



CATTARAUGUS COUNTY

John R. Searles, County Administrator

**The Senior Services Committee will meet
for a work session on Tuesday,
February 2, 2010, at 6:00 p.m. at
The Pines – Olean.**

Contingent Fund Balance: \$337,068

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

The following committees will meet on **Wednesday, February 3, 2010**, at the County Center in Little Valley, New York, at the indicated times.

	Public Works	4:00 p.m.
	Development & Agriculture	5:00 p.m.
	Human Services	5:30 p.m.
	Senior Services	5:45 p.m.
	County Operations	6:00 p.m.
	Labor Relations	6:15 p.m.
	Public Safety	6:30 p.m.
<i>Joint</i>	Public Safety /Finance	
	<i>re: OCFS in Limestone</i>	6:45 p.m.
	Finance	7:30 p.m.

ACT NO.

REFERRED RESOLUTIONS

75-10	Mr. McLarney AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH FORECON, INC. FOR FOREST MANAGEMENT SERVICES
76-10	Mr. McLarney ESTABLISHING CATTARAUGUS COUNTY EXCESSIVE FORCE POLICY
77-10	Mr. McLarney ESTABLISHING CATTARAUGUS COUNTY RELOCATION AND ANTI- DISPLACEMENT PLAN

PREFILED RESOLUTIONS

- 82-10 Mr. Giardini and Mr. Ellis
BID ACCEPTANCE FOR GABION BASKETS, CRUSHED STONE, ROCK RIP RAP, CONCRETE CATCH BASINS, PORTLAND CEMENT CONCRETE, FLEXIBLE CONCRETE MATS AND PROCESSED GRAVEL (Department of Public Works)
- 83-10 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR 2010 BRIDGE MAINTENANCE PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)
- 84-10 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND AUTHORIZING IMPLEMENTATION AND FUNDING OF 2008-2009 BRIDGE CLEANING FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT
- 85-10 Mr. Giardini and Mr. Ellis
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DEPARTMENT OF STATE FOR EFFICIENCY IMPLEMENTATION GRANT FOR PAINT STRIPING EQUIPMENT
- 86-10 Mr. Giardini and Mr. Ellis and Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH ABATE ASSOCIATES ENGINEERS & SURVEYORS, P.C. FOR ENGINEERING SERVICES FOR OTTO BRIDGE NO. 12 FEDERAL AID REPLACEMENT PROJECT
- 87-10 Mr. Giardini and Mr. Ellis, Mr. Marsh and Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH ABATE ASSOCIATES ENGINEERS & SURVEYORS, P.C. FOR CONSTRUCTION INSPECTION SERVICES FOR NAPOLI BRIDGE NO. 8 REHABILITATION PROJECT
- 88-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR FAMILY PLANNING PROGRAM
- 89-10 Mr. Marsh and Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH PANAMERICAN ENVIRONMENTAL, INC. FOR ENVIRONMENTAL RESTORATION PROJECT AT FORMER RANDOLPH FOUNDRY SITE AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Randolph Foundry)

- 90-10 Mr. Neal and Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE BONADIO GROUP FOR DEPARTMENT OF HEALTH FOR MEDICAID RISK ANALYSIS AND CONSULTING SERVICES
- 91-10 Mr. Murphy and Mr. Teachman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH CITY OF OLEAN FOR FIRE TRAINING FACILITY
- 92-10 Mr. Murphy and Mr. Teachman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR LOCAL EMERGENCY MANAGEMENT ASSISTANCE PROGRAM
- 93-10 Development & Agriculture Committee: Mr. McLarney, Mr. Boser, Mr. Burrell, Mr. Ellis, Mr. Snyder, Mr. Giardini and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH CATTARAUGUS COUNTY FEDERATION OF SNOWMOBILE CLUBS, INC. AND VARIOUS SNOWMOBILE CLUBS IN CATTARAUGUS COUNTY FOR APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning and Tourism)
- 94-10 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PATRICK MORRIS ASSOCIATES FOR COUNTY-WIDE WELL AND SEPTIC SYSTEM REPLACEMENT PROGRAM CONSULTANT SERVICES
- 95-10 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RURAL REVITALIZATION CORPORATION D/B/A NEIGHBORWORKS® HOME RESOURCES FOR ADMINISTRATION OF COUNTY-WIDE WELL AND SEPTIC SYSTEM REPLACEMENT PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Health)
- 96-10 Mr. Boser
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RANDOLPH AREA COMMUNITY DEVELOPMENT CORPORATION FOR TOURISM INFORMATION BOOTH STAFFING
- 97-10 Mr. Boser
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH JAYMEE MINNER D/B/A PM STUDIOS FOR DEPARTMENT OF ECONOMIC DEVELOPMENT, PLANNING & TOURISM EQUINE PROMOTIONAL COUNTY VIDEO

- 98-10 Mr. McLarney and Mr. Boser
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH SOFTSHARE, INC. FOR SOFTSHARE BID MATCH SERVICES FOR PROCUREMENT TECHNICAL ASSISTANCE PROGRAM
- 99-10 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR ACCEPTANCE OF ARRA FUNDING FOR OPERATION OF WIA ONE-STOP PROGRAM
- 100-10 Mr. Snyder
AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH CONTROLTEC, INC., FOR SOFTWARE SUPPORT FOR DEPARTMENT OF SOCIAL SERVICES KINDERTRACK 3 DAYCARE SUBSIDY MANAGEMENT SOFTWARE SYSTEM
- 101-10 Mr. Snyder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES SUPERVISED VISITATION AND EXCHANGE PROGRAM
- 102-10 Mr. O'Brien
ADOPTING CATTARAUGUS COUNTY POLICY ON FILLING EMPLOYEE POSITION VACANCIES AND RESCINDING ACT 68-2003

Committee referrals for the February 3, 2010 Committee meetings										
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations	Legislature
75	X						X			
76	X	X				X	X			
77	X	X				X	X			
82	X		X							
83	X		X							
84	X		X							
85	X		X							
86	X		X							
87	X		X							
88	X					X				
89	X	X	X							
90	X					X				
91	X							X		
92	X							X		
93	X									
94	X					X				
95	X					X				
96	X						X			
97	X						X			
98	X						X			
99	X					X				
100	X					X				
101	X					X				
102	X								X	
TOTALS	24	3	7	0	0	9	6	2	1	

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
FORECON, INC. FOR FOREST MANAGEMENT SERVICES**

Pursuant to Sections 215, 219 and 450 of the County Law.

I. WHEREAS, Act 61-2009, authorized a contract with Forecon, Inc., 100 East Second Street, Jamestown, New York 14701, for the provision of forest management services for the County's reforestation property, the term of which expired December 31, 2009, and

II. WHEREAS, the County is in need of forest management services for its reforestation property for 2010, and

III. WHEREAS, Forecon, Inc., has agreed to perform the forest management and regeneration services for the County for the following amounts, which includes all salaries, fringe benefits, mileage, forestry supplies, telephone charges, office supplies, and postage:

2010 Forest Management Services	(not to exceed)	\$19,000.00
Regeneration Program	(not to exceed)	\$ 7,000.00,

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 Forecon, Inc., for the provision of forest management services, for a term commencing January 1, 2010 and terminating December 31, 2010, according to the above-described terms.

Referred to Finance and Development & Agriculture Committees at 1/27/10 Board Meeting

ESTABLISHING CATTARAUGUS COUNTY EXCESSIVE FORCE POLICY

Pursuant to 24 CFR Section 91.225(b)(5).

I. WHEREAS, Cattaraugus County has been awarded funding under the Federal Community Development Block Grant Program for septic system replacements, and

II. WHEREAS, one of the requirements for receipt of funding under that program is the establishment of a policy regarding use of excessive force, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby adopts the Cattaraugus County Excessive Force Policy as follows:

Excessive Force Policy

Cattaraugus County prohibits the use of excessive force by law enforcement agencies within Cattaraugus County against any individuals engaged in non-violent civil rights demonstrations.

Cattaraugus County has a policy of enforcing applicable state and local laws against physically barring entrance to or exits from, a facility or location that is the subject of non-violent civil rights demonstrations within its jurisdiction.

Referred to Finance, Development & Agriculture, Human Services and County Operations Committees at 1/27/10 Board Meeting

ESTABLISHING CATTARAUGUS COUNTY RELOCATION AND ANTI-DISPLACEMENT PLAN

Pursuant to 24 CFR Section 91.225 (b)(5).

I. WHEREAS, Cattaraugus County has been awarded funding under the Federal Community Development Block Grant Program for septic system replacements, and

II. WHEREAS, one of the requirements for receipt of funding under that program is the establishment of a policy regarding anti-displacement or relocation, now, therefore, be it,

I. RESOLVED, that the Cattaraugus County Legislature hereby adopts the Cattaraugus County Relocation and Anti-Displacement Plan as follows:

Relocation and Anti-Displacement Plan

Cattaraugus County does not believe it will temporarily or permanently dislocate or displace any residents of the area to be served by the proposed sewer line. In the unlikely event that the County does have to dislocate or displace any residents, the County will attempt to minimize such displacement and will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (24 CFR 570.606(c)) governing the residential anti-displacement and relocation assistance and the relocation requirements of 24 CFR 570.606(d) governing optional relocation assistance under Section 105(a)(11) of the Act.

Referred to Finance, Development & Agriculture, Human Services and County Operations Committees at 1/27/10 Board Meeting

**BID ACCEPTANCE FOR GABION BASKETS, CRUSHED STONE, ROCK RIP RAP,
CONCRETE CATCH BASINS, PORTLAND CEMENT CONCRETE,
FLEXIBLE CONCRETE MATS AND PROCESSED GRAVEL
(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 provision of various materials, according to specifications provided by the Public Works Committee, now, therefore, be it

I. RESOLVED, that the Commissioner of Public Works is authorized to contract for gabion baskets, crushed stone, rock rip rap, concrete catch basins, portland cement concrete, flexible concrete mats and processed gravel, with the following bidders recommended by the Public Works Committee for the term May 1, 2010 through April 30, 2011, and be it further

II. RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken and to require suitable bond to guarantee delivery.

♦ **GABION BASKETS**- FOB Little Valley (Minimum Order 50)
Vellano Brothers, Inc.
10 Lancaster Parkway
Lancaster, New York 14086

<u>ITEMS</u>	<u>2009 Rate</u>	<u>2010 Rate</u>
1' x 3' x 12', 3 diaphragms, 1.33 cu.yds.	\$108.54**	\$ 79.30
3' x 3' x 12', 3 diaphragms, 4.00 cu.yds.	\$181.26**	\$126.40
Additional wire/100 lbs.	\$129.03	\$300.00

** 2009 rates include "tie wire"

No State Bid. Four sets of specifications were sent out.
One bid was received.

♦ **CRUSHED STONE**
County Line Stone Co., Inc.
4515 Crittenden Road
P.O. Box 150
Akron, New York 14001

<u>Per Ton</u>	<u>F.O.B. Co. Trucks</u>	<u>Delivered Northeast</u>	<u>Delivered Northwest</u>	<u>Delivered Southeast</u>	<u>Delivered Southwest</u>
No. 1A	\$12.75			\$20.75	
No. 1 ST	12.25	\$18.75	\$19.25	20.25	\$20.75
No. 1	12.00		19.00	19.15	
No. 2	10.50	17.00	17.45		
Minus 1 Crusher Run	9.75		16.85		
Minus 2 Crusher Run	8.75		15.75		16.95
Gabion Stone	9.50	15.70	16.15	17.10	17.35

**Origin of Stone: 4515 Crittenden Road Quarry, Akron, NY

Buffalo Crushed Stone, Inc.

2544 Clinton Street
P.O. Box 710
Buffalo, New York 14224

<u>Per Ton</u>	<u>F.O.B. Co. Trucks</u>	<u>Delivered Northeast</u>	<u>Delivered Northwest</u>	<u>Delivered Southeast</u>	<u>Delivered Southwest</u>
No. 1A	\$15.90				
No. 1 ST	14.05				
No. 1	13.75	\$18.25			\$20.00
No. 2	12.10			\$18.60	19.10
Minus 1 Crusher Run	10.80			17.30	17.80
Minus 2 Crusher Run	10.05	15.05		16.55	
Gabion Stone	10.95				

***Origin of Stone: Wehrle Drive Quarry, Lancaster, NY #1 Stone @ Como Park Quarry*

LaFarge North America
75 Parkview Drive
Suite 100
Amherst, New York 14228

<u>Per Ton</u>	<u>F.O.B. Co. Trucks</u>	<u>Delivered Northeast</u>	<u>Delivered Northwest</u>	<u>Delivered Southeast</u>	<u>Delivered Southwest</u>
No. 1A	\$11.80	\$16.90	\$19.25		\$20.80
No. 1 ST					
No. 1	12.00				
No. 2	10.25				
Minus 1 Crusher Run	8.75	15.65			
Minus 2 Crusher Run	8.15	15.05			
Gabion Stone	10.00				

***Origin of Stone: 400 Hinman Road, Lockport, NY*

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County. Three sets of specifications were sent out. Three bids were received.

◆ **ROCK RIP RAP**

County Line Stone Co., Inc.
4515 Crittenden Road
P.O. Box 150
Akron, New York 14001

<u>FINE</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$ 8.75	\$ 6.50	\$15.25
Southeast Section	\$ 8.75	\$ 8.00	\$16.75
Northwest Section	\$ 8.75	\$ 7.15	\$15.90
Southwest Section	\$ 8.75	\$ 8.45	\$17.20
<u>LIGHT</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$ 9.00	\$ 6.50	\$15.50
Southeast Section	\$ 9.00	\$ 8.00	\$17.00
Northwest Section	\$ 9.00	\$ 7.15	\$16.15
Southwest Section	\$ 9.00	\$ 8.45	\$17.45
<u>MEDIUM</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$ 11.75	\$ 9.30	\$21.05
Southeast Section	\$ 11.75	\$ 10.95	\$22.70
Northwest Section	\$ 11.75	\$ 9.95	\$21.70
Southwest Section	\$ 11.75	\$ 11.20	\$22.95
<u>HEAVY</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$ 12.75	\$ 9.45	\$22.20
Southeast Section	\$ 12.75	\$ 11.30	\$24.05
Northwest Section	\$ 12.75	\$ 10.20	\$22.95
Southwest Section	\$ 12.75	\$ 11.95	\$24.70

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County. Three sets of specifications were sent out. Three bids were received.

◆ **CONCRETE CATCH BASINS - price each, includes delivery**

Southern Tier Municipal & Construction Supply Co.
1801 Washington Street
Jamestown, New York 14701

<u>Frames & Grates - Basin Sizes</u>		<u>2009 Rate</u>	<u>2010 Rate</u>
CCB 3636	36" sq. x 36"	\$740.00	\$740.00
CCB 3654	36" sq. x 54"	\$775.00	\$775.00
CCB 3672	36" sq. x 72"	\$930.00	\$930.00
<u>Risers - 36 inches square (Height)</u>			
CBR 36-6	6 inches	\$150.00	\$125.00
CBR 36-9	9 inches	\$150.00	\$125.00
CBR 36-12	12 inches	\$190.00	\$160.00
CBR 36-24	24 inches	\$265.00	\$250.00
<u>Extra Grates</u>			
CBG 36	36" x 36"	\$390.00*	\$390.00*
	27 ½" drop in grates (coated)	\$138.00	\$145.00

* - plain cast iron grates (not coated)

Kistner Concrete Products, Inc.
P.O. Box 218
East Pembroke, New York 14056-0218

<u>Frames & Grates - Basin Sizes</u>		<u>2009 Rate</u>	<u>2010 Rate</u>
CCB 2424	24" sq. x 24"	\$270.00	\$265.00
CCB 2436	24" sq. x 36"	\$290.00	\$288.00
CCB 2436A	24" sq. x 36"	\$350.00	\$375.00
CCB 2454	24" sq. x 54"	\$387.00	\$387.00
CCB 2454A	(single knockout) 24" sq. x 54"		\$444.00
CCB 2454W	24" sq. x 54" (8" wall)		\$674.00
CCB 2466	24" sq. x 66"	\$439.00	\$442.00
CCB 2472	24" sq. x 72"		\$468.00
CCB 3036	30" sq. x 36"		\$446.00
CCB 3054	30" sq. x 54"		\$569.00
<u>Risers - 24 inches square (Height)</u>			
CBR 24-6	6 inches	\$120.00	\$120.00
CBR 24-12	12 inches	\$230.00	\$230.00
CBR 24-24	24 inches	\$307.00	\$307.00
<u>Risers - 30 inches square (Height)</u>			
CBR 24-6	6 inches		\$156.00
CBR 24-12	12 inches		\$292.00
CBR 24-24	24 inches		\$373.00
<u>Extra Grates</u>			
CBG 24	24" x 24"	\$178.00	\$178.00
CBG 30	30" x 30"		\$315.00

Great Lakes Concrete Products, LLC
5690 Camp Road
Hamburg, New York 14075

<u>Frames & Grates - Basin Sizes</u>		<u>2009 Rate</u>	<u>2010 Rate</u>
CCB 2436W	24" sq. x 36" (8" wall)	\$524.00	\$522.00
<u>Risers - 24 inches square (Height)</u>			
CBR 24-6	6 inches	\$136.00	\$154.00
CBR 24-9	9 inches	\$144.00	\$163.00
CBR 24-12	12 inches	\$151.00	\$173.00
CBR 24-24	24 inches	\$182.00	\$211.00
<u>Extra Grates</u>			
CBG 24	24" x 24"	\$183.00	\$176.00

No State Bid. Four sets of specifications were sent out. Four bids were received.

♦ **PORTLAND CEMENT CONCRETE** - Per cubic yard

Hanson Aggregates New York, Inc.
6895 Ellicott Street
Pavilion, New York 14525

<u>Index No.</u>	<u>Description</u>	<u>2009 Rate</u>	<u>2010 Rate</u>
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<u>HP = NYSDOT Class "HP", High Performance Concrete for Superstructure Slabs and Structural Approach Slabs</u>			
HP-SE	Southeast Section	\$156.00	\$156.00
HP-SW	Southwest Section		\$156.00
<u>ALLOWABLE EXTRA COST - Short load, PER LOAD</u>			
S-1	1 cubic yard or less	\$ 50.00	\$ 50.00
S-2	More than 1 CY, </= 2 CY	\$ 50.00	\$ 50.00
S-3	More than 2 CY, </= 3 CY	\$ 50.00	\$ 50.00
S-4	More than 3 CY, </= 4 CY	\$ 50.00	\$ 50.00
S-5	More than 4 CY, </= 5 CY	NC	NC
<u>ALLOWABLE EXTRA COST - Heated Concrete, PER YARD</u>			
HC-1	When Requested	\$ 10.00	\$ 10.00
<u>ALLOWABLE EXTRA COST - Unloading, PER MINUTE</u>			
XC-1	Unloading in excess of 5 minutes per cubic yard	\$ 1.00	\$ 1.00
<u>ALLOWABLE EXTRA COST - Water-Reducing Admixture</u>			
SP-1	When Requested (High Range)(ASTM) Type F	\$ 6.00	\$ 6.00

Great Lakes Concrete Products, LLC
5690 Camp Road
Hamburg, New York 14075

<u>Index No.</u>	<u>Description</u>	<u>2009 Rate</u>	<u>2010 Rate</u>
<u>HP = NYSDOT Class "HP", High Performance Concrete for Superstructure Slabs and Structural Approach Slabs</u>			
HP-NE	Northeast Section	\$120.10	\$120.00
<u>ALLOWABLE EXTRA COST - Short load, PER LOAD</u>			
S-1	1 cubic yard or less	\$129.48	\$129.48
S-2	More than 1 CY, </= 2 CY	\$110.83	\$110.83
S-3	More than 2 CY, </= 3 CY	\$ 90.83	\$ 90.83
S-4	More than 3 CY, </= 4 CY	\$ 71.13	\$ 71.13
S-5	More than 4 CY, </= 5 CY	\$ 51.78	\$ 51.78
<u>ALLOWABLE EXTRA COST - Heated Concrete, PER YARD</u>			
HC-1	When Requested	\$ 7.95	\$ 7.95
<u>ALLOWABLE EXTRA COST - Unloading, PER MINUTE</u>			
XC-1	Unloading in excess of 5 minutes per cubic yard	\$ 1.38	\$ 1.38
<u>ALLOWABLE EXTRA COST - Water-Reducing Admixture</u>			
SP-1	When Requested (High Range)(ASTM) Type F	\$ 5.46	\$ 5.46

Sue-Perior Concrete and Paving, Inc.
1500 Union Road
Suite 201
West Seneca, New York 14224

<u>Index No.</u>	<u>Description</u>	<u>2009 Rate</u>	<u>2010 Rate</u>
<u>A = NYSDOT Class "A", General Purpose Structural</u>			
A-NE	Northeast Section	\$107.85	\$98.00
A-NW	Northwest Section	\$107.85	\$98.00
A-SE	Southeast Section	\$106.40	\$98.00
A-SW	Southwest Section	\$108.25	\$98.00
<u>D = NYSDOT Class "D", Thin Structured Application</u>			
D-NE	Northeast Section		\$98.00
D-NW	Northwest Section	\$115.50	\$98.00
D-SE	Southeast Section	\$115.50	\$98.00
D-SW	Southwest Section	\$110.25	\$98.00
<u>E = NYSDOT Class "E", Structural Slabs and Structural Approach Slabs</u>			
E-NE	Northeast Section	\$109.50	\$98.00
E-NW	Northwest Section	\$111.50	\$98.00
E-SE	Southeast Section	\$109.00	\$98.00
E-SW	Southwest Section	\$109.50	\$98.00
<u>F = NYSDOT Class "F", High Early Strength for Pavement or Structural Slabs</u>			
F-NE	Northeast Section	\$113.50	\$98.00
F-NW	Northwest Section	\$114.00	\$98.00
F-SE	Southeast Section	\$112.00	\$98.00
F-SW	Southwest Section	\$113.00	\$98.00
<u>H = NYSDOT Class "H", Pumping Applications</u>			
H-NE	Northeast Section		\$98.00
H-NW	Northwest Section	\$111.50	\$98.00
H-SE	Southeast Section	\$109.25	\$98.00

H-SW	Southwest Section	\$111.25	\$98.00
<u>ALLOWABLE EXTRA COST - Short load, PER LOAD</u>			
S-1	1 cubic yard or less	\$ 50.00	\$ 40.00
S-2	More than 1 CY, <= 2 CY	\$ 50.00	\$ 40.00
S-3	More than 2 CY, <= 3 CY	\$ 50.00	\$ 40.00
S-4	More than 3 CY, <= 4 CY	\$ 50.00	\$ 40.00
S-5	More than 4 CY, <= 5 CY	NC	NC
<u>ALLOWABLE EXTRA COST - Heated Concrete, PER YARD</u>			
HC-1	When Requested	\$ 10.00	\$ 7.00
<u>ALLOWABLE EXTRA COST - Unloading, PER MINUTE</u>			
XC-1	Unloading in excess of 5 minutes per cubic yard	\$ 1.00	NC
<u>ALLOWABLE EXTRA COST - Water-Reducing Admixture</u>			
SP-1	When Requested (High Range)(ASTM) Type F	\$ 6.00	\$ 5.00

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County. Six sets of specifications were sent out. Three bids were received.

♦ **FLEXIBLE CONCRETE MATS**

Kistner Concrete Products, Inc.
P.O. Box 218
East Pembroke, New York 14056

<u>Mat Index No.</u>	<u>Thickness /Mat Weight</u>	<u>2009 Rate</u>	<u>2010 Rate</u>
FC35	4.5" / 2531	\$ 724.46	\$ 724.46
FC45	5.5" / 3094	\$ 878.05	\$ 878.05
FC70	8.5" / 4781	\$1,346.75	\$1,346.75

No State Bid. Two sets of specifications were sent out. One bid received.

♦ **PROCESSED GRAVEL** - see next page for listings

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County. Twenty-Five sets of specifications were sent out. Twenty 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"/>

5/1/2010 - 4/30/2011

PRICE SUMMARY SHEET

PROCESSED GRAVEL

WASHED per TON F.O.B. Co. Trk.

Material:	Vendor->	COUNTRY SIDE SAND & GRAVEL CRUSHED / SCREEN	DAN GERNATT GRAVEL PRODUCTS CRUSHED / SCREEN	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN
NO. 1A		12.45	12.15	NB	12.65	NB	10.45
NO. PA 1B		NB	NB	NB	NB	NB	10.45
NO. 1ST		11.45	NB	NB	NB	NB	10.45
NO. 1		12.70	11.95	NB	11.65	9.70	11.45
NO. 1 & 2 MIXED		12.45	11.95	NB	11.65	NB	11.45
NO. 2		12.45	11.95	NB	11.65	10.65	11.95
NO. PA 2A		11.45 8.70 #	10.20	NB	9.45 8.40 #	NB	10.70
NO. 3		NB	NB	NB	12.00	10.65	NB
NO. 4		NB	NB	NB	NB	NB	NB
NO. 5		NB	NB	NB	NB	NB	NB
OVERSIZED (LGR. THAN NO. 5)		10.20 # (2" - 8")	12.95 (2" - 8")	9.20 # (2" - 6")	NB	9.20 (2" - 6")	NB
RUN OF BANK GRAVEL # - At Deposit		6.40 #	7.60 6.60 #	7.65, 6.10 #	8.45	7.15 6.10 #	7.70
SAND SUITABLE FOR CONCRETE		8.55	8.55	8.55	8.55	8.55	8.55
SAND SUITABLE FOR ICE & SNOW CONTROL		5.85	NB	7.55	7.55	4.95	7.55
SUB-BASE MATERIALS		9.20 \$7.45 #	8.65 #	8.20, 7.15 #	9.20	8.20 7.15 #	9.20
BITUMINOUS STABILIZED COURSE		NB	NB	39.25	NB	NB	NB
ADDITIONAL ITEMS: (see below)		XX1	XX3, XX3A	XX4	XX5, XX6	XX7, XX8	XX9
DELIVERY CHARGES ##		ALL OF THE	-----	-----	-----	-----	-----
0 - 5 MILES (per net ton mile)		GERNATT LOCATIONS	2.60				
6 - 15 MILES		HAVE THE SAME	.15				
16 - 50 MILES		DELIV. CHARGE	.13				
PLANT LOCATION:		ROUTE 62 SOUTH DAYTON	TAYLOR HOLLOW COLLINS, NY	BENZ DRIVE SPRINGVILLE	BUFFALO ROAD IRVING, NY	RT. 98 FREEDOM, NY	BROADWAY ROAD GOWANDA, NY

- AT DEPOSIT
 XX1 - SIDEWALK BLEND (No. 1 & CONCRETE SAND) \$10.45
 XX2 - GABION GRAVEL - (2" - 8") NO BID
 XX3 - SIDEWALK BLEND (No. 1 & CONCRETE SAND) \$10.45
 XX4 - SIDEWALK BLEND (No. 1 & CONCRETE SAND) \$10.45
 XX5 - SIDEWALK BLEND (No. 1 & CONCRETE SAND) \$10.45
 XX6 - NO. 3A CRUSHED - \$11.95
 XX7 - SIDEWALK BLEND (No. 1 & CONCRETE SAND) \$10.45
 XX8 - NO. 3A CRUSHED - \$11.20
 XX9 - NO. 3A CRUSHED - \$12.65
 XX3A - SIDEWALK BLEND - \$10.45
 XX9 - SIDEWALK BLEND - \$10.45

WASHED per TON F.O.B. Co. Trk.

# - AT DEPOSIT	
XX10 - SIDEWALK BLEND (No. 1 & CONCRETE SAND)	\$10.45
XX11 - OVERSIZED GRAVEL (1" - 5")	\$8.70
XX13 - 304.05 TYPE 4, CRUSHED	\$7.75
XX14 - YARD CLEAN-UP	\$6.75

PROCESSED GRAVEL

WASHED per TON F.O.B. Co. Trk.

I.A. CONSTRUCTION

Material:	Vendor:->	CORBETT HILL GRAVEL PRODUCTS		E.F. LIPPERT & CO., INC.		PORTVILLE SAND & GRAVEL		HY-BANKS GRAVEL PRODUCTS		UNGERMANN EXCAVATING		GIARDINI BROS. CONST. CO.	
		CRUSHED / SCREEN		CRUSHED / SCREEN		CRUSHED / SCREEN		CRUSHED / SCREEN		CRUSHED / SCREEN		CRUSHED / SCREEN	
NO. 1A		11.90	6.00	14.50	7.95	NB	NB	NO BID	NO BID	10.75	6.00	NB	NB
NO. PA 1B		10.35	NB	12.50	12.50	9.90	9.90	2010	2010	10.25	6.00	NB	NB
NO. 1ST		11.25	NB	12.10	9.50	NB	NB			9.75	NB	NB	NB
NO. 1		10.85	NB	NB	NB	NB	NB			9.25	6.00	NB	10.00
NO. 1 & 2 MIXED		10.70	NB	10.50	10.50	10.85	10.85			9.25	6.50	NB	NB
NO. 2		10.50	NB	11.00	11.00	10.85	NB			9.25	7.00	NB	11.00
NO. PA 2A		NB	NB	8.80	8.80	8.95	8.95			7.00	NB	NB	NB
NO. 3		11.30	NB	11.25	11.25	9.95	9.95			NB	NB	NB	10.00
NO. 4		NB	NB	NB	NB	NB	NB			NB	NB	NB	NB
NO. 5		NB	NB	NB	NB	NB	NB			NB	NB	NB	NB
OVERSIZED (LGR. THAN NO. 5)													
		11.75		NB		NB				8.00			10.00
RUN OF BANK GRAVEL		5.75		5.40		5.75				5.00 (Machias) 5.00 (Cuba Pit)			6.00
SAND SUITABLE FOR CONCRETE		7.90		7.90		NB				7.00			NB
SAND SUITABLE FOR ICE & SNOW CONTROL		3.85		6.15		6.15				6.00			7.00
SUB-BASE MATERIALS		6.75		6.25		6.25				5.75 (Machias) 6.50 (Cuba Pit)			6.50
BITUMINOUS STABILIZED COURSE		NB		NB		NB				NB			NB
ADDITIONAL ITEMS: (see below)													
DELIVERY CHARGES ##													
0 - 5 MILES (per net ton mile)		2.80		3.75		3.75				2.00			4.00
6 - 15 MILES		.16		.22		.22				.75			1.00
16 - 50 MILES		.16		.22		.22				2.75			1.00
PLANT LOCATION:		MOORE ROAD RANDOLPH		S. NINE MILE RD. ALLEGANY		BARBERTOWN RD. PORTVILLE		EXIT 17, I-86 3 MILES SOUTH		BROWN ROAD, MACHIAS Spring Valley, Cuba			GARGOYLE RD, ALLEGANY, NY

PROCESSED GRAVEL:

GRAVEL PIT'S BIDDING ONLY A FEW ITEMS:

LITTLE VALLEY SAND & GRAVEL

RICKERT PIT - RTE. 242	
RUN OF BANK	\$7.50 /CU. YD.
SUB-BASE MATER.	\$9.30 /CU. YD.
PEASE PIT - RTE. 353	
RUN OF BANK	\$7.50 /CU. YD.
SUB-BASE MATER.	\$9.30 /CU. YD.

0 - 5 MILES PER NET TON MILE	\$2.25
6 - 15 MILES PER NET TON MILE	.15
16 - 50 MILES PER NET TON MILE	.15

MIDLAND ASPHALT (WAS ALLE-CAIT ASPHALT)
LOWER BIRCH RUN ROAD, ALLEGANY

BITUMINOUS STABILIZED COURSE \$ **49.73** ^

^ = Price is based on the average FOB terminal price of AC-15 or AC-20
Asphalt cement as of 10/1/08 (\$414.00) PER U.S. TON

RICHARD PECK CONSTRUCTION Birch Run Rd. Allegany, NY

OVERSIZED STONE	\$12.00 /CU. YARD
RUN OF BANK GRAVEL	8.25 /CY
SUB-BASE MATERIALS	10.50 /CY

0 - 5 MILES PER NET TON MILE	\$2.82
6 - 15 MILES PER NET TON MILE	3.75
16 - 50 MILES PER NET TON MILE	7.50

McEWAN TRUCKING & GRAVEL PRODUCTS, INC.

RUN OF BANK GRAVEL	4.75 /TON
SCREENED TOPSOIL	22.00 /TON
SUB-BASE MATERIALS	5.50 /TON
SCREENED STONE 3" - 8"	8.00 /TON

ALLEGANY AGGREGATES 314 ROUTE. 44, CERES, PA
(Address - 4 Centre Drive, Orchard Park, NY)

NO. PA. 2A Washed Crushed Gravel	7.50 /TON
NO. PA. 2A Washed Screened Gravel	6.50 /TON
NO. 3., WASHED SCREENED GRAVEL	8.00 /TON
OVERSIZED STONE	8.35 /TON
RUN OF BANK	5.15 /TON
SUB-BASE MATERIAL	6.50 /TON

WATERMAN'S GRAVEL 12316 VAUGHAN ST., RT. 240,
EAST CONCORD, NY

OVERSIZED STONE	8.50 /TON
RUN OF BANK GRAVEL	4.50 /TON
SCREENED TOPSOIL	20.00 /TON
2" CRUSHER RUN	7.99 /TON
DOT 3 203.21 & 203.07	5.00 /TON
SUB-BASE MATERIAL	5.00 /TON

D & H EXCAVATING, INC.

(THERE ARE TWO (2) LOCATIONS WITH IDENTICAL PRICES)
THE 3 LOCATIONS ARE: "MARTIN ROAD", McKinstry Rd. & "HIRAM ROAD"

NO. 2 WASHED CRUSHED GRAVEL	\$7.50 /TON
OVERSIZED STONE	6.50 /TON
RUN OF BANK	4.00 /TON
CRUSHED #3, #4, #5 WASHED	7.00 /TON
MINUS 1" CRUSHER RUN HARDHEADS	6.75 /TON
MINUS 2" CRUSHER RUN HARDHEADS	6.75 /TON
SUB-BASE MATERIAL	4.50 /TON
0 - 5 MILES PER NET TON MILE	\$1.75
6 - 15 MILES PER NET TON MILE	1.00
16 - 50 MILES PER NET TON MILE	1.25

WATERBORO GRAVEL 12841 Rt. 394, Randolph, NY
OVERSIZED STONE \$7.50 PER TON
RUN OF BANK \$4.25 PER TON
SAND FOR SNOW & ICE CONTROL \$3.50 PER TON
SUB-BASE MATERIAL \$5.25 PER TON

0 - 5 MILES PER NET TON MILE	\$2.00
6 - 15 MILES PER NET TON MILE	.17
16 - 50 MILES PER NET TON MILE	.17

CLEAR CREEK GRAVEL
(PIT LOCATION - ROUTE US 62, CONEWANGO VALLEY NY)

OVERSIZED STONE (3" - 6")	\$10.00 PER CU. YD.
RUN OF BANK	\$3.30 PER CU. YD.
2" SCREENED GRAVEL w/sand	\$6.90 PER CU. YD.
SUB-BASE MATERIALS	\$6.90 PER CU. YD.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR
2010 BRIDGE MAINTENANCE PROGRAM AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works)**

Pursuant to Section 131-b of the Highway Law and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, the County is desirous of contracting for bridge painting, bridge deck sealing and concrete deck overlays for the 2010 bridge maintenance program, and

II. WHEREAS, Hunt Engineers, Architects & Land Surveyors, P.C., Airport Corporate Park, 100 Hunt Center, Horseheads, New York 14845, has agreed to provide the engineering design, construction support and construction inspection services for the Bridge Maintenance Program at an amount not to exceed \$191,805, as follows:

<u>Task</u>	<u>Description</u>	<u>Fee Type</u>	<u>Paint Program</u>	<u>Sealing Program</u>	<u>Deck Overlay Program</u>
1.0000	Scoping	Lump Sum	\$ 1,541.88	\$ 1,059.98	\$ 1,541.88
2.0000	Data Collection	Lump Sum	\$ 2,173.05	\$ 1,282.38	\$ 4,186.10
3.0000	Preliminary Design	Lump Sum	\$ 4,349.28	\$ 2,073.76	\$ 3,689.85
4.0000	Environmental	Lump Sum	\$ 741.23	\$ 654.91	\$ 654.91
6.0000	Detailed Design	Lump Sum	\$10,584.77	\$ 3,993.06	\$ 4,917.17
7.0000	Advertisement, Bid Opening & Award	Lump Sum	\$ 3,506.59	\$ 1,443.56	\$ 2,092.85
8.0000	Construction Support	Cost Plus	\$ 4,703.13	\$ 2,466.72	\$ 2,093.98
9.0000	Construction Inspection	Cost Plus	<u>\$47,965.63</u>	<u>\$18,152.19</u>	<u>\$31,766.34</u>
Total Maximum Fee			\$75,565.55	\$31,126.56	\$50,943.08
Reimbursables Services (not to exceed)			\$19,329.45	\$ 6,063.44	\$ 8,776.92
Program Total (not to exceed)			\$94,895.00	\$37,190.00	\$59,720.00

CONTRACT TOTAL (not to exceed) \$191,805.00

and

III. WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the aforementioned expenses, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Hunt Engineers, Architects & Land Surveyors, P.C., for the provision of the above-described engineering services, for a term commencing February 11, 2010 and terminating December 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:

D.4597 TEA-21 (SAFETEA-LU)

\$49,244.00

Decrease Appropriation Accounts:

D.5111.455	Engineering Services	\$29,250.00
D.5110.459	Road Materials	\$12,311.00

Increase Appropriation Accounts:

D.5112.455	Engineering Services	\$28,895.00
D.5113.455	Engineering Services	\$ 2,190.00
D.5114.455	Engineering Services	\$59,720.00.

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 THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND
AUTHORIZING IMPLEMENTATION AND FUNDING OF 2008-2009 BRIDGE CLEANING
FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT**

Pursuant to Title 23 U.S. Code and
Section 450 of the County Law.

I. WHEREAS, the Cattaraugus County 2008-2009 Bridge Cleaning Project, PIN 5758.81 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at a ratio of 80% federal funds and 20% non-federal funds, and

II. WHEREAS, the County desires to advance the above project by making a commitment of 100% of the non-federal share of the costs of the Preliminary Engineering (Design V & VI) and Construction & Construction Inspection phases of the Project, PIN 5758.81, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby approves the above-described project, and be it further

II. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the County of Cattaraugus to pay in the first instance 100% of the federal and non-federal shares of the cost of the Preliminary Engineering (Design V & VI) and Construction & Construction Inspection phases of the project or portions thereof, and be it further

III. RESOLVED, that the sum of \$170,000 is hereby appropriated and made available to cover the cost of participation in the above phases of the Project, and be it further

IV. RESOLVED, that in the event the amount required to pay the full federal and non-federal shares of the cost of the project's Preliminary Engineering (Design V & VI) and Construction & Construction Inspection phases exceeds the amount appropriated above, the County of Cattaraugus shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT, and be it further

V. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute all necessary documents, on behalf of Cattaraugus County, with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid project costs and all Project costs within appropriations therefor that are not so eligible, and be it further

VI. RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and be it further

VII. RESOLVED, that this Resolution shall take effect immediately.

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 THE CHAIR TO APPLY FOR FUNDING
THROUGH NEW YORK STATE DEPARTMENT OF STATE
FOR EFFICIENCY IMPLEMENTATION GRANT FOR
PAINT STRIPING EQUIPMENT**

Pursuant to Section 153 of the County Law.

I. WHEREAS, Act 754-2008 authorized the Chair to apply for funding through the New York State Department of State for an Efficiency Implementation Grant for paint striping equipment, and

II. WHEREAS, a grant in an amount up to \$200,000 is available to each municipality through the New York State Department of State, Division of Local Government Services Efficiency Implementation Grant, (formerly shared services), to assist local governments in funding improvements to service delivery to residents, and

III. WHEREAS, Cattaraugus County is desirous of applying jointly with Chautauqua County for a grant to purchase new paint striping equipment, and

IV. WHEREAS, this new equipment would replace antiquated and undersized equipment to improve efficiencies and eliminate the costs of constant repair of old equipment and payments to outside contractors, and

V. WHEREAS, if approved, Chautauqua County and Cattaraugus County, would each commit to the minimum local share of 5% of the estimated purchase price of \$300,000 or \$15,000 each, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with the New York State Department of State, in order to apply for the above-described grant.

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 THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
ABATE ASSOCIATES ENGINEERS & SURVEYORS, P.C. FOR ENGINEERING SERVICES
FOR OTTO BRIDGE NO. 12 FEDERAL AID REPLACEMENT PROJECT**

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

I. WHEREAS, Act 732-2007 authorized a contract with Abate Associates Engineers & Surveyors, P.C., 4455 Genesee Street, P.O. Box 218, Buffalo, New York 14225-0218, for the provision of engineering services for the Otto Bridge No. 12, federal aid bridge replacement project, the term of which expired December 31, 2009, and

II. WHEREAS, a contract extension is necessary to December 31, 2011 in order to complete the aforementioned services at no additional 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 a contract extension, on behalf of Cattaraugus County, with Abate Associates Engineers & Surveyors, P.C., for the provision of the above-described engineering services, for a term commencing January 1, 2010 and terminating December 31, 2011, 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 THE CHAIR TO EXECUTE CONTRACT EXTENSION
WITH ABATE ASSOCIATES ENGINEERS & SURVEYORS, P.C. FOR
CONSTRUCTION INSPECTION SERVICES FOR NAPOLI BRIDGE NO. 8
REHABILITATION PROJECT**

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

I. WHEREAS, Act 266-2009 authorized a contract with Abate Associates Engineers & Surveyors, P.C., 4455 Genesee Street, P.O. Box 218, Buffalo, New York 14225-0218, for the provision of a certified inspector for the provision of on-site construction inspection services for the Napoli Bridge No. 8 rehabilitation project, and

II. WHEREAS, a contract extension is necessary to June 30, 2010 in order to complete the aforementioned services at no additional 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 a contract extension, on behalf of Cattaraugus County, with Abate Associates Engineers & Surveyors, P.C., for the provision of the above-described services, for a term commencing January 1, 2010 and terminating June 30, 2010, 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 THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR
FAMILY PLANNING PROGRAMS**

Pursuant to 10 NYCRR Part 40-1 and
Section 450 of the County Law.

I. WHEREAS, Act 483-2009 authorized a contract with the New York State Department of Health, Division of Family & Local Health, Corning Tower, Empire State Plaza, Room 878, Albany, New York 12237-0675, for the provision of a Family Planning Program in the County's Health Department, the term of which expired December 31, 2009, and

II. WHEREAS, the New York State Health Department has awarded the County Health Department an additional amount of \$469, bringing the total grant amount to \$361,739, for the period January 1, 2009 through December 31, 2009, and

III. WHEREAS, an amended contract is necessary with the New York State Department of Health to receive the aforementioned additional grant, 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 New York State Department of Health for the provision of a Family Planning program in Cattaraugus County, for a term commencing January 1, 2009 and terminating December 31, 2009, according to the above-described terms, and be it further

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

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 AMENDED CONTRACT
WITH PANAMERICAN ENVIRONMENTAL, INC. FOR
ENVIRONMENTAL RESTORATION PROJECT AT FORMER RANDOLPH FOUNDRY SITE AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Randolph Foundry)**

Pursuant to Section 104-b of the General Municipal Law,
Section 56-0107 of the Environmental Conservation Law and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 43-2008 authorized a contract with Panamerican Environmental, Inc., 2390 Clinton Street, Buffalo, New York 14227, for the provision of services in connection with the environmental restoration project at the former Randolph Foundry site, the term of which expired December 31, 2008, and

II. WHEREAS, additional investigation and characterization activities at the site are needed, and

III. WHEREAS, Panamerican Environmental, Inc., has agreed to provide the aforementioned additional services for an amount of \$19,693, and

IV. WHEREAS, funding to cover 90% of the cost of the aforementioned services is being provided through a New York State Department of Environmental Conservation grant, and

V. 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 an amended contract, on behalf of Cattaraugus County, with Panamerican Environmental, Inc., for the provision of the above-described services, for a term commencing January 1, 2009 and terminating December 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.3789	Randolph Foundry Grant	\$10,906.26
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Decrease Appropriation Account:

A.1364.418	Advertising and Repairs	\$ 1,211.81
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Increase Appropriation Account:

A.1364.476	Randolph Foundry Site	\$12,118.07.
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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 THE CHAIR TO EXECUTE CONTRACT
WITH THE BONADIO GROUP FOR DEPARTMENT OF HEALTH FOR
MEDICAID RISK ANALYSIS AND CONSULTING SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Health is in need of risk analysis and related consultant services for its programs, and

II. WHEREAS, The Bonadio Group, 171 Sully's Trail, Pittsford, New York 14534, can provide the necessary Medicaid risk analysis services for a total amount not to exceed \$8,750, as follows:

Documentation Risk Assessment	\$6,750 (which includes travel time, mileage and tolls)
Consulting Services @ \$200/hr.	\$2,000 (not to exceed),

and

III. WHEREAS, sufficient funds are included in the 2010 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 Bonadio Group for the provision of the above-described services, for a term commencing February 1, 2010 and terminating January 31, 2011, according to the above-described terms.

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 EXTENSION WITH
CITY OF OLEAN FOR FIRE TRAINING FACILITY**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 435-2009 authorized a contract with the City of Olean for repairs to its fire training facility, the term of which expired December 31, 2009, and

II. WHEREAS, a contract extension is necessary in order to complete the aforementioned repairs at no additional 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 a contract extension, on behalf of Cattaraugus County, with the City of Olean, for the provision of the above-described services, for a term commencing January 1, 2010 and terminating June 30, 2010, 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 type="checkbox"/>	Public Safety	<input checked="" type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE EMERGENCY MANAGEMENT OFFICE
FOR LOCAL EMERGENCY MANAGEMENT ASSISTANCE PROGRAM**

Pursuant to P.L. 81-920 and Section 450 of the County Law.

I. WHEREAS, Act 432-2008 authorized a contract with the New York State Emergency Management Office, 1220 Washington Street, Building 22, Suite 101, Albany, New York 12226-2251, for the Local Emergency Management Assistance Program, the term of which expired September 30, 2008, and

II. WHEREAS, the County participated in the program for federal fiscal year 2009 and should continue to participate, and

III. WHEREAS, under this agreement, the County will receive approximately \$31,476 from the State Emergency Management Office, 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 Emergency Management Office for the above-described program, for a term commencing October 1, 2008 and terminating September 30, 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 type="checkbox"/>	Public Safety	<input checked="" 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 CONTRACTS WITH
CATTARAUGUS COUNTY FEDERATION OF SNOWMOBILE CLUBS, INC. AND
VARIOUS SNOWMOBILE CLUBS IN CATTARAUGUS COUNTY FOR
SNOWMOBILE TRAIL GRANT PROGRAM AND ADJUSTING VARIOUS
APPROPRIATION AND REVENUE ACCOUNTS
(Department of Economic Development, Planning and Tourism)**

Pursuant to Article 27 of the Parks, Recreation and
Historic Preservation Law and Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 81-2009 authorized the Chair to execute a contract with the New York State Office of Parks, Recreation and Historic Preservation and various snowmobile clubs for the snowmobile trail grant program, the term of which expired March 31, 2009, and

II. WHEREAS, the Cattaraugus County Federation of Snowmobile Clubs, Inc., oversees the activities of various snowmobile clubs within the County, and

III. WHEREAS, the County desires that the development and maintenance of snowmobile trails be the responsibility of the Cattaraugus County Federation of Snowmobile Clubs, Inc., and

IV. WHEREAS, the County shall act as a pass-through agency for purposes of disbursing the aforementioned grant funds, and

V. WHEREAS, the Cattaraugus County Federation of Snowmobile Clubs, Inc., shall distribute the aforementioned grant funds to the snowmobile clubs listed below:

	<u>2009 Grant</u>	<u>2010 Grant</u>
Ashford Snowmobile Club, Inc. PO Box 96 West Valley, NY 14171	\$ 11,200.00	\$ 8,890.00
Elibomwons, Inc. 4164 Elm Creek Road Randolph, NY 14772	\$ 38,175.00	\$ 28,870.00
Enchanted Mountains Border Riders, Inc. PO Box 325 Westons Mills, NY 14788	\$ 5,850.00	\$ 4,680.00
Franklinville Snow Sled Club, Inc. PO Box 22 Franklinville, NY 14737	\$ 38,075.00	\$ 24,790.00
Portville Snowmobile Club, Inc. PO Box 466 Portville, NY 14770	\$ 15,825.00	\$ 12,960.00
Snow Bounders, Inc. 9189 Cattaraugus-Otto Road Cattaraugus, NY 14719	\$ 83,850.00	\$ 61,755.00

Southern Tier Snow Drifters, Inc. PO Box 755 North Collins, NY 14111	\$ 13,800.00	\$ 11,325.00
Tri-County Drift Hoppers, Inc. Snowmobile Club PO Box 161 Sandusky, NY 14133-0161	\$ 15,900.00	\$ 13,820.00
Western New York Snowmobile Club of Boston, Inc. PO Box 137 Boston, NY 14025	\$ 6,400.00	\$ 4,445.00

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 contracts, on behalf of Cattaraugus County, with the Cattaraugus County Federation of Snowmobile Clubs, Inc. and the above-listed snowmobile clubs, for the provision of the above-described services, for a term commencing April 1, 2009 and terminating March 31, 2010, according to the above-described terms, and be it further

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

Increase Estimated Revenue Account:

A.3889	NYS Snowmobile Trail Grant	\$171,535.00
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Increase Appropriation Account:

A.7186.445	NYS Snowmobile Trail Program	\$171,535.00.
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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 type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
PATRICK MORRIS D/B/A MORRIS ASSOCIATES FOR
COUNTY-WIDE WELL AND SEPTIC SYSTEM REPLACEMENT
PROGRAM CONSULTANT SERVICES**

Pursuant to 24 CFR Section 570.482(e) and
Section 450 of the County Law.

I. WHEREAS, Act 482-2009 authorized a contract with the New York State Division of Housing and Office of Community Renewal for a County-Wide Well and Septic System Replacement Community Development Block Grant, and

II. WHEREAS, the County Department of Health is desirous of obtaining a consultant for the aforementioned grant program, and

III. WHEREAS, Patrick Morris, d/b/a Morris Associates, 341 Central Avenue, Salamanca, New York 14779, shall provide technical assistance for the County-Wide Well and Septic System Replacement Project for a lump sum amount of \$7,000, plus an amount of \$75 per hour not to exceed \$3,000, as follows:

- | | |
|---|-------------------------|
| ▪ Completion of Environmental Review | Lump Sum Fee of \$7,000 |
| ▪ Arrange for archeological review | |
| ▪ Development of program manual | |
| ▪ SEQR | |
| ▪ NEPA | |
| ▪ RROF | |
| ▪ Assistance with preparation of subrecipient agreement | |
| ▪ On-going technical assistance | \$75/hour not to exceed |
| ▪ Assistance with closeout preparation | \$3,000 |

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Patrick Morris d/b/a Morris Associates, for the provision of the above-described services, for a term commencing February 15, 2010 and terminating August 25, 2011, according to the above-described terms.

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
RURAL REVITALIZATION CORPORATION D/B/A
NEIGHBORWORKS® HOME RESOURCES FOR ADMINISTRATION OF
COUNTY-WIDE WELL AND SEPTIC SYSTEM REPLACEMENT PROGRAM AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Health)**

Pursuant to 24 CFR Section 570.482(e) and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 482-2009 authorized a contract with the New York State Division of Housing and Office of Community Renewal for a County-Wide Well and Septic System Replacement Community Development Block Grant, and

II. WHEREAS, the County Department of Health is desirous of contracting for the administration of the aforementioned grant program, and

III. WHEREAS, Rural Revitalization Corporation, d/b/a NeighborWorks®, 209 North Union Street, Olean, New York 14760, shall implement the County-Wide Well and Septic System Replacement Project and oversee the replacement, installation and/or repair of 32 septic systems and eight (8) water wells in homes owned and occupied by low and moderate income households, for an amount not to exceed \$323,000, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Rural Revitalization Corporation, d/b/a NeighborWorks® Home Resources, for the provision of the above-described services, for a term commencing February 15, 2010 and terminating August 25, 2011, 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.4487	Well/Septic Assistance Grant	\$117,000.00
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Increase Appropriation Account:

A.4016.443	Well/Septic Assistance	\$117,000.00.
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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 RANDOLPH AREA COMMUNITY DEVELOPMENT CORPORATION
FOR TOURISM INFORMATION BOOTH STAFFING**

Pursuant to Sections 224(14) and 450 of the County Law.

I. WHEREAS, Act 153-2009 authorized a contract with the Randolph Area Community Development Corporation for the provision of staffing for tourism information booths located at area festivals, the term of which expired December 31, 2009, and

II. WHEREAS, the Department of Economic Development, Planning and Tourism believes that the presence of the tourism information booths is a valuable tourism tool and is desirous of renewing the aforementioned contract, and

III. WHEREAS, the Randolph Area Community Development Corporation, 72 Main Street, Randolph, New York 14772, can provide staffing of tourism booths at area festivals for an amount of \$12 per hour, for a maximum annual amount not to exceed \$4,500, and

IV. WHEREAS, the Randolph Area Community Development Corporation shall also be paid an amount up to \$2,500 at the IRS rate for mileage associated with the aforementioned items, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Randolph Area Community Development Corporation, for the provision of the above-described services, for a term commencing January 1, 2010 and terminating December 31, 2010, 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 checked="" 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 EXTENSION WITH
JAYMEE MINNER D/B/A PM STUDIOS FOR
DEPARTMENT OF ECONOMIC DEVELOPMENT, PLANNING & TOURISM
EQUINE PROMOTIONAL COUNTY VIDEO**

Pursuant to Sections 224(14) and 450 of the County Law.

I. WHEREAS, Act 395-2008 authorized a contract with Jaymee Minner, d/b/a PM Studios, 94 Linden Street, Salamanca, New York 14779, for the production of an equine promotional video for Cattaraugus County, the term of which expired December 31, 2009, and

II. WHEREAS, a contract extension is necessary in order to finish the promotional video at no additional 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 a contract extension, on behalf of Cattaraugus County, with Jaymee Minner, d/b/a PM Studios, for the provision of the above-described services, for a term commencing January 1, 2010 and terminating June 30, 2010, 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 checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
SOFTSHARE, INC. FOR SOFTSHARE BID MATCH SERVICES FOR
PROCUREMENT TECHNICAL ASSISTANCE PROGRAM**

Pursuant to 10 USCS 4211 and Act 432-2002 of the
Cattaraugus County Legislature.

I. WHEREAS, Act 82-2009 authorized a contract with Softshare, Inc., 2241 Stanwood Drive, Santa Barbara, California 93103, for the provision of governmental bid opportunities to clients of the County's Procurement Technical Assistance Program, for an amount of \$7,000, the term of which expires January 31, 2010, and

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

III. WHEREAS, Softshare, Inc., has agreed to continue providing governmental bid opportunities to clients of the County's Procurement Technical Assistance Program for an amount of \$5,000, and

IV. WHEREAS, sufficient funds are included in the 2010 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 Softshare, Inc., for the provision of the above-described services, for a term commencing February 1, 2010 and terminating January 31, 2011, 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 checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR
ACCEPTANCE OF ARRA FUNDING 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 459-2009 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 expires June 30, 2010, and

II. WHEREAS, the WIB has ARRA funds available in the amount of \$409,590 for one-stop 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 to the County an amount of \$409,590 in ARRA funds for the operation of the above-described program, 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 acceptance of ARRA funding, for a term commencing February 17, 2009 and terminating June 30, 2010, according to the above-described terms.

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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
CONTROLTEC, INC., FOR SOFTWARE SUPPORT FOR
DEPARTMENT OF SOCIAL SERVICES KINDERTRACK 3 DAYCARE
SUBSIDY MANAGEMENT SOFTWARE SYSTEM**

Pursuant to Public Law 104-193 and
Act 432-2002 of the Cattaraugus County Legislature.

I. WHEREAS, Act 681-2008 authorized a contract with Controltec, Inc., 330 South Main Street, Fallbrook, California 92028, for the provision of the Kindertrack 3 Daycare Subsidy Management Software System, the term of which expires January 31, 2010, and

II. WHEREAS, software support is needed for the aforementioned software system, and

III. WHEREAS, Controltec, Inc., has provided and will continue to provide software support for the Kindertrack 3 Daycare Subsidy Management Software System for an amount of \$735 per month, for a total of \$8,820, for the period commencing February 1, 2010 through January 31, 2011, and

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

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Controltec, Inc., for the provision of the above-described services, for a term commencing February 1, 2010 and terminating January 31, 2011, according to the above-described terms, and be it further

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

Resolution Referred to:

Finance	<input 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
CATTARAUGUS COMMUNITY ACTION, INC. FOR
DEPARTMENT OF SOCIAL SERVICES
SUPERVISED VISITATION AND EXCHANGE PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Social Services is desirous of providing a safe, neutral and friendly setting for supervised visitation or exchanges to take place, and

II. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, has agreed to provide two (2) locations, one in Olean and one in Salamanca, for supervised visitation or exchange to take place for an amount of \$50,000, and

III. WHEREAS, sufficient funds are included in the 2010 budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing January 1, 2010 and terminating December 31, 2010, according to the above-described terms.

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"/>

**ADOPTING CATTARAUGUS COUNTY POLICY ON FILLING
EMPLOYEE POSITION VACANCIES AND
RESCINDING ACT 68-2003**

Pursuant to Section 153 of the County Law.

I. WHEREAS, Act 67-2003 created a special committee to fill employee position vacancies in County Departments, and

II. WHEREAS, Act 68-2003 established a policy on the filling of such vacancies, and

III. WHEREAS, the policy on filling vacancies should be modified in order to reflect recent changes adopted by the County Legislature in its Rules of Order, which includes final approval for filling vacancies by the Finance Committee, now, therefore, be it

I. RESOLVED, that effective immediately, Act 68-2003 be rescinded and replaced with the following Policy on Filling Employee Position Vacancies:

1. Filling Vacancies and Vacant Positions. For budgeted full-time or part-time authorized positions that are vacant, the procedure to fill the vacancy is as follows:

1.1 When the position is vacated for any reason, should the Department Head wish to fill the vacancy, written justification for refilling such position shall be sent to the Human Resources Department on the designated form.

1.2 The Human Resources Director, or his/her designee, shall then log the position vacancy and hold it for the next Vacancy Committee meeting.

1.3 The Vacancy Committee shall meet monthly to review vacancies and justifications for the refilling of such positions. Department Heads may be requested to attend this meeting.

1.4 The Vacancy Committee shall then decide if and when a vacancy shall be refilled.

1.5 The Committee's decision shall be noted on a vacancy log and this decision shall be transmitted to the Department Head in writing.

1.6 Prior to filling a vacant position, the Department Head will also be required to get approval from both the Committee of the Legislature to which the Department reports as well as from the Finance Committee.

1.7 The Committees of the Legislature will only consider positions approved for refilling by the Vacancy Committee.

1.8 No vacant position shall be refilled without written authorization from the Vacancy Committee.

1.9 No temporary or substitute employees shall be employed without written authorization from the Human Resources Director.

2. Competitive Class.

- 2.1 When an eligible list exists:
 - 2.1.1 Upon approval from the Vacancy, Oversight and Finance Committees, the Human Resources Department shall certify the eligible list to the requesting department.
 - 2.1.2 The Department Head selects from the certification or transfer alternatives.
 - 2.1.3 The Department Head then sends the certification or transfer selection and the Vacancy Replacement Request to the Human Resources Department.
- 2.2 If NO eligible list exists:
 - 2.2.1 The Human Resources Department conducts recruitment efforts.
 - 2.2.2 The Human Resources Director qualifies candidates/applicants.
 - 2.2.3 The Department Head may appoint provisionally from qualified candidates/applicants.
 - 2.2.4 The Department Head prepares and submits the Vacancy Replacement Request to the Human Resources Department.

3. Non-Competitive, Labor and Exempt Class.

3.1 All non-competitive, labor and exempt class positions must be budgeted and in accordance with the prevailing collective bargaining agreement. The procedure to be used is as follows:

- 3.1.1 The Department Head submits the Vacancy Replacement Request to the Human Resources Department. This is then reviewed by the Vacancy Committee and a decision made.
- 3.1.2 The standing committee of the Legislature to which the department is responsible then votes on the position, which is then referred to the Finance Committee for final approval.
- 3.1.3 The Human Resources Department posts the job vacancy for five (5) working days or as required by the appropriate Collective Bargaining Agreement.
- 3.1.4 Applications are sent to the Human Resources Department.
- 3.1.5 The Human Resources Director reviews the applications.
- 3.1.6 The Department Head selects from the approved applicants, pursuant to the provisions of the appropriate Collective Bargaining Agreement.

4. Status of Vacant Positions.

4.1 Any position left vacant for one (1) year will be eliminated January 1st of the following year after the vacancy occurred.

4.2 Any position not funded or filled for one (1) year shall be eliminated January 1st of the following year.

4.3 By the end of September prior to the time a vacant position will be eliminated the effected Department Head shall be notified by the Human Resources Department of the title(s) to be eliminated pursuant to this policy.

4.4 Department Heads wishing to appeal the elimination of any position shall make such appeal to the Human Resources Director and the Labor Relations Committee by October 1st.

4.5 The decision of the Labor Relations Committee shall be for one (1) year and will not be reviewed the following year if the position is not reactivated.

5. New Positions.

- 5.1 All new positions:
 - 5.1.1 Require the approval of the Vacancy Committee.
 - 5.1.2 The Department Head and the Human Resources Director shall submit a request to the County Administrator's Office and furnish the County Administrator with an impact statement as to the cost to fill that position.

- 5.1.3 Require Standing and Finance Committee approval.
- 5.1.4 Require that the policies and procedures addressed in other parts of these rules of order be followed.
- 5.1.5 Full Legislative Board approval is required to create and fund the position.
- 5.1.6 It is the responsibility of the Human Resources Director to carry these items forward and to make sure they go through the process.
- 5.1.7 The Human Resources Director shall notify the appropriate Department Head of meetings from beginning to end.

6. Emergencies. Special consideration will be given to positions that are emergency related, 100% State/Federally funded and part-time positions.

7. Definitions.

7.1 Emergency positions are defined as those jobs that are related to public safety, security, direct patient and client care, direct custody and care at the County Jail and certain other areas deemed to be essential by the Vacancy Committee or the Legislature. Vacancies deemed to be emergency positions shall be filled in accordance with procedures established by the Employee Position Vacancy Committee.

7.2 100% State/Federally funded positions are those where there is no county cost associated with both personnel and fringe benefit costs.

7.3 Part-time Employment means employment in a civil division in which an individual works less than the standard work week prescribed by the governing body or other appropriate authority of the civil division.

Those positions of employment normally allocated to the competitive class, may if included in the appendices be allocated to the non-competitive class, provided an individual appointed to any such position, or combination of employments in the civil division, does not work more than fifty percent of the time prescribed as the standard work year by the governing board or other appropriate authority of the civil division, or wherein the employee earns not more than one-half (1/2) of the annual rate assigned to the position during the course of the fiscal year of the civil division.

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"/>