



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

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

## REMINDER

**Tuesday, July 14, 2015**

**3:30 p.m.** – Large Committee Room

Joint Strategic Planning/Human Services Committee Meeting

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**6:00 p.m.** – Legislative Chambers (subject to change)

Public Safety Committee with Fire Communications Group

Contingent Fund Balance: \$293,235

The following committees will meet on **Wednesday, July 15, 2015**, at the County Center in Little Valley, New York, at the indicated times:

Labor Relations	3:30 p.m.
Public Works	4:00 p.m.
Human Services	5:00 p.m.
Senior Services	5:30 p.m.
Public Safety	5:45 p.m.
County Operations	6:00 p.m.
Development & Agriculture	6:15 p.m.
Finance	6:30 p.m.

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### ACT NO.

### PREFILED RESOLUTIONS

346-15	Mr. Marsh APPOINTMENT TO COMMUNITY SERVICES BOARD MENTAL HEALTH SUBCOMMITTEE
347-15	Mr. Weller and Mr. Koch BID ACCEPTANCE FOR REPLACEMENT OF ASHFORD BRIDGE NO. 3 (Department of Public Works)
348-15	Mr. Weller and Mr. Koch BID ACCEPTANCE FOR DEPOT STREET STORM SEWER AND WATERLINE IMPROVEMENTS (Department of Public Works)
349-15	Mr. Weller and Mr. Koch AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOWN OF ASHFORD FOR WATERLINE IMPROVEMENTS FOR THE DEPOT STREET STORM SEWER IMPROVEMENT PROJECT
350-15	Mr. Weller and Mr. Koch AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ENERGY CURTAILMENT SPECIALISTS, INC. FOR PARTICIPATION IN DEMAND RESPONSE PROGRAM

- 351-15 Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE UTILITY EASEMENT WITH NATIONAL GRID, PLC,  
FOR OVERHEAD ELECTRIC FACILITIES ALONG TOWN LINE ROAD IN THE TOWN OF  
YORKSHIRE
- 352-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE PURCHASE OF AN INFLATABLE SHELTER FOR PUBLIC HEALTH  
EMERGENCY PREPAREDNESS THROUGH FAST SHELTER AND ADJUSTING VARIOUS  
APPROPRIATION AND REVENUE ACCOUNTS (Health Department)
- 353-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE  
DEPARTMENT OF HEALTH FOR HEALTH DEPARTMENT WIC PROGRAM
- 354-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CIPA WESTERN NEW YORK IPA,  
INC. D/B/A CATHOLIC MEDICAL PARTNERS FOR COMMUNITY PARTNERS OF WESTERN  
NEW YORK DELIVERY SYSTEM REFORM INCENTIVE PAYMENT
- 355-15 Mr. VanRensselaer, Mr. Boser and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH ROSEMARIE WICK  
D/B/A THE CORNER DELI FOR EXPANSION PROJECT
- 356-15 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DIVISION OF  
CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY AID TO PROSECUTION PROGRAM
- 357-15 Mr. Murphy  
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE  
DIVISION OF CRIMINAL JUSTICE SERVICES LIVSCAN PROGRAM FOR UPGRADE OF  
FINGERPRINT PROCESSING EQUIPMENT IN SHERIFF'S OFFICE
- 358-15 Mr. Snyder, Sr.  
GRANTING APPROVAL TO COMBINE THE TOWN OF LITTLE VALLEY AND VILLAGE OF  
LITTLE VALLEY VITAL STATISTIC REGISTRATION DISTRICTS
- 359-15 Mr. Hale, Mr. Marsh, Mr. Murphy, Mr. Snyder, Sr., Mr. Teachman, Ms. Vickman, Mrs.  
Labuhn and Mr. Sprague  
AUTHORIZING COUNTY ADMINISTRATOR TO ADVERTISE FOR SEALED BIDS FOR SALE OF  
PROPERTY IN TOWN OF OLEAN
- 360-15 Mr. Marsh, Mr. VanRensselaer and Mrs. Stockman  
CANCELLING UNENFORCEABLE LIEN (Town of Randolph and Village of South Dayton)

- 361-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY  
WORKFORCE DEVELOPMENT BOARD, INC. FOR YEAR-ROUND YOUTH PROGRAMS (2015-  
2016)
- 362-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH COUNTY OF ALLEGANY FOR  
AMERICORPS START PROGRAM
- 363-15 Ms. Edstrom and Mrs. Stockman  
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY  
SERVICES BOARD AND COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR  
SUBSTANCE ABUSE PROGRAM FUNDS AND ADJUSTING VARIOUS APPROPRIATION AND  
REVENUE ACCOUNTS (Department of Community Services)
- 364-15 Ms. Edstrom and Mrs. Stockman  
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY  
SERVICES BOARD AND DIRECTIONS IN INDEPENDENT LIVING, INC. FOR MENTAL HEALTH  
CONSUMER ADVOCACY AND TRAINING PROGRAM AND ADJUSTING VARIOUS  
APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 365-15 Ms. Edstrom and Mrs. Stockman  
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY  
SERVICES BOARD AND CATTARAUGUS COUNTY CHAPTER NYSARC, INC. AND THE  
CATTARAUGUS REHABILITATION CENTER, INC. FOR PROVISION OF SERVICES AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of  
Community Services)
- 366-15 Ms. Edstrom and Mrs. Stockman  
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY  
SERVICES BOARD AND OLEAN GENERAL HOSPITAL FOR OPERATION OF A 24-HOUR  
TELEPHONE CRISIS HOTLINE AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE  
ACCOUNTS (Department of Community Services)
- 367-15 Ms. Edstrom and Mrs. Stockman  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES  
BOARD AND ST. BONAVENTURE UNIVERSITY FOR COMMUNITY MENTAL HEALTH  
COUNSELING AND BACHELOR LEVEL PSYCHOLOGY FIELD INSTRUCTION PROGRAM
- 368-15 Mr. Murphy  
OPPOSING NEW YORK STATE S.983 AND A.6430 REGARDING AMENDMENT OF  
CORRECTION LAW §611 REGARDING THE RESTRAINT OF PREGNANT FEMALE PRISONERS  
DURING CHILDBIRTH AS AN UNFUNDED MANDATE

**Committee Referrals for the July 15, 2015 Committee Meetings**

<b>Act #</b>	<b>Finance</b>	<b>County Ops</b>	<b>DPW</b>	<b>Senior Services</b>	<b>Strategic Planning</b>	<b>Human Services</b>	<b>Dev &amp; Ag</b>	<b>Public Safety</b>	<b>Labor Relations</b>
346	X					X			
347	X		X						
348	X		X						
349	X		X						
350	X		X						
351	X		X						
352	X					X			
353	X					X			
354	X					X			
355	X						X		
356	X							X	
357	X							X	
358	X	X				X			
359	X	X							
360	X	X							
361	X					X			
362	X					X			
363	X					X			
364	X					X			
365	X					X			
366	X					X			
367	X					X			
368	X							X	
<b>TOTALS</b>	<b>23</b>	<b>3</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>12</b>	<b>1</b>	<b>3</b>	<b>0</b>

**APPOINTMENT TO COMMUNITY SERVICES BOARD  
MENTAL HEALTH SUBCOMMITTEE**

Pursuant to Section 41.11 of the Mental Hygiene Law.

I. RESOLVED, that the following individual is appointed to the Community Services Board Mental Health Subcommittee effective June 5, 2015 with a term to expire December 31, 2016:

Amy E. George  
503 East Connell Street  
Olean, New York 14760,  
*to fill the unexpired term of Theresa Wells, who resigned.*

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"/>

**BID ACCEPTANCE FOR REPLACEMENT OF ASHFORD BRIDGE NO. 3  
(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 replacement of Ashford Bridge No. 3, located on County Road No. 53 over Buttermilk Creek in the Town of Ashford, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of H & K Services, Inc., 12025 Leon Road, Leon, New York 14751, in the amount of \$684,685.00, to be paid periodically based on a percentage of completion, as invoiced and approved by the Department of Public Works, and

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

I. RESOLVED, that the bid of H & K Services, Inc., be, and the same hereby is, accepted, for a term commencing upon notice to proceed, with completion on or before October 31, 2015, with a contract termination date of December 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.

Six sets of specifications were sent out.

Two bids were received meeting specifications.

Resolution Referred to:

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

**BID ACCEPTANCE FOR DEPOT STREET STORM SEWER AND WATERLINE IMPROVEMENTS  
(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 Depot Street Storm Sewer and Waterline Improvement Project, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of D & H Excavating, Inc., 11939 Route 98 South, Arcade, New York 14009, in the amount of \$355,610.00 for Part A-Base and Part C, to be paid periodically based on a percentage of completion, as invoiced and approved by the Department of Public Works, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned reconstruction project, 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 to proceed, with completion on or before September 20, 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.

Seven sets of specifications were sent out.

Five bids were received meeting 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  
TOWN OF ASHFORD FOR WATERLINE IMPROVEMENTS FOR THE  
DEPOT STREET STORM SEWER IMPROVEMENT PROJECT**

Pursuant to Section 199-o of the General Municipal Law and  
Section 450 of the County Law.

- I. WHEREAS, the County Department of Public Works is replacing a portion of a storm sewer located on Depot Street, which is a county road located in the Hamlet of West Valley, Town of Ashford, and
- II. WHEREAS, the project location on Depot Street lies near the intersection of School Street, proceeding approximately 600 feet west, and
- III. WHEREAS, the storm sewer replacement will require the relocation of a portion of the existing 4 inch waterline, and
- IV. WHEREAS, the Town of Ashford is desirous of upgrading the relocated waterline to 8 inches, and
- V. WHEREAS, the cost for the waterline betterment is estimated at \$76,800.00, and
- VI. WHEREAS, the Town of Ashford has requested that waterline improvements be included with the aforementioned storm sewer reconstruction project, and
- VII. WHEREAS, the Town of Ashford shall be responsible for the costs and expenses related to its portion of the aforementioned waterline improvements, 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 Town of Ashford, for the provision of the above-described services, for a term commencing August 1, 2015 and terminating August 1, 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  
ENERGY CURTAILMENT SPECIALISTS, INC. FOR  
PARTICIPATION IN DEMAND RESPONSE PROGRAM**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the County Department of Public Works is desirous of participating in Energy Curtailment Specialists, Inc. (ECS) PowerPay! NY Demand Response Program, and

II. WHEREAS, the purpose of the PowerPay! NY Demand Response Program is to reduce electrical demand during emergency events when instructed by New York Independent System Operators (NYISO), and

III. WHEREAS, the County shall reduce its electricity use in the two County nursing homes, the DPW facility and the Olean Office Building, when notified by ECS that NYISO has called an emergency event for our zone, and in turn be paid for the amount of electricity saved, and

IV. WHEREAS, Energy Curtailment Specialists, Inc., 4455 Genesee Street, Buffalo, New York 14225, shall reimburse the County as follows:

Capacity Payment - 75% of the NYISO's monthly auction clearing price with payments to be made twice a year, on or about November 30<sup>th</sup> (summer capability period) and June 30<sup>th</sup> (winter capability period), and

Energy Payment - \$0.50 per kWh (for actual emergency events only) as an energy payment associated with our reduction, as submitted by ECS and received from NYISO, with payments being capped at 80% of revenues received from NYISO,

and

V. WHEREAS, there is no cost to the County for participating in the aforementioned PowerPay! NY Demand Response 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 Energy Curtailment Specialists, Inc., for the provision of the above-described services, for a term commencing August 1, 2015 and terminating July 31, 2018, 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 UTILITY EASEMENT WITH  
NATIONAL GRID, PLC, FOR OVERHEAD ELECTRIC FACILITIES ALONG  
TOWN LINE ROAD IN THE TOWN OF YORKSHIRE**

Pursuant to Sections 219 and 450 of the County Law.

I. WHEREAS, National Grid, PLC, 401 Water Street, Fredonia, New York 14063, has requested permission to install overhead electric facilities on the Yorkshire Tower site property located on Town Line Road in the Town of Yorkshire, to accommodate an adjoining electric service need, and

II. WHEREAS, a right-of-way easement is necessary to allow National Grid, to extend, install and maintain overhead electrical facilities across County-owned property, and

III. WHEREAS, National Grid has requested an easement agreement describing the rights and responsibilities of the County and National Grid with regard to the aforementioned property access, and

IV. WHEREAS, the County has agreed to allow the above-described easement at no cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a utility easement, on behalf of Cattaraugus County, with National Grid, PLC, for the installation of overhead electric facilities along Town Line Road in the Town of Yorkshire, for a term commencing May 19, 2015 to continue in full force and effect until terminated by either party hereto, 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 PURCHASE OF AN INFLATABLE SHELTER FOR PUBLIC HEALTH  
EMERGENCY PREPAREDNESS THROUGH FAST SHELTER AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Health Department)**

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

I. WHEREAS, the Health Department is desirous of purchasing an inflatable shelter for emergency situations, and

II. WHEREAS, Fast Shelter, 659 South Second Avenue, Phoenixville, Pennsylvania 19460, can provide such a shelter for an amount of \$17,325.00, with a 50% deposit required when the order is placed, and

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

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the purchase of the above-described emergency inflatable shelter through Fast Shelter and the 50% deposit when the order is placed, and be it further

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

Decrease Appropriation Account:

A.401.4095.0000.46106	Training	\$17,325.00
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Increase Appropriation Account:

A.401.4095.0000.20008	Tools and Equipment	\$17,325.00.
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Resolution Referred to:

Finance <input checked="" type="checkbox"/> Co. Operations <input type="checkbox"/> DPW <input type="checkbox"/> Senior Services <input type="checkbox"/> Strategic Planning <input type="checkbox"/>	Human Services <input checked="" type="checkbox"/> Develop. & Ag <input type="checkbox"/> Public Safety <input type="checkbox"/> Labor Relations <input type="checkbox"/> _____ <input type="checkbox"/>
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**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
NEW YORK STATE DEPARTMENT OF HEALTH FOR  
HEALTH DEPARTMENT WIC PROGRAM**

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

I. WHEREAS, Act 317-2014 authorized a contract with the New York State Department of Health for WIC Program funding in the amount of \$485,902.00 for the period October 1, 2014 through September 30, 2015, and

II. WHEREAS, the County Health Department has been selected for a five (5) year award in the estimated amount of \$2,771,725.00 for the contract period October 1, 2015 through September 30, 2020, and

III. WHEREAS, the County Health Department has been awarded the first year funding for the period October 1, 2015 through September 30, 2016 in the amount of \$554,345.00, and

IV. WHEREAS, a contract is necessary in order to receive this funding from the New York State Department of Health, and

V. WHEREAS, this program is 23.996% state and 76.004% 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 Department of Health for WIC Program funding for a term commencing October 1, 2015 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 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  
CIPA WESTERN NEW YORK IPA, INC. D/B/A CATHOLIC MEDICAL PARTNERS  
FOR COMMUNITY PARTNERS OF WESTERN NEW YORK  
DELIVERY SYSTEM REFORM INCENTIVE PAYMENT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Health Department is desirous of participating in the New York State Delivery System Reform Incentive Payment (DSRIP) program as an institutional participating provider at no cost to the County, and

II. WHEREAS, the DSRIP program supports community level collaborations aimed at reforming the healthcare delivery system and improving care for the Medicaid population, and

III. WHEREAS, Sisters of Charity Hospital will be the lead provider for the DSRIP program and has contracted with Catholic Medical Partners to provide overall project management for this important effort, and

IV. WHEREAS, a contract is necessary in order to participate in the aforementioned DSRIP 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 CIPA Western New York IPA, Inc. d/b/a Catholic Medical Partners, for participation in the DSRIP program, for a term commencing August 1, 2015 and terminating March 31, 2016, with automatic renewals for one-year periods thereafter, 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 LOAN DOCUMENTS  
WITH ROSEMARIE WICK D/B/A THE CORNER DELI FOR  
EXPANSION PROJECT**

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

- I. WHEREAS, Cattaraugus County has designated casino funds for economic development in the approved spending plan to address projects such as business retention and expansion by providing incentives to companies that retain and expand employment within Cattaraugus County, and
- II. WHEREAS, the County is desirous of retaining and expanding employment in Cattaraugus County, and
- III. WHEREAS, Rosemarie Wick d/b/a The Corner Deli, located at 53 Linden Street, Salamanca, New York 14779, is a deli/restaurant which has been in operation since 2013, and
- IV. WHEREAS, Rosemarie Wick d/b/a The Corner Deli proposes an expansion project which will renovate the property by expanding the kitchen, creating a need for equipment acquisition and working capital, thereby allowing Wick to increase hours of operation and expand the menu, and
- V. WHEREAS, Rosemarie Wick d/b/a The Corner Deli proposes equity and private investment in this project of \$20,000.00 and the creation of one (1) full-time position and one (1) part-time position, as well as the retention of two (2) full time positions, and
- VI. WHEREAS, Rosemarie Wick d/b/a The Corner Deli is in need of \$50,000.00 to help defray costs of the aforementioned project, and
- VII. WHEREAS, the County has \$50,000.00 in its economic development loan program, using casino funds for economic development projects in the County, and
- VIII. WHEREAS, it is proposed that the County loan to Rosemarie Wick d/b/a The Corner Deli the sum of \$50,000.00, at a 5% fixed interest rate per annum, to be repaid in monthly installments over a seven (7) year period, with the following conditions:
  - Payments for months 1 (one) through 84 (eight-four) shall be principal and interest,
  - Upon the County's receipt of acceptable documentation verifying the creation of full-time equivalent positions (FTE), Rosemarie Wick d/b/a The Corner Deli, is eligible for loan principal forgiveness of up to \$15,000.00 (calculated at \$3,000.00 per one (1) FTE),
  - Rosemarie Wick d/b/a The Corner Deli, shall provide job creation documentation once per year, and such loan principal forgiveness will be pro-rated for the preceding 12 month period, and
  - To maintain eligibility for loan principal forgiveness, loan repayments must be made on time,

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute loan documents, on behalf of Cattaraugus County, with Rosemarie Wick d/b/a The Corner Deli for a term commencing upon signing of the loan documents and terminating seven (7) years thereafter, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR  
DISTRICT ATTORNEY AID TO PROSECUTION PROGRAM**

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

I. WHEREAS, Act 659-2014 authorized a contract with the New York State Division of Criminal Justice Services for funding for the Aid to Prosecution Program, for the period April 1, 2014 to March 31, 2015, and

II. WHEREAS, the District Attorney has been notified by the New York State Division of Criminal Justice Services that the District Attorney's Office is eligible for a grant in the amount of \$43,800.00 under the Aid to Prosecution Program for the period April 1, 2015 to September 30, 2016 (Project # AP15-1004-D00), and

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

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

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute the aforementioned contract, on behalf of Cattaraugus County, with the New York State Division of Criminal Justice Services, for the provision of the above-described program, for a term commencing April 1, 2015 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  
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES LIVESCAN PROGRAM FOR  
UPGRADE OF FINGERPRINT PROCESSING EQUIPMENT IN SHERIFF'S OFFICE**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, up to \$20,000.00 is available through the New York State Division of Criminal Justice Services Livescan program to fund the upgrade or replacement of existing Livescan fingerprint processing equipment, and
- II. WHEREAS, the Sheriff's Office is desirous of applying for the aforementioned funding in order to replace a Livescan fingerprinting unit in the Sheriff's substation in the Olean Office Facility, and
- III. WHEREAS, the terms of the grant also allow the Sheriff's Office to apply for funding on behalf of local police agencies located within Cattaraugus County, and
- IV. WHEREAS, several of the local police agencies have units that were acquired through grant funding approximately ten (10) years ago and are beyond the useful life for such units, and
- V. WHEREAS, there is a 50% match required if awarded this 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 New York State Division of Criminal Justice Services, in order to apply for the aforementioned funding, for a term commencing September 1, 2015 and terminating August 30, 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 checked="" type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**GRANTING APPROVAL TO COMBINE THE TOWN OF LITTLE VALLEY AND  
VILLAGE OF LITTLE VALLEY VITAL STATISTIC REGISTRATION DISTRICTS**

Pursuant to Section 4120.2(a) of the Public Health Law.

I. WHEREAS, the Registrars of Vital Statistics of the Town of Little Valley and the Village of Little Valley have entered into an agreement to consolidate the Village of Little Valley with the Town of Little Valley into one primary registration district of the Town of Little Valley, and

II. WHEREAS, in accordance with Section 4120.2(a) of the Public Health Law, such action is subject to the approval of the Cattaraugus County Legislature, and

III. WHEREAS, based upon approval by the Cattaraugus County Legislature, the New York Commissioner of Health will issue an order combining the two districts, now, therefore, be it

I. RESOLVED, that upon the request of the Town of Little Valley and the Village of Little Valley, the Cattaraugus County Legislature does hereby approve the consolidation and combination of the Town of Little Valley and the Village of Little Valley into one Town of Little Valley Primary Registration District, and be it further

II. RESOLVED, that the Clerk of the Legislature is hereby directed to send a certified copy of this resolution to the New York State Commissioner of Health, the Clerk of the Town of Little Valley, the Supervisor of the Town of Little Valley, the Clerk of the Village of Little Valley, and the Mayor of the Village of Little Valley.

Resolution Referred to:

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

**AUTHORIZING COUNTY ADMINISTRATOR TO ADVERTISE FOR SEALED BIDS  
FOR SALE OF PROPERTY IN TOWN OF OLEAN**

Pursuant to Section 215 of the County Law.

- I. WHEREAS, the County has title to approximately 51.20 acres of tillable farmland located within the Town of Olean, designated as Tax Map No. 103.002-2-20, and
- II. WHEREAS, the County is desirous of selling the aforementioned property with a minimum bid set at \$51,000.00, and
- III. WHEREAS, the County has determined that the property is not needed for County purposes, now, therefore, be it
- I. RESOLVED, that the County Administrator is hereby authorized to advertise for bids for the sale of approximately 51.20 acres of tillable farmland located within the Town of Olean for a minimum of \$51,000.00, and be it further
- II. RESOLVED, that the County Administrator reserves the right to reject all bids received.

Resolution Referred to:

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

**CANCELLING UNENFORCEABLE LIEN  
(Town of Randolph and Village of South Dayton)**

Pursuant to Section 558 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, Act 194-2015 directed the County Treasurer to issue a certificate of Prospective Cancellation on each parcel, and
- III. WHEREAS, it is necessary for the County Legislature to cancel the unpaid taxes where the lien of such taxes is unenforceable, now, therefore, be it
- I. RESOLVED, that the Cattaraugus County Legislature hereby cancels the liens of taxes set forth below, as being unenforceable:

<u>TOWN/VILLAGE</u>	<u>OWNER</u>	<u>TAX MAP NO.</u>	<u>AMOUNT</u>
Randolph	Richard Maynard	70.064-1-35	\$ 6,229.57
South Dayton	Robert Giannini	33.033-5-26	\$15,076.17.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS-ALLEGANY WORKFORCE DEVELOPMENT BOARD, INC. FOR  
YEAR-ROUND YOUTH PROGRAMS (2015-2016)**

Pursuant to Workforce Innovation and Opportunity Act (Public Law 113-128)  
and Section 450 of the County Law.

- I. WHEREAS, Act 466-2014 authorized a contract with the Cattaraugus-Allegany Workforce Investment Board, Inc. (WIB), for the provision of services necessary to operate year-round youth programs, the term of which expired June 30, 2015, and
- II. WHEREAS, effective July 1, 2015, the Workforce Innovation and Opportunity Act (WIOA) supersedes the Workforce Investment Act (WIA), and
- III. WHEREAS, Act 343-2015 reconstituted the WIB to the new Cattaraugus-Allegany Workforce Development Board (WDB), and
- IV. WHEREAS, the County Department of Social Services is desirous of continuing the provision of services to youth and can make available all necessary qualified personnel, licenses, facilities and expertise to perform, or have performed, the services required, and
- V. WHEREAS, the WDB will pay to the County an amount not to exceed \$193,196.00 for the provision of the above-described youth services for the period July 1, 2015 through June 30, 2016, and
- VI. WHEREAS, this program is 100% federally funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Cattaraugus-Allegany Workforce Development Board, 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 CONTRACT WITH  
COUNTY OF ALLEGANY FOR  
AMERICORPS START PROGRAM**

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

I. WHEREAS, Act 428-2014 authorized a contract with the County of Allegany for the provision of services through the AmeriCorps START Program, the term of which expired December 31, 2014, and

II. WHEREAS, the Youth Bureau is desirous of contracting with the County of Allegany for the provision of services through the AmeriCorps START Program for the 2015 program year, and

III. WHEREAS, the County of Allegany, 7 Court Street, Belmont, New York 14813, has agreed to contribute an amount of \$574.00 for three (3) AmeriCorps members in the Belfast Central School, 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 County of Allegany, for the provision of funding for the AmeriCorps START Program, for a term commencing January 1, 2015 and terminating December 31, 2015, according to the above-described terms.

Resolution Referred to:

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

**APPROVING AMENDED CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR  
SUBSTANCE ABUSE PROGRAM FUNDS AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Community Services)**

Pursuant to Articles 1, 19, 23 and 25 of the Mental Hygiene Law  
and Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, Act 55-2015 authorized approval of a contract with Council on Addiction Recovery Services, Inc. (CAREs) for the provision of a substance abuse program in the County, the term of which expires December 31, 2015, and
  - II. WHEREAS, NYS Office of Alcoholism & Substance Abuse Services (NYSOASAS) has awarded a 2% funding increase for salary and salary-related fringe benefit costs of certain staff at not-for-profit providers and an increase in state aid to offset a decrease in Federal SNAP funds for CAREs residential program participants, totaling \$30,108.00 for the period January 1, 2015 through December 31, 2015, and
  - III. WHEREAS, an amended contract with CAREs is necessary in order to pass the additional funding on to CAREs, and
  - IV. WHEREAS, this program is 61% federally, 36% state and 3% county funded, and
  - V. WHEREAS, the net County cost for the provision of this program shall not exceed \$26,900.00 in County funds, and
  - VI. 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 an amended contract for the year 2015 between the Cattaraugus County Community Services Board and the Council on Addiction Recovery Services, Inc., to signify the County's approval for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2015, according to the above-described terms, and be it further
  - II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further
  - III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further
  - IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting, and be it further

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

Increase Estimated Revenue Accounts:

A.433.4322.3570.4492.013F	Federal Aid, OASAS Continual 100% Federal Aid	\$14,433.00
A.433.4322.2780.3492.013M	State Aid, OASAS MH Local Assistance	\$15,675.00

Increase Appropriation Accounts:

A.433.4322.3570.42019.013F	CARES, Inc. OASAS Federal Local Assistance	\$14,433.00
A.433.4322.2780.42019.013M	CARES, Inc. OASAS MH Local Assistance	\$15,675.00.

Resolution Referred to:

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



**APPROVING AMENDED CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
DIRECTIONS IN INDEPENDENT LIVING, INC. FOR  
MENTAL HEALTH CONSUMER ADVOCACY AND TRAINING PROGRAM AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Community Services)**

Pursuant to Section 75.13 of the Mental Hygiene Law and  
Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, Act 45-2015 authorized approval of a contract with Directions in Independent Living, Inc., 514 West State Street, Olean, New York 14760, for the provision of advocacy and training programs for consumers of mental health services and case management, the term of which expires December 31, 2015, and
- II. WHEREAS, NYS Office of Mental Health has awarded a 2% funding increase for salary and salary-related fringe benefit costs of certain staff at not-for-profit providers in the amount of \$846.00 for the period January 1, 2015 through December 31, 2015, and
- III. WHEREAS, an amended contract is necessary in order to pass the additional funding on to Directions in Independent Living, Inc., and
- IV. WHEREAS, this program is 100% state funded, and
- V. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract for the year 2015, between the Cattaraugus County Community Services Board and Directions in Independent Living, Inc., to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2015, according to the above-described terms, and be it further
- II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further
- III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further
- IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting, and be it further
- V. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Accounts:

A.438.4322.1760.3490.046L	State Aid-OMH C&F Community Support Programs	\$224.00
A.438.4322.1760.3490.200	State Aid-OMH Reinvestment	\$622.00

Increase Appropriation Accounts:

A.438.4322.1760.42024.046L	Directions in Ind. Living, C&F Community Support	\$224.00
A.438.4322.1760.42024.200	Directions in Ind. Living, Reinvestment	\$622.00.

Resolution Referred to:

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

**APPROVING AMENDED CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
CATTARAUGUS COUNTY CHAPTER NYSARC, INC. AND  
THE CATTARAUGUS REHABILITATION CENTER, INC. FOR PROVISION OF SERVICES  
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Community Services)**

Pursuant to Sections 41.07 and 75.13 of the Mental Hygiene Law and  
Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, Act 44-2015 authorized approval of a contract with the Cattaraugus Rehabilitation Center, Inc., for the provision of family support services at the Pioneer Central School, the term of which expires December 31, 2015, and
- II. WHEREAS, Act 54-2015 authorized approval of a contract with the Cattaraugus County Chapter NYSARC, Inc., and The Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for the provision of adult day care services and comprehensive programs and service facilities for the mentally ill, developmentally disabled, and physically handicapped residents of Cattaraugus County, the term of which expires December 31, 2015, and
- III. WHEREAS, the NYS Office of Mental Health and the NYS Office for People with Developmental Disabilities (OPWDD) has awarded a 2% funding increase for salary and salary-related fringe benefit costs of certain staff at not-for-profit providers and OPWDD has decreased OT 620 funding resulting in a net decrease in the amount of \$27,956.00 for the period January 1, 2015 through December 31, 2015, and
- IV. WHEREAS, an amended contract is necessary in order to modify the amount paid to The Cattaraugus Rehabilitation Center, Inc., and
- V. WHEREAS, this program is 100% state funded, and
- VI. 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 an amended contract, between the Cattaraugus County Community Services Board with Cattaraugus County Chapter NYSARC, Inc., and The Cattaraugus Rehabilitation Center, Inc., to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2015, according to the above-described terms, and be it further
- II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further
- III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

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

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

Decrease Appropriation Account:

A.434.4322.0340.42021.OT620	NYSARC Other Than 620	\$29,735.00
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Increase Estimated Revenue Accounts:

A.434.4322.1650.3490.046L	State Aid, OMH C&F Community Support	\$ 818.00
A.434.4322.0330.3491.620	State Aid, OMRDD Chapter 620	\$ 458.00
A.434.4322.0330.3491.OT620	State Aid, OMRDD Other than 620	\$ 503.00

Increase Appropriation Accounts:

A.434.4322.1650.42020.046L	Rehab Center-Community Support C&F	\$ 818.00
A.434.4322.0330.42020.620	Rehab Center-OMRDD Chapter 620	\$ 458.00
A.434.4322.0330.42020.OT620	Rehab Center-OMRDD Other than 620	\$ 503.00

Decrease Estimated Revenue Account:

A.434.4322.0340.3491.OT620	State Aid, OMRDD Other than 620	\$29,735.00.
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Resolution Referred to:

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

**APPROVING AMENDED CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
OLEAN GENERAL HOSPITAL FOR OPERATION OF A 24-HOUR TELEPHONE CRISIS HOTLINE  
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Community Services)**

Pursuant to Chapter 119 of the Laws of 1997,  
Section 41.13(6) of the Mental Hygiene Law and  
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 53-2015 authorized approval for a contract between the Cattaraugus County Community Services Board and the Olean General Hospital for the operation of a 24-hour telephone crisis hotline to service the residents of Cattaraugus County provided pursuant to Article 41 of the Mental Hygiene Law in these hospitals, the term of which expires December 31, 2015, and

II. WHEREAS, NYS Office of Mental Health has awarded a 2% funding increase for salary and salary-related fringe benefit costs of certain staff at not-for-profit providers in the amount of \$3,762.00 for the period January 1, 2015 through December 31, 2015, and

III. WHEREAS, an amended contract is necessary in order to pass the additional funding on to the Olean General Hospital, and

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

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract for the year 2015, between the Cattaraugus County Community Services Board and Olean General Hospital, to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2015, according to the above-described terms, and be it further

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

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

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

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

Increase Estimated Revenue Account:

A.435.4322.1760.3490.200	State Aid-OMH Reinvestment	\$3,762.00
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Increase Appropriation Account:

A.435.4322.1760.42038.200      Olean General Hospital Reinvestment

\$3,762.00.

Resolution Referred to:

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

**APPROVING CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
ST. BONAVENTURE UNIVERSITY FOR  
COMMUNITY MENTAL HEALTH COUNSELING AND  
BACHELOR LEVEL PSYCHOLOGY FIELD INSTRUCTION PROGRAMS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 184-2013 authorized a contract with St. Bonaventure University, 3261 West State Road, St. Bonaventure, New York 14778, for participation in a work study internship program, and

II. WHEREAS, the Department of Community Services is desirous of contracting with St. Bonaventure University to work collaboratively with the Community Mental Health Counseling and the Bachelor Level Psychology Programs for implementation of field instruction programs, at no cost to the County, and

III. WHEREAS, St. Bonaventure University has agreed to provide interns to the County Department of Community Services for participation in the Community Mental Health Counseling and Bachelor Level Psychology Programs, at no cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract between the Cattaraugus County Community Services Board and St. Bonaventure University, to signify the County's approval, for the provision of the above-described work study internship program, for a term commencing August 1, 2015 to continue in full force and effect until terminated by either party hereto, 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"/>

**OPPOSING NEW YORK STATE S.983 AND A.6430 REGARDING  
AMENDMENT OF CORRECTION LAW §611 REGARDING THE  
RESTRAINT OF PREGNANT FEMALE PRISONERS DURING CHILDBIRTH  
AS AN UNFUNDED MANDATE**

Pursuant to Section 153 of the County Law.

I. WHEREAS, Senate Bill S.983 and Assembly Bill A.6430 propose amendments to Correction Law §611 relating to security restraints for female pregnant prisoners regarding how and when they may be used, as well as "no restraint" provisions, and

II. WHEREAS, Senate Bill S.983 and Assembly Bill A.6430 were discharged expeditiously through committees of both houses and various entities were never given an opportunity to make comments, and

III. WHEREAS, the amendment requires the County and its Sheriff's Office to take extraordinary measures while supervising pregnant women, including, but not limited to the following:

- seeking medical consultation,
- justifying the use of such restraint in writing,
- not having correction staff present during birth yet be responsible for security,
- giving written notice to any female incarcerated,
- providing annual training for all correctional transport staff, and
- reporting in writing annually to the Governor, the Temporary President of the Senate, the Minority Leader of the Senate, the Speaker of the Assembly, the Minority Leader of the Assembly, the chairperson of the Senate Crime Victims, Crime and Correction Committee, and the chairperson of the Assembly Correction Committee every time the use of restraints on a woman under this bill,

and

IV. WHEREAS, the Bills provide that everyone involved in the custody of a pregnant female needs to understand the different medical issues involved and acknowledge that she be dealt with accordingly and safely, and

V. WHEREAS, the Bills are excessive, overstated, and create an extraordinary burden on Cattaraugus County resulting in an unfunded mandate and an increase in the overtime of corrections costs to the County, and

VI. WHEREAS, the costs associated with imposing the unfunded mandated regulations will be an undue burden on the taxpayers of Cattaraugus County, and

VII. WHEREAS, the amendment will jeopardize the safety of the inmate, create escape possibilities, and security concerns of all involved, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby opposes the passage of Senate Bill S.983 and Assembly Bill A.6430 in their present form and urges the New York State Legislature to further amend the unreasonable provisions in the proposed Bills, and avoid unfunded mandates to counties, that would result from their passage, while maintaining the safety of the female and the security for everyone, and be it further



II. RESOLVED, that a copy of this resolution be sent to Governor Cuomo, Senate Majority Leader Flanagan, Senator Young, Assembly Speaker Heastie, Assemblyman Giglio, Assembly Committee on Correction Chair O'Donnell, the NYS Association of Counties, the NYS Sheriffs' Association, and Sheriff Whitcomb.

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"/>