



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, March 4, 2014 at 6:00 p.m.
at The Pines – Machias Campus

Fleet Management Advisory Committee

Wednesday, March 5, 2014 at 3:00 p.m.
Large Committee Room, Little Valley

Contingent Fund Balance: \$284,616

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

The following committees will meet on **Wednesday, March 5, 2014**, at the County Center in Little Valley, New York, at the indicated times:

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

ACT NO.

REFERRED RESOLUTIONS

- 129-14 Development & Agriculture Committee: Mr. VanRensselaer, Mrs. Labuhn, Mr. McElfresh, Mr. Murphy, Mr. Snyder, Sr., Mr. Boser and Mr. Padlo
SUPPORTING SCENIC BYWAY CORRIDOR MANAGEMENT PLAN

PREFILED RESOLUTIONS

- 130-14 Mr. Weller and Mr. Koch
BID ACCEPTANCE FOR PURCHASE OF 2014 FORD F-550XL SUPER CAB (Department of Public Works)
- 131-14 Mr. Weller and Mr. Koch
BID ACCEPTANCE FOR PURCHASE OF TWO (2) 4.3 CUBIC YARD FOUR-WHEEL DRIVE ARTICULATED WHEEL LOADERS (Department of Public Works)
- 132-14 Mr. Weller and Mr. Koch
BID ACCEPTANCE FOR JAIL BOILER REPLACEMENT PROJECT (Department of Public Works)
- 133-14 Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WCA HOSPITAL FOR AUDIOMETRIC TESTING

- 134-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR MEDICAID MANAGED CARE RECRUITMENT SPECIALIST AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Social Services)
- 135-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR CHILD ABUSE SERVICES FOR DEPARTMENT OF SOCIAL SERVICES
- 136-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DEAF ADULT SERVICES, INC. FOR INTERPRETER SERVICES
- 137-14 Mr. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS COUNTY AGRICULTURAL SOCIETY, INC. FOR SPACE RENTAL
- 138-14 Mr. Marsh, Mr. Teachman and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK STATE BOARD OF ELECTIONS FOR HELP AMERICA VOTE ACT (HAVA) FUNDS REIMBURSEMENT (Voter Education/Poll Worker Training Program)
- 139-14 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
- 140-14 Ms. Edstrom and Mrs. Stockman
APPROVING GRANT APPLICATION BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC. FOR SUICIDE AWARENESS AND PREVENTION MINI-GRANT
- 141-14 Ms. Edstrom and Mrs. Stockman
APPROVING CONTRACTS BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND VARIOUS SCHOOL DISTRICTS FOR MENTAL HEALTH SOCIAL WORKER SERVICES
- 142-14 Mr. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES DAY CARE SERVICES AND RESCINDING ACT 89-2014
- 143-14 Mr. Marsh
SUPPORTING STATEWIDE INDIGENT DEFENSE LEGAL SYSTEM AND SETTLEMENT OF HURRELL-HARRING ET AL. V. STATE OF NEW YORK

Committee referrals for March 5, 2014

		County		Senior	Strategic	Human	Develop &	Public	Labor
Act #	Finance	Ops	DPW	Services	Planning	Services	Agriculture	Safety	Relations
129	X						X		
130	X		X						
131	X		X						
132	X		X						
133	X		X						
134	X					X			
135	X					X			
136	X					X			
137	X					X			
138	X	X							
139	X	X						X	
140	X					X			
141	X					X			
142	X					X			
143	X							X	
Totals	14	2	4	0	0	7	1	2	0

SUPPORTING SCENIC BYWAY CORRIDOR MANAGEMENT PLAN

Pursuant to Section 153 of the County Law.

- I. WHEREAS, the New York State Scenic Byways program was created in 1992 by the State Legislature to encourage both economic development and resource conservation, and
- II. WHEREAS, scenic byways are designated in recognition of their cultural or historical significance, recreational or archaeological qualities, or because of natural and scenic beauty along the route, and
- III. WHEREAS, it is also important to keep in mind that scenic byways are designated as such, because of their cultural or historical significance, recreational or archaeological qualities, or because of natural and scenic beauty along the route, and
- IV. WHEREAS, the designation of any road or network of roads as a Scenic Byway has the added benefit of allowing access to federal funding for a range of beneficial projects that are consistent with local community plans and with the objectives of adopted corridor management plans, and
- V. WHEREAS, the New York State Department of Transportation is mandated by the federal government to regulate signs along all highways in New York State that are part of the federally supported Primary Highway System, whether or not they are designated as Scenic Byways, and
- VI. WHEREAS, Primary Highways include selected State, county, and other local government roads that are typically the major travel routes within New York State, and
- VII. WHEREAS, designation as a federal primary highway allows eligibility for increased funding from the federal government, and
- VIII. WHEREAS, the regulation of signs along State, county and other local roads within the Primary Highway System includes the prohibition of new off-premises signs, and
- IX. WHEREAS, local governments are responsible for not issuing local permits for off-premises signs on Primary Highway System segments of Scenic Byway routes and should consider the impact of issuing permits for off-premises signs along county and local roads not on the primary system to the goals of the byway, and
- X. WHEREAS, Scenic Byway communities have opportunities to consider and implement alternate means to direct visitors and residents to find sites, shops, lodging, food and attractions as they travel along the byway routes, including legal-off-premises signage placed through the NYSDOT's Tourism Oriented Directional Signage (TODS), and
- XI. WHEREAS, the Western New York Southtowns Scenic Byway was approved in 2008 along existing roadways in the "Southtowns" of Erie County, New York, including roads in the Towns of Orchard Park, Aurora, Colden, Concord, and Boston and the incorporated Villages of Orchard Park, East Aurora, and Springville,

for inclusion on the list of New York State Scenic Byways, and

XII. WHEREAS, an expansion of the Western New York Southtowns Scenic Byway is desired, including roads in the Towns of Ashford, Ellicottville, and Great Valley and the incorporated Village of Ellicottville, in Cattaraugus County, New York, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby supports the Scenic Byway Corridor Management Plan and acknowledges to the federal requirement that no local permits are to be issued for any new off-premises signs along the Primary Highway System sections of any such byway established in the County, and encourages the Governor to work with the Legislature and the Department of Transportation to add this new section of Scenic Byway to the Western New York Southtowns Scenic Byways in the list of New York State Scenic Byways.

Referred to Finance and Development & Agriculture Committees at February 26, 2014 Board Meeting.

**BID ACCEPTANCE FOR PURCHASE OF 2014 FORD F-550XL SUPER CAB
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law.

- I. WHEREAS, Section 103(3) of the General Municipal Law allows counties to make purchases through any county adjoining such county, and
- II. WHEREAS, Chautauqua County advertised for sealed bids for the purchase of 2014 or newer, Class 1 through Class 5 model vehicles, and
- III. WHEREAS, the Department of Public Works is desirous of purchasing one (1) 2014 Ford F-550XL Super Cab 4x4 through Chautauqua County's bid, and
- IV. WHEREAS, the lowest bid received meeting specifications for one (1) 2014 Ford F-550XL Super Cab 4x4 through Chautauqua County, was the bid of Van Bortel Ford, Inc., 71 Marsh Road, East Rochester, New York 14445, in an amount of \$58,989.00, and
- V. WHEREAS, sufficient funds are included in the 2014 budget to cover the costs of the aforementioned purchase, now, therefore, be it
- I. RESOLVED, that the bid of Van Bortel Ford, Inc., be, and the same hereby is, accepted, and be it further
- II. RESOLVED, that the vouchers submitted in accordance with the provisions of General Municipal Law §106-b and certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Twelve sets of specifications were sent out.

Four 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 TWO (2) 4.3 CUBIC YARD
FOUR-WHEEL DRIVE ARTICULATED WHEEL LOADERS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of two (2) 2014 4.3 Cubic Yard Four-Wheel Drive Articulated Wheel Loaders, with a three (3) year buy back guarantee, according to specifications provided by the Public Works Committee, and

II. WHEREAS, George & Swede Sales & Service, Inc., 7155 Big Tree Road, Pavilion, New York 14525, submitted the lowest "Net Cost After Buy Back" (with trade-in) bid for the purchase of two (2) 2014 Hyundai HL-760-9A 4.3 Cubic Yard Four-Wheel Drive Articulated Wheel Loaders, as follows:

Cost Before Trade-In Allowance	\$327,902.00
Trade-In Allowance (two loaders) #2605 & #2705	<u>\$- 78,562.00</u>
Net Cost After Trade-In Allowance	\$249,340.00
Guaranteed Buy Back Amount at the End of Three Years	\$279,302.00 (two loaders),

and

III. WHEREAS, sufficient funds are included in the 2014 budget to cover the costs of the aforementioned purchase, now, therefore, be it

I. RESOLVED, that the bid of George & Swede Sales & Service, Inc., be, and the same hereby is, accepted, and be it further

II. RESOLVED, that the vouchers submitted in accordance with the provisions of General Municipal Law §106-b and certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

State Bid does not offer buy back option.
Twelve sets of specifications were sent out.
Four 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 JAIL BOILER REPLACEMENT PROJECT
(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 replacement of the Jail Boiler at the Little Valley County Center, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for the Jail Boiler Replacement Project was the bid of D. V. Brown and Associates, Inc., 567 Vickers Street, Tonawanda, New York 14150-5126, for an amount of \$326,999.00, to be paid as invoiced, and

III. WHEREAS, sufficient funds are included in the 2014 budget to cover the costs of the aforementioned Project, now, therefore, be it

I. RESOLVED, that the bid of D. V. Brown and Associates, Inc., be, and the same hereby is, accepted, for a term commencing upon notice to proceed and terminating August 31, 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.

Nine sets of specifications were sent out.

Six bids were received meeting specifications.

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
WCA HOSPITAL FOR AUDIOMETRIC TESTING**

Pursuant to 29 CFR §1910.95 and Section 450 of the County Law.

I. WHEREAS, Act 129-2013 authorized a contract with WCA Hospital, P.O. Box 840, Jamestown, New York 14702-0840, for the provision of audiometric examinations, monitoring and training services, the term of which expired December 31, 2013, and

II. WHEREAS, pursuant to the provisions of 29 CFR §1910.95, the County must provide audiometric examinations, monitoring and training for those Public Works employees exposed to a noise level at, or above, the action level of 85 decibels for a time-weighted average of eight hours, and

III. WHEREAS, the County is also desirous of providing the aforementioned services for up to 30 employees of the Cattaraugus County Sheriff's Office, and

IV. WHEREAS, WCA Hospital can provide the aforementioned testing for up to 125 Public Works employees and up to 30 Sheriff's Office employees, for an estimated amount of \$3,000.00, as follows:

\$20.00/person/test for on-site annual follow-up audiograms,
\$23.00/person/test for pre-employment audiograms to be done
at WCA Hospital, Speech & Hearing Department,

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 WCA Hospital, 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 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
HEALTHY COMMUNITY ALLIANCE, INC. FOR
MEDICAID MANAGED CARE RECRUITMENT SPECIALIST AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Social Services)**

Pursuant to 42 CFR Section 435, Section 363 of the Social Services Law and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 135-2013 authorized a contract with Healthy Community Alliance, Inc., One School Street, Gowanda, New York 14070, for the provision of education, support and outreach services to clients, agency personnel and providers of the Medicaid Managed Care Program, the term of which expires March 31, 2014, and

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

III. WHEREAS, Healthy Community Alliance, Inc., has agreed to provide the aforementioned services for an amount not to exceed \$54,671.00, which shall be paid in monthly installments, as invoiced, and

IV. WHEREAS, this program is 50% federally funded, 25% state funded through the New York State Department of Health and 25% County funded, and

V. WHEREAS, various appropriation and revenue accounts must be adjusted, 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, and be it further

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

Increase Estimated Revenue Account:

A.601.6010.0000.4610	Federal Aid, SS Admin	\$4,159.00
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Increase Appropriation Account:

A.601.6010.0004.41014	Medicaid Managed Care	\$4,159.00.
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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
CATTARAUGUS COMMUNITY ACTION, INC., FOR CHILD ABUSE
SERVICES FOR DEPARTMENT OF SOCIAL SERVICES**

Pursuant to 42 USCS 1397, 18 NYCRR Parts 405, 407 and 423,
Article 6, Title 1 of the Social Services Law and
Section 450 of the County Law.

I. WHEREAS, Act 163-2013 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of a Child Abuse Prevention Program, the term of which expired December 31, 2013, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., can provide parent aid services, nurturing services and parent education programs for a Child Abuse Prevention Program for an amount not to exceed \$41,163.00, plus \$24.00 per hour for supervised visitation, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, this program is 62% federal and state and 38% 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 Cattaraugus Community Action, 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
DEAF ADULT SERVICES, INC. FOR INTERPRETER SERVICES**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 134-2013 authorized a contract with Deaf Adult Services, Inc., 2495 Main Street, #446, Buffalo, New York 14214, for the provision of interpreter services for deaf clients, the term of which expires March 31, 2014, and

II. WHEREAS, the County is desirous of renewing the aforementioned contract, and

III. WHEREAS, Deaf Adult Services, Inc., can provide the aforementioned interpreter services for an amount not to exceed \$3,900.00, in accordance with the following rate schedule:

Standard Rate – applies when more than 48 hours' notice is given and service is provided
Monday - Friday between the hours of 8am – 11pm
\$134.00 Minimum charge covering up to two hours of service
\$ 67.00 Each additional hour, billed in ½ hour increments

Premium Rate – applies with less than 24 hours' notice and a non-emergency call Monday – Friday
between the hours of 11pm - 8am, plus all day Saturday, Sunday and holidays
\$155.00 Minimum charge covering up to two hours of service
\$ 77.50 Each additional hour, billed in ½ hour increments

Emergency Rate - applies after business hours, emergency appointments through 24 hour
emergency phone service
\$190.00 Minimum charge covering up to two hours of service
\$ 95.00 Each additional hour, billed in ½ hour increments

Legal Proceedings – applies to Court appearances and on the record proceedings
\$150.00 Minimum charge covering up to two hours of service
\$ 75.00 Each additional hour, billed in ½ hour increments

Deaf Interpreter Rate – applies when a deaf interpreter is required due to client communication needs
(non-ASL interpreter)
\$ 50.00 Charge in addition to the Standard Rate

Classroom Rate –
\$118.00 Minimum charge covering up to two hours of service (K-12)
\$ 59.00 Each additional hour, billed in ½ hour increments
\$130.00 Minimum charge covering up to two hours of service (college/higher ed)
\$ 65.00 Each additional hour, billed in ½ hour increments,

and

IV. WHEREAS, travel time, if needed, will be billed as additional hours, and

V. WHEREAS, this program is 50% state and 50% federally funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Deaf Adult Services, 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 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 AMENDED CONTRACT WITH
CATTARAUGUS COUNTY AGRICULTURAL SOCIETY, INC. FOR SPACE RENTAL**

Pursuant to Sections 215, 450 and 650 of the County Law.

I. WHEREAS, Act 34-2014 authorized the Chair to execute a contract with the Cattaraugus County Agricultural Society, Inc., P.O. Box 182, Little Valley, New York 14755, for the provision of security services at various events at the County Fairgrounds, including the annual Cattaraugus County Fair, as well as space rental, the term of which expires December 31, 2014, and

II. WHEREAS, the County Health Department is desirous of renting a booth during the 2014 Fair, and

III. WHEREAS, the Cattaraugus County Agricultural Society will charge the County a rental amount of \$400.00 for a booth for the Health Department, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned rental space, now, therefore, be it

I. RESOLVED, the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with the Cattaraugus County Agricultural Society, Inc., for the rental of the above-described space, 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 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 EXTENSION WITH
NEW YORK STATE BOARD OF ELECTIONS FOR
HELP AMERICA VOTE ACT (HAVA) FUNDS REIMBURSEMENT
(Voter Education/Poll Worker Training Program)**

Pursuant to 42 USCS 15421, Sections 10 and 16 of the Laws of 2005 and
Section 450 of the County Law.

I. WHEREAS, Act 109-2007, as amended by Acts 631-2007, 89-2009 and 234-2011, authorized a contract with the New York State Board of Elections Help America Vote Act (HAVA) in order to receive HAVA reimbursement for the Voter Education/Poll Worker Training Program, the term of which has expired, and

II. WHEREAS, the term of the aforementioned contract should be extended to March 31, 2015, and

III. WHEREAS, a contract extension is necessary with the New York State Board of Elections in order to extend the term of the aforementioned contract, 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 New York State Board of Elections, 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 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
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 for the Sheriff's Office, 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 at the Sheriff's Office, 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 the Sheriff's Office for an amount of \$17,327.00, 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"/>

**APPROVING GRANT APPLICATION BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC.
FOR SUICIDE AWARENESS AND PREVENTION MINI-GRANT**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, the Department of Community Services is desirous of applying for a mini-grant to cover the costs related to increasing suicide awareness, education, prevention and postvention for all citizens throughout Cattaraugus County, especially collaboration with hospital emergency departments, primary care and pediatric offices for citizens of Cattaraugus County, focusing on the 18-25 year old population and middle-aged men and women, and

II. WHEREAS, funding in the amount of \$10,000.00 is available through Mental Health Association in New York State, Inc., 194 Washington Avenue, Suite 415, Albany, New York 12210-0439, for the provision of the aforementioned services, and

III. WHEREAS, this program is 100% funded through the Mental Health Association in New York State, Inc., with 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 grant application, between the Cattaraugus County Community Services Board and Mental Health Association in New York State, Inc., to signify the County's approval, in order to apply for the aforementioned funding, for a term commencing June 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"/>

**APPROVING CONTRACTS BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
VARIOUS SCHOOL DISTRICTS FOR
MENTAL HEALTH SOCIAL WORKER SERVICES**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 406-2012 authorized contracts with various school districts for the provision of mental health services, the terms of which expired December 31, 2013, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the placement of a social worker in each of the school districts listed below, and

III. WHEREAS, contracts with the following school districts, outlining the mental health services to be provided by the County's staff social worker, are necessary:

Pioneer Central School District	No Cost
P.O. Box 639	
Yorkshire, New York 14173	

Gowanda Central School District	No Cost
10674 Prospect Street	
Gowanda, New York 14070	

Franklinville Central School District	\$5,000.00 per year
North Main Street	
Franklinville, New York 14737,	

and

IV. WHEREAS, Pioneer Central School District and Gowanda Central School District shall provide an office, a family meeting room, a phone line and furniture, as well as a family support staff to work in conjunction with the County staff to meet the needs of families, and special equipment for the County's staff social worker at no cost to the County, and

V. WHEREAS, Franklinville Central School District shall contribute an amount of \$5,000.00 per year and provide an office, a family meeting room, a phone line and furniture for the County's staff social worker at 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 contracts, between the Cattaraugus County Community Services Board and the above-listed school districts, to signify the County's approval, 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 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 CONTRACTS WITH
VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES
DAY CARE SERVICES AND RESCINDING ACT 89-2014**

Pursuant to Sections 410 and 410-a of the Social Services Law and
Section 450 of the County Law.

I. WHEREAS, Act 90-2013 authorized contracts with various entities for the provision of Child Care Block Grant day care services to eligible recipients of Cattaraugus County, the terms of which expired December 31, 2013, and

II. WHEREAS, the County Department of Social Services is desirous of renewing the contracts for the provision of day care services to eligible recipients, in accordance with the following revised rate schedule:

CATTARAUGUS COUNTY- WEEKLY MARKET RATES

Effective October 1, 2011

Age of Child:	<u>Under 1½</u>	<u>1½ - 2</u>	<u>3 - 5</u>	<u>6 - 12</u>
DAY CARE CENTER				
Weekly	\$190.00	\$180.00	\$170.00	\$160.00
Daily	42.00	40.00	38.00	35.00
Part-Day	28.00	27.00	25.00	23.00
Hourly	6.75	6.75	6.25	6.25
SCHOOL AGE CHILD CARE				
Weekly	\$0	\$0	\$0	\$160.00
Daily	0	0	0	35.00
Part-Day	0	0	0	23.00
Hourly	0	0	0	6.25

and

III. 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 contracts, on behalf of Cattaraugus County, with various entities for the provision of the above-described day care 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, and be it further

V. RESOLVED, that Act 89-2014 be, and hereby is, rescinded.

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"/>

**SUPPORTING STATEWIDE INDIGENT DEFENSE LEGAL SYSTEM AND
SETTLEMENT OF HURRELL-HARRING ET AL. V. STATE OF NEW YORK**

Pursuant to Section 153 of the County Law.

- I. WHEREAS, in 1963 the United States Supreme Court held in *Gideon v. Wainwright* that the right to counsel for one charged with crime is fundamental and that states need to supply lawyers for those unable to afford them, and
 - II. WHEREAS, in 1965 the State of New York delegated this state responsibility to the counties, and
 - III. WHEREAS, the decision to entrench responsibility at the county level in the State of New York has resulted in the inefficient patchwork of services provided at the county level which are deficient, and
 - IV. WHEREAS, implementation of the Constitutional right to counsel under *Gideon* is a state, not county, obligation, and
 - V. WHEREAS, public defense services are inadequately financed by the State of New York, and
 - VI. WHEREAS, in 2006 the Kaye Commission on the Future of Indigent Defense Services declared the New York State System of County-Delivered Indigent Services in crisis and urged the expeditious establishment of an Independent Public Defense Commission overseeing a state-funded, statewide defender system, and
 - VII. WHEREAS, the State of New York is now a defendant in Hurrell-Harring, et. al. v. State of New York, a systemic lawsuit similar to many that have been successful across the country seeking to transform the indigent defense system into a statewide defender system, and
 - VIII. WHEREAS, Governor Cuomo is in a position to be a powerful, persuasive, and moving voice for the creation of a statewide defender system, and
 - IX. WHEREAS, Governor Cuomo can fix the public defense system, incrementally develop a state funded model for the nation, design a cost-effective way to finance that system over time, and relieve counties of a responsibility originally delegated to them in 1965, now, therefore, be it
- I. RESOLVED that the Cattaraugus County Legislature hereby supports the transformation of the current County-provided indigent defense system into a New York statewide defender system and calls upon the State of New York and Governor Cuomo to settle the pending litigation of Hurrell-Harring, et. al. v. State of New York, and be it further
 - II. RESOLVED that this resolution be forwarded to Governor Cuomo, Senator Young, Assembly Member Giglio, New York State Defenders' Association, New York State Office of Indigent Legal Services, New York State Association of Counties, and all counties in New York State.

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"/>