



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

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

Senior Services Work Session
Tuesday, December 3, 2013
6:00 p.m.
The Pines - Olean

Contingent Fund Balance: \$4,720.00

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

The following committees will meet on **Wednesday, December 4, 2013**, at the County Center in Little Valley, New York, at the indicated times:

Public Works	4:00 p.m.
Human Services	5:00 p.m.
Development & Agriculture	5:30 p.m.
County Operations	6:00 p.m.
Senior Services	6:15 p.m.
Public Safety	6:30 p.m.
Labor Relations	6:45 p.m.
Finance	7:00 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 597-13 Mr. Aiello and Mr. Weller
BID ACCEPTANCE FOR REPLACEMENT OF HVAC AIR HANDLER (Department of Public Works – Parts Room)
- 598-13 Mr. Aiello and Mr. Weller
BID ACCEPTANCE FOR REMOVAL AND DISPOSAL OF REGULATED MEDICAL WASTE FROM VARIOUS COUNTY LOCATIONS (Department of Public Works)
- 599-13 Mr. Aiello and Mr. Weller
BID ACCEPTANCE FOR GASOLINE FOR ONOVILLE MARINA (Department of Public Works)
- 600-13 Mr. Aiello and Mr. Weller
BID ACCEPTANCE FOR PURCHASE OF COMMERCIAL TUMBLE DRYERS (Department of Nursing Homes)
- 601-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH U & S SERVICES, INC. FOR HVAC CONTROL SYSTEM MAINTENANCE AND FIRE ALARM INSPECTION
- 602-13 Mr. Aiello, Mr. Hale, Mr. Snyder, Jr. and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE TRANSFER DOCUMENTS WITH TOWN OF PORTVILLE FOR TRANSFER OF COUNTY ROAD NO. 79 AND TRANSFER OF FUNDS (Department of Public Works)

- 603-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING CONSULTANT SERVICES FOR 2014 BRIDGE PAINTING PROGRAM
- 604-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR ENGINEERING CONSULTANT SERVICES FOR 2014 BRIDGE DECK SEALING AND BRIDGE WASHING PROGRAM
- 605-13 Mr. VanRensselaer and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AUDUBON ARCHITECTURE, ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. FOR UPDATE TO CATTARAUGUS COUNTY COMPREHENSIVE PLAN AND ADJUSTING VARIOUS APPROPRIATING AND REVENUE ACCOUNTS (Department of Economic Development, Planning & Tourism)
- 606-13 Mr. Teachman and Mr. Padlo
TRANSFER OF FUNDS (Olean Blade Center)
- 607-13 Mr. Aiello and Mr. Lamberson
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH EBS-RMSCO, INC. FOR THIRD-PARTY ADMINISTRATION OF CATTARAUGUS COUNTY FLEXIBLE BENEFITS PLAN
- 608-13 Mr. Aiello and Mr. Lamberson
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PMA MANAGEMENT CORP. FOR WORKER'S COMPENSATION PROGRAM ADMINISTRATION
- 609-13 Mr. Snyder, Sr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VENESKY & COMPANY FOR UPDATE OF INDIRECT COST ALLOCATION PLAN
- 610-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR MEDICAL AND TESTING SERVICES
- 611-13 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH THE REHABILITATION CENTER, INC. FOR MANAGEMENT AND OPERATION OF LINWOOD CENTER ADULT DAY SERVICES
- 612-13 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE FOR THE AGING FOR MEDICARE IMPROVEMENTS FOR PATIENTS & PROVIDERS ACT (MIPPA) FUNDING
- 613-13 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VARIOUS ENTITIES FOR SENIOR NUTRITION PROGRAM MEAL SERVICES

- 614-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ELLICOTTVILLE PHARMACY, INC. FOR HEALTH DEPARTMENT PHARMACY CONSULTANT SERVICES
- 615-13 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR GTSC IGNITION INTERLOCK MONITORING PROGRAM
- 616-13 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR 200% OF POVERTY ALTERNATIVE TO INCARCERATION PROGRAM
- 617-13 Ms. Edstrom, Mr. Felton, Mrs. Stockman and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VMC GROUP, INC. FOR TRANSPORTATION MANAGEMENT SERVICES
- 618-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS REGARDING YOUTH PROGRAMS FOR 2014
- 619-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMES MCGUINNESS & ASSOCIATES, INC. FOR MAINTENANCE SUPPORT SERVICES FOR CHILDREN WITH SPECIAL NEEDS SOFTWARE
- 620-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN THEATER WORKSHOP FOR AMERICORPS START PROGRAM
- 621-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SOUTHERN TIER HEALTH CARE SYSTEM, INC. FOR AMERICORPS START PROGRAM
- 622-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLEGANY-LIMESTONE CENTRAL SCHOOL DISTRICT FOR AMERICORPS START PROGRAM
- 623-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BELFAST CENTRAL SCHOOL FOR AMERICORPS START PROGRAM
- 624-13 Mr. Aiello and Mr. Weller
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works-Stone House)
- 625-13 Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM FOR COURT SPACE RENOVATION PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS

ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works-Enhanced Mill & Pave Project)

[illegible]

**BID ACCEPTANCE FOR REPLACEMENT OF HVAC AIR HANDLER
(Department of Public Works-Parts Room)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the replacement of the HVAC air handler for the Parts Room at the Department of Public Works Facility, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for the provision of the air handler replacement-Parts Room, was the bid of Scobell Company, Inc., 1356 East 12th Street, Erie, Pennsylvania 16503, for an amount of \$40,760.00, to be paid as invoiced, and

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

I. RESOLVED, that the bid of Scobell Company, Inc., be, and the same hereby is, accepted, for a term commencing upon notice to proceed and terminating April 30, 2014, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Six sets of specifications were sent out.

Three bids were received.

Resolution Referred to:

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

**BID ACCEPTANCE FOR REMOVAL AND DISPOSAL OF REGULATED MEDICAL WASTE
FROM VARIOUS COUNTY LOCATIONS
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the removal and disposal of regulated medical waste for various County locations, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the only bid received meeting specifications was the bid of Stericycle, Inc., 28161 North Keith Drive, Lake Forest, Illinois 60045-4528, with a local office at 3472 Progress Drive, Dunkirk, New York 14048, in the amount of \$2.20 per pound of regulated medical waste removed and disposed of from the following County locations, for a total amount not to exceed \$12,000 annually:

▪ Department of Nursing Homes:

Pines Healthcare and Rehabilitation Center -Machias Campus
9822 Route 16
Machias, New York 14101

Pines Healthcare and Rehabilitation Center – Olean Campus
2245 West State Street
Olean, New York 14760

▪ Department of Health:

Health Department Laboratory
1 Leo Moss Drive, Suite 4010
Olean, New York 14760

Health Department Nursing
1 Leo Moss Drive, Suite 4010
Olean, New York 14760

Salamanca District Health Office
69 Iroquois Drive
Salamanca, New York 14779

Machias District Health Office
P.O. Box 188, Stone House
9824 Route 16
Machias, New York 14101

▪ Department of Community Services:

Olean Counseling Center
1 Leo Moss Drive, Suite 4308
Olean, New York 14760

Salamanca Counseling Center
97 Main Street
Salamanca, New York 14779

Cattaraugus County Foundations
for Change – PROS
203 Laurens Street
Olean, New York 14760

North County Counseling Center
9824 Route 16
Stone House, 3rd Floor
Machias, New York 14101

▪ Cattaraugus County Sheriff's Office:

Cattaraugus County Jail
301 Court Street
Little Valley, New York 14755,

now, therefore, be it

I. RESOLVED, that the bid of Stericycle, Inc. be, and the same hereby is, accepted, for a term commencing January 1, 2014 and terminating December 31, 2015, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Three sets of specifications were sent out.

One bid was received.

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

**BID ACCEPTANCE FOR GASOLINE FOR ONOVILLE MARINA
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of unleaded 91 Octane gasoline for the Onoville Marina, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of NOCO Energy Corp., 2440 Sheridan Drive, Tonawanda, New York 14150, at a cost of \$3.8516 per gallon, based on the November 21, 2013 Rack Price of \$3.1633 per gallon, plus a firm differential of \$0.0949 per gallon and tax of \$0.5934 per gallon, now, therefore, be it

I. RESOLVED, that the bid of NOCO Energy Corp. be, and the same hereby is, accepted, for a term commencing January 1, 2014 and terminating December 31, 2014.

No State Bid.

Four sets of specifications were sent out.

Two bids were received.

Resolution Referred to:

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

**BID ACCEPTANCE FOR PURCHASE OF COMMERCIAL TUMBLE DRYERS
(Department of Nursing Homes)**

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 purchase of three (3) commercial tumble dryers, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the only bid received meeting specifications for the purchase of three (3) commercial 170 lb. capacity tumble dryers, was the bid of Statewide Machinery, Inc., 60 Pixley Industrial Parkway, Rochester, New York 14624, for an amount of \$10,831.25 per dryer for a total cost of \$32,493.75, now, therefore, be it

I. RESOLVED, that the bid of Statewide Machinery, Inc., be, and the same hereby is, accepted, for a term commencing upon notice to proceed with removal and installation to be accomplished prior to December 31, 2013.

No State Bid.

Seven sets of specifications were sent out.

One bid was received.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
U & S SERVICES, INC. FOR HVAC CONTROL SYSTEM MAINTENANCE
AND FIRE ALARM INSPECTION**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 493-2011 authorized a contract for inspection, testing and maintenance of HVAC controls for the following County buildings: Public Works Facility, Little Valley County Center, Olean Office Facility, The Pines Healthcare & Rehabilitation Center – Olean and Machias Campuses and the Stone House, the term of which expires December 31, 2013, and

II. WHEREAS, the County is desirous of continuing the aforementioned services, and

III. WHEREAS, the County is also in need of fire alarm inspection and testing services at The Pines Healthcare and Rehabilitation Center – Olean Campus, and

IV. WHEREAS, U & S Services, Inc., 233 Fillmore Avenue, Suite 11, Tonawanda, New York 14150, can provide maintenance services for the HVAC control system at the Public Works Facility, the Little Valley County Center, the Olean Office Facility, The Pines Healthcare & Rehabilitation Center – Olean and Machias Campuses, and the Stone House, and fire alarm inspection and testing services for The Pines Healthcare and Rehabilitation Center – Olean Campus, (includes annual inspection of CO sensors at The Pines in Olean), for an amount as follows:

<u>Facility</u>	<u>2014</u>	<u>2015</u>
Public Works Facility	\$ 4,833.00	\$4,978.00
Pines – Machias	\$ 5,180.00	\$5,335.00
Pines – Olean	\$ 4,138.00	\$4,262.00
LV County Center	\$ 8,425.00	\$8,678.00
Stone House	\$ 4,250.00	\$4,378.00
Olean Office Building	<u>\$ 8,454.00</u>	<u>\$8,708.00</u>
Total	\$35,280.00	\$36,339.00

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with U & S Services, Inc., for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, 2015, 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 TRANSFER DOCUMENTS WITH
TOWN OF PORTVILLE FOR TRANSFER OF COUNTY ROAD NO. 79 AND
TRANSFER OF FUNDS
(Department of Public Works)**

Pursuant to Sections 115-b and 231 of the Highway Law and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, the County Department of Public Works is desirous of transferring ownership of the entire length of County Road No. 79 (2.59 miles a/k/a Wolf Run Road) to the Town of Portville, and

II. WHEREAS, as a condition of the aforementioned transfer, the County will pay to the Town of Portville an amount of \$284,900.00, and

III. WHEREAS, a transfer of funds is necessary to cover the costs associated with the above-described road transfer, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute transfer documents, on behalf of Cattaraugus County, with the Town of Portville, for the transfer of the above-described road, according to the above-described terms, and be it further

II. RESOLVED, that the Clerk of the Legislature be, and hereby is, authorized and directed to forward a certified copy of this resolution to the Portville Town Supervisor, and be it further

III. 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	\$284,900.00
H.990.9950.0000.5031	Transfer from General Fund	\$284,900.00

Increase Appropriation Accounts:

A.990.9950.0000.90504	Transfer to Capital Projects Fund	\$284,900.00
H.504.5197.5198.27053.41603	County Road No. 79	\$284,900.00.

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
GREENMAN-PEDERSEN, INC. FOR
ENGINEERING CONSULTANT SERVICES FOR
2014 BRIDGE PAINTING PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Public Works is in need of engineering consultant services for the 2014 Bridge Painting Program, and

II. WHEREAS, Greenman-Pedersen, Inc., 4950 Genesee Street, Buffalo, New York 14225, can provide the aforementioned engineering consultant services for an amount not to exceed \$70,000.00, to be paid periodically on a percent of completion basis as determined by the Department of Public Works, and

III. WHEREAS, sufficient funds are included in the 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 Greenman-Pedersen, 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.

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
HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR
ENGINEERING CONSULTANT SERVICES FOR
2014 BRIDGE DECK SEALING AND BRIDGE WASHING PROGRAM**

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

I. WHEREAS, the County is desirous of contracting for engineering consultant services for the 2014 Bridge Deck Sealing and Bridge Washing Program, and

II. WHEREAS, Hunt Engineers, Architects & Land Surveyors, P.C., Airport Corporate Park, 100 Hunt Center, Horseheads, New York 14845, has agreed to provide the engineering consultant services for the 2014 Bridge Deck Sealing and Bridge Washing Program for an amount not to exceed \$59,120.00, to be paid periodically on a percent of completion basis as determined by the Department of Public Works, and

III. WHEREAS, sufficient funds are included in the 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 Hunt Engineers, Architects & Land Surveyors, P.C., for the provision of the above-described engineering 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 checked="" type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH AUDUBON ARCHITECTURE, ENGINEERING, SURVEYING
AND LANDSCAPE ARCHITECTURE, P.C. FOR
UPDATE TO CATTARAUGUS COUNTY COMPREHENSIVE PLAN 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 County Comprehensive Plan was adopted in 1978 and was last updated in 1982, and
- II. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of updating its Comprehensive Plan in order to create a new vision for the future of the County and to address the pressing issues of the 21st Century, and
- III. WHEREAS, Act 170-2012 authorized a contract with Laura Ryan for the facilitation of public input and citizen participation regarding the update of the Comprehensive Plan, and
- IV. WHEREAS, Audubon Architecture, Engineering, Surveying and Landscape Architecture, P.C., (formerly known as Wendel Duchscherer), 140 John James Audubon Parkway, Suite 201, Buffalo, New York 14228, can provide the services necessary to update the Cattaraugus County Comprehensive Plan for an amount not to exceed \$72,000.00, to be paid on a percent-of-completion basis as invoiced and approved by the County, and
- V. WHEREAS, various appropriation and revenue accounts must be adjusted to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Audubon Architecture, Engineering, Surveying and Landscape Architecture, P.C., (formerly known as Wendel Duchscherer), 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 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	\$42,950.00
H.990.9950.0000.5031	Transfer from General Fund	\$42,950.00

Increase Appropriation Accounts:

A.990.9950.0000.90504	Transfer to Capital Projects Fund	\$42,950.00
H.642.8020.0000.21053.41603	Comprehensive Plan Update	\$42,950.00.

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

**TRANSFER OF FUNDS
(Olean Blade Center)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, the County Department of Information Services is desirous of purchasing a server for the storage of software for the Olean County Center, and

II. WHEREAS, the Blade Server is available through Finger Lakes Technologies Group, Inc., which has the New York State Contract, and

III. WHEREAS, a transfer of funds is necessary to cover the cost of the aforementioned Blade Server, now, therefore, be it

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

Decrease Appropriation Account:

A.901.9010.0000.40602.3	Pay-In-Lieu of Time, Retirement	\$125,000.00
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Increase Estimated Revenue Account:

H. 990.9950.0000.5031	Transfer from General Fund	\$125,000.00
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Increase Appropriation Accounts:

A.990.9950.0000.90504	Transfer to Capital Projects Fund	\$125,000.00
H.168.1997.0000.21062.41603	Olean Blade Center	\$125,000.00.

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
EBS-RMSCO, INC. FOR THIRD-PARTY ADMINISTRATION OF
CATTARAUGUS COUNTY FLEXIBLE BENEFITS PLAN**

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

I. WHEREAS, Act 606-2012 authorized a contract with RMSCO, Inc., for the third-party administration of the Cattaraugus County Flexible Benefits Plan, the term of which expires December 31, 2013, and

II. WHEREAS, the County Human Resources Department is desirous of continuing the aforementioned services, and

III. WHEREAS, EBS-RMSCO, Inc., FSA Customer Service Department, 30 Perinton Hills Mall, Fairport, New York 14450, can administer the County's Flexible Benefits Plan for an amount of \$3.20 per participant per month or \$55.00 per month, whichever is greater, not to exceed \$4,200.00, to be paid on a monthly basis, as invoiced, based on enrollment census, and

IV. WHEREAS, sufficient funds are included in the 2014 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 RMSCO, 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.

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
PMA MANAGEMENT CORP. FOR
WORKERS' COMPENSATION PROGRAM ADMINISTRATION**

Pursuant to Section 64 of the Workers' Compensation
Law and Section 450 of the County Law.

- I. WHEREAS, Act 607-2012 authorized a contract with PMA Management Corp., a service affiliate of The PMA Insurance Group, Blue Bell Office, 380 Sentry Parkway, P.O. Box 3031, Blue Bell, Pennsylvania 19422-0754, which has a local office at 5789 Widewaters Parkway, Dewitt, New York 13214, for the provision of workers' compensation claim file administration, the term of which expires December 31, 2013, and
- II. WHEREAS, Cattaraugus County is interested in continuing to have PMA Management Corp. act as a third party administer in administering workers' compensation claims for the County's self-insured Workers' Compensation program, and
- III. WHEREAS, PMA Management Corp. has agreed to provide the aforementioned Workers' Compensation program administration at an amount not to exceed \$82,975.00 for the year 2014, \$83,875.00 for the year 2015 and \$84,975.00 for the year 2016, and
- IV. WHEREAS, this three (3) year agreement is financially better for program participants and will also assist in stabilizing the cost of administering the Workers' Compensation program over the next three years, and
- V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with PMA Insurance Group, for the provision of the above-described services, 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 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 VENESKY & COMPANY FOR
UPDATE OF INDIRECT COST ALLOCATION PLAN**

Pursuant to Section 153-j of the Social Services Law and
Sections 215 and 450 of the County Law.

I. WHEREAS, Act 375-2010 authorized a contract for the update of an indirect cost allocation plan based on the fiscal years ending December 31, 2009, December 31, 2010, December 31, 2011 and December 31, 2012, the term of which expires December 31, 2013, and

II. WHEREAS, it is now necessary to update the indirect cost allocation plan, and

III. WHEREAS, Venesky & Company, 6114 Route 31, Cicero, New York 13039, has proposed to complete new studies of indirect costs which can be applied to various County departments based on fiscal years ending December 31, 2013, December 31, 2014, December 31, 2015 and December 31, 2016, at a cost of \$14,000.00 per year, for a total cost of \$56,000.00, 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 Venesky & Company, for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, December 31, 2017, 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR MEDICAL AND TESTING SERVICES**

Pursuant to 45 CFR Parts 74 and 92 and
Section 450 of the County Law.

I. WHEREAS, Act 202-2013 authorized contracts with various entities for the provision of medical and testing services for persons needing evaluations, the terms of which expire December 31, 2013, and

II. WHEREAS, the County is desirous of continuing the provision of medical and testing services for various County Departments, and

III. WHEREAS, the following various entities can provide medical and testing services for persons needing evaluations in accordance with the following rate schedules:

<u>Company</u>	<u>Test</u>	<u>Rates</u>
Council on Addiction Recovery Services, Inc. 201 South Union Street Olean, New York 14760	- 5 Panel Urine Drug Screen with Collection (Active Client)	\$ 35.00
	- 5 Panel Urine Drug Screen with Collection (Non-Active Client)	\$ 60.00
	- Psychological Evaluations (2 sessions) Cost per session	\$ 77.00
Occupational Health Services, Inc. 187 Center Street Salamanca, New York 14779	- Drug Screen (results within 48-72 hours)	\$ 50.00
	- Breathalyzer/Alcohol Testing	\$ 20.00
	- Drug Test (Hair)	\$145.00
	- Drug Test (Saliva)	\$105.00
Olean General Hospital 515 Main Street Olean, New York 14760	- Professional Panel Urine Drug Collection and Screen	\$160.00
	- Hair Collection and Screen	\$116.00
	- Pre-Employment History & Physical	\$ 89.00
	- 10 Panel Urine Drug Collection & Screen	\$148.00
	- Breath Alcohol Screen	\$ 34.00
	- Breath Alcohol Confirmation	\$ 34.00

and

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

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities 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 checked="" type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input checked="" type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	<hr/>	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
THE REHABILITATION CENTER, INC. FOR MANAGEMENT AND
OPERATION OF LINWOOD CENTER ADULT DAY SERVICES**

Pursuant to Older Americans Act Title III-E and
Section 450 of the County Law.

- I. WHEREAS, Act 63-2011, as amended by Acts 71-2012 and 183-2012, authorized a contract with The Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for the operation of the Linwood Center adult day services, the term of which expires December 31, 2013, and
- II. WHEREAS, the Department of the Aging is desirous of extending the aforementioned contract to June 30, 2014, and
- III. WHEREAS, The Rehabilitation Center, Inc., shall continue to be responsible for the management of staff, program and activities of the Linwood Center for an amount of \$29,870.00 per month, to be paid as invoiced, and
- IV. WHEREAS, The Rehabilitation Center, Inc. is responsible for coordinating, arranging for, and providing transportation for participants as necessary, and
- V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with The Rehabilitation Center, Inc., for the provision of the above-described services, for a term commencing January 1, 2014 and terminating June 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 type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input checked="" type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE OFFICE FOR THE AGING FOR
MEDICARE IMPROVEMENTS FOR PATIENTS & PROVIDERS ACT (MIPPA) FUNDING**

Pursuant to Medicare Improvements for Patients & Providers
Act (MIPPA) of 2008, Section 541 of the Executive Law,
Section 95-a of the General Municipal Law and
Section 450 of the County Law.

- I. WHEREAS, Act 481-2011 authorized the Chair to execute grant documents with the New York State Office for the Aging for the Medicare Improvements for Patients & Providers Act (MIPPA) component, and
- II. WHEREAS, funding is again available through the New York State Office for the Aging for the MIPPA program, and
- III. WHEREAS, funding is also available through the New York State Office for the Aging for the Aging and Disability Resource Center (ADRC) program, and
- IV. WHEREAS, the aforementioned program strengthens the capability of area agencies on aging to provide Medicare beneficiaries information, counseling and assistance to purchase, file claims, and appeal health insurance coverage decisions and allow for more public outreach, and
- V. WHEREAS, the County should execute grant documents in order to apply for and receive the aforementioned funding, and
- VI. 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 grant documents, on behalf of Cattaraugus County, with the New York State Office for the Aging, in order to apply for and receive the above-described funding, for a term commencing September 30, 2013 and terminating September 29, 2014, according to the above-described terms, and be it further
- II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further
- III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further
- IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
VARIOUS ENTITIES FOR SENIOR NUTRITION PROGRAM MEAL SERVICES**

Pursuant to Section 95-a of the General Municipal Law and
Section 450 of the County Law.

I. WHEREAS, Act 631-2010 authorized contracts with various entities for the purchase of meals from the County Department of Aging Senior Nutrition Program for the elderly residents of their facilities who are participating in the County's congregate nutrition program, the terms of which expire December 31, 2013, and

II. WHEREAS, the following entities are desirous of renewing the aforementioned contracts to continue purchasing meals from the County Department of Aging Senior Nutrition Program for the elderly residents of their facilities who are participating in the County's congregate nutrition program:

Western New York Developmental
Disabilities Service Office
1200 East and West Road
West Seneca, NY 14221

Southern Tier Environments
for Living, Inc.
515 Washington Street
Jamestown, NY 14701,

and

III. WHEREAS, the Department of Aging has agreed to provide meals through its Senior Nutrition Program to eligible residents of the aforementioned entities at a cost of \$4.50 per meal, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed entities for the provision of meal services, 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 type="checkbox"/>
Senior Services	<input checked="" type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ELLCOTTVILLE PHARMACY, INC. FOR HEALTH DEPARTMENT
PHARMACY CONSULTANT SERVICES**

Pursuant to 10 NYCRR Section 752.5 and
Section 450 of the County Law.

I. WHEREAS, Act 523-2013 authorized a contract with Vic Vena Pharmacy, Inc., for the provision of a pharmacy consultant for assistance in the development of policies and procedures related to the provision of drugs and vaccines and advising professional and para-professional staff on drug interactions, side effects, and recall procedures as required by Article 28 of the Public Health Law, the term of which expires December 31, 2013, and

II. WHEREAS, the County Health Department is desirous of contracting for pharmacy consultant services, and

III. WHEREAS, Ellicottville Pharmacy, Inc., 6133 Route 219, Ellicottville, New York 14731, has agreed to provide the aforementioned pharmacy consultant services at the rate of \$70.00 per hour, to be paid as invoiced, 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 Ellicottville Pharmacy, 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 GRANT DOCUMENTS WITH
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR
GTSC IGNITION INTERLOCK MONITORING PROGRAM**

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

- I. WHEREAS, Act 355-2010 approved the County's Ignition Interlock Program Plan, and
- II. WHEREAS, Act 87-2013 authorized a contract with the New York State Division of Criminal Justice Services for 2012-2013 funding, and
- III. WHEREAS, the County Probation Department has been awarded funding in the amount of \$25,017.00 through the New York State Division of Criminal Justice Services Office of Probation and Correctional Alternatives for the GTSC Ignition Interlock Monitoring Program for the 2013-2014 program year, and
- IV. WHEREAS, a contract with the New York State Division of Criminal Justice Services is necessary in order to accept the aforementioned funding, and
- V. WHEREAS, this program is 100% funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute the aforementioned grant documents, on behalf of Cattaraugus County, with the New York State Division of Criminal Justice Services, for the provision of the above-described program, for a term commencing October 1, 2013 and terminating September 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 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 GRANT DOCUMENTS WITH
NEW YORK STATE OFFICE OF PROBATION AND
CORRECTIONAL ALTERNATIVES FOR 200% OF
POVERTY ALTERNATIVE TO INCARCERATION PROGRAM**

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

I. WHEREAS, Act 530-2012 authorized the Chair to execute a grant application and contract with the New York State Division of Probation and Correctional Alternatives for TANF Project for Community Corrections Programs, the term of which expires December 31, 2013, and

II. WHEREAS, the County Probation Department is eligible to apply for a renewal grant in the amount of \$133,030.00 for the period January 1, 2014 to December 31, 2014, and

III. WHEREAS, a contract with the New York State Office of Probation and Correctional Alternatives is necessary in order to accept the aforementioned 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 grant documents, with the New York State Office of Probation and Correctional Alternatives, in order to apply for, and accept, the aforementioned grant funds, 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 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
VMC GROUP, INC. FOR TRANSPORTATION MANAGEMENT SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 588-2008 authorized a contract with the VMC Group, Inc., 9701 Niagara Falls Boulevard, Suite 2B, Niagara Falls, New York 14304, for the coordination of transportation services for Cattaraugus County, the term of which expires December 31, 2013, and

II. WHEREAS, the County is desirous of continuing the aforementioned services for the Department of Aging and the Youth Bureau, and

III. WHEREAS, since the State will assume responsibility for the provision of transportation services for the Departments of Community Services and Social Services, the County should contract with VMC to provide those services only on a month-to-month basis, and

IV. WHEREAS, VMC Group, Inc., has agreed to provide the aforementioned transportation management services in accordance with the following fee schedule, according to specifications provided by the Senior Services and Human Services Committees:

<u>Department</u>	<u>Terms</u>	<u>Method of Payment</u>	<u>2014 Monthly Cost + CPI</u>
Aging	5 year contract term	\$33/passenger/mo. + CPI *	\$ 500.00
Youth Bureau	5 year contract term	Fixed + CPI **	\$10,396.00
Community Services	month-to-month	Fixed	\$ 750.00
Social Services			
a. NEMT	month-to-month	Fixed	\$10,842.00
b. Volunteers	month-to-month	Fixed	\$ 5,225.00

*CPI adjustments would be made to the price-per-passenger per month starting in 2015

**CPI adjustments would be made starting in 2015,
and

V. WHEREAS, in the event the County exercises its option to renew its contract for the Department of Aging and Youth Bureau, then VMC's fee for the first contract year of such option period will be at the Base Fee applicable to the immediately preceding contract year, plus an amount equal to the increase in the then CPI, and

VI. WHEREAS, in the event the County exercises its option to renew such contract, then VMC's fee for the second contract year of such option period will be at the Base Fee applicable to the immediately preceding contract year, plus an amount equal to the increase in the then CPI, and

VII. WHEREAS, the CPI used for the purposes of this contract shall be the CPI-U for the Buffalo-Niagara Falls, New York area, and

VIII. WHEREAS, it is estimated that 60% of the cost of the aforementioned transportation coordination services are reimbursable through various state and federal sources, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract or contracts, on behalf of Cattaraugus County, with the VMC Group, Inc., for the provision of the above-described services, for the following terms, according to the above-described terms:

<u>Department</u>	<u>Commencement</u>	<u>Termination</u>
Aging	January 1, 2014	December 31, 2018
Youth Bureau	January 1, 2014	December 31, 2018
Community Services	month-to-month	
Social Services		
a. NEMT	month-to-month	
b. Volunteers	month-to-month	

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

**AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS
REGARDING YOUTH PROGRAMS FOR 2014**

Pursuant to Section 95 of the General Municipal Law and
Section 450 of the County Law.

- I. WHEREAS, Act 637-2012 authorized the County Administrator to execute such agreements, applications and other documents to effect the establishment of the various youth programs in 2013, and
- II. WHEREAS, a sum not to exceed \$130,000.00 will be used for various youth-related projects in Cattaraugus County during 2014, and
- III. WHEREAS, it is necessary for the County to enter into various contracts with the individual sponsoring agencies throughout 2014 to comply with New York State Office of Children & Family Services' requirements, and
- IV. WHEREAS, these programs are 100% state funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute such contracts, applications and other documents, on behalf of Cattaraugus County, as deemed necessary to effect the establishment of the various youth programs in 2014, and be it further
- II. RESOLVED, that prior to entering into any contract for youth programs for 2014, such programs shall be approved, in writing, by the Cattaraugus County Youth Bureau Board of Directors, and be it further
- III. RESOLVED, that any such contracts, applications, or other documents are further contingent upon subsequent approval by the New York State Office of Children & Family Services of the program and program budgeting and are null and void until and unless such approval is obtained, and be it further
- IV. RESOLVED, that the County's participation in any of the various programs will be to reimburse the sponsoring agency 50% for the Youth Development and Delinquency Prevention (YDDP) Program and 100% for the Special Delinquency Prevention (SDPP) Program of reimbursable expenditures as defined under the New York State Office of Children & Family Services Guidelines and approved by the Cattaraugus County Youth Bureau with reimbursement set forth infra, and be it further
- V. RESOLVED, that all reimbursement to the sponsoring agency by the County of Cattaraugus up to the maximum of the approved program cost for fiscal year 2014 will take effect after the sponsoring agency has filed appropriate state aid forms with the Cattaraugus County Youth Bureau, and the Youth Bureau has approved those forms, and be it further
- VI. RESOLVED, that any such contract entered into between the County and a sponsoring agency shall provide, inter alia, a provision that, in the event the State of New York fails to reimburse the County as contractually outlined, the sponsoring agency shall reimburse the County for the total amount of funds provided by the County pursuant hereto, and be it further
- VII. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

VIII. 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

IX. 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"/>	<u> </u>	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
JAMES MCGUINNESS & ASSOCIATES, INC. FOR
MAINTENANCE SUPPORT SERVICES FOR
CHILDREN WITH SPECIAL NEEDS SOFTWARE**

Pursuant to Article 19-A of the Executive Law,
Section 4410 of the Education Law and Section 450 of the County Law.

- I. WHEREAS, Act 625-2011 authorized a contract with James McGuinness & Associates, Inc., for the provision of a software program with maintenance support for the Children with Special Needs Program, the term of which expires December 31, 2013, and
- II. WHEREAS, the County Youth Bureau is desirous of continuing its maintenance support for the aforementioned software, and
- III. WHEREAS, James McGuinness & Associates, Inc., 1482 Erie Boulevard, Schenectady, New York 12305, has agreed to continue providing maintenance support for an amount of \$458.33 per month, not to exceed \$5,500.00 per year, to be paid as invoiced, 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 James McGuinness & Associates, Inc., for the provision of the above-described maintenance support services, for a term commencing January 1, 2014 and terminating December 31, 2015, 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
OLEAN THEATER WORKSHOP FOR AMERICORPS START PROGRAM**

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

- I. WHEREAS, the Youth Bureau is desirous of providing one (1) minimum-time AmeriCorps member with 300 hours of service to the Olean Theater Workshop, and
- II. WHEREAS, the Olean Theater Workshop, 702 Washington Street, Olean, New York 14760, has agreed to provide services for the AmeriCorps START Program at no cost, and
- III. WHEREAS, the AmeriCorps members will provide mentoring services, community service opportunities, assistance with theater classes and performances, technical assistance, sets and wardrobes, and
- IV. WHEREAS, the AmeriCorps members will also oversee the summer Community Action lunch program and conduct an afternoon education program, and
- V. WHEREAS, this program is 65% federally funded and 35% agency match and grantee share, resulting in 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 Cattaraugus County, with the Olean Theater Workshop, for the AmeriCorps START Program, for a term commencing November 20, 2013 and terminating December 31, 2014, according to the above-described terms, and be it further
- II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further
- III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further
- IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
SOUTHERN TIER HEALTH CARE SYSTEM, INC. FOR AMERICORPS START PROGRAM**

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

I. WHEREAS, Act 636-2012 authorized a contract with Southern Tier Health Care System, Inc., One Blue Bird Square, Olean, New York 14760, for the provision of services through the AmeriCorps START Program in the eastern part of the County, the term of which expired November 4, 2013, and

II. WHEREAS, the Youth Bureau is desirous of continuing the aforementioned services, and

III. WHEREAS, Southern Tier Health Care System, Inc., has agreed to provide services for the AmeriCorps START Program by contributing an amount of \$5,000.00 for one (1) full-time member with 1,700 hours of service in the AmeriCorps START Program, and

IV. WHEREAS, Southern Tier Health Care System, Inc., shall provide appropriate office space for the AmeriCorps member, and

V. WHEREAS, this program is 65% federally funded and 35% agency match and grantee share, which is fully funded by Southern Tier Health Care System, Inc.'s contribution, resulting in no costs 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 Cattaraugus County, with Southern Tier Health Care System, Inc., for the provision of services through the AmeriCorps START Program, for a term commencing November 4, 2013 and terminating November 3, 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
ALLEGANY-LIMESTONE CENTRAL SCHOOL DISTRICT
FOR AMERICORPS START PROGRAM**

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

I. WHEREAS, Act 107-2012 authorized a contract with the Allegany-Limestone Central School District, 3131 Five Mile Road, Allegany, New York 14706, for the provision of services for the AmeriCorps START Program, the term of which expired December 31, 2012, and

II. WHEREAS, the County Youth Bureau is desirous of continuing the aforementioned services, and

III. WHEREAS, the Allegany-Limestone Central School District has agreed to provide services for the AmeriCorps START Program by contributing an amount of \$2,700.00 for one half-time member with 900 hours of service, and

IV. WHEREAS, this program is 65% federally funded and 35% agency match and grantee share, which is fully funded by Allegany-Limestone's contribution, resulting in no costs 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 Cattaraugus County, with the Allegany-Limestone Central School District, for the AmeriCorps START 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
BELFAST CENTRAL SCHOOL FOR AMERICORPS START PROGRAM**

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

I. WHEREAS, Act 633-2012 authorized a contract with various entities for the continuation of the AmeriCorps START Program, the terms of which expire December 18, 2013, and

II. WHEREAS, the Youth Bureau is desirous of renewing the contract with the Belfast Central School, and

III. WHEREAS, the Belfast Central School, 1 King Street, Belfast, New York 14711, has agreed to provide services for the AmeriCorps START Program by contributing an amount of \$10,400.00 for one (1) full-time member with 1,700 hours of service and two (2) half-time members, each with 900 hours of service, and

IV. WHEREAS, this program is 65% federally funded and 35% agency match and grantee share, which is fully funded by Belfast Central School's contribution, resulting in 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 Cattaraugus County, with Belfast Central School, for the continuation of the AmeriCorps START Program, for a term commencing December 16, 2013 and terminating December 15, 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"/>

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works-Stone House)**

Pursuant to Sections 363 and 366 of the County Law.

- I. WHEREAS, the existing exterior condition of the Stone House is in need of repair, and
- II. WHEREAS, various appropriation and revenue accounts must be adjusted to cover the cost of the aforementioned services, now, therefore, be it
- I. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Decrease Appropriation Accounts:

H.504.1620.0000.21055.41603	Water Damage Abatement	\$43,061.47
A.144.1930.0000.40603	Claims	\$35,438.53

Increase Estimated Revenue Account:

H. 990.9950.0000.5031	Transfer from General Fund	\$35,438.53
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Increase Appropriation Accounts:

H.504.1629.0000.21019.41603	Stone House Renovations	\$78,500.00
A.990.9950.0000.90504	Transfer to Capital Projects Fund	\$35,438.53.

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
NEW YORK STATE UNIFIED COURT SYSTEM FOR
COURT SPACE RENOVATION PROJECT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS**

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

I. WHEREAS, Act 229-2013 authorized a contract with the NYS Unified Court System for reimbursement, of an amount not to exceed \$240,000.00 to the County, for the renovation of the second floor court space, and

II. WHEREAS, the NYS Unified Court System has agreed to reimburse the County an additional amount of \$10,000.00, for a total amount not to exceed \$250,000.00, in order to include a specific countertop requested by the NYS Unified Court System, and

III. WHEREAS, an amended contract is necessary to include the aforementioned countertop in the project, and

IV. WHEREAS, various appropriation and revenue accounts must be adjusted for the aforementioned renovation project, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with the New York State Unified Court System, for reimbursement for the court space renovation project, for a term commencing December 11, 2013 and terminating June 30, 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:

H.504.1620.0000.21061.3021	State Aid, Court Facilities	\$10,000.00
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Increase Appropriation Account:

H.504.1620.0000.21061.41603	Court Facilities Renovation	\$10,000.00.
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Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input 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"/>

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works-Enhanced Mill & Pave Project)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, the Department of Public Works is desirous of conducting enhanced mill & pave projects on various County roads, and

II. WHEREAS, various appropriation and revenue accounts must be adjusted to cover the cost of the aforementioned projects, now, therefore, be it

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

Increase Estimated Revenue Accounts:

H. 504.5197.5197.3501	Consolidated Highway Aid	\$ 312,619.04
H.504.5197.5198.3960	State Aid, Emergency Disaster Assistance	\$ 75,665.86
H.504.5197.5198.4960	Federal Aid, Emergency Disaster Assistance	\$ 616,715.10

Increase Appropriation Account:

H.504.5197.5197.27002.41603	Milling and Paving Program	\$1,005,000.00.
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Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input 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"/>