



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

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Contingent Fund Balance: \$237,737

The following committees will meet on **Wednesday, May 2, 2018**, at the County Center in Little Valley, New York, at the indicated times:

Public Works - Work Session	
• Re: Refuse Program	3:00 p.m.
Labor Relations	4:00 p.m.
Public Works	4:15 p.m.
Human Services	4:45 p.m.
County Operations/Public Safety	5:00 p.m.
Development & Agriculture	5:15 p.m.
Finance	5:45 p.m.

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## ACT NO.

## PREFILED RESOLUTIONS

- 226-18 Mr. Giardini and Mr. Helmich  
BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERTS (Department of Public Works)
- 227-18 Mr. Giardini and Mr. Helmich  
BID ACCEPTANCE FOR 2018 STREAMBANK STABILIZATION PROJECTS (Department of Public Works)
- 228-18 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMES SCHIMEK FOR CONEWANGO CREEK WATERSHED MAINTENANCE SERVICES
- 229-18 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MOWCON ENTERPRISES FOR MOWING OF CONEWANGO WATERSHED
- 230-18 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VILLAGE OF LITTLE VALLEY FOR LEACHATE DISPOSAL SERVICES
- 231-18 Mr. Klancer and Mr. Neal  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GOWANDA CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER PROGRAM
- 232-18 Mr. Klancer and Mr. Neal  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLEGANY-LIMESTONE CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER PROGRAM

- 233-18 Mr. Klancer and Mr. Neal  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RANDOLPH CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER PROGRAM
- 234-18 Mr. Klancer and Mr. Neal  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY-ERIE-WYOMING BOCES FOR SCHOOL RESOURCE OFFICER PROGRAM AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Sheriff's Office)
- 235-18 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE TOURISM INDUSTRY ASSOCIATION FOR 2018 CO-OP MAGAZINE AD PROGRAM
- 236-18 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHAUTAUQUA-ALLEGHENY REGION FOR 2018 MATCHING FUNDS PROGRAM
- 237-18 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NITTANY VALLEY OFFSET FOR PRINTING OF 2018 AMISH TRAIL BROCHURE
- 238-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR FUNDING TO OFFSET COSTS OF VEGGIE MOBILE PROGRAM

**Committee Referrals for May 2, 2018 Committee Meetings**

<b>Act #</b>	<b>Finance</b>	<b>County Ops/Pub Safety</b>	<b>DPW</b>	<b>Human Services</b>	<b>Strategic Planning</b>	<b>Dev &amp; Ag</b>	<b>Labor Relations</b>
226	X		X				
227	X		X				
228	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			
<b>TOTALS</b>	<b>13</b>	<b>4</b>	<b>5</b>	<b>1</b>	<b>0</b>	<b>3</b>	<b>0</b>

**BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERTS  
(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 precast concrete box culverts in the Town of Ischua, 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 precast concrete box culverts for Ischua Culvert No. 2 and Ischua Culvert No. 3, for an amount of \$112,790.00, as follows, to be paid as invoiced:

Ischua Culvert No. 2	\$51,504.00
Ischua Culvert No. 3	\$61,286.00,

and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned culverts, 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 35 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.

Three 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 2018 STREAMBANK STABILIZATION PROJECTS  
(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 2018 streambank stabilization projects, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for the following five (5) sites was the bid of William P. Bognar d/b/a Bill Bognar Excavating, 5888 Dublin Road, Salamanca, New York 14779, in the total amount of \$81,875.00, as follows, to be paid as invoiced:

Leon Bridge No. 45, Dugway Road (Town of Leon)	\$25,875.00
County Road No. 14 (Town of East Otto)	\$17,825.00
County Road No. 6 (Town of New Albion)	\$14,675.00
County Road No. 67 (Town of Great Valley)	\$14,000.00
County Road No. 76 (Town of New Albion)	\$ 9,500.00,

and

III. 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 bid of William P. Bognar d/b/a Bill Bognar Excavating be, and the same hereby is, accepted, for a term commencing upon Notice of Award and terminating October 31, 2018, 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.

Seven sets of specifications were sent out.

Seven bids were received.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
JAMES SCHIMEK FOR  
CONEWANGO CREEK WATERSHED MAINTENANCE SERVICES**

Pursuant to Sections 299-m and 450 of the County Law.

I. WHEREAS, the County is in need of dam maintenance work for the Conewango Creek Watershed, on an as-needed basis, and

II. WHEREAS, James Schimek, an independent contractor residing at 6032 South Road, Cherry Creek, New York 14723, can provide services and equipment necessary for maintenance on the dam as needed for an amount as follows:

Mobilization (per move)	\$50.00/hour
Rubber-track mini-excavator with operator, thumb/grapple	\$80.00/hour
Tracked Skid-steer with operator, grapple & bucket	\$80.00/hour
Dump Truck with operator	\$50.00/hour
Labor	\$20.00/hour,

and

III. WHEREAS, sufficient funds are included to cover the cost of the aforementioned watershed operation and maintenance 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 James Schimek, for the provision of the above-described watershed dam maintenance services, for a term commencing June 1, 2018 and terminating May 31, 2020, 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  
MOWCON ENTERPRISES FOR MOWING OF CONEWANGO WATERSHED**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Public Works is in need of mowing services for the Conewango Creek Watershed flood control structures, and

II. WHEREAS, the County Department of Public Works has solicited proposals for the provision of the aforementioned services, and

III. WHEREAS, Mowcon Enterprises, 1650 Union Road, West Seneca, New York 14224, has been recommended to provide the aforementioned mowing services for an amount of \$7,920 for a two (2) year period, which includes mowing each site once during the period July 15<sup>th</sup> to August 31<sup>st</sup> in 2018 and once during the period July 15<sup>th</sup> to August 31<sup>st</sup> in 2019, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Mowcon Enterprises, for the provision of the above-described mowing services, for a term commencing July 15, 2018 and terminating August 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  
VILLAGE OF LITTLE VALLEY FOR LEACHATE DISPOSAL SERVICES**

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

I. WHEREAS, Act 298-2013 authorized a contract with the Village of Little Valley for the provision of leachate disposal services from the Five Points Landfill at the Little Valley Wastewater Treatment Plant, the term of which expires June 30, 2018, and

II. WHEREAS, the County currently pays the Village of Little Valley the sum of \$.0055 per gallon of waste, and

III. WHEREAS, the Village of Little Valley has agreed to renew the aforementioned contract according to the following rates:

<u>Contract Year</u>	<u>Rate/Gallon of Waste</u>
1	\$0.0055
2	\$0.0056
3	\$0.0057
4	\$0.0058
5	\$0.0059,

and

IV. WHEREAS, sufficient funds are included in the budget to cover the costs for 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 Village of Little Valley, for the provision of the above-described disposal services, for a term commencing July 1, 2018 and terminating June 30, 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  
GOWANDA CENTRAL SCHOOL DISTRICT  
FOR SCHOOL RESOURCE OFFICER PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 123-2017 authorized a contract with the Gowanda Central School District ("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, 2018, and

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

III. WHEREAS, the Gowanda Central School 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, the use of which will 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 Gowanda Central School District, for the provision of the School Resource Officer Program, for a term commencing July 1, 2018 and terminating June 30, 2019, 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  
FOR SCHOOL RESOURCE OFFICER PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 241-2017 authorized a contract with the Allegany-Limestone Central School District ("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, 2018, 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 Allegany-Limestone Central School 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 recourse 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, the use of which will 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 Allegany-Limestone Central School District, for the provision of the School Resource Officer Program, for a term commencing July 1, 2018 and terminating June 30, 2019, 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  
RANDOLPH CENTRAL SCHOOL DISTRICT  
FOR SCHOOL RESOURCE OFFICER PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 122-2017 authorized a contract with the Randolph Central School District ("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, 2018, 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 Randolph Central School 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, the use of which will 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 Randolph Central School District, for participation in the School Resource Officer Program, for a term commencing July 1, 2018 and terminating June 30, 2019, 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  
CATTARAUGUS-ALLEGANY-ERIE-WYOMING BOCES  
FOR SCHOOL RESOURCE OFFICER PROGRAM AND  
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS  
(Sheriff's Office)**

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

I. WHEREAS, the Cattaraugus-Allegany-Erie-Wyoming BOCES is desirous of participating in the School Resource Officer ("SRO") Program by having a school resource officer placed in its facility, and

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

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

IV. WHEREAS, BOCES 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 and uniforms, and

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

VI. WHEREAS, various appropriation accounts must be adjusted, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Cattaraugus-Allegany-Erie-Wyoming BOCES, for participation in the School Resource Officer Program, for a term commencing July 1, 2018 and terminating June 30, 2019, 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, and be it further

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

Increase Estimated Revenue Account:

A.311.3218.3224.2260.03      Public Safety Services, School Resource Officer      \$47,791.00

Increase Appropriation Accounts:

A.311.3218.3224.11000	Full-Time Wages	\$ 26,743.00
A.311.3218.3224.13000	Overtime	\$ 2,000.00
A.311.3218.3224.14000	Pay-in-Lieu of Benefit Hours	\$ 1,000.00
A.311.3218.3224.46106	Training	\$ 750.00
A.311.3218.3224.46111	Uniforms and Personal Equipment	\$ 750.00
A.311.3218.3224.81000	FICA	\$ 2,275.00
A.311.3218.3224.82000	Retirement	\$ 7,644.00
A.311.3218.3224.83000	Health Insurance	\$ 6,557.00
A.311.3218.3224.84000	Dental Insurance	\$ 72.00.

Resolution Referred to:

- |                              |                                     |                    |                                     |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/>            |
| DPW                          | <input type="checkbox"/>            | Develop. & Ag      | <input type="checkbox"/>            |
| Labor Relations              | <input 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 TOURISM INDUSTRY ASSOCIATION  
FOR 2018 CO-OP MAGAZINE AD PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 621-2016 authorized a contract with the New York State Tourism Industry Association (NYSTIA) to promote tourism in Cattaraugus County, the term of which expired December 31, 2017, and

II. WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of obtaining advertisement services in 2018 to promote tourism in Cattaraugus County, and

III. WHEREAS, the New York State Tourism Industry Association (NYSTIA) can provide advertisements in the following publications to promote tourism in Cattaraugus County for a total amount not to exceed \$24,120.00:

- |                             |                                 |
|-----------------------------|---------------------------------|
| Great Vacations Getaways    | AAA Home & Away Magazine - Ohio |
| Hearst Women's Travel Group | TripAdvisor Digital Package     |
| AAA Magazine - NYC,         |                                 |

and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned advertising 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 New York State Tourism Industry Association, for the provision of the above-described advertising services, for a term commencing January 1, 2018 and terminating December 31, 2018, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH CHAUTAUQUA - ALLEGHENY REGION  
FOR 2018 MATCHING FUNDS PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 271-2017 authorized a contract with the Chautauqua - Allegheny Region, P.O. Box 1441, Chautauqua, New York 14722, for the management of the matching funds program and the promotion of tourism for the Region, the term of which expired December 31, 2017, and

II. WHEREAS, Cattaraugus and Allegany Counties provide matching funds for the Chautauqua - Allegheny Region, and

III. WHEREAS, Cattaraugus County's portion of the 2018 Matching Funds Program is \$10,595.88, and

IV. WHEREAS, sufficient funds are included in the budget to cover the County's portion of the aforementioned matching funds program, which is 50% NYS Matching Funds and 50% County funds, 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 Chautauqua - Allegheny Region, for the provision of the above-described services, for a term commencing January 1, 2018 and terminating December 31, 2018, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
NITTANY VALLEY OFFSET FOR  
PRINTING OF 2018 AMISH TRAIL BROCHURES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 281-2016 authorized a contract with Nittany Valley Offset, 1015 Benner Pike, State College, Pennsylvania 16801-7319, for the provision of brochures for the Amish Trail, the term of which expired July 31, 2016, and

II. WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of purchasing brochures to promote the Amish trail in Cattaraugus County, and

III. WHEREAS, Nittany Valley Offset, can provide 30,000 copies of the 2018 Amish Trail brochure for an amount of \$7,965.00, to be paid as invoiced, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned brochures, 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 Nittany Valley Offset, for the provision of the above-described brochures, for a term commencing April 1, 2018 and terminating July 31, 2018, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS WITH  
NEW YORK STATE DEPARTMENT OF HEALTH FOR FUNDING  
TO OFFSET COSTS OF VEGGIE MOBILE PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Health Department has been awarded funding in the amount of \$5,000.00 through New York State Department of Health’s Aid to Localities to offset costs related to veggie mobile program, and

II. WHEREAS, a contract is necessary with the New York State Department of Health in order to receive the aforementioned Aid to Localities funding as provided in the 2018-2019 State budget, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute the necessary documents, on behalf of Cattaraugus County, with the New York State Department of Health in order to accept and receive the aforementioned Aid to Localities funding.

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"/>            |