

**▃››'▃››››▶** 

Contingent Fund Balance: \$126,720

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

The following committees will meet on <u>Wednesday</u>, <u>August 19</u>, <u>2009</u>, at the County Center in Little Valley, New York, at the indicated times:

Committee o/t Whole	4:00 p.m.
- To receive advice from the County Attorney &	8 Assistant
County Attorney – This will be held in Executiv	ve Session
Public Works	4:30 p.m.
Development & Agriculture	5:30 p.m.
Public Safety	6:00 p.m.
Strategic Planning	6:30 p.m.
Senior Services	7:00 p.m.
Human Services	7:15 p.m.
County Operations	7:45 p.m.
Labor Relations	8:00 p.m.
Finance	8:15 p.m.

ACT NO.	PREFILED RESOLUTIONS
430-09	Mr. Giardini and Mr. Ellis and Mr. Murphy BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT FOR NEW ALBION CULVERT NO. 33 (Department of Public Works)
431-09	Mr. Giardini and Mr. Ellis, Mr. Marsh and Mr. Neal AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ABATE ASSOCIATES ENGINEERS & SURVEYORS, P.C. FOR CONSTRUCTION INSPECTION SERVICES FOR RANDOLPH SAND/SALT STORAGE BUILDING
432-09	Mr. Giardini and Mr. Ellis AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH OTIS ELEVATOR COMPANY FOR ELEVATOR MAINTENANCE SERVICES FOR STONE HOUSE MUSEUM
433-09	Mr. Giardini and Mr. Ellis AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH OTIS ELEVATOR COMPANY FOR ELEVATOR MAINTENANCE SERVICES FOR THE PINES HEALTHCARE & REHABILITATION CENTER – MACHIAS CAMPUS
434-09	Mr. Giardini and Mr. Ellis AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM FOR COURT AREA CLEANING SERVICES AND REPAIR AND MAINTENANCE

- Mr. Vecchiarella and Mr. Hebdon 435-09 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR FIRE TRAINING FACILITY 436-09 Mr. Vecchiarella and Mr. Hebdon AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF SALAMANCA FOR FIRE TRAINING FACILITY 437-09 Mr. Burrell and Mr. Boser AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION AND CONTRACT WITH DEFENSE LOGISTICS AGENCY FOR PROCUREMENT TECHNICAL ASSISTANCE PROGRAM 438-09 Mr. Aiello and Mr. Snyder AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF WESTERN NEW YORK, INC. FOR DEPARTMENT OF SOCIAL KINSHIP ADIUSTING VARIOUS PROGRAM AND APPROPRIATION AND REVENUE ACCOUNTS (Department of Social Services) 439-09 Mr. Aiello and Mr. Snyder TO EXECUTE AUTHORIZING THE CHAIR CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR YEAR-ROUND YOUTH PROGRAMS 440-09 Human Services Committee: Mr. Snyder, Mr. Aiello, Mr. Marsh, Ms. Vickman, Mr. Giardini, Mr. Ward and Mrs. Witte AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE COMMISSION ON NATIONAL AND COMMUNITY SERVICES FOR AMERICORPS START PROGRAM 441-09 Mr. Aiello and Mr. Snyder AUTHORIZING THÉ CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR COORDINATOR OF PUBLIC HEALTH PREPAREDNESS & RESPONSE TO BIOTERRORISM Mr. Aiello and Mr. Snyder 442-09 AUTHORIZING THÉ CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTH EDUCATION HEALTHY COMMUNITIES BUILDING INITIATIVE FOR **OBESITY** PREVENTION PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Health Department) 443-09 Mr. Aiello and Mr. Snyder AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF CATTARAUGUS COUNTY FOR VARIOUS SERVICES AND TRANSFER OF FUNDS (Contingent Fund – Contract Agencies)
- 444-09 Mr. Aiello and Mr. Snyder
  AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SALAMANCA
  HOUSING AUTHORITY FOR HEALTH DEPARTMENT OFFICE SPACE
- 445-09 Mr. Aiello and Mr. Snyder
  AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BRANDON M.
  COBURN FOR HEALTH DEPARTMENT NURSE PRACTITIONER AND
  REGISTERED NURSING SERVICES

- 446-09 Mr. Aiello and Mr. Snyder
  AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK
  STATE DEPARTMENT OF HEALTH FOR HEALTH DEPARTMENT
  CHILDHOOD LEAD POISONING PREVENTION PROGRAM
- Mr. Neal
  AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH STATE
  UNIVERSITY OF NEW YORK AT ALFRED FOR CLINICAL EXPERIENCE
  PROGRAM FOR DEPARTMENT OF NURSING HOMES AND DEPARTMENT
  OF HEALTH
- 448-09 Mr. Aiello and Mr. Snyder
  AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VARIOUS
  PHARMACIES AND CERTIFIED PHARMACISTS FOR HEALTH
  DEPARTMENT IMMUNIZATION PROGRAM
- Mr. Aiello and Mr. Snyder
  AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL
  COOPERATIVE EXTENSION FOR EMERGENCY PREPAREDNESS RESOURCE
  SPECIALIST FOR PUBLIC HEALTH PREPAREDNESS & RESPONSE TO
  BIOTERRORISM PROGRAM
- 450-09 Mr. Aiello and Mr. Snyder
  AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT
  WITH CORNELL COOPERATIVE EXTENSION FOR HEALTH DEPARTMENT
  NUTRITION PROGRAM AIDE AND ADJUSTING VARIOUS
  APPROPRIATION ACCOUNTS (Department of Health)
- 451-09 Mr. Aiello and Mr. Snyder
  AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT
  WITH CORNELL COOPERATIVE EXTENSION FOR HEALTH DEPARTMENT
  BREASTFEEDING COORDINATOR COUNSELOR
- 452-09 Mr. Aiello and Mr. Snyder
  AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL
  COOPERATIVE EXTENSION FOR COORDINATOR OF EMERGENCY
  MEDICAL SERVICES
- Human Services Committee: Mr. Snyder, Mr. Aiello, Mr. Marsh, Ms. Vickman, Mr. Giardini, Mr. Ward and Mrs. Witte
  AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SALAMANCA CITY CENTRAL SCHOOL DISTRICT FOR PRE-SCHOOL HANDICAPPED TRANSPORTATION SERVICES
- Mr. Neal and Mr. McClune
  AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL
  SENIOR CARE, INC. FOR PACE PROGRAM MEALS
- Mr. Neal and Mr. McClune
  AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
  NEW YORK STATE OFFICE FOR THE AGING FOR HEALTH INSURANCE
  INFORMATION COUNSELING AND ASSISTANCE PROGRAM (HIICAP)
  MEDICARE IMPROVEMENTS FOR PATIENTS & PROVIDERS ACT (MIPPA)
  FUNDING
- 456-09 Mr. Burrell and Mr. Boser
  AUTHORIZING APPLICATION FOR TOURISM PROMOTION AND
  DESIGNATING GRANT ADMINISTRATOR

- 457-09 Mr. Burrell and Mr. Marsh
  EXTENDING THE POSITION OF STUDENT AIDE IN THE REAL PROPERTY
  TAX SERVICE AGENCY, ESTABLISHING COMPENSATION FOR SAME AND
  ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Real Property Tax
  Services Office)
- 458-09 Mr. Aiello and Mr. Snyder
  AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
  THE BONADIO GROUP FOR DEPARTMENT OF COMMUNITY SERVICES
  MEDICAID RISK ANALYSIS SERVICES AND ADJUSTING VARIOUS
  APPROPRIATION AND REVENUE ACCOUNTS (Community Services)
- 459-09 Mr. Aiello and Mr. Snyder
  AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
  CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC.
  FOR OPERATION OF WIA ONE-STOP PROGRAM
- 460-09 Mr. Burrell, Mr. Boser and Mr. Sprague
  AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
  CATTARAUGUS-CHAUTAUQUA CHAPTER OF NYS HORSE COUNCIL AND
  ANDORA GROUP, LLC FOR BEST OF AMERICA BY HORSEBACK
  TELEVISION PROGRAM
- Mr. Vecchiarella
  AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNITED
  STATES DEPARTMENT OF ENERGY AND NEW YORK STATE ENERGY
  RESEARCH AND DEVELOPMENT AUTHORITY FOR USE OF COUNTY
  FIRING RANGE
- Mr. O'Brien
  AMENDING ACT 570-1985 REGARDING IMPOSITION OF SALES AND USE
  TAXES, AS AMENDED, TO EXTEND THE ADDITIONAL 1% RATE OF TAXES
  ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF
  CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND
  AMUSEMENT CHARGES
- 463-09 Mr. O'Brien LOCAL LAW NUMBER 6-2009 – A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX WITHIN THE COUNTY OF CATTARAUGUS
- Mr. O'Brien
  AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 6-2009

		County		Senior	Strategic	Human	Develop. &	Public	Labor
Act #	Finance	Ops	DPW	Services	Planning	Services	Agriculture	Safety	Relations
430	Х		Х						
431	Х		Х						
432	Х		Х						
433	Х		Х	Х					
434	Х		Х					Х	
435	Х							Х	
436	Х							Х	
437	X						Х		
438	Х					Х			
439	Х					Х			
440	Х					Х			
441	Х					Х			
442	X					Х			
443	X					Х			
444	Х					Х			
445	Х					Х			
446	Х					Х			
447	Х			Х		Х			
448	Х					Х			
449	X					Х			
450	Х					Х			
451	Х					Х			
452	Х					Х			
453	Х					Х			
454	Х			Х					
455	Х			Х					
456	Х						Х		
457	Х	Х					Х		Х
458	Х					Х			
459	Х					Х			
460	Х						X		
461	Х							Х	
462	Х								
463	Х								
464	Х								
OTALS	35	1	5	4	0	18	4	4	1

### BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT FOR NEW ALBION CULVERT NO. 33 (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 a precast concrete box culvert for New Albion Culvert No. 33, according to specifications provided by the Public Works Committee, and
- II. WHEREAS, the lowest bid received meeting specifications for a precast concrete box culvert for New Albion Culvert No. 33 was the bid of Binghamton Precast and Supply Corp., 18 Phelps Street, Binghamton, New York 13901, in the amount of \$57,319.36, 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 aforementioned bid be, and the same hereby is, accepted, for a term commencing on the date of the contract signing and terminating upon delivery within forty five (45) days after approval of shop drawings, and be it further
- II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Five sets of specifications were sent out. Three bids were received.

Rese	olution Re	ferred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ABATE ASSOCIATES ENGINEERS & SURVEYORS, P.C. FOR CONSTRUCTION INSPECTION SERVICES FOR RANDOLPH SAND/SALT STORAGE BUILDING

Pursuant to Section 131-b of the Highway Law and Section 450 of the County Law.

- I. WHEREAS, Acts 291-2009 and 292-2009 authorized bid acceptances for the construction of a sand/salt building at the Randolph County Highway Garage, and
- II. WHEREAS, construction inspection services are needed for this building project, and
- III. WHEREAS, Abate Associates Engineers & Surveyors, P.C., 4455 Genesee Street, P.O. Box 218, Buffalo, New York 14225-0218, can provide the necessary construction inspection services for an amount not to exceed \$14,458, and
- IV. WHEREAS, inspection costs are included in the 2009 budget, 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 Abate Associates Engineers & Surveyors, P.C., for the provision of the above-described services, for a term commencing August 27, 2009 and terminating December 31, 2009, according to the above-described terms.

Resolu	ıtion Refe	rred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

### AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH OTIS ELEVATOR COMPANY FOR ELEVATOR MAINTENANCE SERVICES FOR STONE HOUSE MUSEUM

Pursuant to Section 215 of the County Law and Act 432-2002 of the Cattaraugus County Legislature.

- I. WHEREAS, Act 429-2004 authorized a contract with Otis Elevator Company, 1001 State Street, Suite 311, Erie, Pennsylvania 16501, for the provision of maintenance services on the elevator at the Stone House Museum in Machias, and
- II. WHEREAS, the County Department of Public Works is desirous of continuing the aforementioned maintenance services, and
- III. WHEREAS, Otis Elevator Company shall provide maintenance services on the elevator at the Stone House Museum for an amount of \$380.00 per month, and
- IV. WHEREAS, the contract price will be adjusted on the effective date of any labor rate adjustment under Otis' contract with the International Union of Elevator Constructors to reflect increases or decreases in material and labor costs, 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 County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Otis Elevator Company for the provision of the above-described services, for a term commencing August 1, 2009 and terminating July 31, 2014, with the option to renew for an additional five year period, according to the above-described terms.

Resolu	ition R	eferred to:	
Finance		<b>Human Services</b>	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

## AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH OTIS ELEVATOR COMPANY FOR ELEVATOR MAINTENANCE SERVICES FOR THE PINES HEALTHCARE & REHABILITATION CENTER - MACHIAS CAMPUS

Pursuant to Section 215 of the County Law and Act 432-2002 of the Cattaraugus County Legislature.

I. WHEREAS, Act 430-2004 authorized a contract with Otis
Elevator Company, 1001 State Street, Suite 311, Erie, Pennsylvania
16501, for the provision of maintenance services on two elevators at
the Pines Healthcare & Rehabilitation Center - Machias Campus, and
II. WHEREAS, the County Department of Public Works is desirous
of continuing the aforementioned maintenance services, and
III. WHEREAS, Otis Elevator Company shall provide maintenance
services on the elevator at the nursing home for an amount of \$415.00
per month, and
IV. WHEREAS, the contract price will be adjusted on the
effective date of any labor rate adjustment under Otis' contract with
the International Union of Elevator Constructors to reflect increases
or decreases in material and labor costs, 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 County Administrator be, and hereby is,
authorized and directed to execute a contract, on behalf of
Cattaraugus County, with Otis Elevator Company for the provision of
the above-described services, for a term commencing September 15, 2009
and terminating September 14, 2014, with the option to renew for an
additional five year period, according to the above-described terms.

	Resolution	on Referred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

### AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM FOR COURT AREA CLEANING SERVICES AND REPAIR AND MAINTENANCE

Pursuant to Chapter 686 of the Laws of 1996, 22 NYCRR Part 34.1 and Act 432-2002 of the Cattaraugus County Legislature.

I. WHEREAS, Act 529-2008 authorized a contract with the Ne
York State Unified Court System for the cleaning of court facilities
as well as minor and emergency repairs for an amount of \$96,352 fo
the 2008-2009 period, the term of which expires March 31, 2013, and
II. WHEREAS, the New York State Unified Court System shal
reimburse the County for the aforementioned cleaning services and
repairs an amount of \$94,856 for the period April 1, 2009 through
March 31, 2010, and
III. WHEREAS, an amended contract is necessary due to the change
in the amount of reimbursement, now, therefore, be it
I. RESOLVED, that the County Administrator be, and hereby is
authorized and directed to execute an amended contract, on behalf of
Cattaraugus County, with the New York State Unified Court System fo
the 2009-2010 period, according to the above-described terms.

Reso	olution Re	eferred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

### AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR FIRE TRAINING FACILITY

Pursuant to Section 450 of the County Law.

- I. WHEREAS, the City of Olean is desirous of repairing its fire training facility, including, but not limited to, the following services:
  - Install steel door and frame in the first floor of the tower;
  - Point and patch block work and seal exterior walls on the tower - three stories;
  - Form and pour a 12' x 24' x 4" concrete pad at the garage;
  - Complete tear off and new roof installation on garage;
  - Complete tear off and new roof installation on third story of the training tower;
  - Replace soffits and missing shingles on the classroom building;
  - Install dry-hydrant system for water supply,

and

- II. WHEREAS, the County Office of Emergency Services is desirous of assisting the City of Olean with costs associated with the repairs to the fire training facility, and
- III. WHEREAS, the County Office of Emergency Services shall pay to the City of Olean an amount not to exceed \$20,000 for the aforementioned repairs and/or upgrades, 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 City of Olean, for the provision of the above-described services, for a term commencing August 27, 2009 and terminating December 31, 2009, according to the above-described terms.

Reso	olution Re	ferred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

### AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF SALAMANCA FOR FIRE TRAINING FACILITY

Pursuant to Section 450 of the County Law.

- I. WHEREAS, the City of Salamanca is desirous of repairing its fire training facility, as follows:
  - Re-lining the live fire burn facility with fireproofing material;
- $\hfill\blacksquare$  Purchase a storage shelter to house equipment and props, and
- II. WHEREAS, the County Office of Emergency Services is desirous of assisting the City of Salamanca with costs associated with the aforementioned upgrades to the fire training facility, and
- III. WHEREAS, the County Office of Emergency Services shall pay to the City of Salamanca an amount not to exceed \$20,000 for the aforementioned upgrades, 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 City of Salamanca, for the provision of the above-described services, for a term commencing August 27, 2009 and terminating December 31, 2009, according to the above-described terms.

Rese	olution Re	ferred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

## AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION AND CONTRACT WITH DEFENSE LOGISTICS AGENCY FOR PROCUREMENT TECHNICAL ASSISTANCE PROGRAM

Pursuant to 10 USCS Section 2411, et seq., and Section 450 of the County Law.

- I. WHEREAS, Act 238-2008 authorized the Chair to execute a grant application and contract with the Defense Logistics Agency, 8725 John J. Kingman Road, Ft. Belvoir, Virginia 22060-6221, in order to secure funding for the continuation of the Procurement Technical Assistance Program, and
- II. WHEREAS, Cattaraugus County is eligible for funding through the Defense Logistics Agency in order to maintain the Procurement Technical Assistance Program, and
- III. WHEREAS, it is estimated that the project cost will not exceed \$161,366, of which Cattaraugus County's cash contribution will not exceed \$20,812, plus an in-kind contribution of \$16,030, plus third-party support of \$3,500, and
- IV. WHEREAS, Cattaraugus County will be responsible for the share of any third-party agency which fails to contribute its portion to the program, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application and contract, on behalf of Cattaraugus County, with the Defense Logistics Agency in order to secure funding for the continuation of the Procurement Technical Assistance Program, and be it further
- II. RESOLVED, that the Procurement Technical Assistance Program will commence January 16, 2010 and terminate January 15, 2011, and be it further
- III. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished.

Rese	olution Re	eferred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

Co. Operations

Senior Services

DPW

# AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF WESTERN NEW YORK, INC. FOR DEPARTMENT OF SOCIAL SERVICES KINSHIP PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Social Services)

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

I. WHEREAS, Act 435-2008 authorized a contract with Catholic
Charities of Western New York, Inc., 520 West State Street, Olean, New
York 14760, for the provision of a Kinship Program for grandparents or
other relatives who obtain custody of children, the term of which
expires August 31, 2009, and
II. WHEREAS, the County Department of Social Services is
desirous of continuing the aforementioned program, and
III. WHEREAS, the Kinship Program will serve approximately 50
participants and is for those children who are placed with relatives
in lieu of foster care, and
IV. WHEREAS, Catholic Charities of Western New York, Inc., can
provide the aforementioned Kinship Program for an amount of \$1,340 per child
for a total amount not to exceed \$64,962.67, and
V. WHEREAS, this program is 100% funded through the Flexible Fund
for Family Services, and
VI. WHEREAS, various appropriation and revenue accounts must be
adjusted in order to cover the cost of the aforementioned services, now,
therefore, be it
I. RESOLVED, that the Chair of the Legislature be, and hereby is,
authorized and directed to execute a contract, on behalf of Cattaraugus
County, with Catholic Charities of Western New York, Inc., for the provision
of the above-described services, for a term commencing September 1, 2009 and
terminating August 31, 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 \$21,655.00
Increase Appropriation Account:
A.6018.522 Catholic Charities Kinship \$21,655.00.
Resolution Referred to:
Finance

Develop. & Ag

Labor Relations

Public Safety

### ACT NO. 439-2009

by Mr. Aiello and Mr. Snyder

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR YEAR-ROUND YOUTH PROGRAMS

Pursuant to Section 450 of the County Law.
I. WHEREAS, Act 391-2008 authorized a contract with the
Cattaraugus-Allegany Workforce Investment Board, Inc. (WIB), for the
provision of services necessary to operate year-round youth programs,
the term of which expired June 30, 2009, and
II. WHEREAS, the County Department of Social Services is
desirous of continuing the provision of services to youth and can make
available all necessary qualified personnel, licenses, facilities and
expertise to perform, or have performed, the services required, and
III. WHEREAS, the WIB will pay the County an amount of \$160,000
for the provision of the above-described youth services for the period
July 1, 2009 through June 30, 2010, 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 Workforce Investment
Board, 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

KCSC	olution Ke	iciica io.	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

by Human Services Committee:
Mr. Snyder, Mr. Aiello, Mr. Marsh,
Ms. Vickman, Mr. Giardini, Mr. Ward and Mrs. Witte

#### AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE COMMISSION ON NATIONAL AND COMMUNITY SERVICE FOR AMERICORPS START PROGRAM

Pursuant to 42 USCS Section 12501 and Section 450 of the County Law.

- I. WHEREAS, Act 583-2008 authorized the Chair to apply for funding through the New York State Commission on National and Community Service for the Southern Tier Americarps Resource Team (START) Program, and
- II. WHEREAS, the County Youth Bureau has been notified that it has been awarded \$203,700 for the 2009-2010 Americorps START Program, and
- III. WHEREAS, it is necessary to execute a contract with the New York State Commission on National and Community Service in order to receive 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 Commission on National and Community Service, in order to receive the funding for the Americarps START Program, for a term commencing October 1, 2009 and terminating December 31, 2010, according to the above-described terms.

Rese	olution Re	eferred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR COORDINATOR OF PUBLIC HEALTH PREPAREDNESS & RESPONSE TO BIOTERRORISM

Pursuant to Sections 224 (8) and 450 of the County Law.

- I. WHEREAS, Act 460-2008 authorized the Chair to execute a contract with Cornell Cooperative Extension, 28 Parkside Drive, Ellicottville, New York 14731, for the services of a Coordinator of Public Health Preparedness & Response to Bioterrorism for an amount of \$32,300, the term of which expired August 9, 2009, and
- II. WHEREAS, the County Health Department is desirous of renewing the aforementioned contract, and
- III. WHEREAS, the Coordinator of Public Health Preparedness & Response to Bioterrorism shall be responsible for ensuring that the County Health Department is prepared to respond and react to environmental and/or health-related disasters which may affect Cattaraugus County, and
- IV. WHEREAS, Cornell Cooperative Extension can provide personnel to perform the tasks of Coordinator of Public Health Preparedness & Response to Bioterrorism for an amount not to exceed \$43,990, and
- V. WHEREAS, this program is 100% state funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cornell Cooperative Extension, for the provision of the above-described services, for a term commencing August 10, 2009 and terminating August 9, 2010, according to the above-described terms.

Res	olution Re	eferred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

# AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTH EDUCATION HEALTHY COMMUNITIES BUILDING INITIATIVE FOR OBESITY PREVENTION PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Health Department)

Pursuant to 45 CFR Parts 16, 74 and 96 and Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, up to \$34,000 is available through the New York State Department of Health for the Health Education Healthy Communities Building Initiative Obesity Prevention Program for the period of August 1, 2009 to March 31, 2010, and
- II. WHEREAS, the purpose of the Obesity Prevention Program is to:
  - familiarize community leaders and stakeholders with the benefits of working toward policy, system and environmental changes;
  - assist local health departments and partner organizations to building infrastructure and support in the community for chronic disease prevention; and
  - increase awareness of funding opportunities for chronic disease prevention activities.,

and

- III. WHEREAS, the required activities of the program include coaches meeting, team recruitment, action institute and development and implementation of the action plan, and
- IV. WHEREAS, the County Department of Health is desirous of applying and accepting the aforementioned funding, and
- V. WHEREAS, this program is 100% state funded, and
- VI. 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 grant documents, on behalf of Cattaraugus County, with the New York State Department of Health, in order to apply for and accept the aforementioned funding, 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 Estimat A.3407	ed Revenue Account: Healthy Communities Grant	\$34,000.00
Increase Appropr A.4019.476	iation Account: Contracted Services	\$34,000.00.
Resolution R Finance  Co. Operations  DPW  Senior Services  Strategic Planning	Referred to: Human Services Develop. & Ag Public Safety Labor Relations	

Senior Services

Strategic Planning

Labor Relations

### AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF CATTARAUGUS COUNTY FOR VARIOUS SERVICES AND TRANSFER OF FUNDS (Contingent Fund - Contract Agencies)

Pursuant to Sections 224 (8), 336, 365 and 450 of the County Law.

I. V	HEREAS, Act 28	-2009 authori	zed a co	ontract wi	th Cornell
Cooperative 1	Extension Associat	ion of Cattara	ugus Count	y for the p	rovision of
a variety	of services to	the youth, f	armers, ar	nd general	public of
Cattaraugus (	county, the term o	f which expires	December 3	31, 2009, ar	ıd
II. V	HEREAS, Cornell C	cooperative Ext	ension Asso	ociation of	Cattaraugus
County has r	equested a loan i	n the amount o	f \$21,675	for cashflo	w purposes,
and					
III. V	HEREAS, the afore	mentioned cont	ract should	l be amended	to include
a \$21,675	oan, which Corn	ell Cooperativ	re Extensi	on will re	epay at no
interest, and					
IV. V	HEREAS, a trans	sfer of fund	s is nece	essary to	cover the
aforementione	d costs, now, the	refore, be it			
I. F	ESOLVED, that the	e Chair of the	e Legislatu	re be, and	hereby is,
authorized an	d directed to exe	cute an amende	d contract	for the year	r 2009 with
the Cornell	Cooperative Exter	nsion Associat:	ion of Cat	taraugus Co	ounty for a
term commence	ng January 1, 200	09 and terminat	ing Decemb	er 31, 2009	, according
to the above-	described terms,	and be it furth	ier		
II. F	ESOLVED, that pag	yment of the a	aforementio	ned amount	be made to
the Cornell	Cooperative Exte	nsion Associat	ion of Ca	ttaraugus	County upon
submission o	of a voucher fo	or payment ce	ertified b	y the Cha	ir of the
Legislature,	audited by the	County Admini	strator an	d paid by	the County
Treasurer, ar	d be it further				
III. F	ESOLVED, that th	e County Admi	nistrator	is hereby	directed to
make the foll	owing budgetary c	hanges:			
Decrease Appr	opriation Account	:			
A.1990.445	Contingent F	und		\$21 <b>,</b> 675	5.00
Increase Appr	opriation Account	:			
A.2980.423	Cornell Coop	erative Extensi	.on	\$21 <b>,</b> 675	5.00.
Resolu	ion Referred to:				
Finance Co. Operations DPW	Human Services Develop. & Ag Public Safety				

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SALAMANCA HOUSING AUTHORITY FOR HEALTH DEPARTMENT OFFICE SPACE

Pursuant to 10 NYCRR 763.3, Section 3602 of the Public Health Law and Sections 215 and 450 of the County Law.

- I. WHEREAS, Act 431-2006 authorized a contract with Salamanca Housing Authority, Iroquois Drive, Salamanca, New York 14779, for the rental of office space in Hillview Homes in the City of Salamanca for Health Department office/clinic space, at the rate of \$948 per month on a month-to-month basis, the term of which expires October 31, 2009, and
- II. WHEREAS, the Health Department is desirous of renewing the aforementioned contract, and
- III. WHEREAS, the Salamanca Housing Authority has agreed to continue leasing the above-described space for an amount of \$948 per month on a month-to-month basis, and
  - IV. WHEREAS, the office space rental is partially funded through state aid and generated revenues, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Salamanca Housing Authority, for the provision of the above-described services, for a term commencing November 1, 2009 and terminating December 31, 2012, according to the above-described terms, and be it further
- II. RESOLVED, that upon termination or reduction of state or federal funding for this program, then this program shall be automatically abolished.

Reso	olution Re	eferred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

### AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BRANDON M. COBURN FOR HEALTH DEPARTMENT NURSE PRACTITIONER AND REGISTERED NURSING SERVICES

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Health Department is desirous of
obtaining the services of a registered nurse for homecare and a nurse
practitioner for Family Planning and Sexually Transmitted Disease
Clinics, and
II. WHEREAS, Brandon M. Coburn, 6442 Cotter Road,
Ellicottville, New York 14731, can provide the aforementioned services
at the rate of \$40 per hour for nurse practitioner services and a rate
of \$37.30 per hour for registered nursing services, 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 Brandon M. Coburn, for the provision of the
above-described services, for a term commencing September 1, 2009 and
terminating December 31, 2009, according to the above-described terms.
Resolution Referred to: Finance

Labor Relations

Senior Services Strategic Planning

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTH DEPARTMENT CHILDHOOD LEAD POISONING PREVENTION PROGRAM

Pursuant to 10 NYCRR Parts 22 and 67, Sections 1370-1376 of the Public Health Law and Section 450 of the County Law.

- I. WHEREAS, Act 445-2008 authorized the Chair to execute a contract with the New York State Department of Health for the County Health Department's Childhood Lead Poisoning Prevention Program, the term of which expired March 31, 2009, and
- II. WHEREAS, the County Health Department has been awarded a grant in the amount of \$37,971 for the period April 1, 2009 to March 31, 2010, and
- III. WHEREAS, this program is 100% state funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Department of Health for the provision of funding for the Childhood Lead Poisoning Prevention Program, for a term commencing April 1, 2009 and terminating March 31, 2010, 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 terminated immediately.

Resol	lution Re	ferred to:	
Finance		<b>Human Services</b>	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

**ACT NO. 447-2009** by Mr. Neal

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH STATE UNIVERSITY OF NEW YORK AT ALFRED FOR CLINICAL EXPERIENCE PROGRAM FOR DEPARTMENT OF NURSING HOMES AND DEPARTMENT OF HEALTH

Pursuant to Section 450 of the County Law.

I.	WHEREAS,	the Sta	te Univers	ity of N	ew York	at Alf	fred,	State
Universit	y Plaza,	Albany,	New York	12246,	offers	a tr	aining	and
education	al program	m to st	udents in	the num	rsing p	rogram	who	would
benefit f	rom clinic	cal exper	rience at	the Catta	araugus	County	Depar	tment
of Nursing	g Homes an	d the Ca	ttaraugus (	County De	partment	t of He	alth,	and
II.	WHEREAS,	the Cou	nty believ	es that t	the valu	e of the	ne pre	sence
of such st	tudents wo	uld add <sup>.</sup>	to its ope:	ration, a	nd			

III. WHEREAS, the aforementioned program is conducted at no cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the State University of New York at Alfred, for the provision of the above-described services, for a term commencing August 1, 2009 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Re	esoluti	on Referred to:	
Finance		<b>Human Services</b>	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VARIOUS PHARMACIES AND CERTIFIED PHARMACISTS FOR HEALTH DEPARTMENT IMMUNIZATION PROGRAM

Pursuant to Sections 6527, 6801 and 6909 of the Education Law and Section 450 of the County Law.

- I. WHEREAS, the New York State Education Law allows pharmacists to administer immunizations to persons 18 years of age and older against influenza or pneumococcal disease, and
- II. WHEREAS, the County Health Department is desirous of contracting with various pharmacies and certified pharmacists within Cattaraugus County for the provision of the aforementioned immunizations, and
- III. WHEREAS, contracts are necessary with any pharmacies and certified pharmacists who are desirous of participating in the aforementioned immunization program, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various pharmacies and certified pharmacists, for the provision of the above-described services, for a term commencing September 1, 2009 and terminating August 31, 2010, according to the above-described terms.

Rese	olution Re	eferred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR EMERGENCY PREPAREDNESS RESOURCE SPECIALIST FOR PUBLIC HEALTH PREPAREDNESS & RESPONSE TO BIOTERRORISM PROGRAM

Pursuant to Sections 224(8) and 450 of the County Law.

- I. WHEREAS, Act 463-2008 authorized a contract with Western New York Public Health Alliance for the provision of support staff services for the Coordinator of Public Health Preparedness & Response to Bioterrorism, the term of which expired August 9, 2009, and
- II. WHEREAS, the County Health Department is desirous of contracting with Cornell Cooperative Extension for the provision of the aforementioned support staff services, and
- III. WHEREAS, the Emergency Preparedness Resource Specialist shall be responsible for assisting the Coordinator in ensuring that the County Health Department is prepared to respond and react to environmental and/or health related disasters which may affect Cattaraugus County, and
- IV. WHEREAS, Cornell Cooperative Extension, 28 Parkside Drive, Ellicottville, New York 14731, can provide the Emergency Preparedness Resource Specialist for an amount not to exceed \$26,603, and
- V. WHEREAS, this program is 100% state funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cornell Cooperative Extension, for the provision of the above-described support staff services, for a term commencing August 10, 2009 and terminating August 9, 2010, according to the above-described terms.

Resolutio	on Referred to:	
	Human Services	
	Develop. & Ag	
	Public Safety	
	Labor Relations	
ng 🔲		
	Resolutio	Develop. & Ag Public Safety Labor Relations

D 1 .: D C 1.

\$25,000.00.

### AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR HEALTH DEPARTMENT NUTRITION PROGRAM AIDE AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Health)

Pursuant to 10 NYCRR Part 40-1, Sections 363 and 366 of the County Law and Act 432-2002 of the Cattaraugus County Legislature.

I. WHEREAS, Act 514-2008, as amended by Acts 743-2008 and 241-
2009, authorized a contract with Cornell Cooperative Extension, 28
Parkside Drive, Ellicottville, New York 14731, for the provision of
two nutrition program aides for the Health Department WIC Program for
an amount of $\$15.78$ per hour for a total amount of the contract not to
exceed \$57,157, the term of which expires September 30, 2009, and
II. WHEREAS, the County Health Department is desirous of
renewing the aforementioned contract, and
III. WHEREAS, Cornell Cooperative Extension has agreed to
perform the aforementioned nutrition program aide services for the WIC
Program, for an amount not to exceed \$64,114, and
IV. WHEREAS, this program is 100% funded through the WIC
Program, and
V. WHEREAS, various appropriation accounts must be adjusted,
now, therefore, be it
I. RESOLVED, that the County Administrator be, and hereby is,
authorized and directed to execute an amended contract, on behalf of
Cattaraugus County, with Cornell Cooperative Extension for the provision of
the above-described services, for a term commencing October 1, 2008 and terminating September 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:
Decrease Appropriation Account:
A.4082.101 Full-Time Wages \$25,000.00

Resolution Referred to:

Increase Appropriation Account: A.4082.476 Contracted Services

Finance	<b>Human Services</b>	
Co. Operations	Develop. & Ag	
DPW	Public Safety	
Senior Services	Labor Relations	
Strategic Planning		

## AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR HEALTH DEPARTMENT BREASTFEEDING COORDINATOR COUNSELOR

Pursuant to 10 NYCRR Part 40-1 and Act 432-2002 of the Cattaraugus County Legislature.

- I. WHEREAS, Act 515-2008, as amended by Act 244-2009, authorized a contract with Cornell Cooperative Extension, 28 Parkside Drive, Ellicottville, New York 14731, for the provision of a Breastfeeding Coordinator for the County Health Department Women, Infant and Children (WIC) Program, the term of which expires September 30, 2009, and
- II. WHEREAS, the Health Department WIC Program is desirous of renewing the aforementioned contract, and
- III. WHEREAS, Cornell Cooperative Extension can provide personnel to perform the tasks of a Breast Feeding Peer Counselor Coordinator for an amount not to exceed \$42,092, and
- IV. WHEREAS, this program is 100% funded through the WIC Program, now, therefore, be it
- I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Cornell Cooperative Extension for the provision of the above-described services, for a term commencing October 1, 2009 and terminating September 30, 2010, according to the above-described terms.

Rese	olution	Referred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR COORDINATOR OF EMERGENCY MEDICAL SERVICES

Pursuant to Sections 224 (8) and 450 of the County Law.

- I. WHEREAS, Act 464-2008 authorized the Chair to execute a contract with Cornell Cooperative Extension, 28 Parkside Drive, Ellicottville, New York 14731, for the services of a Coordinator of Emergency Medical Services, for an amount of \$14,400, the term of which expired August 30, 2009, and
- II. WHEREAS, the County Health Department is desirous of renewing the aforementioned contract, and
- III. WHEREAS, the Coordinator of Emergency Medical Services shall be responsible for the preparation, review and approval of a basic grant application form, which is forwarded to the State for final approval of state-reimbursed EMT courses, and
- IV. WHEREAS, Cornell Cooperative Extension can provide personnel to perform the tasks of Coordinator of Emergency Medical Services, for an amount not to exceed \$14,830, and
- V. WHEREAS, this program is 100% state funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cornell Cooperative Extension, for the provision of the above-described services, for a term commencing August 31, 2009 and terminating August 30, 2010, according to the above-described terms.

Resol	ution	Referred to:	
Finance		<b>Human Services</b>	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

by Human Services Committee:
Mr. Snyder, Mr. Aiello, Mr. Marsh,
Ms. Vickman, Mr. Giardini, Mr. Ward and Mrs. Witte

#### AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SALAMANCA CITY CENTRAL SCHOOL DISTRICT FOR PRE-SCHOOL HANDICAPPED TRANSPORTATION SERVICES

Pursuant to 8 NYCRR Part 4410 and Section 450 of the County Law.

- I. WHEREAS, Act 295-2008 authorized a contract with the Salamanca City Central School District for the provision of transportation services for preschool children with handicapping conditions children living within the Salamanca City Central School District who attend classes at a BOCES preschool special education class at Prospect Elementary school, the term of which expired June 30, 2009, and
- II. WHEREAS, the Salamanca City Central School District has agreed to continue providing the aforementioned services at a rate of \$3.70 per mile per day, plus \$7.25 per hour per bus for an aide, on a case-by-case basis, when deemed necessary with proof of documentation in the child's IEP requiring such aide, and
- III. WHEREAS, these services shall be provided in accordance with the provisions of Section 103 of the General Municipal Law and Section 4410 of the Education Law, and
- IV. WHEREAS, these services are 59.5% State and 40.5% County funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Salamanca City Central School District for the provision of the above-described pre-school handicapped transportation services, for a term commencing September 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.

Reso	lution Re	eferred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR PACE PROGRAM MEALS

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

- I. WHEREAS, Act 462-2008 authorized a contract with Total Senior Care, Inc., 519 North Union Street, Olean, New York 14760, to purchase home delivered meals and congregate meals from the County Department of Aging for PACE Program participants as part of a comprehensive program of services to participants, and II. WHEREAS, the County Department of Aging is desirous of renewing the aforementioned contract, and
- III. WHEREAS, the Department of Aging has agreed to provide the aforementioned meals through its Senior Nutrition Program to PACE Program participants in accordance with the following rates:

Hot Noon Meal and Cold Supper combined: Medicaid Rate
Hot Noon Meal only: 70% of Medicaid Rate
Congregate Meal: \$3.75 per meal,

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 meal services, for a term commencing September 1, 2009 and terminating August 31, 2010, according to the above-described terms.

Rese	olution Re	eferred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

## AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE FOR THE AGING FOR HEALTH INSURANCE INFORMATION COUNSELING AND ASSISTANCE PROGRAM (HIICAP) MEDICARE IMPROVEMENTS FOR PATIENTS & PROVIDERS ACT (MIPPA) FUNDING

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

- I. WHEREAS, funding is available through the New York State Office for the Aging Health Insurance Information Counseling and Assistance Program (HIICAP) for the Medicare Improvements for Patients & Providers Act (MIPPA) component, and
- II. WHEREAS, the aforementioned program strengthens the capability of area agencies on aging to provide Medicare beneficiaries information, counseling and assistance to purchase, file claims, and appeal health insurance coverage decisions, and
- III. WHEREAS, the MIPPA component funding will allow for more public outreach, and
- IV. WHEREAS, the County should execute grant documents in order to apply for and receive the aforementioned funding, and
- V. WHEREAS, this program is 100% federally funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Office for the Aging, in order to apply for and receive the above-described funding, for a term commencing June 1, 2009 and terminating May 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.

Resol	ution Re	eferred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

### AUTHORIZING APPLICATION FOR TOURISM PROMOTION AND DESIGNATING GRANT ADMINISTRATOR

Pursuant to Section 164 of the Economic Development Law.

- I. WHEREAS, Act 337-2008 authorized an application for tourism promotion and designated the grant administrator, and
- II. WHEREAS, the New York State Tourist Promotion Act provides that the Commissioner of Economic Development may, upon application, match the funds expended by tourist promotion agencies and provide other assistance to local organizations for the promotion of tourist travel, resorts, and vacation businesses of the State of New York, and III. WHEREAS, before an application for matching funds for the promotion of tourism can be submitted, it is required that the Cattaraugus County Legislature designate a tourist promotion agency to make such application and to receive grants for the purposes specified in the law, and
- IV. WHEREAS, Cattaraugus County should contribute a local share of \$70,000 in Fiscal Year 2010 to leverage additional funds from the New York State I Love New York Matching Funds Program, now, therefore, be it
- I. RESOLVED, that the Cattaraugus County Department of Economic Development, Planning and Tourism, is hereby authorized and directed to submit all the required applications and other documents, on behalf of Cattaraugus County, necessary for the purpose of receiving these funds, and be it further
- II. RESOLVED, that the Cattaraugus County Department of Economic Development, Planning and Tourism, is hereby authorized and directed to receive grants from the State of New York for, and on behalf of, Cattaraugus County for the purposes herein specified, and be it further
- III. RESOLVED, that the Cattaraugus County Department of Economic Development, Planning and Tourism is hereby designated as the administrator of these funds, and be it further
- IV. RESOLVED, that the Cattaraugus County Department of Economic Development, Planning and Tourism is authorized to apply for state matching funds up to \$500,000 for the program year October 1, 2009 through September 30, 2010, and be it further

- V. RESOLVED, that if the application for such funding is approved, then the Cattaraugus County Department of Economic Development, Planning and Tourism shall submit the grant agreement to the Legislature for approval and appropriation prior to the commencement of any work, and be it further
- VI. RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the Commissioner of Economic Development of the State of New York, and the Marketing Manager, Matching Funds, New York State Department of Economic Development.

Reso	olution Re	ferred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

# EXTENDING THE POSITION OF STUDENT AIDE IN THE REAL PROPERTY TAX SERVICE AGENCY, ESTABLISHING COMPENSATION FOR SAME AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Real Property Tax Services Office)

Pursuant to Article 15-A of the Real Property Tax Law, Sections 204, 205, 363 and 366 of the County Law and Section 64.1(b) of the Civil Service Law.

I. WHEREAS, the Real Property Tax Service Agency is loc	oking to
extend the position of the seasonal employee to assist in a var	riety of
office and real property related functions, including assisti	.ng with
GIS, and	
II. WHEREAS, this seasonal employee will work no more	than an
additional 18 week period or exceed 574 hours (excluding hol	lidays),
and	
III. WHEREAS, sufficient funds are available in a	accounts
A.8020.101 and A.8020.833 to cover the additional costs ass	sociated
with this position, now, therefore, be it	
I. RESOLVED, the position of Student Aide in the Real E	Property
Tax Service Agency to be filled on a temporary basis,	to be
compensated at Grade 16, Step A, (\$10.48 per hour) of the S	Seasonal
Salary Schedule, is hereby extended, and be it further	
II. RESOLVED, that effective January 1, 2010, the p	position
created herein shall automatically be abolished, and be it furth	ner
III. RESOLVED, that the County Administrator is hereby of	directed
to make the following budgetary changes:	
Decrease Appropriation Accounts:	016 00
	016.00 461.00
Increase Appropriation Accounts:	
	016.00
A.1355.833 Real Property Tax FICA 461.00.	\$
Resolution Referred to:	

11030	orunon ixc	iciica to.	
Finance		<b>Human Services</b>	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

# AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH THE BONADIO GROUP FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAID RISK ANALYSIS SERVICES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Community Services)

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

- I. WHEREAS, Act 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 related consultant services for its mental health clinic and continuing day treatment programs, the term of which expires December 31, 2009, and
- II. WHEREAS, The Bonadio Group has completed its risk analysis and can now provide a documentation assessment and related consulting services, as well as, consulting services for self-disclosure assistance, if needed, for an amount of \$200 per hour not to exceed \$18,000, and
- III. WHEREAS, various appropriation and revenue accounts must be adjusted to cover the cost of the aforementioned services, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with The Bonadio Group for the provision of the above-described services, for a term commencing August 27, 2009 and terminating December 31, 2009, 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.4490 Federal Salary Sharing

\$18,000.00

Increase Appropriation Account:
A.4342.445 FSS Consultant Services
\$18,000.00.

Rese	olution Re	eferred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR OPERATION OF WIA ONE-STOP PROGRAM

Pursuant to P.L. 105-220, Workforce Investment Act of 1998, 20 USC 9201 and Section 450 of the County Law.

- I. WHEREAS, Act 421-2009 authorized a contract with the Cattaraugus-Allegany Workforce Investment Board, Inc., for the operation of the aforementioned WIA One-Stop program, the term of which expired June 30, 2009, and
- II. WHEREAS, the WIB has the authority to regulate and provide funding for the establishment and operation of program services and desires to contract with skilled parties possessing the necessary resources to provide such services, and
- III. WHEREAS, the County Department of Social Services is desirous of providing for the operation of the WIA One-Stop program and can make available all necessary qualified personnel, licenses, facilities and expertise to perform, or have performed, the services required, and
- IV. WHEREAS, the WIB will pay the County for the administration of the above-described program the sum of \$469,235, and
- V. 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 Cattaraugus-Allegany Workforce Investment Board, 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.

Rese	olution R	eferred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH CATTARAUGUS-CHAUTAUQUA CHAPTER OF NYS HORSE COUNCIL AND ANDORA GROUP, LLC FOR BEST OF AMERICA BY HORSEBACK TELEVISION PROGRAM

Pursuant to Section 450 of the County Law.

- I. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of promoting tourism in Cattaraugus County, and
- II. WHEREAS, from September 24 through September 27, 2009, Cattaraugus and Chautauqua Counties will be the focus of a nationally broadcast horse trails television program, and
- III. WHEREAS, the RFD-TV program Best of America by Horseback will come to Cattaraugus and Chautauqua Counties to film for four (4) days and will produce a thirty minute program for its television show which will air at a future date, and
- IV. WHEREAS, the total cost for the above-described filming will be split between Cattaraugus and Chautauqua Counties, with an amount of \$4,180 being Cattaraugus County's portion, and
- V. WHEREAS, the Andora Group, LLC, 512 Meadow Road, Ferguson, North Carolina 28624, is the production company for the *Best of America by Horseback* TV program and will produce the aforementioned television program for an amount of \$3,000, and
- VI. WHEREAS, the Cattaraugus-Chautauqua Chapter of the NYS Horse Council, 12503 Cottage Road, South Dayton, New York 14138 will provide event staging, meals and travel for an amount of \$1,180, and
- VII. WHEREAS, sufficient funds are included in the Casino funds 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 contracts, on behalf of Cattaraugus County, with the Cattaraugus-Chautauqua Chapter of the NYS Horse Council and the Andora Group, LLC, for the provision of the above-described services, for a term commencing September 24, 2009 and terminating December 31, 2009, according to the above-described terms.

Res	olution Re	eterred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

## AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNITED STATES DEPARTMENT OF ENERGY AND NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY FOR USE OF COUNTY FIRING RANGE

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County operates a firing range, and
II. WHEREAS, the United States Department of Energy and the New York
State Energy Research and Development Authority are in need of an outdoor
firing range, and
III. WHEREAS, use of the range will be at no cost to the United States
Department of Energy and the New York State Energy Research and Development
Authority, now, therefore, be it
I. RESOLVED, that the Chair of the Legislature be, and hereby is,
authorized and directed to execute a contract, on behalf of Cattaraugus
County, with the United States Department of Energy and the New York State
Energy Research and Development Authority for a period of five years,
according to the above-described terms.
Resolution Referred to:  Finance

**ACT NO. 462-2009** by Mr. O'Brien

AMENDING ACT 570-1985 REGARDING IMPOSITION OF SALES AND USE TAXES, AS AMENDED, TO EXTEND THE ADDITIONAL 1% RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES

Pursuant to Article 29 of the Tax Law and Chapter 97 of the Laws of 2009 of the State of New York, for the period through November 30, 2011.

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

<u>SECTION 1.</u> The first sentence of Section 2 of Act 570-1985 which was adopted December 30, 1985, as amended, is amended to read as follows:

"SECTION 2. <u>Imposition of Sales Tax.</u>

On and after March 1, 1986, and through November 30, 2011, there is hereby imposed and there shall be paid a tax of 4 percent upon, and on and after December 1, 2011, there is hereby imposed and there shall be paid a tax of 3 percent upon:".

<u>SECTION 2.</u> Subdivisions (a), (b) and (c) of Section 2-A of Act 570-1985, as added by Act 174-1986, as amended, are amended to read as follows:

- (a) Notwithstanding the rate of tax set forth in Section 2 of this resolution, on and after March 1, 1986, and through November 30, 2011, the taxes imposed on the receipts from the retail sale of fuel oil and coal used for residential purposes; the receipts from the retail sale of wood used for residential heating purposes; and the receipts from every sale, other than for resale, of propane (except when sold in containers of less than one hundred pounds) natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be paid at the rate of 3 percent. The provisions of this subdivision shall not apply to a sale of (i) diesel motor fuel which involves a delivery at a filling station or into a repository which is equipped with a hose or other apparatus by which such fuel can be dispensed into the fuel tank of a motor vehicle and (ii) enhanced diesel motor fuel except in the case of a sale of such enhanced diesel motor fuel used exclusively for residential purposes which is delivered into a storage tank which is not equipped with a hose or other apparatus by which such fuel can be dispensed into the fuel tank of a motor vehicle and such storage tank is attached to the heating unit burning such fuel, provided that each delivery of such fuel of over four thousand five hundred gallons shall be evidenced by a certificate signed by the purchaser stating that the product will be used exclusively for residential purposes.
- (b) Notwithstanding the rate of tax set forth in Section 4 of this resolution for the purposes of clause (A) thereof, on and after March 1, 1986, and through November 30, 2011, the compensating use tax imposed by such section on the use of fuel oil and coal used for residential purposes and wood used for residential heating purposes shall be at the rate of 3 percent of the consideration given or contracted to be given for such property or for use of such property, plus the cost of transportation except where such cost is separately

stated in the written contract, if any, and on the bill rendered to the purchaser. The provisions of this subdivision shall not apply to a use of (i) diesel motor fuel which involves a delivery at a filling station or into a repository which is equipped with a hose or other apparatus by which such fuel can be dispensed into the fuel tank of a motor vehicle and (ii) enhanced diesel motor fuel except in the case of a use of such enhanced diesel motor fuel used exclusively for residential purposes which is delivered into a storage tank which is not equipped with a hose or other apparatus by which such fuel can be dispensed into the fuel tank of a motor vehicle and such storage tank is attached to the heating unit burning such fuel.

(c) The rate set forth in this section shall apply to receipts from all retail sales and uses described in this section made, rendered or arising therefrom on or after March 1, 1986, and through November 30, 2011, although made or rendered under a prior contract, if a delivery or transfer of possession of such property or services is made after said date. Where such property or service is sold on a monthly, quarterly or other term basis and the bills for such property or service are based on meter readings, the amount received on each bill for such property or service for a month or quarter or other term shall be a receipt subject to the rate of tax set forth in this section, but such rate shall be applicable to all bills based on meters read on or after March 1, 1986, and through November 30, 2011, only where more than one-half of the number of days included in the month or other periods billed are days subsequent to February 28, 1986.

<u>SECTION 3</u>. Subdivision (g) of Section 3 of Act 570-1985 which was adopted December 30, 1985, as amended, is amended to read as follows:

"(g) The taxes imposed under subdivisions (a), (c) and of (d) of Section 2 shall be paid at the rate of 3 percent upon all sales made and services rendered on or after December 1, 2011. With respect to the tax rate of 3 percent effective December 1, 2011, the provisions of subdivisions (b), (c), (d) and (e) of this section apply, except that for purposes of this subdivision, all references in said subdivisions (b), (c) and (d) to an effective date shall be read as referring to December 1, 2011, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 2011. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 2011, any transaction which may not be subject to the lowered tax in effect on that date.".

<u>SECTION 4.</u> Section 4 of Act 570-1985 which was adopted December 30, 1985, as amended, is amended to read as follows:

#### "SECTION 4. Imposition of Compensating Use Tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1991, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any personal property (other than computer software used by the author or other creator) manufactured, processed or assemble by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a

structure, building or real property by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if user offers software of a similar kind for sale as the such or as a component part of other property in the regular course of business.

- (b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1991, and ending November 30, 2011, the tax shall be at the rate of four percent, and on and after December 1, 2011, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.
- (c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1991, and ending November 30, 2011, the tax shall be at the rate of four percent, and on and after December 1, 2011, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.
- (d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1991, and ending November 30, 2011, the tax shall be at the rate of four percent, and on and after December 1, 2011, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.
- (e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and

installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

- (f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing March 1, 1991, and ending November 30, 2011, the tax shall be at the rate of four percent, and on and after December 1, 2011, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.
- (g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1991, and ending November 30, 2011, the tax shall be at the rate of four percent, and on and after December 1, 2011, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.".

SECTION 5. This resolution shall take effect on December 1, 2009.

Re	solution I	Referred to:	
Finance		<b>Human Services</b>	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

#### LOCAL LAW NUMBER 6-2009 COUNTY OF CATTARAUGUS, NEW YORK

Pursuant to Chapter 98 of the Laws of 2009 and Section 253-x of the Tax Law.

### A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX WITHIN THE COUNTY OF CATTARAUGUS

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

<u>SECTION 1. Legislative Intent.</u> It is the intent of this Local Law to impose an additional mortgage recording tax.

SECTION 2. Imposition of Tax. Effective November 1, 2009, and terminating December 1, 2012, there is hereby imposed, in the County of Cattaraugus, a tax of 25 cents for each \$100 and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within Cattaraugus County and recorded on or after November 1, 2009, and a tax of 25 cents on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than \$100.

SECTION 3. Applicability. The taxes imposed under the authority of this section shall be administered and collected in the same manner as the taxes imposed under section 253(1) and section 255(1)(b) of the Tax Law. Except as otherwise provided in this section, all the provisions of the Tax Law relating to or applicable to the administration and collection of the taxes imposed by such subdivisions shall apply to the taxes imposed under the authority of this section with such modifications as may be necessary to adapt such language to the tax so authorized. Such provisions shall apply with the same force and effect as if those provisions had been set forth in full in this section except to the extent that any provision is either inconsistent with a provision of this section or not relevant to the tax authorized by this section. For purposes of this section, any reference in the Tax Law to the tax or taxes imposed by the Tax Law shall be deemed to refer to a tax imposed pursuant to this section, and any reference to the phrase "within this state" shall be read as "within Cattaraugus County", unless a different meaning is clearly required.

<u>SECTION 4.</u> Real Property Located in More than One County. Where the real property covered by the mortgage subject to the tax imposed pursuant to the authority of this section is situated in this state but within and without the county imposing such tax, the amount of such tax due and payable to such

county shall be determined in a manner similar to that prescribed in the first undesignated paragraph of section 260 of the Tax Law which concerns real property situated in two or more counties. Where such property is situated both within such county and without the state, the amount due and payable to such county shall be determined in the manner prescribed in the second undesignated paragraph of such section 260 which concerns property situated within and without the state. Where real property is situated within and without the county imposing such tax, the recording officer of the jurisdiction in which the mortgage is first recorded shall be required to collect the taxes imposed pursuant to this section.

<u>SECTION 5. Additional Taxes</u>. A tax imposed pursuant to the authority of this section shall be in addition to the taxes imposed by section 253 of the Tax Law.

SECTION 6. Disposition of Taxes. Notwithstanding any provision of the Tax Law to the contrary, the balance of all moneys paid to the recording officer of the County of Cattaraugus during each month upon account of the tax imposed pursuant to the authority of this section, after deducting the necessary expenses of his or her office as provided in section 262 of the Tax Law, except taxes paid upon mortgages which under the provisions of this section or section 260 of the Tax Law are first to be apportioned by the commissioner, shall be paid over by such officer on or before the  $10^{\,\mathrm{th}}$  day of each succeeding month to the treasurer of Cattaraugus County and, after the deduction by such treasurer of the necessary expenses of his or her office provided in section 262 of the Tax Law shall be deposited in the general fund of the County of Cattaraugus. Notwithstanding the provisions of the preceding sentence, the tax so imposed and paid upon mortgages covering real property situated in two or more counties, which under the provisions of this section or section 260 of the Tax Law are first to be apportioned by the commissioner, shall be paid over by the recording officer receiving the same as provided by the determination of the commissioner.

SECTION 7. Payment of Taxes. The tax imposed pursuant to this Local Law will be payable on the recording of each mortgage or real property subject to taxes thereunder. The tax will be paid to the recording officer of the county in which the real property or any part thereof is situated, except where real property is situated within and without the county, the recording officer of the county in which the mortgage is first recorded will collect the tax imposed by this Local Law. It will be the duty of the recording officer to endorse upon each mortgage a receipt for the amount paid. Any mortgage so endorsed may thereupon or thereafter be recorded by any recording officer and the receipt of the tax endorsed upon each mortgage will be

recorded	there	with.	The	record	of	the	rece	eipt	will	be	concl	usive	proof	that
the amoun	t of t	the tax	stat	ed then	reir	n has	bee	n pa	id up	on	the mo	ortgag	e.	
SECTION 8	. Efi	<u>fective</u>	Date	e. This	10	ocal	law	shal	l tak	e e	ffect	immed	iately.	•

Resolu	ition Refe	rred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			

#### AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 6 - 2009

Pursuant to Chapter 98 of the Laws of 2009 and Section 253-x of the Tax Law.

- I. WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on August 26, 2009, a proposed Local Law entitled "A Local Law Imposing an Additional Mortgage Recording Tax within the County of Cattaraugus", and
- II. WHEREAS, no local law shall be adopted until a public hearing thereon has been had by the Cattaraugus County Legislature upon at least five days notice, now, therefore, be it
- I. RESOLVED, that a public hearing shall be held on the proposed Local Law by this County Legislature on the 9<sup>th</sup> day of September, 2009, at 3:01 p.m. at the Legislature's Chambers, Cattaraugus County Center, 303 Court Street, Little Valley, New York, and that at least five days notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

Resc	olution Re	ferred to:	
Finance		Human Services	
Co. Operations		Develop. & Ag	
DPW		Public Safety	
Senior Services		Labor Relations	
Strategic Planning			