



# 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: \$55,809

The following committees will meet on **Wednesday, September 21, 2016**, at the County Center in Little Valley, New York, at the indicated times:

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

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## ACT NO.

## PREFILED RESOLUTIONS

- |        |   |
|--------|---|
| 443-16 | Ms. Vickman<br>ADJUSTING VARIOUS APPROPRIATION ACCOUNTS TO COVER PROPERTY CLAIM ADJUSTMENTS   |
| 444-16 | Mr. VanRensselaer<br>AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION WITH NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL MAINTENANCE PROGRAM FUNDING        |
| 445-16 | Mr. VanRensselaer<br>AUTHORIZING PUBLIC HEARING ON COMMUNITY BLOCK GRANT APPLICATION  |
| 446-16 | Mrs. Stockman, Ms. Vickman and Mrs. Labuhn<br>AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MCCARTHY & CONLON, LLP FOR AUDITING SERVICES FOR DEPARTMENTS OF HEALTH, COMMUNITY SERVICES AND NURSING HOMES |
| 447-16 | Ms. Vickman and Mrs. Labuhn<br>AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE NEW YORK STATE OFFICE FOR THE AGING FOR NY CONNECTS PROGRAM FUNDING   |
| 448-16 | Ms. Vickman and Mrs. Labuhn<br>AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS FOR BALANCED INCENTIVE PROGRAM FUNDING THROUGH THE NEW YORK STATE OFFICE FOR THE AGING                                    |
| 449-16 | Ms. Vickman and Mrs. Labuhn<br>AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE NEW YORK STATE OFFICE FOR THE AGING NY CONNECTS EXPANSION & ENHANCEMENT PROGRAM FUNDING                             |

- 450-16 Ms. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE  
OFFICE FOR THE AGING FOR MEDICARE IMPROVEMENTS FOR PATIENTS & PROVIDERS  
ACT (MIPPA) FUNDING
- 451-16 Ms. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNITED WAY OF  
CATTARAUGUS COUNTY FOR EARNED INCOME TAX CREDIT PROGRAM COORDINATOR
- 452-16 Ms. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WIDER OPPORTUNITIES FOR  
GREATER OLEAN, INC. FOR DEPARTMENT OF SOCIAL SERVICES TANF SERVICES GRANT  
FUNDING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Social Services)
- 453-16 Ms. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH STEVEN GUTSIN, DPM FOR  
DEPARTMENT OF NURSING HOMES PODIATRY SERVICES
- 454-16 Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LUMSDEN & MCCORMICK, LLC  
FOR PROFESSIONAL SERVICES AND TRANSFER OF FUNDS (Contingent Fund – Nursing  
Homes)
- 455-16 Mr. Neal and Mr. Boberg  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RANDOLPH CENTRAL SCHOOL  
DISTRICT FOR SCHOOL RESOURCE OFFICER PROGRAM AND ADJUSTING VARIOUS  
APPROPRIATION ACCOUNTS (Sheriff's Office)
- 456-16 Mr. Neal and Mr. Boberg  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GOWANDA CENTRAL SCHOOL  
DISTRICT FOR SCHOOL RESOURCE OFFICER PROGRAM
- 457-16 Mr. Neal and Mr. Boberg  
ESTABLISHING SALARY FOR DIRECTOR/COORDINATOR OF CIVIL PREPAREDNESS AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Office of Emergency  
Services)
- 458-16 Mr. Snyder, Sr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS EAST, INC. FOR  
APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX  
MANAGEMENT
- 459-16 Mr. Snyder, Sr.  
DIRECTING COUNTY TREASURER TO ISSUE CERTIFICATE OF PROSPECTIVE  
CANCELLATION
- 460-16 Mr. Snyder, Sr. DESIGNATION OF OFFICIAL DEPOSITORY AND TRADING PARTNER

## APPOINTMENT OF ELECTION COMMISSIONER

Committee Referrals for September 21, 2016 Committee Meetings							
Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Strategic Planning	Dev & Ag	Labor Relations
443	X	X	X				X
444	X					X	
445	X					X	
446	X			X			
447	X			X			
448	X			X			
449	X			X			
450	X			X			
451	X			X			
452	X			X			
453	X			X			
454	X			X			
455	X	X					X
456	X	X					X
457	X	X					X
458	X	X					
459	X	X					
460	X						
461	X	X					
<b>TOTALS</b>	<b>19</b>	<b>7</b>	<b>1</b>	<b>9</b>	<b>0</b>	<b>2</b>	<b>4</b>

**ADJUSTING VARIOUS APPROPRIATION ACCOUNTS TO  
COVER PROPERTY CLAIM ADJUSTMENTS**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, the Department of Human Resources has several property claim adjustments pending due to accident damage to Public Works equipment and Sheriff's Office vehicles, and

II. WHEREAS, various appropriation accounts must be adjusted in order to cover the aforementioned claims, now, therefore, be it

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

Decrease Appropriation Account:

A.144.1930.0000.40603	Claims	\$50,000.00
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Increase Appropriation Account:

A.144.1931.0000.40604	County Property Claims	\$50,000.00.
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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 checked="" type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION WITH  
NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION  
FOR SNOWMOBILE TRAIL MAINTENANCE PROGRAM FUNDING**

Pursuant to Article 27 of the Parks, Recreation and  
Historic Preservation Law and Section 450 of the County Law.

I. WHEREAS, Act 299-2015 authorized the Chair to execute a grant application with the New York State Office of Parks, Recreation and Historic Preservation for snowmobile trail maintenance program funding for the 2015-2016 program year, and

II. WHEREAS, funding is again available through the New York State Office of Parks, Recreation and Historic Preservation for maintenance of snowmobile trails for the 2016-2017 program year, and

III. WHEREAS, Cattaraugus County has been requested by the Cattaraugus County Snowmobile Federation to act as a local sponsor for the grant application, and

IV. WHEREAS, if the grant application is successful, then the Legislature would consider legislation entering into contracts with either the Cattaraugus County Federation of Snowmobile Clubs, Inc. or the snowmobile clubs for the snowmobile trail maintenance, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with the New York State Office of Parks, Recreation and Historic Preservation for the 2016-2017 program year, 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"/>		<input type="checkbox"/>

**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 development of a brewery that will include bottling operations, a restaurant and a museum to be located at 202 Second Street in the Village 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 an 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 development of a brewery that will include bottling operations, a restaurant and a museum to be located at 202 Second Street in the Village of Little Valley, New York, on the 12<sup>th</sup> day of October, 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:

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 CONTRACT WITH  
MCCARTHY & CONLON, LLP FOR AUDITING SERVICES FOR  
DEPARTMENTS OF HEALTH, COMMUNITY SERVICES AND NURSING HOMES**

Pursuant to Sections 210 and 450 of the County Law.

I. WHEREAS, Act 367-2013 authorized a contract with McCarthy & Conlon, LLP, for the provision of auditing, accounting and reimbursement consultant services for the County Departments of Aging, Health, Community Services and Nursing Homes, the term of which expires December 31, 2016, and

II. WHEREAS, the County is desirous of obtaining auditing, accounting and reimbursement consultant services for the years ending December 31, 2016, 2017 and 2018, and

III. WHEREAS, McCarthy & Conlon, LLP, 123 Quaker Road, Suite 103B, Queensbury, New York 12804, has agreed to provide the aforementioned auditing services for an amount of \$60,000.00, in accordance with the following schedule:

Department of Nursing Homes	\$32,000.00 per year
Department of Health	\$22,500.00 per year
Department of Community Services	\$ 5,500.00 per year

and

IV. WHEREAS, the aforementioned audits must be conducted in order for the County to receive any State reimbursement, 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 McCarthy & Conlon, LLP, for the provision of the above-described services, contingent upon and subject to inclusion in the 2017 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2017 and terminating December 31, 2019, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
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 APPLY FOR FUNDING THROUGH  
THE NEW YORK STATE OFFICE FOR THE AGING FOR  
NY CONNECTS PROGRAM FUNDING**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 222-2016 authorized the Chair to execute grant documents with the New York State Office for the Aging for the NY Connects Program for the 2015-2016 program year, and

II. WHEREAS, funding is again available in the amount of \$48,177.00 through the New York State Office for the Aging for the NY Connects Program for the 2016-2017 program year, and

III. WHEREAS, the County Department of the Aging is desirous of applying for the aforementioned funding, and

IV. WHEREAS, the NY Connects 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 grant documents, on behalf of Cattaraugus County, with the New York State Office for the Aging to apply for the aforementioned program funding, for the program year October 1, 2016 through 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"/>		<input type="checkbox"/>



**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS FOR  
BALANCED INCENTIVE PROGRAM FUNDING THROUGH  
THE NEW YORK STATE OFFICE FOR THE AGING**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, Act 639-2014 authorized the Chair to execute grant documents in order to receive Balanced Incentive Program (BIP) funding in the amount of \$227,124.00 for the program year 2014-2016, and
- II. WHEREAS, Balanced Incentive Program (BIP) funding is again available through the New York State Office for the Aging in the amount of \$139,557.00 for the 2017 program year, and
- III. WHEREAS, the County Department of the Aging is desirous of accepting the aforementioned funding, and
- IV. WHEREAS, a contract is necessary with the New York State Office for the Aging in order to accept the aforementioned BIP funding, and
- V. WHEREAS, the BIP funding is 100% federal funds (CFDA #93.778), 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 the New York State Office for the Aging to accept and receive the aforementioned BIP funding, for the program year January 1, 2017 through June 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"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH  
THE NEW YORK STATE OFFICE FOR THE AGING FOR  
NY CONNECTS EXPANSION & ENHANCEMENT PROGRAM FUNDING**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 222-2016 authorized the Chair to execute grant documents with the New York State Office for the Aging for the NY Connects Program for the 2015-2016 program year, and

II. WHEREAS, funding is again available in the amount of \$182,100.00 through the New York State Office for the Aging for the NY Connects Expansion & Enhancement Program for the 2017-2018 program year, and

III. WHEREAS, the County Department of the Aging is desirous of applying for the aforementioned funding, and

IV. WHEREAS, the NY Connects 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 grant documents, on behalf of Cattaraugus County, with the New York State Office for the Aging to apply for the aforementioned program funding, for the program year July 1, 2017 through March 30, 2018, 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 GRANT DOCUMENTS WITH  
NEW YORK STATE OFFICE FOR THE AGING FOR  
MEDICARE IMPROVEMENTS FOR PATIENTS & PROVIDERS ACT (MIPPA) FUNDING**

Pursuant to Medicare Improvements for Patients & Providers Act  
(MIPPA) of 2008, Section 541 of the Executive Law,  
Section 95-a of the General Municipal Law and Section 450 of the County Law.

- I. WHEREAS, Act 221-2016 authorized the Chair to execute grant documents with the New York State Office for the Aging to apply for the Medicare Improvements for Patients & Providers Act (MIPPA) component for the 2015-2016 program year, and
  - II. WHEREAS, funding is again available through the New York State Office for the Aging in the amount of \$10,218.00 for the MIPPA program for the 2016-2017 program year, and
  - III. WHEREAS, the aforementioned program strengthens the capability of area agencies on aging to provide Medicare beneficiaries information, counseling and assistance to purchase, file claims and appeal health insurance coverage decisions, and allow for more public outreach, and
  - IV. WHEREAS, the County should execute grant documents in order to apply for and receive the aforementioned funding, and
  - V. WHEREAS, this program is 100% federally funded (CFDA #93.071), 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 the New York State Office for the Aging in order to apply for and receive the above-described funding, 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"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
UNITED WAY OF CATTARAUGUS COUNTY FOR  
EARNED INCOME TAX CREDIT PROGRAM COORDINATOR**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 455-2015 authorized a contract with the United Way of Cattaraugus County for the provision of a volunteer coordinator for the Earned Income Tax Credit program, the term of which expires September 30, 2016, and

II. WHEREAS, the County Department of Social Services is desirous of providing the services of a volunteer coordinator for the Earned Income Tax Credit program, and

III. WHEREAS, the United Way of Cattaraugus County, 807 West State Street, Olean, New York 14760, can provide a volunteer coordinator for the Earned Income Tax Credit program for an amount not to exceed \$14,000.00, to be paid as invoiced, and

IV. WHEREAS, this program is 100% federally funded (CFDA #93.558), 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 United Way of Cattaraugus County, 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  
WIDER OPPORTUNITIES FOR GREATER OLEAN, INC. FOR  
DEPARTMENT OF SOCIAL SERVICES TANF SERVICES GRANT FUNDING  
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Social Services)**

Pursuant to Public Law 104-1993 and  
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 404-2015 authorized a contract with Wider Opportunities for Greater Olean, Inc., for the provision of comprehensive pre-employment related and supportive services to TANF-eligible recipients and 200% TANF-eligible recipients, the term of which expires September 30, 2016, and

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

III. WHEREAS, Wider Opportunities for Greater Olean, Inc., 112 North Clinton Street, Olean, New York 14760, has agreed to provide comprehensive pre-employment related and supportive services to TANF-eligible recipients and 200% TANF-eligible recipients for an amount not to exceed \$20,000.00, to be paid on a monthly basis for services provided during the preceding month, as invoiced, and

IV. WHEREAS, this program is 100% federally funded (CFDA #93.558), and

V. WHEREAS, various appropriation and revenue accounts must be adjusted in order 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 Wider Opportunities for Greater Olean, 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, and be it further

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

Increase Estimated Revenue Account:

A.601.6151.0000.4615	Federal Aid, Flexible Fund for Family Services	\$5,000.00
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Increase Appropriation Account:

A.601.6151.0000.41607.15      Contracted Services, DSS Employment Opportunities      \$5,000.00.

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  
STEVEN GUTSIN, DPM FOR DEPARTMENT OF  
NURSING HOMES PODIATRY SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 441-2012 authorized a contract for the provision of podiatry services for the residents of The Pines Healthcare & Rehabilitation Centers, the term of which expires September 30, 2016, and

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

III. WHEREAS, Steven Gutsin, DPM, 41 Bender Drive, Orchard Park, New York 14127, has agreed to provide the aforementioned podiatry services at The Pines Healthcare & Rehabilitation Center – Olean and Machias Campuses for an amount of \$3,600 per facility per year, as follows:

<u>Facility</u>	<u>Flat Fee</u>	<u>Hourly Rate</u>	<u># of Residents able to see in one hour</u>
Machias	\$300	\$ 0 - if during the same session \$75 - emergency session	8 – room to room 10 – communal space w/individual partitions
Olean	\$300	\$ 0 - if during the same session \$75 - emergency session	8 – room to room 10 – communal space w/individual partitions

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Steven Gutsin, DPM, for the provision of the above-described services, for a term commencing October 1, 2016 and terminating September 30, 2018, with the option to renew for two (2) one-year terms at the same rate, according to the above-described terms.

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  
LUMSDEN & MCCORMICK, LLP FOR PROFESSIONAL SERVICES  
AND TRANSFER OF FUNDS  
(Contingent Fund - Nursing Homes)**

Pursuant to Sections 363, 365 and 450 of the County Law.

I. WHEREAS, Cattaraugus County is desirous of obtaining professional services in conjunction with a financial analysis of the County's two nursing homes, and

II. WHEREAS, Lumsden & McCormick, LLP, Cyclorama Building, 369 Franklin Street, Buffalo, New York 14202, has agreed to perform a financial study for an amount not to exceed \$20,000.00, plus out-of-pocket expenses not to exceed \$5,000.00, and

III. WHEREAS, a transfer of funds is necessary in order 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 Lumsden & McCormick, LLP, for the provision of the above-described professional services, for a term commencing immediately and terminating December 1, 2016, according to the above-described terms, and be it further

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

Decrease Appropriation Account:

A.901.1990.0000.40601	Contingent Fund	\$25,000.00
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Increase Appropriation Accounts:

A.990.9901.0000.90200	Transfer to The Pines-Olean	\$12,500.00.
A.990.9901.0000.90300	Transfer to The Pines-Machias	\$12,500.00
EF.453.4530.8350.41611	Consultant Services	\$12,500.00
EI.453.4530.8350.41611	Consultant Services	\$12,500.00

Increase Estimated Revenue Accounts:

EF.990.9901.0000.5031	Transfer from General Fund	\$12,500.00
EI.990.9901.0000.5031	Transfer from General Fund	\$12,500.00.

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  
RANDOLPH CENTRAL SCHOOL DISTRICT  
FOR SCHOOL RESOURCE OFFICER PROGRAM AND  
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS  
(Sheriff's Office)**

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

I. WHEREAS, the Randolph Central School District is desirous of participating in the School Resource Officer ("SRO") Program by having a school resource officer placed in its District, and

II. WHEREAS, the SRO Program is designed to provide education, law enforcement and counseling to high school students and to encourage youths not to abuse drugs or alcohol, and to promote living a safe, law abiding, successful life, and

III. WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign a law enforcement officer to the District at no cost to the County, and

IV. WHEREAS, the District has agreed to pay to the Sheriff's Office the actual cost of one (1) full-time school resource officer, which shall include all wages and fringe benefits, and the costs associated with training, uniforms and cellular phones, and

V. WHEREAS, the District shall provide a vehicle for SRO-related business and shall be responsible for all operational costs related to such vehicle, including but not limited to, tires, maintenance, fuel and repairs, and

VI. WHEREAS, various appropriation 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 Randolph Central School District, for participation in the School Resource Officer Program, for a term commencing October 17, 2016 and terminating June 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, and be it further

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

Increase Estimated Revenue Account:

A.311.3218.3219.2260.03	Public Safety Services, School Resource Officer	\$21,477.00
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Increase Appropriation Accounts:

A.311.3218.3219.11000	Full-Time Wages	\$10,877.00
A.311.3218.3219.13000	Overtime	\$ 1,410.00
A.311.3218.3219.14000	Pay-in-Lieu of Benefit Hours	\$ 207.00
A.311.3218.3219.43004	Insurance Shared Service	\$ 178.00
A.311.3218.3219.46106	Training	\$ 188.00
A.311.3218.3219.46111	Uniforms and Personal Equipment	\$ 188.00
A.311.3218.3219.81000	FICA	\$ 956.00
A.311.3218.3219.82000	Retirement	\$ 3,207.00
A.311.3218.3219.83000	Health Insurance	\$ 3,719.00
A.311.3218.3219.84000	Dental Insurance	\$ 30.00
A.311.3218.3219.85000	Workers Compensation	\$ 517.00.

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 checked="" type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input checked="" type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
GOWANDA CENTRAL SCHOOL DISTRICT  
FOR SCHOOL RESOURCE OFFICER PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 337-2015 authorized a contract with the Gowanda Central School District for participation in the School Resource Officer ("SRO") Program by placing a school resource officer in its District, the term of which expired June 30, 2016, and

II. WHEREAS, the SRO Program is designed to provide education, law enforcement and counseling to high school students and to encourage youths not to abuse drugs or alcohol, and to promote living a safe, law abiding, successful life, and

III. WHEREAS, the Gowanda School District ("District") is desirous of participating in the SRO Program, and

IV. WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign a law enforcement officer to the District at no cost to the County, and

V. WHEREAS, the District has agreed to pay to the Sheriff's Office the actual cost of one (1) full-time school resource officer, which shall include all wages and fringe benefits, and the costs associated with training, uniforms and cellular phones, and

VI. WHEREAS, the District shall provide a vehicle for SRO-related business and shall be responsible for all operational costs related to such vehicle, including but not limited to, tires, maintenance, fuel and repairs, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Gowanda Central School District, for the provision of the School Resource Officer Program, for a term commencing October 17, 2016 and terminating June 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 type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input checked="" type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input checked="" type="checkbox"/>

**ESTABLISHING SALARY FOR DIRECTOR/COORDINATOR OF CIVIL PREPAREDNESS  
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Office of Emergency Services)**

Pursuant to Sections 201, 205, 363 and 366 of the County Law.

- I. RESOLVED, that effective October 1, 2016, the salary for the Director/Coordinator of Civil Preparedness shall be, and the same hereby is, established at \$60,274.00, and be it further
- II. RESOLVED, that upon termination of either state or federal funding for the annual salary at the rate of \$60,274.00 for this position, then such salary for the Director/Coordinator of Civil Preparedness shall revert back to an annual salary of \$30,000.00, and be it further
- III. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Account:

A.364.3642.2016.4305.01	EMPG Grant	\$8,148.00
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Increase Appropriation Accounts:

A.364.3642.2016.11000	Full-Time Wages	\$7,569.00
A.364.3642.2016.81000	FICA	\$ 579.00.

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 checked="" type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
SYSTEMS EAST, INC. FOR  
APPLICATION SOFTWARE AND SUPPORT SERVICES FOR  
REAL PROPERTY TAX MANAGEMENT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 534-2015 authorized a contract with Systems East, Inc., 6 Locust Avenue, Cortland, New York 13045, for the provision of application maintenance and support services for the Total Collection Solution (TCS.web) for an amount of \$21,876.00, the term of which expires December 31, 2016, and

II. WHEREAS, the Treasurer's Office is desirous of continuing annual application maintenance and support services, and

III. WHEREAS, Systems East, Inc., can provide application maintenance and support services for an amount of \$1,849.00 per month for a total contract amount of \$22,188.00, for the period January 1, 2017 through December 31, 2017, 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 Systems East, Inc., for the provision of the above-described application maintenance and support services, contingent upon and subject to inclusion in the 2017 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2017 and terminating December 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"/>

**DIRECTING COUNTY TREASURER TO ISSUE  
CERTIFICATE OF PROSPECTIVE CANCELLATION**

Pursuant to Section 1138(6)(d) 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, the County Treasurer should issue a certificate of Prospective Cancellation on each parcel, and

III. WHEREAS, the parcels shall then become exempt from taxation notwithstanding any other provision of law, and shall remain exempt until the County Legislature determines that the parcels should be restored to the taxable portion of the assessment roll, now, therefore, be it

I. RESOLVED, that the County Treasurer is hereby directed to issue a Certificate of Prospective Cancellation for the following properties:

<u>TOWN/VILLAGE</u>	<u>OWNER</u>	<u>TAX MAP NO.</u>
Ellicottville	J & B Capital Partners, Inc.	55.043-1-33.1
Little Valley	H2K Ventures, LLC	54.071-4-22
Little Valley	H2K Ventures, LLC	54.071-4-24
Little Valley	H2K Ventures, LLC	54.071-4-25
Little Valley	H2K Ventures, LLC	54.071-4-26
Cattaraugus	Lorna Blakely & Randy Dollinger	35.082-1-25.1

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"/>		

**DESIGNATION OF OFFICIAL DEPOSITORY AND TRADING PARTNER**

Pursuant to Section 212 of the County Law.

- I. RESOLVED, Act 7-2016 designated the official depositories for County funds commencing January 1, 2016, and be it further
- II. RESOLVED, Act 403-2016 designated an additional official depository for County funds commencing August 1, 2016, and be it further
- III. RESOLVED, that the following banking institutions be designated as official depositories for County funds, commencing October 1, 2016, and that the County Treasurer is hereby authorized to deposit in the following banking institutions an amount not to exceed thirty million dollars (\$30,000,000):

Key Bank, Olean, New York  
Fidelity Brokerage Services, LLC, Rochester, New York.

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 type="checkbox"/>



# APPOINTMENT OF ELECTION COMMISSIONER

Pursuant to Section 3-204 of the Election Law.

I. WHEREAS, the certificate of Joyce Melfi, Chairman of the Cattaraugus County Democratic Party, has been filed with the Clerk of the Legislature recommending the appointment of Kevin C. Burleson as Democratic Election Commissioner for a term of four (4) years, effective January 1, 2017, now, therefore, be it

I. RESOLVED, that Kevin C. Burleson, 5534 Burleson Road, Great Valley, New York 14741, be, and he hereby is, appointed the Democratic Election Commissioner for a term commencing January 1, 2017 and terminating December 31, 2020, at such annual salary as heretofore, or may hereafter be established, and be it further

II. RESOLVED, that the certificate of appointment of Kevin C. Burleson shall be filed in the Clerk of the Legislature's office.

## 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"/>		