



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

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

Strategic Planning work session – Thursday,
September 18, 2014 at 3:30 p.m. in the Large
Committee Room
(re: Coroners/Policies)

Contingent Fund Balance: \$142,482

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

The following committees will meet on **Wednesday, September 17, 2014**, at the County Center in Little Valley, New York, at the indicated times:

Public Works	4:00 p.m.
Public Safety	5:00 p.m.
Development & Agriculture	
<i>Presentation by Laura Hunsberger - Cornell</i>	
<i>Cooperative Extension</i>	5:15 p.m.
Labor Relations	
• <i>Presentation by Director of Olean YMCA</i>	5:45 p.m.
Human Services	6:15 p.m.
Senior Services	7:00 p.m.
County Operations	
• <i>Annual Report by Daniel Martonis, Director –</i>	
<i>Real Property Tax Services</i>	7:15 p.m.
Finance	7:30 p.m.

ACT NO.

PREFILED RESOLUTIONS

- | | |
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| 432-14 | Ms. Edstrom
APPOINTMENTS TO COMMUNITY SERVICES BOARD ALCOHOL & SUBSTANCE ABUSE
SUBCOMMITTEE AND COMMUNITY SERVICES BOARD PEOPLE WITH DEVELOPMENTAL
DISABILITIES SUBCOMMITTEE |
| 433-14 | Mr. Snyder, Sr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR OLEAN
MUNICIPAL AIRPORT CAPITAL IMPROVEMENTS |
| 434-14 | Mr. Weller and Mr. Koch
BID ACCEPTANCE FOR SAND/SALT BUILDING MAINTENANCE AND REPAIRS AT LITTLE
VALLEY DPW FACILITY AND FRANKLINVILLE HIGHWAY FACILITY |
| 435-14 | Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE SHARED SERVICES CONTRACTS WITH NEW YORK
STATE DEPARTMENT OF TRANSPORTATION AND LOCAL MUNICIPALITIES FOR SNOW
AND ICE CONTROL 2014-2017 |

- 436-14 Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SWBR ARCHITECTS FOR
ENGINEERING SERVICES FOR EXTERIOR CONDITIONS SURVEY AT STONE HOUSE
- 437-14 Mr. VanRensselaer and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERICH S. WEYAND FOR HUD
SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT AND EMPIRE STATE
DEVELOPMENT CORPORATION COMMUNITY DEVELOPMENT BLOCK GRANT LEGAL
SERVICES
- 438-14 Mr. Edwards
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ST. BONAVENTURE UNIVERSITY
FOR RENTAL OF SPACE FOR CIVIL SERVICE TESTING
- 439-14 Mr. Teachman
AJDUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR DEMOLITION
AND/OR CLEAN UP COUNTY-OWNED PROPERTIES (Treasurer's Office)
- 440-14 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH OLEAN GENERAL
HEALTHCARE SYSTEMS FOR ADDITIONAL RESPIRATORY EQUIPMENT FOR DEPARTMENT
OF NURSING HOMES
- 441-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE
DEPARMTENT OF HEALTH FOR EARLY INTERVENTION PROGRAM ADMINISTRATION (EIP)
- 442-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE
EXTENSION-CATTARAUGUS COUNTY FOR SERVICES TO PROMOTE HEALTH IN WESTERN
NEW YORK
- 443-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AGREEMENT WITH P2 COLLABORATIVE OF WNY,
INC. FOR PARTICIPATION IN COLLABORATING EFFORT TO PROMOTE HEALTH IN
WESTERN NEW YORK
- 444-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNITED HEALTHCARE
INSURANCE COMPANY OF NEW YORK AND/OR UNITED HEALTHCARE SERVICE, LLC FOR
DEPARTMENT OF HEALTH LABORATORY ANCILLARY SERVICES
- 445-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF
WESTERN NEW YORK, INC., FOR DEPARTMENT OF SOCIAL SERVICES KINSHIP PROGRAM

- 446-14 Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY SCHOOLS
FOR HIGH SCHOOL EQUIVALENCY INSTRUCTION
- 447-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEVANT WESLEYAN CHURCH
FOR FATHERS SUPPORT/PARENTING GROUP
- 448-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CORNELL
COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR FOOD STAMP NUTRITIONAL
EDUCATION PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE
ACCOUNTS (Department of Social Services)
- 449-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR
REIMBURSEMENT FOR OATS BUS SERVICE
- 450-14 Mr. Murphy
AMENDING ACT 279-2013 REGARDING CONTRACT WITH NEW YORK STATE OFFICE OF
INDIGENT LEGAL SERVICES FOR INDIGENT LEGAL SERVICES FUNDING AND ADJUSTING
VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (2013-2016 Grant Round 3)
- 451-14 Mr. Murphy
ABOLISHING ONE PART-TIME POSITION OF KEYBOARD SPECIALIST AND CREATING ONE
FULL-TIME POSITION OF ACCOUNT CLERK TYPIST AND ESTABLISHING COMPENSATION
FOR THE SAME (Public Defender)
- 452-14 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH LEGAL ASSISTANCE
OF WESTERN NEW YORK, INC. FOR DISBURSEMENT OF CERTAIN FUNDS RECEIVED FROM
THE NEW YORK STATE INDIGENT LEGAL SERVICES FUND (ILSF) (2013-2016 Grant Round
3)

Committee referrals for September 17, 2014 Committee Meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Dev & Ag	Public Safety	Labor Relations
432	X					X			
433	X						X		
434	X		X						
435	X		X						
436	X		X						
437	X						X		
438	X								X
439	X	X							
440	X			X					
441	X					X			
442	X					X			
443	X					X			
444	X					X			
445	X					X			
446	X					X			
447	X					X			
448	X					X	X		
449	X					X			
450	X							X	
451	X							X	X
542	X							X	
Totals	21	1	3	1	0	10	3	3	2

**APPOINTMENTS TO COMMUNITY SERVICES BOARD
ALCOHOL & SUBSTANCE ABUSE SUBCOMMITTEE AND
COMMUNITY SERVICES BOARD PEOPLE WITH
DEVELOPMENTAL DISABILITIES SUBCOMMITTEE**

Pursuant to Section 41.11 of the Mental Hygiene Law.

I. RESOLVED, that the following individual is appointed to the Community Services Board Alcohol & Substance Abuse Subcommittee effective August 8, 2014 with a term to expire December 31, 2015:

Donna L. Kahm, SPHR
111 Virginia Street
Olean, New York 14760,

and be it further

II. RESOLVED, that the following individual is appointed to the Community Services Board People with Developmental Disabilities Subcommittee effective August 8, 2014 with a term to expire December 31, 2016:

Jeffery H. Capitani
231 Carolina Street
Olean, New York 14760.

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 OLEAN MUNICIPAL AIRPORT CAPITAL IMPROVEMENTS**

Pursuant to Section 119-s of the General Municipal Law and
Section 450 of the County Law.

I. WHEREAS, the City of Olean has requested funding in an amount not to exceed \$17,000.00 for capital improvements at the Olean Municipal Airport, and

II. WHEREAS, the City of Olean proposes to use the aforementioned funding for the T-Hanger Taxilane Project and the 10 Bay T-Hanger Project, and

III. WHEREAS, the 2014 County budget provides for the payment of \$17,000.00 to the City of Olean for the aforementioned Olean Municipal Airport capital improvements from Account A.561.5610.0000.42002, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the City of Olean, for payment to the City of Olean of an amount not to exceed \$17,000.00, 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 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"/>

**BID ACCEPTANCE FOR SAND/SALT BUILDING MAINTENANCE AND REPAIRS AT
LITTLE VALLEY DPW FACILITY AND FRANKLINVILLE HIGHWAY FACILITY
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for sand/salt building maintenance and repairs at the Little Valley DPW Facility and the Franklinville Highway Facility, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the only bid received meeting specifications for the sand/salt building maintenance and repairs was the bid of Signature Structures, LLC, 312 East Broad Street, Bethlehem, Pennsylvania 18018, for an amount of \$44,933.00, to be paid on a percent-of-completion basis, as invoiced and approved by the Department of Public Works, 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 bid of Signature Structures, LLC be, and the same hereby is, accepted, for a term commencing upon Notice of Award and with completion by October 31, 2014, and a contract termination date of December 31, 2014, and be it further

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

No State Bid.

Three sets of specifications were sent out.

One bid was received.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE SHARED SERVICES CONTRACTS WITH
NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND
LOCAL MUNICIPALITIES FOR SNOW AND ICE CONTROL
2014-2017**

Pursuant to Section 135-a of the Highway Law and
Section 450 of the County Law.

I. WHEREAS, Act 398-2011 authorized contracts with various local municipalities for snow and ice control for the 2011-2014 snow seasons, the terms of which expired May 31, 2014, and

II. WHEREAS, shared services contracts have been negotiated with the Towns of Allegany, Ashford, Randolph and Salamanca, the Village of Cattaraugus, and the New York State Department of Transportation for the 2014-2017 snow seasons, and

III. WHEREAS, additional contracts may also be negotiated for terms that are up to three (3) year terms, and

IV. WHEREAS, it has been proposed that the maximum compensation under the contracts shall be as follows:

- ◆ payment of all labor, including fringe benefits, to be paid by the County at the rates paid by the municipalities;
- ◆ payment for machinery rental shall be made at the rental rate established by the New York State Department of Audit and Control;
- ◆ payment for materials used for snow and ice control shall be made at the lower of the County bid price or actual cost to the municipality; and
- ◆ lump sum payment in two installments to compensate municipalities at a pre-determined rate per mile for services provided during the term of the agreement, with a reopener clause for additional compensation and mileage,

now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute shared services contracts, on behalf of Cattaraugus County, with the New York State Department of Transportation and local municipalities for snow and ice control for the 2014-2017 snow seasons for a term commencing October 1, 2014 and terminating May 31, 2017, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
SWBR ARCHITECTS FOR ENGINEERING SERVICES FOR
EXTERIOR CONDITIONS SURVEY AT STONE HOUSE**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the County Department of Public Works is desirous of evaluating the existing exterior condition of the Stone House, and

II. WHEREAS, SWBR Architects, 387 East Main Street, Rochester, New York 14604, can provide the aforementioned exterior conditions survey for an amount not to exceed \$6,000.00, plus reimbursable expenses not to exceed \$300.00, to be paid as invoiced and approved by the Department of Public Works, and

III. WHEREAS, sufficient funds are included in the 2014 budget to cover the cost of the aforementioned survey, 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 SWBR Architects, for the provision of the above-described services, for a term commencing September 24, 2014 and terminating March 31, 2015, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ERICH S. WEYAND FOR HUD SMALL CITIES COMMUNITY DEVELOPMENT
BLOCK GRANT AND EMPIRE STATE DEVELOPMENT CORPORATION
COMMUNITY DEVELOPMENT BLOCK GRANT LEGAL SERVICES**

Pursuant to 42 USCS 5301 and 5303, 24 CFR Part 570 and
Section 450 of the County Law.

I. WHEREAS, Act 422-2013 authorized a contract with M. Mark Howden for the provision of legal services for the HUD Small Cities Community Development Block Grant and the Empire State Development Corporation Community Development Block Grant, the term of which has expired, and

II. WHEREAS, the Department of Economic Development, Planning and Tourism is in need of legal services for loan closings related to the aforementioned grant programs since Mr. Howden is now a full-time employee of the County, and

III. WHEREAS, the Law Office of Erich S. Weyand, Weyand & Weyand, 113 West Main Street, #A, Gowanda, New York 14070, has agreed to provide specialized legal services on a limited basis, on behalf of Cattaraugus County, for an amount of \$800.00 per loan closing, plus disbursements, and

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

I. RESOLVED, that the County Administrator be, and hereby is, authorized to execute a contract, on behalf of Cattaraugus County, with the Law Office of Erich S. Weyand, for the provision of the above-described legal services, for a term commencing September 1, 2014 and terminating August 31, 2015, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input 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
ST. BONAVENTURE UNIVERSITY FOR RENTAL OF SPACE
FOR CIVIL SERVICE TESTING**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the County Department of Human Resources is desirous of renting space at St. Bonaventure University for Civil Service testing, and

II. WHEREAS, St. Bonaventure University, 3261 West State Road, St. Bonaventure, New York 14778, has agreed to rent space to the County, on an as-needed basis, for the amount of \$250.00 per day, and

III. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned rental fee, 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 St. Bonaventure University, for the rental of space for Civil Service testing, for a term commencing October 1, 2014, to continue in full force and effect, under the same terms and conditions, 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 type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input checked="" type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR
DEMOLITION AND/OR CLEAN UP COUNTY-OWNED PROPERTIES
(Treasurer's Office)**

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

I. WHEREAS, the County Treasurer and the Director of Real Property Tax Services are desirous of demolishing and/or cleaning up the following five (5) county-owned properties:

Town of Dayton	Tax Map No. 16.018-2-16
Town of New Albion	Tax Map No. 54.001-1-2
Town of Olean	Tax Map No. 94.076-1-19
Town of Randolph	Tax Map No. 70.070-1-24
Village of Cattaraugus	Tax Map No. 35.074-1-2,

and

II. WHEREAS, it is anticipated that it will cost approximately \$150,000.00 to demolish and/or clean up the aforementioned properties, and

III. 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 County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Account:

A.132.1364.0000.1051	Gain from Sale of Tax Acquired Property	\$150,000.00
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Increase Appropriation Account:

A.132.1364.0000.44401	Building Repair/Maintenance	\$150,000.00.
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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 AMENDED CONTRACT WITH
OLEAN GENERAL HEALTHCARE SYSTEMS FOR
ADDITIONAL RESPIRATORY EQUIPMENT FOR DEPARTMENT OF NURSING HOMES**

Pursuant to 10 NYCRR Section 415.12(k) and
Section 450 of the County Law.

I. WHEREAS, Act 406-2013 authorized a contract with Olean General Healthcare Systems, 234 Homer Street, Olean, New York 14760, for the provision of respiratory equipment and related services to the County Department of Nursing Homes, the term of which expires September 30, 2014, with the County's sole option to renew for three (3) one-year renewal periods at the same rates, and

II. WHEREAS, the County Department of Nursing Homes is in need of a portable O2 Concentrator for one of its residents, and

III. WHEREAS, Olean General Healthcare Systems, can provide a portable O2 Concentrator on an as-needed basis, for an amount of \$5.00 per day per unit, and

IV. WHEREAS, a contract amendment is needed in order to include a portable O2 Concentrator, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned equipment, 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 Olean General Healthcare Systems, for the provision of the above-described equipment and services, for a term commencing September 1, 2014 and terminating September 30, 2014, with the County's sole option to renew for three (3) one-year renewal periods at the same rates, 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 CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR
EARLY INTERVENTION PROGRAM ADMINISTRATION (EIP)**

Pursuant to Public Law 98-8 and Section 450 of the County Law.

I. WHEREAS, Act 84-2014 authorized the Chair to execute a contract with the New York State Department of Health and various entities for the Child Find (Infant & Child Health Assessment Program) and the Early Intervention Program (EIP) administration, the term of which expires September 30, 2014, and

II. WHEREAS, the New York State Department of Health, Bureau of Child and Adolescent Health, has approved funding in the amount of \$33,377.00 for the County Health Department to continue a system to gather quality information about children with special health care needs in Cattaraugus County for the period commencing October 1, 2014 and terminating September 30, 2015, and

III. WHEREAS, a contract is necessary with the New York State Department of Health in order to obtain the aforementioned funding, and

IV. WHEREAS, this program is 62% federally funded and 38% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Department of Health, in order to obtain the aforementioned funding for the Early Intervention Programs, for a term commencing October 1, 2013 and terminating September 30, 2014, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR
SERVICES TO PROMOTE HEALTH IN WESTERN NEW YORK**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Health Department is desirous of participating in a collaborative effort to promote health in Western New York, and

II. WHEREAS, Act 443-2014 authorizes a contract with P2 Collaborative of WNY, Inc., for assistance in reducing the consumption of sugary beverages through a public awareness campaign designed to combat obesity in children and adults, and

III. WHEREAS, the Health Department is desirous of contracting for assistance with the aforementioned initiative, and

IV. WHEREAS, Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Ellicottville, New York 14731, can provide the following sugary sweetened beverage program activities, for an amount of \$5,010.00:

- Conduct assessment of existing sugary and healthy beverages of ten (10) high schools and ten (10) municipalities outside of the three catchment areas (Olean, Salamanca and Gowanda) that were covered by the Community Transformation Grant;
- Collect purchasing or sales data for beverages before changes are made of the ten (10) high schools and ten (10) municipalities;
- Run awareness campaign to increase knowledge of sugar content & promote healthy beverage consumption in ten (10) high schools and ten (10) municipalities;
- Garner earned media on sugar content of drinks and promoting healthy beverages;
- Develop presentation and materials based on latest evidence;
- Train County staff on presentation and use of subordinate materials;
- Conduct presentations at ten (10) high schools and ten (10) municipalities;
- Work with staff at ten (10) high schools and ten (10) municipalities to change beverage guidelines;
- Assess drink environment and provide tech assistance to all who want to make changes within ten (10) high schools and ten (10) municipalities,

and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned initiative, 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 participation in the Promoting Health in Western New York Collaborative, and for the provision of the above-

described services, for a term commencing October 1, 2014 and terminating May 31, 2015, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AGREEMENT WITH
P2 COLLABORATIVE OF WNY, INC. FOR PARTICIPATION IN
COLLABORATING EFFORT TO PROMOTE HEALTH IN WESTERN NEW YORK**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, the County Health Department is desirous of participating in a collaborative effort to promote health in Western New York, and
- II. WHEREAS, to help foster statewide implementation of prevention activities, the New York State Department of Health (NYSDOH) issued the *Prevention Agenda 2013-2017* to address disease prevention and reduce health disparities, and
- III. WHEREAS, NYHealth awarded P2 Collaborative of WNY, Inc., a grant to participate in the aforementioned initiative, and
- IV. WHEREAS, P2 Collaborative of WNY, Inc., 355 Harlem Road, Building C, 2nd Floor, West Seneca, New York 14224, shall provide to the County Health Department an amount of \$19,010.00 to support the reduction in the consumption of sugary beverages through a public awareness campaign designed to combat obesity in children and adults, 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 P2 Collaborative of WNY, Inc., for participation in the Promoting Health in Western New York Collaborative and for the provision of the above-described services, for a term commencing June 1, 2014 and terminating May 31, 2015, according to the above-described terms, and be it further
- II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further
- III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further
- IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH UNITED HEALTHCARE INSURANCE COMPANY OF NEW YORK
AND/OR UNITED HEALTHCARE SERVICE, LLC
FOR DEPARTMENT OF HEALTH LABORATORY ANCILLARY SERVICES**

Pursuant to Section 4405 of the Public Health Law and
Section 450 of the County Law.

I. WHEREAS, Act 321-2010 authorized a contract with the United Healthcare Empire Plan, Empire Plan Network Management, for the provision of laboratory ancillary services to individuals enrolled with United Healthcare Empire Plan and each of its subsidiaries and affiliates, the term of which has expired, and

II. WHEREAS, the County Department of Health is desirous of renewing the aforementioned contract, and

III. WHEREAS, United Healthcare Insurance Company of New York and/or United Healthcare Service, LLC, P.O. Box 2300, Kingston, New York 12402-2300, are desirous of obtaining laboratory ancillary services for individuals who are enrolled and receiving services with United Healthcare Empire Plan and each of its subsidiaries and affiliates, and

IV. WHEREAS, United Healthcare Insurance Company of New York and/or United Healthcare Service, LLC, have agreed to reimburse the County Health Department, in accordance with negotiated fee schedules, for the provision of laboratory ancillary services to United Healthcare Empire Plan members, 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 United Healthcare Insurance Company of New York and/or United Healthcare Service, LLC, for the provision of the above-described services, for a term commencing upon the date the contract is signed and terminating three (3) years thereafter, with automatic renewals for successive one (1) year terms, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATHOLIC CHARITIES OF WESTERN NEW YORK, INC., FOR
DEPARTMENT OF SOCIAL SERVICES KINSHIP PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 378-2013 authorized a contract with Catholic Charities of Western New York, Inc., 520 West State Street, Olean, New York 14760, for the provision of a Kinship Program for grandparents or other relatives who obtain custody of children, the term of which expired August 31, 2014, and

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

III. WHEREAS, the Kinship Program will serve approximately 55 participants and is for those children who are placed with relatives in lieu of foster care, and

IV. WHEREAS, Catholic Charities of Western New York, Inc., can provide the aforementioned Kinship Program for a total amount not to exceed \$65,000.00, and

V. WHEREAS, this program is 100% federally funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Catholic Charities of Western New York, Inc., for the provision of the above-described services, for a term commencing September 1, 2014 and terminating September 30, 2015, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
OLEAN COMMUNITY SCHOOLS FOR HIGH SCHOOL EQUIVALENCY INSTRUCTION**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 326-2013 authorized a contract with the Olean Community Schools for the provision of GED instruction services for eligible recipients up to the age of 21, the term of which expired June 30, 2014, and

II. WHEREAS, the GED instruction program is now called the High School Equivalency instruction program, and

III. WHEREAS, Olean Community Schools, 410 West Sullivan Street, Olean, New York 14760, through its Adult Education Program, can provide the High School Equivalency instruction services for an amount not to exceed \$12,000.00, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, this program is 100% federally funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Olean Community Schools, for the provision of the above-described services, for a term commencing July 1, 2014 and terminating June 30, 2015, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH LEVANT WESLEYAN CHURCH
FOR FATHERS SUPPORT/PARENTING GROUP**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 368-2013 authorized a contract with the Levant Wesleyan Church for the provision of a weekly support/ parenting group for fathers who are currently working with or under the supervision of the Department of Social Services to focus on family, child and service engagement, the term of which expired August 31, 2014, and

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

III. WHEREAS, the purpose of the aforementioned program is to reduce re-involvement with Child Protective Services, the Support Collection Unit and Family Court, and

IV. WHEREAS, the Levant Wesleyan Church, 1670 Lundquist Drive, Falconer, New York 14733, can provide a weekly two-hour support/parenting group for male residents of Cattaraugus County who are involved with the Department of Social Services through Child Protective Services, the Child Welfare Unit, Adult Protection Unit, Support Collection Unit and as parents to youth involved in the juvenile justice/probation system by providing education, parenting services and support, and

V. WHEREAS, the Levant Wesleyan Church can provide the aforementioned services for a total amount not to exceed \$18,000.00, to be paid on a monthly basis, as invoiced, and

VI. WHEREAS, this program is 100% federally funded, now, therefore, be it

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

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR
FOOD STAMP NUTRITIONAL EDUCATION PROGRAM AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Social Services)**

Pursuant to 7 CFR Part 227 and Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, Act 629-2013 authorized a contract with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Suite A, Ellicottville, New York 14731, for the provision of the Food Stamp Nutritional Education Program, the term of which expires September 30, 2014, and
- II. WHEREAS, the Department of Social Services has received additional federal funding in the amount of \$464,903.00 for the 2013-2014 Food Stamp Nutritional Education Program, and
- III. WHEREAS, the aforementioned contract with Cornell Cooperative Extension-Cattaraugus County should be amended to include the additional funding, and
- IV. WHEREAS, Cornell Cooperative Extension-Cattaraugus County shall implement the aforementioned Food Stamp Nutritional Education Program for a total amount not to exceed \$200,429.00, to be paid on a monthly basis as invoiced, and
- V. WHEREAS, this program is partially federally funded, with the remainder being donated services by Cornell Cooperative Extension-Cattaraugus County, 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, on behalf of Cattaraugus County, with Cornell Cooperative Extension-Cattaraugus County, for the provision of the above-described Food Stamp Nutritional Education Program, for a term commencing October 1, 2013 and terminating September 30, 2014, according to the above-described terms, and be it further
- II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further
- III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further
- IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting, and be it further
- V. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Account:

A.601.6010.0007.4611	Federal Aid, Food Stamp Program	\$25,429.00
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Increase Appropriation Account:

A.601.6010.0007.41015	Food Stamp Nutritional Education program	\$25,429.00.
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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 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
CITY OF OLEAN FOR
REIMBURSEMENT FOR OATS BUS SERVICE**

Pursuant to Public Law 104-1993, Section 119-o of the
General Municipal Law and Section 450 of the County Law.

- I. WHEREAS, Act 87-2014 authorized a contract with the City of Olean for the operation of the O.A.T.S. bus service within the City, the term of which expired May 31, 2014, and
- II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned bus service within the City of Olean, and
- III. WHEREAS, the County is desirous of reimbursing the City of Olean a lump sum amount of \$27,629.84 for transportation services provided to DSS-eligible recipients during the period June 1, 2014 through May 31, 2015, and
- IV. WHEREAS, the City of Olean has agreed to provide the O.A.T.S. bus transportation services to DSS-eligible recipients, and
- V. WHEREAS, these services are 100% federally funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the City of Olean, for reimbursement for the provision of transportation services to DSS-eligible recipients, for a term commencing June 1, 2014 and terminating May 31, 2015, according to the above-described terms, and be it further
- II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further
- III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further
- IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

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

**AMENDING ACT 279-2013 REGARDING CONTRACT WITH
NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR
INDIGENT LEGAL SERVICES FUNDING AND ADJUSTING
VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(2013 – 2016 Grant Round 3)**

Pursuant to Article 30 of the Executive Law, Article 18-B
and Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, Act 279-2013 authorized a contract with the New York State Office of Indigent Legal Services to apply for, accept and receive a three (3) year grant in the amount of \$80,733.00 per year for three (3) years, for a total three-year grant in the amount of \$242,199.00, for the provision of indigent legal services, and
- II. WHEREAS, a three-year plan must be submitted to the Office of Indigent Legal Services which demonstrates that the funding provided will be utilized to improve the quality of legal representation under Article 18-B of the County Law, and
- III. WHEREAS, Act 279-2013 should be amended as follows: Delete the fourth Whereas, and replace it with the following new fourth Whereas:

"IV. WHEREAS, the application for the aforementioned funding shall reflect the following proposed uses as have been agreed upon by the Public Defender, the Administrator of Assigned Counsel and Legal Assistance of Western New York, with the approval of the County Administrator:

<u>Description</u>	<u>3 Year Total</u>
Professional Services for Increased and Improved Sentencing Advocacy, including social workers, psychologists and other non-attorney professionals	\$ 32,456.00
Maintain and Continue Public Defender Offices in downtown Olean, NY	\$ 14,299.00
Technology and Office Furnishings and Upgrades for Cattaraugus County Administrator of Assigned Counsel	\$ 2,484.00
Upgrade grant-funded position of P/T Keyboard Specialist to F/T Account Clerk Typist in Office of Public Defender	\$116,774.00
Pay Parity for Legal Aid Society	\$ 73,776.00
Office Equipment Upgrades and Client Internet for Cattaraugus County Public Defender's Office	\$ 2,410.00"

and

- IV. WHEREAS, it is in the best interests of Cattaraugus County to submit the aforementioned three-year proposal and apply for the ILSF funding at no cost to the County, and
- V. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it
- I. RESOLVED, that the Public Defender's Office, with the agreement of the Administrator of Assigned Counsel and Legal Assistance of Western New York, and subject to the advice and consent of the Cattaraugus County Administrator, be, and hereby is, authorized and directed to submit to the New York State

Office of Indigent Legal Services a three-year proposal for its proposed use of the aforementioned funds within the parameters set forth herein, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Office of Indigent Legal Services, in order to apply for, accept and receive the aforementioned funds, and commit Cattaraugus County to their use as prescribed by such office, for a term commencing June 1, 2013 and terminating May 31, 2016, according to the above-described terms, and be it further

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

Decrease Estimated Revenue Account:

A.117.1170.1170.3025	State Aid, Indigent Legal Services Fund	\$ 80,733.00
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Increase Estimated Revenue Account:

A.117.1170.1178.3025	State Aid, Indigent Legal Services Fund	\$ 80,733.00
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Decrease Appropriation Accounts:

A.117.1170.1170.41233	Professional Services	\$ 11,500.00
A.117.1170.1170.44203	Office Rental	\$ 1,845.00
A.117.1170.1170.48402	Other Expenses	\$ 67,388.00

Increase Appropriation Accounts:

A.117.1170.1178.40401.1	Assigned Counsel Legal Aid of WNY, Inc.	\$ 24,592.00
A.117.1170.1178.41233	Professional Services	\$ 11,500.00
A.117.1170.1178.44203	Office Rental	\$ 3,229.00
A.117.1170.1178.20006	Computer Equipment/Software	\$ 2,411.00
A.117.1170.1178.41404	Internet Contracts	\$ 2,410.00
A.117.1170.1178.11000	Full Time Wages	\$ 16,790.00
A.117.1170.1178.81000	FICA	\$ 1,285.00
A.117.1170.1178.82000	Retirement	\$ 1,847.00
A.117.1170.1178.83000	Health Insurance	\$ 16,528.00
A.117.1170.1178.84000	Dental Insurance	\$ 141.00.

Resolution Referred to:

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

**ABOLISHING ONE PART-TIME POSITION OF KEYBOARD SPECIALIST AND
CREATING ONE FULL-TIME POSITION OF ACCOUNT CLERK TYPIST AND
ESTABLISHING COMPENSATION FOR THE SAME
(Public Defender)**

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

- I. WHEREAS, the Public Defender's Office has applied for, and received, a Counsel at First Appearance Grant, and
 - II. WHEREAS, the Public Defender's Office has applied for, and received, an Upstate Quality Improvement and Caseload Reduction Grant, and
 - III. WHEREAS, the above two grants provided for creating and funding a part-time Keyboard Specialist position within the Public Defender's Office, and
 - IV. WHEREAS, the Public Defender's Office has applied for, and received, an Indigent Legal Services Enhancement Grant Round 3 (2013-2016), and
 - V. WHEREAS, in order to effectuate the purposes of these various grants, achieve improvements in the delivery of services, reductions in caseload and maintain and improve the quality of indigent legal services in Cattaraugus County, it will require an upgrade of current staff to a full-time level, and
 - VI. WHEREAS, in order to reorganize staff to appropriately accomplish the goals of the grants, it is necessary to abolish one part-time position of Keyboard Specialist created under the first two grants, and
 - VII. WHEREAS, it is further necessary to create one full-time position of Account Clerk Typist, and
 - VIII. WHEREAS, the above three grants will cover 100% of the personnel costs associated with the proposed upgrade and change in status of the staff, and
 - IX. WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Civil Service Commission, which has approved and certified the title as Account Clerk Typist, in accordance with Section 22 of the Civil Service Law, now, therefore, be it
- I. RESOLVED, that effective October 1, 2014, there is hereby abolished one (1) part-time position of Keyboard Specialist in the Public Defender's Office, Position No. 117-185-003, and be it further
 - II. RESOLVED, that effective October 1, 2014, there is hereby created one (1) full-time position of Account Clerk Typist, General Bargaining Unit Salary Schedule, Pay Grade 14 (\$16.45 - \$18.14), Position No. 117-002-001, and be it further
 - III. RESOLVED, that upon cessation or reduction of any of the three aforementioned grants funding this position, then the Public Defender shall immediately notify the Chairman of the Public Safety Committee, and the affected position shall be automatically abolished as of the effective date of such lack or reduction in funding.

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
LEGAL ASSISTANCE OF WESTERN NEW YORK, INC.
FOR DISBURSEMENT OF CERTAIN FUNDS RECEIVED FROM THE
NEW YORK STATE INDIGENT LEGAL SERVICES FUND (ILSF)
(2013 – 2016 Grant Round 3)**

Pursuant to Article 30 of the Executive Law, Article 18-B and Section 450 of the County Law.

I. WHEREAS, Act 279-2013, as amended, authorized a contract with the New York State Office of Indigent Legal Services in order to accept a three (3) year ILSF grant for the purpose of improving the availability and quality of indigent legal services, and

II. WHEREAS, the County will receive the amount of \$80,733.00 per year, for three (3) years, for the purpose of improving the availability and quality of indigent legal services, and

III. WHEREAS, Act 474-2013 authorized a contract with Legal Assistance of Western New York, Inc., for the provision of legal representation of indigent persons in Family Court matters, and

IV. WHEREAS, one component of the plan for the disbursement of such funds includes salary enhancements for attorneys employed by Legal Assistance of Western New York, Inc., and

V. WHEREAS, the contract with Legal Assistance of Western New York, Inc. for the years 2014 and 2015 must be amended to include such salary enhancements, and

VI. WHEREAS, in addition to the amount authorized by Act 474-2013, the amount of \$24,592.00 shall be paid per year to Legal Assistance of Western New York, Inc., on a pro-rated monthly basis, for salary enhancements of its personnel, 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 Legal Assistance of Western New York, Inc., for the payment of additional funds received through the ILSF grant, for a term commencing January 1, 2014 and terminating December 31, 2015, according to the above-described terms, and be it further

II. RESOLVED, that upon the reduction of any such funding, the County, in its sole discretion, may terminate the aforementioned contract, as amended, and salary enhancements, and be it further

III. RESOLVED, that upon termination of state 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 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"/>