



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

(716) 938-2577 – Fax (716) 938-2760

The Senior Services Committee will meet for a work session on Tuesday, September 1, 2009 at 6:00 p.m. at The Pines - Machias

Contingent Fund Balance: \$56,720

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

The following committees will meet on **Wednesday, September 2, 2009**, at the County Center in Little Valley, New York, at the indicated times:

Public Works	4:00 p.m.
Joint County Operations and Strategic Planning – <i>Re: To discuss Act 474-2009 with NYS Office of Real Property Tax Services Representatives</i>	4:30 p.m.
Development & Agriculture	5:00 p.m.
	Senior Services 5:30 p.m.
	Human Services 5:45 p.m.
Labor Relations	6:00 p.m.
Finance	6:15 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 467-09 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MICHAEL JIMERSON, D/B/A TRIBAL PETROLEUM SUPPLIERS FOR PROPANE GAS
- 468-09 Mr. Giardini and Mr. Ellis
BID ACCEPTANCE FOR SALT AND SAND PREMIX (Department of Public Works)
- 469-09 Mr. Giardini and Mr. Ellis
BID ACCEPTANCE FOR CUTTING EDGES AND SHOES FOR GRADERS, PLOWS AND WINGS (Department of Public Works)
- 470-09 Mr. Giardini and Mr. Ellis
BID ACCEPTANCE FOR HOT DIP GALVANIZATION OF STEEL (Department of Public Works)
- 471-09 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VQUIP, INC. FOR PREVENTIVE MAINTENANCE SERVICES FOR TRANSFER UNITS
- 472-09 Mr. Giardini and Mr. Ellis
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH SIMPLEXGRINNELL LP FOR LIFE SAFETY SERVICES FOR PINES HEALTHCARE AND REHABILITATION CENTER – MACHIAS CAMPUS

- 473-09 Public Works Committee: Mr. Giardini, Mr. Ellis, Mr. Burrell, Mr. Marsh, Mr. O'Brien, Mr. Teachman, Mr. Boser, Mr. Hebdon and Mr. McClune
ABOLISHING ONE (1) POSITION OF SENIOR AUTOMOTIVE MECHANIC IN THE DEPARTMENT OF PUBLIC WORKS
- 474-09 Mr. McLarney and Ms. Vickman
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DEPARTMENT OF STATE FOR LOCAL GOVERNMENT EFFICIENCY IMPLEMENTATION GRANT
- 475-09 Mr. Aiello and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PARENT EDUCATION PROGRAM, INC. FOR HEALTH DEPARTMENT WIC PEER COUNSELING PROGRAM
- 476-09 Mrs. Abers
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOSKI, SCHAEFER & CO., P.C. FOR DEFERRED COMPENSATION AUDITING SERVICES

Committee referrals for the September 2, 2009 Committee meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
467	X		X						
468	X		X						
469	X		X						
470	X		X						
471	X		X						
472	X		X	X					
473	X								X
474	X	X							
475	X					X			
476	X								X
TOTALS	10	1	6	1	0	1	0	0	2

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH MICHAEL JIMERSON, D/B/A TRIBAL PETROLEUM SUPPLIERS
FOR PROPANE GAS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 455-2008 authorized a contract with Michael A. Jimerson, d/b/a Tribal Petroleum Suppliers, for the provision of propane gas for heating at the Department of Public Works-Highway Division at Markhams, the term of which expires September 30, 2009, and

II. WHEREAS, the County Department of Public Works has solicited proposals from two (2) companies for the provision of propane gas, and

III. WHEREAS, the lowest proposal was received from Michael A. Jimerson, d/b/a Tribal Petroleum Suppliers, P.O. Box 287, 1828 Route 20, Silver Creek, New York 14136, as follows: Method #2 - fixed price of \$1.239 per gallon, 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 Michael A. Jimerson, d/b/a Tribal Petroleum Suppliers, for the provision of propane gas, for a term commencing October 1, 2009 and terminating September 30, 2010, according to the above-described terms.

State bid for propane gas at this time is for pricing that varies according to the market. At this time the State price is \$1.215 per gallon, which is up \$0.025 in July alone.

Two sets of specifications were sent out.

One other proposal received meeting specifications is on file at the Office of the Department of Public Works.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input checked="" 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"/> |

**BID ACCEPTANCE FOR SALT AND SAND PREMIX
(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 salt and sand premix for the 2009-2010 season requirements, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the County shall accept all bids received in order that the purchaser can buy from the vendor where most advantageous, and

III. WHEREAS, the only bid received meeting specifications for salt and sand premix was the bid of Gernatt Asphalt Products, Inc., P.O. Box 400, Taylor Hollow Road, Collins, New York 14034, (Benz Drive, Springville, New York, Plant) are as follows:

Ratio of Sand to Salt <u>Per Ton</u>	2008 Price Per Ton Premixed Material <u>F.O.B. Plant</u>	2009 Price Per Ton Premixed Material <u>F.O.B. Plant</u>
4-1	\$19.60	\$19.60
5-1	\$18.10	\$18.10
6-1	\$17.10	\$17.10
7-1	\$16.30	\$16.30
8-1	\$15.70	\$15.70
9-1	\$15.30	\$15.30
10-1	\$14.90	\$14.90

now, therefore, be it

I. RESOLVED, that the bid of Gernatt Asphalt Products, Inc., be, and the same hereby is, accepted, for a term commencing September 1, 2009 and terminating April 30, 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.

Three sets of specifications were sent out.

Only one bid was received.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input checked="" 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"/> |

**BID ACCEPTANCE FOR CUTTING EDGES AND SHOES
FOR GRADERS, PLOWS AND WINGS
(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 cutting edges and shoes for graders, plows and wings for the Department of Public Works, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the bids meeting specifications for the aforementioned items are as follows:

CHEMUNG SUPPLY CORP.
Box 527
Elmira, New York 14902

Carbon Grader Blades- Sheared, mitered, and punched

<u>Index #</u>	<u>Size</u>	<u>Quantity</u>	<u>2008 Rate</u>	<u>2009 Rate</u>
B-6L	5/8" x 6"	Less Than 10 Sets	\$ 9.86/foot	\$ 7.39/foot
B-6G	5/8" x 6"	10 Sets or Greater	\$ 9.07/foot	\$ 7.09/foot
B-8L	5/8" x 8"	Less Than 10 Sets	\$13.80/foot	\$10.83/foot
B-8G	5/8" x 8"	10 Sets or Greater	\$12.70/foot	\$10.39/foot

Carbon Plow & Wing Blades- Hole type, drilled for 5/8" cap screw, 12" centers

<u>Index #</u>	<u>Size</u>	<u>Quantity</u>	<u>2008 Rate</u>	<u>2009 Rate</u>
C-B6L	5/8" x 6"	Less than 50 Blades	\$11.84/foot	\$10.04/foot
C-B6G	5/8" x 6"	50 Blades or Greater	\$10.89/foot	\$ 9.64/foot
C-C6L	3/4" x 6"	Less than 50 Blades	\$14.26/foot	\$ 9.95/foot
C-C6G	3/4" x 6"	50 Blades or Greater	\$13.12/foot	\$ 9.18/foot
C-D6L	1" x 6"	Less than 50 Blades	\$27.08/foot	NB
C-D6G	1" x 6"	50 Blades or Greater	\$24.91/foot	NB
C-B8L	5/8" x 8"	Less than 50 Blades	\$15.84/foot	\$12.99/foot
C-B8G	5/8" x 8"	50 Blades or Greater	\$14.57/foot	\$12.00/foot
C-C8L	3/4" x 8"	Less than 50 Blades	\$19.00/foot	\$13.26/foot
C-C8G	3/4" x 8"	50 Blades or Greater	\$17.48/foot	\$12.24/foot

Tungsten Carbide Blades for Plow & Graders

<u>Index #</u>	<u>Description</u>	<u>2008 Rate</u>	<u>2009 Rate</u>
E-2	Item II - 3 piece set, No. DB48-36-48 Carbide Plow Blade - Price Per Set	\$548.00	\$396.00

JAMESTOWN IRON WORKS, INC.
2022 Allen Street Ext.
Falconer, New York 14733

Plow & Wing Shoes Frink one-way models 609, 625, 630, 640, 650
Plow shoe 1 3/4" x 8" x 14" - min. weight 33 lbs.
Hole size 13/16" recessed for square head bolt

<u>Index #</u>	<u>Description</u>	<u>Quantity</u>	<u>2008 Rate</u>	<u>2009 Rate</u>
F-CL	Plattaloy (or equal)	Less Than 50 Shoes	\$52.00/shoe	\$62.00/shoe
F-CG	Plattaloy (or equal)	50 Shoes or Greater	\$52.00/shoe	\$60.00/shoe

Plow & Wing Shoes Frink one-way models 609, 625, 630, 640, 650

Plow shoe 2 1/4" x 8" x 14" - min. weight 36 lbs.

Hole size 13/16" recessed for square head bolt

<u>Index #</u>	<u>Description</u>	<u>Quantity</u>	<u>2008 Rate</u>	<u>2009 Rate</u>
G-AL	Cast Alloy Abrasive	Less Than 50 Shoes	\$57.00/shoe	\$62.00/shoe
G-AG	Cast Alloy Abrasive	50 Shoes or Greater	\$57.00/shoe	\$60.00/shoe

Plow & Wing Shoes Frink one-way models 609, 625, 630, 640, 650

Tennco Plow Shoe PN-666-122-335

<u>Index #</u>	<u>Description</u>	<u>Quantity</u>	<u>2008 Rate</u>	<u>2009 Rate</u>
H-AL	Cast Alloy Abrasive	Less Than 50 Shoes	\$90.00/shoe	\$90.00/shoe
H-AG	Cast Alloy Abrasive	50 Shoes or Greater	\$86.00/shoe	\$86.00/shoe

Plow & Wing Shoes Frink one-way models 609, 625, 630, 640, 650

Tennco Plow Shoe PN-666-122-335

<u>Index #</u>	<u>Description</u>	<u>Quantity</u>	<u>2008 Rate</u>	<u>2009 Rate</u>
H-BL	Cast Iron	Less than 50 Shoes	\$88.00/shoe	\$90.00/shoe
H-BG	Cast Iron	50 Shoes or Greater		\$86.00/shoe

Wing Shoe Type - 8-9: min. weight 34 lbs. hole size 3/4"

<u>Index #</u>	<u>Description</u>	<u>Quantity</u>	<u>2008 Rate</u>	<u>2009 Rate</u>
I-BL	Cast Iron	Less Than 50 Shoes	\$62.00/shoe	\$62.00/shoe
I-BG	Cast Iron	50 Shoes or Greater	\$60.00/shoe	\$60.00/shoe

Wing Shoe Type - 12" - min. weight 37 lbs.- size 3/4"

<u>Index #</u>	<u>Description</u>	<u>Quantity</u>	<u>2008 Rate</u>	<u>2009 Rate</u>
K-AL	Cast Alloy Abrasive	Less Than 50 Shoes	\$56.00/shoe	\$65.00/shoe
K-AG	Cast Alloy Abrasive	50 Shoes or Greater	\$56.00/shoe	\$63.00/shoe

Mold Board Shoes - 12" hold size 3/4" (6-1/2" for top line punch)

<u>Index #</u>	<u>Description</u>	<u>Quantity</u>	<u>2008 Rate</u>	<u>2009 Rate</u>
L-AL	Cast Alloy Abrasive	Less Than 50 Shoes	\$90.00/shoe	\$90.00/shoe
L-AG	Cast Alloy Abrasive	50 Shoes or Greater	\$88.00/shoe	\$88.00/shoe

12" Wing Shoes - 3/4" bolt holes on 12" centers - min. weight 46 lbs.

No breakaway ears

<u>Index #</u>	<u>Description</u>	<u>Quantity</u>	<u>2008 Rate</u>	<u>2009 Rate</u>
M-AL	Cast Alloy Abrasive	Less Than 50 Shoes	\$72.00/shoe	\$72.00/shoe
M-AG	Cast Alloy Abrasive	50 Shoes or Greater	\$70.00/shoe	\$70.00/shoe

12" Wing Shoes - 3/4" bolt holes on 12" centers - min. weight 62 lbs.

No breakaway ears

<u>Index #</u>	<u>Description</u>	<u>Quantity</u>	<u>2008 Rate</u>	<u>2009 Rate</u>
N-AL	Cast Alloy Abrasive	Less Than 50 Shoes	\$75.00/shoe	\$75.00/shoe
N-AG	Cast Alloy Abrasive	50 Shoes or Greater	\$72.00/shoe	\$72.00/shoe

RUSERT EQUIPMENT CO.

P.O. Box 1131

Orchard Park, New York 14127

Carbon Plow & Wing Blades- Hole type, drilled for 5/8" cap screw, 12" centers

<u>Index #</u>	<u>Size</u>	<u>Quantity</u>	<u>2008 Rate</u>	<u>2009 Rate</u>
C-D6L	1" x 6"	Less than 50 Blades		\$32.00/foot
C-D6G	1" x 6"	50 Blades or Greater		\$32.00/foot

Cast Mushroom Shoe - weight 50 lbs.

<u>Index #</u>	<u>Description</u>	<u>Quantity</u>	<u>2008 Rate</u>	<u>2009 Rate</u>
NI-HARD	Cast Mushroom Shoe	50 Shoes or Greater	\$99.50/shoe	\$98.00/shoe

MORRISON SUPPLY CO., INC.
 121 Mill Street
 Springville, New York 14141

Steel Wing Shoes (Model MSCO MSO60) Flame Cut & Flame Hardened Shoe

Minimum 50,000 lb. yield strength

<u>Index #</u>	<u>Description</u>	<u>2008 Rate</u>	<u>2009 Rate</u>
O-AL	Less Than 50 Shoes		\$37.79/shoe
O-AG	50 Shoes or Greater		\$32.39/shoe

Alternates:

Steel flat frame shoe with carbine insert - 24 pounds minimum

<u>Description</u>	<u>2008 Rate</u>	<u>2009 Rate</u>
Less Than 50 Units		\$157.00/each
50 Units or Greater		\$127.00/each

DOT #19 Wing Shoes - 30 pound minimum

<u>Description</u>	<u>2008 Rate</u>	<u>2009 Rate</u>
Less Than 50 Units		\$ 74.00/each
50 Units or Greater		\$ 73.00/each

DOT #21 Frame Shoes - 52 pound minimum

<u>Description</u>	<u>2008 Rate</u>	<u>2009 Rate</u>
Less Than 50 Units		\$124.00/each
50 Units or Greater		\$123.00/each

now, therefore, be it

I. RESOLVED, that the aforementioned bids be, and hereby are, accepted, for a term commencing October 1, 2009 and terminating September 30, 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.

The cutting edges and shoes that the County uses are not offered on State Bid; however there are shoes on the State Contract that the County may purchase.

Eleven sets of specifications were sent out.

Five bids were received.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input checked="" 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"/>

**BID ACCEPTANCE FOR HOT DIP GALVANIZATION OF STEEL
(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 hot dip galvanization of steel, according to specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the only bid received meeting specifications for the hot dip galvanization of steel is the bid of Frontier Hot Dip Galvanizing, Inc., 1740 Elmwood Avenue, P.O. Box 199, Buffalo, New York 14207-0199, in an amount as follows, which is the same as 2008:

<u>Job Size</u>	<u>Amount</u>
Less than 1,000 lbs	\$ 0.55/lb
1,000 - 2,000 lbs	\$ 0.50/lb
2,000 - 5,000 lbs	\$ 0.45/lb
5,000 - 10,000 lbs	\$ 0.40/lb
10,000 lbs & greater	\$ 0.30/lb

Additional Charges:

1. If material to be galvanized is longer than tank length and material must be dipped - first one end and then the other, "double dip", additional charge

50% surcharge of pound rate listed

\$ 0.75/lb

2. Handrails

3. Tanks

\$ 1.00/lb, and

III. WHEREAS, sufficient funds are included in the 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, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Four sets of specifications were sent out.

Only one bid was received.

Resolution Referred to:

Finance	X	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	X	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
VQUIP, INC. FOR PREVENTIVE MAINTENANCE SERVICES
FOR TRANSFER UNITS**

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

I. WHEREAS, Act 307-2004 authorized a contract with VQuip, Inc., 4430 Mainway Drive, Burlington, Ontario Canada, L7L 5Y5, for the provision of preventive maintenance services for the eight (8) Transtor units at the Portville, Salamanca and Conewango transfer stations, and

II. WHEREAS, the County Department of Public Works is desirous of obtaining preventive maintenance services on the above-described Transtor units, and

III. WHEREAS, VQuip, Inc., shall provide preventive maintenance services for the eight (8) Transtor units at the Conewango, Portville and Salamanca transfer stations for an amount of \$4,501.53, 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 VQuip, Inc., for the provision of the above-described services, for a term commencing September 10, 2009 and terminating December 31, 2009, according to the above-described terms.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input checked="" 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
SIMPLEXGRINNELL LP FOR LIFE SAFETY SERVICES
FOR PINES HEALTHCARE AND REHABILITATION CENTER - MACHIAS CAMPUS**

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

I. WHEREAS, the County Department of Public Works is desirous
of obtaining life safety services for the Pines Healthcare and
Rehabilitation Center - Machias Campus, and

II. WHEREAS, SimplexGrinnell LP, has agreed to provide
inspection and testing of the fire and smoke alarm system at the Pines
Healthcare and Rehabilitation Center - Machias Campus, for an amount
of \$3,286, and

III. 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 SimplexGrinnell LP, for the provision of life
safety services for the Pines Healthcare and Rehabilitation Center -
Machias Campus, for a term commencing September 1, 2009 and
terminating June 30, 2010, according to the above-described terms.

Resolution Referred to:

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

by Public Works Committee:
Mr. Giardini, Mr. Ellis, Mr. Burrell,
Mr. Marsh, Mr. O'Brien, Mr. Teachman, Mr. Boser,
Mr. Hebdon and Mr. McClune

**ABOLISHING ONE (1) POSITION OF SENIOR AUTOMOTIVE MECHANIC
IN THE DEPARTMENT OF PUBLIC WORKS**

Pursuant to Section 205 of the County Law

I. WHEREAS, the Department of Public Works has recently consolidated its two-shift vehicle maintenance operation into a one-shift vehicle maintenance operation, and

II. WHEREAS, this consolidation has resulted in increased productivity and gained efficiencies in operation, resulting in less down time for disabled vehicles and equipment which, in turn, results in lower maintenance and repair costs, and

III. WHEREAS, the Department of Public Works is desirous of maintaining these increased efficiencies and reduced operating costs by continuing the one shift vehicle maintenance operation, and

IV. WHEREAS, by continuing the one-shift vehicle maintenance operation, there would be no need for more than one supervisor to oversee the vehicle maintenance operations, thereby resulting in the reduction of one supervisory position of Senior Automotive Mechanic, and

V. WHEREAS, this reduction of force would further reduce the costs associated with the vehicle maintenance program, now, therefore, be it

I. RESOLVED, that effective November 8, 2009, there is hereby abolished one (1) position of Senior Automotive Mechanic (Grade 22 - \$17.79 - \$21.49 - Supervisory Bargaining Unit, 2009 rate) in the Department of Public Works.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance | <input checked="" 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 checked="" type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING
THROUGH NEW YORK STATE DEPARTMENT OF STATE FOR
LOCAL GOVERNMENT EFFICIENCY IMPLEMENTATION GRANT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, funding is available through the New York State Department of State for the Local Government Efficiency Grant Program, and

II. WHEREAS, the purpose of the grant is to provide technical assistance and competitive grants to two or more units of local government for the development of projects that will achieve savings and improve municipal efficiency through shared services, and

III. WHEREAS, the grant, if awarded, would allow for the hiring of a contractual appraiser to provide revaluation/update work in the Office of Real Property Services for up to five (5) towns, and

IV. WHEREAS, there is a ten percent (10%) local cash match of the County's share, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to apply for funding, on behalf of Cattaraugus County, with the New York State Department of State, according to the above-described terms.

Resolution Referred to:

- | | | | |
|--------------------|--------------------------|-----------------|--------------------------|
| Finance | X | Human Services | <input type="checkbox"/> |
| Co. Operations | X | 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
PARENT EDUCATION PROGRAM, INC. FOR HEALTH DEPARTMENT
WIC PEER COUNSELING PROGRAM**

Pursuant to 42 USCS Section 1786 and
Section 450 of the County Law.

I. WHEREAS, Act 516-2008 authorized a contract with Parent Education Program, Inc., 234 North Union Street, Olean, New York 14760, for the provision of a Breastfeeding Peer Counselor, the term of which expires September 30, 2009, and

II. WHEREAS, the County Health Department has been awarded funding for the Enhanced Peer Counselor Program through the New York State WIC Program for the continuation of the aforementioned services, and

III. WHEREAS, Parent Education Program, Inc. has agreed to provide the aforementioned breastfeeding peer counselor services for the County Health Department, for an amount not to exceed \$14,000, as follows:

Peer Counselor Wages (\$10.51/hr for no more than 21 hrs/week)	not to exceed \$11,477.00
Work Related Expenses-actual cost reimbursement	not to exceed \$ 900.00
Administrative/Fringe Benefits	not to exceed \$ 1,623.00,

and

IV. WHEREAS, this program is 100% funded through the USDA Loving Support Through Peer Counseling Grant 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 Parent Education Program, Inc., 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, and be it further

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

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" 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
TOSKI, SCHAEFER & CO., P.C. FOR
DEFERRED COMPENSATION AUDITING SERVICES**

Pursuant to 9 NYCRR Section 9005.1 and
Section 210 of the County Law.

I. WHEREAS, Act 113-2008 authorized a contract with Toski, Schaefer & Co., P.C. for purposes of auditing the Cattaraugus County Deferred Compensation Plan, and

II. WHEREAS, it is necessary that the County have its Deferred Compensation Plan audited by an independent auditor in order to be in compliance with New York State Finance Law, and

III. WHEREAS, the firm of Toski, Schaefer & Co., P.C., 555 International Drive, Williamsville, New York has been recommended to audit the County's Deferred Compensation Plan for an amount as follows:

Plan Year December 31, 2008 Not to exceed \$4,000,

and

IV. WHEREAS, the Hartford, Inc., will reimburse the County for the cost of the audit for an amount not to exceed \$4,000 for each of the Plan years, 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 firm of Toski, Schaefer & Co., P.C. for the provision of conducting the 2008 audit of the Deferred Compensation Plan for a term commencing August 27, 2009 and terminating December 31, 2009.

	Resolution Referred to:		
Finance	X	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	X
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>