



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

The following committees will meet on **Wednesday, June 18, 2014**, at the County Center in Little Valley, New York, at the indicated times:

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

ACT NO.

PREFILED RESOLUTIONS

- 308-14 Mr. Weller and Mr. Koch
BID ACCEPTANCE FOR 2014 BRIDGE DECK SEALING AND CLEANING AND WASHING PROGRAMS (Department of Public Works)
- 309-14 Mr. Weller and Mr. Koch
BID ACCEPTANCE FOR GENERATOR MAINTENANCE FOR COUNTY BUILDINGS (Department of Public Works)
- 310-14 Mr. Felton, Ms. Vickman, Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES FOR ROOF REPLACEMENT PROJECT
- 311-14 Ms. Edstrom, Mrs. Stockman, Mr. VanRensselaer and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS HANDICAPPED EDUCATION PROVIDERS FOR YOUTH BUREAU CHILDREN WITH SPECIAL NEEDS PROGRAM
- 312-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERIE 1 BOCES FOR CLEARTRACK COUNTY MEDICAID MODULE
- 313-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PEDIATRIC HOME NURSING SERVICES, INC. FOR PEDIATRIC SKILLED NURSING SERVICES IN SCHOOL SETTING

- 314-14 Mr. Felton and Ms. Vickman
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Nursing Homes)
- 315-14 Mr. Marsh, Mr. Murphy, Mr. Snyder, Sr., Mr. Teachman, Ms. Vickman, Mr. Boser, Mrs. Labuhn and Mr. Sprague
AUTHORIZING THE CHAIR TO EXECUTE AMENDED RENTAL AGREEMENT WITH CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT TO INCLUDE ADDITIONAL SPACE FOR BOARD OF ELECTIONS
- 316-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATIONS WITH CENTERS FOR DISEASE CONTROL AND PREVENTION FOR COMMUNITY HEALTH IMPROVEMENT GRANTS (Department of Health)
- 317-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTH DEPARTMENT WIC PROGRAM
- 318-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT AMENDMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION CONSORTIUM REIMBURSEMENT – COLA
- 319-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDHOOD LEAD POISONING PREVENTION PROGRAM
- 320-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR FAMILY PLANNING PROGRAMS
- 321-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR RABIES PROGRAM REIMBURSEMENT
- 322-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR ADOLESCENT TOBACCO USE PREVENTION ACT ENFORCEMENT PROGRAM
- 323-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR WATER QUALITY MANAGEMENT PROJECT AND RESCINDING ACT 195-2014
- 324-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES PSYCHOLOGICAL EVALUATIONS AND ASSESSMENTS

- 325-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR YOUTH PLACEMENT PREVENTION PROGRAMMING (FAST) AND TEENAGE SERVICES ACT (TASA) SERVICES
- 326-14 Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY SCHOOLS FOR GED INSTRUCTION
- 327-14 Ms. Edstrom, Mr. McElfresh, Mr. Snyder, Sr., Mr. Teachman and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR BRADNER STADIUM FIELD HOUSE PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Fund Balance Committed-Economic Development)
- 328-14 Mr. Marsh
ESTABLISHING STANDARD WORK DAY FOR CERTAIN APPOINTED OFFICIALS FOR REPORTING PURPOSES TO NEW YORK STATE RETIREMENT SYSTEM
- 329-14 Mr. Snyder, Sr.
WISHING A SPEEDY RECOVERY TO JIM KELLY
- 330-14 Mr. Snyder, Sr.
SUPPORTING THE BUFFALO BILLS AND URGING THE NEW OWNERS TO COMMIT TO THE TEAM'S LONG-TERM LOCATION IN WESTERN NEW YORK
- 331-14 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR COORDINATOR OF EMERGENCY MEDICAL SERVICES AND EMERGENCY PREPAREDNESS RESOURCE SPECIALIST AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Office of Emergency Services)

Cattaraugus County Legislative Committee Referrals - Prefile 6/18/14								
		County		Human	Labor	Public	Develop. &	Senior
Act #	Finance	Ops	DPW	Services	Relations	Safety	Agriculture	Services
308	X		X					
309	X		X					
310	X		X					X
311	X			X				
312	X			X				
313	X			X				
314	X							X
315	X	X	X					
316	X			X				
317	X			X				
318	X			X				
319	X			X				
320	X			X				
321	X			X				
322	X			X				
323	X			X				
324	X			X				
325	X			X				
326	X			X				
327	X						X	
328	X				X			
329	X							
330	X							
331	X					X		
TOTALS	24	1	4	14	1	1	1	2

**BID ACCEPTANCE FOR 2014 BRIDGE DECK SEALING AND
CLEANING AND WASHING PROGRAMS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Section 131-b of the Highway Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the 2014 bridge deck sealing and cleaning and washing programs, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for the provision of the aforementioned bridge deck sealing and cleaning and washing programs was the bid of Hunting Valley Construction, Inc., 825 Rein Road, Cheektowaga, New York 14225, in the amount of \$269,441.00, to be paid as invoiced, and

III. WHEREAS, the term of the contract for the aforementioned bridge deck sealing and cleaning and washing programs shall commence upon Notice to Award and shall be completed by September 13, 2014, 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 bid of Hunting Valley Construction, Inc., be, and the same hereby is, accepted, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Six (6) sets of specifications were sent out.

Three (3) bids were received that met specifications.

Resolution Referred to:

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

BID ACCEPTANCE FOR GENERATOR MAINTENANCE FOR COUNTY BUILDINGS
(Department of Public Works)

Pursuant to Section 103 of the General Municipal Law and
Section 215 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for generator maintenance for County Buildings, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications was the bid of Penn Detroit Diesel Allison, LLC, d/b/a Penn Power Systems, 8330 State Road, Philadelphia, Pennsylvania 19136, with a local office at 350 Bailey Avenue, Buffalo, New York 14210, as follows:

Semi-Annual Service:	(8/1/2014– <u>7/31/2015</u>)	(8/1/2015– <u>7/31/2016</u>	(8/1/2016– <u>7/31/2017</u>)
DPW Facility	\$688.00	\$1,590.00	\$ 718.00
Pump Station	\$513.00	\$1,110.00	\$ 553.00
County Center-LV & Jail	\$743.00	\$2,230.00	\$ 773.00
County Office Building-Olean	\$848.00	\$1,730.00	\$ 878.00
The Pines – Olean	\$893.00	\$1,755.00	\$1,023.00
The Pines – Machias	\$688.00	\$1,590.00	\$1,233.00
Radio Towers:			
Dutch Hill	\$462.00	\$530.00	\$543.00
McCarty	\$462.00	\$530.00	\$543.00
Yorkshire-Machias	\$462.00	\$530.00	\$543.00
Dayton	\$462.00	\$590.00	\$543.00
Knapps Creek	\$462.00	\$690.00	\$543.00
Oldro Hill Tower (Cold Spring)	<u>\$462.00</u>	<u>\$530.00</u>	<u>\$543.00</u>
Total	\$7,145.00	\$13,405.00	\$8,436.00
Hourly Rate for Work Regular	\$107.00	\$107.00	\$107.00
Not Covered by Contract Overtime	\$148.00	\$148.00	\$148.00
Sundays & Holidays	\$190.00	\$190.00	\$190.00
Mileage Rate: Per mile	\$ 2.00	\$ 2.00	\$ 2.00

now, therefore, be it

I. RESOLVED, that the bid of Penn Detroit Diesel Allison, LLC, d/b/a Penn Power Systems, be, and the same hereby is, accepted, for a term commencing August 1, 2014 and terminating July 31, 2017, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Seven (7) sets of specifications were sent out.

Two bids were received.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING &
LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES
FOR ROOF REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 170-2013 authorized a contract with Audubon Architecture, Engineering, Surveying and Landscape Architecture, P.C., (formerly known as Wendel Duchscherer), 140 John James Audubon Parkway, Suite 201, Buffalo, New York 14228, for the provision of engineering services for the replacement of the roof at The Pines Healthcare and Rehabilitation Center – Olean Campus, the term of which expires December 31, 2014, and

II. WHEREAS, Audubon Architecture, Engineering, Surveying and Landscape Architecture, P.C., has recently reorganized and the firm is now known as Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., and

III. WHEREAS, additional design services are needed to cover the existing soffits and fascias of the facility, and

IV. WHEREAS, Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., can provide the additional design services for an additional amount of \$3,000.00, plus reimbursable expenses, to be paid as invoiced and approved by the Department of Public Works, and

V. WHEREAS, sufficient funds are included in the 2014 budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described design services, for a term commencing June 25, 2014 and terminating December 31, 2014, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS HANDICAPPED EDUCATION PROVIDERS FOR
YOUTH BUREAU CHILDREN WITH SPECIAL NEEDS PROGRAM**

Pursuant to Section 236 of the Family Court Act and
Section 450 of the County Law.

I. WHEREAS, Act 284-2013 authorized contracts with various handicapped education providers for the provision of educational and evaluation services for various County preschool-aged children with special needs, the terms of which expire June 30, 2014, and

II. WHEREAS, the Family Court Act mandates that the County provide payment for the educational and evaluation services which are approved by the Court, and

III. WHEREAS, contracts are necessary with education providers, related-service providers, and evaluators which are accredited by the New York State Education Department, and

IV. WHEREAS, payments to the education providers, related-service providers, and evaluators will be in accordance with the budgetary tuition rate approved by the County and/or the State, and

V. WHEREAS, these services are 59.5% State funded and 40.5% County funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various education providers, related-service providers, and evaluators 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 CONTRACT
WITH ERIE 1 BOCES
FOR CLEARTRACK COUNTY MEDICAID MODULE**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, the County Youth Bureau is desirous of accessing the ClearTrack County Medicaid Module for the Special Needs Pre-K Program for the 2014-2015 school year, and
- II. WHEREAS, Erie 1 BOCES, 355 Harlem Road, West Seneca, New York 14224, can provide access to the ClearTrack County Medicaid Module, for an amount of \$5,525.00, to be paid as invoiced, and
- III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned module, 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 Erie 1 BOCES 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.

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
PEDIATRIC HOME NURSING SERVICES, INC. FOR
PEDIATRIC SKILLED NURSING SERVICES IN SCHOOL SETTING**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 438-2013 authorized a contract with Pediatric Home Care Services for the provision of pediatric skilled nursing services in a school setting, the term of which expires June 30, 2014, and

II. WHEREAS, the Youth Bureau is desirous of continuing the provision of pediatric skilled nursing services in a school setting, and

III. WHEREAS, Pediatric Home Nursing Services, Inc., 2250 Wehrle Drive, Suite 1, Williamsville, New York 14221, can provide the aforementioned services in a school setting for an amount in accordance with the following rate schedule:

Registered Nurse	\$28.00 per hour
LPN	\$21.00 per hour
LPN Premium	\$24.00 per hour, and

IV. WHEREAS, this program is 59% federal, 25% state and 16% county 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 Pediatric Home Nursing Services, 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"/>

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Nursing Homes)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, due to a greater need for contracted nursing services in the Department of Nursing Homes, various appropriation accounts must be adjusted, now, therefore, be it

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

Increase Appropriation Account:

EF.453.4530.6020.41220	Nursing Services Contracted	\$42,000.00
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Decrease Appropriation Accounts:

EF.453.4530.6010.00001.11000	Full Time Wages	\$20,000.00
EF.453.4530.6020.00002.11000	Full Time Wages	\$15,000.00
EF.453.4530.6020.00002.13000	Overtime	\$ 7,000.00.

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 type="checkbox"/>
Senior Services	<input checked="" type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED RENTAL AGREEMENT WITH
CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT TO
INCLUDE ADDITIONAL SPACE FOR BOARD OF ELECTIONS**

Pursuant to Sections 215 and 450 of the County Law.

- I. WHEREAS, Act 642-2012 authorized a rental agreement with the Cattaraugus-Little Valley Central School District for the use of space at the Little Valley campus building by the Board of Elections, and
- II. WHEREAS, the Board of Elections would like to include an additional 264 square feet of space known as Room #118 in the aforementioned rental agreement, and
- III. WHEREAS, commencing August 1, 2014, the Cattaraugus-Little Valley Central School District shall lease to the Board of Elections, an additional 264 square feet of space, known as Room #118, for an additional amount of \$164.83 per month, subject to the terms of the existing rental agreement, and
- IV. 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 an amended rental agreement, on behalf of Cattaraugus County, with the Cattaraugus-Little Valley Central School District, for the rental of the above-described additional space, for a term commencing January 1, 2013 and terminating December 31, 2015, with the option to renew for two (2) additional one-year terms, 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 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 GRANT APPLICATIONS
WITH CENTERS FOR DISEASE CONTROL AND PREVENTION
FOR COMMUNITY HEALTH IMPROVEMENT GRANTS
(Department of Health)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, a three (3) year funding initiative is available through the Centers for Disease Control and Prevention for the following two (2) grants:

- Racial and Ethnic Approaches to Community Health (REACH), and
- Partnerships to Improve Community Health (PICH), and

II. WHEREAS, the purpose of each of the aforementioned grants is to create healthier communities and reduce the burden of chronic diseases, and

III. WHEREAS, the Health Department is desirous of applying through the Centers for Disease Control and Prevention for each of the aforementioned grants, and

IV. WHEREAS, the REACH grant is 100% federally funded, and the PICH grant is 15% federally funded for the first year, 20% funded for the second year and 25% funded for the third year, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant applications, on behalf of Cattaraugus County, with the Centers for Disease Control and Prevention, in order to apply for the above-described grant programs, for a three (3) year funding initiative, 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
NEW YORK STATE DEPARTMENT OF HEALTH FOR
HEALTH DEPARTMENT WIC PROGRAM**

Pursuant to 42 USCS Section 1786 and
Section 450 of the County Law.

- I. WHEREAS, Act 324-2013 authorized a contract with the New York State Department of Health for WIC Program funding, the term of which expires September 30, 2014, and
- II. WHEREAS, the County Health Department has been awarded funding for the period October 1, 2014 to September 30, 2015 in the amount of \$485,902.00, and
- III. WHEREAS, a contract is necessary in order to receive this funding from the New York State Department of Health, and
- IV. WHEREAS, this program is 25% state and 75% 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 the New York State Department of Health for WIC Program funding for a term commencing October 1, 2014 and terminating September 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 CONTRACT AMENDMENT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR
IMMUNIZATION CONSORTIUM REIMBURSEMENT - COLA**

Pursuant to 10 NYCRR Section 40-1.52 and
Section 450 of the County Law.

I. WHEREAS, Act 471-2013 authorized a contract with the New York State Department of Health for the administration of the Western Region Immunization Consortium, the term of which expires March 31, 2018, and

II. WHEREAS, the New York State Department of Health has authorized a cost-of-living adjustment (COLA) in the amount of \$3,221.00, for the period April 1, 2014 through March 31, 2015, and

III. WHEREAS, a contract amendment is necessary in order to obtain the aforementioned COLA funding, 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 the New York State Department of Health, in order to receive the aforementioned COLA for the immunization program, for a term commencing April 1, 2014 and terminating March 31, 2015, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR
CHILDHOOD LEAD POISONING PREVENTION PROGRAM**

Pursuant to 10 NYCRR Parts 22 and 67, Sections 1370-1376 of the Public Health Law
and Section 450 of the County Law.

I. WHEREAS, Act 363-2013 authorized the Chair to execute a contract with the New York State Department of Health for the Childhood Lead Poisoning Prevention Program, the term of which expires September 30, 2014, and

II. WHEREAS, the Cattaraugus County Health Department has been awarded a cost-of-living adjustment (COLA) in the amount of \$3,767.00 for the period April 1, 2014 to March 31, 2015, and

III. WHEREAS, an amended contract with the New York State Department of Health is necessary in order to obtain such additional reimbursement through the above-referenced program, and

IV. 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 an amended contract, on behalf of Cattaraugus County, with the New York State Department of Health in order to obtain reimbursement through the above-referenced program, for a term commencing April 1, 2014 and terminating March 31, 2015, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR
FAMILY PLANNING PROGRAMS**

Pursuant to 10 NYCRR Part 40-1 and
Section 450 of the County Law.

I. WHEREAS, Act 196-2014 authorized a contract with the New York State Department of Health, Division of Family & Local Health, Corning Tower, Empire State Plaza, Room 878, Albany, New York 12237-0675, for the provision of a Family Planning Program in the County's Health Department, the term of which expires December 31, 2014, and

II. WHEREAS, the New York State Health Department has awarded the County Health Department a COLA in the amount of \$21,993.00 for the period April 1, 2014 through March 31, 2015, and

III. 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 an amended contract, on behalf of Cattaraugus County, with the New York State Department of Health for the provision of a Family Planning Program in Cattaraugus County, for a term commencing January 1, 2014 and terminating March 31, 2015, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR
RABIES PROGRAM REIMBURSEMENT**

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

I. WHEREAS, Act 56-2013, as amended, authorized a contract with New York State Department of Health for pre-set reimbursement rates for human rabies treatment, animal specimens prepared and shipped, and for pet vaccination clinics that are conducted over the five-year period April 1, 2012 through March 31, 2017, and

II. WHEREAS, the New York State Department of Health has authorized a cost-of-living adjustment (COLA) in the amount of \$2,575.00 for the period April 1, 2014 through March 31, 2015, and

III. WHEREAS, a contract amendment is necessary in order to obtain the aforementioned COLA funding, and

IV. 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 an amended contract, on behalf of Cattaraugus County, with the New York State Department of Health, in order to receive the aforementioned COLA for the rabies reimbursement, for a term commencing April 1, 2014 and terminating March 31, 2015, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR ADOLESCENT TOBACCO
USE PREVENTION ACT ENFORCEMENT PROGRAM**

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 expires March 31, 2015, and

II. WHEREAS, the New York State Department of Health has authorized a cost-of-living adjustment (COLA) in the amount of \$2,520.00 for the period April 1, 2014 through March 31, 2015, and

III. WHEREAS, a contract amendment is necessary in order to obtain the aforementioned COLA funding, and

IV. 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 an amended contract, on behalf of Cattaraugus County, with the New York State Department of Health, in order to receive the aforementioned COLA for the Adolescent Tobacco Use Prevention Act Program, for a term commencing April 1, 2014 and terminating March 31, 2015, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
FOR WATER QUALITY MANAGEMENT PROJECT AND RESCINDING ACT 195-2014**

Pursuant to P.L. 97-117, P.L. 100-4, Section 450 of the
County Law, and 40 CFR Parts 31 and 35, Subpart A.

I. WHEREAS, funds are available through the United States Environmental Protection Agency for the conduct of Water Quality Management Planning, and

II. WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) is desirous of contracting with the County Health Department for the provision of the following services:

a) review of plans and specifications of wastewater treatment systems for NYSDEC-regulated private, commercial and institutional facilities less than 10,000 gpd in Cattaraugus County, and

b) inspection and compliance of NYSDEC-regulated private, commercial and institutional wastewater facilities in Cattaraugus County,

and

III. WHEREAS, the County Health Department currently provides the aforementioned services and has agreed to continue providing the aforementioned services for a total amount up to \$22,979.00 to be reimbursed in installments not to exceed \$4,595.80 per year over a five (5) year period, and

IV. WHEREAS, Cattaraugus County ("the Project Sponsor") agrees that it will fund its portion of the cost of the aforementioned Project, 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 NYSDEC, for the provision of the above-described services, for a term commencing April 1, 2014 and terminating March 31, 2019, 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 in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting, and be it further

IV. RESOLVED, that Act 195-2014 be, and hereby is, rescinded.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES
PSYCHOLOGICAL EVALUATIONS AND ASSESSMENTS**

Pursuant to Section 251 of the Family Court Act and
Section 450 of the County Law.

I. WHEREAS, Act 257-2013 authorized contracts with various entities for psychological evaluation and assessment services, which consist of interviews with clients, consultation with other care providers and case managers, and preparation of reports, including recommendations for placement, treatment or custody/visitation, the terms of which expire June 30, 2014, and

II. WHEREAS, contracts are needed with various entities for the provision of the above-described services, with a maximum rate based on the current highest acceptable rate within the service area which are as follows:

<u>Position</u>	<u>Rate</u>
Doctor of Psychiatry	Not to Exceed \$185 per session
Doctor of Psychology	Not to Exceed \$175 per session
Licensed Mental Health Counselor	Not to Exceed \$125 per session
Family Counseling	Not to Exceed \$100 per session
Preparation & Court Testimony	Not to Exceed \$175 per hour
Testing	Not to Exceed \$180 per hour,

and

III. WHEREAS, this program is 62% state and 38% county funded, 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 contracts, on behalf of Cattaraugus County, with various entities, for the provision of the aforementioned court-ordered psychological assessments and evaluations, 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 CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC., FOR
YOUTH PLACEMENT PREVENTION PROGRAMMING (FAST) AND
TEENAGE SERVICE ACT (TASA) SERVICES**

Pursuant to 9 NYCRR Subpart 165-1, Section 501 of the Executive Law, and
Section 450 of the County Law.

I. WHEREAS, Act 325-2013 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, through its "Families and Schools Together (FAST) Program", for the provision of a placement prevention program to reduce the number of Cattaraugus County youth that are court-ordered to placement due to a history of PINS and/or juvenile delinquency behavior, the term of which expires June 30, 2014, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., through its "Families and Schools Together (FAST) Program" and "Teenage Service Act (TASA) Program", will target specific school districts mutually agreed upon by both parties, except the Olean City School District, and has agreed to continue the aforementioned services, plus provide TASA services, for an amount not to exceed \$204,048.00, to be paid on a monthly basis for services provided during the preceding month, 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 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 Cattaraugus Community Action, Inc., for the provision of the above-described Youth Placement Prevention Programming, 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 CONTRACT WITH
OLEAN COMMUNITY SCHOOLS FOR GED INSTRUCTION**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, Act 326-2013 authorized a contract with the Olean Community Schools for the provision of GED instruction services, the term of which expires June 30, 2014, and
- II. WHEREAS, the County Department of Social Services is desirous of continuing the GED instruction services for eligible recipients up to the age of 21, and
- III. WHEREAS, Olean Community Schools, 410 West Sullivan Street, Olean, New York 14760, through its Adult Education Program, can provide the aforementioned GED instruction services for an amount not to exceed \$12,000.00, to be paid on a monthly basis as invoiced, and
- IV. WHEREAS, this program is 100% federally funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Olean Community Schools, 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 CONTRACT WITH
CITY OF OLEAN FOR BRADNER STADIUM FIELD HOUSE PROJECT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Fund Balance Committed-Economic Development)**

Pursuant to Section 99-h of the State Finance Law and
Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, the City of Olean is renovating Bradner Stadium and has asked for assistance with the construction of a field house, and
- II. WHEREAS, Cattaraugus County recognizes that improvements to Bradner Stadium will help to encourage economic growth in the eastern part of the County and is desirous of assisting the City of Olean by contributing the amount of \$200,000.00 for the construction of the aforementioned field house, and
- III. WHEREAS, Act 643-2013 established Account A.913.0000 - Fund Balance Committed-Economic Development for unexpended Casino Funds, and
- IV. WHEREAS, the aforementioned account should be used to cover the cost of the \$200,000.00 to be paid to the City of Olean for the Field House project, and
- V. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the City of Olean, for assistance with the aforementioned project, for a term commencing June 1, 2014 and terminating December 31, 2014, according to the above-described terms, and be it further
- II. RESOLVED, that the County Administrator is hereby directed to appropriate from Fund Balance Committed Economic Development Account A.913.0000 and make the following budgetary changes:

Increase Appropriation Account:

A.298.7180.0000.42045	Bradner Stadium - City of Olean	\$200,000.00.
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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 STANDARD WORK DAY FOR CERTAIN
APPOINTED OFFICIALS FOR REPORTING PURPOSES TO
NEW YORK STATE RETIREMENT SYSTEM**

Pursuant to 2 NYCRR Section 315.4.

I. WHEREAS, 2 NYCRR Section 315.4, effective August 12, 2009, requires that all newly elected or appointed officials participating in the New York State Retirement System maintain a record of activities for a period three months within 150 days of appointment or the start of a term of office, for purposes of establishing a standard work day, and

II. WHEREAS, 2 NYCRR Section 315.4 requires that the governing board shall establish, by resolution, a standard work day for each appointed position, and

III. WHEREAS, certain newly appointed officials have submitted their three-month record of activities, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees Retirement System, based on the record of activities maintained and submitted by this official to the Clerk of the Legislature:

<u>Title</u>	<u>Name</u>	<u>Ret. Reg.</u>	<u>Authority</u>	<u>Term</u>	<u>Standard Work Hrs/Day</u>	<u>Days/ Month</u>
Assistant District Attorney	Erich S. Weyand	37427820	Appointed	01/01/2014- 12/31/2017	6	18.28

and be it further

II. RESOLVED, that the Clerk of the Legislature is hereby directed to post conspicuously, on the bulletin board in the front lobby of the Little Valley County Center, for a period of thirty days, a copy of this adopted resolution and thereafter forward a certified copy of this resolution, along with a certification of such public posting, to the New York State and Local Employees Retirement System in accordance with 2 NYCRR Section 315.4.

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"/>

WISHING A SPEEDY RECOVERY TO JIM KELLY

Pursuant to Section 153 of the County Law.

- I. WHEREAS, Jim Kelly, the third quarterback taken in the 1983 NFL Draft, as quarterback of the Buffalo Bills led one of the great NFL scoring juggernauts, leading the Bills to four consecutive Super Bowls, from 1991 to 1994, and was inducted into the Pro Football Hall of Fame in 2002 in his first year of eligibility, and
 - II. WHEREAS, Kelly devoted much of his post-football life to his son, Hunter James Kelly, who was diagnosed with Krabbe disease shortly after his birth and died as a result of this disease on August 5, 2005, at the age of 8, and
 - III. WHEREAS, to honor his son, Kelly and his wife Jill established a non-profit organization in 1997 called Hunter's Hope to advocate on behalf of Krabbe patients, which has significantly increased national awareness of the disease, and
 - IV. WHEREAS, The Hunter James Kelly Research Institute was founded at the University of Buffalo in 2004 for neuroscientists and clinicians to study the disease, and
 - V. WHEREAS, Jim and Jill have, for many years, been instrumental and pivotal members of the western New York community and have set a positive example for all showing the extent to which faith and community support and involvement can carry people through the toughest times, and
 - VI. WHEREAS, Jim and Jill are property owners in Cattaraugus County, and have, for more than a decade, often resided at their home in the Town of Ellicottville and made many friends in this county, and
 - VII. WHEREAS, this iconic sports figure is presently battling cancer of the jaw, which has spread into his maxillary sinus cavity and adjacent tissues, and is now recovering from chemotherapy and radiation treatments, and
 - VIII. WHEREAS, it is fitting that the Cattaraugus County Legislature recognize Jim and Jill Kelly for their many accomplishments and wish Jim a speedy recovery and return to the community, now, therefore, be it
- I. RESOLVED, that the Cattaraugus County Legislature hereby expresses its best wishes to Jim and Jill Kelly and extends to Jim its hope and prayers for a speedy and complete recovery from his illness, and
 - II. RESOLVED, that the Legislature looks forward to welcoming Jim and Jill back to Cattaraugus County and Ellicottville in the near future, and
 - III. RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to Jim and Jill Kelly.

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"/>

**SUPPORTING THE BUFFALO BILLS AND URGING THE NEW OWNERS TO COMMIT
TO THE TEAM'S LONG-TERM LOCATION IN WESTERN NEW YORK**

Pursuant to Section 153 of the County Law.

I. WHEREAS, since the death of owner Ralph Wilson in March, 2014, the imminent sale of the Buffalo Bills NFL franchise has been a much-discussed topic of concern for the team's many fans and all residents of Western New York (WNY), and

II. WHEREAS, as Governor Andrew Cuomo has recognized, "(t)he Buffalo Bills are a central part of the cultural, economic, and of the entire western part of New York State ... and (w)ith a fan-base as diverse, passionate, and energetic as any professional sports team in the nation, the Buffalo Bills account for hundreds of millions of dollars in economic impact as well as hundreds of jobs in WNY...", and

III. WHEREAS, the Bills CEO Russ Brandon recently observed that "(t)he interest (of potential buyers), from my point of view, is high," and

IV. WHEREAS, under the terms of the team's new lease with Erie County, the Bills are only obligated to remain in WNY for the next seven (7) years, and

V. WHEREAS, several possible purchasers of the franchise have expressed the possibility of relocating the team to Toronto, Los Angeles or other venues, and

VI. WHEREAS, the loss of the Buffalo Bills would constitute a horrendous and tragic blow to the culture and economy of WNY and to the team's thousands of fans and residents of Cattaraugus County, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby expresses its support for the Buffalo Bills and urges the team's new owners to commit the team's long-term location to WNY, and be it further

II. RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the Buffalo Bill's President and CEO Russ Brandon, Erie County Executive Mark C. Poloncarz, and Governor Cuomo.

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
HEALTHY COMMUNITY ALLIANCE, INC. FOR
COORDINATOR OF EMERGENCY MEDICAL SERVICES AND
EMERGENCY PREPAREDNESS RESOURCE SPECIALIST AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Office of Emergency Services)**

Pursuant to Sections 224 (8), 363, 366 and 450 of the County Law.

I. WHEREAS, Act 209-2013 authorized the Chair to execute a contract with Healthy Community Alliance, Inc., for the services of a Coordinator of Emergency Medical Services and an Emergency Preparedness Resource Specialist, the terms of which expire June 30, 2014, and

II. WHEREAS, the County Office of Emergency Services is desirous of continuing the services of a Coordinator of Emergency Medical Services and a Emergency Preparedness Resource Specialist, and

III. WHEREAS, the Coordinator of Emergency Medical Services shall be responsible for the preparation, review and approval of a basic grant application form, which is forwarded to the State for final approval of state-reimbursed EMT courses, and

IV. WHEREAS, the Emergency Preparedness Resource Specialist shall be responsible for assisting the Coordinator of Public Health Emergency Preparedness in ensuring that the County Office of Emergency Services is prepared to respond and react to environmental and/or health-related disasters which may affect Cattaraugus County, and

V. WHEREAS, Healthy Community Alliance, Inc., 1 School Street, Suite 100, Gowanda, New York 14070, can provide personnel to perform the tasks of Coordinator of Emergency Medical Services and Public Health Emergency Preparedness Resource Specialist, which shall include assistance with:

- emergency medical services projects;
- the Cattaraugus County All Hazard Mitigation Plan;
- emergency preparedness deliverables;
- federal and state emergency management;
- the national and state Homeland Security Program; and
- coordination for all emergency medical services training within the County, including, but not limited to, emergency medical technician training (EMT), original and refresher courses, first aid and CPR and critical first responder (CFR) training,

for a total amount of \$48,792.00, for the period July 1, 2014 through June 30, 2015, to be paid as invoiced, and

VI. WHEREAS, this program is 100% state funded, and

VII. WHEREAS, various appropriation and revenue accounts must be adjusted in order 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 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, and be it further

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

Increase Estimated Revenue Account:

A.364.3642.2013.4305.01	LEMPG	\$20,000.00
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Increase Appropriation Account:

A.364.3642.2013.41010	Contracted EMS Director	\$20,000.00.
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Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input 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"/>