



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

(716) 938-2577 Fax (716) 938-2760

Strategic Planning Committee Work Session

**Tuesday, July 15, 2014 at 3:00 p.m.
Large Committee Room, Little Valley, NY**

Senior Services Committee Work Session

**Tuesday, July 15, 2014 at 6:00 p.m.
Olean Pines, 2245 West State St., Olean, NY**

Contingent Fund Balance: \$257,400

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

The following committees will meet on **Wednesday, July 16, 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.
Committee of the Whole	
• Property Tax Freeze Presentation	5:30 p.m.
Development & Agriculture	6:00 p.m.
County Operations	6:15 p.m.
Public Safety	6:30 p.m.
Senior Services	6:45 p.m.
Labor Relations	7:00 p.m.
Finance	7:15 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 344-14 Mr. Weller and Mr. Koch
BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT FOR LYNDON CULVERT NO. 8
- 345-14 Mr. Weller and Mr. Koch
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works – Mill & Pave Program)
- 346-14 Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR PETROLEUM PRODUCT QUALITY PROGRAM
- 347-14 Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OTIS ELEVATOR COMPANY FOR ELEVATOR MAINTENANCE SERVICES FOR THE PINES HEALTHCARE & REHABILITATION CENTER – MACHIAS CAMPUS

- 348-14 Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OTIS ELEVATOR COMPANY FOR ELEVATOR MAINTENANCE SERVICES FOR STONE HOUSE MUSEUM
- 349-14 Mr. Teachman and Mr. Padlo
AUTHORIZING INCREASE OF ANNUAL LEAVE AND CREDIT FOR PRIOR SERVICE FOR ONE (1) SECRETARY TO COUNTY ATTORNEY
- 350-14 Mr. Edwards
ABOLISHING ONE (1) POSITION OF JUNIOR ACCOUNTANT, ONE (1) POSITION OF ACCOUNT CLERK TYPIST, AND ONE (1) POSITION OF PROPERTY TAX CLERK IN THE OFFICE OF THE COUNTY TREASURER AND CREATING TWO (2) POSITIONS OF SENIOR ACCOUNT CLERK TYPIST AND ONE (1) POSITION OF PROPERTY TAX SPECIALIST IN THE OFFICE OF THE COUNTY TREASURER AND ESTABLISHING COMPENSATION FOR SAME (Treasurer's Office)
- 351-14 Mr. Edwards and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MASSMUTUAL LIFE INSURANCE COMPANY AND STATE STREET BANK AND TRUST COMPANY FOR ADMINISTRATION OF DEFERRED COMPENSATION PLAN AND RESCINDING ACT 281-2013
- 352-14 Mr. Edwards and Mr. Lamberson
LOCAL LAW NUMBER 6-2014 – A LOCAL LAW AMENDING LOCAL LAW NUMBER 3-1989 ENTITLED "A LOCAL LAW TO ESTABLISH THE CATTARAUGUS COUNTY SELF-INSURANCE PLAN AND TO PROVIDE FOR THE ADMINISTRATION THEREOF"
- 353-14 Mr. Edwards and Mr. Lamberson
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 6-2014
- 354-14 Mr. VanRensselaer and Mrs. Labuhn
AUTHORIZING NAME CHANGE AND ADOPTION OF GROW CATTARAUGUS LOAN FUND POLICY GUIDELINES AND OPERATING PLAN
- 355-14 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR LOCAL EMERGENCY MANAGEMENT ASSISTANCE PROGRAM
- 356-14 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TRACIE MCCLELLAND FOR MENTAL HEALTH NURSING SERVICES AT THE JAIL
- 357-14 Mr. Teachman and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH INNOVATIVE INFORMATION SOLUTIONS FOR SUPPORT SERVICES FOR COUNTY SERVICES
- 358-14 Mr. Teachman and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LINSTAR, INC. FOR STANDALONE VIDEO SURVEILLANCE SYSTEM FOR COUNTY MUSEUM AND RESEARCH LIBRARY

- 359-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE
- 360-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AGREEMENT TO AMEND PARTNERING AGREEMENT WITH THE CATTARAUGUS REHABILITATION CENTER, INC. AND NYSARC, INC. (CATTARAUGUS COUNTY CHAPTER) FOR TRANSPORTATION SERVICES AND TRANSFER OF FUNDS (Contingent Fund – Transportation)
- 361-14 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE ASSIGNMENT FOR MEDICAL STAFFING NETWORK HEALTHCARE, LLC CONTRACTS
- 362-14 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HILL-ROM FOR SAFE RESIDENT HANDLING INITIATIVE AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Nursing Homes)
- 363-14 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KAREN CARFLEY BOHN, MS, RD, CS, LD FOR REGISTERED DIETICIAN SERVICES AT PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Nursing Homes)
- 364-14 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH IM SOLUTIONS, INC. FOR DEPARTMENT OF NURSING HOMES MDS CONSULTANT SERVICES
- 365-14 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH AFFINITY REHABILITATION, LLP, C/O HEALTHPRO MANAGEMENT SERVICES, LLC FOR DEPARTMENT OF NURSING HOMES PROFESSIONAL THERAPY SERVICES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Nursing Homes)
- 366-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH ACCORD CORPORATION FOR HEALTH DEPARTMENT ADOLESCENT PREGNANCY PREVENTION PROGRAM
- 367-14 Ms. Edstrom and Mrs. Stockman
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR VARIOUS MENTAL HEALTH PROGRAMS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)

- 368-14 Ms. Edstrom and Mrs. Stockman
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC., FOR VARIOUS PROGRAMS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 369-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HEALTHCARE SOLUTIONS WNY, LLC FOR DEPARTMENT OF COMMUNITY SERVICES BILLING AND ACCOUNTS RECEIVABLE MANAGEMENT SERVICES AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Community Services)
- 370-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HOUSING OPTIONS MADE EASY, INC. FOR PEER SPECIALISTS FOR THE PROS PROGRAM AND ADJUSTING VARIOUS APROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 371-14 Ms. Edstrom and Mrs. Stockman
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC AND PROS PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 372-14 Ms. Edstrom and Mr. Edwards
ABOLISHING ONE (1) POSITION OF ACCOUNT CLERK TYPIST AND CREATING ONE (1) POSITION OF JUNIOR ACCOUNTANT IN THE DEPARTMENT OF COMMUNITY SERVICES AND ESTABLISHING COMPENSATION FOR SAME (Community Services)
- 373-14 Mr. Marsh
AUTHORIZING PURCHASE OF TABLETS AND ACCESSORIES FOR COUNTY LEGISLATURE THROUGH COMPUTER DISCOUNT WAREHOUSE-GOVERNMENT AND TRANSFER OF FUNDS (Contingent Fund – Legislature)
- 374-14 Mr. Teachman and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LINSTAR, INC. FOR ACCESS CONTROL SYSTEM LOCKDOWN FUNCTIONALITY
- 375-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF COMMUNITY SERVICES
- 376-14 Ms. Vickman, Mr. Lamberson and Mr. Sprague
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR ASSISTANCE WITH MEMORIAL HONORING LOUIS ZAMPERINI AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning & Tourism)

- 377-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE
EXTENSION-CATTARAUGUS COUNTY FOR VARIOUS HEALTH DEPARTMENT WIC
PROGRAMS
- 378-14 Mr. Edwards and Mr. Sprague
CELEBRATING THE SIGNING OF THE UNITED STATES CONSTITUTION

Committee Referrals for the July 16, 2014 Committee Meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Dev & Ag	Public Safety	Labor Relations
344	X		X						
345	X		X						
346	X		X						
347	X		X	X					
348	X	X	X			X			
349	X	X							X
350	X								X
351	X								X
352	X								X
353	X								X
354	X						X		
355	X							X	
356	X					X		X	
357	X	X							
358	X	X							
359	X					X			
360	X					X			
361	X			X					
362	X			X					
363	X			X					
364	X			X					
365	X			X					
366	X					X			
367	X					X			
368	X					X			
369	X					X			
370	X					X			
371	X					X			
372	X					X			X
373	X	X							
374	X	X						X	
375	X					X			
376	X						X		
377	X					X			
378	X								
Totals	35	6	5	6	0	13	2	3	6

**BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT FOR
LYNDON CULVERT NO. 8**

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 a precast concrete box culvert for Lyndon Culvert No. 8, according to specifications provided by the Public Works Committee, and
- II. WHEREAS, the lowest responsible bid received meeting specifications for the aforementioned precast concrete box culvert was the bid of Kistner Concrete Products, Inc., P.O. Box 218, East Pembroke, New York 14056, for an amount of \$44,968.50, to be paid as invoiced and as determined by the Department of Public Works, and
- III. WHEREAS, sufficient funds are included in the 2014 budget to cover the costs of the aforementioned culvert, now, therefore, be it
- I. RESOLVED, that the bid of Kistner Concrete Products, Inc., be, and the same hereby is, accepted, for a term commencing upon Notice of Award and terminating October 31, 2014, with delivery to be made between August 18, 2014 and September 8, 2014, and be it further
- II. RESOLVED, that vouchers submitted in accordance with the provisions of the General Municipal Law §106-b and certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Five sets of specifications were sent out.

Three 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"/>

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works- Mill & Pave Program)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, the Department of Public Works is desirous of conducting a mill & pave program on various County roads, and

II. WHEREAS, various appropriation and revenue accounts must be adjusted to cover the cost of the aforementioned projects, now, therefore, be it

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

Increase Estimated Revenue Account:

H. 504.5197.5197.3501	Consolidated Highway Aid	\$727,943.42
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Increase Appropriation Account:

H.504.5197.5197.27002.41603	Milling and Paving Program	\$727.943.42.
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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 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
NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS
FOR PETROLEUM PRODUCT QUALITY PROGRAM**

Pursuant to Section 179 of the Agriculture and Markets Law,
1 NYCRR Section 224.16 and Section 450 of the County Law.

I. WHEREAS, Act 404-2004, as amended by Act 160-2014, authorized a contract with the New York State Department of Agriculture and Markets for the Petroleum Product Quality Program, the term of which expired March 31, 2014, and

II. WHEREAS, the County has been awarded funding in the amount of \$27,500.00 for the period April 1, 2014 through March 31, 2019, and

III. WHEREAS, a contract is necessary in order to receive the aforementioned \$27,500.00, 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 Agriculture and Markets, for funding for the Petroleum Product Quality Program, for a term commencing April 1, 2014 and terminating March 31, 2019, 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
OTIS ELEVATOR COMPANY FOR ELEVATOR MAINTENANCE SERVICES
FOR THE PINES HEALTHCARE & REHABILITATION CENTER – MACHIAS CAMPUS**

Pursuant to Section 215 of the County Law and
Section 450 of the County Law.

- I. WHEREAS, Act 433-2009 authorized a contract with Otis Elevator Company, 1001 State Street, Suite 311, Erie, Pennsylvania 16501, for the provision of maintenance services on two elevators at The Pines Healthcare & Rehabilitation Center – Machias Campus, the term of which expires September 14, 2014, and
- II. WHEREAS, the County Department of Public Works is desirous of continuing the aforementioned maintenance services, and
- III. WHEREAS, Otis Elevator Company shall provide maintenance services on the elevator at the nursing home for an amount of \$509.94 per month, to be paid as invoiced, and
- IV. WHEREAS, the contract price will be adjusted on the effective date of any labor rate adjustment under Otis' contract with the International Union of Elevator Constructors to reflect increases or decreases in material and labor costs, 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 Otis Elevator Company for the provision of the above-described services, for a term commencing September 15, 2014 and terminating September 14, 2019, 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 CONTRACT WITH
OTIS ELEVATOR COMPANY FOR ELEVATOR MAINTENANCE
SERVICES FOR STONE HOUSE MUSEUM**

Pursuant to Section 215 of the County Law and
Section 450 of the County Law.

- I. WHEREAS, Act 432-2009 authorized a contract with Otis Elevator Company, 1001 State Street, Suite 311, Erie, Pennsylvania 16501, for the provision of maintenance services on the elevator at the Stone House Museum in Machias, the term of which expires July 31, 2014, and
- II. WHEREAS, the County Department of Public Works is desirous of continuing the aforementioned maintenance services, and
- III. WHEREAS, Otis Elevator Company shall provide maintenance services on the elevator at the Stone House Museum for an amount of \$467.11 per month, to be paid as invoiced, and
- IV. WHEREAS, the contract price will be adjusted on the effective date of any labor rate adjustment under Otis' contract with the International Union of Elevator Constructors to reflect increases or decreases in material and labor costs, 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 Otis Elevator Company for the provision of the above-described services, for a term commencing August 1, 2014 and terminating July 31, 2019, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" 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 INCREASE OF ANNUAL LEAVE AND CREDIT FOR PRIOR SERVICE
FOR ONE (1) SECRETARY TO COUNTY ATTORNEY**

Pursuant to Section 7.2 of the Benefit Manual for Managerial and Confidential Officers
and Employees of Cattaraugus County and Section 205 of the County Law.

I. WHEREAS, Ann M. Giglio, a long-term prior employee, has been appointed to the position of Secretary to County Attorney, and

II. WHEREAS, it is only fair that Ann M. Giglio receive credit for prior service with the County in terms of vacation and other benefit entitlements, now, therefore, be it

I. RESOLVED, that Ann M. Giglio be credited with her prior service as a county employee from February 8, 1988 to September 21, 1997 for purposes of qualifying for and computing vacation as established for Managerial and Confidential Officers and Employees, causing her to be credited with eleven (11) vacation days in 2014 in addition to those she has earned as a provisional employee since April 22, 2013, and to be credited with such additional time hereafter, and be it further

II. RESOLVED, that Ann M. Giglio be credited with such prior service for the purpose of qualifying for and calculating all other benefit entitlements.

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 checked="" type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**ABOLISHING ONE (1) POSITION OF JUNIOR ACCOUNTANT, ONE (1) POSITION OF ACCOUNT CLERK TYPIST, AND ONE (1) POSITION OF PROPERTY TAX CLERK IN THE OFFICE OF THE COUNTY TREASURER AND CREATING TWO (2) POSITIONS OF SENIOR ACCOUNT CLERK TYPIST AND ONE (1) POSITION OF PROPERTY TAX SPECIALIST IN THE OFFICE OF THE COUNTY TREASURER AND ESTABLISHING COMPENSATION FOR SAME
(Treasurer's Office)**

Pursuant to Sections 204 and 205 of the County Law and
Section 22 of the Civil Service Law.

- I. WHEREAS, the Treasurer's Office desires to increase efficiency and provide additional support by better utilization of Senior Account Clerk Typist positions in accounting functions which will minimize the need for over/comp time, and
- II. WHEREAS, the Treasurer's Office has a new Property Tax Collection Software, and the software implementation requires new responsibilities in administration and assistance to municipalities within the County with current tax collection and delinquent tax collection, and
- III. WHEREAS, the employee familiar with the tax collection software is retiring, and
- IV. WHEREAS, the Office of the County Treasurer proposes to abolish one Junior Accountant position and one Account Clerk Typist position, and
- V. WHEREAS, the Office of the County Treasurer proposes to create two Senior Account Clerk Typist positions, and
- VI. WHEREAS, the Office of the County Treasurer proposes to abolish one Property Tax Clerk position, and
- VII. WHEREAS, the Office of the County Treasurer proposes to create one Property Tax Specialist position, and
- VIII. WHEREAS, the New Position Duties Statements have been submitted to the Cattaraugus County Civil Service Commission, which has approved and certified the titles of Senior Account Clerk Typist and Property Tax Specialist in accordance with Section 22 of the Civil Service Law, and
- IX. WHEREAS, sufficient funds are available in the 2014 budget to cover the cost of these positions, now, therefore, be it
- I. RESOLVED, that effective immediately, there is hereby abolished one (1) position of Junior Accountant, Position No. 132-181-002; one (1) position of Account Clerk Typist, Position No. 132-002-002; and one (1) position of Property Tax Clerk, Position No. 132-262-004, in the Office of the County Treasurer, and be it further
- II. RESOLVED, that effective immediately, there is hereby created two (2) positions of Senior Account Clerk Typist in the Office of the County Treasurer to be filled on a full-time basis, General Bargaining Unit Salary Schedule, Pay Grade 17 (\$18.14 - \$21.60 per hour), and one (1) position of Property Tax Specialist in the Office of the County Treasurer to be filled on a full-time basis, Supervisory Bargaining Unit Salary Schedule, Pay Grade 27 (\$27.00 - \$32.87 per hour).

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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MASSMUTUAL LIFE INSURANCE COMPANY AND
STATE STREET BANK AND TRUST COMPANY FOR
ADMINISTRATION OF DEFERRED COMPENSATION PLAN
AND RESCINDING ACT 281-2013**

Pursuant to Section 5 of the State Finance Law and
Section 405 of the County Law.

- I. WHEREAS, Act 262-1986, as amended by Act 361-2012, authorized a contract with the Hartford Life Insurance Company, 457 PlanService Group, 179 Sully's Trail, Suite 200, Pittsford, New York 14534, for the administration of a Deferred Compensation plan for its employees, the term of which expired May 24, 2013, and
- II. WHEREAS, the purpose of such plan is to provide employees with a convenient and tax favored method of saving on a regular and long-term basis and thereby provide for their retirement, and
- III. WHEREAS, Section 9003 of the New York State Rules & Regulations requires all contracts or agreements with Administrative Service Agencies and Financial Organizations be awarded for a duration not to exceed five (5) years, and
- IV. WHEREAS, the County of Cattaraugus's current agreement for the administration and funding of the County's deferred compensation plan expired May 24, 2013, and
- V. WHEREAS, the County of Cattaraugus has solicited competitive proposals and published such solicitation in the New York State Register and local newspapers, and
- VI. WHEREAS, the Deferred Compensation Committee did accept and evaluate four (4) sets of competitive proposals, and
- VII. WHEREAS, the County of Cattaraugus's Deferred Compensation Committee has recommended that the County enter into a five (5) year contract with MassMutual Life Insurance Company (formerly Hartford Life) as the administrator and financial provider and State Street Bank and Trust Company as Trustee, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts with MassMutual Life Insurance Company (formerly Hartford Life) and State Street Bank and Trust Company, which will be in effect for a period of five (5) years commencing May 25, 2013 and terminating May 24, 2018, and be it further
- II. RESOLVED, that Act 281-2013 is hereby rescinded.

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"/>

**LOCAL LAW NUMBER 6-2014
COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Article 5 of the Workers' Compensation Law.

**A LOCAL LAW AMENDING LOCAL LAW NUMBER 3-1989 ENTITLED
"A LOCAL LAW TO ESTABLISH THE CATTARAUGUS COUNTY SELF-INSURANCE PLAN
AND TO PROVIDE FOR THE ADMINISTRATION THEREOF"**

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

SECTION 1. Legislative Intent. It is the intent of this Local Law to remove the term "Risk Manager" throughout this local law and all subsequent local laws and to replace it with the term "Human Resources Director".

SECTION 2. Amendment. Local Law Number 3-1989 is hereby amended by removing the term "Risk Manager" from Sections 2, 3, 4, 5, 7, 9, 12 and 13 thereof by substituting and adding in the place and stead thereof the term "Human Resources Director".

SECTION 3. Severability. If any provision of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, then such adjudication, shall not effect, impair or invalidate the remainder thereof, but shall be confined in its operation to the particular provision directly involved in the controversy in which such judgment shall have been rendered.

SECTION 4. 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 type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input checked="" type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 6-2014

Pursuant to Article 5 of the Workers' Compensation Law.

I. WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on July 23, 2014, a proposed Local Law entitled, "A Local Law Amending Local Law Number 3-1989 entitled 'A Local Law to Establish the Cattaraugus County Self-Insurance Plan and to Provide for the Administration Thereof' ", 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 27th day of August, 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 type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input checked="" type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING NAME CHANGE AND ADOPTION OF GROW CATTARAUGUS
LOAN FUND POLICY GUIDELINES AND OPERATING PLAN**

Pursuant to Section 153 of the County Law.

- I. WHEREAS, Act 641-2006, as amended, authorized the adoption of the Cattaraugus County Microenterprise Development Loan Fund Program (MDLF), and
- II. WHEREAS, it is proposed that the name of the aforementioned Loan Fund Program be changed to Grow Cattaraugus Loan Fund (GCLF), and
- III. WHEREAS, the Grow Cattaraugus Loan Fund Policy Guidelines and Operating Plan serves as the primary administrative document for the Grow Cattaraugus Loan Fund (GCLF), and
- IV. WHEREAS, a copy of the Grow Cattaraugus Loan Fund Policy Guidelines and Operating Plan has been provided to the Cattaraugus County Legislature, and
- V. WHEREAS, the County Legislature should adopt the policy guidelines and operating plan, now, therefore, be it
- I. RESOLVED, that the Cattaraugus County Legislature hereby adopts the Grow Cattaraugus Loan Fund Policy Guidelines and Operating Plan dated July 23, 2014.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR
LOCAL EMERGENCY MANAGEMENT ASSISTANCE PROGRAM**

Pursuant to P.L. 81-920 and Section 450 of the County Law.

- I. WHEREAS, Act 403-2013 authorized a contract with the New York State Emergency Management Office, 1220 Washington Street, Building 22, Suite 101, Albany, New York 12226-2251, for the 2013 Local Emergency Management Assistance Program, the term of which expires September 30, 2014, and
- II. WHEREAS, the County desires to participate in the program for the federal fiscal year 2014, and
- III. WHEREAS, under this agreement, the County will receive \$35,311.00 from the State Emergency Management Office, and
- IV. WHEREAS, this program is 50% federally funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Emergency Management Office for the above-described program, for a term commencing October 1, 2013 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 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 TRACIE MCCLELLAND
FOR MENTAL HEALTH NURSING SERVICES AT THE JAIL**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, the Sheriff's Office is in need of Mental Health nursing services at the Jail, and
- II. WHEREAS, Tracie McClelland, 514 West Sullivan Street, Olean, New York 14760, can provide Mental Health nursing services at the Jail for an amount of \$35.00 per hour, on an as-needed basis, and
- III. 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 Tracie McClelland, for the provision of the above-described services, for a term commencing July 24, 2014 and terminating October 23, 2014, with the option to renew for additional three (3) month increments upon mutual agreement between the parties, 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 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 INNOVATIVE INFORMATION SOLUTIONS
FOR SUPPORT SERVICES FOR COUNTY SERVICES**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, Acts 238-2011 and 565-2013 authorized contracts with Innovative Information Solutions, 61 Interstate Lane, Waterbury, Connecticut 06705, for the provision of the STORServer Backup and Recovery Solutions with 7TB TSM capacity licenses, and
- II. WHEREAS, maintenance services are needed on the aforementioned software and hardware, and
- III. WHEREAS, Innovative Information Solutions can provide the necessary software and hardware maintenance services for an amount of \$12,067.00, 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, on behalf of Cattaraugus County, with Innovative Information Solutions, 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 type="checkbox"/>
Co. Operations	<input checked="" type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH LINSTAR, INC. FOR
STANDALONE VIDEO SURVEILLANCE SYSTEM FOR
COUNTY MUSEUM AND RESEARCH LIBRARY**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County is desirous of installing a standalone video surveillance system at the County Museum and Research Library, and

II. WHEREAS, Linstar, Inc., 430 Lawrence Bell Drive, Buffalo, New York 14221, can provide and install a standalone video surveillance system consisting of: one (1) 4-Channel Cube Embedded Network Recorder, Compact Series, 4 Port POE, 1 TB HDD; and four (4) 1.3 Megapixel Dome IP Camera with Fixed Lens, for the County Museum and Research Library for an amount of \$2,579.08, plus an amount of \$321.23 for an optional annual on-site maintenance agreement, as follows:

Equipment	\$1,847.08
Professional Implementation Services	\$ 732.00,

and

III. WHEREAS, the County agrees that it will provide network connectivity, monitor for viewing, provide any cabling and computers required for the system, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Linstar, Inc., for the provision of the above-described system and services, for a term commencing August 1, 2014 and terminating December 31, 2014, with on-going annual maintenance, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE**

Pursuant to 18 NYCRR Part 405 and
Section 450 of the County Law.

I. WHEREAS, Act 256-2013 authorized contracts with various residential foster care institutions throughout New York State for the provision of residential-therapeutic foster care services in accordance with a New York State-approved fee schedule for the approved listing of residential institutions throughout New York State, the terms of which expire June 30, 2014, and

II. WHEREAS, the County Department of Social Services has the responsibility of placing children at risk into foster care, and

III. WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contracts with various residential foster care institutions in accordance with a New York State fee schedule for the approved listing of residential institutions throughout New York State, 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 contracts, on behalf of Cattaraugus County, with various residential foster care institutions 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 AGREEMENT TO AMEND PARTNERING AGREEMENT
WITH THE CATTARAUGUS REHABILITATION CENTER, INC. AND
NYSARC, INC. (CATTARAUGUS COUNTY CHAPTER) FOR
TRANSPORTATION SERVICES AND TRANSFER OF FUNDS
(Contingent Fund – Transportation)**

Pursuant to Sections 363, 365 and 450 of the County Law.

I. WHEREAS, Act 274-2012 authorized the Chair to execute a Partnering Agreement with the Cattaraugus Rehabilitation Center, Inc. and NYSARC, Inc. (Cattaraugus County Chapter) for the provision of transportation services through Carrier Coach, Inc., and

II. WHEREAS, the methodology in calculating the invoicing and payment provisions of the Partnering Agreement have been revised and an amendment to the Partnering Agreement is necessary, and

III. WHEREAS, the County of Cattaraugus and the Cattaraugus Rehabilitation Center, Inc., and NYSARC, Inc. (Cattaraugus County Chapter) have all agreed to the revised invoicing and payment provisions, and

IV. WHEREAS, the aforementioned transportation services will continue to be provided through Carrier Coach, Inc., and

V. WHEREAS, a transfer of funds is necessary 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 an agreement to amend the Partnering Agreement, on behalf of Cattaraugus County, with the Cattaraugus Rehabilitation Center, Inc. and NYSARC, Inc. (Cattaraugus County Chapter), for the provision of the above-described joint transportation services, the original term of which commenced on July 1, 2012, effective January 1, 2014, to continue thereafter for a period coterminous with the term of the contract with Carrier Coach, Inc., according to the above-described terms, and subject to the approval of the County Attorney as to the form of the agreement, and be it further

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

Decrease Appropriation Account:

A.901.1990.0000.40601	Contingent Fund	\$89,586.00
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Increase Appropriation Accounts:

A.296.2961.2963.41601	Transportation	\$40,679.00
A.296.2961.2964.41601	Transportation	\$40,679.00
A.677.6751.6951.41601	Transportation	\$ 8,228.00.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE ASSIGNMENT FOR
MEDICAL STAFFING NETWORK HEALTHCARE, LCC CONTRACTS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Medical Staffing Network Healthcare, LLC, has sold its assets to Cross Country Healthcare, Inc., and

II. WHEREAS, it is necessary to execute an assignment for the contracts between the County and Medical Staffing Network Healthcare, LLC, to Cross Country Healthcare, Inc., now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an assignment of contracts, on behalf of Cattaraugus County, for Medical Staffing Network Healthcare, LLC, contracts.

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 CONTRACT WITH
HILL-ROM FOR SAFE RESIDENT HANDLING INITIATIVE AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Nursing Homes)**

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

I. WHEREAS, the Department of Nursing Homes is in need of safety equipment as recommended by the Safe Resident Handling Program Committee, for The Pines Healthcare and Rehabilitation Center-Machias Campus, and

II. WHEREAS, Hill-Rom, 1069 State Route 46 East, Batesville, Indiana 47006-9167, can provide the following equipment and installation of the 20 Liko Lift Motors for a total amount of \$64,220.30:

2 -Sabina Mobile Lift @ \$3,680.84 each	\$ 7,361.68
20 -Liko Lift Motor Package @ \$2,693.32 each	\$53,866.40
10 -Liko Slings	\$ 2,992.22

and

III. WHEREAS, various appropriation accounts must be adjusted in order to cover the cost of the aforementioned purchase, 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 Hill-Rom, for the provision of the above-described equipment and installation, for a term commencing July 24, 2014 and terminating October 31, 2014, according to the above-described terms, and be it further

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

Decrease Appropriation Account:

El.453.4530.1160.20002 Building Improvements	\$85,000.00
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Increase Appropriation Account:

El.453.4530.1190.20213 Lift Equipment	\$85,000.00.
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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 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 CONTRACT
WITH KAREN CARFLEY BOHN, MS, RD, CS, LD
FOR REGISTERED DIETICIAN SERVICES AT
PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS
AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Nursing Homes)**

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

- I. WHEREAS, the Department of Nursing Homes is in need of registered dietician services for three (3) days per week at The Pines Healthcare and Rehabilitation Center-Olean Campus, and
- II. WHEREAS, Karen Carfley Bohn, MS, RD, CS, LD, 521 School Street, Olean, New York 14760, can provide the aforementioned registered dietician services for an amount of \$28.00 per hour for three (3) days per week, and
- III. WHEREAS, various appropriation 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 Karen Carfley Bohn, MS, RD, CS, LD, for the provision of the above-described services, for a term commencing July 25, 2014 and terminating December 31, 2015, according to the above-described terms, and be it further
- II. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes :

Decrease Appropriation Account:

EF.453.4530.8212.00002.11000	Full Time Wages	\$15,456.00
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Increase Appropriation Account:

EF.453.4530.8212.41251	Registered Dietician/Tech	\$15,456.00.
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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 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 CONTRACT
WITH IM SOLUTIONS, INC. FOR
DEPARTMENT OF NURSING HOMES MDS CONSULTANT SERVICES**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, Act 292-2013 authorized a contract with IMSolutions, Inc., 109 Chatham Avenue, Buffalo, New York 14216, for Department of Nursing Homes MDS (medical data set) consultant s services, for an amount of \$11,250.00, to ensure that its documents are "audit-ready", the term of which expired December 31, 2013, and
- II. WHEREAS, IM Solutions, Inc., provided more services than were originally anticipated with an additional amount of \$15,469.00 due to cover those services, and
- III. WHEREAS, an amended contract is necessary with IM Solutions, Inc., to cover the additional services provided, 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 an amended contract, on behalf of Cattaraugus County, with IM Solutions, Inc., for the provision of the above-described services, covering the term commencing October 1, 2013 and terminating December 31, 2013, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
AFFINITY REHABILITATION, LLP, C/O HEALTHPRO MANAGEMENT SERVICES, LLC
FOR DEPARTMENT OF NURSING HOMES PROFESSIONAL THERAPY SERVICES
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Nursing Homes)**

Pursuant to 10 NYCRR Part 415.16 and
Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, Act 444-2010, as amended by Acts 536-2010 and 122-2012, authorized a contract with Affinity Rehabilitation, LLP, c/o HealthPRO Management Services, LLC, 10600 York Road, Suite 105, Cockeysville, Maryland 21030, for the provision of professional occupational therapy, physical therapy and speech/language pathology services for The Pines Healthcare & Rehabilitation Center-Olean and Machias Campuses, the term of which expires October 31, 2016, and
- II. WHEREAS, Affinity Rehabilitation, LLP, revised its fee schedule effective April 1, 2013, as follows:

Fee Schedule

Facility shall pay Provider according to the below fee schedule, which includes travel. The Provider shall not bill any patient or any governmental or third party reimbursement source for services rendered to a patient pursuant to this contract.

- a. Medicare Part A Residents. Facility will pay Provider for services rendered to residents whose payor source is Medicare Part A an all-inclusive Per Diem Rate per Patient Day as follows:

<u>RUG Classification</u>	<u>Per Diem Rate</u>
RU	\$115.20
RV	\$ 80.00
RH	\$ 52.00
RM	\$ 24.00
RL	\$ 7.20
NON-R	\$1.12 for each clinical minute

- The payment to Provider will be structured in relation to the RUGs classification as adopted by the Centers for Medicare and Medicaid Services. The total payment due Provider shall be determined by multiplying the number of patient days per RUG classification by the Per Diem Rate for that RUG classification.
 - If Facility fails to assess residents to ensure that they are categorized under the appropriate RUG classification or fails to submit its resident assessment data on a timely basis, Facility will nonetheless compensate Provider for services based on the appropriate RUG classification.
- b. All Other Residents & Patients. For Services rendered to Managed Care, Medicare Part B, private pay, and all other payors, the Facility will pay Provider 75% of the then-current Medicare Part B physician fee schedule, sharing the current MPPR impact as of the Date of this Amendment on 50/50 basis.,

and

- III. WHEREAS, an amended contract is necessary between the parties due to the revised fee schedule, and
- IV. 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 an amended contract, on behalf of Cattaraugus County, with Affinity Rehabilitation, LLP, c/o HealthPRO Management Services, LLC, for the provision of the above-described services, for a term commencing April 1, 2013 and terminating October 31, 2016, according to the above-described terms, and be it further
- II. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Decrease Appropriation Accounts:

EF.453.4530.7340.41221 Occupational Therapy Contract	\$12,000.00
El.453.4530.7330.41222 Physical Therapy Contract	\$17,000.00

Increase Appropriation Accounts:

EF.453.4530.7350.41223 Speech Therapy Contract	\$12,000.00
El.453.4530.7350.41223 Speech Therapy Contract	\$17,000.00.

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 MEMORANDUM OF UNDERSTANDING WITH
ACCORD CORPORATION FOR HEALTH DEPARTMENT ADOLESCENT
PREGNANCY PREVENTION PROGRAM**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, Act 289-2013 authorized a Memorandum of Understanding with the Accord Corporation for participation in the Comprehensive Adolescent Pregnancy Prevention (CAPP) project, in an effort to reduce teen pregnancy rates in Cattaraugus County, the term of which expired December 31, 2013, and
- II. WHEREAS, the County Health Department is desirous of continuing to participate in the Comprehensive Adolescent Pregnancy Prevention (CAPP) project, and
- III. WHEREAS, the County Health Department shall expand clinic hours in the Salamanca office to incorporate 2-3 additional hours, twice monthly, and
- IV. WHEREAS, the Allegany County Community Opportunities and Rural Development Corporation (ACCORD), 84 Schuyler Street, P.O. Box 573, Belmont, New York 14813, shall pay to the County Health Department an amount of \$7,800.00 to assist with promoting the CAPP program initiatives, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a memorandum of understanding, on behalf of Cattaraugus County, with the ACCORD Corporation, for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, 2014, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input 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 AMENDED CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR
VARIOUS MENTAL HEALTH PROGRAMS AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Section 75.13 of the Mental Hygiene Law and
Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, Act 53-2014 authorized approval of a contract with Southern Tier Environments for Living, Inc., (S.T.E.L.), 715 Central Avenue, Dunkirk, New York 14048, for the provision of intensive case management, supportive case management and supported housing services for mentally ill individuals, the term of which expires December 31, 2014, and
- II. WHEREAS, the Department of Community Services has been awarded additional funding in the amount of \$31,598.00 from the New York State Office of Mental Health for the Supported Housing Bed program in an effort to reduce reliance on inpatient services and beds, and
- III. WHEREAS, a contract amendment is necessary due to the additional funding, and
- IV. WHEREAS, S.T.E.L., Inc., has agreed to continue providing the following programs for a total amount not to exceed \$163,154.00:

Health Home Care Coordination Services,
Supported Housing and Rental Assistance, and

- V. WHEREAS, these programs are 100% state funded, and
- VI. 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 an amended contract for the year 2014 between the Cattaraugus County Community Services Board and S.T.E.L., Inc., to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, 2014, according to the above-described terms, and be it further
- II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further
- III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further
- IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting, and be it further
- V. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Account:

A.440.4322.6060.3490.078	State Aid, OMH Supported Housing	\$ 7,900.00
A.440.4322.6050.3490.078	State Aid, OMH Supported Housing	\$23,698.00

Increase Appropriation Account:

A.440.4322.6060.42026.078	STEL, Supported Housing	\$ 7,900.00
A.440.4322.6050.42026.078	STEL, Supported Housing	\$23,698.00.

Resolution Referred to:

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

**APPROVING AMENDED CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
MENTAL HEALTH ASSOCIATION IN CATTARAUGUS
COUNTY, INC., FOR VARIOUS PROGRAMS AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Article 75 of the Mental Hygiene Law and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 47-2014 authorized approval for 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 community support services through its Compeer and Family Support Programs, and a summer camp program, prevention and education services for the public, and other services, the term of which expires December 31, 2014, and

II. WHEREAS, the Community Services Board has approved the distribution of Reinvestment funding from the New York State Office of Mental Health in the amount of \$6,573.00 for MHA's Family Support programs, and

III. WHEREAS, a contract amendment is necessary due to the additional funding, and

IV. WHEREAS, Mental Health Association in Cattaraugus County, Inc., has agreed to continue providing the following programs for a total amount not to exceed \$177,736.00:

OMH Children and Youth Family Support Program,
OMH Advocacy/Support Program,
OMH Non-Medicaid Care Coordination,

and

V. WHEREAS, the above programs are 100% funded through state funds, and

VI. 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 an amended 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 programs for a term commencing January 1, 2014 and terminating December 31, 2014, according to the above-described terms, and be it further

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

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

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

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

Decrease Appropriation Account:

A.441.4322.1760.42027.200	Healthy Community Alliance Reinvestment \$2,017.00
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Increase Estimated Revenue Account:

A.432.4322.1650.3490.200	State Aid, OMH Reinvestment	\$6,573.00
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A.432.4322.1650.42018.200

Mental Health Association Reinvestment

\$6,573.00

A.441.4322.1760.3490.200

State Aid, OMH Reinvestment

\$2,017.00.

Resolution Referred to:

Finance ☒

☒

Human Services

☒

Co. Operations ☐

1

Develop. & Ag

1

DPW ☐

22

Public Safety

11

Senior Services ☐

11

Labor Relations

11

Strategic Planning ☐

☐

☐

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
HEALTHCARE SOLUTIONS WNY, LLC FOR
DEPARTMENT OF COMMUNITY SERVICES BILLING AND ACCOUNTS
RECEIVABLE MANAGEMENT SERVICES AND ADJUSTING VARIOUS
APPROPRIATION ACCOUNTS
(Department of Community Services)**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, Act 51-2014 authorized approval for a contract with Healthcare Solutions WNY, LLC, Apple Tree Business Park, 2875 Union Road, Suite 8, Cheektowaga, New York 14227, for the provision of billing-related services for the Department of Community Services clinic operations, the term of which expires December 31, 2014, and
- II. WHEREAS, the County Department of Community Services is desirous of amending the aforementioned contract to include cash receipt reconciliation and contractual allowance management, and
- III. WHEREAS, Healthcare Solutions WNY, LLC, can continue providing the aforementioned billing-related services, and include cash receipt reconciliation and contractual allowance management services for an additional amount of \$3,500.00, for a total amount not to exceed \$143,500.00, and
- IV. WHEREAS, various appropriation 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 an amended contract for the year 2014, between the Cattaraugus County Community Services Board and Healthcare Solutions WNY, LLC, to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, 2014, with the additional services commencing August 1, 2014, according to the above-described terms, and be it further
- II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further
- III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further
- IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting, and be it further
- V. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Decrease Appropriation Account:

A.431.4335.2100.41220	MH Clinics: Nursing Services Contracted	\$3,500.00
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Increase Appropriation Account:

A.431.4335.2100.41430	MH Clinics: Contracted Billing Services	\$3,500.00.
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Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
HOUSING OPTIONS MADE EASY, INC. FOR
PEER SPECIALISTS FOR THE PROS PROGRAM AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 445-2013 authorized a contract with Housing Options Made Easy, Inc., 75 Jamestown Street, Gowanda, New York 14070, for the provision of peer specialists for the PROS program, the term of which expires December 31, 2014, and

II. WHEREAS, the County Department of Community Services is desirous of contracting for one (1) additional full-time peer specialist to provide peer services to eight (8) individuals within the Forensic Program at the PROS Facility, and

III. WHEREAS, the objectives of the Forensic Program are as follows:

- 1) to reduce the recidivism rates for Mental Health and Substance Abuse individuals involved in the criminal justice system by increasing skills and knowledge, and assisting in positive goal development and pro-social behaviors,
- 2) to reduce psychiatric hospitalization rates among those individuals served, and
- 3) to increase employment rates for individuals with legal problems and Mental Health and Substance Abuse issues,

and

IV. WHEREAS, Housing Options Made Easy, Inc., can provide one (1) additional full-time peer specialist to provide peer services to eight (8) individuals within the Forensic Program at the PROS Facility for an additional amount not to exceed \$12,500.00 for 2014, for a total contract amount not to exceed \$48,170.00, to be paid in installments on a monthly basis, as invoiced, 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 an amended contract for the year 2014, between the Cattaraugus County Community Services Board and Housing Options Made Easy, Inc., to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, 2014, with the additional services commencing August 1, 2014, according to the above-described terms, and be it further

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

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

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

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

Increase Estimated Revenue Account:

A.431.4340.6340.1620.02 PROS Mental Health Fees Medicaid \$12,500.00

Increase Appropriation Account:

A.431.4340.6340.41606.02 PROS Cont. Services, Comm. Services Peer Specialists \$12,500.00.

Resolution Referred to:

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

**APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC AND PROS PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, Act 525-2013, as amended by Act 255-2014, authorized a contract with Cattaraugus Community Action, Inc., for the provision of various therapy and support services for the Department of Community Services Mental Health Clinic and PROS Program, the term of which expires December 31, 2014, and
- II. WHEREAS, the aforementioned contract s should be amended to include one (1) additional full-time Mental Health Therapist to provide services to eight (8) individuals within the Forensic Program at the PROS Facility, and
- III. WHEREAS, the objectives of the Forensic Program are as follows:
- 1) to reduce the recidivism rates for Mental Health and Substance Abuse individuals involved in the criminal justice system by increasing skills and knowledge, and assisting in positive goal development and pro-social behaviors,
 - 2) to reduce psychiatric hospitalization rates among those individuals served, and
 - 3) to increase employment rates for individuals with legal problems and Mental Health and Substance Abuse issues,
- and
- IV. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, can provide one (1) additional full-time Mental Health Therapist to provide services to eight (8) individuals within the Forensic Program at the PROS Facility for an additional amount not to exceed \$26,167.00 for 2014, for a total contract amount not to exceed \$1,698,576.00, to be paid in installments on a monthly basis, as invoiced, 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 an amended contract, between the Cattaraugus County Community Services Board and Cattaraugus Community Action, Inc., to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, 2014, with the additional services commencing August 1, 2014, according to the above-described terms, and be it further
- II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further
- III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further
- IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting, and be it further
- V. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:
- Increase Estimated Revenue Account:

A.431.4340.6340.1620.02

PROS Mental Health Fees Medicaid

\$26,167.00

Increase Appropriation Account:

A.431.4340.6340.41229

PROS Social Worker Contracted

\$26,167.00.

Resolution Referred to:

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

**ABOLISHING ONE (1) POSITION OF ACCOUNT CLERK TYPIST AND
CREATING ONE (1) POSITION OF JUNIOR ACCOUNTANT IN THE DEPARTMENT OF
COMMUNITY SERVICES AND ESTABLISHING COMPENSATION FOR SAME
(Community Services)**

Pursuant to Sections 204 and 205 of the County Law and
Section 22 of the Civil Service Law.

- I. WHEREAS, Community Services is desirous of restructuring its organization which will lead to more efficient and economical services to its clients, and
- II. WHEREAS, this restructuring requires the abolition of a vacant Account Clerk Typist position and the creation of a Junior Accountant position, and
- III. WHEREAS, this newly created Junior Accountant position will increase efficiency in, and provide needed support for, the accounts receivable and accounts payable duties, and
- IV. WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Civil Service Commission, which has approved and certified the title of Junior Accountant in accordance with Section 22 of the Civil Service Law, and
- V. WHEREAS, sufficient funds are included in the 2014 budget to cover the cost of this position, now, therefore, be it
- I. RESOLVED, that effective immediately, there is hereby abolished one (1) position of Account Clerk Typist in the Community Services Department, Position No. 431-002-001, and be it further
- II. RESOLVED, that effective immediately, there is hereby created one (1) position of Junior Accountant in the Community Services Department to be filled on a full-time basis, General Bargaining Unit Salary Schedule, Pay Grade 21 (\$20.85 – \$23.19 per hour).

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 checked="" type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING PURCHASE OF TABLETS AND ACCESSORIES FOR
COUNTY LEGISLATURE THROUGH COMPUTER DISCOUNT WAREHOUSE-GOVERNMENT
AND TRANSFER OF FUNDS
(Contingent Fund – Legislature)**

Pursuant to Sections 363, 365 and 450 of the County Law.

- I. WHEREAS, the County Legislature is desirous of purchasing tablets to replace their laptop computers, and
- II. WHEREAS, Computer Discount Warehouse-Government, known as CDW-G, 200 North Milwaukee Avenue, Vernon Hills, Illinois 60061, can provide 21 tablets with warranties and accessories for an amount not to exceed \$25,332.00, to be paid as invoiced, and
- III. WHEREAS, a transfer of funds is necessary in order to cover the cost of the aforementioned computers and accessories, 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 CDW-G for the provision of the above-described tablets with warranties and accessories, according to the above-described terms, and be it further
- II. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Decrease Appropriation Account:

A.901.1990.0000.40601	Contingent Fund	\$25,332.00
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Increase Appropriation Accounts:

A.101.1010.0000.20006	Computer Equipment/Software	\$18,790.00
A.101.1010.0000.45202	Equipment Repair/Maintenance	\$ 1,995.00
A.101.1010.0000.45401	Small Equipment	\$ 4,547.00.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH LINSTAR, INC.
FOR ACCESS CONTROL SYSTEM LOCKDOWN FUNCTIONALITY**

Pursuant to Section 450 of the County Law.

I. WHEREAS, a panic buttons should be installed at each of the following County Buildings that would lock down the electronic access controlled doors in the event of an emergency:

Olean Office Facility	installed @ Security Desk
Little Valley County Center	installed @ 911 Dispatch,

and

II. WHEREAS, Linstar, Inc., 430 Lawrence Bell Drive, Buffalo, New York 14221, can provide and install the hardware and programming required to expand onto the existing Galaxy Access Control System, for an amount of \$2,914.42, as follows:

Equipment	\$1,338.68
Professional Implementation Services	\$1,298.18
Annual Service Contract	\$ 277.56,

and

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

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

Resolution Referred to:

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

**AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS
RECEIVABLE IN THE DEPARTMENT OF COMMUNITY SERVICES**

Pursuant to Section 153 of the County Law.

I. WHEREAS, the Department of Community Services has accounts receivable related to the Clinic, Continuing Day Treatment, PROS and Blended Case Management programs for dates of service ranging from 2008 through 2013 in which there has been no recent action and the accounts are deemed to be uncollectible after numerous attempts to collect the amounts owed, and

II. WHEREAS, the Cattaraugus County Community Services Board has recommended that the County remove these bad debts from the records of the Department of Community Services, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the removal of the debts from the accounts receivable records of the Department of Community Services in the total amount of \$433,508.16, as follows:

Clinic non-Medicaid	\$416,877.56
Continuing Day Treatment & PROS non-Medicaid	\$ 11,127.61
Blended Case Management Medicaid	\$ 5,502.99.

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
ASSISTANCE WITH MEMORIAL HONORING LOUIS ZAMPERINI AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Economic Development, Planning & Tourism)**

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

- I. WHEREAS, the City of Olean is desirous of erecting a memorial at War Vets Park to honor Louis Zamperini, and
- II. WHEREAS, Louis Zamperini was an Olympic long-distance runner and a World War II hero who survived 47 days at sea in a raft after his plane crashed, as well as, the brutality of Japanese prison camps, and
- III. WHEREAS, Louis Zamperini's life story is a lesson of the potential that lies within all of us to summon strength amid suffering, love in the face of cruelty, and joy from sorrow, and
- IV. WHEREAS, his life story has been told in Laura Hillenbrand's best-selling book "Unbroken: A World War II Story of Survival, Resilience and Redemption" and will also be depicted in the upcoming Universal Pictures movie of the same title, and
- V. WHEREAS, the County is desirous of assisting the City with the aforementioned memorial by contributing the amount of \$5,000.00 towards the cost of the memorial, and
- VI. WHEREAS, Act 643-2013 established Account A.913.0000 - Fund Balance Committed-Economic Development for unexpended Casino Funds, and
- VII. WHEREAS, the aforementioned account should be used to cover the cost of the \$5,000.00 to be paid to the City of Olean for the memorial, and
- VIII. WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the aforementioned \$5,000.00, 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, in order to contribute an amount of \$5,000.00 towards the cost of a memorial honoring Louis Zamperini, 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.298.7520.0000.42046	Louis Zamperini Memorial-City of Olean	\$5,000.00.
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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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR
VARIOUS HEALTH DEPARTMENT WIC PROGRAMS**

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

I. WHEREAS, Act 365-2013 authorized a contract with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Ellicottville, New York 14731, for the provision of the following components for the Health Department WIC program, the term of which expires September 30, 2014:

- Breastfeeding Peer Counselors (part-time),
- Two (2) Nutrition Program Aides,
- Breastfeeding Coordinator,

and

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

III. WHEREAS, Cornell Cooperative Extension-Cattaraugus County has agreed to provide the aforementioned WIC program components, in accordance with the following:

Breastfeeding Peer Counselor (two part-time)

- *to be paid on a monthly basis, as invoiced
- *Approved work-related expenses will be reimbursed at cost, including approved work-related cell phone usage
- *Mileage will be reimbursed at the Cornell established rate of \$.485/mile

Total not to \$16,057.00
exceed

Nutrition Program Aide (two full-time)

- *to be paid on a monthly basis, as invoiced
- *Approved work-related expenses will be reimbursed at cost, including approved work-related cell phone usage
- *Mileage will be reimbursed at the Cornell established rate of \$.485/mile

Total not to \$70,530.00
exceed

Breast Feeding Peer Counselor Coordinator

- *to be paid on a monthly basis, as invoiced
- *Approved work-related expenses will be reimbursed at cost, including approved work-related cell phone usage
- *Mileage will be reimbursed at the Cornell established rate of \$.485/mile,

Total not to \$47,287.00
exceed

and

IV. WHEREAS, these programs are 100% funded through the WIC 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 Cornell Cooperative Extension-Cattaraugus County, for the provision of the above-described services, 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"/>

CELEBRATING THE SIGNING OF THE UNITED STATES CONSTITUTION

Pursuant to Section 153 of the County Law.

I. WHEREAS, our Founding Fathers, in order to secure the blessings of liberty for themselves and their posterity, did ordain and establish a Constitution for the United States of America, and

II. WHEREAS, the anniversary of the signing of the Constitution provides a historic opportunity for all Americans to learn about, and to reflect on, the rights and privileges of citizenship, as well as its responsibilities, and

III. WHEREAS, to commemorate the September 17, 1787 signing of the Constitution of the United States, Congress has designated September 17th of each year as *Constitution Day* and September 17th through 23rd of each year as *Constitution Week*, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby recognizes and celebrates September 17, 2014 as *Constitution Day* and the week of September 17 through September 23, 2014 as *Constitution Week*, and be it further

II. RESOLVED, that the Cattaraugus County Legislature hereby urges all citizens to pay special attention to our United States Constitution and the advantages of being an American.

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"/>