



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

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

Contingent Fund Balance: \$84,240

The following committees will meet on **Wednesday, July 20, 2016**, at the County Center in Little Valley, New York, at the indicated times:

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

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## ACT NO.

## PREFILED RESOLUTIONS

- 352-16 Mr. Klancer and Mr. Koch  
BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT (Department of Public Works)
- 353-16 Mr. Klancer and Mr. Koch  
BID ACCEPTANCE FOR PURCHASE OF 12-PASSENGER VANS (Department of Public Works)
- 354-16 Mr. Klancer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE FOR SUPPLEMENTAL WATERSHED WORK PLAN
- 355-16 Mr. Neal, Mr. Padlo and Mr. Boberg  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH INNOVATIVE INFORMATION SOLUTIONS AND STORSERVER, INC. FOR CAPACITY LICENSES AND SUPPORT SERVICES FOR COUNTY SERVERS
- 356-16 Mr. Hale, Mr. Helmich, Mr. Klancer, Mr. Neal, Mr. Snyder, Jr., Mrs. Stockman, Mr. VanRensselaer, Mr. Giardini, Ms. Hastings and Mrs. Labuhn  
AUTHORIZING COUNTY ADMINISTRATOR AND COUNTY ATTORNEY TO SOLICIT PROPOSALS FROM PRIVATELY-OWNED ENTITIES FOR PURCHASE OF THE PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS
- 357-16 Mr. Hale, Mr. Helmich, Mr. Klancer, Mr. Neal, Mr. Snyder, Jr., Mrs. Stockman, Mr. VanRensselaer, Mr. Giardini, Ms. Hastings and Mrs. Labuhn  
AUTHORIZING COUNTY ADMINISTRATOR AND COUNTY ATTORNEY TO SOLICIT PROPOSALS FROM PRIVATELY-OWNED ENTITIES FOR PURCHASE OF THE PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS

- 358-16 Ms. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR HEALTH DEPARTMENT WOMEN INFANT AND CHILDREN (WIC) PROGRAMS
- 359-16 Ms. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR WIC LICENSED PRACTICAL NURSING SERVICES
- 360-16 Mr. Snyder, Sr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DBP REALTY FOR SALE OF PROPERTY IN THE TOWN OF OLEAN
- 361-16 Mr. Neal and Mr. Boberg  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GENESEE COUNTY FOR HOUSING OF INMATES AT COUNTY JAIL
- 362-16 Mr. VanRensselaer  
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
- 363-16 Mr. VanRensselaer  
AUTHORIZING RENEWAL OF CATTARAUGUS COUNTY AGRICULTURAL DISTRICTS INTO CONSOLIDATED AGRICULTURAL DISTRICT #5
- 364-16 Mr. VanRensselaer and Mr. Keller  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH SENECA-SALAMANCA AREA CHAMBER OF COMMERCE, INC. FOR INFORMATION CENTER MANAGER/COORDINATOR
- 365-16 Mr. VanRensselaer  
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH EMPIRE STATE DEVELOPMENT – MARKET NY CONSOLIDATED FUNDING APPLICATION

Committee Referrals for July 20, 2016 Committee Meetings							
Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Strategic Planning	Dev & Ag	Labor Relations
352	X		X				
353	X		X				
354	X		X				
355	X	X					
356	X			X			
357	X			X			
358	X			X			
359	X			X			
360	X	X					
361	X	X					
362	X					X	
363	X					X	
364	X					X	
365	X					X	
<b>TOTALS</b>	<b>14</b>	<b>3</b>	<b>3</b>	<b>4</b>	<b>0</b>	<b>4</b>	<b>0</b>

**BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and  
Sections 215 and 450 of the County Law.

- I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of a precast concrete box culvert for East Otto No. 24, according to specifications provided by the Public Works Committee, and
- II. WHEREAS, the lowest responsible bid received meeting specifications was the bid of Lakelands Concrete Products, Inc., 7520 East Main Street, Lima, New York 14485, for the provision of a precast concrete box culvert for East Otto No. 24, for an amount of \$62,350.00, to be paid as invoiced, and
- III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned purchase, now, therefore, be it
- I. RESOLVED, that the bid of Lakelands Concrete Products, Inc., be, and the same hereby is, accepted, for a term commencing upon Notice of Award and terminating December 31, 2016, with delivery between September 19, 2016 and October 21, 2016, 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.

Five sets of specifications were sent out.

Four bids were received.

Resolution Referred to:

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

**BID ACCEPTANCE FOR PURCHASE OF 12-PASSENGER VANS  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and  
Sections 215 and 450 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of new and unused, 2016 or newer, 12-passenger vans, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications was the bid of Van Bortel Chevrolet, Inc., 1338 Route 31, Macedon, New York 14502, for the purchase of 2017 Chevrolet Express 12-passenger vans for an amount of \$25,906.00 per van, and

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

I. RESOLVED, that the bid of Van Bortel Chevrolet, Inc., be, and the same hereby is, accepted, for a term commencing upon Notice of Award and terminating December 31, 2016, 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.

Fifteen sets of specifications were sent out.

Two bids were received.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION  
WITH UNITED STATES DEPARTMENT OF AGRICULTURE  
NATURAL RESOURCES CONSERVATION SERVICE  
FOR SUPPLEMENTAL WATERSHED WORK PLAN**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 416-2014 authorized a contract with the United States Department of Agriculture (USDA), Natural Resources Conservation Service (NRCS), for a Supplemental Watershed Work Plan and Environmental Assessment funding for dams originally constructed with assistance from USDA Watershed programs, the term of which expires December 31, 2016, and

II. WHEREAS, it is necessary to extend the term of the aforementioned contract to December 31, 2017, in order to accept the aforementioned federal funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with the United States Department of Agriculture (USDA), Natural Resources Conservation Service (NRCS), extending the term of the original contract to December 31, 2017, 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"/>
DPW	<input checked="" type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH  
INNOVATIVE INFORMATION SOLUTIONS AND STORSERVER, INC.  
FOR CAPACITY LICENSES AND SUPPORT SERVICES  
FOR COUNTY SERVERS**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, Acts 420-2015 authorized contracts with Innovative Information Solutions, 61 Interstate Lane, Waterbury, Connecticut 06705, for the provision of the STORServer Backup and Recovery Solution and capacity licenses, and
- II. WHEREAS, the County Department of Information Services is in need of additional capacity licenses for the County's servers, and
- III. WHEREAS, Innovative Information Solutions is the exclusive reseller and "sole source" provider for Cattaraugus County regarding STORServer product and services, and
- IV. WHEREAS, Innovative Information Solutions can provide additional licenses for STORServer 7TB TSM capacity for an amount of \$15,435.00, to be paid as invoiced, as follows:

<u>Part #</u>	<u>Model/Description</u>	<u>Quantity</u>	<u>Amount</u>
<u>STORServer Software Support</u>			
SS-TSM-UNIFIED-1TB	STORServer by TSM Suite for Unified Recovery 1TB back end capacity	7	\$11,683.00
TSMENTRCAPACITY1TB	"Entry" Capacity Licensing Priced Per TB<100TB	7	
TSMTIER1CAPACITY1TB	"Tiered" Capacity Licensing Priced Per TB Tier 1	10	
<u>STORServer Hardware Support</u>			<u>\$ 5,790.00</u>
Total			\$17,473.00

and

- V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned expenses, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with Innovative Information Solutions and STORServer, Inc., for the provision of the above-described licenses and support, for a term commencing August 1, 2016 and terminating July 31, 2017, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING COUNTY ADMINISTRATOR AND COUNTY ATTORNEY TO SOLICIT PROPOSALS  
FROM PRIVATELY-OWNED ENTITIES FOR PURCHASE OF THE  
PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS**

Pursuant to Section 103 of the General Municipal Law.

I. WHEREAS, Cattaraugus County owns and, through its Department of Nursing Homes, operates The Pines Healthcare and Rehabilitation Center - Olean Campus, and

II. WHEREAS, the County continues to receive Inter-Governmental Transfer ("IGT") payments from the federal government to offset the operation of the Nursing Home, and

III. WHEREAS, The Pines Healthcare and Rehabilitation Center - Olean Campus ended fiscal year 2015 with a deficit of \$953,616.45, which included IGT payments from the federal government in the amount of \$1,639,633.00, and

IV. WHEREAS, it is expected that IGT payments to the County will gradually diminish and be replaced by Managed Care, causing a further significant deficit in the operation of the facility, and

V. WHEREAS, while recognizing the continuing need that well-operated skilled nursing homes be available in the future to the residents of Cattaraugus County, the Legislature is considering several options for the continued operation of the facilities, including the possibility that the facility be offered for sale to a privately-owned entity, and

VI. WHEREAS, in order to properly assess the available options, the Legislature must identify private entities which are interested in purchasing The Pines Healthcare and Rehabilitation Center - Olean Campus, and the terms of such offers, and

VII. WHEREAS, in order to determine such interest, it is necessary that the Legislature request proposals therefor, and

VIII. WHEREAS, such request shall provide that proposers must guarantee that all current employees of the facility affected will be interviewed for positions of employment equivalent to those which they presently hold, and

IX. WHEREAS, such request shall further provide that adequate arrangements shall be made for the continued care, either at the facility or elsewhere, of all residents of the facility, now, therefore, be it

I. RESOLVED, that the County Administrator and the County Attorney be, and they hereby are, authorized and directed to prepare and request proposals from privately-owned entities for the purchase of The Pines Healthcare and Rehabilitation Center - Olean Campus, and to provide such proposals to the Human Services Committee as soon as possible.

Resolution Referred to:

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



**AUTHORIZING COUNTY ADMINISTRATOR AND COUNTY ATTORNEY TO SOLICIT PROPOSALS  
FROM PRIVATELY-OWNED ENTITIES FOR PURCHASE OF THE  
PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS**

Pursuant to Section 103 of the General Municipal Law.

I. WHEREAS, Cattaraugus County owns and, through its Department of Nursing Homes, operates The Pines Healthcare and Rehabilitation Center - Machias Campus, and

II. WHEREAS, the County continues to receive Inter-Governmental Transfer ("IGT") payments from the federal government to offset the operation of the Nursing Home, and

III. WHEREAS, The Pines Healthcare and Rehabilitation Center - Machias Campus ended fiscal year 2015 with a deficit of \$879,239.18, which included IGT payments from the federal government in the amount of \$1,828,900.00, and

IV. WHEREAS, it is expected that IGT payments to the County will gradually diminish and be replaced by Managed Care, causing a further significant deficit in the operation of the facility, and

V. WHEREAS, while recognizing the continuing need that well-operated skilled nursing homes be available in the future to the residents of Cattaraugus County, the Legislature is considering several options for the continued operation of the facilities, including the possibility that the facility be offered for sale to a privately-owned entity, and

VI. WHEREAS, in order to properly assess the available options, the Legislature must identify private entities which are interested in purchasing The Pines Healthcare and Rehabilitation Center - Machias Campus, and the terms of such offers, and

VII. WHEREAS, in order to determine such interest, it is necessary that the Legislature request proposals therefor, and

VIII. WHEREAS, such request shall provide that proposers must guarantee that all current employees of the facility affected will be interviewed for positions of employment equivalent to those which they presently hold, and

IX. WHEREAS, such request shall further provide that adequate arrangements shall be made for the continued care, either at the facility or elsewhere, of all residents of the facility, now, therefore, be it

I. RESOLVED, that the County Administrator and the County Attorney be, and they hereby are, authorized and directed to prepare and request proposals from privately-owned entities for the purchase of The Pines Healthcare and Rehabilitation Center - Machias Campus, and to provide such proposals to the Human Services Committee as soon as possible.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
HEALTHY COMMUNITY ALLIANCE, INC. FOR  
HEALTH DEPARTMENT WOMEN INFANT AND CHILDREN (WIC) PROGRAMS**

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

I. WHEREAS, Act 379-2015 authorized a contract with Healthy Community Alliance, Inc., 26 Jamestown Street, P.O. Box 27, Gowanda, New York 14070, for the provision of the following components of the Health Department WIC program, the term of which expires September 30, 2016:

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

and

II. WHEREAS, the County Health Department is desirous of continuing the services of part-time breastfeeding peer counselors and full-time nutrition program aides, and

III. WHEREAS, Healthy Community Alliance, Inc., has agreed to provide the aforementioned WIC program components, in accordance with the following:

<u>Breastfeeding Peer Counselor (two part-time)</u>	Total not to	\$28,180.00
*to be paid on a monthly basis, as invoiced	exceed	
*Approved work-related expenses will be reimbursed, including approved work-related cell phone usage		
*Mileage will be reimbursed at the established rate of \$0.485/mile		

<u>Nutrition Program Aide (two full-time)</u>	Total not to	\$89,460.00
*to be paid on a monthly basis, as invoiced	exceed	
*Approved work-related expenses will be reimbursed, including approved work-related cell phone usage		
*Mileage will be reimbursed at the established rate of \$0.485/mile		

and

IV. WHEREAS, these programs are 100% funded through the WIC 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 Healthy Community Alliance, Inc., for the provision of the above-described services, for a term commencing October 1, 2016 and terminating September 30, 2017, 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"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS COMMUNITY ACTION, INC. FOR  
WIC LICENSED PRACTICAL NURSING SERVICES**

Pursuant to Section 3602 of the Public Health Law and  
Section 450 of the County Law.

I. WHEREAS, Act 378-2015 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of licensed practical nursing (LPN) services for the Health Department WIC Program, the term of which expires September 30, 2016, and

II. WHEREAS, the County Health Department is desirous of continuing the aforementioned services, and

III. WHEREAS, Cattaraugus Community Action, Inc., has agreed to provide the aforementioned LPN services to Cattaraugus County for an amount not to exceed \$36,363.00, to be paid on a monthly basis as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing October 1, 2016 and terminating September 30, 2017, 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"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE LISTING CONTRACT WITH  
DBP REALTY FOR SALE OF PROPERTY IN THE TOWN OF OLEAN**

Pursuant to Section 215 of the County Law.

- I. WHEREAS, Act 570-2015 authorized the Chair to execute a listing contract with DBP Realty for the sale of a parcel of farmland located on East River Road in the Town of Olean, designated as Tax Map No. 103.002-2-20, the term of which expired, and
- II. WHEREAS, Act 359-2015 authorized the County Administrator to advertise for sealed bids for the sale of the above-described property, for a minimum bid of \$51,000.00, and
- III. WHEREAS, no bids were received as a result of such advertisement, and
- IV. WHEREAS, it would be beneficial to the County to list the property with a real estate broker, and
- V. WHEREAS, DBP Realty has agreed to list the property, with a minimum selling price set at \$51,000.00, for a brokerage fee of 6% of the gross selling price, and
- VI. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned expenses, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with DBP Realty, for the provision of the above-described broker services to list and sell the above-described property for a minimum sale price of \$51,000.00, for a term commencing August 1, 2016 and terminating January 31, 2017, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH GENESEE COUNTY  
FOR HOUSING OF INMATES AT COUNTY JAIL**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Genesee County is desirous of housing some of its inmates at the Cattaraugus County Jail, and

II. WHEREAS, the County, contingent upon available space, shall accept inmates from the Genesee County Sheriff's Office, for an amount of \$85.00 per day per inmate, and

III. WHEREAS, medical services for such inmates will be paid for by the Genesee County Sheriff's Office, 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 Genesee County, for the housing of inmates at the Cattaraugus County Jail, for a five (5) year term commencing July 1, 2016 and terminating June 30, 2021, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING  
THROUGH THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Pursuant to 24 CFR Section 570.482(e) and  
Section 450 of the County Law.

- I. WHEREAS, Cattaraugus Community Action has approached Cattaraugus County Department of Economic Development, Planning and Tourism to act as the lead agency on a grant application provided under the New York State Homes and Community Renewal Community Development Block Grant Program, and
- II. WHEREAS, the application will seek a grant in the amount of \$850,000.00 to replace eight to ten dilapidated owner-occupied manufactured homes and address septic and well issues serving those properties within Cattaraugus County, and
- III. WHEREAS, the homes to be replaced will target the most vulnerable populations within Cattaraugus County comprising the elderly, disabled, low income and veterans, and
- IV. WHEREAS, there is no requirement that any County dollars be committed as a condition of receiving the grant, and
- V. WHEREAS, Cattaraugus Community Action intends to prepare the grant application and oversee administration of the grant, and
- VI. WHEREAS, the program requires that a municipal corporation act as the lead agency and the recipient of the grant funds, and
- VII. WHEREAS, Cattaraugus County Department of Economic Development, Planning and Tourism is willing to serve as the lead agency, and
- VIII. WHEREAS, a public hearing will be conducted as part of the grant process, 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, to apply for a \$850,000.00 grant through the New York State Homes and Community Renewal Community Development Block Grant Program, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING RENEWAL OF CATTARAUGUS COUNTY AGRICULTURAL DISTRICTS  
INTO CONSOLIDATED AGRICULTURAL DISTRICT #5**

Pursuant to Article 25AA of the Agriculture and Markets Law.

I. WHEREAS, Cattaraugus County is required to conduct an Eight-Year Review of its Agricultural District Program, with the intention of preserving the agricultural integrity of the districts, assessing the economic viability of the districts and identifying appropriate district boundary changes, and

II. WHEREAS, Cattaraugus County currently has six (6) Agricultural Districts, all of which come up for review at different times during the eight-year cycle, and

III. WHEREAS, the Cattaraugus County Legislature has determined to streamline this review by adopting Act No. 110-2015 on February 25, 2015, which authorizes and directs staff to implement the process to consolidate Cattaraugus County Agricultural District Nos. 1, 3, 4, 5, 6 and 7 into Consolidated Agricultural District No. 5, using District 5 as the “parent district”, and

IV. WHEREAS, the County Planning Department has conducted significant public outreach on the proposed renewal and consolidation, including contacting all property owners with agricultural district parcels to collect data on agricultural use within the districts and providing owners an opportunity to either opt-in or opt-out of the districts, contacting all towns in the County for the same purposes, and reviewing the proposed agricultural district consolidation with Cattaraugus County Agricultural and Farmland Protection Board, and

V. WHEREAS, Article 25AA of the New York State Agriculture and Markets Law requires a County Legislature to hold a public hearing regarding the renewal of agricultural districts before a final legislative vote on the renewed districts, and

VI. WHEREAS, the proposed Consolidated Agricultural District No. 5 has been reviewed by the County Agricultural & Farmland Protection Board and considered by the Cattaraugus County Legislature at a public hearing held on July 27, 2016 and the Legislature wishes to approve Consolidated Agricultural District No. 5 as proposed, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby approves the boundaries of Cattaraugus County Consolidated Agricultural District No. 5 as presented at the public hearing on July 27, 2016 and hereby directs the Department of Economic Development, Planning and Tourism to submit the proposed Consolidated Agricultural District No. 5 to the New York State Department of Agriculture and Markets for review and approval, and be it further

II. RESOLVED, that this resolution take effect immediately.

Resolution Referred to:

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



**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH  
SENECA-SALAMANCA AREA CHAMBER OF COMMERCE, INC. FOR  
INFORMATION CENTER MANAGER/COORDINATOR**

Pursuant to Sections 224(14) and 450 of the County Law.

- I. WHEREAS, Act 70-2016, as amended by Act 216-2016, authorized a contract with the Seneca-Salamanca Area Chamber of Commerce, Inc., 734 Broad Street, Suite 103, Salamanca, New York 14779, for the provision of an information center manager for the I-86 (westbound) rest area, the term of which expired June 30, 2016, and
- II. WHEREAS, the County is responsible for staffing the rest area on I-86 (westbound) in the Town of Allegany for a minimum of five (5) hours per day for 151 days per year, plus additional hours per day during the holiday periods of Thanksgiving, Christmas and Easter, and
- III. WHEREAS, the County Department of Economic Development, Planning and Tourism does not have sufficient staff to provide management of the information center, and
- IV. WHEREAS, the Seneca-Salamanca Area Chamber of Commerce, Inc., can provide an information center manager/coordinator for a minimum of 15 hours per week, with six (6) to eight (8) hours on Sundays (mandatory), as well as holiday periods, for an amount not to exceed \$2,812.50 for three (3) months, to be paid as invoiced, and
- V. WHEREAS, it is necessary to amend the aforementioned contract to continue the provision of services until September 30, 2016 for an amount not to exceed \$2,812.50, and
- VI. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with the Seneca-Salamanca Area Chamber of Commerce, Inc., for the provision of the above-described services, for a term commencing July 1, 2016 and terminating September 30, 2016, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH  
EMPIRE STATE DEVELOPMENT – MARKET NY  
CONSOLIDATED FUNDING APPLICATION**

Pursuant to Section 450 of the County Law.

I. WHEREAS, funding is available through the Empire State Development – Market NY Consolidated Funding Application for various eligible projects, and

II. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of applying for the aforementioned funding, and

III. WHEREAS, this funding will be used to promote and market Cattaraugus County, and

IV. WHEREAS, it is necessary to apply to Empire State Development – Market NY for the aforementioned funding, and

V. WHEREAS, this program is 75% state funded with a 25% match from the County, which is included in the casino funds account, and

VI. WHEREAS, the County Department of Economic Development, Planning and Tourism is eligible to receive a 10% administration fee through this program, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with Empire State Development, in order to apply for the above-described funding, 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"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input checked="" type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>