



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

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

**Press Conference
Purple Heart County Signs
Immediately following the Board Meeting**

**County Operations Work Session
Re: Information Services Policies and Procedures
following the Board Meeting**

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, September 24, 2014**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$117,482

Tobacco Settlement Proceeds to Date: \$21,707,709

3:00 p.m. CALL TO ORDER
 ROLL CALL
 INVOCATION
 MINUTES OF PREVIOUS MEETING
 COMMUNICATIONS
 PRIVILEGE OF THE FLOOR
 RESOLUTIONS READY FOR ACTION
 RESOLUTIONS – IMMEDIATE CONSIDERATION
 UNFINISHED BUSINESS
 ADJOURNMENT

.....
ACT NO.

RESOLUTIONS NOT READY FOR ACTION

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

Held in Public Works Committee

RESOLUTIONS READY FOR ACTION

432-14

Ms. Edstrom

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

Approved by 9 Finance and 7 Human Services

- 433-14 Mr. Snyder, Sr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR OLEAN MUNICIPAL AIRPORT CAPITAL IMPROVEMENTS
Additional sponsor: Mr. Padlo
Approved by 9 Finance and 7 Development & Agriculture
- 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
Approved by 9 Finance and 8 Public Works
- 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
Approved by 9 Finance and 8 Public Works
- 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
Approved by 9 Finance and 7 Development & Agriculture
- 438-14 Mr. Edwards
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ST. BONAVENTURE UNIVERSITY FOR RENTAL OF SPACE FOR CIVIL SERVICE TESTING
Approved by 8 Finance and 5 Labor Relations
- 439-14 Mr. Teachman
AJDUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR DEMOLITION AND/OR CLEAN UP COUNTY-OWNED PROPERTIES (Treasurer's Office)
Approved by 9 Finance and 6 County Operations
- 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
Additional sponsor: Mr. Teachman
Approved by 9 Finance and 6 Senior Services
- 441-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR EARLY INTERVENTION PROGRAM ADMINISTRATION (EIP)
AMENDED: in the 1st Resolved, after October 1, delete "2013", replace with "2014"; after September 30, delete "2014", replace with "2015".
Approved by 9 Finance and 7 Human Services

- 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
Approved by 9 Finance, 7 Human Services and 7 Development & Agriculture
- 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
Approved by 9 Finance and 7 Human Services
- 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
Approved by 9 Finance and 7 Human 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
Approved by 9 Finance and 7 Human Services
- 446-14 Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY SCHOOLS FOR HIGH SCHOOL EQUIVALENCY INSTRUCTION
Additional sponsor: Mr. Padlo
Approved by 9 Finance and 6 Human Services
- 447-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEVANT WESLEYAN CHURCH FOR FATHERS SUPPORT/PARENTING GROUP
Approved by 9 Finance and 6 Human Services
- 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)
Additional sponsor: Mr. Padlo
AMENDED: in the 2nd Whereas, delete “464,903.00”, replace with “\$64,903.00”
Approved by 9 Finance, 7 Human Services and 7 Development & Agriculture
- 449-14 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR REIMBURSEMENT FOR OATS BUS SERVICE
Additional sponsors: Mr. Lamberson and Mr. Padlo
Approved by 9 Finance and 7 Human Services

- 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)
Approved by 9 Finance and 7 Public Safety
- 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)
Approved by 9 Finance, 7 Public Safety and 5 Labor Relations
- 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)
Approved by 9 Finance and 7 Public Safety

**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~~ **2014** and terminating September 30, ~~2014~~ **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.

**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~~ **\$64,903.00** 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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