



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

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

Public Works Committee Work Session  
**Monday, December 1, 2014 @ 6:00 p.m.**  
DPW Conference Room

Senior Services Committee Work Session  
**Tuesday, December 2, 2014 @ 6:00 p.m.**  
The Pines - Machias

Human Services Committee Work Session  
**Monday, December 8 @ 3:45 p.m.**  
Large Committee Room - LV

Contingent Fund Balance: \$102,387

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

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

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

## ACT NO.

## REFERRED RESOLUTIONS

- |        |  |
|--------|--|
| 615-14 | Mr. Marsh<br>RECREATING CATTARAUGUS COUNTY EQUINE ADVISORY COMMITTEE   |
| 616-14 | Mr. Weller and Mr. Koch<br>INCREASING APPROPRIATION AND ESTIMATED REVENUE ACCOUNTS (Department of Public Works)  |
| 617-14 | Mr. Weller and Mr. Koch<br>ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (CHIPS – Department of Public Works)   |
| 618-14 | Mr. Weller and Mr. Koch<br>BID ACCEPTANCE FOR CONSTRUCTION OF RETAINING WALL FOR COUNTY ROAD NO. 6 (LEON ROAD) PROJECT (Department of Public Works)                                    |
| 619-14 | Mr. Weller and Mr. Koch<br>BID ACCEPTANCE FOR PURCHASE OF TRI-AXLE TRUCK TRACTOR (CAB & CHASSIS) AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works) |

- 620-14 Mr. Weller and Mr. Koch  
BID ACCEPTANCE FOR PURCHASE OF 55-TON LOWBOY TRAILER AND ADJUSTING  
VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works)
- 621-14 Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH T.Y. LIN  
INTERNATIONAL FOR ENGINEERING ASSESSMENT REPORTS FOR CATTARAUGUS  
COUNTY CLASS B DAMS
- 622-14 Mr. Felton, Ms. Vickman, Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WENDEL WD  
ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR  
ENGINEERING SERVICES FOR ROOF REPLACEMENT PROJECT
- 623-14 Mr. Murphy, Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH STANTEC  
CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR NEW ALBION BRIDGE  
NO. 35 FEDERAL-AID REPLACEMENT PROJECT
- 624-14 Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH E & M ENGINEERS  
AND SURVEYORS, P.C. FOR DEPOT STREET DRAINAGE IMPROVEMENTS HAZARD  
MITIGATION PROJECT
- 625-14 Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH T.Y. LIN  
INTERNATIONAL FOR DAM HYDRAULIC CALCULATIONS FOR CATTARAUGUS COUNTY  
CLASS C AND B DAMS
- 626-14 Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH HUNT ENGINEERS,  
ARCHITECTS & LAND SURVEYORS, P.C. FOR SAWMILL RUN DEVELOPMENT AT ONOVILLE  
MARINA ENGINEERING SERVICES
- 627-14 Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH SJB SERVICES, INC.  
FOR SOIL BORING SERVICES, MATERIAL TESTING, DECK CORING AND GEOTECHNICAL  
SERVICES
- 628-14 Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-  
PEDERSEN, INC. FOR ENGINEERING CONSULTANT SERVICES FOR 2014 BRIDGE PAINTING  
PROGRAM

- 629-14 Mr. Marsh, Mr. VanRensselaer, Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR CONEWANGO BRIDGE NO. 8 REPLACEMENT PROJECT
- 630-14 Mr. Edwards, Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH BERGMANN ASSOCIATES, P.C. FOR ENGINEERING DESIGN SERVICES FOR GREAT VALLEY BRIDGE NO. 9 FEDERAL AID REPLACEMENT PROJECT
- 631-14 Mr. Klancer, Mr. Murphy, Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WATTS ARCHITECTURE AND ENGINEERING, P.C. FOR LEON BRIDGE NO. 7 FEDERAL-AID REPLACEMENT PROJECT ENGINEERING DESIGN SERVICES
- 632-14 Mr. Klancer, Mr. Murphy, Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR LEON BRIDGE NO. 18 FEDERAL-AID REPLACEMENT PROJECT
- 633-14 Mr. VanRensselaer and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WENDEL WD, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR UPDATE TO CATTARAUGUS COUNTY COMPREHENSIVE PLAN
- 634-14 Mr. Klancer and Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GOWANDA AREA REVITALIZATION CORPORATION FOR ZOAR VALLEY GATEWAY PARK PROJECT
- 635-14 Mr. Marsh  
ESTABLISHING STANDARD WORK DAY FOR CERTAIN APPOINTED OFFICIALS FOR REPORTING PURPOSES TO NEW YORK STATE RETIREMENT SYSTEM
- 636-14 Ms. Edstrom and Mrs. Stockman  
AMENDING ACT 516-2014 REGARDING CONTRACT WITH DOYLE SECURITY SYSTEMS, INC. FOR PERSONAL EMERGENCY RESPONSE UNITS MONITORING SERVICES FOR DEPARTMENTS OF HEALTH, AGING AND SOCIAL SERVICES
- 637-14 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR COORDINATION OF HOME DELIVERED MEALS PROGRAM
- 638-14 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE NEW YORK STATE OFFICE FOR THE AGING FOR NY CONNECTS PROGRAM FUNDING

- 639-14 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS FOR BALANCED INCENTIVE PROGRAM FUNDING THROUGH THE NEW YORK STATE OFFICE FOR THE AGING FOR NY CONNECTS PROGRAM
- 640-14 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT LEASE AGREEMENTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITES
- 641-14 Ms. Edstrom and Mrs. Stockman  
APPROVING DUES FOR PROFESSIONAL ORGANIZATION (Department of Social Services)
- 642-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES SHELTER AND TRANSITIONAL SERVICES FOR HOMELESS INDIVIDUALS
- 643-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR MEDICAL AND TESTING SERVICES
- 644-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN COMMUNITY COLLEGE, NEW YORK STATE DEPARTMENT OF LABOR AND CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC., FOR ONE STOP SYSTEM OPERATOR SERVICES
- 645-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CAROLYN C. RUFFNER, P.T. FOR HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES
- 646-14 Ms. Edstrom and Mrs. Stockman  
AMENDING ACT 520-2014 REGARDING CONTRACT WITH ALLEGANY COUNTY FOR HEALTH DEPARTMENT LEAD RISK ASSESSMENT SERVICES
- 647-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR FAMILY PLANNING PROGRAMS
- 648-14 Senior Services Committee: Ms. Vickman, Mr. Felton, Mr. Edwards, Mr. Hale, Mr. Snyder, Jr., Mr. Koch and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RONCO COMMUNICATIONS AND ELECTRONICS, INC. FOR WIRELESS TELEPHONE/NURSE CALL SYSTEM MAINTENANCE AGREEMENT

- 649-14 Mr. Felton and Ms. Vickman  
AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE  
DEPARTMENT OF NURSING HOMES
- 650-14 Mr. Teachman and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS DEVELOPMENT  
GROUP, INC. FOR COUNTY CLERK IMAGING SYSTEM TECHNICAL SUPPORT
- 651-14 Mr. Teachman and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH DELEVAN VOLUNTEER  
FIRE DEPARTMENT FOR MOTOR VEHICLE OFFICE SPACE
- 652-14 Ms. Edstrom, Mr. McElfresh, Mr. Snyder, Sr., Mr. Teachman and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CITY OF OLEAN FOR  
BRADNER STADIUM FIELD HOUSE PROJECT
- 653-14 Mr. VanRensselaer and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH H. SICHERMAN & COMPANY,  
INC. FOR GRANT WRITING TECHNICAL ASSISTANCE
- 654-14 Mr. VanRensselaer and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH CADILLAC JACKS, INC.  
FOR RELOCATION AND EXPANSION PROJECT
- 655-14 Mr. VanRensselaer and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR  
TOURISM PROMOTION
- 656-14 Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AJR PUBLISHING, INC. FOR  
ADVERTISING SERVICES
- 657-14 Mr. VanRensselaer and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEARST WOMEN'S TRAVEL  
GROUP FOR ADVERTISEMENT SERVICES
- 658-14 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ELLICOTTVILLE PHARMACY,  
INC. FOR JAIL PHARMACEUTICALS
- 659-14 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DIVISION OF  
CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY AID TO PROSECUTION PROGRAM

- 660-14 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR 200% OF POVERTY ALTERNATIVE TO INCARCERATION PROGRAM
- 661-14 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALCOHOL MONITORING SYSTEMS, INC. FOR MONITORING OF SECURE CONTINUOUS REMOTE ALCOHOL MONITOR FOR PROBATION DEPARTMENT
- 662-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES/NEW YORK STATE COMMISSION ON NATIONAL AND COMMUNITY SERVICE FOR AMERICORPS START PROGRAM
- 663-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY ARTS COUNCIL FOR AMERICORPS START PROGRAM
- 664-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH FILLMORE CENTRAL SCHOOL DISTRICT FOR AMERICORPS START PROGRAM
- 665-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR LEASE OF SPACE IN COUNTY PROS FACILITY
- 666-14 Ms. Edstrom and Mrs. Stockman  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND MENTAL HEALTH ASSOCIATION IN NEW YORK STATE, INC. FOR SUICIDE AWARENESS AND PREVENTION MINI-GRANT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 667-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR LEASING OF OFFICE SPACE AT THE STONE HOUSE
- 668-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATHOLIC CHARITIES OF BUFFALO NEW YORK FOR INTENSIVE CASE MANAGEMENT SERVICES FOR CHILDREN
- 669-14 Mr. Marsh and Mr. Snyder, Sr.  
TRANSFER OF FUNDS (Contingent Fund - Safety Net)

**Committee referrals 12-3-2014**

Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
615	X						X		
616	X		X						
617	X		X						
618	X		X						
619	X		X						
620	X		X						
621	X		X						
622	X		X	X					
623	X		X						
624	X		X						
625	X		X						
626	X		X						
627	X		X						
628	X		X						
629	X		X						
630	X		X						
631	X		X						
632	X		X						
633	X						X		
634	X						X		
635	X								X
636	X			X		X			
637	X			X					
638	X			X					
639	X			X					
640	X			X					
641	X					X			
642	X					X			
643	X					X			
644	X					X			
645	X					X			
646	X					X			
647	X					X			
648	X	X							
649	X			X					
650	X	X							
651	X	X							
652	X						X		
653	X						X		
654	X						X		

655	X						X		
656	X						X		
657	X						X		
658	X							X	
659	X							X	
660	X							X	
661	X							X	
662	X					X			
663	X					X			
664	X					X			
665	X		X			X			
666	X					X			
667	X		X			X			
668	X					X			
669	X					X			
Totals	55	3	19	7	0	16	9	4	1



**RECREATING CATTARAUGUS COUNTY EQUINE ADVISORY COMMITTEE**

Pursuant to Section 235 of the County Law.

I. WHEREAS, Act 464-2011 created the Cattaraugus County Equine Advisory Committee as a result of the Cattaraugus County Department of Economic Development, Planning and Tourism (EDP&T) completing an economic development strategy for all economic sectors in the Route 219 highway corridor and for communities in the perimeter zones of the Allegany State Park, which expires December 31, 2014, and

II. WHEREAS, the EDP&T has also completed the Allegany State Park Perimeter Study by authorizing three guidebooks which present findings and recommendations for promoting the (1) equine/equestrian economy, (2) trails, and (3) villages, as implementation tools for these special elements of the County's overall economic development strategy, and

III. WHEREAS, these three guidebooks are called (1) *Saving Our Villages* (Volume 3, December 30, 2004); (2) *Growing the Equestrian Economy in Cattaraugus County, New York* (Volume 8, March 11, 2005); and (3) *A New Vision for Outdoor Recreation Trails in Cattaraugus County, New York* (Volume 4, November 16, 2005), and

IV. WHEREAS, Cattaraugus County's economic development strategy and these implementation guidebooks are designed to test regional economic markets for specific projects and locations in a countywide context, and

V. WHEREAS, the County is desirous of continuing a long-term implementation process to bring the aforementioned recommendations to fruition in the next decade, and

VI. WHEREAS, the citizen's advisory committee should continue in order to continue to review and refine these recommendations, especially to recognize and promote the equine/equestrian community in Cattaraugus County and to advise the Cattaraugus County Legislature's Development and Agriculture Committee and EDP&T accordingly, now, therefore, be it

I. RESOLVED, that effective January 1, 2015, the Cattaraugus County Equine Advisory Committee is hereby recreated, and be it further

II. RESOLVED, that the purpose of the Committee shall be as stated above, and be it further

III. RESOLVED, that the Committee shall consist of eighteen (18) members to be appointed by the Chair of the County Legislature from the equine/equestrian community, the private sector, the New York State Horse Council, and Cattaraugus County government, and be it further

IV. RESOLVED, that the committee shall terminate on December 31, 2017.

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"/>

**INCREASING APPROPRIATION AND ESTIMATED REVENUE ACCOUNTS  
(Department of Public Works)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, Acts 602-2014 and 603-2014 authorized bond issues in the total amount of \$3,750,000.00, and

II. WHEREAS, it is necessary to create appropriation and revenue accounts to accommodate the aforementioned bond funds, now, therefore, be it

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

Increase Estimated Revenue Accounts:

H.504.5197.5198.5710.02	Serial Bonds Bridges	\$ 2,775,000.00
H.504.5197.5198.5710.03	Serial Bonds Roads	\$ 975,000.00

Increase Appropriation Accounts:

H.504.5197.5198.25044.41603	Portville Bridge No. 20	\$ 2,775,000.00
H.504.5197.5198.27049.41603	County Road No. 27 Phase IV	\$ 975,000.00.

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 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  
(CHIPS – Department of Public Works)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, Cattaraugus County has received CHIPS funding in the amount of \$2,795,763.96 for 2015, and

II. WHEREAS, the Department of Public Works is desirous of allocating the CHIPS funding for various highway projects, and

III. WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate this funding, 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	\$ 2,795,763.96
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Increase Appropriation Accounts:

H.504.5197.5197.23060.41603	Ashford Culvert No. 56	\$ 90,000.00
H.504.5197.5197.23061.41603	Lyndon Culverts C4715681 & C4716051	\$ 75,000.00
H.504.5197.5197.25079.41603	Freedom Bridge No. 10	\$ 360,000.00
H.504.5197.5197.27049.41603	County Road No. 27 Phase IV	\$ 719,049.31
H.504.5197.5197.27052.41603	County Road No. 7	\$1,250,000.00
H.504.5197.5197.27039.41603	County Road No. 12	\$ 151,714.65
H.504.5197.5197.27057.41603	County Road No. 100	\$ 150,000.00.

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

**BID ACCEPTANCE FOR CONSTRUCTION OF RETAINING WALL FOR  
COUNTY ROAD NO. 6 (LEON ROAD) PROJECT  
(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 the construction of a retaining wall for the County Road No. 6 (Leon Road) Reconstruction Project, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest acceptable bid received meeting specifications for the construction of the retaining wall was the bid of J.D. Northrup Construction, Inc., 5767 Route 219 South, Ellicottville, New York 14731, for an amount of \$432,056.00, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned retaining wall project, now, therefore, be it

I. RESOLVED, that the bid of J.D. Northrup Construction, Inc., be, and the same hereby is, accepted, for a term commencing upon Notice of Award and terminating June 30, 2015, 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.

11 sets of specifications were sent out.

3 bids were received which met specifications.

Resolution Referred to:

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

**BID ACCEPTANCE FOR PURCHASE OF  
TRI-AXLE TRUCK TRACTOR (CAB & CHASSIS) AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and  
Sections 215, 363 and 366 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of one (1) new and unused, 2014 or newer tri-axle truck tractor (cab and chassis), according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest acceptable bid received meeting specifications for the purchase of one (1) new and unused, 2014 or newer tri-axle truck tractor, was the bid of Kenworth Northeast Group, Inc., 100 Commerce Drive, Buffalo, New York 14218, for a total net cost of \$139,720.00, as follows:

2015 Kenworth T880 Tri-Axle Truck Tractor (Cab & Chassis)	\$153,370.00
Minus Trade-in of Vehicle R1299	<u>- 15,000.00</u>
Net Cost with Trade (delivered)	\$138,370.00
Plus Option #2 – 2 yr. extended warranty	<u>+ 1,350.00</u>
Total Net Cost with Trade & Option #2	\$139,720.00,

and

III. WHEREAS, various appropriation accounts must be adjusted in order to cover the cost of the aforementioned tri-axle truck tractor, now, therefore, be it

I. RESOLVED, that the bid of Kenworth Northeast Group, Inc., be, and the same hereby is, accepted, for a term commencing upon the signing of the contract documents and terminating after delivery and acceptance by the County, 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, and be it further

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

Decrease Appropriation Accounts:

D.502.3310.0000.41424	Striping Contract	\$ 23,731.17
A.990.9901.0000.90502	Transfer to County Road	\$139,720.00

Increase Estimated Revenue Accounts:

D.876.8760.0000.4960	Federal Aid, Emergency Disaster Assistance	\$115,988.83
DM.990.9901.0000.5031	Interfund Transfers	\$139,720.00

Increase Appropriation Accounts:

DM.503.5130.0000.20506	Truck Tractor	\$139,720.00
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A.990.9901.0000.90503	Transfer to Road Machinery	\$139,720.00
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Decrease Estimated Revenue Account:

D.990.9901.0000.5031	Interfund Transfer	\$139,720.00.
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No State Bid.

10 sets of specifications were sent out.

2 bids were received which met specifications.

Resolution Referred to:

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

**BID ACCEPTANCE FOR PURCHASE OF 55-TON LOWBOY TRAILER  
AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and  
Sections 215, 363 and 366 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of one (1) new and unused, 2014 or newer 55-ton lowboy trailer, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest acceptable bid received meeting specifications for the purchase of one (1) new and unused, 2014 or newer 55-ton lowboy trailer, was the bid of Baschmann Services, Inc., 1101 Maple Road, P.O. Box 320, Elma, New York 14059, for a total net cost of \$64,650.00, as follows:

2015 Eager Beaver Model 55GSL-PT Lowboy Trailer	\$81,531.00
Minus Trade-in of Trailer 4608	<u>- 20,000.00</u>
Net Cost with Trade (delivered)	\$61,531.00
Plus Option #1 – 13 hp Combination Power Pack/Wet Kit	<u>+ 3,119.00</u>
Total Net Cost with Trade & Option #1	\$64,650.00,

and

III. WHEREAS, various appropriation accounts must be adjusted in order to cover the cost of the aforementioned lowboy trailer, now, therefore, be it

I. RESOLVED, that the bid of Baschmann Services, Inc., be, and the same hereby is, accepted, for a term commencing upon the signing of the contract documents and terminating after delivery and acceptance by the County, 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, and be it further

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

Decrease Appropriation Accounts:

D.502.5110.0000.47061	Road Materials	\$64,650.00
A.990.9901.0000.90502	Transfer to County Road Fund	\$64,650.00

Increase Estimated Revenue Account:

DM.990.9901.0000.5031	Interfund Transfers	\$64,650.00
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Increase Appropriation Accounts:

DM.503.5130.0000.20506	Lowboy Trailer	\$64,650.00
A.990.9901.0000.90503	Transfer to Road Machinery Fund	\$64,650.00.

Decrease Estimated Revenue Account:

D.990.9901.0000.5031	Interfund Transfers	\$64,650.00
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No State Bid.

11 sets of specifications were sent out.

3 bids were received which met specifications.

Resolution Referred to:

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



**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH  
T.Y. LIN INTERNATIONAL FOR  
ENGINEERING ASSESSMENT REPORTS FOR  
CATTARAUGUS COUNTY CLASS B DAMS**

Pursuant to Sections 215 and 450 of the County Law.

- I. WHEREAS, Act 263-2014 authorized a contract with T.Y. Lin International, 220 Red Tail, Suite 10, Orchard Park, New York 14127, for the provision of engineering assessment services for three (3) Class B dams in Cattaraugus County, the term of which expires December 31, 2014, and
- II. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to December 31, 2015, in order to allow for more time to complete the aforementioned engineering assessment reports, at no additional cost to the County, and
- III. WHEREAS, T.Y. Lin International has agreed to complete the aforementioned services by December 31, 2015, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with T.Y. Lin International, for the provision of the above-described services, for a term commencing July 25, 2013 and terminating December 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 AMENDED CONTRACT WITH  
WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING &  
LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES  
FOR ROOF REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 170-2013, as amended by Act 310-2014, authorized a contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., 140 John James Audubon Parkway, Suite 201, Buffalo, New York 14228, for the provision of engineering services for the replacement of the roof at The Pines Healthcare and Rehabilitation Center – Olean Campus, the term of which expires December 31, 2014, and

II. WHEREAS, the County Department of Public Works is desirous of amending the aforementioned contract to extend the term to December 31, 2015, and

III. WHEREAS, Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., has agreed to complete the aforementioned services by December 31, 2015 at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described design services, for a term commencing June 25, 2014 and terminating December 31, 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 checked="" type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH  
STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR  
NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT**

Pursuant to Section 131-b of the Highway Law and  
Section 450 of the County Law.

I. WHEREAS, Act 95-2007, as amended by Acts 646-2008, 549-2010, 505-2011 and 74-2013, authorized a contract with Stantec Consulting Services, Inc., 2250 Brighton-Henrietta Town Line Road, Rochester, New York 14623-2706, for the provision of engineering services for the New Albion Bridge No. 35 Replacement Project located on Tannery Street over Tributary South Branch Cattaraugus Creek, BIN 3-32281-0, in the Town of New Albion, the term of which expires December 31, 2014, and

II. WHEREAS, the Department of Public Works is desirous of extending the term of the aforementioned contract to December 31, 2015, in order to complete the aforementioned project, at no additional cost to the County, and

III. WHEREAS, Stantec Consulting Services, Inc., has agreed to complete the aforementioned project by December 31, 2015, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Stantec Consulting Services, Inc., for the provision of the above-described services, for a term commencing February 15, 2007 and terminating December 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 EXTENSION  
WITH E & M ENGINEERS AND SURVEYORS, P.C. FOR  
DEPOT STREET DRAINAGE IMPROVEMENTS HAZARD MITIGATION PROJECT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 274-2013 authorized a contract with E & M Engineers and Surveyors, P.C., 24 Derrick Road, Bradford, Pennsylvania 16701, for the provision of engineering services for the Depot Street Drainage Improvements Hazard Mitigation Project, the term of which expired August 31, 2014, and

II. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to December 31, 2015, in order to allow for more time to complete the engineering services for the Depot Street Drainage Improvements Hazard Mitigation Project, at no additional cost to the County, and

III. WHEREAS, E & M Engineers and Surveyors, P.C., has agreed to complete the aforementioned services by December 31, 2015, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with E & M Engineers and Surveyors, P.C., for the provision of the above-described services, for a term commencing June 27, 2013 and terminating December 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 EXTENSION WITH  
T.Y. LIN INTERNATIONAL FOR  
DAM HYDRAULIC CALCULATIONS FOR  
CATTARAUGUS COUNTY CLASS C AND B DAMS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 311-2013, as amended by Act 262-2014, authorized a contract with T.Y. Lin International, 220 Red Tail, Suite 10, Orchard Park, New York 14127, for the provision of engineering services for dam hydraulic calculations for Class C and B dams in Cattaraugus County, the term of which expires December 31, 2014, and

II. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to December 31, 2015 in order to allow for more time to complete the aforementioned dam hydraulic calculations, at no additional cost to the County, and

III. WHEREAS, T.Y. Lin International has agreed to complete the aforementioned services by December 31, 2015, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with T.Y. Lin International, for the provision of the above-described services, for a term commencing July 25, 2013 and terminating December 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 EXTENSION WITH  
HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR  
SAWMILL RUN DEVELOPMENT AT ONOVILLE MARINA  
ENGINEERING SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 250-2008, as amended by Acts 642-2009, 61-2011, 494-2012 and 553-2013, authorized a contract with Hunt Engineers, Architects & Land Surveyors, P.C., Airport Corporate Park, 100 Hunt Center, Horseheads, New York 14845, for the provision of engineering services for the proposed Sawmill Run Development at the Onoville Marina, the term of which expires December 31, 2014, and

II. WHEREAS, an extension of the aforementioned contract to December 31, 2016 is necessary in order to complete the detail site design and regulatory approval for the aforementioned project, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Hunt Engineers, Architects & Land Surveyors, P.C., for the provision of the above-described services, extending the term of the contract which commenced January 1, 2011, to terminate December 31, 2016, 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 EXTENSION WITH  
SJB SERVICES, INC. FOR SOIL BORING SERVICES,  
MATERIAL TESTING, DECK CORING AND GEOTECHNICAL SERVICES**

Pursuant to Section 117 of the Highway Law and  
Section 450 of the County Law.

I. WHEREAS, Act 101-2014 authorized a contract with SJB Services, Inc., 5167 South Park Avenue, Hamburg, New York 14075, for the provision of soil boring services for various bridge projects, the term of which expires December 31, 2014, and

II. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to February 28, 2015, in order to allow for more time to complete the soil boring services, at no additional cost to the County, and

III. WHEREAS, SJB Services, Inc., has agreed to complete the aforementioned services by February 28, 2015, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with SJB Services, Inc., for the provision of the above-described services, for a term commencing January 1, 2014 and terminating February 28, 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 EXTENSION WITH  
GREENMAN-PEDERSEN, INC. FOR  
ENGINEERING CONSULTANT SERVICES FOR  
2014 BRIDGE PAINTING PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 603-2013 authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Buffalo, New York 14225, for the provision of engineering consultant services for the 2014 Bridge Painting Program, the term of which expires December 31, 2014, and

II. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to December 31, 2015, in order to allow for more time to complete the bridge painting program, at no additional cost to the County, and

III. WHEREAS, Greenman-Pedersen, Inc., has agreed to complete the aforementioned services by December 31, 2015, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 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 EXTENSION WITH  
GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION  
INSPECTION SERVICES FOR CONEWANGO BRIDGE NO. 8  
REPLACEMENT PROJECT**

Pursuant to Section 131-b of the Highway Law and  
Section 450 of the County Law.

I. WHEREAS, Act 242-2014 authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 165, Buffalo, New York 14225, for the replacement of Conewango Bridge No. 8, located on Cowens Corners Road in the Town of Conewango, and

II. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to February 28, 2015, in order to allow for more time to complete the construction inspection services for the project, at no additional cost to the County, and

III. WHEREAS, Greenman-Pedersen, Inc., has agreed to complete the aforementioned services by February 28, 2015, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described engineering services, for a term commencing May 14, 2014 and terminating February 28, 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 EXTENSION WITH  
BERGMANN ASSOCIATES, P.C. FOR ENGINEERING DESIGN SERVICES FOR  
GREAT VALLEY BRIDGE NO. 9 FEDERAL AID REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 569-2009, as amended by Acts 623-2010, 509-2011 and 550-2013, authorized a contract with Bergmann Associates, P.C., 200 First Federal Plaza, 28 East Main Street, Rochester, New York 14614, for the provision of engineering design services for the Great Valley Bridge No. 9 Federal Aid Replacement Project, the term of which expires December 31, 2014, and

II. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to December 31, 2015, in order to allow for more time to complete the project, at no additional cost to the County, and

III. WHEREAS, Bergmann Associates, P.C. has agreed to complete the aforementioned project by December 31, 2015, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Bergmann Associates, P.C., for the provision of the above-described services, for a term commencing October 20, 2009 and terminating December 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 EXTENSION WITH  
WATTS ARCHITECTURE AND ENGINEERING, P.C. FOR  
LEON BRIDGE NO. 7 FEDERAL-AID REPLACEMENT PROJECT  
ENGINEERING DESIGN SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 161-2011, as amended by Act 554-2013, authorized a contract with Watts Architecture and Engineering, P.C., 95 Perry Street, Suite 300, Buffalo, New York 14203, for the provision of engineering design services for the replacement of Leon Bridge No. 7 (County Road No. 6) in the Town of Leon, the term of which expires December 31, 2014, and

II. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to December 31, 2015, in order to allow for more time to complete the project, at no additional cost to the County, and

III. WHEREAS, Watts Architecture and Engineering, P.C., has agreed to complete the aforementioned project by December 31, 2015, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Watts Architecture and Engineering, P.C., for the provision of the above-described services, extending the term of the contract which commenced April 3, 2011 to terminate December 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 EXTENSION WITH  
GREENMAN-PEDERSEN, INC. FOR  
CONSTRUCTION INSPECTION SERVICES FOR  
LEON BRIDGE NO. 18 FEDERAL-AID REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 491-2013 authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 165, Buffalo, New York 14225, for the provision of construction inspection services for the Leon Bridge No. 18 federal-aid replacement project, the term of which expires December 31, 2014, and

II. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to February 28, 2015, in order to allow for more time to complete the project, at no additional cost to the County, and

III. WHEREAS, Greenman-Pedersen, Inc., has agreed to complete the aforementioned project by February 28, 2015, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described services, for a term commencing November 13, 2013 and terminating February 28, 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 EXTENSION WITH  
WENDEL WD, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.  
FOR UPDATE TO CATTARAUGUS COUNTY COMPREHENSIVE PLAN**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 605-2013 authorized a contract with Wendel WD, Engineering, Surveying & Landscape Architecture, P.C., (formerly known as Audubon Architecture, Engineering, Surveying and Landscape Architecture, P.C.), 140 John James Audubon Parkway, Suite 201, Buffalo, New York 14228, for an update to the Cattaraugus County Comprehensive Plan, the term of which expires December 31, 2014, and

II. WHEREAS, the County is desirous of extending the term of the aforementioned contract to June 30, 2015, in order to allow for more time to complete the project, at no additional cost to the County, and

III. WHEREAS, Wendel WD, Engineering, Surveying & Landscape Architecture, P.C., has agreed to complete the aforementioned project by June 30, 2015, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Wendel WD, Engineering, Surveying & Landscape Architecture, P.C. (formerly known as Audubon Architecture, Engineering, Surveying and Landscape Architecture, P.C.), for the provision of the above-described services, for a term commencing January 1, 2014 and terminating June 30, 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 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 EXTENSION WITH  
GOWANDA AREA REVITALIZATION CORPORATION FOR  
ZOAR VALLEY GATEWAY PARK PROJECT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 534-2013 authorized a contract with the Gowanda Area Revitalization Corporation, 13437 Quaker Street, Collins, New York 14034, for assistance with the Zoar Valley Gateway Park Project, the term of which expires December 31, 2014, and

II. WHEREAS, the County is desirous of extending the term of the aforementioned contract to December 31, 2015, in order to allow for more time to complete the project, at no additional cost to the County, and

III. WHEREAS, the Gowanda Area Revitalization Corporation has agreed to complete the aforementioned project by December 31, 2015, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with the Gowanda Area Revitalization Corporation, in order to complete the aforementioned project, for a term commencing November 14, 2013 and terminating December 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 checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**ESTABLISHING STANDARD WORK DAY FOR CERTAIN  
APPOINTED OFFICIALS FOR REPORTING PURPOSES TO  
NEW YORK STATE RETIREMENT SYSTEM**

Pursuant to 2 NYCRR Section 315.4.

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

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

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

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

<u>Title</u>	<u>Name</u>	<u>Ret. Reg.</u>	<u>Authority</u>	<u>Term</u>	<u>Standard Work Hours per Day</u>	<u>Equivalent Days per Pay Period</u>
Deputy Commissioner DSS	Anthony Turano	39540406	Appointed	6	7	11.68
Director of Nursing Homes	Timothy Hellwig	38527669	Appointed	6	7	14.63
Human Resources Director	Julie Carr	60601606	Appointed	6	7	12.36

and be it further

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

Resolution Referred to:

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

**AMENDING ACT 516-2014 REGARDING CONTRACT WITH  
DOYLE SECURITY SYSTEMS, INC. FOR  
PERSONAL EMERGENCY RESPONSE UNITS MONITORING SERVICES FOR  
DEPARTMENTS OF HEALTH, AGING AND SOCIAL SERVICES**

Pursuant to Section 95-a of the General Municipal Law and  
Section 450 of the County Law.

- I. WHEREAS, Act 516-2014 authorized a contract with Doyle Security Systems, Inc., 792 Calkins Road, Rochester, New York 14623, for the provision of various services to the County Departments of Health, Aging and Social Services, the term of which expires December 31, 2015, and
- II. WHEREAS, as more senior citizens remove traditional phone lines from their homes and replace them with cellular phones, they are obtaining the Telguard TG-P Cellular Communicator, which will enable continued PERS service and safety in their homes, and
- III. WHEREAS, the County Departments of Health, Aging and Social Services are desirous of obtaining monitoring services for the Telguard TG-P Cellular Communicators, and
- IV. WHEREAS, Act 516-2014 should be amended to include the monitoring services for the Telguard TG-P units, now, therefore, be it
- I. RESOLVED, that Act 516-2014 be, and hereby is, amended as follows: Delete the rate schedule contained in the Third Whereas, and replace it with the following new rate schedule:

<u>Category of Service</u>	<u>2014 Rate</u>	<u>2015 Rate</u>
<u>HEALTH DEPARTMENT</u>		
PERS Monitoring	\$18/month/unit	\$18/month/unit
Electronic Medication Monitoring	\$49/month/unit	\$49/month/unit
Telguard TG-P Cellular Communicator Monitoring		\$10/month/unit
<u>SOCIAL SERVICES</u>		
PERS Monitoring	\$18/month/unit	\$18/month/unit
Electronic Medication Monitoring	\$49/month/unit	\$49/month/unit
Telguard TG-P Cellular Communicator Monitoring		\$10/month/unit
<u>DEPARTMENT OF AGING</u>		
PERS Monitoring (Expanded In-Home Services for the Elderly Program)	\$15/month/unit	\$15/month/unit
Telguard TG-P Cellular Communicator Monitoring		\$10/month/unit

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



**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS COMMUNITY ACTION, INC. FOR  
COORDINATION OF HOME DELIVERED MEALS PROGRAM**

Pursuant to Section 95-a of the General Municipal Law and  
Section 450 of the County Law.

I. WHEREAS, Act 478-2013 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the coordination of home-delivered meals in the Salamanca area, the term of which expires December 31, 2014, and

II. WHEREAS, the County Department of Aging is desirous of continuing the provision of home delivered meals in the Salamanca area, and

III. WHEREAS, Cattaraugus Community Action, Inc., can provide for the coordination of the home delivered meal program, volunteer coordination and transportation reservations in the Salamanca area for an annual amount not to exceed \$9,817.00 for two (2) hours per day of operation, which includes all wages, fringe benefits, travel, phone and administration costs, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, this program is 90% federal and 10% county funded, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, with Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 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 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 APPLY FOR FUNDING THROUGH  
THE NEW YORK STATE OFFICE FOR THE AGING FOR  
NY CONNECTS PROGRAM FUNDING**

Pursuant to Section 450 of the County Law.

I. WHEREAS, funding in the amount of \$48,177.00, plus a \$38,699.00 secondary supplement is available through the New York State Office for the Aging for the NY Connects Program, and

II. WHEREAS, the County Department of the Aging is desirous of applying for the aforementioned funding, and

III. WHEREAS, the NY Connects Program is 100% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Office for the Aging, to apply for the aforementioned program funding, for the program year October 1, 2014 through 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 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 GRANT DOCUMENTS FOR  
BALANCED INCENTIVE PROGRAM FUNDING THROUGH  
THE NEW YORK STATE OFFICE FOR THE AGING  
FOR NY CONNECTS PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Balanced Incentive Program (BIP) funding in the amount of \$227,124.00 is available through the New York State Office for the Aging for the NY Connects Program for the program year 2014-2015, and

II. WHEREAS, the County Department of the Aging is desirous of accepting the aforementioned funding, and

III. WHEREAS, a contract is necessary with the New York State Office for the Aging in order to accept the aforementioned BIP funding, and

IV. WHEREAS, the BIP funding for the NY Connects Program is 100% federal funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Office for the Aging, to accept and receive the aforementioned BIP funding, for the program year October 1, 2014 through 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 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 LEASE AGREEMENTS WITH  
VARIOUS ENTITIES FOR DEPARTMENT OF AGING  
SENIOR WELLNESS AND NUTRITION PROGRAM SITES**

Pursuant to Section 95-a of the General Municipal Law, Title III-C  
of the Older Americans Act of 1965, as amended and  
Sections 215 and 450 of the County Law.

- I. WHEREAS, Act 480-2013 authorized lease agreements with various entities for the County Department of Aging Senior Wellness and Nutrition Program sites in the County, the terms of which expire December 31, 2014, and
- II. WHEREAS, the County Department of Aging is desirous of renewing the aforementioned lease agreements, and
- III. WHEREAS, the following various entities have agreed to renew the aforementioned lease agreements, as follows:

<u>SITE</u>	<u>2015 RATE</u>
Village of Cattaraugus 14 Main Street Cattaraugus, New York 14719	\$278/mo.
Village of Little Valley Municipal Building Rock City Street Little Valley, New York 14755	\$216/mo.
Jeff Buncy 8101 Lakeshore Drive Caneadea, New York 14717 <i>or</i> 10086 Blue Street Delevan, New York 14042	\$349/mo. plus \$254/mo. for utilities
Free Methodist Church 327 Pine Street P.O. Box 261 South Dayton, New York 14138,	\$242/mo.
Portville Lodge #579 F.& A.M. 14 Temple Street Portville, New York 14770	\$433/mo.
Healthy Community Alliance Academy Place 1 School Street Gowanda, New York 14070	\$464/mo.

Town of Randolph  
72 Main Street  
Randolph, New York 14772

\$492/mo.

Presbyterian Church  
25 South Main Street  
Franklinville, New York 14737

\$443.90/mo. plus  
\$13.27/mo. cleaning fee

St. Paul's United Methodist Church  
9372 Route 240  
West Valley, New York 14171

\$342/mo.,

and

IV. WHEREAS, this program is 90% federal and 10% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute lease agreements, on behalf of Cattaraugus County, with the above-listed various entities, for the leasing of Senior Wellness and Nutrition Program sites, for a term commencing January 1, 2015 and terminating December 31, 2016, 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 type="checkbox"/>
Senior Services	<input checked="" type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**APPROVING DUES FOR PROFESSIONAL ORGANIZATION  
(Department of Social Services)**

Pursuant to Section 203(1) of the County Law.

- I. WHEREAS, it is beneficial for the Department of Social Services to be a member of the Greater Olean Area Chamber of Commerce, through Greater Olean, Inc., in order to facilitate networking and employment services through the Cattaraugus One-Stop Career Center, and
- II. WHEREAS, payment of dues in this organization is beneficial to the County and serves a public purpose, and
- III. WHEREAS, there is a reasonable connection between the activities of this organization and the official duties of the officers or employees whose membership dues will be paid therein, and
- IV. WHEREAS, annual dues not to exceed \$215.00 are due covering the period July 1, 2014 through June 30, 2015, and
- V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned expenses, now, therefore, be it
- I. RESOLVED, that effective July 1, 2014, Cattaraugus County authorizes the payment of dues to Greater Olean, Inc., and membership in the Greater Olean Area Chamber of Commerce.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES  
SHELTER AND TRANSITIONAL SERVICES FOR HOMELESS INDIVIDUALS**

Pursuant to Article 2-A of the Social Services Law and  
Section 450 of the County Law.

I. WHEREAS, the County Department of Social Services is desirous of providing shelter and transitional services for homeless individuals, and

II. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, can provide homeless shelter and transitional services on an as-needed basis in accordance with the following rate schedule:

Shelter Services	\$60.00 per day
Single Residence Occupancy	\$200.00 per month,

and

III. WHEREAS, the above-described services are 29% state and 71% County funded, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing December 1, 2014 and terminating December 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 CONTRACTS WITH  
VARIOUS ENTITIES FOR MEDICAL AND TESTING SERVICES**

Pursuant to 45 CFR Parts 74 and 92 and  
Section 450 of the County Law.

I. WHEREAS, Act 610-2013 authorized contracts with various entities for the provision of medical and testing services for persons needing evaluations, the terms of which expire December 31, 2014, and

II. WHEREAS, the County is desirous of continuing the provision of medical and testing services for various County Departments, and

III. WHEREAS, the following various entities can provide medical and testing services for persons needing evaluations in accordance with the following rate schedules:

<u>Company</u>	<u>Test</u>	<u>Rates</u>
Council on Addiction Recovery Services, Inc. 201 South Union Street Olean, New York 14760	- 5 Panel Urine Drug Screen with Collection (Active Client)	\$ 35.00
	- 5 Panel Urine Drug Screen with Collection (Non-Active Client)	\$ 60.00
	- Psychological Evaluations (2 sessions) Cost per session	\$ 77.00
Occupational Health Services, Inc. 187 Center Street Salamanca, New York 14779	- Drug Screen (results within 48-72 hours)	\$ 50.00
	- Breathalyzer/Alcohol Testing	\$ 20.00
	- Drug Test (Hair)	\$145.00
	- Drug Test (Saliva)	\$105.00
Olean General Hospital 515 Main Street Olean, New York 14760	- Professional Panel Urine Drug Collection and Screen	\$160.00
	- Hair Collection and Screen	\$116.00
	- Pre-Employment History & Physical	\$ 89.00
	- 10 Panel Urine Drug Collection & Screen	\$148.00
	- Breath Alcohol Screen	\$ 34.00
	- Breath Alcohol Confirmation	\$ 34.00

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 the above-listed various entities for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 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 JAMESTOWN  
COMMUNITY COLLEGE, NEW YORK STATE DEPARTMENT OF LABOR AND  
CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC., FOR  
ONE STOP SYSTEM OPERATOR SERVICES**

Pursuant to P.L. 105-220, 20 USCS 9201, 20 CFR 662.400 and  
Section 450 of the County Law.

- I. WHEREAS, Act 316-2012 authorized a contract with Jamestown Community College (JCC), the New York State Department of Labor Division of Employment Services (NYSDOL) and the Cattaraugus-Allegany Workforce Investment Board, Inc. (WIB), the term of which expired June 30, 2014, and
- II. WHEREAS, the Cattaraugus-Allegany Workforce Investment Board, Inc. (WIB), One Blue Bird Square, Olean, New York 14760, is authorized to designate a One Stop Operator that is a consortium of entities operating three or more of the mandated One Stop Partner programs, and
- III. WHEREAS, the consortium consists of the County Department of Social Services (DSS), Jamestown Community College (JCC), the New York State Department of Labor Division of Employment Services (NYSDOL) and the Cattaraugus-Allegany Workforce Investment Board, Inc. (WIB), and
- IV. WHEREAS, the NYSDOL and JCC participate as members of the consortium, with DSS coordinating service providers within the One Stop Center, without compensation, and
- V. WHEREAS, the DSS acts as the primary provider of One Stop System services and is responsible for managing and tracking local WIA revenues and expenditures for Cattaraugus County, and for maintaining records and reports as may be required by federal or state authorities or the local WIB, 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 Jamestown Community College (JCC), the New York State Department of Labor Division of Employment Services (NYSDOL) and the Cattaraugus-Allegany Workforce Investment Board, Inc., for the provision of the above-described services, for a term commencing July 1, 2014 and terminating June 30, 2016, 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  
CAROLYN C. RUFFNER, P.T. FOR HEALTH DEPARTMENT  
PHYSICAL THERAPY SERVICES**

Pursuant to 10 NYCRR Section 763.3,  
Section 3602 of the Public Health Law and  
Section 450 of the County Law.

I. WHEREAS, Act 436-2013 authorized a contract with Carolyn C. Ruffner, P.T., 3676 Buffalo Road, Allegany, New York 14706, for the provision of physical therapy services for the patients of the County Health Department's Long-Term Home Health Care Program, the term of which expires December 31, 2014, and

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

III. WHEREAS, Carolyn C. Ruffner, P.T., has agreed to renew the aforementioned contract for an amount as follows:

<u>Service</u>	<u>2014 Rate</u>	<u>2015 Rate</u>
Physical Therapist	\$68 per visit	\$73.92 per visit
Evaluations	\$70 per evaluation	\$73.92 per evaluation
PT only admission visit	\$100 per visit	\$100 per visit
Attendance at Meetings	\$28 per hour	\$28 per hour
Recruitment & Retention to be determined by NYSDOH,		

and

IV. WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance and the County, 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 a contract, on behalf of Cattaraugus County, with Carolyn C. Ruffner, P.T., for the provision of the above-described physical therapy services, for a term commencing January 1, 2015 and terminating December 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 520-2014 REGARDING CONTRACT WITH  
ALLEGANY COUNTY FOR HEALTH DEPARTMENT  
LEAD RISK ASSESSMENT SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 520-2014 authorized a contract with Allegany County for the provision of lead risk assessment services, for an amount of \$29.09 per hour not to exceed \$3,000.00, for the County Health Department, the term of which expires December 31, 2017, and

II. WHEREAS, Allegany County requests a 2.5% annual increase in its rates, and

III. WHEREAS, Act 520-2014 should be amended to reflect the 2.5% annual increase, now, therefore, be it

I. RESOLVED, that Act 520-2014 be, and hereby is, amended as follows: delete the fifth Whereas in its entirety and replace with the following new fifth Whereas:

"V. WHEREAS, Allegany County can perform the aforementioned lead risk assessment services, on an as-needed basis, for an amount as follows:

2015 - \$29.82/hour plus work-related mileage at the prevailing IRS rate in effect  
at the time services are provided, not to exceed \$3,000.00,

2016 - \$30.57/hour plus work-related mileage at the prevailing IRS rate in effect  
at the time services are provided, not to exceed \$3,000.00,

2017 - \$31.33/hour plus work-related mileage at the prevailing IRS rate in effect  
at the time services are provided, not to exceed \$3,000.00,

Plus reimbursement for lunch not to exceed \$10.00;

Plus equipment usage for an amount of \$150.00/each completed assessment, and".

Resolution Referred to:

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

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

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

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

II. WHEREAS, the New York State Health Department has awarded the County Health Department a grant in the amount of \$274,232.00 for the period January 1, 2015 through December 31, 2015, and

III. WHEREAS, this program is 100% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Department of Health for the provision of a Family Planning Program in Cattaraugus County, for a term commencing January 1, 2015 and terminating December 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  
RONCO COMMUNICATIONS AND ELECTRONICS, INC. FOR  
WIRELESS TELEPHONE/NURSE CALL SYSTEM MAINTENANCE AGREEMENT**

Pursuant to Sections 215 and 450 of the County Law.

- I. WHEREAS, Act 635-2013 authorized a contract with Ronco Communications and Electronics, Inc., 595 Sheridan Drive, Tonawanda, New York 14150, for the provision of maintenance services for the wireless telephone/nurse call system at the Pines Healthcare and Rehabilitation Center – Olean Campus, the term of which expires December 31, 2014, and
- II. WHEREAS, the County Department of Nursing Homes is desirous of renewing the aforementioned maintenance agreement, and
- III. WHEREAS, Ronco Communications and Electronics, Inc., can provide maintenance services on the aforementioned system for an annual amount of \$11,251.86, and a three (3) year total amount of \$33,755.58, to be paid as invoiced, and
- IV. WHEREAS, sufficient funds are included in the 2015 budget to cover the cost of the aforementioned maintenance 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 Ronco Communications and Electronics, Inc., for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2017, 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 CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS  
RECEIVABLE IN THE DEPARTMENT OF NURSING HOMES**

Pursuant to Section 153 of the County Law.

I. WHEREAS, the Department of Nursing Homes has accounts receivable in which there has been no recent action, and

II. WHEREAS, the New York State Department of Audit and Control has recommended that the County remove these bad debts from the records of the Department of Nursing Homes, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the removal of the following debts from the accounts receivable records of the Department of Nursing Homes:

Machias Facility

Tatlow, Anna M.	\$ 65,126.88	
Weidinger, Charles	\$ 13,897.44	
Legros, Audrey	\$ 179.01	
Swanson, Caroline	\$ 730.00	
Gilbert, Lyle	\$ 5,886.71	
Ponton, Russell	\$ 99.58	
Wlasniewski, John	\$ 987.90	
Total Machias Facility		\$ 86,907.52

Olean Facility

Bal, Bonita	\$ 644.81	
Hanigan, Onnolee	\$ 270.00	
Napolione, Theresa	\$ 178.36	
Walker, Donald	\$103,913.06	
Total Olean Facility		<u>\$105,006.23</u>
	TOTAL	<u>\$191,913.75</u>

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  
SYSTEMS DEVELOPMENT GROUP, INC. FOR  
COUNTY CLERK IMAGING SYSTEM TECHNICAL SUPPORT**

Pursuant to Sections 450 and 525 of the County Law.

I. WHEREAS, Act 651-2012 authorized a contract with Systems Development Group, Inc., 441 Trenton Avenue, Utica, New York 13502, for the provision of imaging system software for the County Clerk's Office, the term of which expires December 31, 2014, and

II. WHEREAS, the County Clerk's Office is desirous of continuing the aforementioned contract, and

III. WHEREAS, Systems Development Group, Inc., can provide Image Mate Enterprise Software Licensing, technical support and software maintenance for a monthly amount of \$2,288.00, which is the same as the current rate, for a total amount of \$27,456.00 per year, 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 Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Systems Development Group, Inc., for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2016, 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 LEASE AGREEMENT WITH  
DELEVAN VOLUNTEER FIRE DEPARTMENT FOR  
MOTOR VEHICLE OFFICE SPACE**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 25-2014 authorized a lease agreement with the Delevan Volunteer Fire Department for the County's Motor Vehicle Office, the term of which expires December 31, 2014, and

II. WHEREAS, the County is desirous of renewing the aforementioned lease agreement, and

III. WHEREAS, the Delevan Volunteer Fire Department, 1006 North Main Street, Delevan, New York 14042, has agreed to lease the aforementioned space for an amount of \$1,600.00 per month, to be paid as invoiced, and

IV. WHEREAS, sufficient funds are included in the 2015 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 lease agreement, on behalf of Cattaraugus County, with the Delevan Volunteer Fire Department, for the leasing of the above-described space, for a term commencing January 1, 2015 and terminating December 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 AMENDED CONTRACT WITH  
CITY OF OLEAN FOR BRADNER STADIUM FIELD HOUSE PROJECT**

Pursuant to Section 99-h of the State Finance Law and  
Section 450 of the County Law.

I. WHEREAS, Act 327-2014 authorized a contract with the City of Olean for the construction of a field house at Bradner Stadium, the term of which expires December 31, 2014, and

II. WHEREAS, the term of the aforementioned contract should be extended to December 31, 2015, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with the City of Olean, to extend the term of the aforementioned contract to December 31, 2015.

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  
H. SICHERMAN & COMPANY, INC. FOR  
GRANT WRITING TECHNICAL ASSISTANCE**

Pursuant to Title I of the Housing and Community Development  
Act of 1974, as amended, and Section 450 of the County Law.

I. WHEREAS, Act 423-2013 authorized a contract with H. Sicherman & Company, Inc., 5852 Forest Creek Drive, East Amherst, New York 14051-2980, for the provision of technical assistance for grant writing for various programs, the term of which expires December 31, 2014, and

II. WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of continuing the aforementioned grant writing technical assistance services, and

III. WHEREAS, H. Sicherman & Company, Inc., can continue providing technical assistance for grant writing services for an amount not to exceed \$10,000.00, which will be billed at the following rates and paid as invoiced:

Harry Sicherman	\$164/hour
Richard Rickli	\$129/hour
Richard W. Lippold	\$102/hour
Other Professionals	\$ 94/hour
Rate in Travel Status	\$ 66/hour (all personnel),

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 H. Sicherman and Company, Inc., for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 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 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 LOAN DOCUMENTS  
WITH CADILLAC JACKS, INC. FOR  
RELOCATION AND EXPANSION PROJECT**

Pursuant to Section 99-h of the State Finance Law and  
Section 450 of the County Law.

I. WHEREAS, Cattaraugus County has designated casino funds for economic development in the approved spending plan to address projects such as business retention and expansion by providing incentives to companies that retain and expand employment within Cattaraugus County, and

II. WHEREAS, the County is desirous of retaining and expanding employment in Cattaraugus County, and

III. WHEREAS, Cadillac Jacks, Inc., 24 Monroe Street, Ellicottville, New York 14731, a restaurant and bar incorporated in 1994 was in seasonal operation at 6089 Route 219 in Ellicottville until March 23, 2014 when it lost its lease and ceased operations, and

IV. WHEREAS, Cadillac Jacks, Inc., proposes a relocation and expansion project that creates a need for equipment acquisition and working capital to acquire and renovate property located at 24 Monroe St., Ellicottville, New York, and relocate operations to the same, and

V. WHEREAS, Cadillac Jacks, Inc., proposes equity and private investment in this project of \$425,000.00; a year round operational model (from seasonal) and the creation of ten (10) full-time equivalent (FTE) positions and several part-time positions equaling nine (9) FTE's, and

VI. WHEREAS, Cadillac Jacks, Inc., is in need of \$75,000.00 to help defray costs of the aforementioned relocation and expansion project, and

VII. WHEREAS, the County has \$75,000.00 in its economic development program, using casino funds for economic development projects in the County, and

VIII. WHEREAS, it is proposed that the County loan to Cadillac Jacks, Inc., the sum of \$75,000.00, at a 5% fixed interest rate per annum, to be repaid in monthly installments over a seven (7) year period, with the following conditions:

- Payments for months 1 (one) through 84 (eight-four) shall be principal and interest,
- Upon the County's receipt of acceptable documentation verifying the creation of at least five (5) full-time equivalent positions (FTE), Cadillac Jack's, Inc., is eligible for loan principal forgiveness of up to \$25,000.00 (calculated at \$5,000.00 per one (1) FTE),
- Cadillac Jack's, Inc. shall provide job creation documentation once per year, and such loan principal forgiveness will be pro-rated for the preceding 12 month period, and
- To maintain eligibility for loan principal forgiveness, loan repayments must be made on time,

and

IX. WHEREAS, sufficient funds are included in the economic development fund from casino proceeds for this project, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute loan documents, on behalf of Cattaraugus County, with Cadillac Jack's, Inc., for a term commencing upon signing of the loan documents and terminating seven (7) years thereafter, 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH  
VARIOUS ENTITIES FOR TOURISM PROMOTION**

Pursuant to Sections 224(14) and 450 of the County Law and  
Local Law Number 20-2003 (Intro Number 21-2003).

I. WHEREAS, Act 313-2013 established the allocation of a portion of the Cattaraugus County hotel and motel tax to the various municipalities, and

II. WHEREAS, Act 632-2013 authorized contracts with various municipalities for the promotion of tourism in Cattaraugus County, the terms of which expire December 31, 2014, and

III. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of continuing the promotion of tourism in Cattaraugus County, and

IV. WHEREAS, the three (3) entities listed below shall collectively receive funding in the amount of \$128,165.00 for the promotion of tourism in Cattaraugus County, as follows:

Ellicottville Chamber of Commerce	\$73,054.00
Greater Olean, Inc., d/b/a	\$37,168.00
Greater Olean Area Chamber of Commerce	
Salamanca Area Chamber of Commerce, Inc.	\$17,943.00,

and

V. WHEREAS, in order to assist the County with tourism promotion, each of the three (3) chambers listed above will assist, in cooperation with the Cattaraugus County Economic Development, Planning and Tourism Department, with promotion of events and festivals in their respective areas as outlined below:

- Ellicottville Chamber of Commerce – Greater Ellicottville area, including Village and Town of Ellicottville, West Valley and the Otto area;
- Greater Olean Area Chamber of Commerce – Greater Olean area, including the City and Town of Olean, the Town and Village of Allegany, Pfeiffer Nature, Bonagany, Olean Airport, Hinsdale Heritage Day and Portville Heritage Day;
- Salamanca Area Chamber of Commerce – Greater Salamanca area, including the City and Town of Salamanca, Little Valley and Great Valley,

and

VI. WHEREAS, the above-listed entities have agreed to utilize funding for the promotion of tourism in Cattaraugus County in the following categories:

- Radio advertising, local and regional
- Television advertising, local and regional
- Production costs associated with approved advertising media
- Advertising in newspaper, magazine, travel guide, newsletter, and special edition inserts
- Website development and upgrades including purchase of search engine key words
- Outdoor advertising
- Direct response & direct mail advertising
- Brochure development and printing

- Paid distribution of brochures and travel guides
- Development and promotion of special "travel & trip packages"
- Use of professional public relation firms,

and

VII. WHEREAS, the above-listed entities will return any unexpended funds to the County by January 10, 2016, and

VIII. WHEREAS, the Cattaraugus County Legislature hereby determines that the Department of Economic Development, Planning and Tourism should expend an additional amount not to exceed \$85,444.00 during the year 2015 to defray advertising costs or other expenses incurred for various county-wide festivals, events and other tourism marketing initiatives, 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 the above-listed various entities, for the provision of the above-described tourism promotion services, for a term commencing January 1, 2015 and terminating December 31, 2015, according to the above-described terms, and be it further

II. RESOLVED, that the Department of Economic Development, Planning and Tourism is hereby authorized to expend such amounts as may be deemed necessary during the year 2015, not to exceed a total of \$85,444.00, to defray advertising costs or other expenses incurred or to be incurred by the organizations and events listed above.

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 AJR PUBLISHING, INC.  
FOR ADVERTISEMENT SERVICES**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, Act 40-2014 authorized a contract with AJR Publishing, Inc., 1455 Normandy, LaSalle, Ontario Canada N9J 3N1, for the provision of advertising services, the term of which expires December 31, 2014, and
- II. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of promoting tourism in Cattaraugus County, and
- III. WHEREAS, AJR Publishing, Inc., has agreed to publish advertisements promoting Cattaraugus County in the Crossings Magazine for an amount of \$8,700.00, to be paid as invoiced, 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 AJR Publishing, Inc., for the provision of the above-described advertisement services, for a term commencing January 1, 2015 and terminating December 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 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 HEARST WOMEN'S TRAVEL GROUP  
FOR ADVERTISEMENT SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 39-2014 authorized a contract with Hearst Women's Travel Group, 300 West 57<sup>th</sup> Street, 32<sup>nd</sup> Floor, New York, New York 10019, for the provision of magazine advertisements promoting Cattaraugus County, the term of which expires December 31, 2014, and

II. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of promoting tourism in Cattaraugus County in 2015, and

III. WHEREAS, the Hearst Women's Travel Group has agreed to publish advertisements promoting Cattaraugus County in the following magazines for an amount of \$8,245.00, to be paid as invoiced:

Country Living  
Good Housekeeping  
Woman's Day,

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 the Hearst Women's Travel Group, for the provision of the above-described advertisement services, for a term commencing January 1, 2015 and terminating December 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 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  
ELLCOTTVILLE PHARMACY, INC. FOR JAIL PHARMACEUTICALS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 78-2013 authorized a contract with the Ellicottville Pharmacy, Inc., for the provision of pharmaceuticals for the inmates of the Cattaraugus County Jail, the term of which expires December 31, 2014, and

II. WHEREAS, the Sheriff's Office is desirous of renewing the aforementioned contract, and

III. WHEREAS, Ellicottville Pharmacy, Inc., 6133 Route 219, Suite 1004, Ellicottville, New York 14731, can provide the aforementioned pharmaceuticals as follows:

- Brand Name Medications: Wholesale cost plus 10% charge per prescription
- Generic Medications: Wholesale cost plus \$6.50 charge per prescription
- Minimum Price: \$6.50 per prescription
- Medication Returns: Credit based on Wholesale cost
- Return Fee: 10% on all returns and dispensing fee will not be returned
- Maintenance Medications: Supplied in 30-day supply,

and

IV. WHEREAS, sufficient funds are included in the 2015 budget to cover the costs of the aforementioned pharmaceuticals, 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 Ellicottville Pharmacy, Inc., for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2017, 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  
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR  
DISTRICT ATTORNEY AID TO PROSECUTION PROGRAM**

Pursuant to Section 450 of the County Law and  
Chapter 53 of the Laws of 1990.

I. WHEREAS, Act 254-2013 authorized a contract with the New York State Division of Criminal Justice Services for funding for the Aid to Prosecution Program, for the period April 1, 2013 to March 31, 2014, and

II. WHEREAS, the District Attorney has been notified by the New York State Division of Criminal Justice Services that the District Attorney's Office is eligible for a grant in the amount of \$29,200.00 under the Aid to Prosecution Program for the period April 1, 2014 to March 31, 2015 (Contract #T144049), and

III. WHEREAS, the purpose of this program is to expedite the processing of repeat and serious felony offenders, to maintain increased levels of experienced prosecution personnel, to seek the imposition of maximum sentences and minimum plea bargaining options for defendants, to limit the caseloads of experienced attorneys in order to maintain a policy of vertical prosecution, and to screen all potentially Aid to Prosecution eligible felony cases, and

IV. WHEREAS, a contract is necessary with the New York State Division of Criminal Justice Services in order to accept the aforementioned funding, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute the aforementioned contract, on behalf of Cattaraugus County, with the New York State Division of Criminal Justice Services, for the provision of the above-described program, for a term commencing April 1, 2014 and terminating March 31, 2015, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input 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 GRANT DOCUMENTS WITH  
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES  
OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR  
200% OF POVERTY ALTERNATIVE TO INCARCERATION PROGRAM**

Pursuant to 29 USCS Section 1604 and  
Section 450 of the County Law.

- I. WHEREAS, Act 616-2013 authorized the Chair to execute grant application documents with the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, for TANF Project for Community Corrections Programs, the term of which expires December 31, 2014, and
- II. WHEREAS, the County Probation Department has been awarded a renewal grant in the amount of \$133,030.00 for the period January 1, 2015 to December 31, 2015, and
- III. WHEREAS, a contract with the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, is necessary in order to accept the aforementioned funding, and
- IV. WHEREAS, this program is 100% state funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, with the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, in order to accept the aforementioned grant funds, for a term commencing January 1, 2015 and terminating December 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 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  
ALCOHOL MONITORING SYSTEMS, INC. FOR  
MONITORING OF SECURE CONTINUOUS REMOTE ALCOHOL MONITOR  
FOR PROBATION DEPARTMENT**

Pursuant to Section 256 of the Executive Law and  
Section 450 of the County Law.

- I. WHEREAS, Act 157-2012 authorized a contract with Alcohol Monitoring Systems, Inc., 1241 West Mineral Avenue, Suite 200, Littleton, Colorado 80120, for the provision of a secure continuous remote alcohol monitor for the Probation Department, the term of which expires December 31, 2014, and
- II. WHEREAS, the Probation Department is desirous of continuing the use of a Secure Continuous Remote Alcohol Monitor (SCRAM) in order to automatically test DWI and other alcohol-fueled offenders at least twenty-four (24) times a day, every day, regardless of location, and
- III. WHEREAS, Alcohol Monitoring Systems, Inc., can provide the aforementioned SCRAM monitoring services for an amount of \$5.30 per day per unit in use for monitoring services, 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 Alcohol Monitoring Systems, Inc., for the provision of the above-described monitoring services, for a term commencing December 1, 2015 and terminating December 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 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 APPLY FOR FUNDING  
THROUGH NEW YORK STATE OFFICE OF CHILDREN AND  
FAMILY SERVICES/NEW YORK STATE COMMISSION ON NATIONAL AND  
COMMUNITY SERVICE FOR AMERICORPS START PROGRAM**

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

- I. WHEREAS, Act 596-2013 authorized the Chair to apply for funding through the New York State Commission on National and Community Service for the Southern Tier AmeriCorps Resource Team (START) Program, and
- II. WHEREAS, funding up to \$250,000.00 per program year is available through the New York State Office of Children and Family Services/New York State Commission on National and Community Service for the 2015-2019 Southern Tier AmeriCorps Resource Team (START) Program term, and
- III. WHEREAS, the County should apply to the New York State Office of Children and Family Services/New York State Commission on National and Community Service for the aforementioned funding, and
- IV. WHEREAS, the aforementioned funding, if received, will be used to provide 12 full-time, 6 part-time and 25 minimum-time AmeriCorps members to contracted school districts and agencies as youth mentors and community service providers, and
- V. WHEREAS, the aforementioned 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 grant application, on behalf of Cattaraugus County, with the New York State Office of Children and Family Services/New York State Commission on National and Community Service, in order to apply for funding for the AmeriCorps START Program, according to the above-described terms, and be it further
- II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further
- III. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS COUNTY ARTS COUNCIL FOR AMERICORPS START PROGRAM**

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

- I. WHEREAS, Act 62-2013 authorized a contract with the Cattaraugus County Arts Council, P.O. Box 102, Olean, New York 14760, for the continuation of the AmeriCorps START Program, the term of which expires December 30, 2014, and
- II. WHEREAS, the Youth Bureau is desirous of renewing the aforementioned contract, and
- III. WHEREAS, the Cattaraugus County Arts Council has agreed to provide services for the AmeriCorps START Program by contributing an amount of \$2,700.00 for one part-time member, 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 the Cattaraugus County Arts Council, for the continuation of the AmeriCorps START Program, for a term commencing November 3, 2014 and terminating November 2, 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  
FILLMORE CENTRAL SCHOOL DISTRICT FOR AMERICORPS START PROGRAM**

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

I. WHEREAS, Act 44-2014 authorized a contract with the Fillmore Central School District, 104 West Main Street, Fillmore, New York 14735, for the provision of services through the AmeriCorps START Program, the term of which expires December 15, 2014, and

II. WHEREAS, the Youth Bureau is desirous of renewing the aforementioned contract, and

III. WHEREAS, the Fillmore Central School District has agreed to provide services for the AmeriCorps START Program by contributing an amount of \$5,000.00 for one (1) full-time member with 1,700 hours of service in the AmeriCorps START Program, and

IV. WHEREAS, the Fillmore Central School District shall provide appropriate office space for the AmeriCorps member, and

V. WHEREAS, this program is 100% federally funded, resulting in no costs to the County, 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 Fillmore Central School District for the provision of services through the AmeriCorps START Program, for a term commencing November 3, 2014 and terminating December 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 LEASE AGREEMENT WITH  
SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR  
LEASE OF SPACE IN COUNTY PROS FACILITY**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 229-2014 authorized a lease agreement with Southern Tier Environments for Living, Inc., (STEL), 715 Central Avenue, Dunkirk, New York 14048, for the leasing of space in the County's Guidepost Facility, which is now known as the PROS Facility, located at 203 Laurens Street in the City of Olean, the term of which expires December 31, 2014, and

II. WHEREAS, Southern Tier Environments for Living, Inc., has requested to renew the aforementioned lease, and

III. WHEREAS, the County shall lease to STEL approximately 120 square feet of office space for a total amount of \$1,944.00 per year, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, on behalf of Cattaraugus County, with Southern Tier Environments for Living, Inc., to lease the above-described space for a term commencing January 1, 2015 and terminating December 31, 2015, according to the above-described terms.

Resolution Referred to:

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

**APPROVING CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
MENTAL HEALTH ASSOCIATION IN NEW YORK STATE, INC. FOR  
SUICIDE AWARENESS AND PREVENTION MINI-GRANT 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 140-2014 authorized the Chairman to apply for a mini-grant through the Mental Health Association in New York State, Inc., to cover the costs related to increasing suicide awareness, education, prevention and postvention for all citizens throughout Cattaraugus County, especially collaboration with hospital emergency departments, primary care and pediatric offices for citizens of Cattaraugus County, focusing on the 18-25 year old population and middle-aged men and women, and

II. WHEREAS, the County Department of Community Services has been awarded a grant in the amount of \$6,000.00 through the Mental Health Association in New York State, Inc., for the provision of the aforementioned services, and

III. WHEREAS, this program is 100% funded through the Mental Health Association in New York State, Inc., with no cost to the County, and

IV. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Mental Health Association in New York State, Inc., to signify the County's approval, in order to accept the aforementioned funding, for a term commencing August 1, 2014 and terminating March 31, 2015, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of any 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.431.4331.1590.3490.SPI	State Aid, OMH, Suicide Prevention Initiative	\$ 6,000.00
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Increase Appropriation Account:

A.431.4331.1590.48402.01      Other Expenses, Suicide Prevention Coalition

\$ 6,000.00.

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 LEASE AGREEMENT WITH  
COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR  
LEASING OF OFFICE SPACE AT THE STONE HOUSE**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 228-2014 authorized the Chair to execute a lease agreement with the Cattaraugus County Council on Alcoholism & Substance Abuse, Inc., for the leasing of space on the third floor of the Stone House in Machias, the term of which expires December 31, 2014, and

II. WHEREAS, the County has proposed to renew the aforementioned lease with the Council on Addiction Recovery Services, Inc., consisting of 367 square feet of office space for an amount of \$4,800.00, which includes utilities, except telephone, and

III. WHEREAS, the Council on Addiction Recovery Services, Inc., 201 South Union Street, Olean, New York 14760, is desirous of leasing the aforementioned space, and

IV. WHEREAS, the Council on Addiction Recovery Services, Inc., shall provide its own office equipment and office furniture, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, on behalf of Cattaraugus County, with Council on Addiction Recovery Services, Inc., for lease of the above-described office space, for a term commencing January 1, 2015 and terminating December 31, 2015, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH  
CATHOLIC CHARITIES OF BUFFALO NEW YORK FOR  
INTENSIVE CASE MANAGEMENT SERVICES FOR CHILDREN**

Pursuant to Section 41.07 of the Mental Hygiene Law and  
Section 450 of the County Law.

I. WHEREAS, Act 60-2010, as amended by Act 301-2010, authorized a contract with Catholic Charities of Buffalo New York for the provision of case management services for Cattaraugus County children and the operation of a Psychosocial Club for Cattaraugus County adults, the term of which expired December 31, 2010, and

II. WHEREAS, the County Department of Community Services was awarded additional funding in the amount of \$2,513.00 from the New York State Office of Mental Hygiene during the 2010 closeout process, and

III. WHEREAS, the aforementioned contract should be amended to reflect the above-described 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 2010, on behalf of Cattaraugus County, with Catholic Charities of Buffalo New York, for the provision of case management services for children and the operation of a Psychosocial Club for adults, for a term commencing January 1, 2010 and terminating December 31, 2010, 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"/>

**TRANSFER OF FUNDS**  
**(Contingent Fund – Safety Net)**

Pursuant to Sections 363 and 365 of the County Law.

I. WHEREAS, due to a shortfall in the Safety Net appropriations, a transfer must be made from the Contingent Fund, now, therefore, be it

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

Decrease Appropriation Account:

A.901.1990.0000.40601	Contingent Fund	\$102,387.00
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Increase Appropriation Account:

A.601.6140.0000.40403	Safety Net	\$102,387.00.
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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"/>