



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

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

Contingent Fund Balance: \$318,235

The following committees will meet on **Wednesday, June 17, 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.
<i>Departments of:</i>	
• <i>Community Services</i>	
• <i>Veterans</i>	
• <i>Youth Bureau</i>	
• <i>Health</i>	
<i>Will be available to answer questions on previously distributed annual reports</i>	
Senior Services	5:30 p.m.
Public Safety	5:45 p.m.
Labor Relations	6:00 p.m.
Development & Agriculture	6:15 p.m.
Finance	6:45 p.m.

ACT NO.

PREFILED RESOLUTIONS

312-15	Mr. Weller and Mr. Koch BID ACCEPTANCE FOR MILLING AND PAVING OF PORTIONS OF COUNTY ROAD NO. 65 AND COUNTY ROAD NO. 10 (Department of Public Works)
313-15	Mr. Weller and Mr. Koch BID ACCEPTANCE FOR EMERGENCY STREAMBANK RESTORATION (Department of Public Works)
314-15	Mr. Weller and Mr. Koch BID ACCEPTANCE FOR PURCHASE OF ALUMINUM ROUND 8500 GALLON TANK TRAILER (EXTERIOR RING) (Department of Public Works)
315-15	Mr. Weller and Mr. Koch AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING CONSULTANT SERVICES FOR 2015 BRIDGE PAINTING PROGRAM
316-15	Mr. Weller and Mr. Koch AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GEITER DONE OF WNY, INC. FOR WASTE TIRE RECYCLING PROGRAM

- 317-15 Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE ATTESTATION CONFIRMING THAT 2% FUNDING INCREASES WILL BE USED TO SUPPORT SALARY AND SALARY-RELATED FRINGE BENEFIT COSTS TO CERTAIN STAFF AT NOT-FOR-PROFIT PROVIDERS (Department of Aging)
- 318-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KATHLEEN E. EBERSOLE D/B/A KEE CONCEPTS CONSULTING FOR HEALTH DEPARTMENT SCALE INITIATIVE CONSULTANT SERVICES
- 319-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE
- 320-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES PSYCHOLOGICAL EVALUATIONS AND ASSESSMENTS
- 321-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR YOUTH PLACEMENT PREVENTION PROGRAMMING (FAST) AND TEENAGE SERVICE ACT (TASA) SERVICES
- 322-15 Mr. VanRensselaer and Mr. Boser
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SENECA-SALAMANCA AREA CHAMBER OF COMMERCE, INC., FOR INFORMATION CENTER MANAGER/COORDINATOR
- 323-15 Mr. Felton and Ms. Vickman
REJECTING CERTAIN DEPARTMENT OF NURSING HOMES BIDS FOR FOOD SERVICE – OLEAN CAMPUS (Department of Nursing Homes)
- 324-15 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH HEALTHCARE SERVICES GROUP, INC. FOR DEPARTMENT OF NURSING HOMES DIETARY MANAGEMENT SERVICES FOR OLEAN CAMPUS AND REGISTERED DIETICIAN SERVICES FOR OLEAN & MACHIAS CAMPUSES
- 325-15 Mr. VanRensselaer and Mr. Boser
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE CENTER FOR COMMUNITY PROGRESS TECHNICAL ASSISTANCE SCHOLARSHIP PROGRAM
- 326-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL CORRECTIONS OF CALIFORNIA, INC. FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE

327-15

Mr. Murphy

AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH COUNCIL ON ADDICTION RECOVERY SERVICES, INC., FOR HEALTHY CATTARAUGUS COUNTY: A DRUG FREE COALITION

Committee Referrals for the June 17, 2015 Committee Meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Dev & Ag	Public Safety	Labor Relations
312	X		X						
313	X		X						
314	X		X						
315	X		X						
316	X		X						
317	X			X					X
318	X					X			
319	X					X			
320	X					X			
321	X					X			
322	X						X		
323	X			X					
324	X			X					
325	X						X		
326	X					X			
327	X					X		X	
TOTALS	16	0	5	3	0	6	2	1	1

**BID ACCEPTANCE FOR MILLING AND PAVING OF PORTIONS OF
COUNTY ROAD NO. 65 AND COUNTY ROAD NO. 10
(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 milling and paving of portions of County Road No. 65 in the Town of Coldspring and portions of County Road No. 10 in the Town of Napoli, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of Milherst Construction, Inc., 10025 County Road, Clarence Center, New York 14032, in the total amount not to exceed \$397,285.00 to be paid by the County periodically on a percent-of-completion basis as determined by the Department of Public Works, and

III. WHEREAS, sufficient funds are included in the 2015 budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the bid of Milherst Construction, Inc., be, and the same hereby is, accepted, for a term commencing upon notice to proceed, with substantial completion by August 22, 2015, and a contract termination date of December 31, 2015, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Ten 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"/>

**BID ACCEPTANCE FOR EMERGENCY STREAMBANK RESTORATION
(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 emergency streambank restoration, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for the following seven (7) sites was the bid of D & H Excavating, Inc., 11939 Route 98 South, Arcade, New York 14009, in the amount of \$145,953.50, as follows, to be paid as invoiced:

Conewango Bridge No. 32	\$ 12,507.50
County Road No. 5 (Town of New Albion-Channel Clearing Project)	\$ 33,536.00
County Road No. 5 (Town of New Albion-Pipe Replacement & Stabilization)	\$ 12,293.00
County Road No. 12 (Town of Ashford)	\$ 20,408.00
County Road No. 12 (Village of Cattaraugus)	\$ 22,284.00
County Road No. 24 (Town of Lyndon)	\$ 17,395.00
County Road No. 6 (Town of Leon)	\$ 27,530.00,

and

III. WHEREAS, sufficient funds are included in the 2015 budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the bid of D & H Excavating, Inc., be, and the same hereby is, accepted, for a term commencing upon Notice of Award and terminating August 31, 2015, and be it further

II. RESOLVED, that vouchers submitted in accordance with the provisions of the General Municipal Law §106-b and certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State bid.

Eight 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"/>

**BID ACCEPTANCE FOR PURCHASE OF
ALUMINUM ROUND 8500 GALLON TANK TRAILER (EXTERIOR RING)
(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 purchase of one (1) new and unused Aluminum Round 8500 Gallon Tank Trailer (Exterior Ring), according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for the purchase of a 2015 Heil Model L8500SR Non Code Aluminum Round 8500 Gallon Tank Trailer (exterior ring) was the bid of Regional International Corp., 1007 Lehigh Station Road, Henrietta, New York 14467, in the total amount not to exceed \$67,900.00 to be paid as invoiced as determined by the Department of Public Works, and

III. WHEREAS, sufficient funds are included in the 2015 budget to cover the costs of the aforementioned purchase, now, therefore, be it

I. RESOLVED, that the bid of Regional International Corp., be, and the same hereby is, accepted, for a term commencing upon notice of award and terminating December 31, 2015, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Six sets of specifications were sent out.

Three bids were received which met specifications.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GREENMAN-PEDERSEN, INC. FOR
ENGINEERING CONSULTANT SERVICES FOR
2016 BRIDGE PAINTING PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Public Works is in need of engineering consultant services for the 2016 Bridge Painting Program, and

II. WHEREAS, Greenman-Pedersen, Inc., 4950 Genesee Street, Buffalo, New York 14225, can provide the aforementioned engineering consultant services for an amount not to exceed \$27,000.00, to be paid periodically on a percent-of-completion basis as determined by the Department of Public Works, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described services, for a term commencing June 24, 2015 and terminating March 31, 2016, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH GEITER DONE OF WNY, INC.
FOR WASTE TIRE RECYCLING PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Public Works is desirous of contracting for the recycling of waste tires disposed of at County Transfer Stations, and

II. WHEREAS, the Department of Public Works solicited proposals from five (5) companies for the provision of the aforementioned services, and

III. WHEREAS, Geiter Done of WNY, Inc., 300 Greene Street, Buffalo, New York 14206, can provide an enclosed van trailer to the Salamanca Transfer Station located at 289 Center Street in the City of Salamanca, and will remove the full trailer and replace with an empty trailer, upon request by the County, for an amount of \$140.00 per ton, with a ten (10) ton minimum, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Geiter Done of WNY, Inc., for the provision of the above-described services, for a term commencing June 1, 2015 and terminating May 31, 2017, with the option to extend for two (2) additional one-year terms at the same rates, upon mutual agreement of the parties, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE ATTESTATION
CONFIRMING THAT 2% FUNDING INCREASES WILL BE USED TO
SUPPORT SALARY AND SALARY-RELATED FRINGE BENEFIT COSTS OF
CERTAIN STAFF AT NOT-FOR-PROFIT PROVIDERS
(Department of Aging)**

Pursuant to Budget Bulletin H-1033 and Part 1 of Chapter 60 of the Laws of 2014.

I. WHEREAS, the 2014-2015 enacted budget included funding for the provision of a 2% increase in annual salary and salary-related fringe benefit costs for Direct Support (CFR 100 series titles) and Direct Care (CFR 200 series titles) staff at not-for-profit providers effective January 1, 2015, and

II. WHEREAS, additionally, the statute provides for an additional 2% increase for these staff effective April 1, 2015, as well as a 2% increase for Clinical staff (CFR 300 series titles) effective April 1, 2015, and

III. WHEREAS, the statute requires each provider to submit an attestation confirming that the funding increases will be used solely to support salary and salary-related fringe benefit increases, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an attestation certifying that COLA (Cost of Living Adjustment) State-aid funding provided to Cattaraugus County will be used solely to provide salary increases and salary-related fringe benefit increases for direct care staff and direct support professionals as defined by the Director of the New York State Office for the Aging.

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
KATHLEEN E. EBERSOLE D/B/A KEE CONCEPTS CONSULTING FOR
HEALTH DEPARTMENT SCALE INITIATIVE CONSULTANT SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 302-2015 authorized the Chairman to execute grant documents with the Institute for Healthcare Improvement funded through the Robert Wood Johnson Foundation for the SCALE Program (Spreading Community Accelerators through Learning and Evaluation), and

II. WHEREAS, the purpose of the SCALE program is to provide an opportunity for communities to substantially accelerate their health improvement by equipping communities with skills and resources to unlock their potential and achieve significant results, and

III. WHEREAS, the Health Department is in need of consultant services to manage the SCALE Program for the County, and

IV. WHEREAS, Kathleen Ebersole, d/b/a KEE Concepts Consulting, 4877 Kortwright Road, Ashville, New York 14710, as Community Improvement Advisor can provide the following activities, in conjunction with the SCALE Leadership Team, the local Community Improvement Champion and the Cattaraugus County Healthy Livable Communities Consortium:

- Take a leadership role in all SCALE activities including development of the SCALE Aim statement, measurable metrics and change ideas;
- Conduct a readiness assessment and incorporate this information with a needs and assets community assessment;
- Oversee the implementation of change ideas through testing and measuring of possible change ideas using rapid cycle PDSA and other testing methodologies to determine long term solutions to meet agreed upon community improvement metrics;
- Work with Leadership Team and the Consortium to identify and coach/mentor local community leaders to learn community improvement methods and to build plans for long-term sustainability of all change ideas developed and tested during the SCALE Initiative time period;
- Develop and implement reporting methods and oversee monthly reporting and sharing of data;
- Participate in evaluation activities; and
- Participate in all SCALE learning activities including CHILA events, peer mentoring sessions, monthly peer group calls, monthly individual coaching calls and any visits to "Bright Spot" communities,

and

V. WHEREAS, Kathleen Ebersole, d/b/a KEE Concepts Consulting, shall provide the aforementioned consultant services for an amount of \$2,750.00 per month, for a total amount not to exceed \$58,220.00, which includes travel costs, to be paid as invoiced, and

VI. 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 Kathleen Ebersole, d/b/a KEE Concepts Consulting, for the provision of the above-described consulting services, for a term commencing June 1, 2015 and terminating December 31, 2016, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE**

Pursuant to 18 NYCRR Part 405 and
Section 450 of the County Law.

I. WHEREAS, Act 359-2014 authorized contracts with various residential foster care institutions throughout New York State for the provision of residential-therapeutic foster care services in accordance with a New York State-approved fee schedule for the approved listing of residential institutions throughout New York State, the terms of which expire June 30, 2015, and

II. WHEREAS, the County Department of Social Services has the responsibility of placing children at risk into foster care, and

III. WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contracts with various residential foster care institutions in accordance with a New York State fee schedule for the approved listing of residential institutions throughout New York State, and

IV. WHEREAS, this program is 62% state and 38% county funded, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various residential foster care institutions for the provision of the above-described services for a term commencing July 1, 2015 and terminating June 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 checked="" type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES
PSYCHOLOGICAL EVALUATIONS AND ASSESSMENTS**

Pursuant to Section 251 of the Family Court Act and
Section 450 of the County Law.

I. WHEREAS, Act 324-2014 authorized contracts with various entities for psychological evaluation and assessment services, which consist of interviews with clients, consultation with other care providers and case managers, and preparation of reports, including recommendations for placement, treatment or custody/visitation, the terms of which expire June 30, 2015, and

II. WHEREAS, contracts are needed with various entities for the provision of the above-described services, with a maximum rate based on the current highest acceptable rate within the service area which are as follows:

<u>Position</u>	<u>Rate</u>
Doctor of Psychiatry	Not to Exceed \$185 per session
Doctor of Psychology	Not to Exceed \$175 per session
Licensed Mental Health Counselor	Not to Exceed \$125 per session
Family Counseling	Not to Exceed \$100 per session
Preparation & Court Testimony	Not to Exceed \$175 per hour
Testing	Not to Exceed \$180 per hour,

and

III. WHEREAS, this program is 62% state and 38% county funded, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various entities, for the provision of the aforementioned court-ordered psychological assessments and evaluations, for a term commencing July 1, 2015 and terminating June 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 checked="" type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC., FOR
YOUTH PLACEMENT PREVENTION PROGRAMMING (FAST) AND
TEENAGE SERVICE ACT (TASA) SERVICES**

Pursuant to 9 NYCRR Subpart 165-1, Section 501 of the Executive Law,
and Section 450 of the County Law.

I. WHEREAS, Act 325-2014 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, through its "Families and Schools Together (FAST) Program", for the provision of a placement prevention program to reduce the number of Cattaraugus County youth that are court-ordered to placement due to a history of PINS and/or juvenile delinquency behavior, the term of which expires June 30, 2015, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., through its "Families and Schools Together (FAST) Program" and "Teenage Service Act (TASA) Program", will target specific school districts mutually agreed upon by both parties, except the Olean City School District, and has agreed to continue the aforementioned services, plus provide TASA services, for an amount not to exceed \$204,048.00, to be paid on a monthly basis for services provided during the preceding month, as invoiced, and

IV. WHEREAS, this program is 62% state and 38% county funded, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned program, 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 Youth Placement Prevention Programming, for a term commencing July 1, 2015 and terminating June 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 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 206-2015 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 June 30, 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 July 1, 2015 and terminating September 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"/>

**REJECTING CERTAIN DEPARTMENT OF NURSING HOMES BIDS FOR
FOOD SERVICE – OLEAN CAMPUS
(Department of Nursing Homes)**

Pursuant to Section 103 of the General Municipal Law.

I. WHEREAS, the Department of Nursing Homes advertised for sealed bids for food service at The Pines Healthcare and Rehabilitation Center-Olean Campus, according to bid specifications provided by the Senior Services Committee, and

II. WHEREAS, the bid received for the aforementioned food services, which was opened on May 13, 2015, should be rejected as only one (1) bid was received, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby rejects the bid received for the above-described food services, which was opened on May 13, 2015, and hereby authorizes the food services to be rebid.

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 EXTENSION WITH
HEALTHCARE SERVICES GROUP, INC. FOR
DEPARTMENT OF NURSING HOMES DIETARY MANAGEMENT SERVICES FOR OLEAN CAMPUS
AND REGISTERED DIETICIAN SERVICES FOR OLEAN & MACHIAS CAMPUSES**

Pursuant to 10 NYCRR Section 415.14, Section 103
of the General Municipal Law and
Sections 408 and 408-a of the County Law.

I. WHEREAS, Act 735-2010, as extended by Act 40-2015, authorized a contract with Healthcare Services Group, Inc., 3220 Tillman Drive, Glenview Corporate Center, Suite 300, Bensalem, Pennsylvania 19020, for the operation and management of the Department of Nursing Homes Dietary Department at The Pines Healthcare & Rehabilitation Center – Olean Campus, the term of which expires August 1, 2015, and

II. WHEREAS, Act 735-2010, as extended by Act 40-2015, also authorized a contract with Healthcare Services Group, Inc., 3220 Tillman Drive, Glenview Corporate Center, Suite 300, Bensalem, Pennsylvania 19020, for dietician and nutrition consultant services for the Department of Nursing Homes Dietary Departments at The Pines Healthcare & Rehabilitation Center – Olean and Machias Campuses, the term of which expires August 1, 2015, and

III. WHEREAS, the Department of Nursing Homes is desirous of extending the term of the aforementioned contract until February 29, 2016 in order to allow for time to rebid the services, and

IV. WHEREAS, there is a 3% annual increase in the per patient day price and registrant meal price in the current contract, which should be included in the contract extension, 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 extension, on behalf of Cattaraugus County, with Healthcare Services Group, Inc., for the provision of the above-described services, for a term commencing August 2, 2015 and terminating February 29, 2016, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE
CENTER FOR COMMUNITY PROGRESS
TECHNICAL ASSISTANCE SCHOLARSHIP PROGRAM**

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

- I. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of applying for a technical assistance scholarship through the Center for Community Progress ("Community Progress") Technical Assistance Scholarship Program ("TASP"), and
- II. WHEREAS, the Community Progress TASP aims to develop innovative models and approaches to address vacant and abandoned properties within local communities by working with and providing technical assistance to said communities, and
- III. WHEREAS, the County continues to develop its Land Bank program and initiative to address vacant, abandoned and problematic properties, and
- IV. WHEREAS, Community Progress is the leading resource for local, state and federal policies and best practices that address the full cycle of revitalization from blight prevention, through the acquisition and maintenance of problem properties, to their eventual productive reuse, and
- V. WHEREAS, successful applicants to the Community Progress TASP will each receive up to 200 hours of direct technical assistance at a reduced rate from a team of experts that specializes in aspects of vacant, abandoned, and problem property reclamation, and
- VI. WHEREAS, successful scholarship recipients will be obligated to a financial commitment of up to \$10,000.00, depending on the number of technical assistance hours awarded, and
- VII. WHEREAS, it is necessary to apply for such technical assistance and scholarship award before June 30, 2015, and
- VIII. 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 a grant application, on behalf of Cattaraugus County, with the Center for Community Progress Technical Assistance Scholarship Program, in order to apply for the above-described scholarship and 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 EXECUTE CONTRACT WITH
CORNELL CORRECTIONS OF CALIFORNIA, INC. FOR
RESIDENTIAL INSTITUTIONAL FOSTER CARE**

Pursuant to 18 NYCRR Part 405 and
Section 450 of the County Law.

I. WHEREAS, the County Department of Social Services has the responsibility of placing children at risk into foster care, and

II. WHEREAS, due to a unique situation regarding a child currently placed in foster care, the Department of Social Services must place this child in a specific treatment facility, and

III. WHEREAS, Cornell Corrections of California, Inc., which operates the Southern Peaks Regional Treatment Center facility located at 700 Four Mile Parkway in Cañon City, Colorado 81212, can provide the specific treatment that the aforementioned child needs for an amount based on the costs of services rendered on a per diem or unit of service basis, to include the room, board, supervision, education and treatment costs, as follows:

Residential Services	\$340.03/day
Regular Educational Services	\$64.79/education day
Special Education Services	\$85.77/education day,

and

IV. WHEREAS, this program is 62% state and 38% county funded, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cornell Corrections of California, Inc., for the provision of the above-described services for a term commencing July 1, 2015 and terminating June 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 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 MEMORANDUM OF UNDERSTANDING
WITH COUNCIL ON ADDICTION RECOVERY SERVICES, INC.
FOR HEALTHY CATTARAUGUS COUNTY: A DRUG FREE COALITION**

Pursuant to Section 450 of the County Law.

I. WHEREAS, a five-year Drug Free Communities Grant has been awarded to New York State by the Substance Abuse and Mental Health Services Administration and is administered by the NYS Office of Alcoholism & Substance Abuse Services through the Research Foundation for Mental Hygiene, and

II. WHEREAS, goals of the Drug Free Community Grant are as follows:

- Prevent the onset and reduce the progression of substance abuse, particularly childhood and underage drinking, and reduce substance abuse related consequences,
- Demonstrate a reduction in risks and increase in protective factors in the sub-recipient communities, and
- Build prevention capacity and infrastructure at the state and community levels,

and

III. WHEREAS, the Council on Addiction Recovery Services, Inc. ("CAREs"), has partnered with the Cattaraugus County Sheriff's Office to fulfill the requirements of the aforementioned Drug Free Communities Grant, and

IV. WHEREAS, the Cattaraugus County Sheriff's Office shall implement "party patrols" in an effort to curb underage drinking, and

V. WHEREAS, CAREs shall provide reimbursement to the Sheriff's Office, for the party patrols, at a rate of \$41.00 per hour per officer for a total amount of \$10,000.00 per grant year (or an amount appropriated through the grant), as long as funding is available for such program, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a memorandum of understanding, on behalf of Cattaraugus County, with Council on Addiction Recovery Services, Inc., for the provision of the above-described services, for a term commencing April 1, 2015 and terminating March 31, 2019, 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 checked="" type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	<hr/>	<input type="checkbox"/>