the provision of the STOR	RServer Bac	kup and Recove	ry Solution, and
II.	WHEREAS, tl	he County D	epartment of Information	n Services i	s in need of add	litional capacity licenses for
the County's se	rvers, and					
III.	WHEREAS, I	nnovative Ir	nformation Solutions is t	he exclusiv	e reseller and	"sole source" provider for
Cattaraugus Co	unty regardin	g STORServe	er product and services, a	nd		
IV.	WHEREAS, I	nnovative In	formation Solutions can	provide lice	enses for STORS	erver 7TB TSM capacity for
an amount of \$	16,219.00, to	be paid as i	nvoiced, as follows:			
<u>Part</u> Software TSM-ENTR-CAPA		Capacity L Priced Per	Model/Description icensing – TB <100TB		Quantity 7	<u>Amount</u> \$16,219.00
and						
V.	WHEREAS, so	ufficient fun	ds are included in the bud	lget to cove	er the cost of the	aforementioned expenses,
now, therefore,	, be it					
I.	RESOLVED, 1	that the Cha	air of the Legislature be	, and here	by is, authorize	d and directed to execute
contracts, on I	behalf of Ca	ttaraugus C	ounty, with Innovative I	nformation	Solutions and	STORServer, Inc., for the
provision of the	e above-descr	ibed service	s, for a term commencing	Novembei	[.] 1, 2013 and ter	minating October 31, 2014,
according to the	e above-desci	ribed terms.				
Resol Finance Co. Operations DPW Senior Services Strategic Planning	Devel	o: an Services [lop. & Ag [c Safety [r Relations [

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AMERITAS LIFE INSURANCE CORP. OF NEW YORK FOR DENTAL INSURANCE COVERAGE

Pursuant to Section 92-a of the General Municipal Law and Section 450 of the County Law.

I.	WHEREAS, Act 609-2012 authorized a contract with Ameritas Life Insurance Corp. of New York, 1350				
Broadway, Suite	e 2201, New York, New	York 10018, for the provision of employee dental coverage, the term of which			
expires Decemb	oer 31, 2013, and				
II.	WHEREAS, the County i	s desirous of continuing the provision of dental coverage for its employees, and			
III.	WHEREAS, Ameritas Li	fe Insurance Corp. of New York can provide employee dental coverage for an			
annual amount	not to exceed \$124,358	.00, to be paid on a monthly basis, as invoiced, in accordance with the following:			
	Single Coverage Family Coverage	\$11.20/month \$31.32/month (employee would pay difference between \$31.32 & \$11.20 per month),			
now, therefore,	be it				
1.	RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a				
contract, contin	gent upon and subject	to the inclusion in the 2014 budget of sufficient funds to cover the costs of the			
aforementioned	d services, on behalf of	Cattaraugus County, with Ameritas Life Insurance Corp. of New York, for the			
provision of the	above-described covera	age, for a term commencing January 1, 2014 and terminating December 31, 2014,			
according to the	e above-described terms				
Resolu Finance Co. Operations DPW Senior Services Strategic Planning	ution Referred to: Human Services Develop. & Ag Public Safety Labor Relations				

AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH EMPLOYEE SERVICES, INC., FOR EMPLOYEE ASSISTANCE PROGRAM

Pursuant to Section 205 of the County Law and Act 290-2011, as amended, of the Cattaraugus County Legislature.

l.	WHEREAS, Act 611-2012, authorized a contract with Employee Services, Inc., 111 West Pearl Street,
Wellsville, New	York 14895, for the provision of an Employee Assistance Program, the term of which expires December
31, 2013, and	
II.	WHEREAS, Employee Services, Inc. has advised the County that a new rate of \$26.00 per non-public
safety employe	e and \$38.47 per public safety employee will be charged effective January 1, 2014, for a total not to
exceed \$24,354	.00, based on the number of covered employees, and
III.	WHEREAS, the total number of covered employees may increase or decrease up to, and including, five
percent withou	t effecting the total value of the agreement, and
IV.	WHEREAS, if the number of covered employees increases or decreases by more than five percent, then
the total agreer	ment value may be revised quarterly to reflect the changes in employees covered, now, therefore, be it
l.	RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a
contract, contir	ngent upon and subject to the inclusion in the 2014 budget of sufficient funds to cover the costs of the
aforementione	d services, on behalf of Cattaraugus County, with Employee Services, Inc., for the provision of the above-
described servi	ces, for a term commencing January 1, 2014 and terminating December 31, 2014, according to the above-
described term	S.
Resol Finance Co. Operations DPW Senior Services Strategic Planning	ution Referred to: Human Services Develop. & Ag Public Safety Labor Relations

ACT NO. 568-2013 by Mr. Murphy

AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH VARIOUS INDIVIDUALS FOR EMERGENCY MEDICAL SERVICES INSTRUCTORS

Pursuant to Article 30-A of the Public Health Law and Act 290-2011, as amended, of the Cattaraugus County Legislature.

1.	WHEREAS,	Act	630-2011	authorized	the	County	Administrator	to	execute	contracts	with	various
individuals for e	emergency n	nedic	al services	instructors,	the t	erms of	which expire De	ecer	mber 31,	2013, and		

- II. WHEREAS, the Office of Emergency Services is desirous of renewing the aforementioned contracts (which had previously been held with the County Health Department) for a term commencing January 1, 2014 and terminating December 31, 2015, and
- III. WHEREAS, it is proposed that the County contract with various individuals to provide instruction services according to the following rate schedule:

	2014-2015
<u>Title</u>	Hourly Rate
NYS Certified Instructor Coordinator (CIC)	\$35.00
NYS Certified Lab Instructor (CLI)	\$25.00
AHA Certified Instructor	\$20.00
EMS/ First Aid/ CPR Course Assistant	\$15.00
Medical & Health Professionals	\$35.00
(Physicians, Registered Nurses, competent	
in the management of patients requiring	
advanced life support care),	

now, therefore, be it

I. RESOLVED, that the County Administrator 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 various individuals, for the provision of emergency medical services training, for a term commencing January 1, 2014 and terminating December 31, 2015, according to the above-described terms.

Finance	\boxtimes	Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	\geq
Senior Services		Labor Relations	
Strategic Planning			

Resolution Referred to:

AUTHORIZING PLAN FOR DISBURSEMENT OF CERTAIN FUNDS RECEIVED FROM THE NEW YORK STATE INDIGENT LEGAL SERVICES FUND (ILSF)

Pursuant to Section 363 of the County Law.

- I. WHEREAS, Act 254-2012 authorized the Chairman to apply for and accept a three (3) year Indigent Legal Service Funding grant from the New York State Office of Indigent Legal Services for the purpose of improving the availability and quality of indigent legal services, the term of which commenced June 1, 2012 and terminates May 31, 2015, and
- II. WHEREAS, in order to receive such funds, the County submitted a plan to the Office of Indigent Legal Services for the disbursement of such funds, which has been approved, and
- III. WHEREAS, one component of the plan for the disbursement of such funds includes salary enhancements made payable to the Assistant Public Defenders and the Administrator of Assigned Counsel (AAC), and
- IV. WHEREAS, the criteria established in the Office of Indigent Legal Services Standards and Criteria for the Provision of Mandated Representation effective January 1, 2013, provide that counties must ensure that attorneys and programs providing mandated legal services have and use adequate resources and procedures to receive or provide compensation commensurate with that of opposing counsel and opposing counsel's office, and
- V. WHEREAS, Act 649-2012 authorized a plan for the disbursement of ILSF funds for the purpose of salary enhancements for Assistant Public Defenders and the Administrator of Assigned Counsel, which were made on a quarterly basis, covering services provided October 1, 2012 through September 30, 2013, and
- VI. WHEREAS, the salary enhancements were made in accordance with the aforementioned criteria and provides parity in the Assistant Attorney salaries between the Public Defender's Office and the District Attorney's Office, and
- VII. WHEREAS, the County will receive the amount of \$80,733.00 in 2014 for the purpose of improving the availability and quality of indigent legal services, and
- VIII. WHEREAS, the aforementioned salary enhancement for the Assistant Public Defenders and the Administrator of Assigned Counsel should be continued for the year 2014, to cover services provided October 1, 2013 through September 30, 2014, and
- IX. WHEREAS, the ILSF grant provides for the reimbursement to the County on a quarterly basis, now, therefore, be it
- I. RESOLVED, that in addition to the regular compensation of the Assistant Public Defenders and the Administrator of Assigned Counsel (AAC), the following amounts be disbursed as indicated on the following chart, so long as the employee has been employed for the complete preceding calendar quarter, minus withholding tax, FICA, retirement and other required withholdings therefrom:

Paid on a Bi-Weekly Pay Schedule

Position Number	2014 Total Amount	Bi-Weekly Amount
001	\$7,108.72	\$273.41
002	\$6,516.40	\$250.63
003	\$5,537.20	\$212.97
004	\$5,331.60	\$205.06
AAC	\$5,000.00	\$192.31

and be it further

II.	RESOLVED, that upon cessation of this three-year program all positions of Assistant Public Defender and
Administrator	of Assigned Counsel shall revert back to their 2012 salary subject to any authorized salary adjustments
and cost of livir	ng increases, and be it further

III. RESOLVED, that upon termination of state funding for this program, then this program and the salary enhancements hereby authorized shall be automatically abolished, and be it further

IV. RESOLVED, that upon the reduction of any such funding, the County, in its sole discretion, may terminate such program and salary enhancements.

Resolution Referred to:					
Finance	\boxtimes	Human Services			
Co. Operations		Develop. & Ag			
DPW		Public Safety			
Senior Services		Labor Relations			
Strategic Planning					

APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR SUBSTANCE ABUSE PROGRAM FUNDS

Pursuant to Articles 1, 19, 23 and 25 of the Mental Hygiene Law and Section 450 of the County Law.

l.	WHEREAS, Act 28-2013 authorized approval of a contract with Council on Addiction Recovery Services,
Inc., 201 South	Union Street, Olean, New York 14760, for the provision of a substance abuse program in the County, the
term of which e	xpires December 31, 2013, and
II.	WHEREAS, New York State has approved a one-time increase in State Aid funding for the program for an
additional amou	unt not to exceed \$180,000.00 for a total State Aid amount not to exceed \$1,101,974.00 for the period
January 1, 2013	through December 31, 2013, and
III.	WHEREAS, the net County cost for the provision of this program shall not exceed \$26,900.00 in County
funds, and	
IV.	WHEREAS, this program is 58.3% federally, 39.3% state and 2.4% county funded, now, therefore, be it
I.	RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an
amended contr	act for the year 2013 between the Cattaraugus County Community Services Board and the Council on
Addiction Recov	very Services, Inc., to signify the County's approval for the provision of the above-described services, for a
term commenci	ng January 1, 2013 and terminating December 31, 2013, according to the above-described terms.
Resolu Finance Co. Operations DPW Senior Services Strategic Planning	ution Referred to: Human Services Develop. & Ag Public Safety Labor Relations

DPW

Senior Services

Strategic Planning

Public Safety

Labor Relations

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. FOR JANITORIAL SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES PROS AND CASE MANAGEMENT OFFICES

Pursuant to Section 162 of the Finance Law and Sections 215 and 450 of the County Law.

l.	WHEREAS, Act 181-2012, as amended by Acts 370-2012 and 332-2013, authorized a contract with the
New York Sta	te Industries for the Disabled, Inc., for the provision of janitorial services for the PROS Facility and Case
Management	Offices located at 203 Laurens Street, Olean, New York 14760, the term of which expires December 31
2013, and	
II.	WHEREAS, the Department of Community Services is desirous of continuing the provision of the
aforemention	ed services, and
III.	WHEREAS, the New York State Industries for the Disabled, Inc., through SubCon Industries, Inc., has
agreed to pro	vide janitorial services, for the PROS Facility and Case Management Offices located at 203 Laurens Street
Olean, New Y	ork 14760, for an amount of \$1,279.03 per month, for the two-year period commencing January 1, 2014
through Dece	mber 31, 2015, to be paid on a monthly basis as invoiced, with the option to increase the hourly rates if the
prevailing wa	ge rates increase, now, therefore, be it
l.	RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a
contract, cont	tingent upon and subject to the inclusion in the 2014 budget of sufficient funds to cover the costs of the
aforemention	ed services, between the Cattaraugus County Community Services Board and New York State Industries for
the Disabled,	Inc., to signify the County's approval, for the provision of the above-described services, for a two-year term
commencing .	January 1, 2014 and terminating December 31, 2015, according to the above-described terms.
Res Finance Co. Operations	olution Referred to: Human Services Develop. & Ag

ACT NO. 572-2013 by Mr. Teachman

EXPRESSING LEGISLATURE'S INTENT TO EXPLORE OPTIONS REGARDING BOARD OF ELECTIONS/MUSEUM BUILDING

Pursuant to Sections 153 and 215 of the County Law.

l.	WHEREAS, the County-owned building which formerly housed the County Museum and the Board of
Elections (BOE)	is in a state of disrepair and deterioration, and
II.	WHEREAS, the taxpayers would incur significant cost in undertaking and completing restoration of the
building, and	
III.	WHEREAS, the Legislature has contracted with Audubon Architecture, Engineering, Surveying &
Landscape Arch	itecture, P.C., (a/k/a Wendel Duchscherer), to provide engineering services regarding the demolition of
the BOE/Museu	m Building, and
IV.	WHEREAS, recently several persons have requested that, because of the historical significance of the
building, the Le	egislature delay the building's demolition so that all options resulting in its preservation can be fully
explored, and	
V.	WHEREAS, such building is historically significant because it was dedicated by and has served as a
memorial to the	e citizens of Cattaraugus County who fought in the Civil War, and
VI.	WHEREAS, it would be in the best interests of the County and its residents to explore all options relating
to the continue	d use or demolition of the building before proceeding to raze it, now, therefore, be it
I.	RESOLVED, that the Cattaraugus County Legislature hereby expresses its present intent, that upon
completion of	the preliminary architectural and engineering services that the County has already contracted for, no
further action	will be taken toward the goal of demolishing the BOE/Museum Building until all options for its
preservation ha	ve been explored, and be it further
II.	RESOLVED, that any person having reasonable suggestions for the restoration and continued use of the
building should	furnish a written account thereof to the Public Works Committee of the Legislature.
Resol Finance Co. Operations DPW Senior Services Strategic Planning	ution Referred to: Human Services Develop. & Ag Public Safety Labor Relations

LOCAL LAW NUMBER 6-2013 COUNTY OF CATTARAUGUS, NEW YORK

Pursuant to Section 10 of the Municipal Home Rule Law.

A LOCAL LAW ESTABLISHING FEE SCHEDULE FOR ONOVILLE MARINA BOATING AND CAMPING ACTIVITIES

BE IT ENACTED by the County Legislature of the County of Cattaraugus as follows:

<u>SECTION 1.</u> Legislative Intent. It is the intent of this Local Law to establish a fee schedule for the Onoville Marina boating and camping activities.

<u>SECTION 2. Onoville Marina Fees.</u> Effective January 1, 2014, the following fees shall be charged by the Cattaraugus County Onoville Marina for boating and camping activities:

<u>Docking</u>	2 Weeks	<u>Season</u>		
Non-Electric Slips				
• Slip Size A (20')			\$136.50	\$26.02 (per foot) \$520.38 (minimum)
• Slip Size B (24')			\$136.50	\$29.74 (per foot) \$713.66 (minimum)
• Slip Size C (28')			\$136.50	\$30.98 (per foot) \$867.30 (minimum)
• Slip Size D (24')			\$168.00	\$33.08 (per foot) \$793.80 (minimum)
• Slip Size E (28')			\$168.00	\$33.08 (per foot) \$926.10 (minimum)
• Slip Size F (32')			\$168.00	\$42.34 (per foot) \$1,354.75 (minimum)
• Slip Size G (36')			\$168.00	\$44.98 (per foot) \$1,619.35 (minimum)
• Slip Size H (40')			\$168.00	\$50.27 (per foot) \$2,010.96 (minimum)
• Slip Size I (44')	<u>Day</u> \$22.00	<u>Week</u> \$147.00	2 Weeks \$210.00	<u>Season</u> \$50.27 (per foot) \$2,212.05 (minimum)
Watercraft Access Fee Vehicular Access Fee	\$6.00 per day \$4.00 per day			,
Camping with Camper Camping with Tent	\$27.00 per day \$13.50 per night with	\$115.00 per week with a primary camping unit		\$175.00 per 2 weeks

<u>SECTION 3. Severability.</u> If any provision of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, then such adjudication, shall not effect, impair or invalidate the remainder thereof, but shall be confined in its operation to the particular provision directly involved in the controversy in which such judgment shall have been rendered.

SECTION 4. Effective Date. This Local Law shall take effect January 1, 2014.

Resolution Referred to:								
Finance	\boxtimes	Human Services						
Co. Operations		Develop. & Ag						
DPW		Public Safety						
Senior Services		Labor Relations						
Strategic Planning								

Senior Services

Strategic Planning

Labor Relations

Mr. Teachman, Mr. Koch, Mr. Lamberson and Mr. Sprague

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 6-2013

Pursuant to Section 20 of the Municipal Home Rule Law.

I. WHEREAS, there has been duly presented and introduce	d at a meeting of this Legislature held or
November 26, 2013, a proposed Local Law entitled "A Local Law Establishin	ng Fee Schedule for Onoville Marina Boating
and Camping Activities", and	
II. WHEREAS, no local law shall be adopted until a public hearing	ng thereon has been had by the Cattaraugus
County Legislature upon at least five days notice, now, therefore, be it	
I. RESOLVED, that a public hearing shall be held on the proper	osed local law by this County Legislature or
the 11^{th} day of December, 2013, at 3:03 p.m. at the Legislature's Chamb	ers, County Center, 303 Court Street, Little
Valley, New York, and that at least five days notice of such hearing shall be g	given by the Clerk by the due posting thereo
upon the bulletin board of each County Court House within the County and I	by publishing such notice at least once in the
official newspapers of the County.	
Resolution Referred to:	
Finance Human Services	
Co. Operations Develop. & Ag	
DPW Public Safety	