



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

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Contingent Fund Balance: \$325,679

The following committees will meet on **Wednesday, May 20, 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.
Public Safety	5:15 p.m.
Development & Agriculture	5:30 p.m.
Finance	6:00 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 272-15 Mr. Weller and Mr. Koch
LOCAL LAW NUMBER 5-2015 – A LOCAL LAW AMENDING LOCAL LAW NUMBER 10-2012 (INTRO NO. 12-2012) REGARDING UNIFORM GUIDELINES FOR DETERMINING THE RESPONSIBILITY OF BIDDERS
- 273-15 Mr. Weller and Mr. Koch
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 5-2015
- 274-15 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM
- 275-15 Mr. VanRensselaer and Mr. Boser
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH WESTERN NEW YORK REGIONAL ECONOMIC DEVELOPMENT COUNCIL FOR CONSOLIDATED FUNDING APPLICATION FOR ELIGIBLE PROJECTS
- 276-15 Mr. VanRensselaer and Mr. Boser
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE APPALACHIAN REGIONAL COMMISSION FOR COUNTY-WIDE TRAILS SYSTEM PLAN
- 277-15 Mr. Snyder, Sr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH THE CITY OF OLEAN AND THE TOWNS OF PORTVILLE AND ALLEGANY FOR THE DEVELOPMENT OF BOAT LAUNCHES ALONG THE ALLEGANY RIVER
- 278-15 Public Safety Committee: Mr. Murphy, Mr. Hale, Mr. Felton, Mr. Snyder, Sr., Mr. VanRensselaer, Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TRANS AM AMBULANCE SERVICE FOR MEDICAL TRANSPORTATION SERVICES FOR INMATES

- 279-15 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR THERAPY AND CASE MANAGEMENT SERVICES FOR THE COUNTY JAIL AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services and Sheriff's Office)
- 280-15 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN PSYCHIATRIC, P.C. FOR PSYCHIATRIC AND MEDICATION MANAGEMENT SERVICES FOR THE COUNTY JAIL
- 281-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR VARIOUS HEALTH DEPARTMENT WIC PROGRAMS
- 282-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR HEALTH DEPARTMENT WATER QUALITY EDUCATOR
- 283-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR HEALTH DEPARTMENT REPRODUCTIVE HEALTH EDUCATOR
- 284-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR DRINKING WATER SUPPLY PROTECTION PROGRAM
- 285-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR USE OF PAVILION AT FRANCHOT PARK FOR WORLD BREAST FEEDING EVENT WEEK PICNIC
- 286-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS TOWNS AND CITIES FOR MOSQUITO CONTROL PROGRAM FUNDING
- 287-15 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLEGANY-LIMESTONE CENTRAL SCHOOL DISTRICT AND CATTARAUGUS-ALLEGANY-ERIE-WYOMING BOCES FOR SCHOOL RESOURCE OFFICER PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Sheriff's Office)

Committee referrals for the May 20, 2015 Committee meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
272	X		X						
273	X		X						
274	X							X	
275	X						X		
276	X						X		
277	X						X		
278	X							X	
279	X					X		X	
280	X							X	
281	X					X			
282	X					X			
283	X					X			
284	X					X			
285	X					X			
286	X					X			
287	X							X	
TOTALS	16	0	2	0	0	7	3	5	0

**LOCAL LAW NUMBER 5- 2015
COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Section 10 of the Municipal Home Rule Law and
Section 103 of the General Municipal Law.

**A LOCAL LAW AMENDING LOCAL LAW NUMBER 10-2012 (INTRO NO. 12-2012)
REGARDING UNIFORM GUIDELINES FOR DETERMINING THE RESPONSIBILITY OF BIDDERS**

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

Section 1. Amendment. This Local Law shall amend Local Law Number 10-2012 (Intro No. 12-2012), as previously amended ("the law"), which established uniform guidelines for determining the responsibility of bidders. Sections 1 through 7 thereof, inclusive, shall, from and after the effective date of this local law, read as follows:

"Section 1. Legislative Intent. It is the intent of this Local Law to enhance the County's ability to identify the lowest "responsible bidder" on public works construction projects by instituting more comprehensive submission requirements and an evaluation system which is in compliance with New York State General Municipal Law. The County, based upon its experience, has determined that quality workmanship, efficient operation, safety, and timely completion of projects are not necessarily assured by awarding a public works contract solely on the basis of the low price. This Local Law establishing uniformity of guidelines for determining the responsibility of apparent low bidders will assure efficient use of taxpayer dollars, will promote public safety, and is in the public interest.

Section 2. Applicability. This Local Law shall apply to construction projects subject to the competitive bidding requirements of General Municipal Law §103 and advertised for bids on or after the effective date.

Section 3. Public Works. For purposes of this Local Law, the term "public works" shall mean the following: any constructing, altering, reconstructing, repairing, rehabilitating, refinishing, refurbishing, remodeling, remediating, renovating, custom fabricating, maintenance, landscaping, improving, moving, wrecking, painting, decorating, demolishing, and adding to or subtracting from any public building, structure, highway, roadway, street, alley, bridge, sewer, drain, ditch, sewage disposal plant, water work, parking facility, railroad, excavation, or other project, development, real property, or improvement, or to any part thereof, whether or not the performance of the work herein described involves the addition to, or fabrication into, any structure, project or development, real property or improvement herein described of any material or article of merchandise, which is paid for out of public funds in an amount exceeding \$35,000.00. The term also includes any public works leased by the County under a lease containing an option to purchase exceeding the \$35,000.00 threshold established hereby.

Section 4. Cattaraugus County Vendor Responsibility Form and Procedure.

A. A questionnaire (which shall be titled the "Cattaraugus County Vendor Responsibility Form"), hereinafter "the Form", shall be prepared and, as he/she may deem appropriate, revised by the Cattaraugus County Commissioner of Public Works ("Commissioner").

B. The Commissioner shall provide the Form to the apparent low bidder on all County public works projects.

C. The County shall promptly notify the apparent low bidder of its status as such and provide such entity with a copy of the Form either in electronic or paper format. The most current version of the Form shall also be posted on the Cattaraugus County website.

D. The apparent low bidder shall file the Form in in the Office of the Commissioner not more than five (5) business days after receiving it or, if the form is mailed to the apparent low bidder, within ten (10) business days after the date of mailing.

E. In the event that the apparent low bidder fails to file the fully completed Form in the Commissioner's Office within the required time, its bid will be rejected and any bid bond submitted may, at the County's sole discretion, be forfeited.

F. If the apparent low bidder is deemed not responsible, or fails to submit the Form within the required time, then the next lowest bidder will be deemed the apparent low bidder and so on until the lowest bidder is deemed responsible and selected as the lowest responsible bidder.

G. Not later than five (5) calendar days prior to a final determination that the apparent low bidder is not responsible, the County will notify the bidder of same, in writing, and by certified mail, return receipt, stating the reasons. Except in the case of the rejection of an apparent low bid solely because the vendor failed to timely submit a completed Form, such notice shall set forth a time, date and place for the apparent low bidder to appear and be heard, not less than five (5) business days after such notice is served.

H. Subcontractors proposed to be used on a project must also complete the Form before the subcontractor is approved by the County. Failure by a subcontractor to submit the Form or unsatisfactory responses to questions may lead to rejection of the bid of the subcontractor at the County's discretion.

I. If the bid of the apparent low bidder appears disproportionately low when compared with estimates obtained by or on behalf of the County and/or compared to other bids submitted (10% or greater disparity), the County reserves the right to inquire further of the apparent low bidder to determine whether the bid contains mathematical errors, omissions and/or erroneous assumptions, and whether the apparent low bidder has the capability to perform and complete the contract for the bid amount.

J. If a bidder is found to have willfully violated New York Labor Law §220 within the previous five (5) years, that bidder shall automatically be deemed "not responsible" and its bid shall be rejected unless the Commissioner, subject to review by the Public Works Committee of the Cattaraugus County Legislature, determines otherwise. In all other cases, based on all of the information collected pursuant to this local law and any other factor deemed relevant, the Commissioner, or other department heads soliciting public works bids, shall determine if the apparent lowest bidder is in fact "responsible."

Section 5. Additional Requirements.

A. Contractors and all subcontractors shall classify their workers as employees rather than as independent contractors, unless those workers meet the definition of "independent contractor" as defined by the Internal Revenue Service, and shall treat said employees accordingly for purposes of workers' compensation insurance coverage, unemployment insurance, employment taxes, and social security taxes.

B. The contractors and all subcontractors shall submit certified payrolls to the Commissioner.

Section 6. Procedure. Cattaraugus County will make its own determinations of responsibility for low bidders. A bidder recognized by the state as a responsible vendor must still satisfy the requirements of this local law by submitting the required Cattaraugus County Vendor Responsibility Form within the required time frame.

Section 7. Incomplete Submissions by Bidders and Subcontractors. It is the sole responsibility of the contractor to comply with all submission requirements to the County. The submission requirements also apply to all subcontractors, except that the contractor shall submit all subcontractor questionnaires to the County of Cattaraugus no later than the date and time of the contract award. Contractor and/or subcontractor submissions deemed non-responsive will result in automatic rejection of the bid."

Section 2. Renumbering. Sections 10, 11, 12 and 13 of Local Law No. 10-2012 (Intro No. 12-2012) are hereby renumbered as Sections 8, 9, 10 and 11, respectively.

Section 3. Effective Date. This Local Law shall take effect upon filing in the Office of the Secretary of State, in accordance with Section 27 of the New York State Municipal Home Rule Law.

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 PUBLIC HEARING ON LOCAL LAW NUMBER 5- 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 May 27, 2015, a proposed Local Law entitled, "A Local Law Amending Local Law Number 10-2012 (Intro No. 12-2012) Regarding Uniform Guidelines for Determining the Responsibility of Bidders", 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 (5) 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 10th day of June, 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 (5) 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.

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
NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR
EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM**

Pursuant to P.L. 81-920 and Section 450 of the County Law.

- I. WHEREAS, Act 355-2014 authorized a contract with the New York State Emergency Management Office, 1220 Washington Street, Building 22, Suite 101, Albany, New York 12226-2251, for the 2014 Emergency Management Performance Grant Program, the term of which expires September 30, 2015, and
- II. WHEREAS, the County desires to participate in the program for federal fiscal year 2015 and should continue to participate, and
- III. WHEREAS, under this agreement, the County will receive \$35,220.00 from the State Department of Homeland Security and Emergency Services, and
- IV. WHEREAS, this program is 50% federally funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Emergency Management Office for the above-described program, for a term commencing October 1, 2014 and terminating September 30, 2016, according to the above-described terms, and be it further
- II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further
- III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further
- IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
WESTERN NEW YORK REGIONAL ECONOMIC DEVELOPMENT COUNCIL
FOR CONSOLIDATED FUNDING APPLICATION FOR ELIGIBLE PROJECTS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of applying for funding through the Western New York Regional Economic Development Council for various eligible projects, and

II. WHEREAS, it is necessary to apply to the Western New York Regional Economic Development Council 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 a grant application, on behalf of Cattaraugus County, with the Western New York Regional Economic Development Council, in order to apply for the above-described 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 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
THE APPALACHIAN REGIONAL COMMISSION
FOR COUNTY-WIDE TRAILS SYSTEM PLAN**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of developing a Comprehensive County-Wide Trails System Plan ("Plan") that will integrate the preservation and promotion of the County's cultural heritage, natural and community assets while providing an economic opportunity for outdoor-oriented tourism, and
- II. WHEREAS, the aforementioned Plan will build the framework of a county-wide trails system to: 1) survey the usability of existing trails; 2) determine the feasibility of connecting existing trails; 3) justify the creation of new trails; and 4) provide the basis for applications for funding trail creation and improvements, and
- III. WHEREAS, it is anticipated that the total cost of the project will be approximately \$50,000.00, and
- IV. WHEREAS, funding in the amount of \$25,000.00 is available through the Appalachian Regional Commission to offset the cost of the aforementioned Plan, and
- V. WHEREAS, it is necessary to apply to the Appalachian Regional Commission for the aforementioned funding, and
- VI. WHEREAS, in the event the County is awarded a \$25,000.00 grant from Appalachian Regional Commission, a \$25,000.00 County match would be required, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application in order to apply for the above-described funding, on behalf of Cattaraugus County, with a cash match not to exceed \$25,000.00 to the Appalachian Regional Commission, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS
WITH THE CITY OF OLEAN AND THE TOWNS OF PORTVILLE AND ALLEGANY
FOR THE DEVELOPMENT OF BOAT LAUNCHES ALONG THE ALLEGANY RIVER**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, the development of boat launch areas along the Allegany River in the City of Olean and the Towns of Portville and Allegany, would enable area residents to make greater recreational use of the waterway, and
- II. WHEREAS, the creation of such boat launches would positively impact recreational and economic development along the river and thereby benefit the County and its residents, and
- III. WHEREAS, the County has \$150,000.00 in its economic development program, the source of which is casino funds for economic development projects in the County, and
- IV. WHEREAS, it is proposed that the County grant the sum of \$50,000.00 to each of the respective municipalities for the development of the aforementioned boat launch areas, and
- V. WHEREAS, the City of Olean and the Towns of Portville and Allegany have agreed to develop and maintain boat launches along the Allegany River in their respective communities for recreational use by the public, and
- VI. WHEREAS, sufficient funds are included in the economic development fund from casino proceeds for this project, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the City of Olean and the Towns of Portville and Allegany, for the development of boat launches along the Allegany River, and
- II. RESOLVED, that the County shall pay the sum of \$50,000.00 to each municipality on a percent-of-completion basis, upon receipt of invoices showing what work has been completed.

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 TRANS AM AMBULANCE SERVICE
FOR MEDICAL TRANSPORTATION SERVICES FOR INMATES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Sheriff's Office is desirous of obtaining ambulance and other medical transportation services for the inmates at the County Jail, and

II. WHEREAS, Trans Am Ambulance Service, 1658 Olean-Portville Road, Olean, New York 14760, can provide emergency and non-emergency medical transportation and related services for the inmates at the Cattaraugus County Jail as requested by the County Sheriff in accordance with the following rate schedule:

Rates Effective January 1, 2015		
<u>Service</u>	<u>UHAS</u>	<u>U/C</u>
Mobile Intensive Care – Critical Care		
-Specialty Care Transport (SCT) Ambulance Service Base Rate	\$707.00	\$1,010.00
ALS Level		
-Advanced Life Support Ambulance Service Base Rate	\$577.50	\$ 825.00
BLS level		
-Basic Life Support Ambulance Service Base Rate	\$437.50	\$ 625.00
Ambulance Mileage Rate	\$ 10.50	\$ 15.00

*All rates are inclusive with no extra charge for EKG, oxygen, medical supplies, drugs, night service and waiting time.

*All contract rates will automatically increase annually in an amount equal to the annual increase in Medicare and/or Medicaid rates as determined by the federal and state governments,

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Trans Am Ambulance Service, for the provision of the above-described services, for a term commencing April 28, 2015 and terminating April 30, 2016, with automatic renewals for additional one (1) year periods unless terminated by giving 90 days advance written notice, 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
CATTARAUGUS COMMUNITY ACTION, INC. FOR THERAPY AND
CASE MANAGEMENT SERVICES FOR THE COUNTY JAIL AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services and Sheriff's Office)**

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

I. WHEREAS, the Sheriff's Office is in need of mental health therapy, case management and discharge planning services for the inmates at the County Jail, and

II. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, shall provide one (1) full-time Licensed Mental Health Therapist and one (1) part-time Case Manager/Discharge Planner for the provision of mental health therapy, case management and discharge planning services, for an amount not to exceed \$51,072.00 for the period June 1, 2015 to December 31, 2015, to be paid periodically as invoiced, and

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

I. RESOLVED, that the 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 June 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 Accounts:

A.431.4333.2100.48304	Forensic Program, Clinic, Psychiatric Nurse - Jail	\$28,780.00
A.431.4333.0810.11000	Forensic Program, Case Management, Full-Time Wages	\$10,510.00
A.431.4333.0810.81000	Forensic Program, Case Management, FICA	\$ 843.00
A.431.4333.0810.82000	Forensic Program, Case Management, Retirement	\$ 1,957.00
A.431.4333.0810.83000	Forensic Program, Case Management, Health Insurance	\$ 2,740.00
A.431.4333.0810.84000	Forensic Program, Case Management, Dental Insurance	\$ 32.00
A.431.4333.0860.11000	Forensic Program, LGU Admin OMH, Full-Time Wages	\$ 574.00
A.431.4333.0860.81000	Forensic Program, LGU Admin OMH, FICA	\$ 47.00
A.431.4333.0860.82000	Forensic Program, LGU Admin OMH, Retirement	\$ 103.00
A.431.4333.0860.83000	Forensic Program, LGU Admin OMH, Health Insurance	\$ 159.00
A.431.4333.0860.84000	Forensic Program, LGU Admin OMH, Dental Insurance	\$ 1.00
A.431.4333.1970.11000	Forensic Program, Transition Management, FT Wages	\$ 5,524.00
A.431.4333.1970.81000	Forensic Program, Transition Management, FICA	\$ 437.00
A.431.4333.1970.82000	Forensic Program, Transition Management, Retirement	\$ 1,009.00
A.431.4333.1970.83000	Forensic Program, Transition Management, Health Ins.	\$ 1,420.00
A.431.4333.1970.84000	Forensic Program, Transition Management, Dental Ins.	\$ 17.00
A.431.4333.2100.11000	Forensic Program, Clinic, Full-Time Wages	\$ 11,208.00
A.431.4333.2100.81000	Forensic Program, Clinic, FICA	\$ 897.00
A.431.4333.2100.82000	Forensic Program, Clinic, Retirement	\$ 2,034.00
A.431.4333.2100.83000	Forensic Program, Clinic, Health Insurance	\$ 2,961.00
A.431.4333.2100.84000	Forensic Program, Clinic, Dental Insurance	\$ 35.00
A.311.3150.0000.11000	Full Time Wages	\$ 6,551.00
A.311.3150.0000.81000	FICA	\$ 501.00
A.311.3150.0000.82000	Retirement	\$ 5,199.00
A.311.3150.0000.83000	Health Insurance	\$ 16,529.00

Increase Estimated Revenue Account:

A.431.4352.2740.1620.02 HH Care Management, Mental Health Fees Medicaid \$ 23,660.00

Increase Appropriation Accounts:

A.431.4352.2620.11000	Adult Case Management, Health Home, F-T Wages	\$ 27,816.00
A.431.4352.2620.81000	Adult Case Management, Health Home, FICA	\$ 2,224.00
A.431.4352.2620.82000	Adult Case Management, Health Home, Retirement	\$ 5,103.00
A.431.4352.2620.83000	Adult Case Management, Health Home, Health Ins.	\$ 7,280.00
A.431.4352.2620.84000	Adult Case Management, Health Home, Dental Ins.	\$ 85.00
A.431.4333.2100.41229	Forensic Program, Clinic, Social Worker Contracted	\$ 38,375.00
A.431.4333.2100.41249	Forensic Program, Clinic, Psychiatric Services	\$ 1,224.00
A.431.4333.2100.41253	Forensic Program, Clinic, Case Man/Discharge Plan	\$ 12,697.00
A.431.4333.2100.41636	Forensic Program, Clinic, Support Staff	\$ 144.00

Decrease Estimated Revenue Account:

A.311.3150.0000.1333 CS Reimbursement Psychiatric Nurse \$ 28,780.00.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input 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 JAMESTOWN PSYCHIATRIC, P.C. FOR
PSYCHIATRIC AND MEDICATION MANAGEMENT SERVICES
FOR THE COUNTY JAIL**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Sheriff's Office is in need of psychiatric and medication management services for the inmates at the County Jail, and

II. WHEREAS, Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, through Israr A. Abbasi, shall provide the aforementioned psychiatric and medication management services, for an amount as follows:

<u>Service</u>	<u>Quantity</u>	<u>Cost Per Month (Not to Exceed)</u>
Psychiatric Clinic	direct contact hours – 3 hours per week not to exceed 14 hours per month	\$2,380.00
Scribe/Dictation Service	not to exceed 16 hours per month	\$ 192.00
Psychiatric On-Call Services for New Admissions and Psychiatric Phone Consultations for Existing Inmates	4 hours per month	\$ 700.00
Total Cost		\$3,272.00

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Jamestown Psychiatric, P.C., for the provision of the above-described services, for a term commencing June 1, 2015 and terminating December 31, 2015, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR
VARIOUS HEALTH DEPARTMENT WIC PROGRAMS**

Pursuant to 42 USCS Section 1786 and
Section 450 of the County Law.

I. WHEREAS, Act 377-2014, as amended by Act 34-2015, authorized a contract with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Ellicottville, New York 14731, for the provision of the following components for the Health Department WIC program, the term of which expired March 19, 2015:

- Breastfeeding Peer Counselors (part-time),
- Two (2) Nutrition Program Aides,
- Breastfeeding Coordinator,

and

II. WHEREAS, an amendment to the aforementioned contract is necessary to include the additional amount of \$341.23, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Cornell Cooperative Extension-Cattaraugus County, for the provision of the above-described services, for a term commencing January 1, 2015 and terminating March 19, 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 AMENDED CONTRACT WITH
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR
HEALTH DEPARTMENT WATER QUALITY EDUCATOR**

Pursuant to Sections 224 (8)(e) and 450 of the County Law.

I. WHEREAS, Act 525-2014, as amended by Act 35-2015, authorized a contract with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Ellicottville, New York 14731, for the provision of a Water Quality Educator to coordinate the public water supply inspection, monitoring and surveillance program and ensure fulfillment of all NYS drinking water enhancement grant work plan deliverables, the term of which expired February 28, 2015, and

II. WHEREAS, an amendment to the aforementioned contract is necessary to include the additional amount of \$2,216.18, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Cornell Cooperative Extension-Cattaraugus County, for the provision of the above-described services, for a term commencing January 1, 2015 and terminating February 28, 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 AMENDED CONTRACT WITH
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR
HEALTH DEPARTMENT REPRODUCTIVE HEALTH EDUCATOR**

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

I. WHEREAS, Act 523-2014, as amended by Act 36-2015, authorized a contract with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Ellicottville, New York 14731, for the provision of services of a Reproductive Health Educator for the County Health Department family planning clinics, the term of which expired February 28, 2015, and

II. WHEREAS, an amendment to the aforementioned contract is necessary to include the additional amount of \$1,755.25, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Cornell Cooperative Extension-Cattaraugus County, for the provision of the above-described services, for a term commencing January 1, 2015 and terminating February 28, 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
NEW YORK STATE DEPARTMENT OF HEALTH FOR
DRINKING WATER SUPPLY PROTECTION PROGRAM**

Pursuant to 10 NYCRR Part 53, 21 NYCRR Part 2604 and
Section 450 of the County Law.

- I. WHEREAS, Act 219-2014 authorized a contract with the New York State Department of Health for the provision of a drinking water supply protection program, the term of which expired March 31, 2015, and
- II. WHEREAS, there is funding available in the amount of \$132,009.00 through the New York State Department of Health, Center for Environmental Health, Division of Environmental Protection, Bureau of Public Water Supply Protection, Flanigan Square, 547 River Street, Troy, New York 12180-2216, for the drinking water supply protection program 2015 allocation, and
- III. WHEREAS, the County Health Department is desirous of providing drinking water supply protection services, and
- IV. WHEREAS, a contract is necessary in order to obtain the aforementioned funding, and
- V. WHEREAS, the program is 100% state funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Department of Health for the aforementioned grant, for a term commencing April 1, 2015 and terminating March 31, 2016, according to the above-described terms, and be it further
- II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further
- III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further
- IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH CITY OF OLEAN
FOR USE OF PAVILION AT FRANCHOT PARK FOR
WORLD BREAST FEEDING EVENT WEEK PICNIC**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, the Department of Health is desirous of hosting a picnic for WIC participants who support breastfeeding in our communities, and
- II. WHEREAS, the City of Olean, 101 East State Street, Municipal Building, Olean, New York 14760, has agreed to allow the County Health Department to use a large pavilion at Franchot Park for the World Breast Feeding Event Week picnic for an amount of \$85.00, to be paid as invoiced, and
- III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned expenses, 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 use of the above-described pavilion at Franchot Park, for a term commencing August 7, 2015 and terminating August 8, 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 CONTRACTS WITH
VARIOUS TOWNS AND CITIES FOR
MOSQUITO CONTROL PROGRAM FUNDING**

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

- I. WHEREAS, Act 171-2014 authorized contracts with various towns and cities within the County for the provision of local funding for a portion of the mosquito control spraying program, the terms of which expired December 31, 2014, and
- II. WHEREAS, the County is desirous of providing mosquito control spraying, and
- III. WHEREAS, it is proposed that the County contract with various towns and cities within the County, in order to provide local funding by the towns and cities for a portion of the program, according to the following schedule:

Town of Allegany	\$10,482.80
Town of Carrollton	\$ 1,860.52
Town of Great Valley	\$ 3,954.88
Town of Olean	\$ 2,422.89
Town of Portville	\$ 3,165.31
City of Olean	\$14,329.19
City of Salamanca	\$ 4,987.14,

now, therefore, be it

- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various towns and cities, for the provision of the above-described services, for a term commencing May 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
ALLEGANY-LIMESTONE CENTRAL SCHOOL DISTRICT AND
CATTARAUGUS-ALLEGANY-ERIE-WYOMING BOCES
FOR SCHOOL RESOURCE OFFICER PROGRAM AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Sheriff's Office)**

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

- I. WHEREAS, the Allegany-Limestone Central School District ("School") and the Cattaraugus-Allegany-Erie-Wyoming BOCES ("BOCES") are desirous of participating in the School Resource Officer ("SRO") Program, and
- II. WHEREAS, the SRO Program is designed to provide education, law enforcement and counseling to high school students and to encourage youths not to abuse drugs or alcohol, and to promote living a safe, law abiding, successful life, and
- III. WHEREAS, it is proposed that the School and BOCES share one (1) full-time SRO on a 80-20 percent basis, with the School having the officer 80% of the time and BOCES having the officer 20% of the time, in an attempt to deter criminal behavior through positive interactions with students during school hours, and
- IV. WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign a law enforcement officer to the School and BOCES at no cost to the County, and
- V. WHEREAS, the School shall contribute the amount of \$83,200.00 to cover 80% of the financial cost of one (1) SRO for a term commencing June 1, 2015 and terminating June 30, 2016, and
- VI. WHEREAS, the School and BOCES shall provide the amount of \$18,300.00, on an 80-20 percent basis respectively, for a vehicle for SRO-related business and shall be responsible for all operational costs related to such vehicle and to a vehicle presently owned by Cattaraugus County the use of which will also be devoted to SRO-related business under the contract hereby authorized, including, but not limited to, maintenance, fuel and repairs, and
- VII. WHEREAS, BOCES shall contribute an amount not to exceed \$20,800.00 to cover 20% of the financial cost of one (1) SRO for a term commencing June 1, 2015 and terminating June 30, 2016, and
- VIII. 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 the Allegany-Limestone Central School District and Cattaraugus-Allegany-Erie-Wyoming BOCES, for the provision of the School Resource Officer Program, for a term commencing June 1, 2015 and terminating June 30, 2016, according to the above-described terms, and be it further
- II. RESOLVED, that upon termination of 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.311.3218.3220.2260.03	Allegany-Limestone SRO Contract	\$73,747.00
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Increase Appropriation Accounts:

A.311.3218.3220.11000	Full Time Wages	\$29,412.00
A.311.3218.3220.13000	Overtime	\$ 5,090.00
A.311.3218.3220.20101	Vehicle	\$18,300.00
A.311.3218.3220.81000	FICA	\$ 2,639.00
A.311.3218.3220.82000	Retirement	\$ 9,903.00
A.311.3218.3220.83000	Health Insurance	\$ 7,148.00
A.311.3218.3220.84000	Dental Insurance	\$ 83.00
A.311.3218.3220.85000	Workers Compensation	\$ 1,172.00.

Resolution Referred to:

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