



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

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

Strategic Planning Work Sessions

**Tuesday, March 31, 2015 @ 3:30 p.m. – Olean County
Building, 2nd floor Conference Room**



**Thursday, April 2, 2015 @ 3:30 p.m. – Little Valley
County Center, Large Committee Room**

Contingent Fund Balance: \$325,679

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

The following committees will meet on **Wednesday, April 1, 2015**, at the County Center in Little Valley, New York, at the indicated times:

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

ACT NO.

REFERRED RESOLUTION

153-15

Mr. Marsh, Mr. Snyder, Sr., Mr. Teachman, Ms. Vickman, Mrs. Labuhn and Mr. Sprague
LOCAL LAW NUMBER 2-2015 – A LOCAL LAW AMENDING LOCAL LAW NO. 23-2002 (ACT NO. 473-2002)(INTRO NO. 28-2002), ENTITLED “A LOCAL LAW CREATING THE HUMAN RESOURCES DEPARTMENT AND REPEALING LOCAL LAW NO. 17-2001 (INTRO NO. 4-2001)”, EFFECTIVE SEPTEMBER 30, 2002, AS AMENDED BY ACT NO. 269-2004 (LOCAL LAW NO. 5-2004 [INTRO NO. 4-2004] AND ACT NO. 475-2008 [INTRO NO. 7-2008])

PREFILED RESOLUTIONS

193-15

Public Works Committee: Mr. Weller, Mr. Koch, Ms. Edstrom, Mr. Klancer, Mr. Snyder, Jr., Mrs. Stockman, Mr. Teachman, Mr. Lamberson and Mr. Sprague
DECLARING APRIL 22, 2015 EARTH DAY AND AUTHORIZING DEPARTMENT OF PUBLIC WORKS TO PROVIDE BAGS TO APPROVED PARTICIPATING ORGANIZATIONS AND WAIVING TRANSFER STATION FEES

194-15

Mr. Snyder, Sr.
DIRECTING COUNTY TREASURER TO ISSUE CERTIFICATE OF PROSPECTIVE CANCELLATION

195-15

Mr. Weller and Mr. Koch
ACCEPTING MATERIAL BIDS FOR HYDRAULIC AND MOTOR OIL (Department of Public Works)

196-15

Mr. Weller and Mr. Koch
BID ACCEPTANCE FOR CONCRETE PIPE (CLASS III & IV) AND STEEL CORRUGATED PIPE AND PIPE ARCHES (Department of Public Works)

197-15	Mr. Weller and Mr. Koch ACCEPTING MATERIAL BIDS FOR HIGHWAY SIGNS (Department of Public Works)
198-15	Mr. Weller and Mr. Koch ACCEPTING MATERIAL BIDS FOR GALVANIZED SQUARE STEEL TUBING FOR SIGN POSTS (Department of Public Works)
199-15	Mr. Weller and Mr. Koch BID ACCEPTANCE FOR PORTABLE TOILET SERVICE IN VARIOUS LOCATIONS THROUGHOUT COUNTY (Department of Public Works)
200-15	Mr. Weller and Mr. Koch ACCEPTING MATERIAL BIDS FOR SANDBLASTING ABRASIVES (Department of Public Works)
201-15	Mr. Felton and Ms. Vickman AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VNA HOMECARE OPTION, LLC FOR PROVISION OF HOME DELIVERED AND/OR ADULT DAY CARE MEALS
202-15	Ms. Edstrom and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR THIRD PARTY REVIEWER SERVICES FOR DEPARTMENT OF SOCIAL SERVICES
203-15	Mr. Felton and Ms. Vickman AUTHORIZING THE CHAIR TO EXECUTE LEASE WITH RYDER TRUCK RENTAL, INC. D/B/A RYDER TRANSPORTATION SERVICES FOR LAUNDRY TRUCK (Department of Nursing Homes)
204-15	Ms. Edstrom and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PIONEER CENTRAL SCHOOL DISTRICT FOR AMERICORPS START PROGRAM
205-15	Ms. Edstrom and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SOUTHERN TIER HEALTH CARE SYSTEM, INC. FOR AMERICORPS START PROGRAM
206-15	Mr. VanRensselaer and Mrs. Labuhn AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SENECA-SALAMANCA AREA CHAMBER OF COMMERCE, INC., FOR INFORMATION CENTER MANAGER/COORDINATOR
207-15	Mr. Murphy AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT
208-15	Mr. Murphy AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BOB BARKER COMPANY FOR PURCHASE OF INMATE MATTRESSES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Sheriff's Office)
209-15	Mr. Marsh RESOLUTION AUTHORIZING THE CHAIR OF THE LEGISLATURE TO APPROVE THE PROPOSED ACTION BY COUNTY OF CATTARAUGUS INDUSTRIAL DEVELOPMENT AGENCY IN CONNECTION WITH A CERTAIN COMMERCIAL PROJECT FOR PREMIO LIMOUSINE SERVICE OF WNY, LLC

Committee Referrals for the April 1, 2015 Committee Meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Dev & Ag	Public Safety	Labor Relations
153	X								X
193	X								
194	X								
195	X		X						
196	X		X						
197	X		X						
198	X		X						
199	X		X						
200	X		X						
201	X			X					
202	X					X			
203	X			X					
204	X					X			
205	X					X			
206	X						X		
207	X							X	
208	X							X	
209	X								
TOTALS	18	0	6	2	0	3	1	2	1

**LOCAL LAW NUMBER 2-2015
COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Section 10 of the Municipal Home Rule Law.

**A LOCAL LAW AMENDING LOCAL LAW NO. 23-2002 (ACT NO. 473-2002)(INTRO NO. 28-2002), ENTITLED “A
LOCAL LAW CREATING THE HUMAN RESOURCES DEPARTMENT AND
REPEALING LOCAL LAW NO. 17-2001 (INTRO NO. 4-2001)”, EFFECTIVE SEPTEMBER 30, 2002,
AS AMENDED BY ACT NO. 269-2004 (LOCAL LAW NO. 5-2004
[INTRO NO. 4-2004] AND ACT NO. 475-2008 [INTRO NO. 7-2008])**

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

SECTION 1. Legislative Intent. It is the intent of the Legislature by this Local Law to make necessary amendments to the structure and direction of the Cattaraugus County Human Resources Department in order to effectuate the Legislature’s election, by Act No. 109-2014, adopted after a public hearing upon due notice on March 12, 2014, to withdraw from the Civil Service Commission form of administration of the Civil Service Law effective May 1, 2015 and that the such Law shall on and after that date be administered by a Personnel Officer.

SECTION 2. Amendments. Local Law No. 23-2002 (Act No. 473-2002)(Intro No. 28-2002), entitled “A Local Law Creating The Human Resources Department And Repealing Local Law No. 17-2001 (Intro No. 4-2001)”, effective September 30, 2002, as amended by Act No. 269-2004 (Local Law No. 5-2004 [Intro No. 4-2004] and Act No. 475-2008 [Intro No. 7-2008]), is further amended in the following respects:

- 2.1. Section 3 thereof, entitled “Human Resources Director” is amended as follows:
 - 2.1.1. by changing the title thereof from “Human Resources Director” to “Personnel Officer”;
 - 2.1.2. by changing all references to “Human Resources Director” in such section to “Personnel Officer”;
 - 2.1.3. by deleting Section 3.6 therefrom and substituting the following in the place and stead thereof:

“3.6. Pursuant to Civil Service Law §15(1)(b), the Personnel Officer shall serve for a term of six (6) years.”
- 2.2. Sections 4 and 5 of such Local Law, entitled “Civil Service Commission” and “Powers and Duties of the Civil Service Commission” are deleted and all subsequent sections, formerly numbered “6”, “7” and “8” are hereby renumbered “4”, “5” and “6”, respectively.
- 2.3. The former Section 6 thereof, now Section 4, entitled “Powers and Duties of Human Resources Director”, is amended as follows:
 - 2.3.1. by changing the title thereof from “Powers and Duties of Human Resources Director” to “Powers and Duties of Personnel Officer”;
 - 2.3.2. by adding a new subsection 4.1, as follows:

“4.1. all the powers and duties of a municipal civil service commission;”
 - 2.3.3. by renumbering the subsections formerly numbered “6.1” through “6.3”, inclusive, to subsections “4.2” through “4.4”, inclusive;

- 2.3.4. by removing the words “the Cattaraugus County Civil Service Commission and” from subsection 4.2 (formerly 6.1) thereof;
- 2.3.5. by deleting former subsection 6.4 therefrom;
- 2.3.6. by renumbering former subsections “6.5” through “6.34”, inclusive, to subsections “4.5” through “4.34”, inclusive;
- 2.3.7. by deleting the following from subsection “4.6” (formerly “6.6”) thereof: “the Cattaraugus County Civil Service Commission and”;
- 2.3.8. by deleting from subsection “4.32” (formerly “6.32”) the term “Human Resources Director” and substituting in place thereof the term “Personnel Officer”;
- 2.3.9. by deleting from subsection “4.33” (formerly “6.33”) the term “Human Resources Director” and the term “Human Resources Director’s” and substituting in place thereof the terms “Personnel Officer” and “Personnel Officer’s”, respectively; and
- 2.3.10. by deleting from subsection “4.34” (formerly “6.34”) the following phrase: “or County Civil Service Commission”.

2.4. The former Section 7 thereof, now Section 5, entitled “Department Responsibilities”, is hereby amended as follows:

- 2.4.1. by deleting from subsection 5.1 thereof the phrase “Cattaraugus County Civil Service Commission and” and the phrase “, under direction of the Human Resources Director” and by substituting in the place and stead of the latter the term “and the Personnel Officer”, such that the subsection shall read as follows: “The employees of the Human Resources Department shall implement the policies of the County Legislature and the Personnel Officer.”

2.5. By adding a new Section 7, as follows:

“SECTION 7. Certification of Payrolls. No payroll, estimate or account providing for the payment of wages or salaries shall be approved for payment unless it bears the certificate of the Personnel Officer stating that the persons named therein have been during the periods specified, employed in their respective positions in accordance with the provisions of law and the rules made pursuant thereto.”

2.6. By adding a new Section 8, as follows:

“SECTION 8. Cooperation with Administrative Unit Heads. It shall be the duty of the head of each unit of county government in Cattaraugus County to furnish the Personnel Officer with such information and assistance as may be necessary for the performance of his/her duties.”

SECTION 3. Effect of Amendments. Except as herein amended, Local Law No. 23-2002 (Act No. 473-2002)(Intro No. 28-2002), entitled “A Local Law Creating The Human Resources Department And Repealing Local Law No. 17-2001 (Intro No. 4-2001)”, effective September 30, 2002, as amended by Act No. 269-2004 (Local Law No. 5-2004 [Intro No. 4-2004] and Act No. 475-2008 [Intro No. 7-2008]), shall be and remain in full force and effect.

SECTION 4. Severability. If any clause, sentence, paragraph, section or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof, directly involved in the controversy in which such judgment shall have been rendered.

SECTION 5. Effective Date. This Local Law shall become effective on May 1, 2015.

REFERRED TO FINANCE AND LABOR RELATIONS COMMITTEE AT 3/25/15 BOARD MEETING

**DECLARING APRIL 22, 2015 EARTH DAY AND
AUTHORIZING DEPARTMENT OF PUBLIC WORKS TO PROVIDE BAGS TO
APPROVED PARTICIPATING ORGANIZATIONS AND WAIVING TRANSFER STATION FEES**

Pursuant to Section 153 of the County Law.

- I. WHEREAS, Earth Day is celebrated annually to recommit to the goals of a healthy environment and a sustainable world, and
- II. WHEREAS the global community now faces extraordinary challenges, such as global health issues, food and water shortages, and economic struggles, and
- III. WHEREAS it is necessary to broaden and diversify this global movement to achieve maximum success, and
- IV. WHEREAS all people, regardless of race, gender, income, or geography, have a moral right to a healthy, sustainable environment with economic growth, and
- V. WHEREAS it is understood that the citizens of the global community must step forward and take action to create a green economy to combat the aforementioned global challenges, and
- VI. WHEREAS a green economy can be achieved on the individual level through educational efforts, public policy, and consumer activism campaigns, and
- VII. WHEREAS, we acknowledge our collective responsibility for environmental education, stewardship and community sustainability, and
- VIII. WHEREAS, the Cattaraugus County Legislature hereby:
 - 1) encourages its residents, businesses and institutions to use EARTH DAY to celebrate the Earth and commit to building a sustainable and green economy,
 - 2) invites and encourages all citizens, businesses, organizations, schools, clubs, congregations, neighborhoods and families to participate in Earth Day Activities and engage in environmentally sound practices every day, and
 - 3) promotes the participation of all citizens in the County's recycling program every day,

now, therefore, be it

- I. RESOLVED, the Cattaraugus County Legislature hereby pledges to support green economy initiatives in Cattaraugus County and to encourage others to undertake similar actions, and be it further
- II. RESOLVED, the Department of Public Works is hereby authorized to provide refuse bags to organizations approved by the Commissioner of Public Works, and to further waive the transfer station fees for such approved organizations for the period commencing Wednesday, April 22, 2015 through Saturday, May 2, 2015.

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

**DIRECTING COUNTY TREASURER TO ISSUE
CERTIFICATE OF PROSPECTIVE CANCELLATION**

Pursuant to Section 1138(6)(d) of the Real Property Tax Law.

I. WHEREAS, there are certain parcels of property on the assessment roll for which there is no practical method to enforce the collection of delinquent tax liens arising hereafter against these parcels, and

II. WHEREAS, the County Treasurer should issue a certificate of Prospective Cancellation on each parcel, and

III. WHEREAS, the parcels shall then become exempt from taxation notwithstanding any other provision of law, and shall remain exempt until the County Legislature determines that the parcels should be restored to the taxable portion of the assessment roll, now, therefore, be it

I. RESOLVED, that the County Treasurer is hereby directed to issue a Certificate of Prospective Cancellation for the following properties:

<u>TOWN/VILLAGE</u>	<u>OWNER</u>	<u>TAX MAP NO.</u>
Randolph	Richard Maynard	70.064-1-35
South Dayton	Robert Giannini	33.033-5-26

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

**ACCEPTING MATERIAL BIDS FOR HYDRAULIC AND MOTOR OIL
(Department of Public Works)**

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

- I. RESOLVED, that the Commissioner of Public Works is authorized to contract for hydraulic oil and motor oil with the bidders recommended by the Public Works Committee for the season June 1, 2015 through May 31, 2016, and be it further
- II. RESOLVED, that any 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 all materials at any time during the season for which the bids are taken, and be it further
- IV. RESOLVED, the lowest bids received for the hydraulic and motor oil were submitted by Superior Lubricants Company, Sandburg Oil Company, and Emerson Oil Company, as follows:

*SUPERIOR LUBRICANTS COMPANY
32 Ward Road
North Tonawanda, New York 14120*

Motor Oil – Per Gallon Delivered		
Type	Delivery Units	Rate & Brand
10W SL/CF	55 gallon drum	\$5.95 /Cam 2
5W-20 SM ILSAC GF-4	55 gallon drum	\$5.40 /Cam 2
5W-30 SM ILSAC GF-4	55 gallon drum	\$5.40 /Cam 2
10W-30 SM ILSAC GF-4	55 gallon drum	\$5.36 /Cam 2
10W-40 SM/CF	55 gallon drum	\$5.50 /Cam 2
Synthetic Motor Oil, GM dexos 1, ILSAC GF-5, API SN Classification	55 gallon drum	\$7.31 /Cam 2
Oil Analysis	Price per sample	\$6.77
Hydraulic Oil – Per Gallon Delivered		
Delivered any point Cattaraugus County in 55 gallon drums		\$4.32 /Cam 2
Bulk Delivery to DPW garages in Little Valley, Franklinville, Allegany		\$3.58 /Cam 2

SANDBURG OIL COMPANY
 1641 East State Road
 Olean, New York 14760

Motor Oil – Per Gallon Delivered		
Type	Delivery Units	Rate & Brand
10W-30 Super Duty Diesel CJ-4	55 gallon drum	\$5.98 / Lubriguard
(2007 & newer engines)		
15W-40 CJ-4, CI-4+ & CI-4 CH-4, CF/SM, SL; API CF-2; ACEA E7/E5, EO-O+	Bulk delivery	\$5.98 / Lubriguard
15W-40 Advanced Acceptable Brands as listed on Page 7, Shell Rimula, Valvoline Premium Blue (No Exceptions)	Bulk delivery	\$8.26 /Shell Rimula

EMERSON OIL COMPANY, INC.
 545 Lyell Avenue
 Rochester, New York 14606

Motor Oil – Per Gallon Delivered		
Type	Delivery Units	Rate & Brand
15W-40 SL/CF CF-4, CG-4, CH-4, CI-4, CJ-4	Bulk delivery	\$6.23 / Service - Pro

State Bid does not meet specifications.
 Ten sets of specifications were sent out.
 Four 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"/>

**BID ACCEPTANCE FOR CONCRETE PIPE (CLASS III & IV)
AND STEEL CORRUGATED PIPE AND PIPE ARCHES
(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 round and elliptical concrete pipe (Class III & IV) and steel corrugated pipe and pipe arches, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the only bid received for the provision of round and elliptical concrete pipe (Class III & IV) was submitted by Southern Tier Municipal & Construction Supply Co., as follows:

SOUTHERN TIER MUNICIPAL & CONSTRUCTION SUPPLY CO.
1801 Washington Street
P.O. Box 892
Jamestown, New York 14701

Round Concrete Pipe (Class III & IV)	
<i>Description</i>	<i>2015 Rate</i>
18 Inch (Class III) per foot	\$ 30.77
18 Inch (Class IV) per foot	\$ 35.21
18 Inch Flared End	\$1,186.25
21 Inch (Class III) per foot	\$ 32.14
21 Inch (Class IV) per foot	\$ 37.03
21 Inch Flared End	\$1,497.00
24 Inch (Class III) per foot	\$ 37.13
24 Inch (Class IV) per foot	\$ 42.07
24 Inch Flared End	\$1,721.00
30 Inch (Class III) per foot	\$ 48.06
30 Inch (Class IV) per foot	\$ 56.57
30 Inch Flared End	\$1,818.00
36 Inch (Class III) per foot	\$ 63.48
36 Inch (Class IV) per foot	\$ 90.67
36 Inch Flared End	\$2,128.00
42 Inch (Class III) per foot	\$ 96.41
42 Inch (Class IV) per foot	\$112.12
42 Inch Flared End	\$3,224.00
48 Inch (Class III) per foot	\$ 113.12
48 Inch (Class IV) per foot	\$ 123.88
48 Inch Flared End	\$3,470.00
54 Inch (Class III) per foot	\$ 155.91
54 Inch (Class IV) per foot	\$ 181.76
54 Inch Flared End	\$4,041.00
60 Inch (Class III) per foot	\$ 209.82
60 Inch (Class IV) per foot	\$ 270.45
60 Inch Flared End	\$3,664.00

66 Inch (Class III) per foot	\$ 271.83
66 Inch (Class IV) per foot	\$ 304.89
72 Inch (Class III) per foot	\$ 284.24
72 Inch (Class IV) per foot	\$ 348.06
72 Inch Flared End	\$6,758.00
Elliptical Concrete Pipe (Class III & IV)	
<i>Description</i>	<i>2015 Rate</i>
18 Inch (Class III) per foot (14 x 23)	\$ 45.75
18 Inch (Class IV) per foot	\$ 48.80
18 Inch Flared End (each)	\$1,982.00
24 Inch (Class III) per foot (19 x 30)	\$ 68.76
24 Inch (Class IV) per foot	\$ 73.30
24 Inch Flared End (each)	\$2,244.00
30 Inch (Class III) per foot (24 x 38)	\$ 75.26
30 Inch (Class IV) per foot	\$ 82.20
30 Inch Flared End (each)	\$2,695.00
36 Inch (Class III) per foot (29 x 45)	\$ 131.04
36 Inch (Class IV) per foot	\$ 146.19
36 Inch Flared End (each)	\$3,674.00
42 Inch (Class III) per foot (34 x 53)	\$ 159.48
42 Inch (Class IV) per foot	\$ 184.75
42 Inch Flared End (each)	\$4,238.00
48 Inch (Class III) per foot (38 x 60)	\$ 190.63
48 Inch (Class IV) per foot	\$ 238.10
48 Inch Flared End (each)	\$4,991.00
54 Inch (Class III) per foot (43 x 68)	\$ 231.85
54 Inch (Class IV) per foot	\$ 303.34
54 Inch Flared End (each)	\$7,207.00
60 Inch (Class III) per foot (48 x 76)	\$ 296.09
60 Inch (Class IV) per foot	\$ 402.52
60 Inch Flared End (each)	\$7548.00
66 Inch (Class III) per foot (53 x 83)	\$ 366.29
66 Inch (Class IV) per foot	\$ 532.50
66 Inch Flared End (each)	\$8,611.00
72 Inch (Class III) per foot (58 x 91)	\$ 448.54
72 Inch (Class IV) per foot	\$ 570.59
72 Inch Flared End (each)	\$10,606.00

and

III. WHEREAS, the lowest acceptable bids received for the provision of steel corrugated pipe and pipe arches were submitted by Chemung Supply Corp. and Southern Tier Municipal & Construction Supply Co., as follows:

CHEMUNG SUPPLY CORP.
P.O. Box 527
Elmira, New York 13901

Round Corrugated Steel Pipe And Pipe Arches			
Plain Galvanized Helically Corrugated Pipe with Rerolled Ends			
<i>Index No.</i>	<i>Diameter</i>	<i>Description</i>	<i>2015 Rate</i>
CMDP6	6	(18 ga.) per linear foot	\$ 5.39
CMDP8	8	(16 ga.) per linear foot	\$ 7.11
CMDP10	10	(16 ga.) per linear foot	\$ 8.68
CMC1012	10	12" connect. band	\$ 8.68
CMC1024	10	24" connect. band	\$ 17.36
CMDP12	12	(16 ga.) per linear foot	\$ 8.30
CMC1212	12	12" connect. band	\$ 8.30
CMC1224	12	24" connect. band	\$ 16.60
CMFE12	12	Flared End	\$ 49.58
CMDP15	15	(16 ga.) per linear foot	\$ 9.96
CMC1512	15	12" connect. band	\$ 9.96
CMC1524	15	24" connect. band	\$ 19.92
CMFE15	15	Flared End	\$ 63.86
CMDP18	18	(16 ga.) per linear foot	\$ 12.45
CMC1812	18	12" connect. band	\$ 12.45
CMC1824	18	24" connect. band	\$ 24.90
CMFE18	18	Flared End	\$ 84.42
Round Corrugated Steel Pipe & Pipe Arches Class II			
CMDP21	21	(16 ga.) /linear foot	\$ 14.11
CMC2112	21	12" connect. band	\$ 14.11
CMC2124	21	24" connect. band	\$ 28.22
CMFE21	21	Flared End	\$ 114.19
CMDP24	24	(14 ga.) /linear foot	\$ 19.92
CMC2412	24	12" connect. band	\$ 19.92
CMC2424	24	24" connect. band	\$ 39.84
CMFE24	24	Flared End	\$ 129.43
CMDP30	30	(14 ga.) /linear foot	\$ 24.90
CMC3012	30	12" connect. band	\$ 24.90
CMC3024	30	24" connect. band	\$ 59.80
CMFE30	30	Flared End	\$ 301.99
CMDP36	36	(12 ga.) /linear foot	\$ 40.67
CMC3612	36	12" connect. band	\$ 40.67
CMC3624	36	24" connect. band	\$ 81.34
CMFE36	36	Flared End	\$ 408.76
CMDP42	42	(12 ga.) /linear foot	\$ 47.31
CMC4212	42	12" connect. band	\$ 47.31
CMC4224	42	24" connect. band	\$ 94.62
CMFE42	42	Flared End	\$ 777.35
CMDP48	48	(12 ga.) /linear foot	\$ 53.95
CMC4812	48	12" connect. band	\$ 53.95
CMC4824	48	24" connect. band	\$ 107.90
CMFE48	48	Flared End	\$ 938.67
CMDP60	60	(10 ga.) /linear foot	\$ 85.49
MC6012	60	12" connect. band	\$ 85.49

CMC6024	60	24" connect. band	\$ 170.98
CMFE60	60	Flared End	\$1,521.21
CMDP72	72	(10 ga.) /linear foot	\$ 102.09
CMC7212	72	12" connect. band	\$ 102.09
CMC7224	72	24" connect. band	\$ 204.18
CMFE72	72	Flared End	\$2,046.63
CMDP84	84	(8 ga.) /linear foot	\$185.07
CMC8412	84	12" connect. band	\$185.07
CMC8424	84	24" connect. band	\$370.14
CMFE84	84	Flared End	\$2,456.23
Fully Bituminous Coated w/o Pavement Helically Corrugated Pipe Arch w/Rerolled Ends			
CMDP3524	35" x 24"	Per linear foot	\$ 27.39
CMSC3524		24" connect. band	\$ 54.78
CMDP4229	42" x 29"	Per linear foot	\$ 33.10
CMSC4229		24" connect. band	\$ 66.20
CMDP4933	49" x 33"	Per linear foot	\$ 47.90
CMSC4933		24" connect. band	\$95.80
CMDP5738	57" x 38"	Per linear foot	\$ 74.18
CMSC5738		24" connect. band	\$148.36
CMDP6443	64" x 43"	Per linear foot	\$83.31
CMSC6443		24" connect. band	\$166.62
CMDP7147	71" x 47"	Per linear foot	\$ 117.55
CMSC7147		24" connect. band	\$ 235.10
CMDP7752	77" x 52"	Per linear foot	\$148.12
CMSC7752		24" connect. band	\$296.24
CMDP8357	83" x 57"	Per linear foot	\$ 177.56
CMSC8357		24" connect. band	\$ 355.12

SOUTHERN TIER MUNICIPAL & CONSTRUCTION SUPPLY CORP.
1801 Washington Street
Jamestown, New York 14701

Round Corrugated Steel Pipe And Pipe Arches			
Perforated Plain Galvanized Corrugated Steel Pipe			
<i>Index No.</i>	<i>Diameter</i>	<i>Description</i>	<i>2015 Rate</i>
CMDP6	6	(18 ga.) per linear foot	\$ 5.39
CMDP8	8	(16 ga.) per linear foot	\$ 7.11
CMDP10	10	(16 ga.) per linear foot	\$ 8.68
CMC1012	10	12" connect. band	\$ 8.68
CMC1024	10	24" connect. band	\$ 17.36
CMDP12	12	(16 ga.) per linear foot	\$ 8.30
CMC1212	12	12" connect. band	\$ 8.30
CMC1224	12	24" connect. band	\$ 16.60
CMFE12	12	Flared End	\$ 49.58
CMDP15	15	(16 ga.) per linear foot	\$ 9.96
CMC1512	15	12" connect. band	\$ 9.96
CMC1524	15	24" connect. band	\$ 19.92
CMFE15	15	Flared End	\$ 63.86

CMDP18	18	(16 ga.) per linear foot	\$ 12.45
CMC1812	18	12" connect. band	\$ 12.45
CMC1824	18	24" connect. band	\$ 24.90
CMFE18	18	Flared End	\$ 84.42
Round Corrugated Steel Pipe & Pipe Arches Class II			
CMDP21	21	(16 ga.) /linear foot	\$ 14.11
CMC2112	21	12" connect. band	\$ 14.11
CMC2124	21	24" connect. band	\$ 28.22
CMFE21	21	Flared End	\$ 114.19
CMDP24	24	(14 ga.) /linear foot	\$ 19.92
CMC2412	24	12" connect. band	\$ 19.92
CMC2424	24	24" connect. band	\$ 39.84
CMFE24	24	Flared End	\$ 129.43
CMDP30	30	(14 ga.) /linear foot	\$ 24.90
CMC3012	30	12" connect. band	\$ 24.90
CMC3024	30	24" connect. band	\$ 59.80
CMFE30	30	Flared End	\$ 301.99
CMDP36	36	(12 ga.) /linear foot	\$ 40.67
CMC3612	36	12" connect. band	\$ 40.67
CMC3624	36	24" connect. band	\$ 81.34
CMFE36	36	Flared End	\$ 408.76
CMDP42	42	(12 ga.) /linear foot	\$ 47.31
CMC4212	42	12" connect. band	\$ 47.31
CMC4224	42	24" connect. band	\$ 94.62
CMFE42	42	Flared End	\$ 777.35
CMDP48	48	(12 ga.) /linear foot	\$ 53.95
CMC4812	48	12" connect. band	\$ 53.95
CMC4824	48	24" connect. band	\$ 107.90
CMFE48	48	Flared End	\$ 938.67
CMDP60	60	(10 ga.) /linear foot	\$ 85.49
CMC6012	60	12" connect. band	\$ 85.49
CMC6024	60	24" connect. band	\$ 170.98
CMFE60	60	Flared End	\$1,521.21
CMDP72	72	(10 ga.) /linear foot	\$ 102.09
CMC7212	72	12" connect. band	\$ 102.09
CMC7224	72	24" connect. band	\$ 204.18
CMFE72	72	Flared End	\$2,046.63
CMDP84	84	(8 ga.) /linear foot	\$185.07
CMC8412	84	12" connect. band	\$185.07
CMC8424	84	24" connect. band	\$370.14
CMFE84	84	Flared End	\$2,456.23
Fully Bituminous Coated w/o Pavement Helically Corrugated Pipe Arch w/Rerolled Ends			
CMDP3524	35" x 24"	Per linear foot	\$ 27.39
CMSC3524		24" connect. band	\$ 54.78
CMDP4229	42" x 29"	Per linear foot	\$ 33.10
CMSC4229		24" connect. band	\$ 66.20
CMDP4933	49" x 33"	Per linear foot	\$ 47.90
CMSC4933		24" connect. band	\$95.80
CMDP5738	57" x 38"	Per linear foot	\$ 74.18

CMSC5738		24" connect. band	\$148.36
CMDP6443	64" x 43"	Per linear foot	\$83.31
CMSC6443		24" connect. band	\$166.62
CMDP7147	71" x 47"	Per linear foot	\$ 117.55
CMSC7147		24" connect. band	\$ 235.10
CMDP7752	77" x 52"	Per linear foot	\$148.12
CMSC7752		24" connect. band	\$296.24
CMDP8357	83" x 57"	Per linear foot	\$ 177.56
CMSC8357		24" connect. band	\$ 355.12

now, therefore, be it

I. RESOLVED, that the Commissioner of Public Works is authorized to contract for concrete pipe (Class III & IV) with Southern Tier Municipal & Construction Supply Co., as recommended by the Public Works Committee for the term May 1, 2015 through April 30, 2016, and be it further

II. RESOLVED, that the Commissioner of Public Works is authorized to contract for steel corrugated pipe and pipe arches with Chemung Supply Corp. and Southern Tier Municipal & Construction Supply Co., as recommended by the Public Works Committee for the term May 1, 2015 through April 30, 2016, and be it further

III. 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

IV. 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.

Concrete Pipe – Round & Elliptical (Class III & IV):

No State Bid.

Seven sets of specifications were sent out.

One bid was received.

Steel Corrugated Pipe and Pipe Arches:

State Bid. Prices will be compared with the prices on State Contract and be purchased from the source most beneficial to the County.

Seven sets of specifications were sent out.

Three 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"/>

**ACCEPTING MATERIAL BIDS FOR HIGHWAY SIGNS
(Department of Public Works)**

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

- I. RESOLVED, that the Commissioner of Public Works is authorized to contract for the following materials with the bidders recommended by the Public Works Committee for the season May 1, 2015 through April 30, 2016, and be it further
- II. RESOLVED, that any 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 all materials at any time during the season for which the bids are taken, and be it further
- IV. RESOLVED, the only bid received for materials for highway signs was submitted by Osburn Associates, as follows:

*Osburn Associates
P.O. Box 912
Logan, Ohio 43138*

Description	Price Per Square Foot	2015 Rate
New Domestic 0.080 inch thick 5052-H38 Alodized Aluminum:		
Blank Aluminum		\$ 2.21
48" x 96" sheet, blank (no holes)		\$68.80
Signs:		
Scotchlite Engineers Grade Aluminum 1 side w/Legend 1 color		\$ 3.35
Scotchlite Engineers Grade Aluminum 1 side w/Legend 2 color		\$ 3.75
3M Prismatic High Intensity Grade Aluminum 1 side w/Legend 1 color		\$ 3.85
3M Prismatic High Intensity Grade Aluminum 1 side w/Legend 2 color		\$ 4.25
Scotchlite Diamond Grade Aluminum 1 side w/Legend 1 color		\$ 5.25
Scotchlite Diamond Grade Aluminum 1 side w/Legend 2 color		\$ 5.50
Scotchlite Diamond Grade Fluorescent Aluminum 1 side w/Legend 1 color		\$ 5.25
Scotchlite Diamond Grade Fluorescent Aluminum 1 side w/Legend 2 color		\$ 5.50
Scotchlite High Intensity, Pressure Sensitive Pre-Screened, Unmounted Faces w/Legend 1 color		\$1.46
Scotchlite High Intensity, Pressure Sensitive Pre-Screened, Unmounted Faces w/Legend 2 color		\$ 1.60
Delineators-Reflectorized on Aluminum (per sq. in.)		
Engineers Grade		\$.024
High Intensity		\$.029

No State Bid.
Thirteen sets of specifications were set out.
One bid was received.

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

**ACCEPTING MATERIAL BIDS FOR GALVANIZED
SQUARE STEEL TUBING FOR SIGN POSTS
(Department of Public Works)**

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

- I. RESOLVED, that the Commissioner of Public Works is authorized to contract for galvanized square steel tubing for sign posts with the bidders recommended by the Public Works Committee for the season May 1, 2015 through April 30, 2016, and be it further
- II. RESOLVED, that any 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 all materials at any time during the season for which the bids are taken, and be it further
- IV. RESOLVED, the only bid received for the galvanized square steel tubing for sign posts was submitted by Unistrut Buffalo, Division of Eberl Iron Works, Inc. as follows:

*Unistrut Buffalo, Div.
Eberl Iron Works, Inc.
128 Sycamore Street
Buffalo, New York 14204-1492*

Tubing: price per foot (min. order 600 ft.) F.O.B. Little Valley			
Size	Price		2015 Rate
1" x 1"x 24 ft. w/o perforations	12 gauge		N/A
1½" x 1½" x 24 ft. w/perforations	12 gauge		\$2.40
1¾" x 1¾" x 24 ft. w/perforations	12 gauge		\$2.70
2" x 2" x 24 ft. w/perforations	12 gauge		\$2.93
2¼" x 2¼" x 24 ft. w/perforations	12 gauge		\$3.20

Other Items: price per 100			
Telspar or Equivalent	Description	Units	2015 Rate
TN-31	Tuff Nut 5/16" 18 thread	/100	\$ 70.32
TLO15	T Bracket, used on 1½", 1¾", 2" & 2¼"	/100	\$296.00
TLO16	90 Degree Bracket, used on 1½", 1¾", 2" & 2¼"	/100	\$416.00
TLO18	Straight Bracket, used on 1½", 1¾", 2" & 2¼"	/100	\$344.00
TLO19	Bracket, used on 1½", 1¾", 2" & 2¼"	/100	\$321.00
TLO20	Inside Corner Bracket, used on 1½", 1¾", 2" & 2¼"	/100	\$196.00

Corner Bolts – All 5/16"		Units	
TLO50	1½" sq., 1¾" sq., 2" sq.	/100	\$56.00
TLO70	2¼" Sq., 2½" Sq.	/100	\$52.00
TLO62	Heavy Hex Jam Nut for above Bolts	/100	\$9.00*
SB30CCHG	32" Longbrace with 30" Centers	Each	\$7.20
TL130	Guard Rail Clamp	Each	\$22.61

TL132	Breakaway Plate	Each	\$3.89
HFLW031	Nylon Washer – White	/100	\$11.00
TL3806	3/8" diameter large head multi-grip drive rivet	/100	\$67.00*
* - Will give 10% off orders of 5,000 pieces			
The State Contract is for Channel Sign Post only, not Square Post			

State Bid does not meet County specifications.

Five sets of specifications were sent out.

One bid was received.

Resolution Referred to:

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

**BID ACCEPTANCE FOR PORTABLE TOILET SERVICE
IN VARIOUS LOCATIONS THROUGHOUT COUNTY
(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 portable toilet service in various locations throughout the County for any County Department, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the only bid received meeting specifications was the bid of Zuech's Environmental Services, Inc., 8300 Route 98 North, Franklinville, New York 14737, in an amount as follows:

<u>Description</u>	<u>Rate</u>
<u>PERMANENT LOCATION</u>	
(Needed year round, such as transfer stations)	
Northeast Quadrant	\$85.00/unit/month
Northwest Quadrant	\$85.00/unit/month
Southeast Quadrant	\$85.00/unit/month
Southwest Quadrant	\$85.00/unit/month

CONSTRUCTION SEASON RATES

(Delivered to and removed from work site)

Northeast	Day Rate:	\$85.00/unit
	Weekly Rate:	\$85.00/unit
	Monthly Rate:	\$85.00/unit
Northwest	Day Rate:	\$85.00/unit
	Weekly Rate:	\$85.00/unit
	Monthly Rate:	\$85.00/unit
Southeast	Day Rate:	\$85.00/unit
	Weekly Rate:	\$85.00/unit
	Monthly Rate:	\$85.00/unit
Southwest	Day Rate:	\$85.00/unit
	Weekly Rate:	\$85.00/unit
	Monthly Rate:	\$85.00/unit

and

III. WHEREAS, Zuech's Environmental Services, Inc., shall provide the aforementioned services for a term commencing on May 1, 2015 and terminating April 30, 2017, with the option to renew for an additional two (2) year period, at the same terms and conditions, at the sole discretion of the County, 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 aforementioned bid be, and the same hereby is, accepted, 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.

Five sets of specifications were sent out.

One bid was received.

Resolution Referred to:

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

**ACCEPTING MATERIAL BIDS FOR SANDBLASTING ABRASIVES
(Department of Public Works)**

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

- I. RESOLVED, that the Commissioner of Public Works is authorized to contract for the following materials with the bidders recommended by the Public Works Committee for the season May 1, 2015 through April 30, 2016, and be it further
- II. RESOLVED, that any 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 all materials at any time during the season for which the bids are taken, and be it further
- IV. RESOLVED, the only bid received for sandblasting abrasives was submitted by Gernatt Asphalt Products, Inc., as follows:

*Gernatt Asphalt Products, Inc.
13870 Taylor Hollow Road
Collins, New York 14034*

Description	2015 Rate
In 100 pound bags per ton delivered to Cattaraugus County Public Works, 8810 Route 242, Little Valley on pallets in 21 ton lots	\$275.00/ton
Pick-up at warehouse /100 lb. bag	\$ 13.75
Black Beauty Grade 2040 Utility – Price Delivered	
Per Ton Bagged	\$300.00*
Per 100 lb. Bag	\$ 15.00*
Black Beauty Grade 2040 Utility – Price Picked-Up	
Per Ton Bagged	\$280.00*
Per 100 lb. Bag	\$ 14.00*
Black Beauty Grade Medium 1240 – Price Delivered	
Per Ton Bagged	\$295.00
Per 100 lb. Bag	\$ 14.75
Black Beauty Grade Medium 1240 – Price Picked-Up	
Per Ton Bagged	\$275.00
Per 100 lb. Bag	\$ 13.75
Warehouse: 191 Broadway Road, Gowanda, New York	
Delivery: When delivery is requested, delivery shall be to Cattaraugus County Department of Public Works, Little Valley, NY, on pallets in 21 ton lots unless ordered in bulk.	

No State Bid.

Six sets of specifications were sent out.

One bid was received.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
VNA HOMECARE OPTIONS, LLC FOR
PROVISION OF HOME DELIVERED AND/OR ADULT DAY CARE MEALS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, VNA Homecare Options, LLC, 1050 West Genesee Street, Syracuse, New York 13204, is in need of adult day care meals and/or home delivered meals and congregate meals for eligible patients, and

II. WHEREAS, the Department of Aging can provide home delivered meals and congregate meals to the above-described patients at the following rates:

Home Delivered Meals	\$7.00/meal
Congregate Dining	\$6.00/meal
Daycare (full day)	\$70.00
Daycare (half day)	\$50.00,

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 VNA Homecare Options, LLC, for the provision of the above-described meals, for a term commencing January 1, 2015 to continue in full force and effect until terminated by either party hereto.

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 CATTARAUGUS COMMUNITY ACTION, INC.
FOR THIRD PARTY REVIEWER SERVICES FOR
DEPARTMENT OF SOCIAL SERVICES**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, Act 189-2014 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of Third Party Reviewer services, the term of which expires April 30, 2015, and
- II. WHEREAS, the Third Party Reviewer facilitates meetings between birth parents of children in foster care, the department caseworker, attorneys, foster parents, and service providers to assess the efforts and progress made by the Department and the birth parents to achieve the goal of safely returning the child to the birth parents' care, and
- III. WHEREAS, the Department of Social Services is desirous of renewing the aforementioned contract, and
- IV. WHEREAS, Cattaraugus Community Action, Inc., can provide the aforementioned Third Party Reviewer services for an amount not to exceed \$31,893.00 to be paid on a monthly basis, as invoiced, 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 Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing May 1, 2015 and terminating April 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 LEASE WITH
RYDER TRUCK RENTAL, INC. D/B/A RYDER TRANSPORTATION SERVICES
FOR LAUNDRY TRUCK
(Department of Nursing Homes)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 590-2008, as extended by Act 118-2014, authorized the five-year lease of a 2009 Ford F450 (Diesel) Super Duty cab & chassis, a 2009 Morgan aluminum van body, and a 2009 liftgate, through Ryder Truck Rental, Inc., d/b/a Ryder Transportation Services, 3247 New York Lakes-194, Buffalo, New York, the term of which expired February 16, 2015, and

II. WHEREAS, the Department of Nursing Homes is desirous of replacing the aforementioned laundry truck, and

III. WHEREAS, Ryder Truck Rental, Inc., d/b/a Ryder Transportation Services, 301 Commerce Boulevard, Liverpool, New York 13088, shall lease a 2015 Ford F450 (Diesel) Super Duty cab & chassis, a 2015 Morgan aluminum van body, Model No. GVSD91-16, and a 2015 liftgate to the Department of Nursing Homes, under the same terms and conditions, for an amount of \$1,171.53 per month plus \$0.09 per mile, for sixty (60) months from delivery date, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a five-year lease, on behalf of Cattaraugus County, with Ryder Truck Rental, Inc., d/b/a Ryder Transportation Services, for the provision of the above-described vehicle, for a term commencing upon delivery of the truck to the Department of Nursing Homes and continuing for a term of sixty (60) months from delivery date, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
PIONEER CENTRAL SCHOOL DISTRICT
FOR AMERICORPS START PROGRAM**

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

I. WHEREAS, Act 75-2014 authorized a contract with the Pioneer Central School District for participation in the Youth Bureau's AmeriCorps START Program, the term of which expired December 31, 2014, and

II. WHEREAS, the County Youth Bureau is desirous of placing an AmeriCorps member at the Pioneer Central School District, and

III. WHEREAS, the Pioneer Central School District, 12145 County Line Road, P.O. Box 639, Yorkshire, New York 14173, has agreed to provide services for the AmeriCorps START Program by contributing an amount of \$2,700.00 for one part-time member 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 Pioneer'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 Pioneer Central School District, for the AmeriCorps START Program, for a term commencing April 7, 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 HEALTH CARE SYSTEM, INC.
FOR AMERICORPS START PROGRAM**

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

I. WHEREAS, Act 621-2013 authorized a contract with Southern Tier Health Care System, Inc., One Blue Bird Square, Olean, New York 14760, for the provision of services through the AmeriCorps START Program in the eastern part of the County, the term of which expired November 4, 2014, and

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

III. WHEREAS, Southern Tier Health Care System, Inc., 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, Southern Tier Health Care System, Inc., 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 Southern Tier Health Care System, Inc.'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 Health Care System, Inc., for the provision of services through the AmeriCorps START Program, for a term commencing February 23, 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
SENECA-SALAMANCA AREA CHAMBER OF COMMERCE, INC., FOR
INFORMATION CENTER MANAGER/COORDINATOR**

Pursuant to Sections 224(14) and 450 of the County Law.

I. WHEREAS, Act 29-2015 authorized a contract with the Seneca-Salamanca Area Chamber of Commerce, Inc., 734 Broad Street, Suite 103, Salamanca, New York 14779, for the provision of an information center manager for the I-86 (westbound) rest area, the term of which expires March 31, 2015, and

II. WHEREAS, the County is responsible for staffing the rest area on I-86 (westbound) in the Town of Allegany for a minimum of five (5) hours per day for 151 days per year, plus additional hours per day during the holiday periods of Thanksgiving, Christmas and Easter, and

III. WHEREAS, the County Department of Economic Development, Planning and Tourism does not have sufficient staff to provide management of the information center, and

IV. WHEREAS, the Seneca-Salamanca Area Chamber of Commerce, Inc., can provide an information center manager/coordinator for a minimum of 15 hours per week, with six (6) to eight (8) hours on Sundays (mandatory), as well as holiday periods, for an amount not to exceed \$2,812.50 for three (3) months, to be paid as invoiced, 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 the Seneca-Salamanca Area Chamber of Commerce, Inc., for the provision of the above-described services, for a term commencing April 1, 2015 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 APPLY FOR
FUNDING THROUGH NEW YORK STATE DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES FOR
STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 313-2012 authorized the Chairman to apply for funding through the New York State Division of Homeland Security and Emergency Services for the Statewide Interoperable Communications grant, and

II. WHEREAS, funding is again available through the New York State Division of Homeland Security and Emergency Services for the aforementioned grant, and

III. WHEREAS, the purpose of the aforementioned program is to facilitate the development, consolidation and/or improved operation of public safety communications to support and enhance statewide interoperable communications for first responders, and

IV. WHEREAS, the Sheriff's Office is desirous of applying for the aforementioned funding, and

V. WHEREAS, it is necessary to execute grant documents in order to apply for the aforementioned funding, 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 Division of Homeland Security and Emergency Services, in order to apply for the aforementioned grant funding, 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 EXECUTE CONTRACT
WITH BOB BARKER COMPANY
FOR PURCHASE OF INMATE MATTRESSES AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Sheriff's Office)**

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

- I. WHEREAS, the Sheriff's Office is desirous of replacing mattresses in the Jail, and
- II. WHEREAS, the Bob Barker Company, P.O. Box 429, Fuquay-Varina, North Carolina 27526-0429, can provide 150 mattresses for an amount of \$12,217.50, to be paid as invoiced, and
- III. WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the cost of the aforementioned mattresses, 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 Bob Barker Company, for the purchase of the above-described mattresses, for a term commencing April 1, 2015 and terminating July 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:

Increase Estimated Revenue Account:

A.311.3110.0000.2626	Forfeiture of Crime Proceeds	\$12,217.50
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Increase Appropriation Account:

A.311.3150.0000.47032	Jail/Bedding & Linen	\$12,217.50.
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Resolution Referred to:

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

**RESOLUTION AUTHORIZING THE CHAIR OF THE LEGISLATURE TO APPROVE THE PROPOSED
ACTION BY COUNTY OF CATTARAUGUS INDUSTRIAL DEVELOPMENT AGENCY
IN CONNECTION WITH A CERTAIN COMMERCIAL PROJECT FOR
PREMO LIMOUSINE SERVICE OF WNY, LLC**

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

- I. WHEREAS, pursuant to Article 18-A of the General Municipal Law of the State of New York and Chapter 536 of the 1971 Laws of New York (collectively, the “Act”), the Legislature of Cattaraugus County (the “County Legislature”) has heretofore appointed the members of County of Cattaraugus Industrial Development Agency (the “Agency”) and has duly caused to be filed in the office of the Secretary of the State of New York the certificates required by Section 856 of the General Municipal Law of the State of New York, and
- II. WHEREAS, pursuant to the Act, the Agency is authorized and empowered to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of industrial, manufacturing, warehousing, commercial, research and recreation facilities, among others, for the purpose of promoting, attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York, to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration, and
- III. WHEREAS, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to acquire, construct and install one or more “projects” (as defined in the Act), or to cause said projects to be acquired, constructed and installed, and to convey said projects or to lease said projects with the obligation to purchase, and
- IV. WHEREAS, Premo Limousine Service of WNY, LLC, a New York limited liability company (the “Company”), submitted an application (the “Application”) to the Agency, a copy of which Application is on file at the office of the Agency, which Application requested that the Agency consider undertaking a project (the “Project”) for the benefit of the Company, said Project consisting of the following: (A) (1) the acquisition of an interest in an approximately 0.45 acre parcel of land located at 117 Fourth Street S (tax map #94.065-11-41.1) in the City of Olean, Cattaraugus County, New York (the “Land”), together with an approximately 13,700 square foot building located thereon (the “Facility”), (2) the renovation of the Facility, (3) the acquisition of up to six (6) charter buses (collectively, the “Buses”), which Buses will, 75% of the time, (a) be stored in Cattaraugus County, New York and (b) originate their trips from Cattaraugus County, New York, and (4) the further acquisition and/or installation therein and thereon of related fixtures, machinery, equipment and other tangible personal property including without limitation tenant improvement and finish (collectively, the “Equipment”) (the Land, the Facility, the Buses and the Equipment being collectively referred to as the “Project Facility”), all of the foregoing consisting of a facility for the storage of the Buses and intending by the Company to provide

charter bus services, among other services, to the residents of Cattaraugus County, New York; (B) the granting of certain “financial assistance” (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including potential exemptions from certain sales and use taxes, real property taxes, real estate transfer taxes and mortgage recording taxes (collectively, the “Financial Assistance”); and (C) the lease (with an obligation to purchase) or sale of the Project Facility to the Company or such other person as may be designated by the Company and agreed upon by the Agency, and

V. WHEREAS, pursuant to Section 862(2)(a) of the Act, no financial assistance of the Agency shall be provided in respect of any project where facilities or property that are primarily used in making retail sales of goods or services to customers who personally visit such facilities constitute more than one-third of the total project cost, unless certain exceptions apply, one of which is that the predominant purpose of the Project would be to make available services which would not, but for the Project, be reasonably accessible to the residents of Cattaraugus County because of a lack of reasonably accessible retail trade facilities offering such services, and

VI. WHEREAS, pursuant to Section 862(2)(c) of the Act, the Agency may not provide financial assistance to the Project unless the Agency shall, after satisfaction of the public hearing requirements of Section 859 of the Act, make a finding that undertaking the Project will serve the public purposes of the Act by preserving permanent, private sector jobs in the State or increasing the overall number of permanent, private sector jobs in the State, and

VII. WHEREAS, by resolution adopted by the members of the Agency on February 5, 2015 (the “Public Hearing Resolution”), the Agency authorized a public hearing to be held pursuant to Section 859-a of the Act with respect to the Project, and

VIII. WHEREAS, pursuant to the authorization contained in the Public Hearing Resolution, the Executive Director of the Agency (A) caused notice of a public hearing of the Agency (the “Public Hearing”) pursuant to Section 859-a of the Act, to hear all persons interested in the Project and the financial assistance being contemplated by the Agency with respect to the Project, to be mailed on February 9, 2015 to the chief executive officers of the county and of each city, town, village and school district in which the Project is or is to be located, (B) caused notice of the Public Hearing to be posted on (1) a bulletin board at the County of Cattaraugus Industrial Development Agency offices located at 9 East Washington Street in the Town of Ellicottville, Cattaraugus County, New York on February 9, 2015, (2) a bulletin board at the Olean Municipal Building located at 101 East State Street in the City of Olean, Cattaraugus County, New York on February 11, 2015, and (3) the Agency’s website on February 9, 2015, (C) caused notice of the Public Hearing to be published on February 11, 2015 in the Olean Times Herald, a newspaper of general circulation available to the residents of the County of Cattaraugus, New York, (D) conducted the Public Hearing on February 26, 2015 at 10:30 a.m., local time in conference room #119 at the Olean Municipal Building located at 101 East State Street in the City of Olean, Cattaraugus County, New York, and (E) prepared a report of the Public Hearing (the “Hearing Report”)

fairly summarizing the views presented at such Public Hearing and caused copies of said Hearing Report to be made available to the members of the Agency, and

IX. WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations (the "Regulations") adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (collectively with the SEQR Act, "SEQRA"), by resolution adopted by the members of the Agency on February 5, 2015 (the "Preliminary SEQR Resolution"), the Agency (A) determined (1) that the Project involves more than one "involved agency", and (2) that the Agency wished to investigate the advisability of undertaking a coordinated review with respect to the Project and (B) authorized the Executive Director of the Agency to contact all other "involved agencies" for the purpose of ascertaining whether such "involved agencies" were interested in undertaking a coordinated review of the Project and, if so, designating a "lead agency" with respect to the Project (as such quoted terms are defined in SEQRA), and

X. WHEREAS, further pursuant to SEQRA, by resolution adopted by the members of the Agency on March 17, 2105 (the "Final SEQR Resolution"), the Agency determined (A) to conduct an uncoordinated review of the Project, (B) that the Project is an "Unlisted action" which will not have a significant effect on the environment and, therefore, that an environmental impact statement is not required to be prepared with respect to the Project, and (C) as a consequence of the foregoing, to prepare a negative declaration with respect to the Project, and

XI. WHEREAS, by resolution adopted by the members of the Agency on March 17, 2015 (the "Resolution Making Retail Findings"), the Agency (A) found that although the Project Facility appears to constitute a project where facilities or properties that are primarily used in making retail sales of goods or services to customers who personally visit such facilities may constitute more than one-third of the costs of the Project, the Agency is authorized to provide financial assistance in respect of the Project pursuant to Section 862(2)(a) of the Act because the predominant purpose of the Project would be to make available goods or services which would not, but for the Project, be reasonably accessible to residents of Cattaraugus County, New York, because of a lack of reasonably accessible retail trade facilities offering such goods or services, (B) determined, following a review of the Hearing Report, that the Project would serve the public purposes of the Act by increasing the overall number of permanent, private sector jobs in the State of New York, and (C) determined that the Agency would proceed with the Project and the granting of the Financial Assistance; provided however, that no Financial Assistance would be provided to the Project by the Agency unless and until the Chairman of the County Legislature of Cattaraugus County, as chief executive officer of Cattaraugus County, New York, pursuant to Section 862(2)(c) of the Act, confirmed the proposed action of the Agency with respect to the Project, and

XII. WHEREAS, for the sole purpose of allowing the Agency to proceed with the Project, this Legislature desires to empower the Chairman of this Legislature, as the chief executive officer of Cattaraugus

County, to confirm the proposed action of the Agency with respect to the Project, pursuant to Section 862(2)(c) of the Act, and

XIII. WHEREAS, Section 870 of the General Municipal Law of the State of New York specifically provides that any obligation of the Agency shall not be a debt of Cattaraugus County, New York, nor shall Cattaraugus County, New York be liable thereon, now, therefore, be it

I. RESOLVED, that, for the sole purpose of allowing the Agency to proceed with the Project and the granting of the financial assistance described in the notice of the Public Hearing, the County Legislature hereby authorizes the Chairman of this County Legislature, as the chief executive officer of Cattaraugus County, New York, to either confirm or refuse to confirm the proposed action of the Agency with respect to the Project, pursuant to Section 862(2)(c) of the Act, and be it further

II. RESOLVED, that this resolution shall take effect immediately.

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"/>