



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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Contingent Fund Balance: \$237,737

The following committees will meet on **Wednesday, March 21, 2018**, at the County Center in Little Valley, New York, at the indicated times:

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

ACT NO.

REFERRED RESOLUTION

108-18

Ms. Vickman, Mr. Snyder, Jr., and Mr. Padlo
LOCAL LAW NUMBER 2-2018 - A LOCAL LAW DECLARING THE OPIOID EPIDEMIC AND ITS EFFECTS ON CATTARAUGUS COUNTY A PUBLIC NUISANCE AND FURTHER ESTABLISHING A COST RECOVERY PROCEDURE FOR THE COUNTY'S EXPENDITURES INCURRED IN PROVIDING SERVICES RELATED TO THE OPIOID EPIDEMIC

Referred to Finance and Human Services at 3/14/18 Board Meeting

PREFILED RESOLUTIONS

156-18

Mr. Giardini and Mr. Helmich
ACCEPTING MATERIAL BIDS FOR GALVANIZED SQUARE STEEL TUBING FOR SIGN POSTS (Department of Public Works)

157-18

Mr. Giardini and Mr. Helmich
ACCEPTING MATERIAL BIDS FOR HIGHWAY SIGNS (Department of Public Works)

158-18

Mr. Giardini and Mr. Helmich
ACCEPTING MATERIAL BIDS FOR SANDBLASTING ABRASIVES (Department of Public Works)

159-18

Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERGMANN ASSOCIATES FOR EVALUATION AND INSPECTION OF CABIC POND DAM

160-18

Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2018 STREAMBANK STABILIZATION PROJECTS

- 161-18 Mr. Giardini and Mr. VanRensselaer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHAUTAUQUA COUNTY REGARDING CONEWANGO CREEK WATERSHED PROTECTION PROJECTS
- 162-18 Mr. Klancer and Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR ALTERNATIVES TO INCARCERATION PROGRAM
- 163-16 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE AND ADVOCACY AND COUNSELING
- 164-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR MEDICAID MANAGED CARE RECRUITMENT SPECIALIST
- 165-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE CENTER FOR ELDER LAW AND JUSTICE FOR LEGAL SERVICES FOR ELDERLY RESIDENTS OF CATTARAUGUS COUNTY
- 166-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE FOR THE AGING FOR MEDICARE IMPROVEMENTS FOR PATIENTS & PROVIDERS ACT (MIPPA) FUNDING
- 167-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR HEALTH INSURANCE AND LONG-TERM CARE INFORMATION AND COUNSELING
- 168-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS REHABILITATION CENTER, INC. FOR SENIOR NUTRITION PROGRAM MEALS AT LINWOOD SOCIAL ADULT DAY PROGRAM
- 169-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS REHABILITATION CENTER, INC. FOR SOCIAL ADULT DAY CARE SERVICES THROUGH THE LINWOOD CENTER PROGRAM

- 170-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC., FOR SOCIAL ADULT DAY CARE SERVICES THROUGH DAYBREAK PROGRAM
- 171-18 Ms. Vickman and Mr. Snyder, Jr.
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ACCUMEDIC COMPUTER SYSTEMS, INC. FOR DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Community Services)
- 172-18 Mr. Klancer, Mr. Neal, Mr. Koch and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PHOENIX GRAPHICS, INC., FOR ELECTION BALLOT PRINTING
- 173-18 Mr. Klancer, Mr. Neal, Mr. Koch and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK STATE BOARD OF ELECTIONS FOR HELP AMERICA VOTE ACT (HAVA) SHOEBOX PROGRAM FUNDS REIMBURSEMENT
- 174-18 by Mr. Klancer, Mr. Neal, Mr. Koch and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK STATE BOARD OF ELECTIONS FOR HELP AMERICA VOTE ACT (HAVA) FUNDS REIMBURSEMENT (Voter Education/Poll Training Program)
- 175-18 Mr. Snyder, Sr.
LOCAL LAW NUMBER 4-2018 - A LOCAL LAW AMENDING LOCAL LAW NO. 3-1989 ENTITLED "A LOCAL LAW TO ESTABLISH THE CATTARAUGUS COUNTY SELF-INSURANCE PLAN AND TO PROVIDE FOR THE ADMINISTRATION THEREOF"
- 176-18 Mr. Snyder, Sr.
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 4-2018
- 177-18 Mr. Snyder, Sr.
ESTABLISHING STANDARD WORK DAT FOR POSITIONS FOR REPORTING PURPOSES TO NEW YORK STATE RETIREMENT SYSTEM

Committee Referrals for March 21, 2018 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Strategic Planning	Dev & Ag	Labor Relations
108	X			X			
156	X		X				
157	X		X				
158	X		X				
159	X		X				
160	X		X				
161	X		X				
162	X	X					
163	X			X			
164	X			X			
165	X			X			
166	X			X			
167	X			X			
168	X			X			
169	X			X			
170	X			X			
171	X			X			
172	X	X					
173	X	X					
174	X	X					
175	X						X
176	X						X
177	X						X
TOTALS	23	4	6	10	0	0	3

ACT NO. 108-2018

by Ms. Vickman, Mr. Snyder, Jr. and Mr. Padlo
*and Mr. Boberg, Mr. Breton, Mr. Burr, Mr. Hale, Mr. Helmich
Mr. Higgins, Mr. Klancer, Mr. Neal, Mr. Snyder, Jr.
Mr. VanRensselaer, Mr. Giardini, Ms. Hastings and Mr. Koch*

**LOCAL LAW NUMBER 2 - 2018
COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Section 10 of the Municipal Home Rule Law.

**A LOCAL LAW DECLARING THE OPIOID EPIDEMIC AND ITS EFFECTS ON
CATTARAUGUS COUNTY A PUBLIC NUISANCE AND FURTHER ESTABLISHING A
COST RECOVERY PROCEDURE FOR THE COUNTY'S EXPENDITURES INCURRED
IN PROVIDING SERVICES RELATED TO THE OPIOID EPIDEMIC**

BE IT ENACTED, by the County Legislature of the County of Cattaraugus as follows:

Section 1. Title. This Local Law shall be known as "A LOCAL LAW DECLARING THE OPIOID EPIDEMIC AND ITS EFFECTS ON CATTARAUGUS COUNTY A PUBLIC NUISANCE AND FURTHER ESTABLISHING A COST RECOVERY PROCEDURE FOR THE COUNTY'S EXPENDITURES INCURRED IN PROVIDING SERVICES RELATED TO THE OPIOID EPIDEMIC".

Section 2. Purpose and Intent.

2.1 The opioid epidemic is sweeping the country. Indeed, addiction to and abuse of opioids is one of the greatest challenges facing Cattaraugus County, New York (the "County"). A cause of this increasing crisis is the overabundance of prescription opioids. Vast amounts of prescription opioids were sold, distributed, and prescribed in the County over the past several years, a practice that continues today. The selling, distributing, and prescribing of large amounts of opioids in our community has created a public health and safety hazard affecting the residents of the County. This crisis has devastated families, wreaked havoc on our economy, and produced a generation of narcotic dependence. As a result of the opioid epidemic, costs related to healthcare, family and social services, criminal justice, addiction and rehabilitation, and many other areas have significantly increased. Many of these costs are paid by the County.

2.2 The purpose and intent of this legislation is to allow the County to recover these costs, despite the existence of the common-law municipal cost recovery rule (a.k.a. free public services doctrine) and declare the opioid epidemic and its effects on the County a public nuisance. Specifically, the County provides services related to the opioid epidemic, which are funded by tax revenues. This statute clarifies that reimbursement may be sought for the costs of providing such services, whenever

practicable, from the responsible party. To accomplish this, the County establishes this cost recovery procedure and declares the opioid epidemic and its effects on the County a public nuisance.

Section 3. Definitions.

3.1 “Costs” means all expenditures related to the opioid epidemic that directly or indirectly arise from the County’s response to a responsible party’s action or inaction.

3.2 “Responsible party” means any person or corporation whose negligent, intentional, or otherwise wrongful conduct causes the incident resulting in the County incurring costs or who is found liable or made responsible by a court for the costs incurred by the County in the form of damages, regardless of the cause of action.

Section 4. Governmental Function Cost Recovery. The County may recover the costs of governmental functions related to opioids marketed, sold, manufactured, dispensed, prescribed, and/or distributed by the responsible party. If a responsible party fails to pay the costs demanded, the County may initiate and recover costs through administrative, civil, and/or criminal action against the responsible party. In that case, the County may also recover attorney’s fees, interest, and any other payment or type of damages the court deems proper.

Section 5. Effect of Criminal or Civil Proceedings on Governmental Function Cost Recovery. The initiation of administrative or civil proceedings for governmental function cost recovery does not bar the criminal prosecution of a responsible party for any associated violation. Similarly, criminal prosecution does not bar civil collection of costs for the violation giving rise to the criminal prosecution.

Section 6. Public Nuisance. The County hereby finds and declares the following:

6.1 That addiction to and abuse of opioids is one of the greatest challenges facing the County;

6.2 A cause of this increasing crisis is the overabundance of prescription opioids. Vast amounts of prescription opioid pain pills were sold, distributed and prescribed in the County over the past several years which practice continues today;

6.3 There is evidence showing that approximately four in five heroin users began their addiction by first using and then misusing prescription pain medications containing opioids;

6.4 The selling, distributing, and **over** prescribing of large amounts of opioid pain pills in the County has created a public health and safety hazard affecting the residents of the County, resulting in devastation to County families, a negative effect on the County economy, wasted public resources, and a generation of narcotic dependence;

6.5 That selling, distributing, and **over** prescribing of prescription opioid pain pills is a hazard to public health and safety, which has created a public nuisance to the citizens of the County, and said nuisance remains unabated;

6.6 That, in addition to all other powers and duties now conferred by law upon the County, the County is authorized to enact ordinances, issue orders, and take other appropriate and necessary actions for the elimination of hazards to public health and safety and to abate or cause to be abated anything which the commission determines to be a public nuisance;

6.7 That manufacturers of prescription opioids and those in the chain of distribution have wrongfully abused the privilege of selling and/or providing medication to our residents and must be held accountable; and

6.8 That it is the duty of the County to vindicate the rights of the citizens of the County and take action to abate this public nuisance.

Section 7. Retroactive Application. This legislation applies retroactively.

Section 8. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, or business shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not effect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its specific application.

Section 9. Effective Date. This Local Law shall become effective as provided in Municipal Home Rule Law Section 27.

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"/>

Referred to Finance and Human Services at 3/14/18 Board Meeting

**ACCEPTING MATERIAL BIDS FOR GALVANIZED
SQUARE STEEL TUBING FOR SIGN POSTS
(Department of Public Works)**

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

- I. RESOLVED, that the Commissioner of Public Works is authorized to contract for galvanized square steel tubing for sign posts with the bidders recommended by the Public Works Committee for the season May 1, 2018 through April 30, 2019, and be it further
- II. RESOLVED, that any city, village, town, school or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further
- III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of all materials at any time during the season for which the bids are taken, and be it further
- IV. RESOLVED, the only bid received for the galvanized square steel tubing for sign posts was submitted by Unistrut Buffalo, Division of Eberl Iron Works, Inc., 128 Sycamore Street, Buffalo, New York 14204-1492, as follows:

Tubing: price per foot (min. order 600 ft.) F.O.B. Little Valley

Size	Price	2018 Rate
1½" x 1½" x 24 ft. w/perforations	12 gauge	\$2.46
1¾" x 1¾" x 24 ft. w/perforations	12 gauge	\$2.79
2" x 2" x 24 ft. w/perforations	12 gauge	\$3.02
2¼" x 2¼" x 24 ft. w/perforations	12 gauge	\$3.33

Other Items: price per 100

Telspar or Equivalent	Description	Units	2018 Rate
TN-31	Tuff Nut 5/16" 18 thread	/100	\$ 74.50
TLO15	T Bracket, used on 1½", 1¾", 2" & 2¼"	/100	\$296.00
TLO16	90 Degree Bracket, used on 1½", 1¾", 2" & 2¼"	/100	\$416.00
TLO18	Straight Bracket, used on 1½", 1¾", 2" & 2¼"	/100	\$344.00
TLO19	Bracket, used on 1½", 1¾", 2" & 2¼"	/100	\$321.00
TLO20	Inside Corner Bracket, used on 1½", 1¾", 2" & 2¼"	/100	\$196.00

Corner Bolts – All 5/16"

	Description	Units	2018 Rate
TLO50	1½" sq., 1¾" sq., 2" sq.	/100	\$56.00
TLO70	2¼" Sq., 2½" Sq.	/100	\$52.00
TLO62	Heavy Hex Jam Nut for above Bolts	/100	\$ 9.00
TLO94EG	Gravity Lock Pin	/100	\$243.00
SB30CCHG	32" Longbrace with 30" Centers	Each	\$ 8.00
TL130	Guard Rail Clamp	Each	\$22.61

TL132	Breakaway Plate	Each	\$ 3.89
HFLW031	Nylon Washer – White	/100	\$12.00
TL3806	3/8" diameter large head multi-grip drive rivet	/100	\$71.00
UC11272HG	1.12 lbs/ft U-channel 72" delineator post – galvanized	Each	\$ 6.59
UC11296HG	1.12 lbs/ft U-channel 96" delineator post – galvanized	Each	\$ 8.74

The State Contract is for Channel Sign Post only, not Square Post.

State Bid does not meet County specifications.
Five 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"/>

**ACCEPTING MATERIAL BIDS FOR HIGHWAY SIGNS
(Department of Public Works)**

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

- I. RESOLVED, that the Commissioner of Public Works is authorized to contract for the following materials with the bidders recommended by the Public Works Committee for the season May 1, 2018 through April 30, 2019, and be it further
- II. RESOLVED, that any city, village, town, school or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further
- III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of all materials at any time during the season for which the bids are taken, and be it further
- IV. RESOLVED, the lowest bid received for materials for highway signs was submitted by Rocal, Inc., 3186 County Road 550, Frankfort, Ohio 45628, as follows:

Description	Price Per Square Foot	2018 Rate
New Domestic 0.080 inch thick 5052-H38 Alodized Aluminum:		
Blank Aluminum		\$ 3.20
48" x 96" sheet, blank (no holes)		\$102.40
Signs:		
Scotchlite Engineers Grade Aluminum 1 side w/Legend 1 color		\$3.70
Scotchlite Engineers Grade Aluminum 1 side w/Legend 2 color		\$4.00
3M Prismatic High Intensity Grade Aluminum 1 side w/Legend 1 color		\$4.01
3M Prismatic High Intensity Grade Aluminum 1 side w/Legend 2 color		\$4.31
Scotchlite Diamond Grade Aluminum 1 side w/Legend 1 color		\$5.63
Scotchlite Diamond Grade Aluminum 1 side w/Legend 2 color		\$5.93
Scotchlite Diamond Grade Fluorescent Aluminum 1 side w/Legend 1 color		\$5.63
Scotchlite Diamond Grade Fluorescent Aluminum 1 side w/Legend 2 color		\$5.93
Scotchlite High Intensity, Pressure Sensitive Pre-Screened, Unmounted Faces w/Legend 1 color		\$2.05
Scotchlite High Intensity, Pressure Sensitive Pre-Screened, Unmounted Faces w/Legend 2 color		\$2.39
6"x12" Delineators, Reflectorized, Double Sided on Aluminum Engineer Grade		\$2.99

Delineators-Reflectorized on Aluminum (per sq. in.)

Engineers Grade

\$.07

High Intensity

\$.08

No State Bid.

Thirteen sets of specifications were set 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"/>

**ACCEPTING MATERIAL BIDS FOR SANDBLASTING ABRASIVES
(Department of Public Works)**

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

- I. RESOLVED, that the Commissioner of Public Works is authorized to contract for the following materials with the bidders recommended by the Public Works Committee for the season May 1, 2018 through April 30, 2019, and be it further
- II. RESOLVED, that any city, village, town, school or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further
- III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of all materials at any time during the season for which the bids are taken, and be it further
- IV. RESOLVED, the only bid received for sandblasting abrasives was submitted by Gernatt Asphalt Products, Inc., 13870 Taylor Hollow Road, Collins, New York 14034, as follows:

Description	2018 Rate
In 100 pound bags per ton delivered to Cattaraugus County Public Works, 8810 Route 242, Little Valley on pallets in 21 ton lots	\$354.00/ton
Pick-up at warehouse /100 lb. bag	\$17.70
 Black Beauty Grade 2040* Fine – Price Delivered	
Per Ton Bagged	\$361.00*
Per 100 lb. Bag	\$18.05*
 Black Beauty Grade 2040* Fine – Price Picked-Up	
Per Ton Bagged	\$341.00*
Per 100 lb. Bag	\$17.05*
 Black Beauty Grade Medium 1240 – Price Delivered	
Per Ton Bagged	\$374.00
Per 100 lb. Bag	\$18.70
 Black Beauty Grade Medium 1240 – Price Picked-Up	
Per Ton Bagged	\$354.00
Per 100 lb. Bag	\$17.70

Warehouse: 191 Broadway Road, Gowanda, New York
 Delivery: When delivery is requested, delivery shall be to Cattaraugus County Department of Public Works, Little Valley, NY, on pallets in 21 ton lots unless ordered in bulk.

No State Bid.

Six 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH BERGMANN ASSOCIATES FOR
EVALUATION AND INSPECTION OF CABIC POND DAM**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, evaluation, inspection and reclassification services are necessary for the Cabic Pond Dam, which is a Class B dam, and

II. WHEREAS, Bergmann Associates can provide the necessary evaluation, inspection and reclassification services for the preparation of an emergency action plan for a total amount not to exceed \$40,900.00, to be paid as invoiced, 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 Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Bergmann Associates, for the provision of the above-described services, for a term commencing March 28, 2018 and terminating December 31, 2019, 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COUNTY SOIL & WATER CONSERVATION DISTRICT FOR
2018 STREAMBANK STABILIZATION PROJECTS**

Pursuant to Section 9 of the Soil and Water Conservation
Districts Law and Section 450 of the County Law.

I. WHEREAS, inspection and technical services are needed for various emergency streambank repair projects for the 2018 Streambank Stabilization Program, and

II. WHEREAS, the Cattaraugus County Soil & Water Conservation District (SWCD) has agreed to provide the inspection and technical services necessary for the following projects for an amount not to exceed \$6,875.00, to be paid on a percent-of-completion basis as invoiced:

- Leon Bridge No. 45 Removal and Streambank Stabilization, Dugway Road, Town of Leon
- County Road No. 14 (Reed Hill) Streambank & Shoulder Stabilization, Town of East Otto
- County Road No. 6 (New Albion-Leon Road) Streambank & Shoulder Stabilization, Town of New Albion
- County Road No. 67 (Peth Road) Streambank & Shoulder Stabilization, Town of Great Valley
- County Road No. 76 (Lovers Lane) Streambank & Shoulder Stabilization, Town of New Albion,

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 Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Cattaraugus County Soil & Water Conservation District, for the provision of the above-described streambank restoration and bank protection inspection and technical services, for a term commencing May 1, 2018 and terminating October 31, 2018, 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH CHAUTAUQUA COUNTY REGARDING
CONEWANGO CREEK WATERSHED PROTECTION PROJECTS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Chautauqua County has established a Chautauqua County Conewango Watershed Protection Project by Resolution No. 263-66, and

II. WHEREAS, Act 262-1973 established the Cattaraugus County County-Wide Watershed Protection Project, and Act 494-2013 continued funding for the operation and maintenance thereof, and

III. WHEREAS, Chautauqua and Cattaraugus Counties entered into a contract dated October 24, 1973, as amended, for the construction, financing, operation and maintenance of a joint Watershed Protection Project ("the Project") for the Conewango Creek Watershed, and

IV. WHEREAS, due to the age of the flood control structures and the continuing need to ensure that they are in compliance with state and federal legislations, the County should take an active role in the management of the Project, and

V. WHEREAS, a contract is necessary to continue the operation and maintenance of the joint Watershed Protection Project for the Conewango Creek Watershed, and

VI. WHEREAS, the cost of such operation and maintenance shall be paid from the Project's funds and thereafter, each County shall contribute the amount of \$7,500.00 per year for such purpose, 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 Chautauqua County, for the provision of the above-described services, for a term commencing January 1, 2019 and terminating December 31, 2023, 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES
FOR ALTERNATIVES TO INCARCERATION PROGRAM**

Pursuant to Article 13-A of the Executive Law and
Section 450 of the County Law.

I. WHEREAS, Act 228-2017 authorized a contract with the New York State Division of Probation and Correctional Alternatives for the Alternatives to Incarceration Program for the 2016-2017 program year, the term of which expires June 30, 2018, and

II. WHEREAS, the Alternatives to Incarceration Program consists of a pre-trial release component with a total program cost of \$26,150.00, with an amount of \$10,308.00 being funded through the New York State Office of Probation and Correctional Alternatives for the contract term of July 1, 2018 through June 30, 2019, and

III. WHEREAS, the Pre-Trial Release Program provides for the screening and, for those eligible, background evaluation on all individuals admitted to the County jail, provides the courts with sufficient information and recommendations for possible release on recognizance pending resolution of the case in court, helps relieve overcrowding in the jail, and allows the jail to operate with a simplified classification system, and

IV. WHEREAS, this program is 39% state funded and 61% locally funded, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Office of Probation and Correctional Alternatives, for the provision of the above-described program, for a term commencing July 1, 2018 and terminating June 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 AMENDED CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC., FOR
NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE
AND ADVOCACY AND COUNSELING**

Pursuant to 18 NYCRR Parts 408 and 452.2(b), Article 6-A of the
Social Services Law and Section 450 of the County Law.

I. WHEREAS, Act 517-2017 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of mandated approved non-residential services to victims of domestic violence, the term of which expires December 31, 2019, and

II. WHEREAS, the County Department of Social Services has received TANF funding for the provision of advocacy and counseling services to eligible TANF recipients through the non-residential services program, and

III. WHEREAS, Cattaraugus Community Action, Inc., has agreed to administer the aforementioned program, including the advocacy and counseling services, for an additional amount of \$25,000.00, for a total contract amount of \$49,999.00, to be paid on a monthly basis 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 an amended contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the administration of the above-described program, for a term commencing January 1, 2018 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR
MEDICAID MANAGED CARE RECRUITMENT SPECIALIST**

Pursuant to 42 CFR Section 435, Section 363 of the Social Services Law
and Section 450 of the County Law.

I. WHEREAS, Act 143-2017 authorized a contract with Healthy Community Alliance, Inc., One School Street, Suite 100, Gowanda, New York 14070, for the provision of education, support and outreach services to clients, agency personnel, and providers of the Medicaid Managed Care Program, the term of which expires March 31, 2018, and

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

III. WHEREAS, Healthy Community Alliance, Inc., has agreed to provide the aforementioned services for an amount not to exceed \$22,725.00, which shall be paid in monthly installments, as invoiced, and

IV. WHEREAS, this program is 50% federally funded (CFDA #93.775), 25% state funded through the New York State Department of Health, and 25% County funded, and

V. 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 Healthy Community Alliance, Inc., for the provision of the above-described services, for a term commencing April 1, 2018 and terminating March 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
THE CENTER FOR ELDER LAW AND JUSTICE FOR LEGAL
SERVICES FOR ELDERLY RESIDENTS OF CATTARAUGUS COUNTY**

Pursuant to 45 CFR 1321 and Section 450 of the County Law.

I. WHEREAS, Act 116-2017 authorized a contract with The Center for Elder Law and Justice, 438 Main Street, Suite 1200, Buffalo, New York 14202, for the provision of legal services for elderly residents of Cattaraugus County in accordance with Title III of the Older Americans Act of 1965, as amended, the term of which expires March 31, 2018, and

II. WHEREAS, the Department of Aging is desirous of renewing the aforementioned contract, and

III. WHEREAS, The Center for Elder Law and Justice is desirous of continuing the aforementioned services for an annual amount not to exceed \$28,000.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, these services are 90% federal (CFDA #93.044) and 10% state funded, and

V. WHEREAS, sufficient funds are included in the 2018 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 The Center for Elder Law and Justice, for the provision of the above-described services, for a term commencing April 1, 2018 and terminating March 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"/> |

**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 450-2016 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 2016-2017 program year, and

II. WHEREAS, funding is again available through the New York State Office for the Aging in the amount of \$13,674.00 for the MIPPA program for the 2017-2018 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 September 30, 2017 and terminating September 29, 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 CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR
HEALTH INSURANCE AND LONG-TERM CARE INFORMATION AND COUNSELING**

Pursuant to Article 2, Title 3 of the Elder Law and
Section 450 of the County Law.

I. WHEREAS, Act 115-2017 authorized a contract with Healthy Community Alliance, Inc., One School Street, Suite 100, Gowanda, New York 14070, for the provision of information, counseling and workshops to Cattaraugus County residents in order to help them better understand health insurance and long term care services, the term of which expires March 31, 2018, and

II. WHEREAS, the Department of Aging is desirous of continuing the aforementioned program, and

III. WHEREAS, Healthy Community Alliance, Inc., can provide staff persons to the Department of Aging who will provide information, counseling and workshops to Cattaraugus County residents in order to help them better understand health insurance, Medicare benefits, EPIC and other long-term care services, for an amount of \$59,740.00 for staffing, training and travel-related expenses, to be paid on a quarterly basis, as invoiced, and

IV. WHEREAS, this program is 71% federal (CFDA #93.779 and #93.071), 2% local and 27% county funded, and

V. WHEREAS, sufficient funds are included in the 2018 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 Healthy Community Alliance, Inc., for the provision of the above-described services, for a term commencing April 1, 2018 and terminating March 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"/>

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

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 113-2017 authorized a contract with Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for the provision of meals for the participants of the Linwood Social Adult Day Program who are participating in the County's congregate nutrition day program, the term of which expires March 31, 2018, and

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

III. WHEREAS, the Department of Aging sponsors Senior Nutrition Program Meals, in the federally funded Nutrition Program for the elderly which provides meals and other approved services related to the provision of meals for residents of Cattaraugus County aged 60 and over and/or their spouses regardless of their age, and

IV. WHEREAS, social day care, transportation, and congregate meal services qualify as additional services provided under Federal waiver to address other currently unmet social, nutritional and environmental needs of residents, and

V. WHEREAS, Cattaraugus Rehabilitation Center, Inc., is desirous of purchasing meals from the County Department of Aging Senior Nutrition Program for the participants of the Linwood Social Adult Day Program who are participating in the County's congregate nutrition day program, and

VI. WHEREAS, the Department of Aging has agreed to provide the aforementioned meals, through its Senior Nutrition Program, to the Linwood Social Adult Day Program participants in accordance with the following rates:

- Congregate Meal for Breakfast \$3.25 per meal, with current Child and Adult Care Food Program reimbursement rates
- Congregate Meal for Lunch \$5.25 per meal, with current Child and Adult Care Food Program reimbursement rates
- Congregate Meal \$5.25 per meal for a guest,

now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Rehabilitation Center, Inc., for

the provision of the above-described meals, for a term commencing April 1, 2018 and terminating March 31, 2019, 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS REHABILITATION CENTER, INC., FOR SOCIAL
ADULT DAY CARE SERVICES THROUGH THE LINWOOD CENTER PROGRAM**

Pursuant to Older Americans Act Title III-E and
Section 450 of the County Law.

I. WHEREAS, Act 114-2017 authorized a contract with Cattaraugus Rehabilitation Center, Inc., for the management, operation and control of the Linwood Center, the term of which expires March 31, 2018, and

II. WHEREAS, the Department of Aging is desirous of renewing the aforementioned contract, and

III. WHEREAS, Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, shall provide for the provision of social adult day services at the Linwood Center Adult Day Care Services Program for an amount not to exceed \$70,050.00, to be paid monthly as invoiced and approved by the Department of Aging, and

IV. WHEREAS, this program is 27% federal (CFDA #93.052), 57% state and 16% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Rehabilitation Center, Inc., for the provision of social adult day care services at the Linwood Center, for a term commencing April 1, 2018 and terminating March 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
TOTAL SENIOR CARE, INC., FOR SOCIAL ADULT DAY CARE SERVICES
THROUGH DAYBREAK PROGRAM**

Pursuant to Older Americans Act Title III-E and
Section 450 of the County Law.

I. WHEREAS, Act 78-2017 authorized a contract with Total Senior Care, Inc., 519 North Union Street, Olean, New York 14760, for the provision of social adult day care services through the Daybreak Program, the term of which expires March 31, 2018, and

II. WHEREAS, the Department of Aging is desirous of continuing the aforementioned social adult day care services for the Daybreak Program, and

III. WHEREAS, Total Senior Care, Inc., shall provide social adult day care services through the Daybreak Program for an amount not to exceed \$42,120.00, to be paid monthly, as invoiced and approved by the Department of Aging, and

IV. WHEREAS, this program is 27% federal (CFDA #93.052), 57% state and 16% county funded, and

V. 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 Total Senior Care, Inc., for the provision of social adult day care services, for a term commencing April 1, 2018 and terminating March 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"/>

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
ACCUMEDIC COMPUTER SYSTEMS, INC. FOR
DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM
AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Community Services)**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 72-2015 authorized a contract with Accumedic Computer Systems, Inc., for the provision of the AccuMed Software System, including licenses for the AccuMed System, the Scheduler and Patient Accounts modules and training, and

II. WHEREAS, the Department of Community Services is desirous of purchasing the Assessments module of Accumedic, which is the current scheduling, billing software and EMR software in order to be compliant with the Value-Based payments reporting and Managed Care Companies' expectations, and

III. WHEREAS, the Department of Community Services is also desirous of continuing the annual customer support and maintenance for the aforementioned software system, and

IV. WHEREAS, Accumedic Computer Systems, Inc., 11 Grace Avenue, Suite 401, Great Neck, New York 11021, can provide the Assessments module of Accumedic and related requirements and training for an amount of \$1,000.00, plus continued customer support, maintenance and support fees for the AccuMed Software System at a pro-rated amount not to exceed \$720.00 through November 30, 2018, for a total contract amount of \$1,720.00, to be paid as invoiced, and

V. WHEREAS, various appropriation accounts must be adjusted in order to cover the cost of the aforementioned assessment module, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract between the Cattaraugus County Community Services Board and Accumedic Computer Systems, Inc., to signify the County's approval, for the provision of the above-described software module, customer support, maintenance and support fees, for a term commencing April 1, 2018, continuing in full force and effect until terminated by either party, 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.431.4394.0000.41603 Contracted Services \$1,000.00

Increase Appropriation Account:

A.431.4335.2100.20006 Computer Equipment/Software \$1,000.00.

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 PHOENIX GRAPHICS, INC., FOR ELECTION BALLOT PRINTING

Pursuant to Section 4-136 of the Election Law and Section 450 of the County Law.

I. WHEREAS, Act 203-2013 authorized a contract with Phoenix Graphics, Inc., 1525 Emerson Street, Rochester, New York 14606, for the preparation and printing of election ballots for primaries and general elections, the term of which has expired, and

II. WHEREAS, the County Board of Elections is desirous of contracting with Phoenix Graphics, Inc., to cover all primaries, general elections, special elections, village elections and school elections for a four-year term commencing January 1, 2018, and

III. WHEREAS, Phoenix Graphics, Inc., can prepare and print the necessary election ballots for an amount as follows:

- 14" & 17" ballots \$.48 per ballot;
- 22" ballots \$.54 per ballot;
- Absentee ballots \$.45 per ballot;
- Sample ballots \$.45 each (primary election);
- Sample ballots \$.75 each (general election);
- Canvass/Return books \$1.20 each (primary election);
- Canvass/Return books \$2.75 each (general election,

and

IV. WHEREAS, in the event the price per ballot decreases during the term of this contract, below the above-listed prices, then Phoenix Graphics, Inc. shall charge the County the lower price, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Phoenix Graphics, Inc., for the provision of the above-described printing services, for a term commencing January 1, 2018 and terminating December 31, 2019, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| 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 EXTENSION WITH
NEW YORK STATE BOARD OF ELECTIONS FOR
HELP AMERICA VOTE ACT (HAVA) SHOEBOX PROGRAM FUNDS REIMBURSEMENT**

Pursuant to 42 USCS 15421, Sections 10 and 16 of the Laws of 2005 and
Section 450 of the County Law.

I. WHEREAS, Act 166-2013, as amended by Act Nos. 148-2014, 109-2016, and 156-2017 authorized a contract with the New York State Board of Elections in order to receive reimbursement through the Help America Vote Act (HAVA) Shoebox program, the term of which expires March 31, 2018, and

II. WHEREAS, it is necessary to extend the term of the aforementioned contract to March 31, 2019, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with the New York State Board of Elections, in order to continue to receive the aforementioned Shoebox program funding, to extend the term of the original contract which commenced April 1, 2004, to terminate March 31, 2019, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
NEW YORK STATE BOARD OF ELECTIONS FOR
HELP AMERICA VOTE ACT (HAVA) FUNDS REIMBURSEMENT
(Voter Education/Poll Worker Training Program)**

Pursuant to 42 USCS 15421, Sections 10 and 16 of the Laws of 2005 and
Section 450 of the County Law.

I. WHEREAS, Act 109-2007, as amended by Act Nos. 631-2007, 89-2009, 234-2011, 138-2014, 265-2015, 108-2016, and 155-2017, authorized a contract with the New York State Board of Elections Help America Vote Act (HAVA) in order to receive HAVA reimbursement for the Voter Education/Poll Worker Training Program, the term of which expires March 31, 2018, and

II. WHEREAS, the term of the aforementioned contract should be extended to March 31, 2019, and

III. WHEREAS, a contract extension is necessary with the New York State Board of Elections in order to extend the term of the aforementioned contract, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with the New York State Board of Elections, to extend the term of the original contract to terminate March 31, 2019, 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"/>

**LOCAL LAW NUMBER 4 - 2018
COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Article 5 of the Worker’s Compensation Law and
Section 10 of the Municipal Home Rule Law.

**A LOCAL LAW AMENDING LOCAL LAW NO. 3-1989 ENTITLED
“A LOCAL LAW TO ESTABLISH THE CATTARAUGUS COUNTY SELF-INSURANCE PLAN
AND TO PROVIDE FOR THE ADMINISTRATION THEREOF”**

BE IT ENACTED by the County Legislature of the County of Cattaraugus as follows:

SECTION 1. Preamble. By Local Law No. 3-1989, as amended, the Cattaraugus County Legislature, effective January 1, 1990, established a plan of self-insurance provided for in Article 5 of the Workers' Compensation Law known as the "Cattaraugus County Self-Insurance Plan".

SECTION 2. Amendment of Local Law No. 3-1989.

Section 11 of Local Law No. 3-1989 entitled “A Local Law to Establish the Cattaraugus County Self-Insurance Plan and to Provide for the Administration Thereof”, adopted by the Cattaraugus County Legislature on August 23, 1989, is hereby amended as follows: Delete "Six Hundred and Fifty Thousand (\$650,000.00)" and replace with: "Three Million (\$3,000,000.00)".

SECTION 3. Severability. If any clause, sentence, paragraph, subdivision, section or part of this local law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 4. Effective Date. This Local Law shall become effective immediately.

- 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 PUBLIC HEARING ON LOCAL LAW NUMBER 4 - 2018

Pursuant to Section 20 of the Municipal Home Rule Law.

I. WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on March 28, 2018, a proposed Local Law entitled "A Local Law Amending Local Law No. 3-1989 Entitled "A Local Law to Establish the Cattaraugus County Self-Insurance Plan and to Provide for the Administration Thereof", and

II. WHEREAS, no local law shall be adopted until a public hearing thereon has been had by the Cattaraugus County Legislature upon at least five days' notice, now, therefore, be it

I. RESOLVED, that a public hearing shall be held on the proposed local law by this County Legislature on the 11th day of April, 2018, at 4:01 p.m. at the Legislature's Chambers, County Office Building, 303 Court Street, Little Valley, New York, and that at least five 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 type="checkbox"/> |
| Labor Relations | <input checked="" type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

ESTABLISHING STANDARD WORK DAY FOR POSITIONS FOR REPORTING PURPOSES TO NEW YORK STATE RETIREMENT SYSTEM

Pursuant to 2 NYCRR Section 315.4.

I. WHEREAS, 2 NYCRR Part 315 requires that the governing board shall establish, by resolution, a standard work day for each of its employees, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature, Location Code: 10004, hereby establishes the following as standard work days for certain positions and will report days worked to the New York State and Local Employees Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the Clerk of the Legislature:

<u>Title</u>	<u>Standard Work Day</u> <u>(Hours per Day)</u>
Criminal Investigator	7
Deputy Director of Probation	7
Deputy Personnel Officer	7
Director of Administrative and Fiscal Services	7
Director of Income Programs	7
Election Clerk	7
Election Commissioner	7
Emergency Medical Service Coordinator	7
Home Health Aid	8
Information Technology Adm. Coordinator	7
Marina Attendant	8
Medical Services Specialist	7
Probation Monitoring Technician	7
Program Director PROS	7
Property Tax Specialist	7
Reception Clerk – Information Services	7
Reception Clerk – Health Department	7
Reception Clerk – Nursing Homes	8
Registered Dietician – Nursing Homes	8
Registered Dietician – Health Department	7
Site Manager	7
Social Worker	7
Sr. Tele Procurement Specialist	7
Supervising Social Services Attorney	7
Superintendent of Buildings and Grounds	8
Technology Compliance Specialist	7
Traffic Control Engineer	8
Victims Advocate	7

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"/> |