



## CATTARAUGUS COUNTY

John R. Searles, County Administrator

Contingent Fund Balance: \$187,267

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

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

Committee of the Whole	
- <i>Release of 2011 Tentative Budget</i>	3:00 p.m.
Public Works	4:00 p.m.
Development & Agriculture	4:45 p.m.
Senior Services	5:00 p.m.
Human Services	5:15 p.m.
Human Services & Finance	
- <i>To discuss hiring of a particular firm</i>	
<i>Will meet in Executive Session</i>	5:30 p.m.
Public Safety	6:00 p.m.
Finance	6:15 p.m.

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### ACT NO.

### REFERRED RESOLUTIONS

566-10	Mr. Giardini and Mr. Ellis BID ACCEPTANCE FOR TREE REMOVAL & STUMP GRINDING (Department of Public Works)
567-10	Mr. Giardini and Mr. Ellis AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY SOIL & WATER CONSERVATION DISTRICT FOR EMERGENCY STREAMBANK RESTORATION FOR VARIOUS STREAMBANK PROTECTION PROJECTS
568-10	Mr. Giardini and Mr. Ellis BID ACCEPTANCE FOR ELECTRICAL MAINTENANCE
569-10	Mr. Giardini and Mr. Ellis BID ACCEPTANCE FOR PAPER PRODUCTS (Department of Public Works)
570-10	Mr. O'Brien REPEALING UNEXPENDED BOND AUTHORIZATIONS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Appropriated Fund Balance)

- 571-10 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR TANF PROJECT FOR COMMUNITY CORRECTIONS PROGRAM
- 572-10 Mr. Murphy and Mr. Teachman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PIONEER CENTRAL SCHOOL DISTRICT FOR SCHOOL-BASED PROBATION PROGRAM
- 573-10 Mr. Murphy and Mr. Teachman  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR ROCKEFELLER DRUG LAW REFORM PROGRAM
- 574-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE AMENDED CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES FAMILY GROUP CONFERENCING PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Social Services)
- 575-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTH RESEARCH, INC. FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM
- 576-10 Mr. Neal, Mr. O'Brien and Mr. Snyder  
RECREATING CATTARAUGUS COUNTY EMERGENCY MEDICAL SERVICES ADVISORY COMMITTEE
- 577-10 Mr. Aiello and Mr. Neal  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN CITY SCHOOL DISTRICT FOR YOUTH BUREAU EVENSTART PROGRAM
- 578-10 Mr. Aiello and Mr. Neal  
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES/NEW YORK STATE COMMISSION ON NATIONAL AND COMMUNITY SERVICE FOR AMERICORPS START PROGRAM
- 579-10 Ms. Vickman and Mr. McClune  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR COORDINATION OF HOME DELIVERED MEALS PROGRAM AND RESCINDING ACT 478-2010

Cattaraugus County Legislative Committee Referrals				Committee Meeting November 3, 2010					
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
566	X		X						
567	X		X						
568	X		X						
569	X		X						
570	X								
571	X							X	
572	X							X	
573	X							X	
574	X					X			
575	X					X			
576	X					X		X	
577	X					X			
578	X					X			
579	X			X					
<b>TOTALS</b>	<b>14</b>	<b>0</b>	<b>4</b>	<b>1</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>4</b>	<b>0</b>

**BID ACCEPTANCE FOR TREE REMOVAL & STUMP GRINDING  
(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 tree removal & stump grinding for the Department of Public Works, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest acceptable bids for the tree removal, stump grinding and limbing in the four quadrants of the County is split between the following two (2) bidders:

Covey Tree, Inc.  
P.O. Box 551  
1 Railroad Avenue  
Frewsburg, New York 14738

Taylor Tree Service  
9353 Route 20  
Ripley, New York 14775,

and

III. WHEREAS, the lowest responsible bids received meeting specifications are as follows:

*TAYLOR TREE SERVICE*  
9353 Route 20  
Ripley, New York 14775

**TREE REMOVAL (Per Diameter Inch)**

**Schedule A**

Provide ALL equipment and personnel necessary to complete contract specifications. Minimum requirements for equipment shall include a stump grinder, tractor loader, large dump truck for hauling wood, utility truck, chipper, truck with enclosed chipper box, a 50' high platform hydraulic aerial device, saws, adequate ropes and pulleys, and other related equipment, as well as traffic control.

<u>Quadrant</u>	<u>Rate</u>
NE	\$32.90
NW	\$32.00
SE	\$32.00
SW	\$31.00

**Schedule C**

The same as Schedule A except all wood greater than four (4) inches in diameter will be left on site, in a safe area off the shoulder of the road for the County to dispose. The successful bidder shall remove all wood and debris smaller than 4 inches in diameter. Required equipment will not be as extensive as listed in Schedule A above.

NW	\$26.30
SE	\$26.30
SW	\$25.40

**Schedule D**

The same as Schedule C except the County will provide traffic control.

NE	\$23.50
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**STUMP GRINDING (Per Diameter Inch)**

**Schedule A**

Same as Schedule A above

NE	\$ 5.00
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**LIMBING- per Hour FIRST HOUR**

To include mobilization, a 50' bucket truck, operator/sawyer, and one groundsperson. County will provide cleanup, disposal of wood & debris, and traffic control.

NE	\$183.30
NW	\$183.30
SE	\$183.30

	SW	\$183.30
<b><u>LIMBING- AFTER FIRST HOUR</u></b>		
This is a " <u>Per Half Hour</u> " rate	NE	\$103.40
	NW	\$103.40
	SE	\$103.40
	SW	\$103.40

COVEY TREE, INC.  
P.O. Box 551  
1 Railroad Avenue  
Frewsburg, New York 14738

<b><u>TREE REMOVAL (Per Diameter Inch)</u></b>	<b><u>Quadrant</u></b>	<b><u>Rate</u></b>
<b>Schedule A</b>		
Provide ALL equipment and personnel necessary to complete contract specifications. Minimum requirements for equipment shall include a stump grinder, tractor loader, large dump truck for hauling wood, utility truck, chipper, truck with enclosed chipper box, a 50' high platform hydraulic aerial device, saws, adequate ropes and pulleys, and other related equipment, as well as traffic control.	NW	\$32.00
	SE	\$32.00
	SW	\$31.00
<b>Schedule B</b>		
The same as Schedule A except the County will provide traffic control.	NE	\$28.00
	NW	\$27.00
	SE	\$27.00
	SW	\$26.00
<b>Schedule C</b>		
The same as Schedule A except all wood greater than four (4) inches in diameter will be left on site, in a safe area off the shoulder of the road for the County to dispose. The successful bidder shall remove all wood and debris smaller than 4 inches in diameter. Required equipment will not be as extensive as listed in Schedule A above.	NE	\$28.00
<b>Schedule D</b>		
The same as Schedule C except the County will provide traffic control.	NE	\$23.50
	NW	\$22.50
	SE	\$22.50
	SW	\$21.50

<b><u>STUMP GRINDING (Per Diameter Inch)</u></b>		
<b>Schedule A</b>		
Same As Schedule "A" Above	NW	\$ 5.00
	SE	\$ 5.00
	SW	\$ 4.75
<b>Schedule B</b>		
Same As Schedule "B" Above	NE	\$ 4.70
	NW	\$ 4.00
	SE	\$ 4.00
	SW	\$ 3.75

now, therefore, be it

I. RESOLVED, that the bid of Covey Tree, Inc., be, and the same hereby is, accepted, for a term commencing January 1, 2011 and terminating December 31, 2011, and be it further

II. RESOLVED, that the bid of Taylor Tree Service be, and the same hereby is, accepted, for a term commencing January 1, 2011 and terminating December 31, 2011, and be it further

III. 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.

6 sets of specifications were sent out.  
Two 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"/>	<hr/>	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS COUNTY SOIL & WATER CONSERVATION DISTRICT FOR  
EMERGENCY STREAMBANK RESTORATION FOR  
VARIOUS STREAMBANK PROTECTION PROJECTS**

Pursuant to Section 9 of the Soil and  
Water Conservation Districts Law and  
Section 450 of the County Law.

I. WHEREAS, inspection and technical services for seven (7) FEMA emergency streambank restoration projects are needed, and

II. WHEREAS, the Cattaraugus County Soil & Water Conservation District (SWCD), 8 Martha Street, P.O. Box 1765, Ellicottville, New York 14731, has agreed to provide the inspection and technical services necessary for the following FEMA projects for an amount not to exceed \$19,871, as follows:

County Road No. 14	East Otto Bridge No. 9
East Otto Bridge Nos. 14 & 15	Ashford Bridge No. 30
Freedom Bridge No. 5	Yorkshire Bridge No. 22
County Road No. 32 Culvert	

Technical Services for FEMA Projects @ 10% project cost	\$14,921
McKinstry Creek Repair (completed by SWCD 8/30/10)	\$ 4,500
SWCD Technical Services @ 10% project cost	\$ 450,

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 Cattaraugus County Soil & Water Conservation District, for the provision of the above-described streambank restoration and bank protection technical services, for a term commencing November 10, 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 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 ELECTRICAL MAINTENANCE  
(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 electrical maintenance for the Department of Public Works, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the only bid received meeting specifications was the bid of Timothy Zimbardi, d/b/a Zimbardi Electric, 5085 Route 353, Salamanca, New York 14779, as follows:

<u>Description</u>	<u>2009-2010 Rate</u>	<u>2011-2012 Rate</u>
Hourly Rate: per hour	\$ 67.50	\$ 68.50
Overtime Rate: per hour	\$101.25	\$102.75
Holiday/Weekend Rate: per hour	\$134.50	\$137.00
Mileage Rate when service calls to more than one job site in a day is required, travel to first site is excluded: per mile	\$ 0.40	\$ 0.55
Additional Charges:		
Boom Truck: per hour	\$105.00	\$115.00
Boom Truck: rate per mile	\$ 0.55	\$ 0.65
Additional Help: per hour per person	\$ 67.50	\$ 68.50

now, therefore, be it

I. RESOLVED, that the bid of Timothy Zimbardi, d/b/a Zimbardi Electric, be, and the same hereby is, accepted, for a term commencing January 1, 2011 and terminating December 31, 2012, and be it further

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

No State Bid.

Five sets of specifications were sent out.

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 PAPER PRODUCTS  
(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 paper products, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications for paper products was XPEDX, 75 Allied Drive, Cheektowaga, New York 14227, for the term January 1, 2011 through December 31, 2011, as follows:

<u>Price per case of Recycled paper (greater than 40%)</u>	
Bleached Roll Towels (Scott 41482):	\$28.08 per case
Size 11" x 8.78" (2560 sheets per case)	
 <u>Price per case of Recycled paper (greater than 40%)</u>	
Bleached Folded Hand Towels (Scottfold 01980):	\$30.60 per case
Size - 9.4" x 12.4" (4375 sheets per case)	

and

III. WHEREAS, the lowest responsible bid received meeting specifications for paper products was Chudy Paper Company, Inc., 930 Bailey Avenue, Buffalo, New York 14206, for the term January 1, 2011 through December 31, 2011, as follows:

<u>Price per case of Recycled paper (greater than 40%)</u>	
Bleached Roll Toilet Tissue (Georgia-Pacific 19880):	\$36.90 per case
(44000 sheets per case)	

now, therefore, be it

I. RESOLVED, that the aforementioned bids be, and the same hereby are, accepted, and be it further

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

State Bid does not meet County Specifications.  
Seven sets of specifications were sent out.  
Three 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"/>

**REPEALING UNEXPENDED BOND AUTHORIZATIONS AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Appropriated Fund Balance)**

Pursuant to Sections 363 and 366 of the County Law and  
Section 41.00 of the Local Finance Law.

I. WHEREAS, various objects or purposes for which serial bonds have been authorized and issued are now complete and serial bonds remain authorized but unissued for such projects, and

II. WHEREAS, it is the desire of this legislature to now repeal the unexpended authorization for each of such bonds or purposes, and

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

I. RESOLVED, by the Cattaraugus County Legislature, as follows:

Section 1. In accordance with Section 41.00 of the Local Finance Law, the County Legislature of the County of Cattaraugus, New York, hereby repeals the unexpended serial bond authorization:

- (a) of the \$845,000 serial bond authorized by Bond Resolution dated November 25, 2008 (Act No. 633-2008) to fund the reconstruction and construction of improvements to various bridges; and
- (b) of the \$346,800 serial bond authorized by Bond Resolution dated November 25, 2008 (Act No. 634-2008) to fund the reconstruction and resurfacing of roads.

Section 2. This resolution shall not affect any indebtedness which has been contracted or encumbrances made for the objects or purposes identified in the resolution set forth in Section 1 hereof.

Section 3. This resolution shall take effect immediately, and be it further

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

Increase Appropriated Fund Balance Account:		
A.599.0000	Appropriated Fund Balance	\$1,191,800.00

Increase Appropriation Account:		
A.9522.954	Transfer to Capital Projects Fund	\$1,191,800.00

Increase Estimated Revenue Account:		
H.2810	Transfer from General Fund	\$1,191,800.00

Decrease Estimated Revenue Accounts:		
H.5725	Serial Bonds-Bridges	\$ 845,000.00
H.5726	Serial Bonds-Roads	\$ 346,800.00.

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 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 DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR  
TANF PROJECT FOR COMMUNITY CORRECTIONS PROGRAM**

Pursuant to 29 USCS Section 1604 and Section 450 of the County Law.

I. WHEREAS, Act 270-2009 authorized the Chair to execute a grant application and contract with the New York State Division of Probation and Correctional Alternatives for TANF Project for Community Corrections Programs, the term of which expired September 30, 2010, and

II. WHEREAS, the New York State Division of Criminal Justice Services has extended the term of the aforementioned contract to December 31, 2010, and

III. WHEREAS, the New York State Division of Criminal Justice Services has also provided additional funding in the amount of \$25,308 to cover the contract extension period, and

IV. WHEREAS, a contract amendment is necessary with the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, in order to accept the aforementioned additional funding and authorize the contract extension to December 31, 2010, 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 an amended contract, on behalf of Cattaraugus County, with the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, in order to accept the aforementioned additional grant funds and extend the term of the contract to December 31, 2010, according to the above-described terms, and be it further

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

Resolution Referred to:

Finance	<input 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  
PIONEER CENTRAL SCHOOL DISTRICT FOR  
SCHOOL-BASED PROBATION PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 303-2008 authorized contracts with various school districts for the provision of a school-based probation program, and

II. WHEREAS, the County Probation Department is desirous of providing a school-based probation program in the Pioneer Central School District, and

III. WHEREAS, the School-Based Probation Program will provide for effective monitoring of juvenile offenders, leading to increased opportunities for positive adjustment with juvenile probationers, and

IV. WHEREAS, Pioneer Central School District, 12125 County Line Road, P.O. Box 579, Yorkshire, New York 14173, has agreed to allow the County to place a probation officer in its facilities at no cost to the school district, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Pioneer Central School District, for the provision of the above-described services, for a term commencing November 1, 2010 and terminating October 31, 2011, with the County's option to renew for one-year periods thereafter, 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 GRANT DOCUMENTS WITH  
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR  
ROCKEFELLER DRUG LAW REFORM PROGRAM**

Pursuant to the American Recovery and Reinvestment Act (ARRA) and  
Section 450 of the County Law.

I. WHEREAS, the County Probation Department has been notified that it is eligible to receive \$51,901 in American Recovery and Reinvestment Act (ARRA) funds through the New York State Division of Criminal Justice Services for the Rockefeller Drug Law Reform Program, and

II. WHEREAS, the aforementioned ARRA grant funding is based on an increase of eighteen (18) cases in drug law reform cases handled by Cattaraugus County and diverted from state prison during the last federal fiscal year, and

III. WHEREAS, the County should apply for the aforementioned grant funds, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, in order to apply for the aforementioned ARRA funding, for a term commencing November 1, 2010 and terminating October 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 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 COUNTY ADMINISTRATOR TO EXECUTE AMENDED CONTRACTS  
WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES  
FAMILY GROUP CONFERENCING PROGRAM AND ADJUSTING VARIOUS  
APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Social Services)**

Pursuant to 18 NYCRR Parts 405 and 423 and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 372-2010 authorized contracts with various entities for a family group conferencing program in Cattaraugus County, the terms of which expire June 30, 2011, and

II. WHEREAS, the County Department of Social Services is desirous of providing additional program services and extending the term of the aforementioned contract to September 30, 2011, and

III. WHEREAS, the following various entities have agreed to provide additional family group conferencing program services, as follows:

<u>Agency</u>	<u>Amount</u>	<u>Additional Amount</u>	<u>Total Amount</u>
Center for Family Unity, Inc. 4039 Route 219 Salamanca, New York 14779	\$9,000.00	\$6,250.00	\$15,250.00
Cattaraugus Community Action, Inc. 25 Jefferson Street Salamanca, New York 14779	\$9,000.00	\$6,250.00	\$15,250.00
Parent Education Program, Inc. 234 North Union Street Olean, New York 14760,	\$9,000.00	\$6,250.00	\$15,250.00

and

IV. WHEREAS, a portion of this program is 62% state and 38% County funded, and the other portion is 100% federally funded, and

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

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

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

Increase Estimated Revenue Account:  
A.4618                      FFFS

\$3,000.00

Increase Appropriation Account:  
A.6018.529              Family Group Conferencing

\$3,000.00.

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  
HEALTH RESEARCH, INC. FOR PUBLIC HEALTH  
PREPAREDNESS AND RESPONSE TO BIOTERRORISM**

Pursuant to Section 301 et seq. of the Public Health Service Act and  
Section 450 of the County Law.

I. WHEREAS, Act 694-2009 authorized a contract with Health Research, Inc., in order to accept funding for the terrorism emergency response and preparedness plan, the term of which expired August 9, 2010, and

II. WHEREAS, Health Research, Inc., Riverview Center, 150 Broadway, Suite 560, Menands, New York 12204, has awarded an amount of \$75,101 to the County Health Department for the next phase of the terrorism emergency response and preparedness plan, and

III. WHEREAS, a contract is necessary with the Health Research, Inc., in order to accept the aforementioned funding, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Health Research, Inc., for the provision of the above-described services, for a term commencing August 10, 2010 and terminating August 9, 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"/>

**RECREATING CATTARAUGUS COUNTY EMERGENCY  
MEDICAL SERVICES ADVISORY COMMITTEE**

Pursuant to Section 235 of the County Law.

- I. WHEREAS, the Cattaraugus County Emergency Medical Services (EMS) Advisory Committee recreated by Act 22-2008, expires December 31, 2010, and
- II. WHEREAS, the EMS Advisory Committee should continue due to issues concerning mass casualty planning in Cattaraugus County, and
- III. WHEREAS, the EMS Advisory Committee will facilitate the provision of mass casualty preparedness by the County, the Health Department, first responders and hospitals in Cattaraugus County, and
- IV. WHEREAS, the EMS Advisory Committee should be a forum for planning, utilizing current resources, and not a forum for negotiating increased funding/resources, and
- V. WHEREAS, the EMS Advisory Committee is responsible for delegating two (2) representatives to the Regional (Southwestern) EMS Council, now, therefore, be it
- I. RESOLVED, that the Cattaraugus County Emergency Medical Services Advisory Committee is hereby recreated, and be it further
- II. RESOLVED, that the purpose of the committee shall be as described above, and be it further
- III. RESOLVED, that the committee shall consist of eighteen (18) members to be appointed by the Chairman of the County Legislature, and be it further
- IV. RESOLVED, that the committee members shall receive no compensation for their services, and be it further
- V. RESOLVED, that the committee shall terminate December 31, 2013.

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 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  
OLEAN CITY SCHOOL DISTRICT FOR  
YOUTH BUREAU EVENSTART PROGRAM**

Pursuant to 34 CFR Part 74 and Section 450 of the County Law.

I. WHEREAS, the County Youth Bureau is desirous of providing services through the Evenstart Program, and

II. WHEREAS, the Evenstart Program is a family literacy program which arranges for (1) adult education, (2) early childhood education, (3) parenting education and (4) interactive literacy, and

III. WHEREAS, the Olean City School District currently partners with the Cattaraugus/Allegany Headstart Program for the provision of the Evenstart Program in the Olean area, and

IV. WHEREAS, pursuant to program requirements, the Olean City School District must "partner" with another sponsor to assist with the aforementioned program, and

V. WHEREAS, funding is available through the New York State Department of Education for the continuation of an Evenstart Program in Cattaraugus County, and

VI. WHEREAS, Cattaraugus County will receive up to \$75,000 per year from the Olean City School District for the provision of the aforementioned 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 the Olean City School District, for the provision of the above-described services, for a term commencing September 1, 2010 and terminating August 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 APPLY FOR FUNDING  
THROUGH NEW YORK STATE OFFICE OF CHILDREN AND  
FAMILY SERVICES/NEW YORK STATE COMMISSION ON NATIONAL AND  
COMMUNITY SERVICE FOR AMERICORPS START PROGRAM**

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

I. WHEREAS, Act 583-2008 authorized the Chair to apply for funding through the New York State Commission on National and Community Service for the 2009-2010 Southern Tier AmeriCorps Resource Team (START) Program, and

II. WHEREAS, funding up to \$300,000 per program year is available through the New York State Office of Children and Family Services/New York State Commission on National and Community Service for the 2011-2014 Southern Tier AmeriCorps Resource Team (START) Program term, and

III. WHEREAS, the County should apply to the New York State Office of Children and Family Services/New York State Commission on National and Community Service for the aforementioned funding, and

IV. WHEREAS, the aforementioned funding, if received, will be used to provide 12 full-time, 6 part-time and 25 minimum-time AmeriCorps members to contracted school districts and agencies as youth mentors and community service providers, and

V. WHEREAS, the aforementioned program is 72% funded through the NYS Office of Children and Family Services/New York State Commission on National and Community Service and a 28% match to be provided through school/agency funding and in-kind services, 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 Office of Children and Family Services/New York State Commission on National and Community Service, in order to apply for funding for the AmeriCorps START Program, for a term commencing October 1, 2011 and terminating December 31, 2014, 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  
CATTARAUGUS COMMUNITY ACTION, INC. FOR  
COORDINATION OF HOME DELIVERED MEALS PROGRAM AND  
RESCINDING ACT 478-2010**

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

I. WHEREAS, the County Department of Aging is desirous of providing home delivered meals in the Salamanca area, and

II. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, can provide for the coordination of the home delivered meal program, volunteer coordination and transportation reservations in the Salamanca area for an amount as follows:

12/1/2010 - 12/31/2010	\$10.16 per hour	not to exceed	\$ 700
1/1/2011 - 12/31/2011	\$10.36 per hour	not to exceed	\$9,000
1/1/2012 - 12/31/2012	\$10.57 per hour	not to exceed	\$9,200,

for two (2) hours per day of operation, which includes all wages, fringe benefits, travel, phone and administration costs, and

III. WHEREAS, this program is 100% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing December 1, 2010 and terminating December 31, 2012, according to the above-described terms, and be it further

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

III. RESOLVED, that Act 478-2010 is hereby rescinded.

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 checked="" type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>