

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

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on <u>Wednesday</u>, <u>December 11</u>, <u>2013</u>, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$4,720

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

3:00 p.m. CALL TO ORDER

ROLL CALL INVOCATION

MINUTES OF PREVIOUS MEETING

COMMUNICATIONS
PRIVILEGE OF THE FLOOR

• Public Hearings – Local Law Numbers 5-2013, 6-2013 & 7-2013

RESOLUTIONS READY FOR ACTION

UNFINISHED BUSINESS

RESOLUTIONS – IMMEDIATE CONSIDERATION

ADJOURNMENT

ACT NO. RESOLUTIONS READY FOR ACTION

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

Approved by 9 Finance and 7 Senior Services

573-13 Public Works Committee: Mr. Aiello, Mr. Weller, Ms. Edstrom, Mr. Klancer, Mr. Snyder, Jr., Mr.

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

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

MARINA BOATING AND CAMPING ACTIVITIES

Approved by 9 Finance

Labor Relations Committee: Mr. Aiello, Mr. Lamberson, Mr. Edwards, Ms. Vickman and Mr.

Boser and Mr. Snyder, Sr.

LOCAL LAW NUMBER 7-2013 - A LOCAL LAW ESTABLISHING SALARIES FOR CERTAIN COUNTY

OFFICERS

597-13 Mr. Aiello and Mr. Weller

BID ACCEPTANCE FOR REPLACEMENT OF HVAC AIR HANDLER (Department of Public Works -

Parts Room)

Approved by 9 Finance and 8 Public Works

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)

Approved by 9 Finance, 8 Public Works, 7 Senior Services, 6 Human Services and 7 Public Safety

599-13 Mr. Aiello and Mr. Weller

BID ACCEPTANCE FOR GASOLINE FOR ONOVILLE MARINA (Department of Public Works) Approved by 9 Finance and 8 Public Works

600-13 Mr. Aiello and Mr. Weller

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

Approved by 9 Finance, 8 Public Works and 7 Senior Services

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 Approved by 9 Finance and 8 Public Works

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) **Additional sponsor: Mrs. Labuhn**

Approved by 9 Finance and 7 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 Approved by 9 Finance and 8 Public Works

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 Approved by 9 Finance and 8 Public Works

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)

Additional sponsor: Mr. Padlo

Approved by 8 Finance and 7 Development & Agriculture

606-13 Mr. Teachman and Mr. Padlo

TRANSFER OF FUNDS (Olean Blade Center)

Approved by 9 Finance and 6 County Operations

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

Approved by 9 Finance and 4 Labor Relations

608-13 Mr. Aiello and Mr. Lamberson

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PMA MANAGEMENT CORP. FOR WORKER'S COMPENSATION PROGRAM ADMINISTRATION

Approved by 9 Finance and 4 Labor Relations

609-13 Mr. Snyder, Sr.

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VENESKY & COMPANY FOR UPDATE OF

INDIRECT COST ALLOCATION PLAN

Approved by 9 Finance

610-13 Ms. Edstrom and Mrs. Stockman

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

TESTING SERVICES

Additional sponsor: Mr. Padlo

Approved by 9 Finance, 8 Public Works, 7 Senior Services and 6 Human 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

Approved by 8 Finance and 6 Senior 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

Approved by 9 Finance and 7 Senior Services

613-13 Mr. Felton and Ms. Vickman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VARIOUS ENTITIES FOR SENIOR

NUTRITION PROGRAM MEAL SERVICES

Additional sponsor: Mrs. Labuhn

Approved by 9 Finance and 7 Senior Services

614-13 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ELLICOTTVILLE PHARMACY, INC. FOR

HEALTH DEPARTMENT PHARMACY CONSULTANT SERVICES

Approved by 9 Finance and 6 Human 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

Approved by 9 Finance and 7 Public Safety

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

Approved by 9 Finance and 7 Public Safety

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

Additional sponsor: Mrs. Labuhn

Approved by 9 Finance, 7 Senior Services and 6 Human Services

618-13 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS REGARDING YOUTH PROGRAMS FOR 2014 Approved by 9 Finance and 5 Human Services

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 Approved by 9 Finance and 6 Human Services

620-13 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN THEATER WORKSHOP FOR AMERICORPS START PROGRAM

Additional sponsors: Mr. VanRensselaer, Ms. Vickman and Mr. Padlo

Approved by 9 Finance and 5 Human Services

621-13 Ms. Edstrom and Mrs. Stockman

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

Additional sponsor: Mr. Padlo

Approved by 9 Finance and 6 Human Services

622-13 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLEGANY-LIMESTONE CENTRAL SCHOOL DISTRICT FOR AMERICORPS START PROGRAM

Approved by 9 Finance and 6 Human Services

623-13 Ms. Edstrom and Mrs. Stockman

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BELFAST CENTRAL SCHOOL FOR AMERICORPS START PROGRAM

Additional sponsor: Mr. VanRensselaer

Approved by 9 Finance and 6 Human Services

624-13 Mr. Aiello and Mr. Weller

ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works-

Stone House)

Approved by 9 Finance and 8 Public Works

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

Approved by 9 Finance and 8 Public Works

626-13 Mr. Aiello and Mr. Weller

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

Additional sponsors: Mr. Klancer and Mr. VanRensselaer

Approved by 9 Finance and 8 Public Works

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:

<u>SECTION 1.</u> <u>Legislative Intent.</u> 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.

<u>SECTION 3.</u> <u>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.

<u>SECTION 4. Statutory Repeal.</u> 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.

<u>SECTION 5. Effective Date.</u> This Local Law shall take effect immediately.

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 \$115.00 per week \$13.50 per night 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.

by Labor Relations Committee: Mr. Aiello, Mr. Lamberson, Mr. Edwards, Ms. Vickman and Mr. Boser and Mr. Snyder, Sr.

LOCAL LAW NUMBER 7-2013 COUNTY OF CATTARAUGUS, NEW YORK

Pursuant to Section 10 of the Municipal Home Rule Law and Sections 201 and 205 of the County Law.

A LOCAL LAW ESTABLISHING SALARIES FOR CERTAIN COUNTY OFFICERS

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

<u>SECTION 1. Legislative Intent.</u> It is the intent of this Local Law to establish salaries for County Officers, elected or appointed who serve fixed terms, for the year 2013.

<u>SECTION 2. Schedule of Salaries.</u> Effective January 1, 2013, the County Officers listed below shall receive the following bi-weekly salary, which represents their allocated portion of an additional 2% salary increase for the year 2012 and an additional salary increase of 1% for the year 2013 that has been distributed among Department Heads by the methodology established under Act 184-2009 titled: "Establishing Position Value System for Associating Department Head and Legislative Appointment Salary Increases to Performance Based System":

| County Attorney | \$4,392.00 bi-weekly |
|--|----------------------|
| County Administrator | \$3,774.00 bi-weekly |
| Director Of Aging | \$2,420.00 bi-weekly |
| Director of Community Services | \$2,944.00 bi-weekly |
| Public Health Director | \$3,707.00 bi-weekly |
| Commissioner of Public Works | \$3,064.00 bi-weekly |
| Public Defender | \$3,597.00 bi-weekly |
| Director, Department of Nursing Homes | \$3,715.00 bi-weekly |
| Human Resources Director | \$3,147.00 bi-weekly |
| Information Services Director | \$3,103.00 bi-weekly |
| Director, Economic Development, Planning and Tourism | \$2,901.00 bi-weekly |
| Real Property Tax Director | \$2,689.00 bi-weekly |
| Election Commissioner (2) | \$2,120.00 bi-weekly |

<u>SECTION 3. Schedule of Salaries.</u> Effective January 1, 2013, the County Officers listed below shall receive the following annualized salary which incorporates a 3% salary increase for the year 2013:

| County Treasurer | \$72,493.00 |
|---------------------|-------------|
| County Clerk | \$72,601.00 |
| County Coroners (4) | \$10,300.00 |