



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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Little Valley, New York 14755

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Senior Services Committee Work Session
Tuesday, June 3, 2014 at 6:00 p.m.
at The Pines – Olean Campus

Contingent Fund Balance: \$258,600

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

The following committees will meet on **Wednesday, June 4, 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.
Development & Agriculture	5:15 p.m.
County Operations - IT Annual Department Review	5:30 p.m.
Public Safety	6:15 p.m.
Finance	6:30 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 293-14 Mr. Felton, Mr. Marsh, Mr. VanRensselaer, Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT (Bridge Painting)
- 294-14 Ms. Edstrom and Mrs. Stockman
APPROVING DUES FOR PROFESSIONAL ORGANIZATION (Department of Social Services)
- 295-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PARENT EDUCATION PROGRAM, INC., FOR PROTECTIVE /PREVENTIVE SERVICES FOR CHILDREN AT RISK OF PLACEMENT
- 296-14 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR ALTERNATIVES TO INCARCERATION PROGRAM
- 297-14 Mr. Murphy
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE AMENDED COUNTY IGNITION INTERLOCK PROGRAM PLAN

- 298-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SOUTHERN TIER WEST
REGIONAL PLANNING AND DEVELOPMENT BOARD FOR AMERICORPS START PROGRAM
- 299-14 Mr. Teachman and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ESRI FOR SMALL MUNICIPAL
AND COUNTY GOVERNMENT ENTERPRISE LICENSE AGREEMENT PROGRAM

Committee Referrals for the June 4, 2014 Committee Meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Ag.	Public Safety	Labor Relations
293	X		X						
294	X					X			
295	X					X			
296	X							X	
297	X							X	
298	X					X			
299	X	X							
Totals	7	1	1	0	0	3	0	2	0

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND
AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN
FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT
(Bridge Painting)**

Pursuant to Title 23 U.S. Code and
Section 450 of the County Law.

I. WHEREAS, the Cattaraugus County Bridge Painting Project: Four (4) Bridges in the Towns of Conewango, Ellicottville, Franklinville and Freedom, Cattaraugus County, PIN 5760.51, (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

II. WHEREAS, the County desires to advance the above Project by making a commitment of 100% of the non-federal share of the costs of the Construction & Construction Inspection phase of the Project, PIN 5760.51, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby approves the above-described Project, and be it further

II. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the County of Cattaraugus to pay in the first instance 100% of the federal and non-federal shares of the cost of the Construction & Construction Inspection phase of the Project, or portions thereof, and be it further

III. RESOLVED, that the sum of \$300,000.00 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project, and be it further

IV. RESOLVED, that in the event the amount required to pay the full federal and non-federal shares of the cost of the project's Construction & Construction Inspection phase exceeds the amount appropriated above, the County of Cattaraugus shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof, and be it further

V. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute all necessary documents, on behalf of Cattaraugus County, with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and be it further

VI. RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and be it further

VII. RESOLVED, that 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 checked="" type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**APPROVING DUES FOR PROFESSIONAL ORGANIZATION
(Department of Social Services)**

Pursuant to Section 203(1) of the County Law.

- I. WHEREAS, it is beneficial for the Department of Social Services to be a member of the Coalition of Adoption and Foster Family Agencies (CAFFA), and
- II. WHEREAS, payment of dues in this organization is beneficial to the County and serves a public purpose, and
- III. WHEREAS, there is a reasonable connection between the activities of this organization and the official duties of the officers or employees whose membership dues will be paid therein, and
- IV. WHEREAS, annual dues in the amount of \$100.00 are due, 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 effective January 1, 2014, Cattaraugus County authorizes membership and the payment of dues to the Coalition of Adoption and Foster Family Agencies (CAFFA).

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
PARENT EDUCATION PROGRAM, INC., FOR PROTECTIVE/PREVENTIVE
SERVICES FOR CHILDREN AT RISK OF PLACEMENT**

Pursuant to P.L. 96-272, 18 NYCRR Parts 405, 407 and 423, Sections 409 and 409-b of
the Social Services Law and Section 450 of the County Law.

I. WHEREAS, Act 506-2012 authorized a contract with the Parent Education Program, Inc., 234 North Union Street, Olean, New York 14760, for the provision of "Families Together" and "Families First" services for families with children who may be placed in foster care, the term of which expired December 31, 2013, and

II. WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contract and providing the following services:

- The Families Together Program will serve one (1) family at a time that is referred by the County; and
 - The Families First Program will provide in-home parenting skills and related services to approximately 15 Cattaraugus County families per month,
- and

III. WHEREAS, the Parent Education Program, Inc., has agreed to provide the above-described services for an annual amount of \$61,062.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, this program is 62% state and 38% county funded, 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 the Parent Education Program, Inc., for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, 2014, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR
ALTERNATIVES TO INCARCERATION PROGRAM**

Pursuant to Article 13-A of the Executive Law and
Section 450 of the County Law.

I. WHEREAS, Act 236-2013 authorized a contract with the New York State Division of Probation and Correctional Alternatives for an Alternatives to Incarceration Program for the 2013-2014 program year, the term of which expires June 30, 2014, and

II. WHEREAS, the Alternatives to Incarceration Program consists of a pre-trial release component with a total program cost of \$28,163.00, with an amount of \$10,595.00 being funded through the New York State Office of Probation and Correctional Alternatives for the contract term of July 1, 2014 through June 30, 2015, and

III. WHEREAS, the Pre-Trial Release Program provides for the screening and, for those eligible, background evaluation on all individuals admitted to the County jail, provides the courts with sufficient information and recommendations for possible release on recognizance pending resolution of the case in court, helps relieve overcrowding in the jail, and allows the jail to operate with a simplified classification system, and

IV. WHEREAS, this program is 39% state funded and 61% locally funded, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned program, 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 Office of Probation and Correctional Alternatives, for the provision of the above-described program, 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 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 COUNTY ADMINISTRATOR TO EXECUTE AMENDED
COUNTY IGNITION INTERLOCK PROGRAM PLAN**

Pursuant to 9 NYCRR Part 358 and Section 450 of the County Law.

- I. WHEREAS, Act 355-2010 established the Cattaraugus County Ignition Interlock Program Plan,
and
- II. WHEREAS, effective November 1, 2013, Governor Cuomo signed legislation which clarifies certain provisions of Leandra's Law to include Youthful Offenders and recognizes pre-sentence installation of ignition interlock devices, and
- III. WHEREAS, it is necessary for the County to amend its Ignition Interlock Program Plan to include the most recent revisions, now, therefore, be it
- I. RESOLVED, that the County Legislature hereby approves the Amended County Ignition Interlock Program Plan, and be it further
- II. RESOLVED, that the County Administrator is hereby authorized to execute the above-described Amended Ignition Interlock Program Plan.

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
SOUTHERN TIER WEST REGIONAL PLANNING & DEVELOPMENT BOARD
FOR AMERICORPS START PROGRAM**

Pursuant to 42 USCS Section 12501 and
Section 450 of the County Law.

I. WHEREAS, the Youth Bureau is desirous of contracting with Southern Tier West Regional Planning & Development Board, 4039 Route 219, Suite #200, Salamanca, New York 14779, for the provision of services through the AmeriCorps START Program, and

II. WHEREAS, the Southern Tier West Regional Planning & Development Board has agreed to provide services for the AmeriCorps START Program by contributing an amount of \$2,700.00 for one (1) half-time member with 900 hours of service in the AmeriCorps START Program, and

III. WHEREAS, Southern Tier West Regional Planning & Development Board shall provide appropriate office space for the AmeriCorps member, and

IV. WHEREAS, this program is 65% federally funded and 35% agency match and grantee share, which is fully funded by Southern Tier West Regional Planning & Development Board's contribution, resulting in no costs 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 Southern Tier West Regional Planning & Development Board, for the provision of services through the AmeriCorps START Program, for a term commencing May 15, 2014 and terminating December 31, 2014, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ESRI FOR SMALL MUNICIPAL AND COUNTY GOVERNMENT
ENTERPRISE LICENSE AGREEMENT PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 269-2011 authorized a contract with ESRI, 380 New York Street, Redlands, California 92373, for the provision of GIS software through the Small Municipal and County Governments Enterprise License Agreement (ELA) program, the term of which expires August 9, 2014, and

II. WHEREAS, the County Office of Real Property Services is desirous of renewing the County's GIS software license agreement, and

III. WHEREAS, ESRI can provide GIS software through the Small Municipal and County Governments Enterprise License Agreement (ELA) program for an amount of \$50,000.00 per year for a three (3) year term, for a total not to exceed \$150,000.00, and

IV. WHEREAS, the Small Municipal and County Governments Enterprise License Agreement (ELA) program includes the ESRI products and services listed below:

- ArcGIS desktop products –ArcInfo, ArcEditor, ArcView;
- ArcGIS desktop extensions – 3D Analyst, Spatial Analyst, Geostatistical Analyst, ArcScan, Publisher, Maplex, Network Analyst, Schematics and Job Tracking Extension;
- ArcGIS server-based products – ArcGIS Server (advanced, standard, basic/workgroup enterprise);
- ArcIMS;
- ArcGIS Server Extensions – 3D Analyst, network Analyst, Spatial Analyst;
- ArcGIS Engine Runtime Deployments;
- ArcGIS Engine Runtime extensions – 3D Analyst, Spatial Analyst, Geodatabase Update network Analyst, ArcGIS Schematics and Maplex;
- ESRI Developer Network – 1 annual subscription to the ESRI Developer Network; and
- Instructor-Led Training – 5% discount on all courses at ESRI facilities,

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with ESRI, for the provision of the above-described services, for a term commencing August 10, 2014 and terminating August 9, 2017, according to the above-described terms.

Resolution Referred to:

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