



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: \$142,482

Tobacco Settlement Proceeds to Date: \$21,707,079

The following committees will meet on **Wednesday, September 3, 2014**, at the County Center in Little Valley, New York, at the indicated times:

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

ACT NO.

PREFILED RESOLUTIONS

- 423-14 Mr. VanRensselaer and Mrs. Labuhn
AUTHORIZING APPLICATION FOR TOURISM PROMOTION AND DESIGNATING GRANT ADMINISTRATOR
- 424-14 Mr. VanRensselaer and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION AND CONTRACT WITH DEFENSE LOGISTICS AGENCY FOR PROCUREMENT TECHNICAL ASSISTANCE PROGRAM
- 425-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN YMCA, INC. FOR REPRODUCTIVE HEALTH PROGRAM LOCK-IN
- 426-14 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE AGREEMENT WITH JAMESTOWN COMMUNITY COLLEGE FOR PROBATION DEPARTMENT WORK-STUDY INTERNSHIP PROGRAM
- 427-14 Mr. Felton and Ms. Vickman
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Nursing Homes)
- 428-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH COUNTY OF ALLEGANY FOR AMERICORPS START PROGRAM
- 429-14 Mr. Snyder, Sr.
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS COUNTY SPCA AND TRANSFER OF FUNDS (Contingent Fund to SPCA)

Committee Referrals 9/3/14									
		County		Senior	Strategic	Human	Develop. &	Public	Labor
Act #	Finance	Ops	DPW	Services	Planning	Services	Agriculture	Safety	Relations
423	X						X		
424	X						X		
425	X					X			
426	X							X	
427	X			X					
428	X					X			
429	X							X	
Totals	7	0	0	1	0	2	2	2	0

**AUTHORIZING APPLICATION FOR TOURISM PROMOTION AND
DESIGNATING GRANT ADMINISTRATOR**

Pursuant to Section 164 of the Economic Development Law.

- I. WHEREAS, Act 315-2013 authorized an application for tourism promotion and designated the grant administrator, and
- II. WHEREAS, the New York State Tourist Promotion Act provides that the Commissioner of Economic Development may, upon application, match the funds expended by tourist promotion agencies and provide other assistance to local organizations for the promotion of tourist travel, resorts, and vacation businesses of the State of New York, and
- III. WHEREAS, before an application for matching funds for the promotion of tourism can be submitted, it is required that the Cattaraugus County Legislature designate a tourist promotion agency to make such application and to receive grants for the purposes specified in the law, and
- IV. WHEREAS, Cattaraugus County should contribute a local share of \$70,000.00 in Fiscal Year 2015 to leverage additional funds from the New York State I Love New York Matching Funds Program, and
- V. WHEREAS, sufficient funds are included in the budget to cover the County's cost of the aforementioned program, now, therefore, be it
- I. RESOLVED, that the Cattaraugus County Department of Economic Development, Planning and Tourism, is hereby authorized and directed to submit all the required applications and other documents, on behalf of Cattaraugus County, necessary for the purpose of receiving these funds, and be it further
- II. RESOLVED, that the Cattaraugus County Department of Economic Development, Planning and Tourism, is hereby authorized and directed to receive grants from the State of New York for, and on behalf of, Cattaraugus County for the purposes herein specified, and be it further
- III. RESOLVED, that the Cattaraugus County Department of Economic Development, Planning and Tourism is hereby designated as the administrator of these funds, and be it further
- IV. RESOLVED, that the Cattaraugus County Department of Economic Development, Planning and Tourism is authorized to apply for state matching funds up to \$500,000.00 for the program year October 1, 2014 through September 30, 2015, and be it further
- V. RESOLVED, that if the application for such funding is approved, then the Cattaraugus County Department of Economic Development, Planning and Tourism shall submit the grant agreement to the Legislature for approval and appropriation prior to the commencement of any work, and be it further
- VI. RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the Commissioner of Economic Development of the State of New York and the Marketing Manager, Matching Funds, New York State Department of Economic Development, and be it further

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

VIII. 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

IX. 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 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 GRANT APPLICATION AND
CONTRACT WITH DEFENSE LOGISTICS AGENCY FOR
PROCUREMENT TECHNICAL ASSISTANCE PROGRAM**

Pursuant to 10 USCS Section 2411, et seq., and
Section 450 of the County Law.

I. WHEREAS, Act 421-2013 authorized the Chair to execute a grant application and contract with the Defense Logistics Agency, 8725 John J. Kingman Road, Ft. Belvoir, Virginia 22060-6221, in order to secure funding for the continuation of the Procurement Technical Assistance Program and such funding was received, and

II. WHEREAS, Cattaraugus County is again eligible for funding through the Defense Logistics Agency in order to maintain the Procurement Technical Assistance Program, and

III. WHEREAS, it is estimated that the project cost will not exceed \$161,367.00, of which Cattaraugus County's cash contribution and in-kind contribution will not exceed \$41,000.00, and

IV. WHEREAS, Cattaraugus County will be responsible for the share of any third-party agency which fails to contribute its portion to the program, and

V. WHEREAS, sufficient funds are included in the budget to cover the County's 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 grant application and contract, on behalf of Cattaraugus County, with the Defense Logistics Agency in order to secure funding for the continuation of the Procurement Technical Assistance Program, and be it further

II. RESOLVED, that the Procurement Technical Assistance Program will commence January 16, 2015 and terminate January 15, 2016, and be it further

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

IV. 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

V. 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 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
OLEAN YMCA, INC. FOR REPRODUCTIVE HEALTH PROGRAM LOCK-IN**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 435-2013 authorized a contract with the Olean YMCA, Inc., 1101 Wayne Street, Olean, New York 14760, for the provision of a Reproductive Health Program Lock-In Event, the term of which expired November 30, 2013, and

II. WHEREAS, the County Health Department is again desirous of providing a reproductive health program to approximately 200 Cattaraugus County youth in 6th to 8th grades, and

III. WHEREAS, the "Lock-In" event will consist of fun activities and workshops run by local agencies and will focus on factors such as teen pregnancy, high STD rates, poverty, bullying, and drug and alcohol use, and will also teach positive protective factors, such as leadership, communication and refusal skills, and

IV. WHEREAS, the Olean YMCA, Inc., Council on Addiction Services, Cattaraugus Community Action, Inc., Catholic Charities, the Seneca Nation of Indians, the Cattaraugus County Youth Bureau, Americorps members and the Sheriff's Office have committed to provide the aforementioned workshops free of charge, and

V. WHEREAS, the Olean YMCA, Inc., shall provide use of Family Prime Time, Nursery School, Break Room, Activity Center and all three (3) of its gymnasiums including staff to run the rock wall and sport wall, and cleanup upon completion of the Lock-In for an amount of \$875.00, to be paid as follows: \$437.50 upon signing of contract and \$437.50 on or before October 12, 2014, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Olean YMCA, Inc., for the provision of the above-described services, for a term commencing August 26, 2014 and terminating October 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE AGREEMENT WITH
JAMESTOWN COMMUNITY COLLEGE FOR PROBATION DEPARTMENT
WORK-STUDY INTERNSHIP PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Jamestown Community College (JCC), 260 North Union Street, P.O. Box 5901, Olean, New York 14760, is desirous of providing eligible criminal justice students with a six (6) month internship opportunity in order to receive work experience, and

II. WHEREAS, the County Probation Department has agreed to provide such internship opportunity, and

III. WHEREAS, the Probation Department and JCC should enter into an agreement for the above-described Work-Study Internship Program, and

IV. WHEREAS, there is no cost to the County for participation in the above-described internship program, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an agreement, on behalf of Cattaraugus County, with Jamestown Community College, for the provision of the above-described Work-Study Internship Program, for a term commencing September 10, 2014, to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

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

**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	\$55,000.00
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Decrease Appropriation Accounts:

EF.453.4530.6010.00001.11000	Full Time Wages-Supervisor	\$10,000.00
EF.453.4530.6010.00001.12000	Part Time Wages-Supervisor	\$ 5,000.00
EF.453.4530.6020.00002.11000	Full Time Wages-Head Nurse	\$10,000.00
EF.453.4530.6020.00003.11000	Full Time Wages-MDS Coordinator	\$15,000.00
EF.453.4530.6020.00004.11000	Full Time Wages-LPN	\$10,000.00
EF.453.4530.6020.00004.13000	Overtime Wages-LPN	\$ 5,000.00.

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 CONTRACT WITH
COUNTY OF ALLEGANY FOR
AMERICORPS START PROGRAM**

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

I. WHEREAS, Act 370-2013 authorized a contract with the Allegany County Youth Bureau for the provision of services through the AmeriCorps START Program, the term of which expired December 31, 2013, and

II. WHEREAS, the Youth Bureau is desirous of contracting with the County of Allegany for the provision of services through the AmeriCorps START Program for the 2014 program year, and

III. WHEREAS, the County of Allegany, 7 Court Street, Belmont, New York 14813, has agreed to contribute an amount of \$500.00 for three (3) AmeriCorps members in the Belfast Central School and one (1) AmeriCorps member in the Fillmore Central School, 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 County of Allegany, for the provision of funding for the AmeriCorps START Program, 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT
WITH CATTARAUGUS COUNTY SPCA AND
TRANSFER OF FUNDS
(Contingent Fund to SPCA)**

Pursuant to Sections 224 (4), 363, 365 and 450 of the County Law and
Section 120 of the Agriculture and Markets Law.

I. WHEREAS, Act 18-2014 authorized a contract with the Cattaraugus County SPCA for the provision of humanitarian assistance to animals in Cattaraugus County, the term of which expires December 31, 2014, and

II. WHEREAS, it is important that the County assist the Cattaraugus County SPCA with the provision of humanitarian assistance to animals in Cattaraugus County, and

III. WHEREAS, pursuant to the aforementioned contract, the County has paid to the SPCA an amount of \$20,000.00, and

IV. WHEREAS, the SPCA presently houses over 300 animals and is in desperate need of additional funding so that it can continue to provide services in the County, and

V. WHEREAS, the County should provide an additional amount of \$25,000.00 for the continued operation of the SPCA, and

VI. WHEREAS, a transfer of funds is necessary to cover this additional 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 for the year 2014 with the Cattaraugus County SPCA, 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 the County Administrator is hereby directed to make the following budgetary changes:

Decrease Appropriation Account:

A.901.1990.0000.40601	Contingent Fund	\$25,000.00
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Increase Appropriation Account:

A.298.3510.0000.42007	SPCA in Cattaraugus County	\$25,000.00.
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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"/>