



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

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

Contingent Fund Balance: \$284,616

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

The following committees will meet on **Wednesday, February 19, 2014**, 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.
Labor Relations	5:45 p.m.
Senior Services – <i>Presentation by Len Lanphear of Health Economics Group re: Pro Act dental benefits</i>	6:00 p.m.
County Operations	6:30 p.m.
Public Safety	6:45 p.m.
Finance	7:15 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 106-14 Mr. Weller and Mr. Koch
BID ACCEPTANCE FOR CRUSHED STONE, ROCK RIP RAP, CONCRETE CATCH BASINS, PORTLAND CEMENT CONCRETE, FLEXIBLE CONCRETE MATS, BRIDGE STRUCTURAL STEEL, GEOTEXTILE FABRIC AND PROCESSED GRAVEL (Department of Public Works)
- 107-14 Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KHEOPS ENGINEERING & ARCHITECTURE, DPC FOR LANDFILL WATER MONITORING REPORTING AT FARWELL AND FIVE POINTS LANDFILLS
- 108-14 Mr. Weller and Mr. Koch
APPROVING DUES FOR PROFESSIONAL ORGANIZATION AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works)
- 109-14 Mr. Edwards, Ms. Vickman, Mr. Boser and Mr. Lamberson
CHANGING THE FORM OF CIVIL SERVICE ADMINISTRATION IN CATTARAUGUS COUNTY FROM A CIVIL SERVICE COMMISSION TO A PERSONNEL OFFICER
- 110-14 Mr. Edwards, Ms. Vickman, Mr. Boser and Mr. Lamberson
AUTHORIZING PUBLIC HEARING ON CHANGING THE FORM OF CIVIL SERVICE ADMINISTRATION IN CATTARAUGUS COUNTY FROM A CIVIL SERVICE COMMISSION TO A PERSONNEL OFFICER

- 111-14 Mr. Teachman and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LINSTAR, INC. FOR ON-SITE SERVICE AND MAINTENANCE OF PROXIMITY AND SECURITY CAMERA EQUIPMENT
- 112-14 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR SHERIFF'S OFFICE VIOLENCE AGAINST WOMEN GRANT PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Sheriff's Office)
- 113-14 Ms. Edstrom, Mr. Felton, Mrs. Stockman and Ms. Vickman
AMENDING ACT 617-2013 REGARDING CONTRACT WITH VMC GROUP, INC. FOR TRANSPORTATION MANAGEMENT SERVICES
- 114-14 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR HEALTH INSURANCE AND LONG-TERM CARE INFORMATION AND COUNSELING
- 115-14 by Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEGAL SERVICES FOR THE ELDERLY, DISABLED OR DISADVANTAGED OF WESTERN NEW YORK, INC. FOR LEGAL SERVICES FOR ELDERLY RESIDENTS OF CATTARAUGUS COUNTY
- 116-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR DEPARTMENT OF SOCIAL SERVICES PROJECT TURNABOUT (HOME-BASED TRUANCY PREVENTION PROGRAM)
- 117-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH, INC. FOR DEPARTMENT OF SOCIAL SERVICES FAMILY ASSESSMENT RESPONSE SERVICES FOR CHILD PROTECTION CASES
- 118-14 Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE LEASE EXTENSION WITH RYDER TRUCK RENTAL, INC. D/B/A RYDER TRANSPORTATION FOR LAUNDRY TRUCK (Department of Nursing Homes)
- 119-14 Mr. Teachman
ADJUSTING APPROPRIATION ACCOUNT FOR HISTORICAL PROGRAM AT COUNTY MUSEUM (Fund Balance Committed-Department of Economic Development)
- 120-14 Mr. Marsh
APPOINTMENT TO INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

Committee referrals for the February 19, 2014 Committee meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
106	X		X						
107	X		X						
108	X		X						
109	X								X
110	X								X
111	X	X						X	
112	X							X	
113	X					X			
114	X			X					
115	X			X					
116	X					X			
117	X					X			
118	X			X					
119	X	X					X		
120	X						X		
Totals	15	2	3	3	0	3	2	2	2

**BID ACCEPTANCE FOR CRUSHED STONE, ROCK RIP RAP,
CONCRETE CATCH BASINS, PORTLAND CEMENT CONCRETE, FLEXIBLE
CONCRETE MATS, BRIDGE STRUCTURAL STEEL, GEOTEXTILE FABRIC AND PROCESSED GRAVEL
(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 provision of various materials, according to specifications provided by the Public Works Committee, now, therefore, be it

I. RESOLVED, that the Commissioner of Public Works is authorized to contract for crushed stone, rock rip rap, concrete catch basins, portland cement concrete, flexible concrete mats, bridge structural steel, geotextile fabric and processed gravel, with the following bidders recommended by the Public Works Committee for the term May 1, 2014 through April 30, 2015, and be it further

II. RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken and to require suitable bond to guarantee delivery.

◆ **CRUSHED STONE**

*County Line Stone Co., Inc.
4515 Crittenden Road
P.O. Box 150
Akron, New York 14001*

<u>Per Ton</u>	<u>F.O.B. Co. Trucks</u>	<u>Delivered Northeast</u>	<u>Delivered Northwest</u>	<u>Delivered Southeast</u>	<u>Delivered Southwest</u>
No. 1A	\$15.95				
No. 1 ST	14.80		\$22.50		
No. 1	13.95				
No. 2	12.50				
Minus 1 Crusher Run	10.80		\$18.25		
Minus 2 Crusher Run	9.60	\$15.90	\$16.90		
Gabion Stone	10.60	\$17.00	\$18.00		

***Origin of Stone: 4515 Crittenden Road Quarry, Akron, NY*

Buffalo Crushed Stone, Inc.
 2544 Clinton Street
 P.O. Box 710
 Buffalo, New York 14224

<u>Per Ton</u>	<u>F.O.B.</u> <u>Co. Trucks</u>	<u>Delivered</u> <u>Northeast</u>	<u>Delivered</u> <u>Northwest</u>	<u>Delivered</u> <u>Southeast</u>	<u>Delivered</u> <u>Southwest</u>
No. 1A	\$17.90			\$25.15	\$25.85
No. 1 ST	15.25	\$21.00	\$22.50	22.50	23.20
No. 1	14.60	19.85	21.35	21.10	22.30
No. 2	13.30	18.55	20.05	19.80	21.00
Minus 1 Crusher Run	11.45	17.20		18.70	19.40
Minus 2 Crusher Run	10.55			17.80	18.50
Gabion Stone	11.65			18.90	19.60

***Origin of Stone: Wehrle Drive Quarry, Lancaster, NY #1 Stone @ Como Park Quarry*

Lafarge North American, Inc.
 75 Pineview Drive
 Suite 100
 Amherst, New York 14228

<u>Per Ton</u>	<u>F.O.B.</u> <u>Co. Trucks</u>	<u>Delivered</u> <u>Northeast</u>	<u>Delivered</u> <u>Northwest</u>	<u>Delivered</u> <u>Southeast</u>	<u>Delivered</u> <u>Southwest</u>
No. 1A	\$12.50	\$22.60	\$23.35		
No. 1 ST					
No. 1	12.00				
No. 2	10.85				
Minus 1 Crusher Run	9.00				
Minus 2 Crusher Run	8.00				
Gabion Stone	11.00				

***Origin of Stone: 400 Hinman Road, Lockport, NY*

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County.

Five sets of specifications were sent out. Three bids were received.

◆ **ROCK RIP RAP**

Buffalo Crushed Stone, Inc.
 2544 Clinton Street
 P.O. Box 710
 Buffalo, New York 14224

<u>FINE</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section			
Southeast Section	\$12.15	\$ 7.25	\$19.30
Northwest Section			
Southwest Section	\$12.15	\$ 7.95	\$20.00

<u>LIGHT</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section			
Southeast Section	\$12.15	\$ 7.25	\$19.30
Northwest Section			
Southwest Section	\$12.15	\$ 7.95	\$20.00

County Line Stone Co., Inc.
 4515 Crittenden Road
 P.O. Box 150
 Akron, New York 14001

<u>FINE</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$ 9.90	\$ 7.05	\$16.95
Northwest Section	\$ 9.90	\$ 8.05	\$17.95

<u>LIGHT</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$10.60	\$ 6.40	\$17.00
Northwest Section	\$10.60	\$ 7.40	\$18.00

<u>MEDIUM</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$14.50	\$ 8.95	\$23.45
Southeast Section	\$14.50	\$11.75	\$26.25
Northwest Section	\$14.50	\$11.25	\$25.75
Southwest Section	\$14.50	\$11.45	\$25.95

<u>HEAVY</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$14.95	\$ 8.95	\$23.90
Southeast Section	\$14.95	\$11.35	\$26.30
Northwest Section	\$14.95	\$10.90	\$25.85
Southwest Section	\$14.95	\$11.05	\$26.00

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County.

Four sets of specifications were sent out. Three bids were received.

◆ **CONCRETE CATCH BASINS - price each, includes delivery**

Southern Tier Municipal & Construction Supply Co.
 1801 Washington Street
 Jamestown, New York 14701

<u>Frames & Grates - Basin Sizes</u>	<u>Rate</u>
CCB 3636 36" sq. x 36"	\$ 862.50
CCB 3654 36" sq. x 54"	\$ 877.50
CCB 3672 36" sq. x 72"	\$1027.50

<u>Risers – 36 inches square (Height)</u>	
CBR 36-6 6 inches	\$ 150.00
CBR 36-9 9 inches	\$ 150.00
CBR 36-12 12 inches	\$ 180.00
CBR 36-24 24 inches	\$ 220.00

* 30" x 30" catch basin includes slab top with drop in grate

* 36" x 36" catch basin includes slab top with drop in grate

* 27 ½ square grates - \$170.00 each

* 6" adapter tops: 30" x 30" - \$150.00 each

* 36" x 36" - \$140.00 each

Kistner Concrete Products, Inc.
P.O. Box 218
East Pembroke, New York 14056-0218

<u>Frames & Grates - Basin Sizes</u>		<u>Rate</u>
CCB 2436A	24" sq. x 36"	\$368.00
CCB 2454	24" sq. x 54"	\$469.00
CCB 2454W	24" sq. x 54" (8" wall)	\$797.00
CCB 2466	24" sq. x 66"	\$503.00
CCB 2472	24" sq. x 72"	\$505.00
CCB 3036	30" sq. x 36"	\$509.00
CCB 3054	30" sq. x 54"	\$642.00
CCB 3636	36" sq. x 36"	**\$841.00
CCB 3654	36" sq. x 54"	**\$861.00
CCB 3672	36" sq. x 72"	**\$1012.00

**36 sq. Alternate price has a roof slab with 24" sq. ft. Grate cast into roof slab.

Height called out, is base height, i.e. 36", plus roof slab thickness of 8".

<u>Risers - 24 inches square (Height)</u>		
CBR 24-6	6 inches	\$120.00
CBR 24-12	12 inches	\$147.00
CBR 24-24	24 inches	\$220.00

<u>Risers - 30 inches square (Height)</u>		
CBR 30-6	6 inches	\$156.00
CBR 30-12	12 inches	\$166.00
CBR 30-24	24 inches	\$258.00

<u>Risers - 36 inches square (Height)</u>		
CBR 36-6	6 inches	\$260.00
CBR 36-9	9 inches	\$298.00
CBR 36-12	12 inches	\$350.00
CBR 36-24	24 inches	\$460.00

<u>Extra Grates</u>		
CBG 24	24" x 24"	\$188.00
CBG 30	30" x 30"	\$365.00
CBG 36	36" x 36"	\$744.00

Great Lakes Concrete Products
5690 Camp Road
Hamburg, New York 14075

<u>Frames & Grates - Basin Sizes</u>		<u>Rate</u>
CCB 2454A	(single knockout) 24" sq. x 54"	\$534.00

<u>Risers - 24 inches square (Height)</u>		
CBR 24-6	6 inches	\$123.00
CBR-24-9	9 inches	\$140.00
CBR 24-12	12 inches	\$146.00
CBR 24-24	24 inches	\$230.00

<u>Extra Grates</u>		
CBG 24	24" x 24"	\$181.00

Jamestown Macadam, Inc.
P.O. Box 518
Celeron, New York 14720

<u>Frames & Grates - Basin Sizes</u>		<u>Rate</u>
CCB 2424	24" sq. x 24"	\$325.00
CCB 2436	24" sq. x 36"	\$345.00
CCB 2436W	24" sq. x 36" (8" wall)	\$500.00
<u>Risers - 24 inches square (Height)</u>		
CBR 24-6	6 inches	\$115.00
CBR-24-9	9 inches	\$120.00
CBR 24-12	12 inches	\$140.00
CBR 24-24	24 inches	\$218.00
<u>Extra Grates</u>		
CBG 24	24" x 24"	\$180.00
CBG 36	36" x 36"	\$750.00

No State Bid. Seven sets of specifications were sent out. Four bids were received.

◆ **PORTLAND CEMENT CONCRETE** - Per cubic yard
Hanson Aggregates New York, LLC
6895 Ellicott Street
Pavilion, New York 14525

<u>Index No.</u>	<u>Description</u>	<u>Rate</u>
<u>A = NYSDOT Class "A", General Purpose Structural</u>		
A-NE	Northeast Section	\$120.00
A-NW	Northwest Section	\$120.00
A-SE	Southeast Section	\$118.00
<u>D = NYSDOT Class "D", Thin Structured Application</u>		
D-NE	Northeast Section	\$124.50
D-NW	Northwest Section	\$126.50
D-SE	Southeast Section	\$126.50
<u>E = NYSDOT Class "E", Structural Slabs and Structural Approach Slabs</u>		
E-NE	Northeast Section	\$120.50
E-NW	Northwest Section	\$122.50
E-SE	Southeast Section	\$120.50
<u>F = NYSDOT Class "F", High Early Strength for Pavement or Structural Slabs</u>		
F-NE	Northeast Section	\$124.50
F-NW	Northwest Section	\$125.00
F-SE	Southeast Section	\$123.00
F-SW	Southwest Section	\$124.00
<u>H = NYSDOT Class "H", Pumping Applications</u>		
H-NE	Northeast Section	\$122.50
H-NW	Northwest Section	\$122.50
H-SE	Southeast Section	\$120.25

HP = NYSDOT Class "HP", High Performance Concrete for Superstructure Slabs and Structural Approach Slabs

HP-SE	Southeast Section	\$169.00
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ALLOWABLE EXTRA COST - Short load, PER LOAD

S-1	1 cubic yard or less	\$ 50.00
S-2	More than 1 CY, </= 2 CY	\$ 50.00
S-3	More than 2 CY, </= 3 CY	\$ 50.00
S-4	More than 3 CY, </= 4 CY	\$ 50.00
S-5	More than 4 CY, </= 5 CY	\$50.00
TC-1	Truck Conveyor (per truck load) Per Hour	\$175.00

ALLOWABLE EXTRA COST – Heated Concrete, PER YARD

HC-1	When Requested (11/15 to 4/15)	\$ 11.50
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ALLOWABLE EXTRA COST – Unloading, PER MINUTE

XC-1	Unloading in excess of 5 minutes per cubic yard	\$ 1.50
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ALLOWABLE EXTRA COST – Water-Reducing Admixture

SP-1	When Requested (High Range)(ASTM) Type F	\$ 7.25
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Jamestown Macadam, Inc.

P.O. Box 518

Celeron, New York 14720

<u>Index No.</u>	<u>Description</u>	<u>Rate</u>
<u>A = NYSDOT Class "A", General Purpose Structural</u>		
A-SW	Southwest Section	\$115.00

D = NYSDOT Class "D", Thin Structured Application

D-SW	Southwest Section	\$120.00
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E = NYSDOT Class "E", Structural Slabs and Structural Approach Slabs

E-SW	Southwest Section	\$117.00
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F = NYSDOT Class "F", High Early Strength for Pavement or Structural Slabs

F-SW	Southwest Section	\$124.00
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H = NYSDOT Class "H", Pumping Applications

H-SW	Southwest Section	\$118.00
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HP = NYSDOT Class "HP", High Performance Concrete for Superstructure Slabs and Structural Approach Slabs

HP-SW	Southwest Section	\$163.00
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ALLOWABLE EXTRA COST - Short load, PER LOAD

S-1	1 cubic yard or less	\$50.00
S-2	More than 1 CY, </= 2 CY	\$50.00
S-3	More than 2 CY, </= 3 CY	\$ 50.00
S-4	More than 3 CY, </= 4 CY	\$ 50.00
TC-1	Truck Conveyor (per truck load)	\$150.00

ALLOWABLE EXTRA COST – Heated Concrete, PER YARD

HC-1	When Requested	\$ 10.00
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ALLOWABLE EXTRA COST – Unloading, PER MINUTE

XC-1	Unloading in excess of 5 minutes per cubic yard	\$ 1.50
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ALLOWABLE EXTRA COST – Water-Reducing Admixture

SP-1	When Requested (High Range)(ASTM) Type F per quart	\$ 7.00
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State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County. Six sets of specifications were sent out. Two bids were received.

◆ **FLEXIBLE CONCRETE MATS**

Kistner Concrete Products, Inc.

P.O. Box 218

8713 Read Road

East Pembroke, New York 14056

<u>Mat Index No.</u>	<u>Thickness /Mat Weight</u>	<u>Rate</u>
FC35	4.5" / 2531	\$ 855.62
FC45	5.5" / 3094	\$1,019.65
FC70	8.5" / 4781	\$1,520.19

No State Bid. Three sets of specifications were sent out. One bid was received.

◆ **BRIDGE STRUCTURAL STEEL**

Chemung Supply Corp.

P.O. Box 527

Elmira, New York 14902

<u>Index No.</u>	<u>Description</u>	<u>Prices are Per Pound</u>	
		<u>A36</u>	<u>A572 Grade 50</u>
SS-A	Structural Angles, Channels, all sizes up to and including 15"		
	- 0-4000 lbs		\$1.50
	- 4001 lbs & greater		\$1.45
SS-B	Ship and Car Channel (MC section), 6" to 18"		
	- 0-4000 lbs	\$1.24	\$1.54
	- 4001 lbs & greater		\$1.44
SS-C1	<u>I-Beams Std. – up to & including 12"</u>		
SS-C1a	up to 60' long		\$1.15
SS-C1b	60' and greater	\$1.85	\$1.12
SS-C2	<u>I-Beams Std. – 14" to 36"</u>		
SS-C2a	up to 60' long		\$1.15
SS-C2b	60' and greater	\$1.85	\$1.15
SS-D1	<u>Wide Flange- up to & including 12"</u>		
SS-D1a	up to 60' long	\$.95	\$1.05
SS-D1b	60' and greater	\$1.10	\$1.05

SS-D2	<u>Wide Flange – 14" to 36"</u>		
SS-D2a	up to 60' long	\$1.05	\$1.15
SS-D2b	60' and greater	\$1.15	\$1.10
SS-D2c	up to 60' long (precambered)	\$1.00	\$1.20
SS-D2d	60' and greater (precambered)	\$1.20	\$1.25
SS-E	H-Piles – all sized up to, and including, 14"		\$.95
SS-F	Flat Steel Plates, 6' wide x 20' long x 5/16"		\$1.15
SS-H1	<u>Steel Sheet Piling – up to 60' length</u>	<u>A572 Grade 50</u>	<u>A690 Grade 50</u>
SS-H1a	AZ Shapes & Accessories	\$1.28	\$1.32
SS-H1b	PZ Shapes & Accessories	\$1.08	\$1.19

State Line Supply Corp.
P.O. Box 527
Elmira, New York 14902

<u>Index No.</u>	<u>Description</u>	<u>Prices are Per Pound</u>	
		<u>A36</u>	<u>A572 Grade 50</u>
SS-A	Structural Angles, Channels, all sizes up to and including 15"		
	- 0-4000 lbs	\$1.14	
	- 4001 lbs & greater	\$1.09	
SS-B	Ship and Car Channel (MC section), 6" to 18"		
	- 0-4000 lbs		
	- 4001 lbs & greater	\$1.20	
SS-C1	<u>I-Beams Std. – up to & including 12"</u>		
SS-C1a	up to 60' long	\$1.22	
SS-C2	<u>I-Beams Std. – 14" to 36"</u>		
SS-C2a	up to 60' long	\$1.22	
SS-F	Flat Steel Plates, 6' wide x 20' long x 5/16"	\$.78	
SS-G	Flat Steel Plates, 4' wide x 8' long, all thicknesses from 1/4" to 1"	\$.70	\$.86
SS-I	Concrete Re-Enforcing Bar – Grade 60, sizes No. 3 through No. 8, 20 foot lengths	<u>A615 Grade 50</u> \$.55	

No State Bid. Four sets of specifications were sent out. Two bids were received.

◆ **GEOTEXTILE FABRIC**

Chemung Supply Corp.
P.O. Box 527
Elmira, New York 14902

<u>NON-WOVEN FABRIC: DuPont SF40 or Equivalent</u>	<u>Cost/Square Yard</u>
Delivered: Cost per Square Yard	\$0.539
Cost Per Sq. Yd. Picked up at your warehouse	\$0.530
Manufacturer & ID Name	Hanes Geo, TerraTex No4

Bradco Supply Co.
80 Old Mills Road
Towanda, Pennsylvania 18848

WOVEN FABRIC: TerraTex GS / TNS W200 or Equal

Delivered: Cost per Square Yard

Cost Per Sq. Yd. Picked up at your warehouse

Manufacturer & ID Name

Cost/Square Yard

\$0.400

\$0.380

L&M Supply Co., LM200

No State Bid. Eleven sets of specifications were sent out. Five bids were received.

♦ **PROCESSED GRAVEL** - see next page for listings

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County.

29 sets of specifications were sent out. 22 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"/>

PRICE LITTIARY SHEET

WASHBURN & MOORE CO. TRK.

[illegible]

MADE IN U.S.A. BY THE F.O.B. Co. Ltd.

Serial:	Model:	CHASSIS NO. ENGINE NO. YEAR / MAKE	EX-FACTOR LA TO CHASSIS CHASSIS / ENGINE	VEHICLE NO. VEHICLE / CHASSIS	VEHICLE / CHASSIS	VEHICLE / CHASSIS	VEHICLE / CHASSIS	VEHICLE / CHASSIS
NO. 1A		12.00	15.00	16.00	17.00	18.00	19.00	20.00
NO. 2A		11.00	14.00	15.00	16.00	17.00	18.00	19.00
NO. 3A		10.00	13.00	14.00	15.00	16.00	17.00	18.00
NO. 4A		9.00	12.00	13.00	14.00	15.00	16.00	17.00
NO. 5A		8.00	11.00	12.00	13.00	14.00	15.00	16.00
NO. 6A		7.00	10.00	11.00	12.00	13.00	14.00	15.00
NO. 7A		6.00	9.00	10.00	11.00	12.00	13.00	14.00
NO. 8A		5.00	8.00	9.00	10.00	11.00	12.00	13.00
NO. 9A		4.00	7.00	8.00	9.00	10.00	11.00	12.00
NO. 10A		3.00	6.00	7.00	8.00	9.00	10.00	11.00
NO. 11A		2.00	5.00	6.00	7.00	8.00	9.00	10.00
NO. 12A		1.00	4.00	5.00	6.00	7.00	8.00	9.00
NO. 13A		0.00	3.00	4.00	5.00	6.00	7.00	8.00
NO. 14A			2.00	3.00	4.00	5.00	6.00	7.00
NO. 15A			1.00	2.00	3.00	4.00	5.00	6.00
NO. 16A			0.00	1.00	2.00	3.00	4.00	5.00
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PROCESSED GRAVEL

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NO. 10		12.50%	10.00%					
NO. 20		NO	NO					
NO. 40		NO	NO					
NO. 60		12.50%	10.00%					
NO. 100		12.50%	10.00%					
NO. 200		12.20%	2.50%					
NO. 400		NO	NO					
NO. 600		NO	10.00%					
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**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
KHEOPS ENGINEERING & ARCHITECTURE, DPC FOR
LANDFILL WATER MONITORING REPORTING AT
FARWELL AND FIVE POINTS LANDFILLS**

Pursuant to Sections 226-b and 450 of the County Law.

I. WHEREAS, Act 62-2012 authorized a contract with TVGA Consultants for water monitoring reporting at both the Farwell (Town of Ischua) and Five Points (Town of Mansfield) Landfills, the term of which expired December 31, 2013, and

II. WHEREAS, TVGA Consultants was not able to complete the final reports on the water samples for 2013 for Farwell Landfill, and

III. WHEREAS, all of TVGA Consultants' contracts have been assigned to the firm of KHEOPS Engineering & Architecture, DPC, 300 Pearl Street, Suite 100, Buffalo, New York 14202, and

IV. WHEREAS, KHEOPS Engineering & Architecture, DPC, has agreed to prepare and provide the necessary 2013 final reports on the water samples for the Farwell Landfill for an amount not to exceed \$2,050.00, and

V. 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 KHEOPS Engineering & Architecture, DPC, for the provision of the above-described services, for a term commencing January 1, 2014 and terminating February 28, 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"/>

**APPROVING DUES FOR PROFESSIONAL ORGANIZATION AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Public Works)**

Pursuant to Sections 203(1), 363 and 366 of the County Law.

I. WHEREAS, it is beneficial for the Department of Public Works to be a member of the NYS Weights & Measures Association, and

II. WHEREAS, payment of dues in this organization is beneficial to the County and serves a public purpose, and

III. WHEREAS, there is a reasonable connection between the activities of this organization and the official duties of the officers or employees whose membership dues will be paid therein, and

IV. WHEREAS, annual dues in the amount of \$25.00 are due, and

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

I. RESOLVED, that effective January 1, 2014, Cattaraugus County authorizes membership and the payment of dues to the NYS Weights & Measures Association, and be it further

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

Decrease Appropriation Account:

A.363.3630.0000.40202	NYS Fees	\$25.00
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Increase Appropriation Account:

A.363.3630.0000.48002	Dues	\$25.00.
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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"/>

**CHANGING THE FORM OF CIVIL SERVICE ADMINISTRATION IN
CATTARAUGUS COUNTY FROM A CIVIL SERVICE COMMISSION TO
A PERSONNEL OFFICER**

Pursuant to Sections 15 and 16 of the Civil Service Law.

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the withdrawal of Cattaraugus County from the Civil Service Commission form of administration of the Civil Service Law and elects that such law shall be administered by a Personnel Officer effective May 1, 2015.

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 PUBLIC HEARING ON CHANGING THE FORM OF
CIVIL SERVICE ADMINISTRATION IN CATTARAUGUS COUNTY
FROM A CIVIL SERVICE COMMISSION TO A PERSONNEL OFFICER**

Pursuant to Sections 15 and 16 of the Civil Service Law.

I. WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on February 26, 2014, a proposed resolution entitled, "Changing the Form of Civil Service Administration in Cattaraugus County from a Civil Service Commission to a Personnel Officer", and

II. WHEREAS, such resolution shall not be adopted until a public hearing 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 proposed resolution by this County Legislature on the 12th day of March, 2014, at 3:01 p.m. at the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York, and that at least five days notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

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
LINSTAR, INC. FOR ON-SITE SERVICE AND MAINTENANCE OF
PROXIMITY AND SECURITY CAMERA EQUIPMENT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 115-2013 authorized a contract with Linstar, Inc., 430 Lawrence Bell Drive, Buffalo, New York 14221-7085, for the provision of on-site service and maintenance of proximity and security camera equipment, the term of which expires March 31, 2014, and

II. WHEREAS, the County is in need of on-site service and maintenance services for the County-wide Linstar proximity and security camera equipment, and

III. WHEREAS, Linstar, Inc., shall provide on-site service and maintenance for the proximity and security camera equipment, including telephone support, emergency labor, parts and travel, for an amount of \$17,692.00, to be paid as invoiced, and

IV. 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 Linstar, Inc., for the provision of the above-described services, for a term commencing April 1, 2014 and terminating March 31, 2015, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input checked="" type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input 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 DIVISION OF CRIMINAL JUSTICE SERVICES FOR
SHERIFF'S OFFICE VIOLENCE AGAINST WOMEN GRANT PROGRAM
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Sheriff's Office)**

Pursuant to 28 CFR Part 66 and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Acts 433-2011 and 266-2013 authorized the Chair to execute grant documents to accept funding through the Violence Against Women Grant Program for the 2012 and 2013 program years, and

II. WHEREAS, \$24,750.00 in federal funding is available for the 2014 program year through the New York State Division of Criminal Justice Services for the continuation of the Violence Against Women Grant Program, and

III. WHEREAS, the purpose of the aforementioned grant funding is to assist the Criminal Bureau with domestic violence investigation issues, and

IV. WHEREAS, a contract is necessary in order to obtain the aforementioned funding, and

V. WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned funding, 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 Division of Criminal Justice Services, in order to apply for and receive the above-described funding, for a term commencing January 1, 2014 and terminating December 31, 2014, according to the above-described terms, and be it further

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

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

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

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

Increase Estimated Revenue Account:

A.311.3650.0000.4320.08	Domestic Violence Officers Grant	\$24,750.00
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Increase Appropriation Accounts:

A.311.3650.0000.11000	Full-Time	\$ 7,600.00
A.311.3650.0000.12000	Part-Time	\$13,000.00
A.311.3650.0000.81000	FICA	\$ 1,576.00
A.311.3650.0000.82000	Retirement	\$ 2,574.00.

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 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"/>

**AMENDING ACT 617-2013 REGARDING CONTRACT WITH
VMC GROUP, INC. FOR TRANSPORTATION MANAGEMENT SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 617-2013 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, 2018, and

II. WHEREAS, the month-to-month cost for the Department of Social Services NEMT services should be changed from \$10,842.00 to \$18,482.00, and

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

I. RESOLVED, that Act 617-2013 be, and hereby is, amended as follows: In the Fourth Whereas, delete: "\$10,842.00", and replace with: "\$18,482.00".

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
HEALTHY COMMUNITY ALLIANCE, INC. FOR
HEALTH INSURANCE AND LONG-TERM CARE INFORMATION AND COUNSELING**

Pursuant to Article 2, Title 3 of the Elder Law and
Section 450 of the County Law.

I. WHEREAS, Act 137-2013 authorized a contract with Healthy Community Alliance, Inc., 1 School Street, Suite #100, Gowanda, New York 14070, for the provision of information, counseling and workshops to Cattaraugus County residents in order to help them better understand health insurance and long term care services, the term of which expires March 31, 2014, and

II. WHEREAS, the Department of Aging is desirous of continuing the aforementioned program, and

III. WHEREAS, Healthy Community Alliance, Inc., can provide staff persons to the Department of Aging who will provide information, counseling and workshops to Cattaraugus County residents in order to help them better understand health insurance, Medicare benefits, EPIC and other long-term care services, for an amount of \$55,890.00 for staffing, training and travel-related expenses, to be paid on a quarterly basis, as invoiced, and

IV. WHEREAS, this program is 83% federal, 1% local and 16% county funded, and

V. 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 Healthy Community Alliance, Inc., for the provision of the above-described services, for a term commencing April 1, 2014 and terminating March 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, 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
LEGAL SERVICES FOR THE ELDERLY, DISABLED OR
DISADVANTAGED OF WESTERN NEW YORK, INC. FOR LEGAL
SERVICES FOR ELDERLY RESIDENTS OF CATTARAUGUS COUNTY**

Pursuant to 45 CFR 1321 and Section 450 of the County Law.

I. WHEREAS, Act 136-2013 authorized a contract with Legal Services for the Elderly, Disabled or Disadvantaged of Western New York, Inc., 230 Main Street, Suite 105, Buffalo, New York 14203, for the provision of legal services for elderly residents of Cattaraugus County in accordance with Title III of the Older Americans Act of 1965, as amended, the term of which expires March 31, 2014, and

II. WHEREAS, Legal Services for the Elderly, Disabled or Disadvantaged of Western New York, Inc. is desirous of renewing the aforementioned contract at a rate of \$55.00 per hour, not to exceed \$25,000.00, to be paid on a monthly basis, as invoiced, and

III. WHEREAS, these services are 90% federal funded and 10% state funded, 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 Legal Services for the Elderly, Disabled or Disadvantaged of Western New York, Inc. for the provision of the above-described services, for a term commencing April 1, 2014 and terminating March 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, 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
BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR
DEPARTMENT OF SOCIAL SERVICES PROJECT TURNABOUT
(HOME-BASED TRUANCY PREVENTION PROGRAM)**

Pursuant to 10 NYCRR Part 405 and Section 450 of the County Law.

I. WHEREAS, Act 514-2012 authorized a contract with Berkshire Farm Center and Service for Youth, Inc., Tri-Main Center, 2495 Main Street, Suite 330, Buffalo, New York 14214, for the provision of a home-based truancy prevention program, the term of which expired December 31, 2013, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned truancy prevention program in Cattaraugus County, and

III. WHEREAS, Berkshire Farm Center and Services for Youth, Inc., has agreed to conduct an attendance support plan in partnership with the County Department of Social Services for an amount not to exceed \$237,638.00, to be paid on a monthly basis as invoiced, as follows:

Target Population:

- Elementary Grades 3-8 with flexibility if attendance problems are identified earlier or later

Overarching Goals:

- Reduction in truancy rates
- Improved academic success and achievement
- Strengthening family systems that support positive relationships with schools and improve for families the value of education

Key Solution Factors:

- Collaboration with schools, DSS, families and other agencies
- Early intervention and parental involvement/accountability
- Systemic and individualized approach to root causes of truancy

Strategies:

- Early parental notification
- Attendance expectations are made clear to students and parents before school year begins
- Prompt parental/child intervention that includes individualized goal setting
- Clear and enforceable sanctions and incentives are in place,

and

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

V. WHEREAS, sufficient funds are included in the 2014 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 Berkshire Farm Center and Services for Youth, Inc., for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, 2014, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BERKSHIRE FARM CENTER & SERVICES FOR YOUTH, INC. FOR
DEPARTMENT OF SOCIAL SERVICES FAMILY ASSESSMENT
RESPONSE SERVICES FOR CHILD PROTECTION CASES**

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

- I. WHEREAS, Act 513-2012 authorized a contract with Berkshire Farm Center & Services for Youth, Inc., Tri-Main Center, 2495 Main Street, Suite 330, Buffalo, New York 14214, for the provision of family assessment response services for child protection cases, the term of which expired December 31, 2013, and
- II. WHEREAS, Family Assessment Response (or "FAR") is an alternative to the traditional child protection investigative response, and allows Child Protection Services (CPS) an option in the manner in which CPS responds to accepted reports of child maltreatment, and
- III. WHEREAS, the Department of Social Services is desirous of continuing the provision of the aforementioned services, and
- IV. WHEREAS, Berkshire Farm Center & Services for Youth, Inc., can provide the aforementioned services for an annual amount not to exceed \$80,227.00, to be paid on a monthly basis as invoiced, and
- V. WHEREAS, this program is 62% state funded and 38% county funded, and
- VI. WHEREAS, sufficient funds are included in the 2014 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, with Berkshire Farm Center & Services for Youth, Inc., for the provision of the aforementioned services, for a term commencing January 1, 2014 and terminating December 31, 2014, according to the above-described terms, and be it further
- II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further
- III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further
- IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE LEASE EXTENSION
WITH RYDER TRUCK RENTAL, INC. D/B/A RYDER TRANSPORTATION
FOR LAUNDRY TRUCK
(Department of Nursing Homes)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 590-2008 authorized the five-year lease of a 2009 Ford F450 (Diesel) Super Duty cab & chassis, a 2009 Morgan aluminum van body, Model No. GVSD91-16, and a 2009 4G Maxon GPC22 cantileaver 55" x 92" liftgate, through Ryder Truck Rental, Inc., d/b/a Ryder Transportation Services, 3247 New York Lakes-194, Buffalo, New York, and

II. WHEREAS, the term of the aforementioned lease expired February 15, 2014, and

III. WHEREAS, the Department of Nursing Homes is desirous of extending the term of the aforementioned lease for one (1) year, and

IV. WHEREAS, Ryder Truck Rental, Inc., d/b/a Ryder Transportation Services, shall continue leasing the aforementioned vehicle to the Department of Nursing Homes, under the same terms and conditions, for an amount not to exceed \$17,000.00, which includes mileage at the rate of \$.10 per mile, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease extension, on behalf of Cattaraugus County, with Ryder Truck Rental, Inc., d/b/a Ryder Transportation Services, for the provision of the above-described services, for a term commencing February 16, 2014 and terminating February 16, 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 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"/>

**ADJUSTING APPROPRIATION ACCOUNT
FOR HISTORICAL PROGRAM AT COUNTY MUSEUM
(Fund Balance Committed-Department of Economic Development)**

Pursuant to Section 99-h of the State Finance Law and
Sections 363 and 366 of the County Law.

- I. WHEREAS, the County Museum is desirous of providing historical programs to publicize Cattaraugus County, and
- II. WHEREAS, historical tourism has become very popular and museums are now both a destination and a platform for activities that bolster tourism, and
- III. WHEREAS, this project will allow the County Museum to develop programming that will be tourism related and widely publicized, and
- IV. WHEREAS, the County shall make available an amount of \$25,000.00 to assist with the aforementioned historical project, and
- V. WHEREAS, Act 643-2013 established Account A.913.0000 - Fund Balance Committed-Economic Development for unexpended Casino Funds, and
- VI. WHEREAS, the aforementioned account should be used to cover the \$25,000.00 to be paid to the County Museum, and
- VII. WHEREAS, an appropriation account must be adjusted, now, therefore, be it
- I. RESOLVED, that the County Administrator is hereby directed to appropriate from the Fund Balance Committed and make the following budgetary changes:

Increase Appropriation Account:

A.745.7450.0000.41239	Speaker Fees-Historical Program	\$25,000.00.
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Resolution Referred to:

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

APPOINTMENT TO INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

Pursuant to Section 856 of the General Municipal Law.

I. RESOLVED, that the following individual is hereby appointed to the Industrial Development Agency Board of Directors:

James L. Boser
97 N. First Street
Allegany, New York 14706
(replacing Joseph Eade, who resigned).

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"/>