



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, May 21, 2014**, at the County Center in Little Valley, New York, at the indicated times:

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

ACT NO.

PREFILED RESOLUTIONS

262-14

Mr. Weller and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH T.Y. LIN INTERNATIONAL FOR DAM HYDRAULIC CALCULATIONS FOR CATTARAUGUS COUNTY CLASS C AND B DAMS

263-14

Mr. Weller and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH T.Y. LIN INTERNATIONAL FOR ENGINEERING ASSESSMENT REPORTS FOR CATTARAUGUS COUNTY CLASS B DAMS

264-14

Mr. Weller and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VILLAGE OF LITTLE VALLEY FOR RENTAL OF UTILITY POLES

265-14

Mr. Weller and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE LICENSE AGREEMENT WITH ADMINISTRATIVE OFFICE OF THE UNITED STATES BANKRUPTCY COURT FOR FEDERAL USE OF COUNTY PROPERTY

266-14

Mr. Snyder, Sr.

AUTHORIZING THE DIVESTMENT OF THE PRESIDENT'S RESIDENCE PROPERTY AT JAMESTOWN COMMUNITY COLLEGE

267-14

Mr. Snyder, Sr.

APPROVE JCC CAPITAL PROJECT RENOVATION OF FOOD SERVICE AREA OF THE HAMILTON COLLEGIATE CENTER

- 268-14 Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLEGANY COUNTY AND CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR WORKFORCE SERVICES
- 269-14 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH SNYDER HOLDINGS COMPANY, INC. FOR PROBATION DEPARTMENT OFFICE SPACE
- 270-14 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALCOHOL MONITORING SYSTEMS, INC. FOR MONITORING OF SECURE CONTINUOUS REMOTE ALCOHOL MONITOR FOR PROBATION DEPARTMENT
- 271-14 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH RECOVERY SOLUTIONS CONSULTING AND TRAINING FOR PROBATION DEPARTMENT ELECTRONIC COLLECTION SERVICES
- 272-14 Mr. Murphy
LOCAL LAW NUMBER 4-2014 – A LOCAL LAW ESTABLISHING A LOCAL CONDITIONAL RELEASE COMMISSION
- 273-14 Mr. Murphy
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 4-2014
- 274-14 Mr. Murphy
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Jail Diversion Program)
- 275-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AN AMENDED SOFTWARE LICENSE AGREEMENT WITH CLINICAL DRUG INFORMATION, LLC (FORMERLY WOLTERS KLUWER HEALTH, INC.) FOR HEALTH DEPARTMENT DRUG SOFTWARE
- 276-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH COMMUNITY CARE OF WESTERN NEW YORK, INC. D/B/A HOMECARE & HOSPICE FOR HEALTH DEPARTMENT NURSING, MEDICAL SOCIAL WORKER AND THERAPY SERVICES
- 277-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH FIELDS RESEARCH, INC. FOR DEPARTMENT OF HEALTH HH-CAHPS SURVEY
- 278-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RURAL REVITALIZATION CORPORATION D/B/A NEIGHBORWORKS® HOME RESOURCES FOR ADMINISTRATION OF COUNTY-WIDE WELL AND SEPTIC SYSTEM REPLACEMENT PROGRAM

- 279-14 Ms. Edstrom and Mrs. Stockman
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC., FOR PROS PROGRAM SUMMER INTERN
- 280-14 Mr. Marsh
NOTIFYING NEW YORK STATE DEPARTMENT OF TRANSPORTATION OF THE EXISTENCE OF A DANGEROUS CONDITION

Committee referrals for May 21, 2014 Committee Meetings								
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Dev & Ag	Public Safety
262	X		X					
263	X		X					
264	X		X					
265	X		X					
266	X							
267	X							
268	X					X		
269	X							X
270	X							X
271	X							X
272	X							X
273	X							X
274	X							X
275	X					X		
276	X					X		
277	X					X		
278	X					X		
279	X					X		
280	X		X					
Totals	19	0	5	0	0	6	0	6

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
T.Y. LIN INTERNATIONAL FOR
DAM HYDRAULIC CALCULATIONS FOR
CATTARAUGUS COUNTY CLASS C AND B DAMS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 311-2013 authorized a contract with T.Y. Lin International, 220 Red Tail, Suite 10, Orchard Park, New York 14127, for the provision of engineering services for dam hydraulic calculations for Class C and B dams in Cattaraugus County, the term of which expires July 31, 2014, and

II. WHEREAS, it is necessary to extend the term of the aforementioned contract to December 31, 2014 in order to allow for more time to complete the aforementioned dam hydraulic calculations, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with T.Y. Lin International, for the provision of the above-described services, for a term commencing July 25, 2013 and terminating December 31, 2014, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
T.Y. LIN INTERNATIONAL FOR
ENGINEERING ASSESSMENT REPORTS FOR
CATTARAUGUS COUNTY CLASS B DAMS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 310-2013 authorized a contract with T.Y. Lin International, 220 Red Tail, Suite 10, Orchard Park, New York 14127, for the provision of engineering assessment services for three (3) Class B dams in Cattaraugus County, the term of which expires July 31, 2014, and

II. WHEREAS, it is necessary to extend the term of the aforementioned contract to December 31, 2014 in order to allow for more time to complete the aforementioned engineering assessment reports, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with T.Y. Lin International, for the provision of the above-described services, for a term commencing July 25, 2013 and terminating December 31, 2014, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
VILLAGE OF LITTLE VALLEY FOR
RENTAL OF UTILITY POLES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 206-2011 authorized a contract with the Village of Little Valley for the rental of utility poles at the rate of \$8.51 per pole per year, the term of which expires June 30, 2014, and

II. WHEREAS, the County is desirous of continuing the rental of 42 utility poles located as follows:

- a) between the County Center on Court Street and LV Pole No. 1;
- b) between LV Pole No. 1 on North Ninth Street and 503 Fair Oak Street;
- c) from 503 Fair Oak Street to driveway at DPW facility; and
- d) 1 pole at the end of the Village parking lot and 1 pole on Erie Street for Social Services,

and

III. WHEREAS, the Village of Little Valley, 103 Rock City Street, Little Valley, New York 14755, has agreed to allow the County to use the aforementioned 42 utility poles at a rate of \$8.51 per pole per year, for a total amount of \$357.42 per year, 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 the Village of Little Valley, for the provision of the above-described services, for a term commencing July 1, 2014 and terminating June 30, 2017, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input 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 LICENSE AGREEMENT WITH
ADMINISTRATIVE OFFICE OF THE UNITED STATES BANKRUPTCY COURT FOR
FEDERAL USE OF COUNTY PROPERTY**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 278-2013 authorized a license agreement with the Administrative Office of the United States Bankruptcy Court for the use of the County's court facility located in the Olean Office Building one day each month, the term of which expires September 30, 2014, and

II. WHEREAS, the United States Bankruptcy Court is desirous of continuing the aforementioned license agreement under the same terms, and

III. WHEREAS, the County has agreed to allow the United States Bankruptcy Court to utilize the County's court facility located in the Olean Office Building once per month for an amount of \$600.00 per month, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a license agreement, on behalf of Cattaraugus County, with the Administrative Office of the United States Bankruptcy Court to use the above-described space for a term commencing October 1, 2014, and terminating September 30, 2015, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE DIVESTMENT OF THE PRESIDENT'S RESIDENCE PROPERTY
AT JAMESTOWN COMMUNITY COLLEGE**

Pursuant to Section 6310 of the Education Law and
Section 153 of the County Law.

- I. WHEREAS, Jamestown Community College (JCC) currently owns residential property located at 636 Winsor Street in the City of Jamestown that has historically been used as the JCC President's Residence, and
- II. WHEREAS, the property consists of an approximately 6,700 square foot house on 0.44 acres of land designated on the Chautauqua County Tax Map as Tax Parcel Number 379.19-6-4, and
- III. WHEREAS, the President's Residence property is no longer useful or required for community college purposes by JCC and no longer fits the mission of JCC, and
- IV. WHEREAS, because JCC did access state capital funds for the renovation of the President's Residence, 50% of the net proceeds of the sale will be remitted to the State of New York, and
- V. WHEREAS, the divestment of the property provides the opportunity to reduce operating costs of the College, now, therefore, be it
- I. RESOLVED, that the Cattaraugus County Legislature hereby finds that the President's Residence property is no longer useful or required for community college purposes by JCC, and be it further
- II. RESOLVED, that the Cattaraugus County Legislature authorizes JCC to effectuate the divestment of the property at a sales price estimated to be as low as \$120,000.00, not including closing and other related costs, with the foregoing dependent on SUNY Board of Trustee approval.

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"/>

**APPROVE JCC CAPITAL PROJECT
RENOVATION OF FOOD SERVICE AREA OF THE HAMILTON COLLEGIATE CENTER**

Pursuant to Section 6310 of the Education Law and
Section 153 of the County Law.

I. WHEREAS, the food service area of the Hamilton Collegiate Center at the Jamestown campus of Jamestown Community College (JCC) has not been renovated in nearly 30 years, and a renovation project was identified as a need in JCC's current five-year capital master plan, and

II. WHEREAS, the JCC Regional Board of Trustees has approved the renovation of the food service area of the Hamilton Collegiate Center, and the County of Chautauqua has approved financing for the project without any additional monetary contribution by the County of Cattaraugus, and

III. WHEREAS, Section 6310(10) of the Education Law requires that all proposals for the improvement of college facilities adopted by a community college regional board of trustees be approved by the legislative body of all local governments appointing members to such board of trustees, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby approves the aforementioned JCC capital project for the renovation of the food service area of the Hamilton Collegiate Center for an amount not to exceed \$1,540,000.00 with no monetary contribution by the County of Cattaraugus.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ALLEGANY COUNTY AND CATTARAUGUS-ALLEGANY WORKFORCE
INVESTMENT BOARD, INC. FOR WORKFORCE SERVICES**

Pursuant to Section 117(d)(3) of the Workforce
Investment Act of 1998 and 29 USCS 2832 (d)(3).

- I. WHEREAS, Act 329-2012 authorized a contract with Allegany County and the Cattaraugus-Allegany Workforce Investment Board, Inc., the term of which expires June 30, 2014, and
- II. WHEREAS, the purpose of the aforementioned contract was to define and delineate the functions, powers, duties, relationships and operating procedures of the grant recipient, the Workforce Investment Board and the chief elected officials of Allegany and Cattaraugus Counties, in order to facilitate the provision of policy guidance for, and the exercise of oversight of, the Workforce Investment Act, and
- III. WHEREAS, the parties are desirous of continuing the aforementioned services, and
- IV. WHEREAS, an agreement is necessary with Allegany County and the Cattaraugus-Allegany Workforce Investment Board, Inc., to authorize the funding streams which are currently being received by the County, or which are anticipated to be received by the County in conjunction with the Workforce Investment System, to flow to the Workforce Investment Board, Inc., 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 Allegany County and the Cattaraugus-Allegany Workforce Investment Board, Inc., for the provision of the above-described services and funding, for a term commencing July 1, 2014 and terminating June 30, 2016, 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 LEASE AGREEMENT WITH
SNYDER HOLDINGS COMPANY, INC. FOR
PROBATION DEPARTMENT OFFICE SPACE**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 190-2013 authorized a lease agreement with Snyder Holdings Company, Inc., 255 Rochester Street, Unit #1, Salamanca, New York 14779, for Probation Department offices located at 255 Rochester Street in Salamanca, and

II. WHEREAS, Snyder Holdings Company, Inc., has increased the monthly rent from \$1,000.00 to \$1,040.00, and

III. WHEREAS, the County Probation Department is desirous of continuing to lease the aforementioned office space, and

IV. WHEREAS, Snyder Holdings Company, Inc., shall lease approximately 2,000 square feet of space in its facility, located at 255 Rochester Street in Salamanca, to the County for an amount of \$1,040.00 per month, plus an additional amount of \$250.00 per month for electricity, heat, air conditioning, bi-weekly restroom cleaning and supplies, and snow removal, to be paid as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, on behalf of Cattaraugus County, with Snyder Holdings Company, Inc., for the provision of the above-described services, for a term commencing May 1, 2014 and terminating April 30, 2015, with the option to renew for three (3) additional years with a four percent (4%) increase each year, 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 CONTRACT WITH
ALCOHOL MONITORING SYSTEMS, INC. FOR
MONITORING OF SECURE CONTINUOUS REMOTE ALCOHOL MONITOR
FOR PROBATION DEPARTMENT**

Pursuant to Section 256 of the Executive Law and
Section 450 of the County Law.

- I. WHEREAS, Act 575-2008 authorized a contract with Alcohol Monitoring Systems, Inc., 1241 West Mineral Avenue, Suite 200, Littleton, Colorado 80120, for the provision of a secure continuous remote alcohol monitor for the Probation Department, the term of which expired, and
- II. WHEREAS, the Probation Department is desirous of continuing the use of a Secure Continuous Remote Alcohol Monitor (SCRAM) in order to automatically test DWI and other alcohol-fueled offenders at least twenty-four times a day, every day, regardless of location, and
- III. WHEREAS, Alcohol Monitoring Systems, Inc., can provide the aforementioned SCRAM monitoring services for an amount of \$5.30 per day per unit in use, and
- IV. WHEREAS, the County Probation Department shall contract with Recovery Solutions, which shall manage the collection, payment and participant billing process for the County, at no cost to the County, and
- V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Alcohol Monitoring Systems, Inc., for the provision of the above-described monitoring services, for a term commencing May 8, 2014 and terminating May 8, 2017, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input 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 MEMORANDUM OF UNDERSTANDING
WITH RECOVERY SOLUTIONS CONSULTING AND TRAINING FOR
PROBATION DEPARTMENT ELECTRONIC MONITORING COLLECTION SERVICES**

Pursuant to Section 256 of the Executive Law and
Section 450 of the County Law.

I. WHEREAS, Act 270-2014 authorized a contract with Alcohol Monitoring Systems, Inc., for the provision of electronic monitoring services using a Secure Continuous Remote Alcohol Monitor (SCRAM) for the Probation Department, and

II. WHEREAS, the County Probation Department is desirous of contracting with Recovery Solutions Consulting and Training, 4885 Cliffside Drive West, Clarence, New York 14031, for the collection services, payment and participant billing process associated with the monitoring services provided by Alcohol Monitoring Systems, Inc., and

III. WHEREAS, Recovery Solutions Consulting and Training shall pay the SCRAM daily service fees to Alcohol Monitoring Systems, Inc., 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 a contract, on behalf of Cattaraugus County, with Recovery Solutions Consulting and Training, for the provision of the above-described collection and payment services, for a term commencing May 8, 2014 and terminating May 8, 2017, according to the above-described terms.

Resolution Referred to:

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

LOCAL LAW NUMBER 4-2014
COUNTY OF CATTARAUGUS, NEW YORK

Pursuant to Article 12 of the Correction Law
and Section 10 of the Municipal Home Rule Law.

A LOCAL LAW ESTABLISHING A LOCAL CONDITIONAL RELEASE COMMISSION

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

SECTION 1. There is hereby established a local conditional release commission to be known as the "Cattaraugus County Conditional Release Commission" (hereinafter "the Commission").

SECTION 2. The Commission shall have and exercise all the functions and duties provided by Article 12 of the Correction Law of the State of New York.

SECTION 3. There shall be five (5) members of the Commission who shall be appointed by the County Legislature.

SECTION 4. The term of office of each member of such Commission shall be four (4) years; provided, however, that any member chosen to fill a vacancy occurring otherwise than by the expiration of a term shall be appointed for the remainder of the unexpired term of the member whom the person is to succeed.

SECTION 5. Each member of the Commission shall receive such compensation as may from time to time be established by resolution adopted by the County Legislature.

SECTION 6. Each member of the Commission shall have graduated from an accredited four-year college or university and shall have had at least five (5) years of experience in the field of criminology, administration of criminal justice, law enforcement, probation, parole, law, social work, social science, psychology, psychiatry or corrections.

SECTION 7. Members of the Commission may be removed by the County Legislature, after notice and an opportunity to be heard.

SECTION 8. The Probation Director or his/her designee shall serve as an ex-officio, non-voting member of the Commission.

SECTION 9. The Probation Department shall assign staff support to the Commission.

SECTION 10. Effective Date. This local law 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 checked="" type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 4- 2014

Pursuant to Section 10 of the Municipal Home Rule Law.

I. WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on May 28, 2014, a proposed Local Law entitled, "A Local Law Establishing A Local Conditional Release Commission", and

II. WHEREAS, no local law shall be adopted until a public hearing thereon has been had by the Cattaraugus County Legislature upon at least five (5) days' notice, now, therefore, be it

I. RESOLVED, that a public hearing shall be held on the proposed local law by this County Legislature on the 11th day of June, 2014, at 3:01 p.m. at the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York, and that at least five (5) days' notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input checked="" 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
(Jail Diversion Program)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, the Sheriff's Office shall work in conjunction with the Probation Department to provide Jail Diversion and Re-Entry Services for local inmates to enhance their re-entry into the community in a safe and effective manner, and

II. WHEREAS, various appropriation and revenue accounts must be adjusted between the Sheriff's Office and the Probation Department for the aforementioned Jail Diversion Program, now, therefore, be it

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

Increase Estimated Revenue Accounts:

A.311.3150.0000.2264	Jail Facilities Services, Other Governments	\$66,500.00
A.314.3149.0000.1364	Jail Diversion from Sheriff	\$66,500.00

Increase Appropriation Accounts:

A.311.3150.0000.48324	Jail Diversion Probation	\$66,500.00
A.314.3149.0000.11000	Jail Diversion Wages	\$39,372.00
A.314.3149.0000.81000	Jail Diversion FICA	\$ 3,012.00
A.314.3149.0000.82000	Jail Diversion Retirement	\$ 6,324.00
A.314.3149.0000.83000	Jail Diversion Health Insurance	\$15,950.00
A.314.3149.0000.84000	Jail Diversion Dental Insurance	\$ 135.00
A.314.3149.0000.41412	Jail Diversion Drug Testing	\$ 250.00
A.314.3149.0000.45313	Jail Diversion Computer Lease	\$ 375.00
A.314.3149.0000.46101	Jail Diversion Employee Meal Reimbursement	\$ 100.00
A.314.3149.0000.46102	Jail Diversion Employee Mileage Reimbursement	\$ 2,500.00
A.314.3149.0000.46103	Jail Diversion Employee Other Travel	\$ 1,500.00
A.314.3149.0000.46108	Jail Diversion Cell Phone Charges	\$ 232.00
A.314.3149.0000.48003	Jail Diversion Commission Meeting Expenses	\$ 6,000.00

Decrease Appropriation Accounts:

A.314.3140.0000.12000	Regular Probation Part-Time Wages	\$ 8,600.00
A.314.3140.0000.81000	Regular Probation FICA	\$ 650.00

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AN AMENDED SOFTWARE LICENSE AGREEMENT WITH
CLINICAL DRUG INFORMATION, LLC (FORMERLY WOLTERS KLUWER HEALTH, INC.) FOR
HEALTH DEPARTMENT DRUG SOFTWARE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 188-2013 authorized a software license agreement with Wolters Kluwer Health, Inc., for the provision of Medi-Span Electronic Drug File (Med-File) software, the Drug Therapy Monitoring System (DTMS) and the Patient Drug Education Database (PDED) for the Health Department, the term of which expires May 31, 2016, and

II. WHEREAS, the corporation known as Wolters Kluwer Health, Inc., has reorganized and is now known as Clinical Drug Information, LLC, and

III. WHEREAS, an amended License Agreement is necessary due to the aforementioned reorganization, and

IV. WHEREAS, Clinical Drug Information, LLC, 8425 Woodfield Crossing Boulevard, Suite 490, Indianapolis, Indiana 46240-2495, can provide Medi-Span Electronic Drug File (Med-File) software, the Drug Therapy Monitoring System (DTMS) and the Patient Drug Education Database (PDED) for an amount not to exceed \$3,971.00 per year, in U.S. funds, to be paid as invoiced, for software licenses, which are more fully described as follows:

- Medi-Span Electronic Drug File (Med-File) provides fully embedded electronic drug data and clinical information to healthcare professionals;
- Drug Therapy Monitoring System™ (DTMS) provides authoritative, clinically relevant drug interaction information on prescription and over-the-counter (OTC) drugs for the healthcare professional, and patient interaction information for the consumer;
- Patient Drug Education (PDE) Database™ provides accurate, timely patient-oriented information about drug products available for prescription and over-the-counter (OTC) use;

and

V. WHEREAS, the aforementioned software works in conjunction with the MISYS software package, and

VI. 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 an amended software license agreement, on behalf of Cattaraugus County, with Clinical Drug Information, LLC, (formerly Wolters Kluwer Health, Inc.), for the provision of the above-described software, for a term commencing June 1, 2014 and terminating May 31, 2017, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
COMMUNITY CARE OF WESTERN NEW YORK, INC.
D/B/A HOMECARE & HOSPICE FOR HEALTH DEPARTMENT
NURSING, MEDICAL SOCIAL WORKER AND THERAPY SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Community Care of Western New York, Inc., d/b/a HomeCare & Hospice, 1225 West State Street, Olean, New York 14760, is in need of nursing, medical social worker and therapy services for its clients, and

II. WHEREAS, the Health Department can provide the aforementioned nursing, medical social worker and therapy services, and

III. WHEREAS, Community Care of Western New York, Inc., d/b/a HomeCare & Hospice, shall pay the Health Department an amount in accordance with the Health Department's current home care rate schedule, 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 Community Care of Western New York, Inc., d/b/a HomeCare & Hospice, for the provision of the above-described services, for a term commencing May 1, 2014 and terminating December 31, 2015, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
FIELDS RESEARCH, INC. FOR
DEPARTMENT OF HEALTH HH-CAHPS SURVEY**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, Act 220-2013 authorized a contract with Fields Research, Inc., 3814 West Street, Cincinnati, Ohio 45227, for the provision of mandated patient satisfaction surveys, the term of which expires July 31, 2014, and
- II. WHEREAS, the Centers for Medicare & Medicaid Services require that all home health care agencies that receive Medicare/Medicaid conduct a HH-CAHPS survey on a monthly basis, and
- III. WHEREAS, the Consumer Assessment of Healthcare Providers and Systems (CAHPS®) Home Health Care Survey, hereafter referred to as the "HH-CAHPS Survey", is designed to measure the experiences of people receiving home health care from Medicare-certified home health agencies, and
- IV. WHEREAS, the County Department of Health is desirous of continuing the aforementioned services, and
- V. WHEREAS, Fields Research, Inc., can conduct 300 HH-CAHPS surveys for a flat fee of \$300.00 per month, to be paid as invoiced, and
- VI. 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 Fields Research, Inc., for the provision of the above-described services, for a term commencing August 1, 2014 and terminating July 31, 2015, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
RURAL REVITALIZATION CORPORATION D/B/A
NEIGHBORWORKS® HOME RESOURCES FOR ADMINISTRATION OF
COUNTY-WIDE WELL AND SEPTIC SYSTEM REPLACEMENT PROGRAM**

Pursuant to 24 CFR Section 570.482(e) and
Section 450 of the County Law.

I. WHEREAS, Act 253-2014 authorized a contract with the New York State Division of Housing and Office of Community Renewal for a County-Wide Well and Septic System Replacement Community Development Block Grant for the period April 11, 2014 through April 10, 2016, and

II. WHEREAS, the County Department of Health is desirous of contracting for the administration of the aforementioned grant program, and

III. WHEREAS, Rural Revitalization Corporation d/b/a Neighborworks® Home Resources, shall provide for the administration, technical assistance and implementation of the County-Wide Well and Septic System Replacement Project and management of the replacement, installation and/or repair of 26 septic systems and 14 water wells in homes owned and occupied by low and moderate income households, for an amount not to exceed \$272,000.00, including, but not limited to, the following technical assistance:

- Completion of Environmental Review
- Arrange for archeological review
- Development of program manual
- (SEQR) State Environmental Quality Review
- (NEPA) National Environmental Policy Act
- (RROF) Request for Release of Funds
- Assistance with preparation of sub-recipient agreement,

and

IV. WHEREAS, the aforementioned 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 a contract, on behalf of Cattaraugus County, with Rural Revitalization Corporation, d/b/a NeighborWorks® Home Resources, for the provision of the above-described services, for a term commencing April 11, 2014 and terminating April 10, 2016, 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 PROS PROGRAM SUMMER INTERN**

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

I. WHEREAS, Act 227-2013 authorized a contract with the Mental Health Association in Cattaraugus County, Inc., P.O. Box 833, 121 North Union Street, Olean, New York 14760, for the provision of an intern for ten (10) weeks during the summer months in order to maintain the level of programming for the County Department of Community Services PROS Program during summer vacation time, the term of which expired September 30, 2013, and

II. WHEREAS, the County Department of Community Services is again in need of an intern for the summer months, and

III. WHEREAS, the Mental Health Association in Cattaraugus County, Inc., can provide an intern for ten (10) weeks during the summer months in order to maintain the level of programming for the County Department of Community Services PROS Program during summer vacation time, for an amount not to exceed \$2,000.00, to be paid on a monthly basis, as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract between the Cattaraugus County Community Services Board and the Mental Health Association in Cattaraugus County, Inc., to signify the County's approval, for the provision of the above-described intern, for a term commencing June 1, 2014 and terminating September 30, 2014, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input 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"/>

**NOTIFYING NEW YORK STATE DEPARTMENT OF TRANSPORTATION OF
THE EXISTENCE OF A DANGEROUS CONDITION**

Pursuant to Section 58 of the Highway Law.

I. WHEREAS, the New York State Department of Transportation (NYSDOT) on May 12, 2014 closed Interstate 86 between Exit 21 in the City of Salamanca and Exit 23 at Seneca Junction in order to reconstruct approximately 10 miles of Interstate 86, and

II. WHEREAS, as a result of such closing, all Interstate 86 traffic, including eastbound and westbound, has been diverted to New York State Route 417 between the City of Salamanca and Seneca Junction, and

III. WHEREAS, Route 417 is a rural, two-lane highway that is not able to safely accommodate the high volume of traffic diverted from Interstate 86, and

IV. WHEREAS, the increase in the volume of vehicular traffic, including truck traffic, on Route 417 has created a significant danger to the traveling public, including all residents of Cattaraugus County who live along, or travel on, Route 417, now, therefore be it

I. RESOLVED, that the Cattaraugus County Legislature hereby gives formal notice to the New York State Department of Transportation that the high volume of traffic on New York State Route 417 between Exit 21 of Interstate 86 in the City of Salamanca and Exit 23 at Seneca Junction has created a highly dangerous condition along such roadway and urges NYSDOT to find alternate routes to accommodate the heavy traffic, especially truck traffic, presently using Route 417 while Interstate 86 is being restructured, and be it further

II. RESOLVED, that the Clerk of the Legislature is hereby directed to send certified copies of this resolution to the NYSDOT Commissioner Joan McDonald, Governor Andrew Cuomo, Senator Catharine Young, and Member of Assembly Joseph Giglio.

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"/>