

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

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on <u>Wednesday, March 23, 2016</u>, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$210,103

4:00 p.m. CALL TO ORDER

RESOURCE CORPORATION

Approved by 5 Finance and 5 Development & Agriculture

ROLL CALL INVOCATION

MINUTES OF PREVIOUS MEETING

**COMMUNICATIONS** 

PRIVILEGE OF THE FLOOR

• Joe Keller, Treasurer – 2015 Annual Report

**RESOLUTIONS READY FOR ACTION** 

**RESOLUTIONS – IMMEDIATE CONSIDERATION** 

**UNFINISHED BUSINESS** 

**ADJOURNMENT** 

ACT NO.	RESOLUTIONS NOT READY FOR ACTION
116-16	Mr. Klancer and Mr. Padlo AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH ROCHESTER STREET DEVELOPMENT FOR PROBATION DEPARTMENT OFFICE SPACE Held in Finance and County Operations/Public Safety
132-16	Mr. Boberg, Mr. Klancer and Mr. Padlo ADOPTING CATTARAUGUS COUNTY PROBATION DEPARTMENT FIREARMS POLICY AND PROCEDURE Held in Finance and County Operations/Public Safety
RESOLUTIONS READY FOR ACTION	
121-16	by Mr. Snyder, Sr. AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS COUNTY SPCA AND TRANSFER OF FUNDS (Contingent Fund - SPCA) Approved by 4 Finance, 6 Development & Agriculture and 6 County Operations/Public Safety
124-16	Mr. Boberg, Mr. Klancer and Mr. Padlo AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LINSTAR, INC. FOR ON-SITE SERVICE AND MAINTENANCE OF ACCESS CONTROL AND ID SYSTEMS AND VIDEO SURVEILLANCE SYSTEM Approved by 5 Finance and 7 County Operations/Public Safety
125-16	Mrs. Stockman RESOLUTION APPOINTING BOARD OF DIRECTORS OF CATTARAUGUS COUNTY CAPITAL

126-16 Mr. Klancer, Mr. Weller, Mr. Koch and Mr. Padlo

EXTENDING TERM OF TEMPORARY POSITION OF CLERK OF THE WORKS IN DEPARTMENT OF PUBLIC WORKS FOR SHERIFF'S OFFICE PUBLIC SAFETY COMMUNICATIONS SYSTEM (Department of Public Works)

AMENDED: in the 2<sup>nd</sup> Whereas, the 1<sup>st</sup> Resolved and the 2<sup>nd</sup> Resolved, delete "December" and replace with "October"

Approved by 5 Finance, 7 /County Operations/Public Safety, 6 Public Works and 4 Labor Relations

127-16 Mr. Hale, Mr. Snyder, Jr., Mr. Weller and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH HUNT ENGINEERS ARCHITECTS & LAND SURVEYORS, P.C. FOR PHASE IV ENGINEERING SERVICES FOR COUNTY ROAD NO. 27 RECONSTRUCTION/REHABILITATION PROJECT Approved by 5 Finance and 6 Public Works

128-16 Mr. Snyder, Sr.,

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DIRECTIONS IN INDEPENDENT LIVING, INC. FOR HANDICAPPED ACCESSIBILITY SURVEYS AND TRANSFER OF FUNDS (Contingent Fund – ADA Compliance)

Approved by 5 Finance and 6 Public Works

129-16 Mr. Boberg and Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYS DEPARTMENT OF CORRECTIONAL SERVICES FOR INMATE FOOD PRODUCTS

Approved by 5 Finance and 7 County Operations/Public Safety

130-16 Mr. Boberg and Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH JAMES DAVIS AND KAREN SCHMITT FOR COMMUNICATIONS TOWER SITE IN TOWN OF LITTLE VALLEY Approved by 5 Finance and 7 County Operations/Public Safety

131-16 Mr. Boberg and Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN PSYCHIATRIC, P.C. FOR PSYCHIATRIC AND MEDICATION MANAGEMENT SERVICES FOR THE COUNTY JAIL Approved by 5 Finance and 7 County Operations/Public Safety

Labor Relations Committee: Mr. Lamberson, Ms. Vickman, Mr. Boberg, Mr. Weller and Mr. Keller and Mr. VanRensselaer

ABOLISHING ONE (1) FULL-TIME POSITION OF SENIOR PLANNER, CREATING TWO (2) PART-TIME POSITIONS OF PLANNER, ESTABLISHING COMPENSATION FOR THE SAME AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Economic Development, Planning & Tourism Approved by 5 Finance and 7 Development & Agriculture

134-16 Mr. VanRensselaer and Mr. Keller

NEGATIVE SEQRA DECLARATION FOR THE CATTARAUGUS COUNTY "VISION 2025 COMPREHENSIVE PLAN-MOVING CATTARAUGUS COUNTY FORWARD"

Approved by 5 Finance and 7 Development & Agriculture

135-16 Mr. VanRensselaer and Mr. Keller

ADOPTION OF THE CATTARAUGUS COUNTY "VISION 2025 COMPREHENSIVE PLAN-MOVING CATTARAUGUS COUNTY FORWARD"

Approved by 5 Finance and 7 Development & Agriculture

136-16 Ms. Vickman and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS TOWNS AND CITIES FOR MOSQUITO CONTROL PROGRAM FUNDING

Additional sponsors: Mrs. Hastings and Mr. Lamberson

Approved by 5 Finance and 6 Human Services

137-16 Ms. Vickman and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH EVERGREEN ASSOCIATION OF WNY,

INC. FOR HIV CLINIC SITE

Approved by 5 Finance and 6 Human Services

138-16 Ms. Vickman and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH FAMILY FOCUS ADOPTION SERVICES

FOR RESIDENTIAL FOSTER CARE SERVICES
Approved by 5 Finance and 6 Human Services

139-16 Ms. Vickman and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH JUDITH GALLEGOS FOR

TANF ELIGIBLE DRUG/ALCOHOL SCREENING CASE MANAGEMENT

AMENDED: in the 3<sup>rd</sup> Whereas, add "for \$33.47 per hour,"

Approved by 5 Finance and 6 Human Services

140-16 Ms. Vickman and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC.

FOR MEDICAID MANAGED CARE RECRUITMENT SPECIALIST

Approved by 5 Finance and 5 Human Services

141-16 Ms. Vickman and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC.

FOR HEALTH INSURANCE AND LONG-TERM CARE INFORMATION AND COUNSELING

Approved by 5 Finance and 5 Human Services

142-16 Ms. Vickman and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEGAL SERVICES FOR THE ELDERLY, DISABLED OR DISADVANTAGED OF WESTERN NEW YORK, INC. FOR LEGAL SERVICES FOR

**ELDERLY RESIDENTS OF CATTARAUGUS COUNTY** 

Approved by 5 Finance and 6 Human Services

143-16 Ms. Vickman and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS REHABILITATION CENTER, INC. FOR SENIOR NUTRITION PROGRAM MEALS AT LINWOOD SOCIAL ADULT DAY PROGRAM

Mrs. Labuhn requested that her name be removed as sponsor

Approved by 5 Finance and 5 Human Services

144-16 Ms. Vickman and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS REHABILITATION CENTER, INC. FOR MANAGEMENT, OPERATION AND CONTROL OF LINWOOD CENTER ADULT DAY SERVICES

Mrs. Labuhn requested that her name be removed as sponsor

Approved by 4 Finance and 5 Human Services

145-16 Ms. Vickman and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR LEASING OF OFFICE SPACE AT THE STONE HOUSE Approved by 5 Finance and 6 Human Services

146-16 Ms. Vickman and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR LEASE OF SPACE IN COUNTY PROS FACILITY Approved by 5 Finance and 6 Human Services

147-16 Ms. Vickman and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE AMENDED LEASE AGREEMENT WITH CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND OLEAN MEDICAL GROUP, LLP FOR DEPARTMENT OF COMMUNITY SERVICES OFFICE SPACE AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Community Services)

Approved by 5 Finance and 6 Human Services

148-16 Mr. Boberg and Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL HOSPITAL FOR EMERGENCY MEDICAL TECHNICIAN TRAINING

Approved by 5 Finance and 7 County Operations/Public Safety

149-16 Mr. Boberg and Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM

Additional sponsor: Mr. VanRensselaer

Approved by 5 Finance and 7 County Operations/Public Safety

150-16 Mr. Boberg and Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2016 STATE HOMELAND SECURITY PROGRAM GRANT

Additional sponsors: Mr. Neal and Mr. VanRensselaer

Approved by 5 Finance and 7 County Operations/Public Safety

151-16 Mr. Boberg and Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE 2016-17 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM

Additional sponsor: Mr. Neal

Approved by 5 Finance and 7 County Operations/Public Safety

152-16 Mr. Koch

URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO WORK WITH THE SENECA NATION OF INDIANS ON THE COMPLETION OF ROUTE 219

Additional sponsors: Mr. Boberg, Mr. Helmich and Mrs. Labuhn

Approved by 6 Finance

153-16 Mr. Boberg

URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO SUPPORT THE INCLUSION OF US ROUTE 219, SECTION 12, AS A PROJECT IN THE 2016-2017 NATIONALLY SIGNIFICANT FREIGHT AND HIGHWAY PROJECTS (NSFHP) PROGRAM FOR THE COMPLETION OF ROUTE 219

Additional sponsors: Mr. Helmich, Mr. Koch and Mrs. Labuhn

Approved by 5 Finance

## EXTENDING TERM OF TEMPORARY POSITION OF CLERK OF THE WORKS IN DEPARTMENT OF PUBLIC WORKS FOR SHERIFF'S OFFICE PUBLIC SAFETY COMMUNICATIONS SYSTEM (Department of Public Works)

Pursuant to Section 450 of the County Law.

l.	WHEREAS, Act 3/1-2015 created one temporary position of Clerk of the Works in the Department of
Public Works fo	r oversight of the Public Safety Communications System, the term of which expires April 30, 2016, and
II.	WHEREAS, it is necessary to extend the temporary position of Clerk of the Works to <i>December October</i>
31, 2016, now,	therefore, be it

- I. RESOLVED, that the temporary position of Clerk of the Works in the Department of Public Works for the Sheriff's Office Public Safety Communications System is hereby extended to *December October* 31, 2016, and be it further
- II. RESOLVED, that upon completion of the project, but not later than *December October* 31, 2016, the position created herein shall be automatically abolished.

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

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

- I. WHEREAS, Act 656-2015 authorized a contract with Judith Gallegos for the provision of drug/alcohol screening and comprehensive case management for all public assistance adult applicants/ recipients, the term of which expires December 31, 2016, and
- II. WHEREAS, the County Department of Social Services is required to provide the aforementioned services pursuant to the Welfare Reform Act of 1996, and
- III. WHEREAS, Judith Gallegos, 6 North Academy Street, Franklinville, New York 14737, an independent contractor, has requested a 2% rate increase for the 2016 contract, and agreed to continue providing drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients *for \$33.47 per hour*, for a total annual amount not to exceed \$57,400.00, to be paid on a bi-weekly basis as invoiced, and
- IV. WHEREAS, the aforementioned services are 100% federally funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Judith Gallegos, for the provision of the above-described services, for a term commencing January 1, 2016 and terminating December 31, 2016, according to the above-described terms.