



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

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

There will be no Senior Services Committee
Work Session at the Pines during the month of
February.

Contingent Fund Balance: 343,196

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

The following committees will meet on **Wednesday, February 4, 2015**, at the County Center in Little Valley, New York, at the indicated times:

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

ACT NO.

REFERRED RESOLUTIONS

- 41-15 Mr. Hale, Mr. Marsh, Ms. Vickman, Mrs. Labuhn, Mr. Padlo and Mr. Keller
LOCAL LAW NUMBER 1-2015 – A LOCAL LAW REPEALING LOCAL LAW NUMBER 10-1994
(INTRO NUMBER 15-1994) REGARDING REDEMPTION PERIOD FOR REAL PROPERTY
TAXES
- 42-15 Mr. Hale, Mr. Marsh, Mrs. Labuhn and Mr. Keller
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 1-2015
- 75-15 Mr. Marsh
RE-EXPRESSING INTENT TO ABANDON OLD ROUTE 219 BRIDGE OVER CATTARAUGUS
CREEK IF NEW YORK STATE DISCONTINUES MAINTENANCE OF SAME

PREFILED RESOLUTIONS

- 84-15 Mr. Snyder, Sr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR
ASSISTANCE WITH A MANAGER/MARKETER POSITION AT THE OLEAN AIRPORT AND
TRANSFER OF FUNDS (Contingent Fund - Airport Improvement)
- 85-15 Mr. Weller and Mr. Koch
BID ACCEPTANCE FOR BRIDGE STRUCTURAL STEEL (Department of Public Works)

- 86-15 Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE INTERMUNICIPAL AGREEMENT WITH CHAUTAUQUA COUNTY AND ERIE COUNTY FOR PARTICIPATION IN LAKE ERIE WATERSHED PROTECTION ALLIANCE
- 87-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WIDER OPPORTUNITIES FOR GREATER OLEAN, INC. FOR DEPARTMENT OF SOCIAL SERVICES TANF SERVICES GRANT FUNDING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Social Services)
- 88-15 Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH JUDITH GALLEGOS FOR TANF ELIGIBLE DRUG/ALCOHOL SCREENING AND CASE MANAGEMENT
- 89-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GENESEE VALLEY CENTRAL SCHOOL DISTRICT FOR AMERICORPS START PROGRAM
- 90-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BELFAST CENTRAL SCHOOL FOR AMERICORPS START PROGRAM
- 91-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SOUTHERN TIER WEST REGIONAL PLANNING & DEVELOPMENT BOARD FOR AMERICORPS START PROGRAM
- 92-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PORTVILLE CENTRAL SCHOOL DISTRICT FOR AMERICORPS START PROGRAM
- 93-15 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AUTOMON, LLC FOR CASELOAD EXPLORER CE CHECK-IN SOFTWARE
- 94-15 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TRINITY SERVICES GROUP FOR OPERATION OF JAIL COMMISSARY

Committee Referrals for the February 4, 2015 Committee Meetings									
Act #	Finance	County Ops	DPW	Strategic Planning	Senior Services	Human Services	Dev & Ag	Public Safety	Labor Relations
41	X	X							
42	X	X							
75	X		X						
84	X						X		
85	X		X						
86	X						X		
87	X					X			
88	X					X			
89	X					X			
90	X					X			
91	X					X		X	
92	X					X		X	
93	X	X							
94	X								
TOTALS	14	3	2	0	0	6	2	2	0

ACT NO. 41-2015

by Mr. Hale, Mr. Marsh, Ms. Vickman,
Mrs. Labuhn, Mr. Padlo and Mr. Keller

**LOCAL LAW NUMBER 1-2015
COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Section 10 of the Municipal Home Rule Law,
Sections 1110 and 1111 of the Real Property Tax Law.

**A LOCAL LAW REPEALING LOCAL LAW NUMBER 10-1994 (INTRO NUMBER 15-1994)
REGARDING REDEMPTION PERIOD FOR REAL PROPERTY TAXES**

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

SECTION 1. Intent. It is the intent of this Local Law to reduce the redemption period for all property from three (3) years to two (2) years after lien date for taxes becoming liens by repealing Local Law No. 10-1994 (Intro Number 15-1994), entitled "A Local Law Extending Redemption Period for Real Property Taxes".

SECTION 2. Redemption Period. Pursuant to Real Property Tax Law Section 1110, the redemption period shall expire two (2) years after lien date.

SECTION 3. Effective Date. This Local Law shall take effect January 1, 2016 and shall apply to all taxes and other assessments appearing on all real property tax bills issued on or after the effective date, including all taxes returned to the County that appear on any such tax bill.

Referred to Finance and County Operations Committees at 1-7-15 Board Meeting

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 1-2015

Pursuant to Section 10 of the Municipal Home Rule Law.

I. WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on January 7, 2015, a proposed Local Law entitled, "A Local Law Repealing Local Law Number 10, 1994 (Intro Number 15-1994) Regarding Redemption Period for Real Property Taxes", and

II. WHEREAS, no local law shall be adopted until a public hearing thereon has been had by the Cattaraugus County Legislature upon at least five days' notice, now, therefore, be it

I. RESOLVED, that a public hearing shall be held on the proposed local law by this County Legislature on the 21st day of January, 2015, at 3:01 p.m. at the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York, and that at least five days' notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

Referred to Finance and County Operations Committees at 1-7-15 Board Meeting

**RE-EXPRESSING INTENT TO ABANDON OLD ROUTE 219 BRIDGE OVER CATTARAUGUS CREEK
IF NEW YORK STATE DISCONTINUES MAINTENANCE OF SAME**

Pursuant to Section 153 of the County Law and
Section 62 of the Highway Law.

- I. WHEREAS, in 2011, Cattaraugus and Erie Counties (hereinafter “the Counties”) were notified by the New York State Department of Transportation (“NYSDOT”), that the State intended to transfer maintenance responsibility for a 652 foot long high-level bridge along the former section of U.S. Route 219 which traverses Cattaraugus Creek, a/k/a Zoar Valley, identified as BIN 1041590 (hereinafter “the bridge”), to the Counties pursuant to Section 62 of the New York State Highway Law, which authorizes NYSDOT to transfer maintenance responsibility for duplicate routes to counties and other municipalities, and
- II. WHEREAS, Highway Law Section 62, prior to 1965, authorized the State to turn over to a county, village or town, a discontinued State road only if it had originally been a local road before becoming part of the State highway system, and
- III. WHEREAS, in 1965, Highway Law Section 62 was amended to authorize the State Commissioner of Transportation (“Commissioner”) to transfer maintenance responsibilities for discontinued State highways and bridges to counties even in instances where the road was originally a State highway and not part of a county highway system, but such amendment also authorized the Commissioner to continue to maintain duplicate sections of highway, including bridges, with the approval of the State Budget Director, and
- IV. WHEREAS, the bridge was originally constructed in 1956 as part of a State highway and was never previously part of a County road system on either side of Cattaraugus Creek, and
- V. WHEREAS, after the 2009 biennial state inspection, the bridge was rated as “structurally deficient”, and
- VI. WHEREAS, by Act 523-2007, the Cattaraugus County Legislature (“the Legislature”) requested that the Commissioner retain maintenance responsibility for the bridge, and
- VII. WHEREAS, by letter dated December 28, 2007, NYSDOT reiterated the State’s determination that it would transfer maintenance responsibility for the referenced section of road, including the bridge, upon completion of the state’s new four-lane expressway through the area, even though they were and are fully aware of the devastating effects of their proposed action upon the two counties involved, both of which are suffering extreme financial hardship due primarily to the unfunded or underfunded state-mandated programs they are forced to administer, and
- VIII. WHEREAS, in November 2010, NYSDOT completed and opened the portion of its four-lane expressway from Springville in Erie County running south across Cattaraugus Creek (Zoar Valley) to Peters Road

in Cattaraugus County, thereby rendering the old 2.57 mile stretch of Rt. 219, including the old bridge, a duplicate route and subject to the process established by Highway Law Section 62, and

IX. WHEREAS, by Act 86-2011, adopted on February 9, 2011, this Legislature resolved, in the event that the Governor and the Commissioner of Transportation continued the State's unjustified position that the expense of future maintenance of the bridge should be passed to the Counties, then and in that event, and solely for the purpose of avoiding the burdensome cost of such future maintenance, the Legislature would declare that the bridge is useless and no longer necessary for public convenience and welfare, and direct the Commissioner of Public Works to enter an order abandoning the bridge, and

X. WHEREAS, after a three year hiatus, NYSDOT has again, by letter dated November 10, 2014, represented that it has every intention of transferring the bridge to the Counties, but asserts that it will make significant repairs and improvements to the bridge before such transfer takes place, and

XI. WHEREAS, it appears from the Legislative history, that the 1965 amendment of Section 62 included language authorizing the Commissioner to continue to maintain duplicate highways for the specific purpose of addressing the situation now faced by Cattaraugus and Erie Counties; that is, unless the Commissioner exercises his discretion and retains such responsibility, the Counties will be forced to take on immense maintenance costs for a highway and bridge not created by either county and in which neither of them has any interest, and

XII. WHEREAS, it is believed that NYSDOT relied upon flawed data in developing its plan for the bridge, at least to the extent that its allegation that almost 6,000 vehicles traverse the bridge daily is vastly overstated, and

XIII. WHEREAS, it is the Legislature's position that NYSDOT has failed to give due consideration to other viable options to its stated plan by either demolishing the bridge and barricading the approaches to Zoar Valley from the former U.S. Route 219 or developing an alternate route to provide more direct access between the Village of Springville and the northern reaches of Cattaraugus County than is provided by the four-lane expressway extension, and

XIV. WHEREAS, NYSDOT should not misconstrue prior comments made by the Engineering Division of the Cattaraugus County Department of Public Works regarding the engineering and design aspects of NYSDOT's planned rehabilitation of the bridge as an endorsement of the project, and

XV. WHEREAS, NYSDOT's request to Cattaraugus County for permission to use various County roads as detours during its proposed reconstruction of the bridge is not viewed favorably by the Legislature, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature again urges the Governor, the New York State Legislature, the Commissioner of Transportation, and the Director of the Budget, in the exercise of their discretion and in the best interests of the people of Western New York, to take the necessary actions to retain responsibility for the maintenance of such bridge in the future, and be it further

II. RESOLVED, in the event that the Governor and the Commissioner of Transportation continue the State's unjustified position that the expense of future maintenance of the bridge should be passed to Cattaraugus and Erie Counties, then and in that event, and solely for the purpose of avoiding the burdensome cost of such future maintenance and avoiding the significant liability that would attend ownership and maintenance of the bridge, the Cattaraugus County Legislature hereby declares that its only option will be to determine that the bridge is useless and no longer necessary for public convenience and welfare, and direct the Commissioner of Public Works to enter an order abandoning such bridge, and further declares that the State's proposed significant expenditure to rehabilitate or replace the bridge will not deter the Legislature from such action, and be it further

III. RESOLVED, that NYSDOT should immediately discontinue its efforts to design and solicit bids for the reconstruction or replacement of the bridge until the issues addressed in this resolution are resolved to the satisfaction of all parties, and be it further

IV. RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to Governor Andrew M. Cuomo, Commissioner of the New York State Department of Transportation Joan McDonald, New York State Department of Transportation Region 5 Director Darrell Kaminski, New York State Budget Director Mary Beth Labate, Senators Catharine M. Young and Patrick M. Gallivan, Assembly Members Joseph M. Giglio and David J. DiPietro, Erie County Executive Mark C. Poloncarz, Chairman of the Erie County Legislature John J. Mills, and Erie County Commissioner of Public Works John Loffredo, P.E., and be it further

V. RESOLVED, in view of the fact that New York State Department of Transportation's proposed project is 80% federally funded, the Clerk of the Legislature is further directed to forward a certified copy of this resolution to United States Senators Charles Schumer and Kirsten Gillibrand and Congressmen Thomas Reed and Chris Collins.

Referred to Finance and Public Works Committees at 1-28-15 Board Meeting

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CITY OF OLEAN FOR ASSISTANCE WITH A MANAGER/MARKETER POSITION
AT THE OLEAN AIRPORT AND TRANSFER OF FUNDS
(Contingent Fund – Airport Improvements)**

Pursuant to Section 99-h of the State Finance Law and
Sections 363, 365 and 450 of the County Law.

- I. WHEREAS, the continued viability of the Olean Airport is needed in order to ensure industrial, commercial and other economic stability and growth in Cattaraugus County, and
- II. WHEREAS, a full-time position of manager/marketer at the Olean Airport is necessary to increase the visibility, public perception and marketability of the airport and the region, and
- III. WHEREAS, the proposal to assist the City with the position of manager/marketer was first introduced by former legislator Earl McElfresh in 2014, and
- IV. WHEREAS, Cattaraugus County should assist in funding the position of manager/marketer at the Olean Airport by contributing an amount of \$50,000.00 to the City of Olean, and
- V. WHEREAS, a transfer of funds must be made in order to cover 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 City of Olean, for assistance with the aforementioned manager/marketer at the Olean Airport, for a term commencing February 1, 2015 and terminating December 31, 2015, according to the above-described terms, and be it further

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

Decrease Appropriation Account:

A.901.1990.0000.40601	Contingent Fund	\$33,000.00
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Increase Appropriation Account:

A.561.5610.0000.42002	Olean Municipal Airport	\$33,000.00.
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Resolution Referred to:

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

BID ACCEPTANCE FOR BRIDGE STRUCTURAL STEEL
(Department of Public Works)

Pursuant to Section 103 of the General Municipal Law and
Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of bridge structural steel, according to specifications provided by the Public Works Committee, now, therefore, be it

I. RESOLVED, that the Commissioner of Public Works is authorized to contract for bridge structural steel with the following bidders recommended by the Public Works Committee for the term March 1, 2015 through February 29, 2016, and be it further

II. RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken and to require suitable bond to guarantee delivery.

◆ **BRIDGE STRUCTURAL STEEL**

Chemung Supply Corp.

P.O. Box 527

Elmira, New York 14902

Index No.	Description	Prices are Per Pound	
		A36	A572 Grade 50
SS-A	Structural Angles, Channels, all sizes up to and including 15"	\$.99	\$1.50
SS-B	Ship and Car Channel (MC section), 6" to 18"		\$1.45
SS-C1	<u>I-Beams Std. – up to & including 12"</u>		
SS-C1a	up to 60' long	\$.94	\$1.15
SS-C1b	60' and greater	\$.94	\$1.15
SS-C2	<u>I-Beams Std. – 14" to 36"</u>		
SS-C2a	up to 60' long	\$.99	\$1.15
SS-C2b	60' and greater	\$.99	\$1.15
SS-D1	<u>Wide Flange- up to & including 12"</u>		
SS-D1a	up to 60' long	\$.99	\$1.05
SS-D1b	60' and greater	\$1.10	\$1.15
SS-D2	<u>Wide Flange – 14" to 36"</u>		
SS-D2a	up to 60' long	\$.99	\$1.05
SS-D2b	60' and greater	\$1.10	\$1.15
SS-D2c	up to 60' long (precambered)	\$.99	\$1.15

SS-D2d	60' and greater (precambered)	\$.99	\$1.15
SS-E	H-Piles – all sized up to, and including, 14"	\$.95	\$.95
SS-F	Flat Steel Plates, 6' wide x 20' long x 5/16"		\$1.15
SS-H1	<u>Steel Sheet Piling – up to 60' length</u>	<u>A572 Grade 50</u>	<u>A690 Grade 50</u>
SS-H1a	AZ Shapes & Accessories	\$1.28	\$1.32
SS-H1b	PZ Shapes & Accessories	\$1.08	\$1.19

State Line Supply Corp.
P.O. Box 527
Elmira, New York 14902

<u>Index No.</u>	<u>Description</u>	<u>Prices are Per Pound</u>	
		<u>A36</u>	<u>A572 Grade 50</u>
SS-B	Ship and Car Channel (MC section), 6" to 18"	\$1.13	
SS-F	Flat Steel Plates, 6' wide x 20' long x 5/16"	\$.80	
SS-G	Flat Steel Plates, 4' wide x 8' long, all thicknesses from 1/4" to 1"	\$.70	\$.86
SS-I	Concrete Re-Enforcing Bar – Grade 60, sizes No. 3 through No. 8, 20 foot lengths	<u>A615 Grade 50</u> \$.55	

No State Bid.
Three sets of specifications were sent out.
Two bids were received.

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

**AUTHORIZING THE CHAIR TO EXECUTE INTERMUNICIPAL AGREEMENT
WITH CHAUTAUQUA COUNTY AND ERIE COUNTY
FOR PARTICIPATION IN LAKE ERIE WATERSHED PROTECTION ALLIANCE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Lake Erie provides a fresh water resource to New York State residents and visitors for drinking water, energy production, agriculture, industry, recreation and other uses that greatly affect the New York State economy and health of users, and

II. WHEREAS, this resource is threatened by point and non-point source pollutants within the watershed and along the Lake Erie shoreline within New York State, and

III. WHEREAS, the County of Chautauqua, County of Erie, and County of Cattaraugus (the "Member Municipalities") and concerned stakeholders wish to alleviate the impact point and non-point source pollutants in recognition of the fact that the watershed crosses multiple municipal boundaries, and

IV. WHEREAS, the Member Municipalities recognize the regional benefits of working collaboratively to save time, money, and energy in order to achieve the common goal of improved water quality and flood control of Lake Erie, and

V. WHEREAS, the Member Municipalities wish to form the Lake Erie Watershed Protection Alliance by way of an intermunicipal agreement as the means by which the counties will work collaboratively to address the issues confronting Lake Erie, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to enter into an intermunicipal agreement with the County of Erie and the County of Chautauqua to form the Lake Erie Watershed Protection Alliance, which shall include the following terms and conditions:

1. Name. The name of this cooperative effort among the Member Municipalities shall be the "Lake Erie Watershed Protection Alliance," hereinafter referred to as the "LEWPA".
2. Purposes. The purposes of the LEWPA shall be to protect and improve the water quality of Lake Erie and of local groundwater and surface water bodies within the watershed (i.e. streams, rivers, lakes) in accordance with national and bi-national, state, county, and local water quality regulations, planning documents and policies. By fostering collaboration between the Member Municipalities, the LEWPA shall facilitate the use of existing or future resources, organizations, and programs to implement the services necessary to protect and enhance Lake Erie.
3. Term. The term of this agreement shall commence January 1, 2015 and shall terminate December 31, 2019.
4. Governing Board. The LEWPA shall be governed by a Board of Directors, consisting of nine (9) members with three (3) unpaid members from each of the Member Municipalities serving a term of three (3) years, but members shall serve at the pleasure of their appointing authority and may be removed at any time. The initial three (3) members of the LEWPA from

Cattaraugus County shall be:

Crystal J. Abers, Director
Cattaraugus County Department of Economic Development, Planning & Tourism
303 Court Street
Little Valley, New York 14755

Brian Davis, District Field Manager
Cattaraugus County Soil & Water Conservation District
P.O. Box 1765
8 Martha Street, Suite 2
Ellicottville, New York 14731

Christopher B. Lexer, Highway Superintendent
Town of Yorkshire
12171 Electric Lane
P.O. Box 471
Yorkshire, New York 14173.

5. Finances. The LEWPA Board of Directors shall operate on the basis of grants received and in-kind contributions from Member Municipalities. At no time shall Member Municipalities be required to make monetary contributions.

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
WIDER OPPORTUNITIES FOR GREATER OLEAN, INC. FOR
DEPARTMENT OF SOCIAL SERVICES TANF SERVICES GRANT FUNDING AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Social Services)**

Pursuant to Public Law 104-1993 and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 412-2013 authorized a contract with Everywoman Opportunity Center, Inc., for the provision of comprehensive pre-employment related and supportive services to TANF-eligible recipients and 200% TANF-eligible recipients, the term of which expired September 30, 2014, and

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

III. WHEREAS, Wider Opportunities for Greater Olean, Inc., 112 North Clinton Street, Olean, New York 14760, has agreed to provide comprehensive pre-employment related and supportive services to TANF-eligible recipients and 200% TANF-eligible recipients for an amount not to exceed \$10,000.00, to be paid on a monthly basis for services provided during the preceding month, as invoiced, and

IV. WHEREAS, this program is 100% federally funded, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Wider Opportunities for Greater Olean, Inc., for the provision of the above-described services, for a term commencing February 1, 2015 and terminating September 30, 2015, according to the above-described terms, and be it further

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

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

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

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

Increase Estimated Revenue Account:

A.601.6151.0000.4615	Federal Aid, Flexible Funds for Family Services	\$10,000.00
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Increase Appropriation Account:

A.601.6151.0000.41607.15	Contracted Services, DSS Employment Opportunities	\$10,000.00.
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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"/>	<hr/>	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
JUDITH GALLEGOS FOR TANF ELIGIBLE DRUG/ALCOHOL
SCREENING AND CASE MANAGEMENT**

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

I. WHEREAS, Act 573-2014 authorized a contract with Judith Gallegos, 6 North Academy Street, Franklinville, New York 14737, an independent contractor, for the provision of drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients, the term of which expires December 31, 2015, and

II. WHEREAS, Judith Gallegos has requested a rate increase from \$55,170.00 to \$56,500.00 for the 2015 contract term, and

III. WHEREAS, a contract amendment is necessary in order to authorize the aforementioned rate increase, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned rate increase, 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 Judith Gallegos 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 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
GENESEE VALLEY CENTRAL SCHOOL DISTRICT FOR
AMERICORPS START PROGRAM**

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

I. WHEREAS, the Genesee Valley Central School District, 1 Jaguar Drive, Belmont, New York 14813, is desirous of partnering with the Youth Bureau for the provision of services through the AmeriCorps START Program, and

II. WHEREAS, the Youth Bureau is desirous of providing the aforementioned services, and

III. WHEREAS, the Genesee Valley Central School District has agreed to provide services for the AmeriCorps START Program by contributing an amount of \$5,400.00 for two (2) half-time members, each with 900 hours of service, and

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

V. WHEREAS, this program is 65% federally funded and 35% agency match and grantee share, which is fully funded by Genesee Valley Central School District's contribution, 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 Genesee Valley Central School District, for the provision of services through the AmeriCorps START Program, for a term commencing October 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 CONTRACT WITH
BELFAST CENTRAL SCHOOL FOR AMERICORPS START PROGRAM**

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

- I. WHEREAS, Act 623-2013 authorized a contract with the Belfast Central School, 1 King Street, Belfast, New York 14711, for the continuation of the AmeriCorps START Program, the term of which expired December 18, 2014, and
- II. WHEREAS, the Youth Bureau is desirous of renewing the contract with the Belfast Central School, and
- III. WHEREAS, the Belfast Central School has agreed to provide services for the AmeriCorps START Program by contributing an amount of \$5,400.00 for two (2) half-time members, each with 900 hours of service, and
- IV. WHEREAS, this program is 65% federally funded and 35% agency match and grantee share, which is fully funded by Belfast Central School's contribution, resulting in no 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, on behalf of Cattaraugus County, with Belfast Central School, for the continuation of the AmeriCorps START Program, for a term commencing January 12, 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
SOUTHERN TIER WEST REGIONAL PLANNING & DEVELOPMENT BOARD
FOR AMERICORPS START PROGRAM**

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

I. WHEREAS, Act 298-2014 authorized a contract with Southern Tier West Regional Planning & Development Board, 4039 Route 219, Suite #200, Salamanca, New York 14779, for the provision of services through the AmeriCorps START Program, the term of which expired December 31, 2014, and

II. WHEREAS, the Southern Tier West Regional Planning & Development Board has agreed to provide services for the AmeriCorps START Program by contributing an amount of \$2,700.00 for one (1) half-time member with 900 hours of service in the AmeriCorps START Program, and

III. WHEREAS, Southern Tier West Regional Planning & Development Board shall provide appropriate office space for the AmeriCorps member, and

IV. WHEREAS, this program is 65% federally funded and 35% agency match and grantee share, which is fully funded by Southern Tier West Regional Planning & Development Board's contribution, 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 Southern Tier West Regional Planning & Development Board, for the provision of services through the AmeriCorps START Program, for a term commencing January 12, 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
PORTVILLE CENTRAL SCHOOL DISTRICT FOR
AMERICORPS START PROGRAM**

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

I. WHEREAS, the Portville Central School District, P.O. Box 790, Portville, New York 14770, is desirous of partnering with the Youth Bureau for the provision of services through the AmeriCorps START Program, and

II. WHEREAS, the Youth Bureau is desirous of providing the aforementioned services, and

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

V. WHEREAS, this program is 65% federally funded and 35% agency match and grantee share, which is fully funded by Portville Central School District's contribution, 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 Portville Central School District, for the provision of services through the AmeriCorps START Program, for a term commencing December 29, 2014 and terminating December 28, 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 AUTOMON, LLC
FOR CASELOAD EXPLORER CE CHECK-IN SOFTWARE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 90-2014 authorized a contract with AutoMon, LLC, 10450 North 74th Street, Suite 210, Scottsdale, Arizona 85258, for the provision of Ce Check-In (Web Reporting Version) Caseload Explorer software for the Probation Department in order to more efficiently supervise offenders, the term of which expires March 31, 2015, and

II. WHEREAS, the Probation Department is desirous of continuing the annual subscription for the Ce Check-In software, and

III. WHEREAS, AutoMon, LLC, shall continue to provide Ce Check-In (Web Reporting Version) Caseload Explorer software for an annual amount not to exceed 5,000.00, to be paid as invoiced, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned software subscription, 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 AutoMon, LLC, for the provision of a subscription for the above-described Ce Check-In Caseload Explorer software, for a term commencing April 1, 2015 and terminating March 31, 2016, with automatic annual renewals, contingent upon sufficient funds being included in each year's budget to cover such cost, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH TRINITY SERVICES GROUP
FOR OPERATION OF JAIL COMMISSARY**

Pursuant to Sections 217 and 450 of the County Law.

I. WHEREAS, Act 237-2013 authorized a contract with Swanson Services Corporation for the provision of the software and equipment necessary to collect, disburse and account for funds used by Jail inmates in the commissary, the term of which expires May 16, 2016, and

II. WHEREAS, Trinity Services Group, 477 Commerce Boulevard, Oldsmar, Florida 34677, has acquired Swanson Services Group and is desirous of operating the commissary for the Jail, and

III. WHEREAS, the Sheriff's Office is desirous of contracting with Trinity Services Group for the operation of the Jail Commissary, and

IV. WHEREAS, Trinity Services Group can provide, at no charge to the County, the software and equipment necessary to collect, disburse and account for funds used by Jail inmates through the installation of one (1) lobby cashier, one (1) booking cashier, nine (9) inmate pod kiosks, and one (1) check printer, and

V. WHEREAS, Trinity Services Group shall further provide the following:

- Funding of up to \$25,000.00 to permit and install the necessary wiring for the installation of nine (9) inmate pod kiosks, the wiring of which will be performed by a licensed contractor selected by Trinity subject to the County's approval;
- Funding of up to \$16,000.00 to engage New World Systems to write and install an interface between its Jail Management System and Trinity's Inmate Trust Accounting System, which will include training as may be necessary to use the new interface; and
- Payment of \$2,000.00 annually to New World Systems for its annual maintenance fees,

and

VI. WHEREAS, Trinity Services Group shall pay to the County a commission of 25% of all net sales made by Trinity on the premises, 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 Trinity Services Group, for the provision of the above-described services, for a term commencing February 12, 2015 and remaining in force for five (5) years and thereafter if extended by mutual agreement for additional one year periods, the specific terms of which contract shall be subject to the approval of the County Attorney and the Director of Information Services.

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"/>