



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: \$258,600

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

The following committees will meet on **Wednesday, April 16, 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.
County Operations	5:45 p.m.
Labor Relation	6:00 p.m.
Public Safety	6:15 p.m.
Finance	6:30 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 213-14 Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR COUNTY ROAD NO. 13 REHABILITATION PROJECT ENGINEERING SERVICES (Department of Public Works)
- 214-14 Mr. Weller and Mr. Koch
AUTHORIZING CATTARAUGUS COUNTY TO EXECUTE PROGRAM AGREEMENT WITH MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) FOR PARTICIPATION IN THE PROGRAM FOR PROCUREMENT OF SERVICES OF COMPANIES FOR DEVELOPMENT OF SOLAR, MICRO-HYDROELECTRIC, AND FARM WASTE-TO-ENERGY FACILITIES THAT WILL GENERATE UP TO TWO MEGAWATTS OF ELECTRICITY
- 215-14 Mr. Teachman
SALE OF TAX TITLE PROPERTY TO TOWN OF OLEAN AND WAIVING RULE 40 OF THE RULES OF ORDER
- 216-14 Mr. Snyder, Sr.
RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY CATTARAUGUS COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE A CERTAIN PROJECT FOR ST. BONAVENTURE UNIVERSITY
- 217-14 Development & Agriculture Committee: Mr. VanRensselaer, Mrs. Labuhn, Mr. McElfresh, Mr. Murphy, Mr. Snyder, Sr., Mr. Boser and Mr. Padlo and Mrs. Stockman and Mr. Teachman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE SENECA TRAIL RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL FOR ASSISTANCE WITH THE COUNTY'S FORESTS AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Economic Development, Planning & Tourism)

- 218-14 Mr. VanRensselaer and Mrs. Labuhn
ESTABLISHING 2013 ECONOMIC DEVELOPMENT SPENDING PLAN FOR CASINO REVENUE
FUND AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Economic Development, Planning & Tourism)
- 219-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE
DEPARTMENT OF HEALTH FOR DRINKING WATER SUPPLY PROTECTION PROGRAM
- 220-14 Ms. Edstrom and Mrs. Stockman
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Health Department)
- 221-14 Ms. Edstrom and Mrs. Stockman
AMENDING ACT 147-2014 REGARDING CONTRACT WITH NEW YORK STATE
DEPARTMENT OF HEALTH FOR ADOLESCENT TOBACCO USE PREVENTION ACT
ENFORCEMENT PROGRAM (Department of Health)
- 222-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY
ALLIANCE, INC. FOR COORDINATOR OF PUBLIC HEALTH EMERGENCY PREPAREDNESS &
RESPONSE TO BIOTERRORISM
- 223-14 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH U.S. DEPARTMENT OF
JUSTICE FOR BULLETPROOF VEST PARTNERSHIP INITIATIVE
- 224-14 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION WITH NEW YORK STATE
GOVERNOR'S TRAFFIC SAFETY PARTNERSHIP PROGRAM
- 225-14 Mr. Edwards and Mr. Lamberson
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WCA HOSPITAL FOR
AUDIOMETRIC TESTING TO INCLUDE MEDICAL EXAMINATIONS FOR POLICE OFFICERS
- 226-14 Ms. Edstrom and Mrs. Stockman
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES
BOARD AND GUSTAVUS ADOLPHUS CHILD AND FAMILY SERVICES, INC. FOR SKILL
BUILDING AND RESPITE SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES CHILD-
ADOLESCENT CLIENTS
- 227-14 Ms. Edstrom and Mrs. Stockman
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES
BOARD AND MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC. FOR
FAMILY SUPPORT SERVICES

- 228-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR LEASING OF OFFICE SPACE AT THE STONE HOUSE
- 229-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR LEASE OF SPACE IN COUNTY PROS FACILITY
- 230-14 Mr. Marsh
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)

Cattaraugus County Legislative Committee Referrals								
		Count y		Human	Labor	Public	Develop. &	
Act #	Financ e	Ops	DP W	Services	Relations	Safety	Agriculture	
213	X		X					
214	X		X					
215	X	X						
216	X							
217	X						X	
218	X						X	
219	X			X				
220	X		X	X				
221	X			X				
222	X			X				
223	X					X		
224	X					X		
225	X				X			
226	X			X				
227	X			X				
228	X			X				
229	X			X				
230	X			X				
TOTALS	18	1	3	9	1	2	2	

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT
WITH GREENMAN-PEDERSEN, INC. FOR
COUNTY ROAD NO. 13 REHABILITATION PROJECT ENGINEERING SERVICES
(Department of Public Works)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 337-2010 authorized a contract with Abate Associates Engineers & Surveyors, P.C., for the provision of engineering services for County Road No. 13 (Maples Road) Rehabilitation Project in the Town of Mansfield, the term of which expired December 31, 2013, and

II. WHEREAS, additional services are necessary in order to complete the design process, and

III. WHEREAS, Greenman-Pedersen, Inc., (formerly Abate Associates), 4950 Genesee Street, Suite 100, Buffalo, New York 14225, can provide the additional engineering services necessary to complete the design process for the County Road No. 13 (Maples Road) Rehabilitation Project for an amount not to exceed \$106,494.00, to be paid on a percent-of-completion basis, as follows:

Additional Environmental Services	\$52,624.00
Additional Hydraulic Study	\$ 8,455.00
Additional Structure Design	\$32,450.00
Additional Foundation Design	\$ 4,165.00
Additional Row Services	\$ 8,800.00,

and

IV. WHEREAS, an amendment to the contract authorized by Act 337-2010 is necessary, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, 2015, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING CATTARAUGUS COUNTY TO EXECUTE PROGRAM AGREEMENT WITH
MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) FOR PARTICIPATION IN THE PROGRAM
FOR PROCUREMENT OF SERVICES OF COMPANIES FOR DEVELOPMENT OF
SOLAR, MICRO-HYDROELECTRIC, AND FARM WASTE-TO-ENERGY FACILITIES
THAT WILL GENERATE UP TO TWO MEGAWATTS OF ELECTRICITY**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, in 1998, Tompkins County, in partnership with Tioga County, created the Municipal Electric and Gas Alliance (MEGA), and now, along with more than 30 New York State county governments, has collectively shopped through a public bid process for electricity and natural gas supplies, securing savings in energy costs for participating municipalities and other participants, and
- II. WHEREAS, by resolution of one or more county governments, MEGA periodically bids the electricity and natural gas supplies so that participating municipalities, businesses, and residents can obtain the lowest cost, and
- III. WHEREAS, as a part of its commitment to bring clean, renewable energy at a reasonable cost to its customers, MEGA has conceived and is preparing to implement a new program intended to provide municipal and school district customers with a long-term, price-certain supply of electric energy from renewable sources, and
- IV. WHEREAS, MEGA's program will establish a remote net metering relationship between its participants and specific solar, micro-hydroelectric, and farm waste-to-energy facilities that have a generating capacity of two megawatts or less, allowing electricity generated by such facilities to be sold to participants at off-site locations within New York State thereby allowing MEGA participants to address a meaningful portion of their overall electricity needs, and
- V. WHEREAS, the potential outcomes of this initiative include fostering the development of small, renewable energy facilities in New York State, enabling MEGA's many participants to directly purchase electricity produced by such facilities, stabilizing and potentially reducing the cost of electricity for MEGA's participants, putting idle and unproductive land to productive use, and contributing to the reduction of greenhouse gasses, and
- VI. WHEREAS, MEGA wishes to issue a draft Request for Proposal (RFP), and subsequently issue a Final RFP, to solicit firms with the capacity to generate renewable energy in New York State, and
- VII. WHEREAS, MEGA has asked Tompkins County, as a founding partner and in recognition of the County's commitment to renewable energy development, to serve in the role of the Procuring Municipality, a designation that allows other municipalities to enjoy the same terms and conditions as are provided to the Procuring Municipality, but that does not obligate Tompkins County to enter into any energy purchase agreement unless authorized by the County Legislature, and
- VIII. WHEREAS, the Cattaraugus County Legislature strongly supports the efforts of MEGA to foster

the development of renewable energy and recognizes the widespread benefits of the plan that have been put forward by MEGA, and

IX. WHEREAS, rules regarding the terms by which other political subdivisions and districts participate have been established by MEGA and will be reflected in a program agreement between the companies and MEGA, now, therefore, be it

I. RESOLVED, that the Chair of the Cattaraugus County Legislature, be, and hereby is, authorized and directed to execute a program agreement, on behalf of Cattaraugus County, with MEGA, for participation in the program for the procurement of services of companies for the development of solar, micro-hydroelectric, and farm waste-to-energy facilities that will generate up to two megawatts of electricity.

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"/>

**SALE OF TAX TITLE PROPERTY TO TOWN OF OLEAN AND
WAIVING RULE 40 OF THE RULES OF ORDER**

Pursuant to Section 215 of the County Law, Rule 33 of the
Rules of Order of the Cattaraugus County Legislature, and
Section 72-h of the General Municipal Law.

I. WHEREAS, Cattaraugus County has tax title to certain property in the Town of Olean, described as follows:

Parcel 276: being premises located at 1387 Old Rock City Road, Town of Olean, about 260.00' x 145.00', Tax Map No. 103.001-2-40.2,

and

II. WHEREAS, the Town of Olean is desirous of purchasing the above-described property for an amount of \$551.15, which includes reimbursement for the taxes that the County made whole to the Town and School District, and

III. WHEREAS, that upon receipt of the aforementioned amount, the property should be conveyed to the Town of Olean, now, therefore, be it

I. RESOLVED, that the County Treasurer, upon receipt of the amount of \$551.15, is hereby authorized and directed to convey the aforementioned parcel to the Town of Olean, by the issuance of a County Treasurer's Deed, and be it further

II. RESOLVED, that Rule 40 of the Rules of Order of the Cattaraugus County Legislature is hereby waived for this sale.

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"/>

**RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY
CATTARAUGUS COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE A
CERTAIN PROJECT FOR ST. BONAVENTURE UNIVERSITY**

Pursuant to Section 153 of the County Law.

I. WHEREAS, pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, as amended (the "Enabling Act"), Revenue Ruling 57-187 and Private Letter Ruling 200936012, the County Legislature of Cattaraugus County, New York (the "County") adopted a resolution on May 13, 2009 (the "Sponsor Resolution") (1) authorizing the incorporation of Cattaraugus County Capital Resource Corporation (the "Issuer") under the Enabling Act and (2) appointing the initial members of the board of directors of the Issuer, and

II. WHEREAS, in August, 2009, a certificate of incorporation was filed with the New York Secretary of State's Office (the "Certificate of Incorporation") creating the Issuer as a public instrumentality of the County, and

III. WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the Enabling Act to acquire real and personal property; to borrow money and issue negotiable revenue bonds, notes and other obligations therefore; to lease, sell, mortgage or otherwise dispose of or encumber any of its real or personal property upon such terms as it may determine; and otherwise to carry out its corporate purposes in the territory in which the operations of the Issuer are principally to be conducted, and

IV. WHEREAS, in January, 2014, St. Bonaventure University, a New York not-for-profit education corporation (the "Institution") submitted an application (the "Application") to the Issuer, a copy of which Application is on file at the office of the Issuer, which Application requested that the Issuer consider undertaking a project (the "Project") for the benefit of the Institution, said Project consisting of the following: (A) the financing of a portion of the costs of (1) the renovation and rehabilitation of portions of existing student residence halls and other improvements (collectively, the "Facility") located on the campus of the Institution generally known as 3261 West State Road in the Town of Allegany, Cattaraugus County, New York (the "Campus"), (2) various other renovations including mechanical replacements, paving, related grounds work, finishes, building envelope repairs and campus infrastructure (collectively, the "Improvements"), and (3) the acquisition and installation on the Campus and/or in the Facility and/or the Improvements of certain machinery and equipment (collectively, the "Equipment") (the Campus, the Facility, the Improvements and the Equipment being collectively referred to as the "Project Facility"), all of the foregoing to constitute the upgrading of an existing educational facility and other directly and indirectly related facilities being used by the Institution; (B) the financing of all or a portion of the costs of the foregoing by the issuance of revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay the cost of undertaking the Project, together with necessary incidental costs in connection therewith, the maximum aggregate principal

amount of which is presently estimated not to exceed \$12,000,000 (the “Obligations”); (C) paying of all or a portion of the costs incidental to the issuance of the Obligations, including issuance costs of the Obligations and any reserve funds as may be necessary to secure the Obligations; and (D) the making of a loan (the “Loan”) of the proceeds of the Obligations to the Institution or such other person as may be designated by the Institution and agreed upon by the Issuer, and

V. WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6NYCRR Part 617, as amended (the “Regulations” and collectively with the SEQR Act, “SEQRA”), by resolution adopted by the members of the board of directors of the Issuer on March 18, 2014 (the “SEQR Resolution”), the Issuer determined that the Project constituted a “Type II action” (as such quoted term is defined under SEQRA), and therefor that no further action with respect to the Project was required under SEQRA, and

VI. WHEREAS, the Institution has requested that interest on the Obligations be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Code, and

VII. WHEREAS, the County Legislature of Cattaraugus County, New York (the “County Legislature”) has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Obligations from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project, and

VIII. WHEREAS, interest on the Obligations will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Obligations is approved by the “applicable elected representative” of Cattaraugus County, New York after the Issuer has held a public hearing on the nature and location of the Project Facility and the issuance of the Obligations, and

IX. WHEREAS, pursuant to the authorization contained in a resolution adopted by the members of the board of directors of the Issuer on February 13, 2014 (the “Public Hearing Resolution”), the Chief Executive Officer of the Issuer (A)(1) caused notice of a public hearing of the Issuer (the “State Public Hearing”), as provided in the Certificate of Incorporation, pursuant to the applicable provisions of Section 859-a and Section 859-b of the General Municipal Law of the State of New York, to hear all persons interested in the Project and the financial assistance being contemplated by the Issuer with respect to the Project, to be published on February 21, 2014 in Olean Times Herald, a newspaper of general circulation available to the residents of the Town of Allegany, New York, (2) caused notice of the State Public Hearing to be posted on February 19, 2014 on a bulletin board located at the Allegany Town Hall located at 52 West Main Street in the Town of Allegany, Cattaraugus County, New York, (3) caused notice of the State Public Hearing to be mailed on February 19, 2014 to the chief executive officers of the county and of each city, town, village and school district in which the Project Facility is (or will be) located, (4) conducted the State Public Hearing on March 5, 2014 at 10:30 o’clock,

a.m., local time at the Allegany Town Hall located at 52 West Main Street in the Town of Allegany, Cattaraugus County, New York, and (5) prepared a report of the State Public Hearing (the "State Public Hearing Report") which fairly summarized the views presented at such State Public Hearing and caused copies of said State Public Hearing Report to be made available to the members of the County Legislature of Cattaraugus County, New York (the "County Legislature"), and (B)(1) caused notice of a second public hearing of the Issuer (the "Federal Public Hearing") pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), to hear all persons interested in the Project and the financial assistance being contemplated by the Issuer with respect to the Project, to be published on March 14, 2014 in the Olean Times Herald, a newspaper of general circulation available to the residents of the Town of Allegany, New York, (2) conducted the Federal Public Hearing on March 31, 2014 at 11:00 o'clock, a.m, local time at the Allegany Town Hall located at 52 West Main Street in the Town of Allegany, Cattaraugus County, New York, and (3) prepared a report of the Federal Public Hearing (the "Federal Public Hearing Report") which fairly summarized the views presented at such Federal Public Hearing and caused copies of said Federal Public Hearing Report to be made available to the members of County Legislature, and

X. WHEREAS, pursuant to Section 147(f) of the Code, the County Legislature desires to allow the interest on the Obligations to be treated as excludable from gross income for federal income tax purposes, now, therefore, be it

I. RESOLVED, by the County Legislature of Cattaraugus County, New York, as follows: For the sole purpose of qualifying the interest payable on the Obligations for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the County Legislature, as the elected legislative body of Cattaraugus County, New York, hereby approves the issuance by the Issuer of the Obligations, provided that the Obligations, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, Cattaraugus County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, Cattaraugus County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon, and be it further

II. RESOLVED, this resolution shall take effect immediately.

Resolution Referred to:

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

by Development & Agriculture Committee:
Mr. VanRensselaer, Mrs. Labuhn, Mr. McElfresh, Mr. Murphy,
Mr. Snyder, Sr., Mr. Boser and Mr. Padlo
and Mrs. Stockman and Mr. Teachman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
THE SENECA TRAIL RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL
FOR ASSISTANCE WITH THE COUNTY'S FORESTS AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Economic Development, Planning & Tourism)**

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

I. WHEREAS, the County Department of Economic Development, Planning & Tourism is responsible for the County's forest lands and desirous of managing them in a more efficient manner, and

II. WHEREAS, the Seneca Trail Resource Conservation and Development Council, 8 Martha Street, Ellicottville, New York 14731, is a non-profit organization whose goal is the better utilization and protection of the natural resources in a five-county area, which includes Cattaraugus County, and

III. WHEREAS, the Seneca Trail Resource Conservation and Development Council can provide advice and assistance to the County in regards to new forest economy initiatives, as well as various other services, as needed, for an amount not to exceed \$75,000.00, to be paid as invoiced, and

IV. WHEREAS, the aforementioned services will be paid for out of Casino funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Seneca Trail Resource Conservation and Development Council, for the provision of the above-described services, for a two-year term commencing May 1, 2014 and terminating April 30, 2016, according to the above-described terms, and be it further

II. RESOLVED, that the County Administrator is hereby directed to appropriate from Fund Balance Committed Economic Development Account No. A.913.0000, and make the following budgetary changes:

Increase Appropriation Account:

A.642.6420.0000.41233	Professional Services	\$35,500.00.
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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 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"/>

**ESTABLISHING 2013 ECONOMIC DEVELOPMENT SPENDING PLAN
FOR CASINO REVENUE FUND AND ADJUSTING VARIOUS
APPROPRIATION AND REVENUE ACCOUNTS
(Department of Economic Development, Planning & Tourism)**

Pursuant to Section 99-h of the State Finance Law and
Sections 362, 363 and 366 of the County Law.

I. WHEREAS, Section 99-h of the New York State Finance Law establishes a tribal-state compact revenue account, which consists of all revenues resulting from tribal-state compacts executed pursuant to Article 2 of the New York State Executive Law, and

II. WHEREAS, Act 202-2014 authorized a contract with the City of Salamanca for the formula distribution for the minimum of 25% of the negotiated percentage of the net drop from electronic gaming devices the state receives pursuant to the compact, and

III. WHEREAS, a spending plan for the distribution of these funds to Cattaraugus County has been approved by the Empire State Development Corporation, and

IV. WHEREAS, this fund utilizes a budgetary basis, whereby the original authorization will not lapse, and

V. WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned casino funds, now, therefore, be it

I. RESOLVED, that the second half of the 2013 Economic Development Spending Plan for casino revenue fund is also hereby established, and be it further

II. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes for the second half of the 2013 Economic Development Spending Plan:

Increase Estimated Revenue Account:

ED.642.6989.6983.2725.2013 2013 Casino Proceeds	\$186,608.00
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Increase Appropriation Accounts:

ED.642.6989.6983.48521	Tax-Economic Development Loan Fund	\$180,000.00
ED.642.6989.6983.48522	Historian & Museum Tourism Marketing	\$ 6,608.00.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR
DRINKING WATER SUPPLY PROTECTION PROGRAM**

Pursuant to 10 NYCRR Part 53, 21 NYCRR Part 2604 and
Section 450 of the County Law.

- I. WHEREAS, Act 288-2013 authorized a contract with the New York State Department of Health for the provision of a drinking water supply protection program, the term of which expired March 31, 2014, and
- II. WHEREAS, there is funding available in the amount of \$132,009.00 through the New York State Department of Health, Center for Environmental Health, Division of Environmental Protection, Bureau of Public Water Supply Protection, Flanigan Square, 547 River Street, Troy, New York 12180-2216, for a drinking water supply protection program, and
- III. WHEREAS, the County Health Department is desirous of providing drinking water supply protection services, and
- IV. WHEREAS, a contract is necessary in order to obtain the aforementioned funding, and
- V. WHEREAS, the program is 100% state funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Department of Health for the aforementioned grant, 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"/>

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Health Department)**

Pursuant to Sections 363 and 366 of the County Law.

- I. WHEREAS, the Health Department is desirous of purchasing a 2014 Ford Fusion, and
- II. WHEREAS, the aforementioned vehicle is available on New York State bid through Henderson Ford, 810 Ridge Road, Webster, New York 14580, for an amount of \$17,385.00, and
- III. WHEREAS, various appropriation and revenue accounts must be adjusted in order to purchase the aforementioned vehicle, now, therefore, be it
- I. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Account:

A.401.4010.0000.1338	Van Per Diem	\$17,385.00
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Increase Estimated Expense Account:

A.401.4010.0000.20101	Vehicles	\$17,385.00.
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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 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"/>

**AMENDING ACT 147-2014 REGARDING CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR ADOLESCENT
TOBACCO USE PREVENTION ACT ENFORCEMENT PROGRAM
(Department of Health)**

Pursuant to Article 13-F of the Public Health Law and
Section 450 of the County Law.

I. WHEREAS, Act 147-2014 authorized a contract with New York State Department of Health for a youth tobacco enforcement and preventive work plan to reduce the use and accessibility of tobacco to youths under 18 years of age, the term of which will expire March 31, 2015, and

II. WHEREAS, Act 147-2014 should be amended to reflect a change in the amount of funding that is available through the New York State Department of Health under the Center for Environmental Health, Bureau of Community Sanitation and Food Protection, for an Adolescent Tobacco Use Prevention Act Enforcement Program for the 2014-2015 program year, now, therefore, be it

I. RESOLVED, that Act 147-2014 be, and hereby is, amended as follows: In the 2nd Whereas, delete: "\$30,761.00" and replace with: "\$31,427.00".

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
COORDINATOR OF PUBLIC HEALTH EMERGENCY PREPAREDNESS &
RESPONSE TO BIOTERRORISM**

Pursuant to Sections 224 (8) and 450 of the County Law.

I. WHEREAS, Act 208-2013 authorized the Chair to execute a contract with Healthy Community Alliance, Inc., 1 School Street, Suite 100, Gowanda, New York 14070, for the services of a Coordinator of Public Health Emergency Preparedness & Response to Bioterrorism (PHEP Coordinator), the term of which expires June 30, 2014, and

II. WHEREAS, the County Health Department is desirous of continuing the aforementioned contract, and

III. WHEREAS, the Coordinator of Public Health Emergency Preparedness & Response to Bioterrorism shall be responsible for ensuring that the County Health Department is prepared to respond and react to environmental and/or health-related disasters which may affect Cattaraugus County, and

IV. WHEREAS, Healthy Community Alliance, Inc., can provide personnel to perform the tasks of PHEP Coordinator, which shall include the investigation and implementation of possible educational services to the County in connection with applicable educational programs associated with the County Health Department, for a total amount of \$57,310.00, to be paid as invoiced, and

V. WHEREAS, this program is 100% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Healthy Community Alliance, Inc., for the provision of the above-described services, for a term commencing July 1, 2014 and terminating June 30, 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 GRANT DOCUMENTS WITH
U.S. DEPARTMENT OF JUSTICE FOR
BULLETPROOF VEST PARTNERSHIP INITIATIVE**

Pursuant to Public Law 106-517 and Section 450 of the County Law.

- I. WHEREAS, Act 212-2011 authorized the Chair to apply for funding through the U.S. Department of Justice, for the Bulletproof Vest Partnership Initiative, and
- II. WHEREAS, funding is again available in the amount of \$7,000.00 for the aforementioned initiative, and
- III. WHEREAS, the Bulletproof Vest Partnership Initiative provides critical resources to local jurisdictions for the sole purpose of purchasing body armor for sworn law enforcement officers, and
- IV. WHEREAS, the Bulletproof Vest Partnership Initiative reimburses jurisdictions for up to 50% of the cost of each unit of eligible body armor purchased for law enforcement officers, and
- V. WHEREAS, the Sheriff's Office is desirous of participating in the aforementioned initiative, and
- VI. WHEREAS, this program is 50% federally reimbursable, 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 U.S. Department of Justice, in order to apply for the aforementioned funding, 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 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 APPLICATION WITH
NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR
SHERIFF'S DEPARTMENT TRAFFIC SAFETY PARTNERSHIP PROGRAM**

Pursuant to Section 1229-c of the Vehicle and
Traffic Law and Section 450 of the County Law.

I. WHEREAS, Act 141-2013 authorized the Chairman to apply for funding through the New York State Governor's Traffic Safety Committee for a Traffic Safety Enforcement Program for the 2012-2013 program year, and

II. WHEREAS, funding is again available through the New York State Governor's Traffic Safety Committee for a Traffic Safety Enforcement Program for the 2013-2014 program year, for the following components:

Child Safety Seat Program
Selective Traffic Enforcement Program (STEP)
Traffic Safety Education Program,

and

III. WHEREAS, the Sheriff's Office is desirous of applying for the aforementioned funding, and

IV. WHEREAS, this program includes funding from the New York State Governor's Traffic Safety Committee, 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 Governor's Traffic Safety Committee, in order to apply for the aforementioned funding, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
WCA HOSPITAL FOR AUDIOMETRIC TESTING TO INCLUDE
MEDICAL EXAMINATIONS FOR POLICE OFFICERS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 133-2014 authorized a contract with WCA Hospital for the provision of audiometric examinations, monitoring and training services for certain County employees, the term of which expires December 31, 2014, and

II. WHEREAS, the Human Resources Department is required to perform medical examinations on prospective Police Officers and Deputy Sheriffs, and

III. WHEREAS, the Human Resources Department is desirous of having WCA Hospital perform these medical examinations which must meet the standards prescribed by the New York State Municipal Police Training Council, and

IV. WHEREAS, WCA Hospital has agreed to provide the aforementioned medical examination services, in accordance with the following rate schedule:

Industry History and Physical	\$70.00/exam
Drug Screen Teds PLUS	\$47.00/exam
EKG with interpretation	\$45.00/exam
OH Hearing	\$24.00/exam
Form Fee	\$ 5.00/exam,

and

V. WHEREAS, it is necessary to amend the current contract to include the above-described medical examinations for police officers, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract with WCA Hospital, for the provision of audiometric examinations and medical examination services, for a term commencing January 1, 2014 and terminating December 31, 2014, according to the above-described terms.

Resolution Referred to:

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

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY
SERVICES BOARD AND GUSTAVUS ADOLPHUS CHILD AND FAMILY SERVICES, INC. FOR
SKILL BUILDING AND RESPITE SERVICES FOR
DEPARTMENT OF COMMUNITY SERVICES CHILD/ADOLESCENT CLIENTS**

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

I. WHEREAS, the Cattaraugus County Community Services Board is desirous of contracting for skill building and respite services for Department of Community Services child/adolescent clients, and

II. WHEREAS, Act 612-2012 authorized a contract with Gustavus Adolphus Child and Family Services, Inc., for the provision of skill-building services and respite services for Department of Community Services child/adolescent clients, the term of which expired December 31, 2013, and

III. WHEREAS, the County Department of Community Services is desirous of renewing the aforementioned contract, and

IV. WHEREAS, Gustavus Adolphus Child and Family Services, Inc., 1293 Union Road, West Seneca, New York 14224, can provide the aforementioned skill-building and respite services for children and adolescent clients for a total contract amount not to exceed \$37,377.00, to be paid on a monthly basis in accordance with the following breakdown, as invoiced:

Skill Building Services	not to exceed \$20,000.00 based on current rate schedule
DSS Placement Prevention	not to exceed \$6,000.00 based on current rate schedule
OMH Respite	not to exceed \$11,377.00 based on current rate schedule,

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 between the Cattaraugus County Community Services Board and Gustavus Adolphus Child and Family Services, Inc., 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, 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 CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC. FOR
FAMILY SUPPORT SERVICES**

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

I. WHEREAS, Act 37-2013 authorized approval of a contract with Mental Health Association in Cattaraugus County, Inc., 121 North Union Street, Olean, New York 14760, for the provision of family support services at the Pioneer Central School, the term of which expired December 31, 2013, and

II. WHEREAS, the Department of Community Services is desirous of continuing the family support services at the Pioneer Central School for children and youth who are referred for Mental Health services and their families, and

III. WHEREAS, Mental Health Association in Cattaraugus County, Inc., can provide family support services at the Pioneer Central School for an amount of \$4,000.00, 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, between the Cattaraugus County Community Services Board with Mental Health Association in Cattaraugus County, Inc., 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, 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 AGREEMENT WITH
COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR
LEASING OF OFFICE SPACE AT THE STONE HOUSE**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 627-2012 authorized the Chair to execute a lease agreement with the Cattaraugus County Council on Alcoholism & Substance Abuse, Inc., for the leasing of space on the third floor of the Stone House in Machias, the term of which expired December 31, 2013, and

II. WHEREAS, the County has proposed to renew this lease with the Council on Addiction Recovery Services, Inc., formerly Cattaraugus County Council on Alcoholism & Substance Abuse, Inc., consisting of 420 square feet of office space for an amount of \$4,428.00, which includes utilities, except telephone, and

III. WHEREAS, the Council on Addiction Recovery Services, Inc., 201 South Union Street, Olean, New York 14760, is desirous of leasing the aforementioned space, and

IV. WHEREAS, the Council on Addiction Recovery Services, Inc., shall provide its own office equipment and office furniture, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, on behalf of Cattaraugus County, with Council on Addiction Recovery Services, Inc., for lease of the above-described office space, 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 AGREEMENT WITH
SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR
LEASE OF SPACE IN COUNTY PROS FACILITY**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 617-2012 authorized a lease agreement with Southern Tier Environments for Living, Inc., (STEL), 715 Central Avenue, Dunkirk, New York 14048, for the leasing of space in the County's Guidepost Facility, which is now known as the PROS Facility, located at 203 Laurens Street in the City of Olean, the term of which expires December 31, 2013, and

II. WHEREAS, Southern Tier Environments for Living, Inc., has requested to renew the aforementioned lease, and

III. WHEREAS, the County shall lease to STEL approximately 120 square feet of office space for a total amount of \$1,920.00 per year, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, on behalf of Cattaraugus County, with Southern Tier Environments for Living, Inc., to lease 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"/>

ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, Act 48-2014 authorized approval of a contract with Council on Addiction Recovery Services, Inc., for the provision of a substance abuse program in the County, the term of which expires December 31, 2014, and

II. WHEREAS, the source of the New York State OASAS funding has changed and it is necessary to adjust various appropriation and revenue accounts, now, therefore, be it

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

Decrease Estimated Revenue Accounts:

A.433.4322.3078.4492.013F	Fed Aid, OASAS Continual 100% Fed Aid	\$ 45,609.00
A.433.4322.3520.3492.013S	State Aid, OASAS Continual 100% State Aid	\$220,110.00

Increase Estimated Revenue Accounts:

A.433.4322.3078.3492.013M	State Aid, OASAS, OASAS MH Local Assistance	\$ 45,609.00
A.433.4322.3520.3492.013M	State Aid, OASAS, OASAS MH Local Assistance	\$220,110.00

Decrease Appropriation Accounts:

A.433.4322.3078.42019.013F	CARES, Inc., OASAS Fed Local Assistance	\$ 45,609.00
A.433.4322.3520.42019.013S	CARES, Inc., OASAS State Local Assistance	\$225,691.00

Increase Appropriation Accounts:

A.433.4322.3078.42019.013M	CARES, Inc., OASAS MH Local Assistance	\$ 45,609.00
A.433.4322.3520.42019.013M	CARES, Inc., OASAS MH Local Assistance	\$225,691.00.

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"/>