

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

The Human Services Committee will meet on Tuesday, April 19, 2016 in the 2nd Floor Conference Room in the Olean County Building

Contingent Fund Balance: \$175,103

The following committees will meet on <u>Wednesday, April 20, 2016</u>, 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.
County Operations/Public Safety	5:15 p.m.
Development & Agriculture	5:30 p.m.
Finance	5:45 p.m.

ACT NO.	REFERRED RESOLUTIONS
175-16	Mr. Hale, Mr. Snyder, Jr., Mr. Weller and Mr. Koch
	DECLARING INTENT TO TRANSFER FROM FUND BALANCE (Department of Public Works)
	PREFILED RESOLUTIONS
195-16	Mr. Weller and Mr. Koch
	BID ACCEPTANCE FOR GENERAL CONSTRUCTION SERVICES FOR THE PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS 2016 SITE IMPROVEMENTS PROJECT
196-16	Mr. Weller and Mr. Koch
	BID ACCEPTANCE FOR ELECTRICAL PORTION FOR THE PINES HEALTHCARE AND
	REHABILITATION CENTER-OLEAN CAMPUS 2016 SITE IMPROVEMENTS PROJECT
197-16	Mr. Weller and Mr. Koch
	AUTHORIZING THE CHAIR TO EXECUTE UTILITY EASEMENT WITH VERIZON NEW YORK,
	INC., FOR RELOCATION OF UTILITY FACILITIES IN CONNECTION WITH COUNTY ROAD NO. 57 AND BENTLEY ROAD INTERSECTION RECONSTRUCTION PROJECT
198-16	Mr. VanRensselaer
	AUTHORIZING PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
199-16	Ms. Vickman and Mrs. Labuhn
	AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY
	ACTION, INC. FOR THIRD PARTY REVIEWER SERVICES FOR DEPARTMENT OF SOCIAL SERVICES

200-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY
ALLIANCE, INC. FOR COORDINATOR OF PUBLIC HEALTH EMERGENCY PREPAREDNESS &
RESPONSE TO BIOTERRORISM

201-16 Mr. Snyder Sr., and Mrs. Stockman
AUTHORIZING SALE OF THE SHELDON HOUSE PROPERTY AT JAMESTOWN COMMUNITY
COLLEGE

202-16 Mr. Klancer and Mrs. Stockman
SALE OF TAX TITLE PROPERTY TO FORMER OWNERS (Town of Persia)

203-16 Mr. Hale and Mr. Snyder, Jr.

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE TOWN OF HINSDALE FOR THE DEVELOPMENT OF BOAT LAUNCHES ALONG CREEKS AND TRIBUTARIES OF THE ALLEGANY RIVER AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS

204-16 Mrs. Stockman
SALE OF TAX TITLE PROPERTY TO VILLAGE OF DELEVAN AND WAIVING RULE 40 OF THE RULES OF ORDER (Village of Delevan)

	Committee Referrals for March 20, 2016 Committee Meetings						
Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Strategic Planning	Dev & Ag	Labor Relations
175	Х		Χ				
195	Х		Χ				
196	Х		Χ				
197	Х		Х				
198	Х					Х	
199	Х			Х			
200	Х			Х			
201	Х						
202	Х	Х					
203	Х					Х	
204	Х	Х					
TOTALS	11	2	4	2	0	2	0

DECLARING INTENT TO TRANSFER FROM FUND BALANCE (Department of Public Works)

Pursuant to Section 117 of the Highway Law.

- I. WHEREAS, various roads in the County are in need of repair, and
 II. WHEREAS. it is proposed that \$4.000.000.00 be transferred from the undesignated fund
- II. WHEREAS, it is proposed that \$4,000,000.00 be transferred from the undesignated fund balance and be used for paving and/or milling and paving projects, and
- III. WHEREAS, such paving and/or milling and paving projects shall be completed in the 2016 paving season and shall be performed by contracted companies, now, therefore, be it
- I. RESOLVED, that the Cattaraugus County Legislature hereby declares its intent to transfer the sum of \$4,000,000.00 from the undesignated fund balance to such specific paving and/or milling and paving projects as may thereafter be approved by the Legislature.

Referred back to Finance and Public Works Committees at 4/13/16 Board Meeting

BID ACCEPTANCE FOR GENERAL CONSTRUCTION SERVICES FOR THE PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS 2016 SITE IMPROVEMENTS PROJECT

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

I.	WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the
provision of ge	neral construction services for The Pines Healthcare and Rehabilitation Center-Olean Campus
capital improve	ment project, according to specifications provided by the Public Works Committee, and
II.	WHEREAS, the lowest bid received meeting specifications was the bid of Duggan & Duggan
General Contra	ctors, Inc., 85 West Main Street, P.O. Box 5, Allegany, New York 14706, for an amount of
\$349,500.00, to	be paid on a percent-of-completion basis, as invoiced and approved by the Department of
Public Works, a	nd
III.	WHEREAS, sufficient funds are included in the 2016 budget to cover the costs of the
aforementioned	services, now, therefore, be it
I.	RESOLVED, that the bid of Duggan & Duggan General Contractors, Inc., be, and the same hereby
is, accepted, for	a term commencing within ten (10) days of the effective date of the contract, and terminating
October 31, 201	6, 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. Eight sets of spe Three bids were	ecifications were sent out. e received.
Resolu Finance DPW Labor Relations Co. Operations/Pub	ution Referred to: Human Services Develop. & Ag Strategic Planning lic Safety

BID ACCEPTANCE FOR ELECTRICAL PORTION FOR THE PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS 2016 SITE IMPROVEMENTS PROJECT

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 a	idvertise for sealed bids for the
electrical portion of The Pines Healthcare and Rehabilitation Center-Olea	n Campus capital improvement
project, according to specifications provided by the Public Works Committee, a	nd
II. WHEREAS, the lowest bid received meeting specifications was	as the bid of Ahlstrom Schaeffer
Electric Corp., 46 Hopkins Avenue, Jamestown, New York 14701, for an amoun	nt of \$129,975.00, to be paid on a
percent-of-completion basis, as invoiced and approved by the Department of P	ublic Works, and
III. WHEREAS, sufficient funds are included in the 2016 bud	lget to cover the costs of the
aforementioned services, now, therefore, be it	
I. RESOLVED, that the bid of Ahlstrom Schaeffer Electric Corp	p. be, and the same hereby is,
accepted, for a term commencing within ten (10) days of the effective date	of the contract, and terminating
October 31, 2016, and be it further	
II. RESOLVED, that the vouchers accordingly certified by the Con-	nmissioner 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. One bid was received for the Electrical Portion.	
Resolution Referred to: Finance	

AUTHORIZING THE CHAIR TO EXECUTE UTILITY EASEMENT WITH VERIZON NEW YORK, INC., FOR RELOCATION OF UTILITY FACILITIES IN CONNECTION WITH COUNTY ROAD NO. 57 AND BENTLEY ROAD INTERSECTION RECONSTRUCTION PROJECT

Pursuant to Sections 219 and 450 of the County Law.

I.	WHEREAS, Verizon New York, Inc., 500 Summit Lake Drive, Valhalla, New York 10595, has
requested perm	sission to relocate some of its utility facilities along the County Road No. 57 and Bentley Road
intersection rec	onstruction project, and
II.	WHEREAS, a right-of-way easement is necessary to allow Verizon to remove, relocate, replace
or reconstruct u	tility facilities across County-owned property, and
III.	WHEREAS, Verizon has requested an easement agreement describing the rights and
responsibilities	of the County and Verizon 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, th	erefore, be it
I.	RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to
execute a utilit	y easement, on behalf of Cattaraugus County, with Verizon New York, Inc., for the removal,
relocation, repla	acement or reconstruction of utility facilities along the County Road No. 57 and Bentley Road
intersection rec	onstruction project, for a term commencing May 1, 2016 to continue in full force and effect until
terminated by e	ither party hereto, according to the above-described terms.
Resolu Finance DPW Labor Relations Co. Operations/Pub	Ition Referred to: Human Services Develop. & Ag Strategic Planning lic Safety

ACT NO. 198-2016 by Mr. VanRensselaer

AUTHORIZING PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Pursuant to Section 10 of the Municipal Home Rule Law.

I. WHEREAS, the County wishes to assess the advisability of submitting a Community				
Development Block Grant ("CDBG") application to the New York State Office of Community Renewal for funding				
to support the construction of a new manufacturing facility to be located on New York State Route 353 in the				
Town of Little Valley, New York (the "Project"), and				
II. WHEREAS, the County is required to hold a public hearing to provide information to the public				
and to consider citizen comments regarding the CDBG program and the Project prior to submitting ar				
application for CDBG funding, now, therefore, be it				
I. RESOLVED, that a public hearing shall be held by this County Legislature on the potential				
submission of an application to the New York State Office of Community Renewal for Community Development				
Block Grant funding to support the construction of a manufacturing facility in the Town of Little Valley on the				
11 th day of May, 2016, at 4:01 p.m. at the Legislature's Chambers, County Center, 303 Court Street, Little Valley				
New York, and that at least five (5) days' notice of such hearing shall be given by the Clerk by the due posting				
thereof upon the bulletin board of each County Court House within the County and by publishing such notice at				
least once in the official newspapers of the County.				
Resolution Referred to:				

Resolution Referred to:				
Finance	\boxtimes	Human Services		
DPW		Develop. & Ag	\boxtimes	
Labor Relations		Strategic Planning		
Co. Operations/Pu	ıblic Safet	ty		

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR THIRD PARTY REVIEWER SERVICES FOR DEPARTMENT OF SOCIAL SERVICES

Pursuant to Section 450 of the County Law.

l.	WHEREAS, Act 202-2015 authorized a contract with Cattaraugus Community Action, Inc., 25
Jefferson Stree	t, Salamanca, New York 14779, for the provision of Third Party Reviewer services, the term of
which expires A	pril 30, 2016, and
II.	WHEREAS, the Third Party Reviewer facilitates meetings between birth parents of children in
foster care, the	e department caseworker, attorneys, foster parents, and service providers to assess the efforts
and progress m	ade by the Department and the birth parents to achieve the goal of safely returning the child to
the birth paren	ts' care, and
III.	WHEREAS, the Department of Social Services is desirous of renewing the aforementioned
contract, and	
IV.	WHEREAS, Cattaraugus Community Action, Inc., can provide the aforementioned Third Party
Reviewer servi	ces for an amount not to exceed \$31,893.00 to be paid on a monthly basis, as invoiced, and
V.	WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned
services, now, t	herefore, be it
l.	RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to
execute a conti	ract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision
of the above-d	escribed services, for a term commencing May 1, 2016 and terminating April 30, 2017, according
to the above-de	escribed terms.
Resol Finance DPW Labor Relations Co. Operations/Pu	ution Referred to: Human Services Develop. & Ag Strategic Planning blic Safety

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR COORDINATOR OF PUBLIC HEALTH EMERGENCY PREPAREDNESS & RESPONSE TO BIOTERRORISM

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

I. W	VHEREAS, Act 227-2015 authorized the Chair to execute a contract with Healthy Community
Alliance, Inc., On	e School Street, Suite 100, Gowanda, New York 14070, for the services of a Coordinator of
Public Health Em	nergency Preparedness & Response to Bioterrorism (PHEP Coordinator), the term of which
expires June 30, 2	2016, and
II. W	VHEREAS, the County Health Department is desirous of continuing the aforementioned
contract, and	
III. W	VHEREAS, the Coordinator of Public Health Emergency Preparedness & Response to
Bioterrorism shall	be responsible for ensuring that the County Health Department is prepared to respond and
react to environm	nental and/or health-related disasters which may affect Cattaraugus County, and
IV. W	VHEREAS, Healthy Community Alliance, Inc., can provide personnel to perform the tasks of
PHEP Coordinator	r, which shall include the investigation and implementation of possible educational services to
the County in con	nection with applicable educational programs associated with the County Health Department,
for a total amoun	t of \$59,291.00, to be paid as invoiced, and
V. W	VHEREAS, this program is 100% state funded, now, therefore, be it
I. R	ESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to
execute a contrac	ct, on behalf of Cattaraugus County, with Healthy Community Alliance, Inc., for the provision of
the above-describ	ped services, for a term commencing July 1, 2016 and terminating June 30, 2017, according to
the above-describ	ped terms, and be it further
II. R	ESOLVED, that upon termination of either state or federal funding for this program, then this
program shall be	automatically abolished, and be it further
III. R	ESOLVED, 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. R	ESOLVED, that in the event of any such reduction, the department head involved shall
immediately repo	ort 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.
Resoluti Finance DPW Labor Relations Co. Operations/Public	Develop. & Ag Strategic Planning

AUTHORIZING SALE OF THE SHELDON HOUSE PROPERTY AT JAMESTOWN COMMUNITY COLLEGE

Pursuant to 8 NYCRR §603.5(d) and Section 450 of the County Law.

I.	WHEREAS, pursuant to Article 126 of New York State Education Law, the County of Cattaraugus
is one of three i	nunicipal sponsors, along with the City of Jamestown and County of Chautauqua, that constitute
a "community o	ollege region" which acts as the local sponsor of Jamestown Community College (JCC), and
II.	WHEREAS, Jamestown Community College (JCC) currently owns property located at 7 Falconer
Street in the Ci	ty of Jamestown known as the "Sheldon House," which was donated to JCC in 1977 and was
utilized for prog	rams and events of both the College and the community, and
III.	WHEREAS, the Sheldon House property consists of a house, detached garage, and carriage
house containir	ng a total of approximately 9,461 square feet of space on 1.05 acres of land designated on the
Chautauqua Co	unty Tax Map as Tax Parcel Numbers 370.19-8-37, 38 & 39, and
IV.	WHEREAS, due to the Sheldon House's isolated location a distance of 1.4 miles from the rest of
the Jamestown	campus of JCC, and due to the magnitude of the financial commitment for maintaining the $$
Sheldon House	including imminent significant maintenance issues, the Sheldon House property is no longer
useful or requir	ed for community college purposes by JCC, and no longer fits the mission of JCC, and
V.	WHEREAS, the sale of the property provides the opportunity to reduce operating costs of the
College, now, th	erefore, be it
1.	RESOLVED, that the Cattaraugus County Legislature hereby finds that the Sheldon House
property is no lo	onger useful or required for community college purposes by JCC, and be it further
II.	RESOLVED, that pursuant to 8 NYCRR §603.5(d), the Cattaraugus County Legislature authorizes
JCC to effectua	te the sale of the Sheldon House property and a portion of its contents to Lynn Development,
Inc., at a sales p	rice of \$250,000.00, not including closing and other related costs, with the foregoing dependent
on SUNY Board	of Trustee approval.
Resol Finance DPW Labor Relations Co. Operations/Pub	ution Referred to: Human Services Develop. & Ag Strategic Planning Slic Safety

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SALE OF TAX TITLE PROPERTY TO FORMER OWNERS (Town of Persia)

Pursuant to Section 215 of the County Law and Rule 40 of the Rules of Order of the Cattaraugus County Legislature.

WHEREAS, Cattaraugus County has tax title to certain property situate in the Town of Persia,

and						
II.	V	WHEREAS, the former owners of the properties have offered to purchase the same at a cost				
which w	vill cover t	the County's fi	nancial involvement in these p	remises, and		
III.	٧	VHEREAS, the	costs involved for these premi	ses have been tendered t	o the County Treasurer's	
Office, r	now, ther	efore, be it				
I.	. RESOLVED, that the County Treasurer be, and hereby is, authorized and directed, on behalf of					
Cattara	Cattaraugus County, to execute a County Treasurer's Deed conveying this property to the following individuals:					
TOWN OF PERSIA						
PARCEL	TAX MAP	NO.	FORMER OWNER(S)	ADDRESS	COUNTY	
372 (2015)	8.084-3-2		Bambino Holdings, LLC Bankruptcy Exchange II, Inc.	2952 Seneca St. West Seneca, NY 14224.	\$30,592.19	
Resolution Referred to: Finance						

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE TOWN OF HINSDALE FOR THE DEVELOPMENT OF BOAT LAUNCHES ALONG CREEKS AND TRIBUTARIES OF THE ALLEGANY RIVER AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS

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

- I. WHEREAS, the development of boat launch areas along the Oil Creek and/or the Ischua Creek and/or the Olean Creek in the Towns of Hinsdale and Olean and the City of Olean, would enable area residents to make greater recreational use of the Allegany River trail system waterway, and
- II. WHEREAS, the creation of such boat launches would enhance the Allegany River trail system by giving access for recreational boating traversing the Olean Creek tributary through the Towns of Hinsdale and Olean, and the City of Olean to a point behind the Bradner's Stadium where it would join the Allegany River positively impacting recreational and economic development along the river and thereby benefiting the County and its residents, and
- III. WHEREAS, it is proposed that the County grant the sum of \$25,000.00 to the Town of Hinsdale for the development of the aforementioned boat launch areas, and
- IV. WHEREAS, the Town of Hinsdale has agreed to develop and maintain boat launches along the creeks and tributaries of the Allegany River for recreational use by the public, 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 a contract, on behalf of Cattaraugus County, with the Town of Hinsdale for the development of boat launches along the Allegany River, and be it further
- II. RESOLVED, that the County shall pay the sum of \$25,000.00 on a percent-of-completion basis, upon receipt of invoices showing what work has been completed, and be it further
- III. RESOLVED, that the payment of \$25,000.00 to the Town of Hinsdale is contingent upon the above-described projects being completed by September 30, 2017, and be it further
- IV. RESOLVED, that in the event the above-described projects are not completed by September 30, 2017, then the County shall withdraw the funding, and be it further
- V. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Account:

ED.642.6989.0000.2725.3 Tribal Compact Moneys-Economic Development \$25,000.00

Increase Appropriation Account:

ED.642.6989.0000.48524 Boat Launches \$25,000.00.

Resolution Referred to:			
Finance	\boxtimes	Human Services	
DPW		Develop. & Ag	\boxtimes
Labor Relations		Strategic Planning	
Co. Operations/Public Safety			

ACT NO. 204-2016 by Mrs. Stockman

SALE OF TAX TITLE PROPERTY TO VILLAGE OF DELEVAN AND WAIVING RULE 40 OF THE RULES OF ORDER (Village of Delevan)

Pursuant to Section 215 of the County Law, Rule 33 of the Rules of Order of the Cattaraugus County Legislature, and Section 72-h of the General Municipal Law.

1.	WHEREAS, the property located in the Village of Delevan, known as Tax Map Number 12.052-2-
9, formerly owr	ned by Brandon Tatko and Patricia Tatko ("Property"), appears on the County's 2015 in rem tax
foreclosure list,	and
II.	WHEREAS, the Property is subject to foreclosure by the County Treasurer, and
III.	WHEREAS, the building on the subject Property is in deplorable condition and the Village of
Delevan has agr	eed to demolish the building and return said parcel to the tax rolls, and
IV.	WHEREAS, conveyance of the Property to the Village of Delevan and the waiver of delinquent
taxes is in the b	est interests of the County, and
V.	WHEREAS, such conveyance would enable the County Legislature to restore the Property to the
tax roll, now, th	erefore, be it
I.	RESOLVED, that upon obtaining title to the Property through the in rem tax foreclosure process,
or if the Court	so orders, the County Treasurer shall be, and hereby is, authorized and directed to execute a
deed conveying	the Property to the Village of Delevan, for an amount of \$1.00, and be it further
II.	RESOLVED, that Rule 40 of the Rules of Order of the Cattaraugus County Legislature is hereby
waived for this	sale.
Resolutions Resolutions Relations Relations Co. Operations/Pub	ution Referred to: Human Services Develop. & Ag Strategic Planning Slic Safety