



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: \$371,386

The following committees will meet on **Wednesday, June 7, 2017**, at the County Center in Little Valley, New York, at the indicated times:

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

ACT NO.

REFERRED RESOLUTION

206-17 Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MATRECIA S. L. JAMES D/B/A MULTILEVEL SUSTAINABLE LEADERSHIP FOR EFFICIENCY STUDY CONSULTANT SERVICES AND TRANSFER OF FUNDS (Contingent Fund – Consultant Services)
Referred to Finance and Public Works at 5/24/17 Board Meeting

PREFILED RESOLUTIONS

229-17 Mrs. Stockman
APPOINTMENT TO COMMUNITY SERVICES BOARD

230-17 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT (Department of Public Works)

231-17 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR OVERLAY ON COUNTY ROAD NO. 33 AND COUNTY ROAD NO. 39

232-17 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR OVERLAY OF COUNTY ROAD NO. 12, COUNTY ROAD NO. 14 AND COUNTY ROAD NO. 58 (Department of Public Works)

233-17 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR GENERATOR MAINTENANCE FOR COUNTY BUILDINGS (Department of Public Works)

- 234-17 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR ALLEGANY SAND/SALT STORAGE BUILDING CONTRACT B
SUPERSTRUCTURE AND ROOFING SYSTEM (Department of Public Works)
- 235-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 WITH
NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN
FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND ADJUSTING
VARIOUS REVENUE ACCOUNTS (Federal Aid Local Project Agreement No.
D034837 – 2014-2015 Bridge Painting)
- 236-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH
NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN
FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND ADJUSTING
VARIOUS REVENUE ACCOUNTS (Federal Aid Local Project Agreement No.
D035269 – 2015-2016 Bridge Painting)
- 237-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CLEAN HARBORS
ENVIRONMENTAL SERVICES, INC. FOR HOUSEHOLD HAZARDOUS WASTE
PROGRAM
- 238-17 Ms. Vickman
BID ACCEPTANCE FOR MEDICAL OXYGEN CYLINDERS (Department of Nursing
Homes)
- 239-17 Mr. Klancer and Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SALAMANCA CITY
CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER PROGRAM
- 240-17 Mr. Klancer and Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-LITTLE
VALLEY CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER PROGRAM
- 241-17 Mr. Klancer and Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLEGANY-LIMESTONE
CENTRAL SCHOOL DISTRICT AND CATTARAUGUS-ALLEGANY-ERIE-WYOMING
BOCES FOR SCHOOL RESOURCE OFFICER PROGRAM
- 242-17 Mr. Klancer and Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PIONEER CENTRAL
SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER PROGRAM

- 243-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE
DEPARTMENT OF HEALTH FOR DRINKING WATER SUPPLY PROTECTION
PROGRAM AND ADJUSTING VARIOUS REVENUE ACCOUNTS (Health Department)
- 244-17 Mr. Breton and Ms. Vickman
AMENDING ACT 222-2017 REGARDING CONTRACTS WITH VARIOUS ENTITIES
FOR YOUTH SERVICES PROGRAMS (Youth Bureau-Member Item Funding)
- 245-17 Mr. Klancer, Mr. Neal and Mr. Boberg
AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING
WITH COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR HEALTHY
CATTARAUGUS COUNTY: A DRUG FREE COALITION (Probation Department)
- 246-17 Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE INSURANCE CONTRACTS WITH VARIOUS
ENTITIES FOR INSURANCE COVERAGES AS RECOMMENDED BY BROKER OF
RECORD
- 247-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
CATTARAUGUS REGION COMMUNITY FOUNDATION FOR HEALTH DEPARTMENT
FARMER'S MARKET PROJECT GRANT FUNDING AND ADJUSTING VARIOUS
APPROPRIATION AND REVENUE ACCOUNTS (Health Department)

Committee Referrals for June 7, 2017 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Strategic Planning	Dev & Ag	Labor Relations
206	X		X				
229	X			X			
230	X		X				
231	X		X				
232	X		X				
233	X		X				
234	X		X				
235	X		X				
236	X		X				
237	X		X				
238	X	X					
239	X	X					
240	X	X					
241	X	X					
242	X	X					
243	X			X			
244	X			X			
245	X	X					
246	X						X
247	X			X			
TOTALS	20	6	9	3	0	0	1

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MATRECIA S. L. JAMES D/B/A MULTILEVEL SUSTAINABLE LEADERSHIP
FOR EFFICIENCY STUDY CONSULTANT SERVICES
AND TRANSFER OF FUNDS
(Contingent Fund – Consultant Services)**

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

I. WHEREAS, an efficiency study is needed to review job descriptions in the Department of Public Works, and

II. WHEREAS, Matrecia S. L. James, d/b/a Multilevel Sustainable Leadership, can provide consultant services and conduct the aforementioned efficiency study for a total amount of \$15,000.00, and

III. WHEREAS, a transfer of funds is necessary to cover the cost of the aforementioned efficiency study, 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 Matrecia S. L. James, d/b/a Multilevel Sustainable Leadership, for the provision of the above-described consultant services, for a term commencing May 29, 2017 and terminating August 18, 2017, 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	\$15,000.00
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Increase Appropriation Accounts:

A.990.9901.0000.90502	Transfer to County Road Fund	\$15,000.00
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D.502.5010.0000.41611	Consultant Services	\$15,000.00
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Increase Estimated Revenue Account:

D.990.9901.0000.5031	Interfund Transfers	\$15,000.00.
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Referred to Finance and Public Works at 5/24/17 Board Meeting

APPOINTMENT TO COMMUNITY SERVICES BOARD

Pursuant to Section 41.11 of the Mental Hygiene Law.

I. RESOLVED, that the following individual is hereby appointed to the Community Services Board effective April 7, 2017, for a term to expire December 31, 2017:

Michael H. Prutsman, CPP, MA
3021 NYS Route 417
Olean, New York 14760,
to fill the unexpired term of Gail S. Mayeaux, who resigned.

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"/>

**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 Franklinville Culvert No. 19, 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 Franklinville Culvert No. 19, for an amount of \$68,033.00, 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 with shop drawings submitted within twenty (20) working days after the execution of the contract and delivery to be made within 45 consecutive days from approval of the shop drawings, 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.

Three 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"/>

BID ACCEPTANCE FOR OVERLAY ON COUNTY ROAD NO. 33 AND COUNTY ROAD NO. 39

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 County Road No. 33 and County Road No. 39 overlay projects, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of Amherst Paving, Inc., 330 Meyer Road, Amherst, New York 14226, in the total amount of \$802,435.00 to be paid by the County periodically on a percent-of-completion basis as determined by the Department of Public Works, and

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

I. RESOLVED, that the bid of Amherst Paving, Inc., be, and the same hereby is, accepted, for a term commencing upon notice to proceed, with substantial completion by August 31, 2017, and a contract termination date of December 31, 2017, 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.

Seven sets of specifications were sent out.

Six 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 OVERLAY OF COUNTY ROAD NO. 12,
COUNTY ROAD NO. 14 AND COUNTY ROAD NO. 58
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the overlay of County Road No. 12, County Road No. 14 and County Road No. 58, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of Destro & Brothers Concrete Co., Inc., 411 Ludington Street, Buffalo, New York 14206, in the amount of \$1,367,772.00, to be paid periodically on a percentage-of-completion basis, as invoiced and approved by the Department of Public Works, and

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

I. RESOLVED, that the bid of Destro & Brothers Concrete Co., Inc., be, and the same hereby is, accepted, for a term commencing upon notice to proceed, with completion on or before August 31, 2017, with a contract termination date of December 31, 2017, and be it further

II. RESOLVED, that vouchers submitted in accordance with the provisions of the General Municipal Law §106-b and certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Nine sets of specifications were sent out.

Seven bids were received meeting specifications.

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 GENERATOR MAINTENANCE FOR COUNTY BUILDINGS
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for generator maintenance for County Buildings, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the only bid received meeting specifications was the bid of Penn Detroit Diesel Allison, LLC, d/b/a Penn Power Systems, 8330 State Road, Philadelphia, Pennsylvania 19136, with a local office at 350 Bailey Avenue, Buffalo, New York 14210, as follows:

Semi-Annual Service:	(8/1/2017– <u>7/31/2018</u>)	(8/1/2018– <u>7/31/2019</u>)	(8/1/2019– <u>7/31/2020</u>)
DPW Facility	\$893.00	\$1,608.00	\$ 904.00
Pump Station	\$638.00	\$1,048.00	\$ 648.00
County Center-LV & Jail	\$824.00	\$1,869.00	\$ 839.00
County Office Building-Olean	\$1,008.00	\$1,695.00	\$1,022.00
The Pines – Olean	\$1,008.00	\$1,745.00	\$1,022.00
The Pines – Machias	\$792.00	\$1,685.00	\$1,344.00
Five Points Landfill (lower pump station)	\$586.00	\$902.00	\$726.00
Allegany Highway Barn	\$573.00	\$800.00	\$573.00
Radio Towers:			
Dutch Hill	\$586.00	\$902.00	\$726.00
McCarty	\$586.00	\$902.00	\$726.00
Yorkshire-Machias	\$586.00	\$902.00	\$726.00
Dayton	\$586.00	\$902.00	\$726.00
Knapps Creek	\$462.00	\$690.00	\$543.00
4 th Street	\$573.00	\$673.00	\$584.00
Lyndon	\$586.00	\$902.00	\$726.00
Nickolas	\$586.00	\$902.00	\$726.00
Allegany State Park	\$586.00	\$902.00	\$726.00
Oldro Hill Tower (Cold Spring)	\$586.00	\$902.00	\$726.00
Total	\$12,169.00	\$20,143.00	\$14,196.00
Hourly Rate for Work Regular	\$ 90.00	\$ 90.00	\$ 90.00
Not Covered by Contract Overtime	\$138.00	\$138.00	\$138.00
Sundays & Holidays	\$186.00	\$186.00	\$186.00
Mileage Rate: Per mile	\$ 2.00	\$ 2.00	\$ 2.00

and

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

I. RESOLVED, that the bid of Penn Detroit Diesel Allison, LLC, d/b/a Penn Power Systems, be, and the same hereby is, accepted, for a term commencing August 1, 2017 and terminating July 31, 2020, 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.

Seven (7) sets of specifications were sent out.

One bid was 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"/>

**BID ACCEPTANCE FOR ALLEGANY SAND/SALT STORAGE BUILDING
CONTRACT B SUPERSTRUCTURE AND ROOFING SYSTEM
(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 Allegany Sand/Salt Storage Building – Contract B–superstructure and roofing system, for the Cattaraugus County Department of Public Works, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications was the bid of A & B Construction, LTD, 30810 200th Street, Harper, Iowa 52231, for the Allegany Sand/Salt Storage Building – Contract B–superstructure and roofing system for the Cattaraugus County Department of Public Works, for an amount of \$100,735.00, to be paid as invoiced, and

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

I. RESOLVED, that the bid of A & B Construction, LTD, be, and the same hereby is, accepted, for a term commencing ten calendar days after the date of the Notice of Award and terminating November 18, 2017, 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.

Four 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2
WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN
FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT
AND ADJUSTING VARIOUS REVENUE ACCOUNTS
(Federal Aid Local Project Agreement No. D034837 – 2014-2015 Bridge Painting)**

Pursuant to Title 23 U.S. Code and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 293-2014, as amended by Act 298-2015, authorized a Marchiselli agreement with the New York State Department of Transportation (NYSDOT) for the 2014-2015 Cattaraugus County Bridge Painting Project: Four (4) Bridges in the Towns of Conewango, Ellicottville, Franklinville and Freedom, Cattaraugus County, PIN 5760.51 (the "Project"), which is eligible for funding under Title 23 U.S. Code, as amended, and that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

II. WHEREAS, additional funding in the amount of \$15,000.00 has been awarded in Marchiselli funds for the aforementioned bridge painting project, and

III. WHEREAS, a Supplemental Agreement to Contract No. D034837 is necessary in order to include the aforementioned additional funding and to extend the term of the aforementioned contract to December 31, 2017, and

IV. WHEREAS, this project is 80% federally (CFDA #20.205), 15% state and 5% county funded, and

V. WHEREAS, various 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 Supplemental Agreement No. 2, on behalf of Cattaraugus County, with the NYSDOT, in order to accept additional funding, and extend the term of the aforementioned contract to December 31, 2017, according to the above-described terms, and be it further

II. RESOLVED, that this Resolution shall take effect immediately, and be it further

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

Increase Estimated Revenue Account:

D.502.5111.0000.3991.01	Marchiselli Funds	\$15,000.00.
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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 type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH
NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN
FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND
ADJUSTING VARIOUS REVENUE ACCOUNTS
(Federal Aid Local Project Agreement No. D035269 – 2015-2016 Bridge Painting)**

Pursuant to Title 23 U.S. Code and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 87-2016 authorized a contract with the New York State Department of Transportation (NYSDOT) for the 2015-2016 Cattaraugus County Bridge Painting Project: Six (6) Bridges in the Towns of East Otto, Freedom, Little Valley, Salamanca, South Valley and Yorkshire, Cattaraugus County, PIN 5760.59, (the "Project"), which is eligible for funding under Title 23 U.S. Code, as amended, and that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

II. WHEREAS, additional funding in the amount of \$76,500.00 has been awarded in Marchiselli funds for the aforementioned bridge painting project, and

III. WHEREAS, a Supplemental Agreement to Contract No. D035269 is necessary in order to include the aforementioned additional funding, and

IV. WHEREAS, this project is 80% federally (CFDA #20.205), 15% state and 5% county funded, and

V. WHEREAS, various 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 Supplemental Agreement No. 1, on behalf of Cattaraugus County, with the NYSDOT, in order to accept additional funding, according to the above-described terms, and be it further

II. RESOLVED, that this Resolution shall take effect immediately, and be it further

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

Increase Estimated Revenue Account:

D.502.5111.0000.3991.01	Marchiselli Funds	\$76,500.00.
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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 type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. FOR
HOUSEHOLD HAZARDOUS WASTE PROGRAM**

Pursuant to Sections 226-b and 450 of the County Law.

I. WHEREAS, Act 241-2014 authorized a contract with Clean Harbors Environmental Services, Inc., for the collection, transportation and disposal of household hazardous waste for Cattaraugus County residents, the term of which expired April 30, 2017, and

II. WHEREAS, the County Department of Public Works has solicited proposals from four (4) companies for the provision of the above-described disposal services, and

III. WHEREAS, the County Department of Public Works is desirous of conducting one (1) Household Hazardous Waste Collection day per year for the collection of limited quantities of non-usable oil-based paint, select nonchlorinated solvents, corrosives, pesticides and miscellaneous other home chemicals, such as chemistry sets, pool chemicals and photograph chemicals, and

IV. WHEREAS, Clean Harbors Environmental Services, Inc., 42 Longwater Drive, Norwell, Massachusetts 02061, has been recommended to provide for the collection, transportation and disposal of household hazardous waste for Cattaraugus County residents, for an estimated amount of \$17,000.00 per year based on estimated quantities, in accordance with the following rate schedule:

Based on 200 vehicles participating in each event

<u>Operations</u>				<u>Price</u>
Site Set-up Fee - This fee shall include all contractor costs associated with the operation of each event, such as personnel, equipment, supplies, analytical, emergency response fee, and document preparation charge				\$3,500.00 Flat fee per event
<u>Item for Disposal (includes Transportation)</u>		<u>Contractor's Estimated Generation</u>	<u>Minimum Weight of Filled Container</u>	<u>Price Rate/Unit</u>
Processable Paints & Varnishes	LPTP	4 Flex Bins	600 Minimum pounds Per Flex Bin	\$335.00/cu.yd.box
	FB2	1 55 gal. Drums	500 Minimum pounds Per 55 gal. Drums	\$125.00/55 Drum
<i>Paint & varnishes in 55-gal drums will be poured up, whereas flex bins will contain loose-packs of paint/varnishes in cans</i>				
Flammable Resins & Adhesives	LPTN	5 Flex Bins	500 Minimum pounds Per Flex Bin	\$630.00/cu.yd.box
		0 55 gal. Drums	275 Minimum pounds Per 55 gal. Drums	\$200.00/55 Drum
Organic Liquids, Flammable Liquids and Solvents	FB1	N/B Flex Bins	N/B Minimum pounds Per Flex Bin	\$105.00/55 Drum
(other than 55 gal. Drum, indicate size)		8 55 gal. Drums	380 Minimum pounds Per 55 gal. Drums	N/B /Drum

Aerosols	LCCRQ	6	55 gal. Drums	160 Minimum pounds Per 55 gal. Drums	\$265.00/55 Drum
Chemicals: Oxidizers, Acids and Bases	LCCR	3	55 gal. Drums	200 Minimum pounds Per 55 gal. Drums	\$265.00/55 Drum
		1	30 gal. Drums	85 Minimum pounds Per 30 gal. Drums	\$198.75/30 Drum
		5	5 gal. Drums	10 Minimum pounds Per 5 gal. Drums	\$79.50/5 Drum
Pesticides – Liquid & Solid	LCCR	5	55 gal. Drums or	166 Minimum pounds Per 55 gal. Drums	\$265.00/55 Drum or
			800 Pounds (fbin)	800 Minimum pounds Per flex bin	\$1.22/ Pound
Pesticides – Dioxin Precursors	LCCRC	0		1 item per pail	\$250.00/5 Drum
Antifreeze	B35	2	55 gal. Drums	425 Minimum pounds Per 55 gal. Drums	\$125.00/55 Drum
Mercury	LCHG2	1	5 gal. Drum	5 Minimum pounds Per 55 gal. Drums	\$375.00/5 Drum

and

V. 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 Clean Harbors Environmental Services, Inc., for the provision of the above-described services, for a term commencing June 1, 2017 and terminating May 31, 2018, with an option to renew for two (2) additional one (1) year periods, according to the above-described terms.

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 MEDICAL OXYGEN CYLINDERS
(Department of Nursing Homes)**

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

- I. WHEREAS, Act 108-2013 authorized a contract with Abbott Welding Supply Co., Inc., for the provision of medical oxygen and oxygen cylinder rental for The Pines Healthcare & Rehabilitation Center-Olean and Machias Campuses, the term of which expired April 30, 2017, and
- II. WHEREAS, Abbott Welding Supply Co., Inc., was assigned to Airgas USA, LLC on November 13, 2014, and
- III. WHEREAS, the Department of Nursing Homes is in need of medical oxygen and oxygen cylinder rentals for The Pines Healthcare and Rehabilitation Centers, and
- IV. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of medical oxygen and oxygen cylinder rentals for The Pines Healthcare & Rehabilitation Center-Olean and Machias Campuses, according to specifications provided by the Senior Services Committee, and
- V. WHEREAS, the lowest responsible bid received meeting specifications for the provision of medical oxygen and oxygen cylinder rentals for The Pines Healthcare & Rehabilitation Center-Olean and Machias Campuses, was the bid of Airgas USA, LLC, 509 North First Street, Olean, New York 14760, for an amount of \$34,818.00, as follows:

A. Estimated Annual Usage to Furnish and Deliver Medical Grade Oxygen in Cylinders

<u>Facility</u>	<u>Estimated Annual Usage</u>	<u>Unit Cost</u>	<u>Total Price</u>
Pines-Olean ("E" [23CF] Standard 29" Tank)	7,500	\$1.99	\$14,925.00
Pines-Olean ("E" [23CF] Standard 29" Tank with built-in regulator)	7,500	\$1.99	\$14,925.00
Pines-Machias ("E" [23CF] Standard 29" Tank)	7,500	\$1.99	\$14,925.00
Pines-Machias ("E" [23CF] Standard 29" Tank with built-in regulator)	7,500	\$1.99	\$14,925.00

B. Estimated Monthly Equipment (cylinder tank) Rental

<u>Facility</u>	<u>Estimated Equipment in Building</u>	<u>Monthly Rental Rate Per Unit</u>	<u>Annual Cost for Cylinder Type</u>
Pines-Olean ("E" [23CF] Standard 29" Tank)	125	\$1.20 x 12	\$1,800.00
Pines-Olean ("E" [23CF] Standard 29" Tank with built-in regulator)	125	\$3.60 x 12	\$5,400.00
Pines-Machias ("E" [23CF] Standard 29" Tank)	220	\$1.20 x 12	\$3,168.00
Pines-Machias ("E" [23CF] Standard 29" Tank with built-in regulator)	220	\$3.60 x 12	\$9,504.00

and

- VI. WHEREAS, the bid prices shall be adjusted during the term of the contract to reflect only an increase or decrease in the Contractor's wholesale price, but at no time shall the contract pricing

change be raised in excess of the Consumer Price Index or Producer Price Index as calculated by the County, 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 Airgas USA, LLC, for the provision of the above-described oxygen and cylinder rental, for a term commencing May 1, 2017 and terminating April 30, 2018, with the option to renew for three (3) separate one (1) year terms, at the same rates, according to the above-described terms.

No State Bid.

5 sets of specifications were sent out

3 bids were received meeting specifications

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
SALAMANCA CITY CENTRAL SCHOOL DISTRICT
FOR SCHOOL RESOURCE OFFICER PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 250-2016 authorized a contract with the Salamanca City Central School District for participation in the School Resource Officer ("SRO") Program by placing two (2) full-time school resource officers in its District, the term of which expires June 30, 2017, 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 Salamanca City Central School District ("District") is desirous of continuing its participation in the SRO Program, and

IV. WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign law enforcement officers 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 two (2) full-time school resource officers, 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, and to a vehicle presently owned by Cattaraugus County, the use of which will also be devoted to SRO-related business under the contract hereby authorized, including, but not limited to, tires, maintenance, fuel and repairs, and

VII. WHEREAS, during the period of the County's ownership of the vehicle, the Sheriff may equip, paint and otherwise mark the vehicle, and convey ownership of the vehicle back to the District as soon as practicable following termination of the agreement, and

VIII. WHEREAS, upon the termination of the agreement, the Sheriff shall remove all such markings on the vehicle prior to its return to the District, 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 Salamanca City Central School District, for the provision of the School Resource Officer Program, for a term commencing July 1, 2017 and terminating June 30, 2018, with the option to renew for successive one-year terms under the same terms and conditions, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of 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 type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input checked="" type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT
FOR SCHOOL RESOURCE OFFICER PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 249-2016 authorized a contract with the Cattaraugus-Little Valley 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 expires June 30, 2017, 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-Little Valley Central School District ("District") is desirous of continuing its participation 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, during the period of the County's ownership of the vehicle, the Sheriff may equip, paint and otherwise mark the vehicle, and convey ownership of the vehicle back to the District as soon as practicable following termination of the agreement, and

VIII. WHEREAS, upon the termination of the agreement, the Sheriff shall remove all such markings on the vehicle prior to its return to the District, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Cattaraugus-Little Valley Central School District, for participation in the School Resource Officer Program, for a term commencing July 1, 2017 and terminating June 30, 2018, with the option to renew for successive one-year terms under the same terms and conditions, 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 type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input checked="" type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ALLEGANY-LIMESTONE CENTRAL SCHOOL DISTRICT AND
CATTARAUGUS-ALLEGANY-ERIE-WYOMING BOCES
FOR SCHOOL RESOURCE OFFICER PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 251-2016 authorized a contract with the Allegany-Limestone Central School District ("District") and the Cattaraugus-Allegany-Erie-Wyoming BOCES ("BOCES") for participation in the School Resource Officer ("SRO") Program, by placing a school resource officer in its District, the term of which expires June 30, 2017, 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, it is proposed that the District and BOCES share one (1) full-time SRO on a 80-20 percent basis, with the District having the officer 80% of the time and BOCES having the officer 20% of the time, in an attempt to deter criminal behavior through positive interactions with students during school hours, and

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

V. WHEREAS, the District shall contribute the amount sufficient to cover 80% of the financial cost of one (1) SRO for each yearly contract term, and

VI. WHEREAS, the District and BOCES shall provide a vehicle for SRO-related business and shall be responsible for all operational costs related to such vehicle, and to a vehicle presently owned by Cattaraugus County, the use of which will also be devoted to SRO-related business under the contract hereby authorized, including, but not limited to, tires, maintenance, fuel and repairs, and

VII. WHEREAS, during the period of the County's ownership of the vehicle, the Sheriff may equip, paint and otherwise mark the vehicle, and convey ownership of the vehicle back to the District and BOCES as soon as practicable following termination of the agreement, and

VIII. WHEREAS, upon the termination of the agreement, the Sheriff shall remove all such markings on the vehicle prior to its return to the District and BOCES, and

IX. WHEREAS, BOCES shall contribute an amount sufficient to cover 20% of the financial cost of one (1) SRO for each yearly contract term, 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 Allegany-Limestone Central School

District and Cattaraugus-Allegany-Erie-Wyoming BOCES, for the provision of the School Resource Officer Program, for a term commencing July 1, 2017 and terminating June 30, 2018, with the option to renew for successive one-year terms under the same terms and conditions, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of 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 type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input checked="" type="checkbox"/>

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

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 252-2016 authorized a contract with the Pioneer Central School District ("District") for participation in the School Resource Officer ("SRO") Program by placing one (1) full-time and one (1) part-time school resource officer in its District, the term of which expires June 30, 2017, 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 District is desirous of continuing its participation in the SRO Program, and

IV. WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign law enforcement officers 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 and one (1) part-time school resource officers, which shall include all wages and fringe benefits, and the costs associated with training, uniforms and cellular phones, and

VI. WHEREAS, the District shall be responsible for the initial purchase of the SRO vehicle and all of the operational costs associated with the SRO vehicle, including, but not limited to, tires, maintenance, fuel and repairs, and

VII. WHEREAS, during the period of the County's ownership of the vehicle, the Sheriff may equip, paint and otherwise mark the vehicle, and convey ownership of the vehicle back to the District as soon as practicable following termination of the agreement, and

VIII. WHEREAS, upon the termination of the agreement, the Sheriff shall remove all such markings on the vehicle prior to its return to the District, 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 Pioneer Central School District, for the provision of the School Resource Officer Program, for a term commencing July 1, 2017 and terminating June 30, 2018, with the option to renew for successive one-year terms under the same terms and conditions, 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 type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input checked="" type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR
DRINKING WATER SUPPLY PROTECTION PROGRAM AND
ADJUSTING VARIOUS REVENUE ACCOUNTS
(Health Department)**

Pursuant to 10 NYCRR Part 53, 21 NYCRR Part 2604 and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 284-2015 authorized a contract with the New York State Department of Health for the provision of a drinking water supply protection program, the term of which expired March 31, 2016, and

II. WHEREAS, there is funding available in the amount of \$132,009.00 through the New York State Department of Health, Center for Environmental Health, Division of Environmental Protection, Bureau of Public Water Supply Protection, Flanigan Square, 547 River Street, Troy, New York 12180-2216, for the drinking water supply protection program 2017 allocation, and

III. WHEREAS, the County Health Department has been notified that an additional amount of \$25,428.00 has been allocated for the 2017 program year, for a new total in the amount of \$157,437.00, and

IV. WHEREAS, a contract is necessary in order to obtain the aforementioned funding, and

V. WHEREAS, the program is 100% state funded, and

VI. WHEREAS, various revenue accounts must be adjusted in order to accommodate the aforementioned funding, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Department of Health for the aforementioned grant, for a term commencing April 1, 2017 and terminating March 31, 2018, according to the above-described terms, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) for this program, and be it further

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

IV. 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

V. 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

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

Increase Estimated Revenue Account:

A.401.4090.0000.3450.07 State Aid, PH, Other Drinking Water Enhancement \$25,428.00.

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"/>

**AMENDING ACT 222-2017 REGARDING CONTRACTS WITH
VARIOUS ENTITIES FOR YOUTH SERVICES PROGRAMS
(Youth Bureau-Member Item Funding)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 222-2017 authorized the Chairman to execute contracts with various entities for the provision of youth services development and delinquency prevention programs, and

II. WHEREAS, there was an error in the dollar amounts and Act 222-2017 should be amended, now, therefore, be it

I. RESOLVED, that Act 222-2017 be, and hereby is, amended as follows: In the 2nd Whereas, under Directions in Independent Living, Inc., delete: "\$12,000.00" and replace with: "\$10,000.00", and under Boundless Connections, delete: "\$10,000.00" and replace with: "\$15,000.00".

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"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING
WITH COUNCIL ON ADDICTION RECOVERY SERVICES, INC.
FOR HEALTHY CATTARAUGUS COUNTY: A DRUG FREE COALITION
(Probation Department)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, a Drug Free Communities Grant has been awarded to New York State by the Substance Abuse and Mental Health Services Administration and is administered by the NYS Office of Alcoholism & Substance Abuse Services through the Research Foundation for Mental Hygiene, and

II. WHEREAS, goals of the Drug Free Community Grant are as follows:

- Prevent the onset and reduce the progression of substance abuse, particularly childhood and underage drinking, and reduce substance abuse related consequences,
- Demonstrate a reduction in risks and increase in protective factors in the sub-recipient communities, and
- Build prevention capacity and infrastructure at the state and community levels,

and

III. WHEREAS, the Council on Addiction Recovery Services, Inc. ("CAREs"), 201 South Union Street, Olean, New York 14760, has partnered with the Cattaraugus County Probation Department to fulfill the requirements of the aforementioned Drug Free Communities Grant, and

IV. WHEREAS, the Cattaraugus County Probation Department shall provide prevention and education in an effort to curb underage drinking, and

V. WHEREAS, CAREs shall provide reimbursement to the Probation Department at the rate of the hourly wage of the officers involved, for a total amount not to exceed \$5,000.00 per grant year (or an amount appropriated through the grant), as long as funding is available for such program, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a memorandum of understanding, on behalf of Cattaraugus County, with Council on Addiction Recovery Services, Inc., for the provision of the above-described services, for a term commencing July 1, 2017 and terminating September 30, 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 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 INSURANCE CONTRACTS
WITH VARIOUS ENTITIES FOR INSURANCE COVERAGES AS
RECOMMENDED BY BROKER OF RECORD**

Pursuant to Sections 52 and 78 of the General Municipal Law and
Sections 215 and 450 of the County Law.

I. WHEREAS, Act 80-2016 authorized contracts with various entities for insurance coverages as recommended by Broker of Record Aon Risk Services Central, Inc., the terms of which expire June 30, 2017, and

II. WHEREAS, the County is desirous of renewing insurance coverages as recommended by Aon Risk Services Central, Inc., and

III. WHEREAS, insurance contracts are needed with various entities in order to provide such insurance coverage to the County, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute insurance contracts, on behalf of Cattaraugus County, with various entities, for the provision of the above-described insurance coverages, 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 checked="" type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
CATTARAUGUS REGION COMMUNITY FOUNDATION
FOR HEALTH DEPARTMENT FARMER'S MARKET PROJECT GRANT FUNDING AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Health Department)**

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

I. WHEREAS, Act 198-2017 authorized the Chairman to apply for funding through the Cattaraugus Region Community Foundation for various community projects, and

II. WHEREAS, the Department of Health has been awarded a grant in the amount of \$1,500.00 through the Cattaraugus Region Community Foundation for the purpose of covering the cost of farm-fresh vegetables and a farmer's market that would be set up adjacent to Olean Housing Authority's low-income complexes, and

III. WHEREAS, this grant is 100% funded through the Cattaraugus Region Community Foundation, 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 Cattaraugus Region Community Foundation, in order to accept and receive for the aforementioned grant funding, for a term commencing June 1, 2017 and terminating September 30, 2017, 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:

Increase Estimated Revenue Account:

A.401.4015.4018.2705	Gifts and Donations	\$1,500.00
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Increase Appropriation Account:

A.401.4015.4018.41603	Contracted Services	\$1,500.00.
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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"/>	