



CATTARAUGUS COUNTY

John R. Searles, County Administrator



Contingent Fund Balance: \$126,720

Tobacco Settlement Proceeds to Date: \$15,244,128

The following committees will meet on **Wednesday, June 17, 2009**, at the County Center in Little Valley, New York, at the indicated times:

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

ACT NO.

PREFILED RESOLUTIONS

- 334-09 Mr. Giardini and Mr. Ellis
BID ACCEPTANCE FOR PURCHASE OF NATURAL GAS (Department of Public Works)
- 335-09 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH INTEGRYS ENERGY SERVICES OF NEW YORK, INC. FOR PARTICIPATION IN UNFORCED CAPACITY ENERGY CURTAILMENT PROGRAM
- 336-09 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WASTEWATER TECHNOLOGIES, INC. FOR OPERATION AND MAINTENANCE SERVICES FOR PINES HEALTHCARE AND REHABILITATION CENTER - MACHIAS CAMPUS ADVANTEX TREATMENT SYSTEM
- 337-09 Mr. Ellis, Mr. Neal, Ms. Vickman, Mr. Boser, Mr. McClune and Mrs. Witte
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL DUCHSCHERER ARCHITECTS & ENGINEERS, P.C. FOR INTERIOR FINISHING DESIGN SERVICES FOR DEPARTMENT OF NURSING HOMES
- 338-09 Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH HASLER FINANCIAL SERVICES LLC FOR DEPARTMENT OF NURSING HOMES MAIL EQUIPMENT

- 339-09 Mr. Boser
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH M. MARK HOWDEN FOR HUD SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT AND EMPIRE STATE DEVELOPMENT CORPORATION COMMUNITY DEVELOPMENT BLOCK GRANT LEGAL SERVICES
- 340-09 Mr. Aiello and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH HEALTHNOW NEW YORK, INC. D/B/A BLUE CROSS & BLUE SHIELD OF WESTERN NEW YORK FOR HOME HEALTH SERVICES
- 341-09 Mr. Aiello and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KERRY MIHALKO FOR NUTRITIONIST SERVICES FOR DEPARTMENT OF HEALTH
- 342-09 Mr. Neal and Mr. McClune
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH HARMONY INFORMATION SYSTEMS, INC. SYNERGY SOFTWARE TECHNOLOGIES FOR DATA COLLECTION SYSTEM FOR DEPARTMENT OF AGING
- 343-09 Mr. Vecchiarella
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR PROBATION DEPARTMENT SORA RISK LEVELS 2 AND 3 SEX OFFENDER SUPERVISION
- 344-09 Mr. Aiello and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CENTER FOR FAMILY UNITY, INC. FOR DEPARTMENT OF SOCIAL SERVICES SUPERVISED VISITATION FOR CHILDREN IN FOSTER CARE
- 345-09 Mr. Aiello and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR REIMBURSEMENT FOR OATS BUS SERVICE
- 346-09 Mr. Aiello and Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH OLEAN CITY SCHOOL DISTRICT FOR YOUTH PLACEMENT PREVENTION PROGRAMMING
- 347-09 Mr. Aiello and Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES PSYCHOLOGICAL EVALUATIONS AND ASSESSMENTS
- 348-09 Mr. Aiello and Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE
- 349-09 Mr. Aiello and Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH EVERYWOMAN OPPORTUNITY CENTER, INC. FOR DEPARTMENT OF SOCIAL SERVICES TANF SERVICES GRANT FUNDING

- 350-09 Mr. Aiello and Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR YOUTH PLACEMENT PREVENTION PROGRAMMING
- 351-09 Mr. Aiello and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES TRUANCY PREVENTION PROGRAM
- 352-09 Mr. Aiello and Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH OLEAN YMCA FOR YMCA MEMBERSHIPS FOR FAMILIES WITH CHILDREN AT RISK OF PLACEMENT
- 353-09 Mr. Aiello and Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Social Services)
- 354-09 Mr. Aiello and Mr. Snyder
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES FAMILY GROUP CONFERENCING PROGRAM
- 355-09 Mr. Aiello and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF SOCIAL SERVICES JOB READINESS PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Social Services)
- 356-09 Human Services Committee: Mr. Snyder, Mr. Aiello, Mr. Marsh, Ms. Vickman, Mr. Giardini, Mr. Ward and Mrs. Witte
ABOLISHING ONE (1) POSITION OF COMPUTER OPERATOR AND ONE (1) POSITION OF CLAIMS MANAGER IN DEPARTMENT OF SOCIAL SERVICES AND CREATING ONE (1) POSITION OF DATA ENTRY OPERATOR AND ONE (1) POSITION OF PRINCIPAL ACCOUNT CLERK IN THE DEPARTMENT OF SOCIAL SERVICES AND ESTABLISHING COMPENSATION FOR SAME
- 357-09 Mr. Aiello and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE REHABILITATION CENTER, INC. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAID RISK ANALYSIS SERVICES
- 358-09 Mr. Aiello and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR THERAPEUTIC AND PSYCHIATRIC SERVICES TO PACE PARTICIPANTS
- 359-09 Mr. Aiello and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR SOCIAL WORKER/MENTAL HEALTH THERAPIST FOR DEPARTMENT OF COMMUNITY SERVICES ADULT MENTAL HEALTH CLINIC

- 360-09 Mrs. Abers
APPOINTMENTS TO COMMUNITY SERVICES BOARD
- 361-09 Mr. Neal and Mr. McClune
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT
WITH VILLAGE OF LITTLE VALLEY FOR DEPARTMENT OF AGING MEAL
DELIVERIES
- 362-09 Mr. O'Brien
AMENDING ACT 431-2002 REGARDING CATTARAUGUS COUNTY TRAVEL
POLICY

Committee referrals for the June 17, 2009 Committee meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
334	X		X						
335	X		X						
336	X		X	X					
337	X		X	X					
338	X			X					
339	X						X		
340	X					X			
341	X					X			
342	X			X					
343	X							X	
344	X					X			
345	X					X			
346	X					X			
347	X					X			
348	X					X			
349	X					X			
350	X					X			
351	X					X			
352	X					X			
353	X					X			
354	X					X			
355	X					X			
356	X								X
357	X					X			
358	X					X			
359	X					X			
360	X					X			
361	X			X					
362	X	X							
TOTALS	29	1	4	5	0	18	1	1	1

**BID ACCEPTANCE FOR PURCHASE OF NATURAL GAS
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of natural gas for the County Center building, the DPW Facility in Little Valley and the Pines Healthcare and Rehabilitation Center in Machias, according to specifications provided by the Public Works Committee, and

II. WHEREAS, Energy Enterprises, Inc., energy consultant for the County, has reviewed the bids submitted as well as the performance history of the bidders and has recommended that the County accept the bid of National Fuel Resources, Inc., 165 Lawrence Bell Drive, Suite 120, Williamsville, New York 14221-7817, for Method #1 - Firm Index Based Pricing with Trigger Option, as follows:

Basis Pricing shall be the difference between the monthly NYMEX, Henry Hub settlement price, as reported in the Wall Street Journal and the total price to the LDC. Each month this non-changing basis will be added to the appropriate monthly NYMEX settlement figure or the fixed NYMEX upon fixing.

Basis including shrinkage, upstream transportation, margin, etc.
\$0.7050

The price can be fixed anytime during the contract term at the current NYMEX + Basis. Notice will be given to the marketer by noon of the day which the price shall be fixed.,

now, therefore, be it

I. RESOLVED, that the bid of National Fuel Resources, Inc., be, and the same hereby is, accepted for a term commencing September 1, 2009 and terminating August 31, 2010, 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.

Eight sets of specifications were sent out.

Two bids were received meeting specifications.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH INTEGRYS ENERGY SERVICES OF NEW YORK, INC. FOR
PARTICIPATION IN UNFORCED CAPACITY ENERGY
CURTAILMENT PROGRAM**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the County Department of Public Works is desirous of participating in the unforced capacity energy curtailment program, and

II. WHEREAS, the purpose of the energy curtailment program is to reduce electrical demand during potential brownout/blackout events, and

III. WHEREAS, the County shall turn off various equipment, located in the two nursing homes, the DPW facility and the Olean Office Building, during peak electric usage periods as requested by Energy Curtailment Specialists, Inc., and in turn be paid for the amount of electricity saved, and

IV. WHEREAS, Integrys Energy Services of New York, Inc., 3556 Lake Shore Road, Suite 420, Buffalo, New York 14219, shall reimburse the County an amount based on the amount of kilowatt hours that are reduced by the County reducing its Grid draw and going onto its generators in accordance with the current market rate for electricity per kilowatt hour, and

V. WHEREAS, there is no cost to the County for participating in the aforementioned energy curtailment 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 Integrys Energy Services of New York, Inc., for the provision of the above-described services, for a term commencing June 11, 2009 and continuing in full force and effect until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
WASTEWATER TECHNOLOGIES, INC. FOR OPERATION AND MAINTENANCE
SERVICES FOR PINES HEALTHCARE AND REHABILITATION
CENTER - MACHIAS CAMPUS ADVANTEX TREATMENT SYSTEM**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 337-2007 authorized a contract with Wastewater Technologies, Inc., P.O. Box 171, Three Mile Bay, New York 13693, for the provision of services for the operation and maintenance of the Advantex Treatment System at the Pines Healthcare and Rehabilitation Center - Machias Campus, the term of which expires June 14, 2009, and

II. WHEREAS, maintenance services are necessary to maintain the effluent quality of the system, and

III. WHEREAS, Wastewater Technologies, Inc., (WTI) shall provide operation and maintenance services for the Pines Healthcare and Rehabilitation Center - Machias Campus Advantex Treatment System, as follows:

- Year 1 - Quarterly Inspections:
 - WTI shall visit the site approximately once every quarter for the purpose of inspecting, cleaning and performing general O&M services;
 - WTI shall monitor the system using the existing TCOMM monitoring system;
 - Monthly inspections and emergency work are excluded;
- Year 2 - Quarterly Inspections & Training - Local Service Provider:
 - WTI shall visit the site approximately once every quarter for the purpose of inspecting, cleaning, performing general O&M services, and training a local service provider to take over on-site responsibilities;
 - WTI shall monitor the system using the existing TCOMM monitoring system;
 - Monthly inspections and emergency work are excluded and will be performed by the local service provider trained by WTI;
- Year 3 and Beyond - TCOMM Monitoring:
 - TCOMM monitoring will be provided by WTI until otherwise requested,

and

IV. WHEREAS, Wastewater Technologies, Inc., can provide the above-described services in accordance with the following rate schedule:

7/1/2009 - 6/30/2010	\$7,500.00
7/1/2010 - 6/30/2011	\$8,400.00
7/1/2011 - 6/30/2012	\$1,200.00 annually thereafter,

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Wastewater Technologies, Inc., for the provision of the above-described services, for a term commencing July 1, 2009 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
WENDEL DUCHSCHERER ARCHITECTS & ENGINEERS, P.C. FOR
INTERIOR FINISHING DESIGN SERVICES FOR
DEPARTMENT OF NURSING HOMES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 512-2006, as amended by Acts 162-2007, 314-2007, 107-2008 and 644-2008, authorized a contract with Wendel Duchscherer Architects & Engineers, P.C., 140 John James Audubon Parkway, Suite 201, Amherst, New York 14228, for the provision of professional services for capital improvement projects at the Pines Healthcare and Rehabilitation Center - Olean Campus, and

II. WHEREAS, the County Department of Public Works is desirous of completing the interior finishes of the Pines Healthcare and Rehabilitation Center - Olean Campus, and

III. WHEREAS, Wendel Duchscherer Architects & Engineers, P.C., will team with Jane Seibert of Roche & Company, to provide interior design and planning services for the Pines Healthcare and Rehabilitation Center - Olean Campus, for an amount of \$19,500, plus expenses for additional copies of documents and photocopies, postage and shipping expenses in connection with the services provided under this contract, and

IV. WHEREAS, sufficient funds are included in the 2009 budget to cover the cost of the aforementioned projects, 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 Wendel Duchscherer Architects & Engineers, P.C., for the provision of the above-described services, for a term commencing June 25, 2009 and terminating December 31, 2010, according to the above-described terms.

Resolution Referred to:			
Finance	<input type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT
WITH HASLER FINANCIAL SERVICES LLC FOR
DEPARTMENT OF NURSING HOMES MAIL EQUIPMENT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 566-2003 authorized a lease agreement with Ascom Hasler Leasing, 3400 Bridge Parkway Suite 201, Redwood City, California 94065, for mail equipment for the Pines Healthcare & Rehabilitation Center-Olean Campus, and

II. WHEREAS, the current mail equipment has become outdated and needs to be replaced, and

III. WHEREAS, Ascom Hasler Leasing has agreed to provide the following replacement equipment and maintenance for the Pines Healthcare & Rehabilitation Center-Olean Campus at the following State Bid price:

Hasler IM330 Digital Mailing System

- integrated 5 lb. Weight platform with all USPS rates,
- prints postage directly on envelopes or on self-adhesive postage labels,
- process up to 40 letters per minute with automatic moistening,
- integrated digital scale weighs envelopes & parcels up to 5 lbs and automatically sets the postage value,
- tracks postage transaction for up to 100 accounts,
- accounting data can be printed to a USB port, and
- Tele meter setting for easy postage replenishment

63 month lease \$39.49/month

- Fair market value purchase option at lease end

LTFY106 Total Funds Postage Meter

\$35.00/month

- includes all postage downloads & USPS rate changes
- meter rental rate locked in for full lease term
- added to lease payment

Full Service Maintenance Agreement

\$12.50/month

- includes all service to mailing system & interfaced scale
- added to lease payment

TOTAL LEASE PAYMENT \$86.99/month
(includes all of above items),

and

IV. WHEREAS, various lease documents must be executed in connection with the leasing of the aforementioned equipment, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, on behalf of Cattaraugus County, with Hasler Financial Services, LLC, and related financing documents, for the leasing of the above-described equipment, for a term of 63 months commencing June 28, 2009 and terminating September 30, 2014, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
M. MARK HOWDEN FOR HUD SMALL CITIES COMMUNITY DEVELOPMENT
BLOCK GRANT AND EMPIRE STATE DEVELOPMENT CORPORATION
COMMUNITY DEVELOPMENT BLOCK GRANT LEGAL SERVICES**

Pursuant to 42 USCS 5301 and 5303, 24 CFR Part 570 and
Act 432-2002 of the Cattaraugus County Legislature.

I. WHEREAS, Act 336-2008 authorized a contract with M. Mark Howden for the HUD Small Cities Community Development Block Grant and the Empire State Development Corporation Community Development Block Grant, the term of which expires July 31, 2009, and

II. WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of renewing the aforementioned contract, and

III. WHEREAS, the Law Office of M. Mark Howden, Suite 615-616, Community Bank Building, 201 North Union Street, Olean, New York 14760, has agreed to provide specialized legal services on a limited basis as directly relating to delinquencies and collections, on behalf of Cattaraugus County, for an amount of \$150 per hour, for a total amount not to exceed \$4,000 for each program, plus costs and expenses, for legal fees and other legal incidentals, including court filings, court proceedings, court appearances, and all activities involved with garnishment of wages/collections for delinquent accounts of the above-described loan programs, 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 County Administrator be, and hereby is, authorized to execute a contract, on behalf of Cattaraugus County, with M. Mark Howden, for a term commencing August 1, 2009 and terminating July 31, 2010, according to the above-described terms, and be it further

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT
WITH HEALTHNOW NEW YORK, INC. D/B/A BLUE CROSS & BLUE SHIELD
OF WESTERN NEW YORK FOR HOME HEALTH SERVICES**

Pursuant to Article 44 of the Public Health Law and
Section 450 of the County Law.

I. WHEREAS, HealthNow New York, Inc., d/b/a Blue Cross & Blue Shield of Western New York, P.O. Box 80, Buffalo, New York 14240-0080, is organized and licensed to operate as a health service corporation and health maintenance organization, and

II. WHEREAS, Act 543-1999 authorized a contract for the County Health Department to participate as a provider of home health services covered under HealthNow New York, Inc., d/b/a Blue Cross & Blue Shield of Western New York, and

III. WHEREAS, HealthNow New York, Inc., d/b/a Blue Cross & Blue Shield of Western New York, has amended its rate schedule, effective August 1, 2009, as follows:

Rates as of 8/1/2009

<u>Home Health Care Service</u>	<u>Per Visit Rate</u>	<u>Hourly Rate</u>
Skilled Nursing	\$92.65	N/A
Physical Therapy	\$81.75	N/A
Occupational Therapy	\$81.75	N/A
Speech Therapy	\$92.65	N/A
Social Service ²	\$65.40	N/A
Home Health Aid	N/A	\$28.34

Rates as of 8/1/2010

Skilled Nursing	\$99.14	N/A
Physical Therapy	\$87.47	N/A
Occupational Therapy	\$87.47	N/A
Speech Therapy	\$99.14	N/A
Social Service ²	\$69.98	N/A
Home Health Aid	N/A	\$30.32

Rates as of 1/1/2011

Skilled Nursing	\$106.08	N/A
Physical Therapy	\$93.59	N/A
Occupational Therapy	\$93.59	N/A
Speech Therapy	\$106.08	N/A
Social Service ²	\$74.88	N/A
Home Health Aid	N/A	\$32.44

² Social Services are only Covered Services for the Medicare + Choice HMO Coverage Plan.,

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 HealthNow New York, Inc., d/b/a Blue Cross & Blue Shield of Western New York, for the provision of the above-described services, for a term commencing August 1, 2009 and terminating December 31, 2011, with the option to renew the contract and renegotiate rates thereafter, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
KERRY MIHALKO FOR NUTRITIONIST SERVICES FOR
DEPARTMENT OF HEALTH**

Pursuant to Section 95-a of the General Municipal Law and
Section 450 of the County Law.

I. WHEREAS, the Department of Health is in need of nutritionist services for its home health care program, and

II. WHEREAS, Kerry Mihalko, 255 Maple Avenue, Cassadaga, New York 14718, has agreed to provide the aforementioned nutritionist services at a rate of \$70 per initial visit and a rate of \$68 per visit thereafter, and

III. WHEREAS, this program is funded through federal, state and county funds, and

IV. WHEREAS, sufficient funds are included in the 2009 budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chairman of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Kerry Mihalko, for the provision of the above-described nutritionist services, for a term commencing July 1, 2009 and terminating December 31, 2009, according to the above-described terms, and be it further

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

Resolution Referred to:

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

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
HARMONY INFORMATION SYSTEMS, INC. SYNERGY SOFTWARE TECHNOLOGIES FOR
DATA COLLECTION SYSTEM FOR DEPARTMENT OF AGING**

Pursuant to Section 95-a of the General Municipal Law and
Act 432-2002 of the Cattaraugus County Legislature.

I. WHEREAS, Act 306-2008 authorized a contract with Synergy Software Technologies, Inc., 25 New England Drive, Essex Junction, Vermont 05452, for the implementation of a comprehensive data collection system to meet federal and state requirements, the term of which expires June 30, 2009, and

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

III. WHEREAS, Harmony Information Systems, Inc., Synergy Software Technologies, 25 New England Drive, Essex Junction, Vermont 05452, shall continue providing the aforementioned comprehensive data collection system, technical support and training for an amount of \$9,975, which includes the addition of I & R package, 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 County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Synergy Software Technologies, Inc., for the provision of the above-described services, for a term commencing July 1, 2009 and terminating June 30, 2010, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE
DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR
PROBATION DEPARTMENT SORA RISK LEVELS 2 AND 3 SEX OFFENDER SUPERVISION**

Pursuant to 9 NYCRR Part 345 and Section 450 of the County Law.

I. WHEREAS, Act 302-2008, as amended by Act 576-2008, authorized a contract with the New York State Division of Probation and Correctional Alternatives for the SORA Levels 2 and 3 Sex offender supervision, the term of which expired March 31, 2009, and

II. WHEREAS, funding up to \$23,436 is available through the New York State Division of Probation and Correctional Alternatives for the provision of enhanced probation supervision to individuals classified as Sex Offender Registration Act (SORA) Risk Levels 2 and 3 Sex Offenders, and

III. WHEREAS, the Probation Department is desirous of obtaining the aforementioned funding to provide the enhanced probation supervision, and

IV. WHEREAS, a contract is necessary with the New York State Division of Probation and Correctional Alternatives in order to obtain the aforementioned funding, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Division of Probation and Correctional Alternatives, for the provision of the above-described services, for a term commencing April 1, 2009 and terminating March 31, 2010, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CENTER FOR FAMILY UNITY, INC. FOR
DEPARTMENT OF SOCIAL SERVICES SUPERVISED VISITATION
FOR CHILDREN IN FOSTER CARE**

Pursuant to 42 U.S.C. 1397, et seq., and Section 450 of the County
Law.

I. WHEREAS, Act 344-2008 authorized a contract with the Center for Family Unity, Inc., 4039 Route 219, Salamanca, New York 14779, for the provision of supervised visitation for children in foster care situations, in an effort to have the children returned to their homes, the term of which expires June 30, 2009, and

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

III. WHEREAS, the Center for Family Unity, Inc., can provide a staff person for approximately 20 hours per week for the provision of the aforementioned supervised visitation services for an amount not to exceed \$36,696, and

IV. WHEREAS, this program is 100% federally 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 the Center for Family Unity, Inc., for the provision of the above-described services, for a term commencing July 1, 2009 and terminating June 30, 2010, according to the above-described terms, and it further

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH CITY OF OLEAN FOR REIMBURSEMENT FOR OATS BUS SERVICE**

Pursuant to Public Law 104-1993, Section 119-o of the
General Municipal Law and Section 450 of the County Law.

I. WHEREAS, Act 496-2008 authorized a contract with the City of Olean for the operation of the O.A.T.S. bus service within the City, the term of which expired May 31, 2009, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned bus service within the City of Olean, and

III. WHEREAS, the County is desirous of reimbursing the City of Olean an amount of \$30,000 for transportation services provided to DSS-eligible recipients, and

IV. WHEREAS, the City of Olean has agreed to provide the O.A.T.S. bus transportation services to DSS-eligible recipients, and

V. WHEREAS, these services are 100% federally 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 the City of Olean, for reimbursement for the provision of transportation services to DSS-eligible recipients, for a term commencing June 1, 2009 and terminating May 31, 2010, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE
CONTRACT WITH OLEAN CITY SCHOOL DISTRICT FOR YOUTH
PLACEMENT PREVENTION PROGRAMMING**

Pursuant to 9 NYCRR Subpart 165-1, Section 501 of the Executive Law,
and
Act 432-2002 of the Cattaraugus County Legislature.

I. WHEREAS, Act 342-2008 authorized a contract with the Olean City School District, 410 West Sullivan Street, Olean, New York 14760, for the continuation of a placement prevention program to reduce the number of Cattaraugus County youth that are court-ordered to placement due to a history of PINS and/or juvenile delinquency behavior, the term of which expires June 30, 2009, and

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

III. WHEREAS, the Olean City School District, through its Community School Program, has agreed to continue the aforementioned placement prevention program for an amount up to \$52,553, and

IV. WHEREAS, this program is 65% federal and 35% state funded, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Olean City School District, for the provision of the above-described Youth Placement Prevention Programming, for a term commencing July 1, 2009 and terminating June 30, 2010, according to the above-described terms, and be it further

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

Resolution Referred to:

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

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS
WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES
PSYCHOLOGICAL EVALUATIONS AND ASSESSMENTS**

Pursuant to Section 251 of the Family Court Act and
Act 432-2002 of the Cattaraugus County Legislature.

I. WHEREAS, Act 291-2008 authorized contracts with various entities for psychological evaluation and assessment services, which consist of interviews with clients, consultation with other care providers and case managers and preparation of reports, including recommendations for placement, treatment or custody/visitation, the terms of which expire June 30, 2009, and

II. WHEREAS, contracts are needed with various entities for the provision of the above-described services, with a maximum rate based on the current highest acceptable rate within the service area which are as follows:

<u>Position</u>		<u>Rate</u>
Doctor of Psychiatry	Not to Exceed	\$185 per session
Psychologist	Not to Exceed	\$185 per session
Licensed Mental Health Counselor	Not to Exceed	\$110 per session
Family Counseling	Not to Exceed	\$ 90 per session
Preparation & Court Testimony	Not to Exceed	\$175 per hour
Testing	Not to Exceed	\$160,

and

III. WHEREAS, if these services are needed in another state or in-state outside of Cattaraugus County, then the County will pay the state-approved rate for that provider in that jurisdiction, and

IV. WHEREAS, this program is 65% state and 35% county funded, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various entities, for the provision of the aforementioned court-ordered psychological assessments and evaluations, for a term commencing July 1, 2009 and terminating June 30, 2010, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS
WITH VARIOUS ENTITIES FOR RESIDENTIAL
INSTITUTIONAL FOSTER CARE**

Pursuant to 18 NYCRR Part 405 and
Act 432-2002 of the Cattaraugus County Legislature.

I. WHEREAS, Act 292-2008 authorized contracts with various residential foster care institutions throughout New York State for the provision of residential-therapeutic foster care services in accordance with a New York State approved fee schedule for the approved listing of residential institutions throughout New York State, the terms of which expire June 30, 2009, and

II. WHEREAS, the County Department of Social Services has the responsibility of placing children at risk into foster care, and

III. WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contracts with various residential foster care institutions in accordance with a New York State fee schedule for the approved listing of residential institutions throughout New York State, and

IV. WHEREAS, this program is 65% state and 35% county funded, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various residential foster care institutions for the provision of the above-described services for a term commencing July 1, 2009 and terminating June 30, 2010, according to the above-described terms, and be it further

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

Resolution Referred to:

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

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
EVERYWOMAN OPPORTUNITY CENTER, INC. FOR DEPARTMENT OF
SOCIAL SERVICES TANF SERVICES GRANT FUNDING**

Pursuant to Public Law 104-1993 and Act 432-2002
of the Cattaraugus County Legislature.

I. WHEREAS, Act 374-2008 authorized a contract with Everywoman Opportunity Center, Inc., 132 North Union Street, Suite 107, Olean, New York 14760, for the provision of comprehensive pre-employment related and supportive services to TANF-eligible recipients and 200% TANF-eligible recipients, the term of which expired June 30, 2009, and

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

III. WHEREAS, Everywoman Opportunity Center, Inc., has agreed to continue the provision of the above-described services for TANF recipients for an amount of \$12,000, and

IV. WHEREAS, this program is 100% federally funded through the Flexible Fund for Family Services, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Everywoman Opportunity Center, Inc., for the provision of the above-described services, for a term commencing July 1, 2009 and terminating June 30, 2010, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT
WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR YOUTH
PLACEMENT PREVENTION PROGRAMMING**

Pursuant to 9 NYCRR Subpart 165-1, Section 501 of the Executive Law,
and
Act 432-2002 of the Cattaraugus County Legislature.

I. WHEREAS, Act 343-2008 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, P.O. Box 398, Salamanca, New York 14779, through its "Families and Schools Together Program", for the provision of a placement prevention program to reduce the number of Cattaraugus County youth that are court-ordered to placement due to a history of PINS and/or juvenile delinquency behavior, the term of which expires June 30, 2009, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., through its "Families and Schools Together Program", will target specific school districts mutually agreed upon by both parties, except the Olean City School District, and has agreed to continue the aforementioned placement prevention program for an amount of \$160,606, and

IV. WHEREAS, this program is 65% federal and 35% state funded, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described Youth Placement Prevention Programming, for a term commencing July 1, 2009 and terminating June 30, 2010, according to the above-described terms, and be it further

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR
DEPARTMENT OF SOCIAL SERVICES TRUANCY PREVENTION PROGRAM**

Pursuant to Public Law 104-193 and
Section 450 of the County Law.

I. WHEREAS, Act 203-2009 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, P.O. Box 308, Salamanca, New York 14779, for the implementation of a truancy prevention program in Cattaraugus County, in an attempt to reduce the percentage of poor attendance and chronic absenteeism in area school districts, the term of which expires June 30, 2009, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., has agreed to provide a truancy prevention program in Cattaraugus County for an amount not to exceed \$158,282, and

IV. WHEREAS, this program is 100% federally 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 Community Action, Inc., for the provision of the above-described services, for a term commencing July 1, 2009 and terminating June 30, 2010, according to the above-described terms.

Resolution Referred to:			
Finance	<input type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT
WITH OLEAN YMCA FOR YMCA MEMBERSHIPS FOR FAMILIES WITH
CHILDREN AT RISK OF PLACEMENT**

Pursuant to 9 NYCRR Sections 771.6 and 771.7,
Public Law 104-193 and Act 432-2002 of the
Cattaraugus County Legislature.

I. WHEREAS, Act 39-2009 authorized a contract with the Olean YMCA, 130 South Union Street, Olean, New York 14760, for the provision of YMCA memberships for family activities for at-risk youth and families in an effort to reduce at-risk factors and out-of-home placement, for an amount of \$12,000, the term of which expires June 30, 2009, and

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

III. WHEREAS, the Olean YMCA has agreed to continue the provision of the above-described services for an amount of \$12,000, and

IV. WHEREAS, this program is 100% federally funded, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Olean YMCA, for the provision of the above-described services, for a term commencing July 1, 2009 and terminating June 30, 2010, according to the above-described terms, and be it further

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

Resolution Referred to:

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

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT
WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR
NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Social Services)**

Pursuant to 18 NYCRR Parts 408 and 452.2(b), Article 6-A of the
Social Services Law, Sections 363 and 366 of the County Law and
Act 432-2002 of the Cattaraugus County Legislature.

I. WHEREAS, Act 678-2008 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, P.O. Box 308, Salamanca, New York 14779, for the provision of mandated approved non-residential services to victims of domestic violence, the term of which expires June 30, 2009, and

II. WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contract, and

III. WHEREAS, Cattaraugus Community Action, Inc., has agreed to administer the aforementioned program at a cost not to exceed \$25,000, and

IV. WHEREAS, this program is 100% federally funded, and

V. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the administration of the above-described program, for a term commencing July 1, 2009 and terminating December 31, 2009, according to the above-described terms, and be it further

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

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

Increase Estimated Revenue Account:

A.4618	FFFS	\$25,000.00
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Increase Appropriation Account:

A.6018.513	CCA Non-Residential DV	\$25,000.00.
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Resolution Referred to:

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

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS
WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES
FAMILY GROUP CONFERENCING PROGRAM**

Pursuant to 18 NYCRR Parts 405 and 423 and
Act 432-2002 of the Cattaraugus County Legislature.

I. WHEREAS, Act 525-2008 authorized contracts with various entities for a family group conferencing program in Cattaraugus County, the terms of which expire June 30, 2009, and

II. WHEREAS, the object of the family group conferencing program is to keep children safe and support family well-being, and

III. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned program, and

IV. WHEREAS, various entities have agreed to develop and implement the above-described family group conferencing program, as follows:

Center for Family Unity, Inc. \$9,000.00
4039 Route 219
Salamanca, New York 14779

Cattaraugus Community Action, Inc. \$9,000.00
25 Jefferson Street
Salamanca, New York 14779

Parent Education Program, Inc. \$9,000.00
234 North Union Street
Olean, New York 14760,

and

V. WHEREAS, this program is 100% federally funded, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities, for the provision of the above-described services, for a term commencing July 1, 2009 and terminating June 30, 2010, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS REHABILITATION CENTER, INC. FOR
DEPARTMENT OF SOCIAL SERVICES JOB READINESS PROGRAM AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Social Services)**

Pursuant to 42 U.S.C. 1397 et seq. and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 307-2007 authorized a contract with the Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for the provision of an instructor for the operation of the Rehabilitation Research and Training Institute (RRTI) job readiness program, the term of which expires June 30, 2009, and

II. WHEREAS, the County Department of Social Services has received FFFS funding for the continued operation of the aforementioned job readiness program, and

III. WHEREAS, Cattaraugus Rehabilitation Center, Inc., shall provide an instructor for the operation of the aforementioned job readiness program for an amount not to exceed \$10,200, and

IV. WHEREAS, this program is 100% federally funded, and

V. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Rehabilitation Center, Inc., for the provision of the above-described services, for a term commencing July 1, 2009 and terminating June 30, 2010, according to the above-described terms, and be it further

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

Increase Estimated Revenue Account:

A.4618	FFFS	\$5,100.00
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Increase Appropriation Account:

A.6018.506	Catt Rehabilitation Center	\$5,100.00.
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Resolution Referred to:

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

Committee:

Mr. Snyder, Mr. Aiello, Mr. Marsh,
Ms. Vickman, Mr. Giardini, Mr. Ward and Mrs. Witte

**ABOLISHING ONE (1) POSITION OF COMPUTER OPERATOR AND
ONE (1) POSITION OF CLAIMS MANAGER IN DEPARTMENT OF
SOCIAL SERVICES AND CREATING ONE (1) POSITION OF DATA ENTRY OPERATOR
AND
ONE (1) POSITION OF PRINCIPAL ACCOUNT CLERK IN THE DEPARTMENT OF
SOCIAL SERVICES AND ESTABLISHING COMPENSATION FOR SAME**

Pursuant to Sections 204 and 205 of the County Law and
Section 22 of the Civil Service Law.

I. WHEREAS, the Department of Social Services is desirous of restructuring both its Systems Support Unit and its Accounting Unit in order to be more effective and cost efficient in providing its services, and

II. WHEREAS, this restructuring requires the redistribution of its staff as well as changes in the essential functions, duties and responsibilities associated with certain positions which subsequently requires the abolition of certain positions and additionally requires the creation of certain other positions, and

III. WHEREAS, the New Position Duties Statements associated with these proposed new positions have been submitted to the Cattaraugus County Civil Service Commission, which has approved their titles in accordance with Section 22 of the Civil Service Law, now, therefore, be it

I. RESOLVED, that effective July 5, 2009 at 11:59 p.m., there is hereby abolished one (1) position of Computer Operator, in the Department Of Social Services, and be it further

II. RESOLVED, that effective July 6, 2009, there is hereby created one (1) position of Data Entry Operator, in the Department of Social Services, to be to be compensated at Grade 14 (\$14.32 - \$16.90 per hour) of the General Bargaining Unit Salary Schedule, and be it further

III. RESOLVED, that effective August 2, 2009 at 11:59 p.m., there is hereby abolished one (1) position of Claims Manager, in the Department Of Social Services, and be it further

IV. RESOLVED, that effective August 3, 2009, there is hereby created one (1) position of Principal Account Clerk, in the Department Of Social Services, to be compensated at Grade 19 (\$16.90 - \$20.18 per hour) of the General Bargaining Unit Salary Schedule.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
THE REHABILITATION CENTER, INC. FOR DEPARTMENT OF
COMMUNITY SERVICES MEDICAID RISK ANALYSIS SERVICES**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, the County Department of Community Services is in need of Medicaid risk analysis and related consultant services for its mental health clinic and continuing day treatment programs, and

II. WHEREAS, Act 159-2009 authorized a contract with The Bonadio Group, 171 Sully's Trail, Pittsford, New York 14534, for the provision of Medicaid risk analysis services, and

III. WHEREAS, The Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, can provide consulting services related to the development and implementation of corporate compliance procedures as recommended by The Bonadio Group's risk analysis feedback, for an amount not to exceed \$2,000, and

IV. WHEREAS, sufficient funds are included in the 2009 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 Rehabilitation Center, Inc., for the provision of the above-described services, for a term commencing June 25, 2009 and terminating December 31, 2009, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
TOTAL SENIOR CARE, INC. FOR
THERAPEUTIC AND PSYCHIATRIC SERVICES
TO PACE PARTICIPANTS**

Pursuant to Section 95-a of the General Municipal Law and
Section 450 of the County Law.

I. WHEREAS, Total Senior Care, Inc., is authorized by New York State Department of Health and the Centers for Medicare and Medicaid Services to operate a Program for All Inclusive Care for the Elderly (PACE Program) as a comprehensive program of services to participants, and

II. WHEREAS, Total Senior Care, Inc., 519 North Union Street, Olean, New York 14760, is desirous of obtaining therapeutic and psychiatric services from the County Department of Community Services for PACE Program participants, and

III. WHEREAS, the Department of Community Services has agreed to provide therapeutic and psychiatric services to PACE Program participants in accordance with NYS Medicaid approved rates, 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 the above-described therapeutic and psychiatric services, for a term commencing June 25, 2009 and terminating December 31, 2009, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR
SOCIAL WORKER/MENTAL HEALTH THERAPIST FOR DEPARTMENT OF
COMMUNITY SERVICES ADULT MENTAL HEALTH CLINIC**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, the County Department of Community Services is in need of social worker/mental health therapist services for the Adult Mental Health Clinic, and

II. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, can provide a social worker/mental health therapist for the Adult Mental Health Clinic for an amount of \$31,958, and

III. WHEREAS, sufficient funds are included in the 2009 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 Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing June 15, 2009 and terminating December 31, 2009, according to the above-described terms, and be it further

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

Resolution Referred to:			
Finance	<input type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

APPOINTMENTS TO COMMUNITY SERVICES BOARD

Pursuant to Section 41.11 of the Mental Hygiene Law.

I. RESOLVED, that the following individuals are appointed to the Community Services Board:

Terms to expire December 31, 2009:

Laura Elliott-Engel, Executive Director
Council on Addiction Recovery Services, Inc.
201 South Union Street
Olean, New York 14760
(replacing Lesley Nephew)

Cathleen Wright, Vice-President
Patient Care Services
515 Main Street
Olean, New York 14760
(replacing Timothy Finan)

Term to expire December 31, 2011:

Matthew Bull
4122 Riceville Road
Machias, New York 14101
(replacing Theodore Gundlah)

Term to expire December 31, 2012:

Christopher Gruver
132 Adams Street
Olean, New York 14760
(replacing Theresa K. Simon).

Resolution Referred to:			
Finance	<input type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
VILLAGE OF LITTLE VALLEY FOR DEPARTMENT OF AGING
MEAL DELIVERIES**

Pursuant to Section 119-o of the General Municipal Law and
Act 432-2002 of the Cattaraugus County Legislature.

I. WHEREAS, the County Department of Aging is desirous of obtaining transportation for the delivery of meals to the homebound at the rate of \$1.25 per meal delivered within a six-mile radius of Little Valley, and

II. WHEREAS, the Department of Aging shall compensate the transportation fund maintained by the Village of Little Valley at the rate of \$1.25 per meal delivered within a six-mile radius of Little Valley, and

III. WHEREAS, this program is funded with 90% federal funds and 10% county funds, now, therefore, be it

I. RESOLVED, that the County Administrator 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 services, for a term commencing January 1, 2009 to continue in full force and effect until terminated by either party hereto, 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.

Resolution Referred to:

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

**AMENDING ACT 431-2002 REGARDING
CATTARAUGUS COUNTY TRAVEL POLICY**

Pursuant to Section 104-b of the General Municipal Law.

I. WHEREAS, Act 431-2002 established a Cattaraugus County Travel Policy, and

II. WHEREAS, a new fee imposed by airlines when traveling is a luggage fee, and

III. WHEREAS, the County's Travel Policy should be modified to allow reimbursement for the luggage fees imposed by airlines, now, therefore, be it

I. RESOLVED, that Act 431-2002 is hereby amended as follows: In Section 3.4, add the following: ".5 Luggage fees imposed by airlines shall be a reimbursable expense."

Resolution Referred to:

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