



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

**Senior Services Committee** will meet for a  
work session on Tuesday, November 30,  
2010, at 6:00 p.m. at The Pines - Olean

Contingent Fund Balance: \$76,422

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

The following committees will meet on **Wednesday, December 1, 2010**, at the County Center in Little Valley, New York, at the indicated times.

Public Works	4:00 p.m.
Joint Public Works/Public Safety	
- LaBella Engineers - Jail lock bonded project	4:30 p.m.
Public Safety	5:00 p.m.
Development & Agriculture	5:15 p.m.
Senior Services	5:45 p.m.
Human Services	6:00 p.m.
County Operations	6:45 p.m.
Labor Relations	7:00 p.m.
Finance - Joseph Keller – Treasurer's software	7:15 p.m.

## ACT NO.

## PREFILED RESOLUTIONS

616-10	Mr. Snyder ADOPTION OF REVISED CATTARAUGUS COUNTY CORPORATE COMPLIANCE PLAN AND RESCINDING ACT 667-1999
617-10	Mr. Giardini and Mr. Ellis BID ACCEPTANCE FOR GASOLINE FOR ONOVILLE MARINA (Department of Public Works)
618-10	Mr. Giardini and Mr. Ellis BID ACCEPTANCE FOR PURCHASE OF ONE OUTSIDE RAIL, EXTENDABLE TAIL ROLL-OFF TRAILER (Department of Public Works)
619-10	Mr. Giardini and Mr. Ellis AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MARK D. ALIENELLO, P.E. FOR ENGINEERING SERVICES FOR DEPARTMENT OF NURSING HOMES SEWAGE DISPOSAL SYSTEM

- 620-10 Mr. Giardini and Mr. Ellis  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MICHAEL JIMERSON, D/B/A TRIBAL PETROLEUM SUPPLIERS FOR PROPANE GAS FOR ONOVILLE MARINA
- 621-10 Mr. Giardini and Mr. Ellis  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ENERGY ENTERPRISES, INC. FOR NATURAL GAS SERVICES
- 622-10 Mr. Giardini and Mr. Ellis and Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH ERDMAN ANTHONY AND ASSOCIATES, INC. FOR ENGINEERING DESIGN SERVICES FOR LEON BRIDGE NO. 18 FEDERAL AID REPLACEMENT PROJECT
- 623-10 Mr. Giardini and Mr. Ellis and Mr. Ward  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH BERGMANN ASSOCIATES, P.C. FOR ENGINEERING DESIGN SERVICES FOR GREAT VALLEY BRIDGE NO. 9 FEDERAL AID REPLACEMENT PROJECT
- 624-10 Mr. Giardini and Mr. Ellis and Mrs. Stockman  
AMENDING ACT 315-2010 REGARDING CONTRACT WITH ABATE ASSOCIATES ENGINEERS & SURVEYORS, P.C. FOR ENGINEERING SERVICES FOR RECONSTRUCTION OF COUNTY ROAD NO. 57 INTERSECTION WITH BENTLEY ROAD
- 625-10 Mr. Burrell, Mr. Ellis, Mr. McLarney, Mr. Teachman, Ms. Vickman, Mr. Boser, Mr. Giardini, Mr. Hebdon and Mr. McClune  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH MCMAHON & MANN CONSULTING ENGINEERS, P.C. FOR GEOTECHNICAL EVALUATION SERVICES FOR COUNTY ROAD NO. 21 SLOPE FAILURE AREA
- 626-10 Mr. Boser  
DESIGNATION OF CATTARAUGUS COUNTY AS LEAD AGENCY FOR SEQR REVIEW AND DETERMINATION OF NO SIGNIFICANT ENVIRONMENTAL IMPACT FOR MAINTENANCE OF SNOWMOBILE TRAILS FOR THE CATTARAUGUS COUNTY SNOWMOBILE FEDERATION UNDER CATTARAUGUS COUNTY LEGISLATURE SPONSORED NEW YORK STATE GRANT
- 627-10 Ms. Vickman and Mr. McClune  
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH CITY OF OLEAN FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE

- 628-10 Ms. Vickman and Mr. McClune  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH  
NEW YORK STATE OFFICE FOR THE AGING FOR VARIOUS PROGRAMS  
FOR DEPARTMENT OF AGING
- 629-10 Ms. Vickman and Mr. McClune  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH  
NEW YORK STATE OFFICE FOR THE AGING FOR FUNDING UNDER  
VARIOUS TITLES OF THE OLDER AMERICANS ACT OF 1965, AS AMENDED
- 630-10 Ms. Vickman and Mr. McClune  
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENTS WITH  
VARIOUS ENTITIES FOR DEPARTMENT OF AGING SENIOR WELLNESS  
AND NUTRITION PROGRAM SITES
- 631-10 Ms. Vickman and Mr. McClune  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT  
WITH VARIOUS ENTITIES FOR SENIOR NUTRITION PROGRAM MEAL  
SERVICES
- 632-10 Mr. McClune  
AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS  
RECEIVABLE IN THE DEPARTMENT OF NURSING HOMES
- 633-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS  
WITH VARIOUS ENTITIES FOR HEALTH DEPARTMENT WIC CLINIC SPACE
- 634-10 Mr. Neal and Mr. Snyder  
AUTHORIZING HEALTH DEPARTMENT TO EXECUTE CONTRACT WITH  
DAVID PORTER FOR ADMINISTRATIVE HEARING OFFICER SERVICES
- 635-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLEGANY  
COUNTY FOR HEALTH DEPARTMENT LEAD RISK ASSESSMENT SERVICES
- 636-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT  
WITH McBEE ASSOCIATES, INC. FOR MEDICARE REVENUE RECOVERY  
SERVICES
- 637-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT  
WITH ALLEGANY COUNTY OFFICE FOR THE AGING FOR DEPARTMENT  
OF HEALTH MOBILE MEALS PROGRAM

- 638-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEARNING  
LADDER THERAPEUTIC ASSOCIATION, INC. FOR HEALTH DEPARTMENT  
HOME HEALTH CARE PROGRAM SPEECH THERAPY SERVICES
- 639-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN  
GENERAL HEALTHCARE SYSTEMS, LLC FOR HEALTH DEPARTMENT  
HOME HEALTH CARE PROGRAM RESPIRATORY THERAPY SERVICES
- 640-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CAROLYN C.  
RUFFNER, P.T. FOR HEALTH DEPARTMENT PHYSICAL THERAPY  
SERVICES
- 641-10 Mr. Neal and Mr. Snyder  
AUTHORIZING HEALTH DEPARTMENT TO EXECUTE CONTRACT WITH  
ROBERT BUBBS FOR SUBSTITUTE ADMINISTRATIVE HEARING OFFICER  
SERVICES
- 642-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WESTERN  
NEW YORK PHYSICAL & OCCUPATIONAL THERAPY GROUP, PLLC FOR  
HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM PHYSICAL AND  
OCCUPATIONAL THERAPY SERVICES
- 643-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT  
WITH VIC VENA PHARMACY, INC. FOR PHARMACY CONSULTANT  
SERVICES
- 644-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW  
DIRECTIONS YOUTH & FAMILY SERVICES, INC. FOR FAMILY PLANNING  
SERVICES
- 645-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH  
OLEAN MEDICAL GROUP, LLP FOR HEALTH DEPARTMENT  
CONTINGENT MEDICAL DIRECTOR SERVICES
- 646-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN  
GENERAL HOSPITAL FOR LABORATORY, RADIOLOGY AND  
MAMMOGRAPHY SERVICES

- 647-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH VNA HOMECARE SERVICES, INC. FOR PERSONAL EMERGENCY RESPONSE UNITS AND MONITORING FOR DEPARTMENTS OF HEALTH, AGING AND SOCIAL SERVICES
- 648-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS INDIVIDUALS OR ENTITIES FOR HEALTH DEPARTMENT NURSE PRACTITIONER SERVICES
- 649-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VNA HOMECARE SERVICES, INC. FOR HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM SPEECH THERAPY SERVICES
- 650-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH REHABILITATION TODAY, PT, OT, REGISTERED NURSING, PLLC FOR HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM OCCUPATIONAL SERVICES
- 651-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR HEALTH DEPARTMENT REPRODUCTIVE HEALTH EDUCATOR
- 652-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR HEALTH DEPARTMENT WATER RESOURCE SPECIALIST
- 653-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RONALD JOHNSON D/B/A UNDERWOOD MANOR FOR DEPARTMENT OF HEALTH IN-HOME NURSING AND THERAPY SERVICES
- 654-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILLCARE, INC. FOR HOME HEALTH CARE SERVICES
- 655-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES DAY CARE SERVICES

- 656-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS  
WITH VARIOUS ENTITIES FOR WHEELCHAIR AMBULETTE  
TRANSPORTATION SERVICES FOR MEDICAID-ELIGIBLE RECIPIENTS
- 657-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS  
WITH VARIOUS ENTITIES FOR ADVANCED LIFE SUPPORT INTERFACE  
SERVICES FOR MEDICAID-ELIGIBLE RECIPIENTS
- 658-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS  
WITH VARIOUS ENTITIES FOR NON-EMERGENT/EMERGENCY  
AMBULANCE TRANSPORTATION SERVICES FOR MEDICAID-ELIGIBLE  
RECIPIENTS
- 659-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT  
WITH GREATER OLEAN, INC., FOR DEPARTMENT OF SOCIAL SERVICES  
TANF ON-THE-JOB TRAINING SERVICES
- 660-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT  
WITH PARENT EDUCATION PROGRAM, INC., FOR  
PROTECTIVE/PREVENTIVE SERVICES FOR CHILDREN AT RISK OF  
PLACEMENT
- 661-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC  
CHARITIES OF WESTERN NEW YORK FOR DEPARTMENT OF SOCIAL  
SERVICES TANF FUNDING FOR PINS DIVERSION
- 662-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT  
WITH CATTARAUGUS COMMUNITY ACTION, INC. , FOR RESIDENTIAL  
SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE
- 663-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF  
SOCIAL SERVICES SUPERVISED VISITATION AND EXCHANGE PROGRAM
- 664-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CENTER FOR  
FAMILY UNITY, INC. FOR POP-IN VISITATION FOR AT-RISK CHILDREN

- 665-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT  
WITH CENTER FOR FAMILY UNITY, INC., FOR CHILD ABUSE SERVICES  
FOR DEPARTMENT OF SOCIAL SERVICES
- 666-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT  
WITH AIMEE JOZWIAK FOR FOSTER PARENT TRAINING SERVICES
- 667-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT  
WITH OLEAN MEDICAL GROUP, LLP FOR DEPARTMENT OF SOCIAL  
SERVICES EMPLOYMENT UNIT PHYSICALS
- 668-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT  
WITH CATTARAUGUS REHABILITATION CENTER, INC. FOR  
DEPARTMENT OF SOCIAL SERVICES EMPLOYMENT PROGRAM FOR  
HARD-TO-PLACE RECIPIENTS
- 669-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT  
WITH GREATER BUFFALO CHAPTER OF THE AMERICAN RED CROSS FOR  
EMERGENCY DISASTER ASSISTANCE
- 670-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT  
WITH COMMUNITY CARE OF WESTERN NEW YORK, INC. FOR ASSISTED  
TRANSPORTATION SERVICES FOR MEDICAID RECIPIENTS
- 671-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS  
WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES  
SKILLED NURSING IN-HOME CARE SERVICES
- 672-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT  
WITH ENRIQUE BARRERA FOR SPANISH INTERPRETER SERVICES
- 673-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERKSHIRE  
FARMS CENTER AND SERVICE FOR YOUTH, INC. FOR DEPARTMENT OF  
SOCIAL SERVICES TRUANCY PREVENTION PROGRAM

- 674-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE BONADIO GROUP FOR ACCOUNTING SERVICES FOR DEPARTMENT OF SOCIAL SERVICES CLIENT ACCOUNTS
- 675-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SOUTHERN TIER HEALTH CARE SYSTEM, INC. FOR CHILD PROTECTION SERVICES THROUGH SOUTHERN TIER CHILD ADVOCACY CENTER
- 676-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN COMMUNITY COLLEGE FOR TRAINING COORDINATOR SERVICES
- 677-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR FOOD STAMP NUTRITIONAL EDUCATION PROGRAM
- 678-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES MEDICAL AND TESTING SERVICES FOR CHILD PROTECTIVE SERVICES
- 679-10 Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RONALD JOHNSON D/B/A UNDERWOOD MANOR FOR DEPARTMENT OF SOCIAL SERVICES ASSISTED LIVING PROGRAM
- 680-10 Mr. Aiello and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE
- 681-10 Mr. Murphy and Mr. Teachman  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR STATE HOMELAND SECURITY PROGRAM GRANT
- 682-10 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MOTOROLA, INC. FOR E911 TECHNICAL SUPPORT AND MONITORING SERVICES
- 683-10 Mr. Murphy  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH SARAH BARTZ SMITH FOR TONSORIAL SERVICES FOR COUNTY JAIL



- 684-10 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY AGRICULTURAL SOCIETY, INC. FOR SHERIFF'S DEPARTMENT SECURITY SERVICES AND SPACE RENTAL
- 685-10 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CRAIG ZUCKERMAN FOR SHERIFF'S OFFICE PRE-EMPLOYMENT PSYCHOLOGICAL SCREENING SERVICES
- 686-10 Mr. Murphy  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP, LLP FOR JAIL PHYSICIAN SERVICES
- 687-10 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW WORLD SYSTEMS FOR SHERIFF'S OFFICE SOFTWARE MAINTENANCE
- 688-10 Mr. Marsh and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS DEVELOPMENT GROUP, INC. FOR REAL PROPERTY TAX SERVICES IMAGE MATE ONLINE SUPPORT AGREEMENT AND IMAGE MATE GIS SUPPORT AGREEMENT
- 689-10 Mr. Vecchiarella and Mr. Ward  
CANCELING UNENFORCEABLE LIEN (TOWNS OF ALLEGANY, FARMERSVILLE, FREEDOM AND OLEAN)
- 690-10 Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS DEVELOPMENT GROUP, INC. FOR COUNTY CLERK IMAGING SYSTEM TECHNICAL SUPPORT
- 691-10 Mr. Vecchiarella and Mr. Ward  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOSKI, SCHAEFER & CO., P.C. FOR CONSULTING SERVICES
- 692-10 Mr. McLarney and Mr. Boser  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY BUSINESS DEVELOPMENT CORPORATION FOR SMALL BUSINESS ASSISTANCE PROGRAM
- 693-10 Mr. McLarney and Mr. Boser  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR EMPIRE STATE DEVELOPMENT CORPORATION COMMUNITY DEVELOPMENT BLOCK GRANT

- 694-10      McLarney and Mr. Boser  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS  
WITH VARIOUS ENTITIES FOR HUD SMALL CITIES COMMUNITY  
DEVELOPMENT BLOCK GRANT
- 695-10      McLarney and Mr. Boser  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH H.  
SICHERMAN & COMPANY, INC. FOR GRANT WRITING TECHNICAL  
ASSISTANCE
- 696-10      Mr. Vecchiarella and Mr. Ward  
ABOLISHING ONE POSITION OF DAY CARE SUPERVISOR, ONE POSITION  
OF DAY CARE ASSISTANT, ONE POSITION OF LEISURE TIME ACTIVITIES  
SPECIALIST, ONE POSITION OF DAY CARE ASSISTANT (PART-TIME), ONE  
POSITION OF FOOD SERVICE HELPER (PART-TIME), ONE POSITION OF  
LEISURE TIME ACTIVITIES WORKER (PART-TIME) AND ONE POSITION OF  
AGING SERVICES AIDE (PART-TIME) IN THE DEPARTMENT OF AGING
- 697-10      Mr. Vecchiarella and Mr. Ward  
ABOLISHING ONE POSITION OF COMMUNITY HEALTH NURSE IN THE  
HEALTH DEPARTMENT
- 698-10      Mr. Vecchiarella and Mr. Ward  
ABOLISHING ONE POSITION OF SENIOR ACCOUNT CLERK-TYPIST AND  
THREE POSITIONS OF ACCOUNT CLERK-TYPIST IN THE DEPARTMENT OF  
COMMUNITY SERVICES
- 699-10      Mr. Vecchiarella and Mr. Ward  
ABOLISHING ONE POSITION OF ASSESSOR AND ONE POSITION OF  
KEYBOARD SPECIALIST AND CREATING ONE POSITION OF ASSESSMENT  
DATA CLERK IN THE DEPARTMENT OF REAL PROPERTY TAX SERVICES  
AND ESTABLISHING COMPENSATION FOR THE SAME
- 700-10      Mr. Vecchiarella and Mr. Ward  
ABOLISHING ONE POSITION OF DEPUTY SHERIFF AND ONE POSITION OF  
KEYBOARD SPECIALIST AND CREATING ONE POSITION OF ACCOUNT  
CLERK-TYPIST (PART-TIME) IN THE SHERIFF'S OFFICE AND  
ESTABLISHING COMPENSATION FOR THE SAME
- 701-10      Mr. Vecchiarella and Mr. Ward  
ABOLISHING ONE POSITION OF PROBATION OFFICER IN THE  
DEPARTMENT OF PROBATION AND CORRECTIONAL ALTERNATIVES
- 702-10      Mr. McLarney  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH  
PUBLIC SECTOR HR CONSULTANTS LLC FOR WORKPLACE VIOLENCE  
PREVENTION PROGRAM

- 703-10 Mr. McLarney  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH FIRST AMERITAS LIFE INSURANCE CORP. OF NEW YORK FOR DENTAL INSURANCE COVERAGE
- 704-10 Mr. McLarney  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MARSH USA, INC. FOR BROKER OF RECORD SERVICES FOR COUNTY INSURANCE PROGRAM
- 705-10 Mr. McLarney  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH EBS-RMSCO, INC. FOR THIRD-PARTY ADMINISTRATION OF CATTARAUGUS COUNTY FLEXIBLE BENEFITS PLAN
- 706-10 Mr. McLarney  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ACTUARIAL & TECHNICAL SOLUTIONS, INC. FOR WORKERS' COMPENSATION ACTUARIAL CONSULTING SERVICES
- 707-10 Mr. McLarney and Mr. Ward  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH EMPLOYEE SERVICES, INC., FOR EMPLOYEE ASSISTANCE PROGRAM
- 708-10 Mr. Aiello and Mr. Neal  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE DOCUMENTS REGARDING YOUTH PROGRAMS FOR 2011
- 709-10 Mr. Aiello and Mr. Neal  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LITERACY WEST NY, INC. FOR AMERICORPS START PROGRAM
- 710-10 Mr. Aiello and Mr. Neal  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BELFAST CENTRAL SCHOOL DISTRICT FOR YOUTH BUREAU AMERICORPS START PROGRAM
- 711-10 Mr. Aiello and Mr. Neal  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ACCORD CORPORATION FOR AMERICORPS START PROGRAM
- 712-10 Mr. O'Brien, Mr. Vecchiarella, Mr. Marsh, Mr. Ellis, Mr. Aiello, Mr. Ward, Mr. Sprague and Mr. McClune  
APPOINTMENT OF COUNTY ADMINISTRATOR
- 713-10 Mr. Neal and Mr. Snyder

AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR LEASE OF SPACE IN COUNTY PROS FACILITY

- 714-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES
- 715-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC. FOR SKILL BUILDING AND MENTORING SERVICES
- 716-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH NEW DIRECTIONS YOUTH & FAMILY SERVICES, INC. FOR RESPITE/CASE MANAGEMENT SERVICES
- 717-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES
- 718-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR SOCIAL WORKER/MENTAL HEALTH THERAPIST FOR DEPARTMENT OF COMMUNITY SERVICES PROS PROGRAM
- 719-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF COMMUNITY SERVICES QUALITY ASSURANCE AND VOCATIONAL SERVICES FOR PROS PROGRAM
- 720-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HOUSING OPTIONS MADE EASY, INC. FOR PEER SPECIALISTS FOR THE PROS PROGRAM
- 721-10 Mr. Neal and Mr. Snyder  
AUTHORIZING DIRECTOR OF COMMUNITY SERVICES TO EXECUTE MEMORANDA OF UNDERSTANDING WITH NEW YORK STATE OFFICE OF MENTAL HEALTH AND VARIOUS ENTITIES FOR DISPROPORTIONATE SHARE TO HOSPITALS INITIATIVE

- 722-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR LEASING OF OFFICE SPACE AT THE STONE HOUSE
- 723-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR DEPARTMENT OF COMMUNITY SERVICES TO PROVIDE MENTAL HEALTH SERVICES
- 724-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SOUTHERN TIER HEALTH CARE SYSTEM, INC. FOR SOCIAL WORKER/MENTAL HEALTH THERAPIST FOR MENTAL HEALTH CLINIC THROUGH THE SOUTHERN TIER CHILD ADVOCACY CENTER
- 725-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH OSCAR LOPEZ, M.D. FOR PSYCHIATRIC SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES
- 726-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN PSYCHIATRIC, P.C., FOR DEPARTMENT OF COMMUNITY SERVICES MENTAL HEALTH CLINIC SERVICES FOR ADULTS
- 727-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH RAJAN GULATI PHYSICIAN, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR
- 728-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH MILESTONE PPS, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC MEDICAL SERVICES
- 729-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES
- 730-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN PSYCHIATRIC, P.C., FOR DEPARTMENT OF COMMUNITY SERVICES MENTAL HEALTH PSYCHIATRIC SERVICES FOR PROS CLIENTS

- 731-10 Mr. Neal and Mr. Snyder  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT  
WITH OLEAN CHILD DAY CARE CENTER, INC. FOR DAY CARE SERVICES  
FOR DEPARTMENT OF COMMUNITY SERVICES PROS CLIENTS
- 732-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MENTAL  
HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC. FOR  
DEPARTMENT OF COMMUNITY SERVICES FAMILY SUPPORT SERVICES
- 733-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VARIOUS  
ENTITIES FOR DEPARTMENT OF COMMUNITY SERVICES ON-CALL  
SOCIAL WORKER/MENTAL HEALTH THERAPIST
- 734-10 Mr. Vecchiarella  
AUTHORIZING FOR ORGANIZATIONAL MEETING
- 735-10 Mr. McClune  
BID ACCEPTANCE FOR DIETARY MANAGEMENT SERVICES AND  
DIETICIAN AND NUTRITION CONSULTANT SERVICES (DEPARTMENT OF  
NURSING HOMES)
- 736-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JOM  
PHARMACEUTICAL SERVICES, INC. FOR PROVISION OF INVEGA  
SUSTENNA FOR DEPARTMENT OF COMMUNITY SERVICES PROS CLIENTS
- 737-10 Mr. Neal and Mr. Snyder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF  
COMMUNITY SERVICES AFTERNOON GAP PROGRAM

Committee referrals for the December 1, 2010 Committee meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
616	X	X							X
617	X		X						
618	X		X						
619	X		X	X					
620	X		X						
621	X		X						
622	X		X						
623	X		X						
624	X		X						
625	X		X						
626	X						X		
627	X			X					
628	X			X					
629	X			X					
630	X			X					
631	X			X					
632	X			X					
633	X					X			
634	X					X			
635	X					X			
636	X					X			
637	X					X			
638	X					X			
639	X					X			
640	X					X			
641	X					X			
642	X					X			
643	X					X			
644	X					X			
645	X					X			
646	X					X			
647	X			X		X			
648	X					X			
649	X					X			
650	X					X			
651	X					X			
652	X					X			
653	X					X			

Committee referrals for the December 1, 2010 Committee meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
654	X			X		X			
655	X					X			
656	X					X			
657	X					X			
658	X					X			
659	X					X			
660	X					X			
661	X					X			
662	X					X			
663	X					X			
664	X					X			
665	X					X			
666	X					X			
667	X					X			
668	X					X			
669	X					X		X	
670	X					X			
671	X					X			
672	X					X			
673	X					X			
674	X					X			
675	X					X			
676	X					X			
677	X					X			
678	X					X			
679	X					X			
680	X					X			
681	X					X		X	
682	X							X	
683	X							X	
684	X							X	
685	X							X	
686	X							X	
687	X							X	
688	X	X							



Committee referrals for the December 1, 2010 Committee meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
689	X	X							
690	X	X							
691	X								
692	X						X		
693	X						X		
694	X						X		
695	X						X		
696	X								X
697	X								X
698	X								X
699	X								X
700	X								X
701	X								X
702	X								X
703	X								X
704	X								X
705	X								X
706	X								X
707	X								X
708	X					X			
709	X					X			
710	X					X			
711	X					X			
712	X								X
713	X					X			
714	X					X			
715	X					X			
716	X					X			
717	X					X			
718	X					X			
719	X					X			
720	X					X			
721	X					X			
722	X		X			X			
723	X					X			

Committee referrals for the December 1, 2010 Committee meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
724	X					X			
725	X					X			
726	X					X			
727	X					X			
728	X					X			
729	X					X			
730	X					X			
731	X					X			
732	X					X			
733	X					X			
734	X	X							
735	X			X					
736	X					X			
737	X					X			
<b>Totals</b>	<b>122</b>	<b>5</b>	<b>10</b>	<b>10</b>	<b>0</b>	<b>76</b>	<b>5</b>	<b>8</b>	<b>14</b>

**ADOPTION OF REVISED CATTARAUGUS COUNTY  
CORPORATE COMPLIANCE PLAN AND  
RESCINDING ACT 667-1999**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 667-1999 authorized the adoption of the Cattaraugus County Corporate Compliance Plan, and

II. WHEREAS, due to changes in federal regulations, the Corporate Compliance Plan needed to be revised, and

III. WHEREAS, a copy of the revised Corporate Compliance Plan has been given to the Legislature for information purposes, and

IV. WHEREAS, it is necessary to formally adopt the revised Cattaraugus County Corporate Compliance Plan, now, therefore, be it

I. RESOLVED, that the revised Cattaraugus County Corporate Compliance Plan, dated December 8, 2010, is hereby adopted, and be it further

II. RESOLVED, that the Cattaraugus County Corporate Compliance Plan dated January 1, 2000 is hereby rescinded, effective December 7, 2010.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input checked="" 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"/>

**BID ACCEPTANCE FOR GASOLINE FOR ONOVILLE MARINA  
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of unleaded 91 Octane gasoline for the Onoville Marina, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of NOCO Energy Corp., 2440 Sheridan Drive, Tonawanda, New York 14150, at a cost of \$3.2133 per gallon, based on the November 4, 2010 Rack Price of \$2.5735 per gallon, plus a firm differential of \$0.0694 per gallon and tax of \$0.5704 per gallon, now, therefore, be it

I. RESOLVED, that the bid of NOCO Energy Corp., be, and the same hereby is, accepted, for a term commencing January 1, 2011 and terminating December 31, 2011.

No State Bid.

Three 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 PURCHASE OF ONE OUTSIDE  
RAIL, EXTENDABLE TAIL ROLL-OFF TRAILER  
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of one (1) new and unused, 2011 outside rail, extendable tail roll-off trailer, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications, for the purchase of one (1) new and unused, 2011 outside rail, extendable tail roll-off trailer, was the bid of CEJJ, Inc., Routes 9 & 90, B-1 Exit, Schodack Landing, New York 12156, for an amount as follows:

Galbreath/A5-EX-250	\$52,152.00
Less Trade-in Allowance for R4700	<u>\$-3,500.00</u>
Net Cost with trade-in	\$48,652.00,

now, therefore, be it

I. RESOLVED, that the bid of CEJJ, Inc., be, and the same hereby is, accepted, and be it further

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

No State Bid.

Six 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"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
MARK D. ALIANELLO, P.E. FOR ENGINEERING SERVICES FOR  
DEPARTMENT OF NURSING HOMES SEWAGE DISPOSAL SYSTEM**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 118-2009 authorized a contract with Mark D. Alianello, P.E. for the provision of engineering services for the replacement of the sewage disposal system at The Pines HealthCare and Rehabilitation Center-Machias Campus, the term of which expires December 31, 2009, and

II. WHEREAS, the County Department of Public Works is desirous of continuing the aforementioned services, and

III. WHEREAS, Mark D. Alianello, P.E., shall continue providing the following engineering services for an amount not to exceed \$43,450:

Task 1	Coordinate Sampling	
	\$850 per event for 36 events (not to exceed)	\$30,600.00
Task 2	Routine Consultations	
	On time and material basis according to attached schedule of hourly rates (est.)	\$12,000.00
Reimbursables	(not to exceed)	\$ 850.00,

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 Mark D. Alianello, P.E., for the provision of the above-described services for a term commencing January 1, 2011 and terminating December 31, 2013, 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 checked="" type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

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

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 455-2008 authorized a contract with Michael A. Jimerson, d/b/a Tribal Petroleum Suppliers, for the provision of propane gas for the Onoville Marina, and

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

III. WHEREAS, the lowest proposal was received from Michael A. Jimerson, d/b/a Tribal Petroleum Suppliers, P.O. Box 287, 1828 Route 20, Silver Creek, New York 14136, as follows: Method #2 - fixed price of \$1.579 per gallon, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Michael A. Jimerson, d/b/a Tribal Petroleum Suppliers, for the provision of propane gas, for a term commencing January 1, 2011 and terminating September 30, 2011, according to the above-described terms.

State bid for propane gas at this time is for pricing that varies according to the market. At this time, the State price is \$1.7700 per gallon.

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  
ENERGY ENTERPRISES, INC. FOR NATURAL GAS SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 637-2009 authorized a contract with Energy Enterprises, Inc., 3401 Rochester Road, P.O. Box 687, Lakeville, New York 14480, for the provision of bid assistance, consulting and auditing services for the purchase of natural gas, the term of which expires December 31, 2010, and

II. WHEREAS, the County Department of Public Works is desirous of continuing the aforementioned services, and

III. WHEREAS, Energy Enterprises, Inc., 3401 Rochester Road, P.O. Box 687, Lakeville, New York 14480, has agreed to provide the following services at the following rates:

- |  |           |
|--|-----------|
| a) Research natural gas accounts, assist in preparation of bid specifications and evaluation of bid results                                    | \$650.00  |
| b) Monitor and audit monthly gas bills and compare with actual gas usage (per month) County Center   | \$220.00  |
| c) Monitor and audit monthly gas bills and compare with actual gas usage (per month) County Little Valley DPW Facility                         | \$115.00  |
| d) Monitor and audit monthly gas bills and compare with actual gas usage (per month) Pines Healthcare & Rehabilitation Center - Machias Campus | \$115.00, |

and

IV. WHEREAS, sufficient funds are included in the 2011 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 Energy Enterprises, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 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 ERDMAN ANTHONY AND ASSOCIATES, INC.  
FOR ENGINEERING DESIGN SERVICES FOR  
LEON BRIDGE NO. 18 FEDERAL AID REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 568-2009 authorized a contract with Erdman Anthony and Associates, Inc., 2165 Brighton Henrietta Town Line Road, Rochester, New York 14623-2755, for the provision of engineering design services for the Leon Bridge No. 18 federal aid replacement project, the term of which expires December 31, 2010, and

II. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to December 31, 2012 in order to allow time to complete the project, 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 Erdman Anthony and Associates, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 31, 2012, 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 BERGMANN ASSOCIATES, P.C.  
FOR ENGINEERING DESIGN SERVICES FOR  
GREAT VALLEY BRIDGE NO. 9 FEDERAL AID REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 569-2009 authorized a contract with Bergmann Associates, P.C., 200 First Federal Plaza, 28 East Main Street, Rochester, New York 14614, for the provision of engineering design services for the Great Valley Bridge No. 9 Federal Aid Replacement Project, the term of which expires December 31, 2010, and

II. WHEREAS, a Cultural Resource Study is needed for the aforementioned project, and

III. WHEREAS, a contract amendment is necessary in order to include the Cultural Resource Study and also extend the term of the contract to December 31, 2012, and

IV. WHEREAS, Bergmann Associates, P.C., has agreed to provide the Cultural Resource Study for an amount not to exceed \$4,685, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Bergmann Associates, P.C., for the provision of the above-described services, for a term commencing December 8, 2010 and terminating December 31, 2012, 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"/>

**AMENDING ACT 315-2010 REGARDING CONTRACT WITH  
ABATE ASSOCIATES ENGINEERS & SURVEYORS, P.C.  
FOR ENGINEERING SERVICES FOR RECONSTRUCTION OF  
COUNTY ROAD NO. 57 INTERSECTION WITH BENTLEY ROAD**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 315-2010 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 reconstruction of County Road No. 57 intersection with Bentley Road in the Town of Dayton, and

II. WHEREAS, Act 315-2010 should be amended to reflect a start date of March 1, 2010, rather than June 10, 2010, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that Act 315-2010 be, and hereby is, amended as follows: In the Resolved, delete: "June 10, 2010" and replace with: "March 1, 2010".

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"/>

by Mr. Burrell, Mr. Ellis, Mr. McLarney,  
Mr. Teachman, Ms. Vickman, Mr. Boser,  
Mr. Giardini, Mr. Hebdon and Mr. McClune

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH  
MCMAHON & MANN CONSULTING ENGINEERS, P.C. FOR  
GEOTECHNICAL EVALUATION SERVICES FOR  
COUNTY ROAD NO. 21 SLOPE FAILURE AREA**

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

I. WHEREAS, Act 244-2010 authorized a contract with McMahon & Mann Consulting Engineers, P.C., 2495 Main Street, Suite 432, Buffalo, New York 14214, for the provision of geotechnical engineering services for the County Road No. 21 slope failure located in the Town of Freedom, and

II. WHEREAS, the Department of Public Works is desirous of amending the aforementioned contract to include the completion of the design for the first phase of the remediation project, and

III. WHEREAS, McMahon & Mann Consulting Engineers, P.C., can provide the aforementioned services for an amount not to exceed \$21,960, as follows:

<u>Task</u>	<u>Unit</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Total</u>
1. Geotechnical Instrumentation monitoring and water well survey review	lump sum	1	\$1,000	\$1,000.00
2. Construction Plans and Technical Specifications	lump sum	1	\$11,310	\$11,310.00
3. Assistance During Bidding	hourly <sup>(1)</sup>	1	\$1,900	\$1,900.00
4. Assistance During Construction	per site visit	5	\$850	\$4,250.00
5. Post Construction Activities				
a. Review record plans	lump sum	1	\$1,400	\$1,400.00
b. Instrumentation monitoring	per site visit	3	\$700	<u>\$2,100.00</u>
			Total	\$21,960.00

<sup>(1)</sup> The cost shown for Task 3 is based on our estimate of the level of effort required and the labor rates shown in the table below:

<u>Personnel Category</u>	<u>Rate Per Hour</u>
Principal Engineer	\$160/hr.
Senior Engineer	\$125/hr.
Project Manager	\$ 95/hr.
Project Engineer	\$ 85/hr.
Engineer	\$ 75/hr.
Geologist	\$ 65/hr.
Technical Support Staff	\$ 52/hr.
Administrative	\$ 45/hr.
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 an amended contract, on behalf of Cattaraugus County, with McMahon & Mann Consulting Engineers, P.C., for the provision of the above-described services, for a term commencing December 8, 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"/>

**DESIGNATION OF CATTARAUGUS COUNTY AS LEAD AGENCY FOR SEQR REVIEW AND  
DETERMINATION OF NO SIGNIFICANT ENVIRONMENTAL IMPACT FOR MAINTENANCE OF  
SNOWMOBILE TRAILS FOR THE CATTARAUGUS COUNTY SNOWMOBILE FEDERATION UNDER  
CATTARAUGUS COUNTY LEGISLATURE SPONSORED NEW YORK STATE GRANT**

Pursuant to 6 NYCRR Section 617.

I. WHEREAS, the Cattaraugus County Legislature, as Local Sponsor, initiated the environmental review process under SEQR for the 2010-2011 snowmobile trail maintenance grant, determined that the proposed action is an Unlisted Action as described in 6 NYCRR 617, and requested Lead Agency status for this proposed action in Act No. 480-2010, and

II. WHEREAS, the County has determined that the Cattaraugus County Snowmobile Federation trail maintenance activities will not have a significant environmental impact, and

III. WHEREAS, proper notification of the Lead Agency request and Part I of an Environmental Assessment Form (EAF) was mailed to other Involved Agencies and concerned parties on October 15, 2010, and

IV. WHEREAS, the response deadline of November 14, 2010 has passed and the County has received no objection to being Lead Agency, or to making a determination of no significant environmental impact for the proposed action, and

V. WHEREAS, Cattaraugus County as Lead Agency will issue and file a Negative Declaration for the proposed action, which would make the preparation of an Environmental Impact Statement (EIS) not necessary, based on currently available information, now, therefore be it

I. RESOLVED, that the Cattaraugus County Legislature is the Lead Agency for the purpose of conducting the SEQR environmental review process for the 2010-2011 snowmobile trail maintenance grant, pursuant to 6 NYCRR Part 617, and be it further

II. RESOLVED, that as a lead agency, the Cattaraugus County Legislature hereby determines that this Unlisted Action will not have a significant environmental impact, and issues a Negative Declaration - Notice of Determination of Non-Significance, to be filed in the office of Crystal J. Abers, Director, Cattaraugus County Department of Economic Development, Planning and Tourism, 303 Court Street, Little Valley, New York 14755.

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 LEASE AGREEMENT  
WITH CITY OF OLEAN FOR DEPARTMENT OF AGING  
SENIOR WELLNESS AND NUTRITION PROGRAM SITE**

Pursuant to Section 95-a of the General Municipal Law, Title III-C  
of the Older Americans Act of 1965, as amended and  
Sections 215 and 450 of the County Law.

I. WHEREAS, Act 700-2007 authorized a lease agreement with the City of Olean, Municipal Building, P.O. Box 668, Olean, New York 14760, for the County Department of Aging Senior Wellness and Nutrition (SWAN) Program site, the term of which expires December 31, 2010, and

II. WHEREAS, the County Department of Aging is desirous of continuing the SWAN program in the Olean area, and

III. WHEREAS, the City of Olean has agreed to lease space in the John J. Ash Community Center for the SWAN program for a rental fee of \$5,000 per year, to be paid in quarterly installments of \$1,250, 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 lease agreement, on behalf of Cattaraugus County, with the City of Olean, for the leasing of the John J. Ash Community Center for a Senior Wellness and Nutrition Program site, for a term commencing January 1, 2011 and terminating December 31, 2012, 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 type="checkbox"/>
Senior Services	<input checked="" 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 OFFICE FOR THE AGING FOR VARIOUS PROGRAMS FOR  
DEPARTMENT OF AGING**

Pursuant to Title III of the Older Americans Act of 1965,  
as amended, Section 541 of the Executive Law and  
Section 95-a of the General Municipal Law.

I. WHEREAS, Act 761-2009 authorized the Chair to apply for, and accept, funding through the New York State Office for the Aging for the 2010 program year for various programs, the terms of which expire March 31, 2011, and

II. WHEREAS, funding is available for various programs through the New York State Office for the Aging for the 2011 program year, and

III. WHEREAS, the County Department of Aging is desirous of applying for the following program funding:

Community Services for the Elderly (CSEP)	\$101,482.00
Expanded In-Home Services for the Elderly	\$229,411.00
Congregate Services Initiative (CSI)	\$ 3,669.00
Caregiver Resource Center (CRC)	\$ 19,611.00
Supplemental Nutrition Assistance Program (SNAP)	\$212,678.00
Transportation	\$ 4,605.00
HIICAP	\$ 32,182.00
Weatherization Referral and Packaging (WRAP)	\$ 36,151.00,

and

IV. WHEREAS, a contract is necessary with the New York State Office for the Aging in order to accept the aforementioned funds, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the County's portion of the aforementioned programs, 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 Office for the Aging, in order to apply for, and accept, the aforementioned funds, for a term commencing April 1, 2011 and terminating March 31, 2012, 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 type="checkbox"/>
Senior Services	<input checked="" 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 OFFICE FOR THE AGING FOR FUNDING UNDER  
VARIOUS TITLES OF THE OLDER AMERICANS ACT OF 1965, AS AMENDED**

Pursuant to Titles III-B, III-C1, III-C2, III-D and III-E  
of the Older Americans Act of 1965, as amended,  
Section 541 of the Executive Law and  
Section 95-a of the General Municipal Law.

I. WHEREAS, Act 762-2009 authorized the Chair to apply for funding through the New York State Office for the Aging for the 2010 program year, and

II. WHEREAS, federal funding is again available through the New York State Office for the Aging under Titles III-B, III-C1, III-C2, III-D and III-E of the Older Americans Act of 1965, as amended, for the 2010 program year, for the following programs:

- Title III-B - direct services to the senior citizens of Cattaraugus County,
- Title III-C - congregate and home delivered services and other related services to the senior citizens of Cattaraugus County,
- Title III-D - preventative services to senior citizens of Cattaraugus County, and
- Title III-E - family caregiver support program,

and

III. WHEREAS, it is necessary to file grant applications with the New York State Office for the Aging to obtain this funding, and

IV. WHEREAS, the above-described programs are funded as follows:

Title III-B	-	90% federally funded	\$ 87,656.00
Title III-C1	-	90% federally funded	\$111,710.00
Title III-C2	-	90% federally funded	\$ 52,990.00
Title III-D	-	90% federally funded	\$ 5,460.00
Title III-E	-	75% federally funded	\$ 41,312.00,

and

V. WHEREAS, sufficient funds are included in the 2011 budget to cover the County's portion of 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 the necessary grant applications, on behalf of Cattaraugus County, with the New York State Office for the Aging in order to apply for, and accept, funding under Titles III-B, III-C1, III-C2, III-D and III-E for the 2011 program year, 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 type="checkbox"/>
Senior Services	<input checked="" type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENTS WITH  
VARIOUS ENTITIES FOR DEPARTMENT OF AGING  
SENIOR WELLNESS AND NUTRITION PROGRAM SITES**

Pursuant to Section 95-a of the General Municipal Law, Title III-C  
of the Older Americans Act of 1965, as amended and  
Sections 215 and 450 of the County Law.

I. WHEREAS, Act 680-2009 authorized lease agreements with various entities for the County Department of Aging Senior Wellness and Nutrition Program sites in the County, the terms of which expire December 31, 2010, and

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

III. WHEREAS, the following various entities have agreed to renew the aforementioned lease agreements, as follows:

<u>SITE</u>	<u>2010 RATE</u>	<u>2011 RATE</u>
Jeff Buncy 8101 Lakeshore Drive Caneadea, New York 14717	\$315/mo. plus \$155/mo. for utilities	\$330/mo. plus \$255/mo. for utilities
Free Methodist Church 327 Pine Street P.O. Box 261 South Dayton, New York 14138,	\$235/mo.	\$235/mo.
Portville Lodge #579 F.& A.M. 14 Temple Street Portville, New York 14770	\$420/mo.	\$420/mo.
Village of Cattaraugus 14 Main Street Cattaraugus, New York 14719	\$270/mo.	\$270/mo.
Town of Randolph 72 Main Street Randolph, New York 14772	\$478/mo.	\$478/mo.
Cornell Cooperative Extension 28 Parkside Drive Ellicottville, New York 14731	\$1,690/quarter (\$8/sq. foot)	\$1,690/quarter (\$8/sq. foot)
Presbyterian Church 25 South Main Street Franklinville, New York 14737	\$409/mo. plus \$12.50 for cleaning	\$409/mo. plus \$12.50 for Cleaning
Village of Little Valley Rock City Street Little Valley, New York 14755	\$210/mo.	\$210/mo.

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute lease agreements, on behalf of Cattaraugus County, with the above-listed various entities, for the leasing of Senior Wellness and Nutrition Program sites, for a term commencing January 1, 2011 and terminating December 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 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"/>

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH  
VARIOUS ENTITIES FOR SENIOR NUTRITION PROGRAM MEAL SERVICES**

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

I. WHEREAS, Act 156-2008 authorized contracts with various entities for the purchasing of meals from the County Department of Aging Senior Nutrition Program for the elderly residents of their facilities who are participating in the County's congregate nutrition program, the terms of which expire December 31, 2010, and

II. WHEREAS, the following entities are desirous of renewing the aforementioned contracts to continue purchasing meals from the County Department of Aging Senior Nutrition Program for the elderly residents of their facilities who are participating in the County's congregate nutrition program:

Western New York Developmental  
Disabilities Service Office  
1200 East and West Road  
West Seneca, NY 14221

Southern Tier Environments  
for Living, Inc.  
515 Washington Street  
Jamestown, NY 14701,

and

III. WHEREAS, the Department of Aging has agreed to provide meals through its Senior Nutrition Program to eligible residents of the aforementioned entities at a cost of \$3.75 per meal, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed entities for the provision of meal services, for a term commencing January 1, 2011 and terminating December 31, 2013, 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 type="checkbox"/>
Senior Services	<input checked="" type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS  
RECEIVABLE IN THE DEPARTMENT OF NURSING HOMES**

Pursuant to Section 153 of the County Law.

I. WHEREAS, the Department of Nursing Homes has accounts receivable in which there has been no recent action, and

II. WHEREAS, the New York State Department of Audit and Control has recommended that the County remove these bad debts from the records of the Department of Nursing Homes, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the removal of the following debts from the accounts receivable records of the Department of Nursing Homes:

**Machias Facility**

Hughes, Joan	\$	20.00	
Edel, Geraldine	\$	205.56	
Moranski, Ruth	\$	396.89	
Lascelle, Betty	\$	391.97	
Baker, Velma	\$	60.43	
Barber, David	\$	33.86	
Batorick, Paul	\$	2.52	
Brennan, Isabelle	\$	2.52	
Dolecki, Marie	\$	60.44	
Eberlin, Roy	\$	59.68	
Gerlach, Gladys	\$	60.43	
Kendall, Anna	\$	29.12	
Koepf, Eleanor	\$	124.03	
Pixley, Geraldine	\$	60.50	
Schofield, Florence	\$	8.45	
McChesney, Gloria	\$	250.00	
Cornish, Charles	\$	121.68	
Everts, Arlie	\$	5,660.50	
Wolfe, Ray	\$	2.00	
Total Machias Facility			\$ 7,550.58

**Olean Facility**

Jones, Jean	\$	4,806.11	
Welch, Nina	\$	7.12	
Droney, Betty	\$	12.36	
Russell, John	\$	5.00	
Riggan, Richard	\$	500.00	
Richardson, Mary	\$	77.50	
Congdon, Lawrence	\$	573.45	
Total Olean Facility			<u>\$ 5,981.54</u>
		<b>TOTAL</b>	<b>\$13,532.12</b>

**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"/>

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH  
VARIOUS ENTITIES FOR HEALTH DEPARTMENT WIC CLINIC SPACE**

Pursuant to Section 215 of the County Law and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 696-2009 authorized contracts with various entities for the utilization of space for the Health Department's WIC Program, the terms of which expire December 31, 2010, and

II. WHEREAS, Act 53-2010 authorized a contract with the United Methodist Church of Little Valley for the utilization of space for the Health Department's WIC Program, the term of which expires December 31, 2010, and

III. WHEREAS, the County Health Department is desirous of continuing the WIC program in various areas of Cattaraugus County, and

IV. WHEREAS, the entities listed below have agreed to allow the County Health Department to utilize space in their facilities for WIC clinics:

	<u>2010 Rate</u>	<u>2011 Rate</u>
Franklinville Free Methodist Church 41 South Main Street Franklinville, New York 14737	\$300/year	\$300/year
Gowanda Free Methodist Church 149 West Main Street Gowanda, New York 14070	\$60/day of use	\$60/day of use
Roberts Memorial Free Methodist Church 111 South Street Cattaraugus, New York 14719	\$100/year	\$100/year
Town of Randolph 72 Main Street Randolph, New York 14772	No Cost	No Cost
United Methodist Church of Little Valley 109 Court Street Little Valley, New York 14755,	\$50/month	\$50/month

and

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

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities for the utilization of the aforementioned space, for a term commencing January 1, 2011 and terminating December 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 HEALTH DEPARTMENT TO EXECUTE CONTRACT WITH  
DAVID PORTER FOR ADMINISTRATIVE HEARING OFFICER SERVICES**

Pursuant to Section 309 of the Public Health Law and  
Part 9 of the Cattaraugus County Sanitary Code.

I. WHEREAS, Act 705-2009 authorized a contract with David Porter, 1180 Four Mile Road, Allegany, New York 14706, for Administrative Hearing Officer services for the County Health Department, at the rate of \$20.00 per hour, plus meal cost during Board of Health meetings, the term of which expires December 31, 2010, and

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

III. WHEREAS, David Porter has agreed to act as Administrative Hearing Officer for the Cattaraugus County Health Department at the rate of \$20.00 per hour, which includes mileage, plus meal cost during Board of Health meetings, and

IV. WHEREAS, the County Health Department is eligible to receive 36% state aid for the aforementioned services, and

V. WHEREAS, sufficient funds are included in the 2011 budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the Health Department to execute a contract, on behalf of Cattaraugus County, with David Porter for the provision of the Administrative Hearing Officer Services, for a term commencing January 1, 2011 and terminating December 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 WITH  
ALLEGANY COUNTY FOR HEALTH DEPARTMENT  
LEAD RISK ASSESSMENT SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 715-2009 authorized a contract with Allegany County for the provision of lead risk assessment services for the County Health Department, the term of which expires December 31, 2010, and

II. WHEREAS, the County Health Department is responsible for investigating possible lead poisoning situations, and

III. WHEREAS, Allegany County, County Office Building, 7 Court Street, Belmont, New York 14813, has personnel trained for the provision of lead risk assessment services, and

IV. WHEREAS, the County Health Department is desirous of contracting with Allegany County for the provision of the aforementioned services, and

V. WHEREAS, Allegany County can perform the aforementioned lead risk assessment services, on an as-needed basis, for an amount of \$26.65 per hour, plus work-related mileage at the IRS rate in effect at the time services are provided, not to exceed \$3,000, plus reimbursement for lunch not to exceed \$10, plus equipment usage for an amount of \$150 per each completed assessment, and

VI. 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 Allegany County, for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH  
McBEE ASSOCIATES, INC. FOR  
MEDICARE REVENUE RECOVERY SERVICES**

Pursuant to Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 292-2010 authorized a contract with McBee Associates, Inc., for the provision of Medicare revenue recovery services for the period October 1, 2008 through December 31, 2009, the term of which expires December 31, 2010, and

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

III. WHEREAS, McBee Associates, Inc., has agreed to conduct a comprehensive review of all paid Medicare claims for the County Health Department for the period October 1, 2009 through December 31, 2010, for the purpose of correct payment and identifying correction actions that can be implemented by the Department of Health to avoid future lost revenue, and

IV. WHEREAS, McBee Associates, Inc., can provide the aforementioned services on a contingency fee basis of 27.3% of additional cash paid to the agency from claims re-billed as a result of the review of cash recovered, and

V. WHEREAS, there is no fee if the County does not receive an adjustment, and

VI. WHEREAS, there will also be no charge if there is a negative adjustment, and

VII. WHEREAS, the County should enter into an agreement with McBee Associates, Inc., in order to review the County Health Department's claims for Medicare reimbursement, 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 McBee Associates, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT  
WITH ALLEGANY COUNTY OFFICE FOR THE AGING  
FOR DEPARTMENT OF HEALTH MOBILE MEALS PROGRAM**

Pursuant to Section 119-o of the General Municipal Law and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 175-2010 authorized a contract with the Allegany County Office for the Aging, County Office Building, 17 Court Street, Belmont, New York 14813, for the provision of home delivered meals to clients of the Long Term Home Health Care Program located near the Cattaraugus-Allegany County border, the term of which expires December 31, 2010, and

II. WHEREAS, the County Health Department and Department of Aging is desirous of continuing the aforementioned services, and

III. WHEREAS, the Allegany County Office for the Aging has agreed to provide for the preparation and delivery of a noon meal in the townships contiguous to Cattaraugus County five (5) days a week, at the Cattaraugus County Health Department approved Medicaid rate, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Allegany County Office for the Aging, for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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 WITH  
LEARNING LADDER THERAPEUTIC ASSOCIATION, INC. FOR  
HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM  
SPEECH THERAPY SERVICES**

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

I. WHEREAS, the County Department of Health is in need of speech therapy services for the patients of the Health Department Home Health Care Program, and

II. WHEREAS, Learning Ladder Therapeutic Association, Inc., 10495 Manchester Road, Boston, New York 14025, has agreed to provide speech therapy services to Cattaraugus County Health Department patients at the rate of \$70 per visit, and

III. WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance and the County, 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 Learning Ladder Therapeutic Association, Inc., for the provision of the above-described services, for a term commencing November 1, 2010 and terminating December 31, 2011, according to the above-described terms, and be it further

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

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  
OLEAN GENERAL HEALTHCARE SYSTEMS, LLC FOR  
HEALTH DEPARTMENT HOME HEALTH CARE  
PROGRAM RESPIRATORY THERAPY SERVICES**

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

I. WHEREAS, Act 701-2009 authorized a contract with Olean General Healthcare Systems, LLC, 234 Homer Street, Olean, New York 14760, for the provision of respiratory therapy services for patients of the County Health Department Home Health Care Program, the term of which expires December 31, 2010, and

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

III. WHEREAS, Olean General Healthcare Systems, LLC, has agreed to provide respiratory therapy visits at a rate of \$70.00 per visit, with the stipulation that it not refuse any respiratory therapy cases referred to it, and \$28.00 per hour for attendance at meetings, and

IV. WHEREAS, if Olean General Healthcare Systems, LLC, refuses any respiratory therapy homecare case during the term of the 2011 contract, then the rate for respiratory therapy services shall revert back to the base rate of \$68 per visit, and

V. WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance and 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, on behalf of Cattaraugus County, with Olean General Healthcare Systems, LLC, for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 31, 2011, according to the above-described terms, and be it further

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

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 CAROLYN C. RUFFNER, P.T. FOR HEALTH DEPARTMENT  
PHYSICAL THERAPY SERVICES**

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

I. WHEREAS, Act 709-2009 authorized a contract with Carolyn C. Ruffner, 3676 Buffalo Road, Allegany, New York 14706, for the provision of physical therapy services for the patients of the County Health Department's Long-Term Home Health Care Program, the term of which expires December 31, 2010, and

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

III. WHEREAS, Carolyn C. Ruffner, P.T., has agreed to renew the aforementioned contract for an amount as follows:

<u>Service</u>	<u>2010 Rate</u>	<u>2011 Rate</u>
Physical Therapist	\$68 per visit	\$68 per visit
Evaluations	\$70 per evaluation	\$70 per evaluation
PT only admission visit	\$80 per visit	\$80 per visit
Attendance at Meetings	\$28 per hour	\$28 per hour
Recruitment & Retention	to be determined by NYSDOH,	

and

IV. WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance and 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, on behalf of Cattaraugus County, with Carolyn C. Ruffner, P.T., for the provision of the above-described physical therapy services, for a term commencing January 1, 2011 and terminating December 31, 2011, according to the above-described terms, and be it further

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

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 HEALTH DEPARTMENT TO EXECUTE CONTRACT WITH  
ROBERT BUBBS FOR SUBSTITUTE ADMINISTRATIVE  
HEARING OFFICER SERVICES**

Pursuant to Section 309 of the Public Health Law and  
Part 9 of the Cattaraugus County Sanitary Code.

I. WHEREAS, Act 710-2009 authorized a contract with Robert Bubbs, 5918 Phyllis Lou Circle, Port Orange, Florida 32127, for the provision of services of an Administrative Hearing Officer to preside over administrative hearings on behalf of the Cattaraugus County Board of Health, as the governing body of the Cattaraugus County Health Department, which has the responsibility of ensuring that all persons found in violation of the State and/or County Sanitary Code are provided an opportunity for a fair hearing, the term of which expires December 31, 2010, and

II. WHEREAS, the County Health Department is in need of a substitute Administrative Hearing Officer, and

III. WHEREAS, Robert Bubbs has agreed to act as substitute Administrative Hearing Officer for the Cattaraugus County Health Department at the rate of \$20.00 per hour, plus meal cost during Board of Health meetings, on an as-needed basis only when David Porter is unavailable, and

IV. WHEREAS, the County Health Department is eligible to receive 36% state aid for the aforementioned services, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the Health Department to execute a contract, on behalf of Cattaraugus County, with Robert Bubbs for the provision of substitute Administrative Hearing Officer Services, for a term commencing January 1, 2011 and terminating December 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 WITH  
WESTERN NEW YORK PHYSICAL & OCCUPATIONAL THERAPY GROUP, PLLC  
FOR HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM  
PHYSICAL AND OCCUPATIONAL THERAPY SERVICES**

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

I. WHEREAS, Act 697-2009 authorized a contract with Western New York Physical & Occupational Therapy Group, PLLC, 6301 Transit Road, Depew, New York 14043, for the provision of physical and occupational therapy services to patients of the County Health Department Home Health Care Program, the term of which expires December 31, 2010, and

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

III. WHEREAS, Western New York Physical & Occupational Therapy Group, PLLC, has agreed to provide physical and occupational therapy services to Cattaraugus County Health Department patients at the following rates:

<u>Service</u>	<u>2010 Rate</u>	<u>2011 Rate</u>
Physical Therapist	\$73/visit	\$73/visit
Physical Therapist Aides	\$55/visit	\$55/visit
Occupational Therapist	\$73/visit	\$73/visit
Occupational Therapist Aides	\$55/visit	\$55/visit
Attendance at Meetings	\$28/hour	\$28/hour
Office Visits:		
- per standard visit (any combination of modalities and/or procedures; CHAA or patient to provide all dressings and ointments)	\$50/visit	\$50/visit
- per short visit (less than 15 minutes)	\$22/visit	\$22/visit
Evaluations	\$73/visit	\$73/visit,

and

IV. WHEREAS, if Western New York Physical & Occupational Therapy Group, PLLC, refuses any physical therapy homecare cases or occupational therapy visits during the term of the 2011 contract, then the rates for such services shall revert back as follows for the duration of the contract:

Physical Therapy Services	Base Rate of \$68/visit
Occupational Therapy Services	Base Rate of \$68/visit
Physical Therapy Assistant Services	Base Rate of \$45/visit
Occupational Therapy Assistant Services	Base Rate of \$45/visit,

and

V. WHEREAS, sufficient funds are included in the 2011 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 Western New York Physical & Occupational Therapy Group, PLLC,

for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH  
VIC VENA PHARMACY, INC. FOR PHARMACY CONSULTANT SERVICES**

Pursuant to 10 NYCRR Section 752.5 and  
Act 432-2002 of the Cattaraugus County Legislature.

I. WHEREAS, Act 704-2009 authorized a contract with Vic Vena Pharmacy, Inc., 1322 West State Street, Olean, New York 14760, for the provision of a pharmacy consultant for assistance in the development of policies and procedures related to the provision of drugs and vaccines and advising professional and para-professional staff on drug interactions, side effects, and recall procedures as required by Article 28 of the Public Health Law, the term of which expires December 31, 2010, and

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

III. WHEREAS, Vic Vena Pharmacy, Inc. has agreed to continue providing the aforementioned services at the rate of \$70.00 per hour, and

IV. WHEREAS, sufficient funds are included in the 2011 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 Vic Vena Pharmacy, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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  
NEW DIRECTIONS YOUTH & FAMILY SERVICES, INC.  
FOR FAMILY PLANNING SERVICES**

Pursuant to 14 NYCRR Sections 587.9(d)(6) and 587.9(e)(1) and (2) and  
Section 450 of the County Law.

I. WHEREAS, Act 712-2009 authorized a contract with New Directions Youth & Family Services, Inc., 6395 Old Niagara Road, Lockport, New York 14094, for the provision of basic reproductive health services, routine family planning/GYN care (which includes cancer screening), patient education, STD screening and treatment, HIV counseling and testing and any other medically indicated services as deemed necessary, the term of which expires December 31, 2010, and

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

III. WHEREAS, New Directions Youth & Family Services, Inc., has agreed to allow the County Health Department to provide the aforementioned services to residents of the facility located at 356 Main Street, ER, Randolph, New York 14772, in accordance with family planning clinic negotiated rates, and

IV. WHEREAS, sufficient funds are included in the 2011 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 New Directions Youth & Family Services, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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 AMENDED CONTRACT  
WITH OLEAN MEDICAL GROUP, LLP FOR HEALTH DEPARTMENT  
CONTINGENT MEDICAL DIRECTOR SERVICES**

Pursuant to Section 352 of the Public Health Law and  
Section 450 of the County Law.

I. WHEREAS, Act 714-2009 authorized a contract with the Olean Medical Group, LLP, 535 Main Street, Olean, New York 14760, for the provision of a contingent medical director, in the event the County Health Department's medical director is unavailable, the term of which expires December 31, 2010, and

II. WHEREAS, the County Health Department is desirous of renewing the aforementioned contract at the same rates, and

III. WHEREAS, the Olean Medical Group, LLP, can provide the aforementioned medical director services, in the event the County Health Department's current medical director is unavailable, for an amount of \$160 per hour, and

IV. WHEREAS, sufficient funds are included in the 2011 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 an amended contract, on behalf of Cattaraugus County, with the Olean Medical Group, LLP, for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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  
WITH OLEAN GENERAL HOSPITAL  
FOR LABORATORY, RADIOLOGY AND MAMMOGRAPHY SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Health Department is in need of laboratory, radiology and mammography services for its clients, and

II. WHEREAS, the Olean General Hospital, 515 Main Street, Olean, New York 14760, can provide the aforementioned laboratory, radiology and mammography services at the Olean General Hospital approved Medicaid rate, 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 Olean General Hospital, for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH  
VNA HOMECARE SERVICES, INC. FOR PERSONAL EMERGENCY RESPONSE UNITS AND  
MONITORING FOR DEPARTMENTS OF HEALTH, AGING AND SOCIAL SERVICES**

Pursuant to Section 95-a of the General Municipal Law and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 703-2009 authorized a contract with Lifeline Systems, and Visiting Nursing Association of Western New York, Inc., for the provision of various services to the County Departments of Health, Aging and Social Services, the term of which expires December 31, 2010, and

II. WHEREAS, the County Departments of Health, Aging and Social Services are desirous of continuing the aforementioned services, and

III. WHEREAS, VNA Homecare Services, Inc., 2100 Wehrle Drive, Williamsville, New York 14221, have agreed to provide services to the County Departments of Health, Aging and Social Services, as follows:

<u>Category of Service</u>	<u>2010 Rate</u>	<u>2011 Rate</u>
<u>HEALTH DEPARTMENT</u>		
Installation of PERS units	\$25/unit (one time charge)	\$25/unit (one time charge)
PERS Monitoring	NYS Approved Rate (currently \$23/month/unit)	NYS Approved Rate (currently \$23/month/unit)
<u>SOCIAL SERVICES</u>		
Installation of PERS units	NYS Approved Medicaid Rate	NYS Approved Medicaid Rate
PERS Monitoring	NYS Approved Medicaid Rate	NYS Approved Medicaid Rate
<u>DEPARTMENT OF AGING</u>		
Installation of PERS units	\$25/unit	\$25/unit
PERS Monitoring	\$15/month	\$15/month
Replacement of Pendants (lost/damaged/broken)	\$40/unit	\$40/unit
PERS related cost of approved repairs/ maintenance	Approved Cost	Approved Cost

and

IV. WHEREAS, this program is 75% state and 25% County funded for the Department of Aging's portion of expenses, and

V. WHEREAS, sufficient funds are included in the 2011 budget to cover the cost 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 VNA Homecare Services, Inc., for the provision of the above-described services for a term commencing January 1, 2011 and terminating December 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 checked="" type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS  
WITH VARIOUS INDIVIDUALS OR ENTITIES FOR  
HEALTH DEPARTMENT NURSE PRACTITIONER SERVICES**

Pursuant to 10 NYCRR Section 766.10 and Section 450 of the County Law.

I. WHEREAS, Act 711-2009 authorized contracts with various individuals for the provision of nurse practitioner services for the County Health Department Family Planning and Sexually Transmitted Disease Clinics, the terms of which expire December 31, 2010, and

II. WHEREAS, the County Health Department is desirous of contracting with various individuals or entities for the provision of the aforementioned services at the rate of \$40 per hour for up to 28 hours per week for each Nurse Practitioner, and

III. WHEREAS, sufficient funds are included in the 2011 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 contracts, on behalf of Cattaraugus County, with various individuals or entities, for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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  
WITH VNA HOMECARE SERVICES, INC. FOR  
HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM  
SPEECH THERAPY SERVICES**

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

I. WHEREAS, the County Department of Health is in need of speech therapy services for the patients of the Health Department Home Health Care Program, and

II. WHEREAS, VNA Homecare Services, Inc., 2100 Wehrle Drive, Williamsville, NY 14221, has agreed to provide speech therapy services to Cattaraugus County Health Department patients at the rate of \$70 per visit, and

III. WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance and 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, on behalf of Cattaraugus County, with VNA Homecare Services, Inc., for the provision of the above-described services, for a term commencing November 1, 2010 and terminating December 31, 2011, according to the above-described terms, and be it further

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

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  
REHABILITATION TODAY, PT, OT, REGISTERED NURSING, PLLC FOR  
HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM OCCUPATIONAL SERVICES**

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

I. WHEREAS, Act 707-2009 authorized a contract with Rehabilitation Today, PT, OT, Registered Nursing, PLLC, 2416 Constitution Avenue, Olean, New York 14760, for the provision of physical therapy services, occupational therapy visits, and speech therapy visits, to patients of the County Health Department Home Health Care Program, the term of which expires December 31, 2010, and

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

III. WHEREAS, Rehabilitation Today, PT, OT, Registered Nursing, PLLC, has agreed to provide occupational therapy services to Cattaraugus County Health Department patients at the following rates:

<u>Service</u>	<u>2010 Rate</u>	<u>2011 Rate</u>
Occupational Therapist	\$73 per visit	\$73 per visit
Attendance at Meetings	\$28 per hour	\$28 per hour
Office Visits:		
per standard visit - (any combination of modalities and/or procedures; CHAA or patient to provide all dressings and ointments)	\$50 per visit	\$50 per visit
per short visit - (less than 15 minutes)	\$22 per visit	\$22 per visit
Office Visit Evaluations	\$72.50 per visit	\$72.50 per visit
Recruitment & Retention (to be determined by NYSDOH),		

and

IV. WHEREAS, if Rehabilitation Today, PT, OT, Registered Nursing, PLLC, refuses any occupational therapy visits during the term of the 2011 contract, then the rates for such services shall revert back to the base rate of \$68/visit for the duration of the contract, and

V. WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance and 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, on behalf of Cattaraugus County, with Rehabilitation Today, PT, OT, Registered Nursing, PLLC, for the provision of the above-described services, for a term commencing January 1,

2011 and terminating December 31, 2011, according to the above-described terms, and be it further

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

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  
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY  
FOR HEALTH DEPARTMENT REPRODUCTIVE HEALTH EDUCATOR**

Pursuant to 10 NYCRR Part 40-1 and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 716-2009 authorized a contract with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Ellicottville, New York 14731, for the provision of services of a Reproductive Health Educator for the County Health Department Family Planning Clinics, the term of which expires December 31, 2010, and

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

III. WHEREAS, Cornell Cooperative Extension-Cattaraugus County has agreed to perform the aforementioned reproductive health educator services for the Family Planning Clinics, for a total amount not to exceed \$44,560, which includes mileage and other approved work-related expenses, and

IV. WHEREAS, this program is 100% funded through the Family Planning Grant, 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 Cornell Cooperative Extension-Cattaraugus County, for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 31, 2011, according to the above-described terms, and be it further

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY  
FOR HEALTH DEPARTMENT WATER RESOURCE SPECIALIST**

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

I. WHEREAS, Act 717-2009 authorized a contract with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Ellicottville, New York 14731, for the provision of a Water Resource Specialist to coordinate the public water supply inspection, monitoring and surveillance program and ensure fulfillment of all NYS drinking water enhancement grant work plan deliverables, the term of which expires December 31, 2010, and

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

III. WHEREAS, Cornell Cooperative Extension-Cattaraugus County can provide a Water Resource Specialist to provide the aforementioned services for a total amount not to exceed \$55,800, which includes mileage and other approved work-related expenses, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cornell Cooperative Extension-Cattaraugus County, for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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  
WITH RONALD JOHNSON D/B/A UNDERWOOD MANOR FOR  
DEPARTMENT OF HEALTH IN-HOME NURSING AND THERAPY SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Ronald Johnson d/b/a Underwood Manor, 4460 Union Hill Road, Hinsdale, New York 14743, has requested that the County Health Department provide in-home nursing and therapy services for its assisted living program residents, and

II. WHEREAS, the County Department of Health, through its Home Health Care Program can provide in-home nursing and therapy services for the residents of the Underwood Manor assisted living program, at the New York State approved Medicaid rates for Cattaraugus County Certified Home Health Care 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 Ronald Johnson d/b/a Underwood Manor, for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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  
WITH WILLCARE, INC. FOR HOME HEALTH CARE SERVICES**

Pursuant to Section 3602 of the Public Health Law and  
Section 450 of the County Law.

I. WHEREAS, Act 51-2010 authorized the Chair to execute a contract with Willcare, Inc. for the provision of home health care services, the term of which expires December 31, 2010, and

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

III. WHEREAS, Willcare, Inc., Westgate Plaza, 700 West State Street, Olean, New York 14760, has agreed to provide home health care services to Cattaraugus County in accordance with the following rate limits and terms:

<u>Level of Care</u>	<u>2010 Rates**</u>	<u>2011 Rates**</u>
Home Attendant/Housekeeper (Personal Care 1)	\$18.37/hr.	\$18.55/hr.
Personal Care Aide (Personal Care 2)	\$18.84/hr.	\$19.03/hr.
Shared Aide -1/4 hour (Personal Care 1)	\$ 4.59/¼ hr.	\$ 4.64/¼ hr.
Shared Aide -1/4 hour (Personal Care 2)	\$ 4.71/¼ hr.	\$ 4.76/¼ hr.
Certified Home Health Aide	\$19.40/hr.	\$19.59/hr.
Registered Nurse (RN) (Health Dept)	\$37.30/hr.	\$37.30/hr.++
Registered Nurse (RN) (DSS)	\$26.00/hr.	\$26.00/hr.
Licensed Practical Nurse (LPN) (Health Dept)	\$26.25/hr.	\$26.25/hr.++
Licensed Practical Nurse (LPN) (DSS)	\$21.00/hr.	\$21.00/hr.
Nursing Supervision Visit	\$62.87/hr.	\$63.50/hr.

++Initial Visit which is less than, or equal to, 1 hour will be billed at 1 hour rate

\*\*Actual base Medicaid rates as initially established by the State Department of Health to be billed, if lower than caps to all Departments. In addition to the base rate, any recruitment and retention add-on established by the State Department of Health shall be billed to the Department of Social Services only. Cattaraugus County Department of Health has applied for and receives recruitment and retention add-on funds.

***Assumptions:***

- In the event the initial Medicaid rates for 2011 as established by the State Department of Health exceed the County rate limits set forth above, the Contractor agrees to submit rate revision requests to the NYSDOH and request the rate(s) be lowered to comply with the Cattaraugus County rate limits set forth above.
- Rates billed to the Medicaid Management Information System (MMIS) for the DSS personal care program are subject to any limitations of the MMIS and will reflect the requirements of 18 NYCRR 505.14.
- At least 75% of the 2011 increase will be paid by Willcare, Inc., to its direct care staff for salaries and fringe benefits.,

and

IV. WHEREAS, sufficient funds are included in the 2011 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 Willcare, Inc. for the provision of the above-described services for a term commencing January 1, 2011 and terminating December 31, 2011, 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 checked="" type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS  
WITH VARIOUS ENTITIES FOR DEPARTMENT OF  
SOCIAL SERVICES DAY CARE SERVICES**

Pursuant to Sections 410 and 410-a of the Social Services Law and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 675-2009 authorized contracts with various entities for the provision of Child Care Block Grant day care services to eligible recipients of Cattaraugus County, the terms of which expire December 31, 2010, and

II. WHEREAS, the County Department of Social Services is desirous of renewing the contracts for the provision of day care services to eligible recipients, in accordance with the following revised rate schedule:

CATTARAUGUS COUNTY- WEEKLY MARKET RATES  
Effective October 1, 2007

Age of Child:	<u>Under 1½</u>	<u>1½ - 2</u>	<u>3 - 5</u>	<u>6 - 12</u>
DAY CARE CENTER				
Weekly	\$171.00	\$165.00	\$155.00	\$136.00
Daily	40.00	37.00	34.00	31.00
Part-Day	27.00	25.00	23.00	21.00
Hourly	5.44	5.06	5.25	5.23
SCHOOL AGE CHILD CARE				
Weekly	\$0	0	0	\$136.00
Daily	0	0	0	31.00
Part-Day	0	0	0	21.00
Hourly	0	0	0	5.23

**\*\*PLEASE NOTE\*\*** The entity cannot charge the Department of Social Services at a higher rate than the entity charges non-DSS clients for the child care services the entity provides.,

and

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

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various entities for the provision of the above-described day care services, for a term commencing January 1, 2011 and terminating December 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH  
VARIOUS ENTITIES FOR WHEELCHAIR AMBULETTE TRANSPORTATION SERVICES  
FOR MEDICAID-ELIGIBLE RECIPIENTS**

Pursuant to 42 CFR Section 431.53, 18 NYCRR  
Section 505.10, Section 365-a(2)(j) of the Social Services Law and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 666-2009 authorized contracts with various entities for wheelchair ambulette transportation services for Medicaid-eligible recipients, the terms of which expire December 31, 2010, and

II. WHEREAS, the County Department of Social Services is mandated to continue the aforementioned wheelchair ambulette transportation services for Medicaid-eligible recipients, and

III. WHEREAS, the following various entities shall provide ambulette services (wheelchair transport):

Trans-Am Ambulance Service, Inc. 305 N. 8 <sup>th</sup> Street Olean, NY 14760	Carrier Coach, Inc. 271 Buffalo Street Gowanda, NY 14070,
WCA Services, Inc. 207 Foote Avenue, P.O. Box 41 Jamestown, NY 14702,	

and

IV. WHEREAS, the above-described ambulette services shall be provided at the following rates:

Base One Way	\$ 36.00
Mileage (per loaded mile)	\$ 1.85
Attendant (prior approved-max.2 hours)	\$ 15.00/hour,

and

V. WHEREAS, in the event that, during any given quarter annual period of the term of the contract, the price of fuel rises by 25% or more above the price charged on November 1, 2005, as measured by the price for GAS REG as shown in the New York State Office of General Services Fuel Contract Pricing List, then during the following quarter annual period, commencing January 1, 2011, a surcharge of \$.05 per mile will be deemed added to the mileage charge in the preceding paragraph, and

VI. WHEREAS, in the event that, during any given quarter annual period of the term of the contract, the price of fuel declines by 25% or more below the price charged on November 1, 2005, as measured by the price for GAS REG as shown in the New York State Office of General Services Fuel Contract Pricing List, then during the following quarter annual period, commencing January 1, 2011, the mileage charge paid to the entity in the preceding quarter shall be decreased by \$.05 cents per mile, and

VII. WHEREAS, VMC, Inc., in its capacity as Mobility Manager for Cattaraugus County, will facilitate the scheduling and prior approval process for the aforementioned service, and

VIII. WHEREAS, this program is funded with 50% federal funds, 25% state funds and 25% county funds, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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 automatically be 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH  
VARIOUS ENTITIES FOR ADVANCED LIFE SUPPORT INTERFACE SERVICES FOR  
MEDICAID-ELIGIBLE RECIPIENTS**

Pursuant to 42 CFR Section 431.53, 18 NYCRR  
Section 505.10, Section 365-a(2)(j) of the Social Services Law and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 667-2009 authorized contracts with various entities for the provision of advanced life support interface services for Medicaid-eligible recipients, the terms of which expire December 31, 2010, and

II. WHEREAS, the Department of Social Services is desirous of contracting with the following entities for the provision of advanced life support interface services to medical assistance recipients for an amount of \$84.46 per interface trip:

Trans-Am Ambulance Service, Inc.	WCA Services, Inc.
305 North 8 <sup>th</sup> Street	207 Foote Avenue, P.O. Box 41
Olean, New York 14760	Jamestown, New York 14702,

and

III. WHEREAS, this program is 50% federal, 25% state and 25% county funded, now, therefore, be it

IV. WHEREAS, sufficient funds are included in the 2011 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 contracts, on behalf of Cattaraugus County, with various entities, for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH  
VARIOUS ENTITIES FOR NON-EMERGENT/EMERGENCY AMBULANCE  
TRANSPORTATION SERVICES FOR MEDICAID-ELIGIBLE RECIPIENTS**

Pursuant to 42 CFR Section 431.53, 18 NYCRR  
Section 505.10, Section 365-a(2)(j) of the Social Services Law and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 665-2009 authorized contracts with various entities for the provision of non-emergent/emergency ambulance transportation services to medical assistance recipients of Cattaraugus County, the terms of which expire December 31, 2010, and

II. WHEREAS, the County Department of Social Services is required to provide non-emergent/emergency ambulance transportation services to medical assistance recipients of Cattaraugus County and is desirous of renewing the aforementioned contracts, and

III. WHEREAS, the following various entities shall provide non-emergent/emergency ambulance transportation services to medical assistance recipients:

City of Olean  
Municipal Building  
Olean, NY 14760

City of Salamanca  
225 Wildwood Avenue  
Salamanca, NY 14779

Trans-Am Ambulance Service, Inc.  
305 N. 8<sup>th</sup> Street  
Olean, NY 14760

WCA Services, Inc.  
207 Foote Avenue, PO Box 41  
Jamestown, NY 14702,

and

IV. WHEREAS, the above-described non-emergent/emergency ambulance transportation services shall be provided at the following rates:

Basic Life Support	\$125.27
Advanced Life Support	\$176.43
Mileage (per loaded mile)	\$ 2.70
Oxygen (after 20 miles)	\$ 15.00

\*\*NOTE - expenditures are based on utilization,  
and

V. WHEREAS, in the event that, during any given quarter annual period of the term of the contract, the price of fuel rises by 25% or more above the price charged on November 1, 2005, as measured by the price for DIESEL REG as shown in the New York State Office of General Services Fuel Contract Pricing List, then during the following quarter annual period, commencing January 1, 2011, a surcharge of \$.05 per mile will be deemed added to the mileage charge in the preceding paragraph, and

VI. WHEREAS, in the event that, during any given quarter annual period of the term of the contract, the price of fuel declines by 25% or more below the price charged on November 1, 2005, as measured by the price for

DIESEL REG as shown in the New York State Office of General Services Fuel Contract Pricing List, then during the following quarter annual period, commencing January 1, 2011, the mileage charge paid to the entity in the preceding quarter shall be decreased by \$.05 cents per mile, and

VII. WHEREAS, this program is 50% federal, 25% state and 25% county funded, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities, for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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 automatically be 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT  
WITH GREATER OLEAN, INC., FOR DEPARTMENT OF SOCIAL SERVICES  
TANF ON-THE-JOB TRAINING SERVICES**

Pursuant to Public Law 104-1993 and Act 472-2010 of the  
Cattaraugus County Legislature.

I. WHEREAS, Act 655-2009 authorized a contract with Greater Olean, Inc., for the provision of on-the-job training for TANF-eligible participants, the term of which expires December 31, 2010, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned on-the-job training for TANF-eligible participants, and

III. WHEREAS, Greater Olean, Inc., 120 North Union Street, Olean, New York 14760, has agreed to develop and manage on-the-job training for participants that are TANF-eligible for an amount not to exceed \$53,045, and

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

V. WHEREAS, sufficient funds are included in the 2011 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 Greater Olean, Inc., for a term commencing January 1, 2011 and terminating December 31, 2011, for the provision of the above-described services, 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH  
PARENT EDUCATION PROGRAM, INC., FOR PROTECTIVE/PREVENTIVE  
SERVICES FOR CHILDREN AT RISK OF PLACEMENT**

Pursuant to P.L. 96-272, 18 NYCRR Parts 405, 407 and 423,  
Sections 409 and 409-b of the Social Services Law and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 654-2009 authorized a contract with the Parent Education Program, Inc., 234 North Union Street, Olean, New York 14760, for the provision of "Families Together" and "Families First" services for families with children who may be placed in foster care, for an amount of \$61,062, the term of which expires December 31, 2010, and

II. WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contract and providing the following additional services:

- The Families Together Program will serve one (1) family at a time that is referred by the County, and

The Families First Program will provide in-home parenting skills and related services to approximately 15 Cattaraugus County families per month, and

III. WHEREAS, the Parent Education Program, Inc., has agreed to provide the above-described services for an amount of \$61,062, and

IV. WHEREAS, this program is 62% state and 38% county funded, and

V. WHEREAS, sufficient funds are included in the 2011 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 the Parent Education Program, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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  
CATHOLIC CHARITIES OF WESTERN NEW YORK FOR DEPARTMENT OF  
SOCIAL SERVICES TANF FUNDING FOR PINS DIVERSION**

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

I. WHEREAS, Act 123-2010 authorized a contract with Catholic Charities of Western New York, 520 State Street, P.O. Box 554, Olean, New York 14760, for 1 1/2 therapists for the Multi-Systemic Therapy (MST) program, for the provision of preventive and other supportive services to persons in need of supervision (PINS), ages 16 and 17, the term of which expires December 31, 2010, and

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

III. WHEREAS, Catholic Charities of Western New York has agreed to continue the provision of home-based services to 16 and 17 year olds for whom a PINS action has been initiated in an attempt to prevent detention and foster care placements, for a total amount up to \$191,500, 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 Catholic Charities of Western New York for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT  
WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR  
RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE**

Pursuant to 18 NYCRR Parts 408 and 452.2(b),  
Article 6-A of the Social Services Law and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 657-2009 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, P.O. Box 308, Salamanca, New York 14779, for the provision of necessary and available approved residential services to victims of domestic violence, the term of which expires December 31, 2010, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., has agreed to administer the aforementioned program at a cost of \$69.77 per person per day, or at the 2011 rate as set by the New York State Office of Children and Family Services, and

IV. WHEREAS, this program is 50% federal, 25% state and 25% county funded, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the administration of the above-described program, for a term commencing January 1, 2011 and terminating December 31, 2011, according to the above-described terms, and be it further

II. RESOLVED, that upon termination or reduction 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, Act 101-2010 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of a supervised visitation and exchange program, the term of which expires December 31, 2010, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the above-described program, and

III. WHEREAS, Cattaraugus Community Action, Inc., 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 not to exceed \$55,000, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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  
CENTER FOR FAMILY UNITY, INC.  
FOR POP-IN VISITATION FOR AT-RISK CHILDREN**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 491-2009 authorized a contract with the Center for Family Unity, Inc., 4039 Route 219, Salamanca, New York 14779, for the provision of pop-in visitation services for at-risk children, the term of which expires December 31, 2010, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned visitation services for families with at-risk children during non-traditional work hours, including evenings and weekends, and

III. WHEREAS, the Center for Family Unity, Inc., can provide both planned and unplanned visits to families working with the Cattaraugus County Child Welfare Unit for an amount not to exceed \$27,000, and

IV. WHEREAS, this program is 100% federally funded through the flexible fund for family services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Center for Family Unity, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH  
CENTER FOR FAMILY UNITY, INC., FOR CHILD ABUSE  
SERVICES FOR DEPARTMENT OF SOCIAL SERVICES**

Pursuant to 42 USCS 1397, 18 NYCRR Parts 405, 407 and 423,  
Article 6, Title 1 of the Social Services Law and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 670-2009 authorized a contract with the Center for Family Unity, Inc., 4039 Route 219, Salamanca, New York 14779, in cooperation with the National Exchange Club Foundation for the Prevention of Child Abuse, for the provision of a Child Abuse Prevention Program, the term of which expires December 31, 2010, and

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

III. WHEREAS, the Center for Family Unity, Inc., proposes to provide parent aid services, nurturing services and parent education programs for an amount not to exceed \$41,163, plus \$24 per hour for supervised visitation, and

IV. WHEREAS, this program is 62% federal and state and 38% county funded, and

V. WHEREAS, sufficient funds are included in the 2011 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 the Center for Family Unity, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 31, 2011, according to the above-described terms, and be it further

II. RESOLVED, that upon termination or reduction 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH  
AIMEE JOZWIAK FOR FOSTER PARENT TRAINING SERVICES**

Pursuant to 18 NYCRR Parts 386 and 443 and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 674-2009 authorized a contract with Aimee Jozwiak, 917 Route 446, Hinsdale, New York 14743, for foster parent training services, the term of which expires December 31, 2010, and

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

III. WHEREAS, Aimee Jozwiak can provide the aforementioned foster parent training services for an amount of \$1,000 per ten (1) meeting session for two (2) sessions, plus mileage at the County rate in effect at the time services are rendered not to exceed \$200, for a total program cost, including mileage, not to exceed \$2,200, and

IV. WHEREAS, this program is 62% state and 38% County funded, and

V. WHEREAS, sufficient funds are included in the 2011 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 Aimee Jozwiak for the provision of the above-described foster parent training services for a term commencing January 1, 2011 and terminating December 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH  
OLEAN MEDICAL GROUP, LLP FOR DEPARTMENT OF  
SOCIAL SERVICES EMPLOYMENT UNIT PHYSICALS**

Pursuant to 29 USCS 1604 and Act 472-2010 of the  
Cattaraugus County Legislature.

I. WHEREAS, Act 671-2009 authorized a contract with the Olean Medical Group, LLP, 533 Main Street, Olean, New York 14760, for the provision of employment unit physicals for applicants/recipients of temporary assistance, the term of which expires December 31, 2010, and

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

III. WHEREAS, the Olean Medical Group, LLP, has agreed to provide employment unit physicals for the County Department of Social Services employment program in accordance with the following fee schedule:

Office Visit Level 1 (minimal)	\$ 28.00
Office Visit Level 2 (problem focus)	\$ 42.25
Office Visit Level 3 (expanded problem)	\$ 58.50
Office Visit Level 4 (detail-moderate)	\$ 82.00
Office Visit Level 5 (comprehensive-high)	\$131.00

\*\*Charges for specific tests are as recommended by the  
physician and approved on a case-by-case basis by  
the chief social welfare examiner for the employment unit,

and

IV. WHEREAS, sufficient funds are included in the 2011 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 the Olean Medical Group, LLP, for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH  
CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF  
SOCIAL SERVICES EMPLOYMENT PROGRAM FOR HARD-TO-PLACE RECIPIENTS**

Pursuant to Section 158 of the Social Services Law, 18 NYCRR Section 387.13(n) and Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 656-2009 authorized a contract with Cattaraugus Rehabilitation Center, Inc., through The Employment Connection, for the provision of employment services for hard-to-place/serve recipients with significant barriers to obtain long-term independence, the term of which expires December 31, 2010, and

II. WHEREAS, the Department of Social Services has been awarded funding in the amount of \$70,000, for the provision of the above-described employment program, and

III. WHEREAS, The Employment Connection, a division of the Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, shall provide the aforementioned services to hard-to-place/serve recipients for an amount not to exceed \$70,000, and

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

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Cattaraugus Rehabilitation Center, Inc., for the provision of the aforementioned services, for a term commencing January 1, 2011 and terminating December 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH  
GREATER BUFFALO CHAPTER OF THE AMERICAN RED CROSS FOR  
EMERGENCY DISASTER ASSISTANCE**

Pursuant to P.L. 93-288, 36 USCS 2 and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 664-2009 authorized a contract with the Greater Buffalo Chapter of the American Red Cross for the provision of such care, assistance and treatment that may be necessary to assure that persons are maintained in, or restored to, their domicile(s) with sufficient food and clothing to meet their needs pursuant to the New York State Social Services Law, which includes the responsibility for emergency assistance to recipients of public assistance, if made necessary as a result of disaster, the term of which expires December 31, 2010, and

II. WHEREAS, the parties are desirous of continuing the provision of the aforementioned services, and

III. WHEREAS, the Greater Buffalo Chapter of the American Red Cross has agreed to continue providing the aforementioned emergency assistance, and

IV. WHEREAS, the County Department of Social Services is responsible for the payment of emergency needs only, as follows:

Clothing:

Birth to 5 years	\$48.00 per individual
6 to 11 years	\$73.00 per individual
12 years to Adult	\$89.00 per individual

Food:

An allowance of \$10.00 per day per individual up to a maximum of 3 days

Shelter:

Shelter provided for a maximum of 3 days at reasonable cost,

and

V. WHEREAS, it is economically and organizationally feasible for the County to contract with the Greater Buffalo Chapter of the American Red Cross for the provision of this assistance, and

VI. WHEREAS, this program is 50% federal, 25% state and 25% county funded, and

VII. WHEREAS, sufficient funds are included in the 2011 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 the Greater Buffalo Chapter of the American Red Cross for the provision of the above-described emergency disaster assistance for a term commencing January 1, 2011 and terminating December 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 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 CONTRACT WITH  
COMMUNITY CARE OF WESTERN NEW YORK, INC. FOR ASSISTED  
TRANSPORTATION SERVICES FOR MEDICAID RECIPIENTS**

Pursuant to 42 CFR Section 431.53, 18 NYCRR  
Section 505.10, Section 365-a(2)(j) of the Social Services  
Law and Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 662-2009 authorized a contract with Community Care of Western New York, Inc., 1225 West State Street, Olean, New York 14760, for the provision of assisted transportation services for Medicaid recipients, the term of which expires December 31, 2010, and

II. WHEREAS, the County Department of Social Services is mandated to provide assisted transportation services for Medicaid recipients, and

III. WHEREAS, Community Care of Western New York, Inc., has agreed to provide assisted transportation services at the following rates:

Transport Car - base rate	\$25.43 per one-way trip
Transport Car - mileage	\$ 1.42 per loaded mile
Transport Wheelchair Van - base rate	\$27.97 per one-way trip
Transport Wheelchair Van - mileage	\$ 1.54 per loaded mile
No mileage charged for services provided solely within the city limits of the City of Olean,	

and

IV. WHEREAS, this program is 50% federal, 25% state and 25% county funded, and

V. WHEREAS, sufficient funds are included in the 2011 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 Community Care of Western New York, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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 automatically be 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH  
VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES  
SKILLED NURSING IN-HOME CARE SERVICES**

Pursuant to Section 3612 of the Public Health Law,  
18 NYCRR Part 505, Section 636-a of the Executive Law, and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 661-2009 authorized contracts with Pediatric Home Care Services, Inc., 2829 Sheridan Drive, Tonawanda, New York 14150, and Aurora Home Care, Inc., 3527 Harlem Road, Cheektowaga, New York 14225, for the provision of mandated skilled nursing in-home care services for eligible residents of Cattaraugus County, when such services are medically necessary and ordered by a physician, the terms of which expire December 31, 2010, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the above-described services, and

III. WHEREAS, Pediatric Home Care Services, Inc., and Aurora Home Care, Inc., have agreed to provide skilled nursing in-home care services in accordance with the following rate schedule, which is the same as the 2010 rate schedule:

<u>Skilled Nursing Service</u>	<u>Rates/Care Hour</u>
Licensed Practical Nurse	\$21.00
Licensed Practical Nurse (Premium)	\$24.00
Registered Nurse (Premium)	\$28.00,

and

IV. WHEREAS, this program is 50% federal, 25% state and 25% county funded, and

V. WHEREAS, sufficient funds are included in the 2011 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 contracts, on behalf of Cattaraugus County, with Pediatric Home Care Services, Inc., and Aurora Home Care, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH  
ENRIQUE BARRERA FOR SPANISH INTERPRETER SERVICES**

Pursuant to 14 NYCRR Section 527.4 (a),(b) and (c) and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 663-2009 authorized a contract with Enrique Barrera for Spanish interpreter services for various County departments, the term of which expires December 31, 2010, and

II. WHEREAS, County departments are desirous of continuing the aforementioned services, and

III. WHEREAS, Enrique Barrera, 6750 Poverty Hill Road, Ellicottville, New York 14731, shall provide Spanish interpreter services at a rate not to exceed \$36 per hour, plus mileage at the County rate in effect at the time services are rendered, and

IV. WHEREAS, this service may be paid through various funding streams ranging from 100% federal funds, down to 30% federal funds, 29% state funds, 36% county funds and 5% local funds, and

V. WHEREAS, sufficient funds are included in the 2011 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 Enrique Barrera, for the provision of the above-described Spanish interpreter services, for a term commencing January 1, 2011 and terminating December 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  
BERKSHIRE FARMS CENTER AND SERVICE FOR YOUTH, INC. FOR  
DEPARTMENT OF SOCIAL SERVICES TRUANCY PREVENTION PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 672-2009 authorized a contract with Berkshire Farms Center and Service for Youth, Inc., for the provision of a home-based truancy prevention program, the term of which expires December 31, 2010, and

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

III. WHEREAS, Berkshire Farms Center and Service for Youth, Inc., 845 Central Avenue, Albany, New York 12206, has agreed to conduct an attendance support plan in partnership with the County Department of Social Services for an amount not to exceed \$221,069, as follows:

Target Population:

- Elementary Grades 3-8 with flexibility if attendance problems are identified earlier or later

Overarching Goals:

- Reduction in truancy rates
- Improved academic success and achievement
- Strengthening family systems that support positive relationships with schools and improve for families the value of education

Key Solution Factors:

- Collaboration with schools, DSS, families and other agencies
- Early intervention and parental involvement/accountability
- Systemic and individualized approach to root causes of truancy

Strategies:

- Early parental notification
- Attendance expectations are made clear to students and parents before school year begins
- Prompt parental/child intervention that includes individualized goal setting
- Clear and enforceable sanctions and incentives are in place,

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 Berkshire Farms Center and Service for Youth, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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  
THE BONADIO GROUP FOR ACCOUNTING SERVICES FOR  
DEPARTMENT OF SOCIAL SERVICES CLIENT ACCOUNTS**

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

I. WHEREAS, Act 659-2009 authorized a contract with The Bonadio Group, 171 Sully's Trail, Pittsford, New York 14534, for the provision of accounting services for the Department of Social Services client accounts, the term of which expires December 31, 2010, and

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

III. WHEREAS, The Bonadio Group can provide the necessary accounting services for an amount of \$150 per hour, with no travel time or mileage paid, and

IV. WHEREAS, the above-described services are 100% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with The Bonadio Group for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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  
SOUTHERN TIER HEALTH CARE SYSTEM, INC. FOR CHILD PROTECTION  
SERVICES THROUGH SOUTHERN TIER CHILD ADVOCACY CENTER**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 669-2009 authorized a contract with Southern Tier Health Care System, Inc., One Blue Bird Square, Olean, New York 14760, for the provision of the examinations and interviews for open child protection cases, the term of which expires December 31, 2010, and

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

III. WHEREAS, the Southern Tier Health Care System, Inc., through its Southern Tier Child Advocacy Center, can conduct the aforementioned examinations and interviews for an amount of \$15,000, to be paid on a monthly basis, and

IV. WHEREAS, this program is 62% state and 38% county funded, and

V. WHEREAS, sufficient funds are included in the 2011 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 Southern Tier Health Care System, Inc., for the provision of services through its Southern Tier Child Advocacy Center, for a term commencing January 1, 2011 and terminating December 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  
JAMESTOWN COMMUNITY COLLEGE FOR TRAINING COORDINATOR SERVICES**

Pursuant to Section 112 of the Social Services Law and  
Section 450 of the County Law.

I. WHEREAS, Act 652-2009 authorized a contract with Jamestown Community College, P.O. Box 5901, Olean, New York 14760-5901, for an employee education and training program, the term of which expires December 31, 2010, and

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

III. WHEREAS, Jamestown Community College has agreed to provide a full-time training coordinator who will provide the above-described staff development services to employees of the Cattaraugus County Department of Social Services, and

IV. WHEREAS, the maximum amount for 2011 is \$82,428.15, of which \$57,699.71 is charged to the Cattaraugus County Department of Social Services, and

V. WHEREAS, this program is 100% reimbursable through state and federal funds, 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 Jamestown Community College, for the provision of the above-described employee education program, for a term commencing January 1, 2011 and terminating December 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  
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR  
FOOD STAMP NUTRITIONAL EDUCATION PROGRAM**

Pursuant to 7 CFR Part 227 and Section 450 of the County Law.

I. WHEREAS, Act 676-2009 authorized a contract with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Suite A, Ellicottville, New York 14731, for the provision of the Food Stamp Nutrition Educational Program, the term of which expired September 30, 2010, and

II. WHEREAS, the Food Stamp Nutritional Education Program is designed to target food stamp applicants and recipients, including: individuals, senior citizens, sheltered workshops participants, homeless individuals and youth at risk in Cattaraugus County, and

III. WHEREAS, the purpose of the aforementioned program is for participants to acquire knowledge, skills and desired practices which contribute to the health and well-being of themselves and/or their families, and

IV. WHEREAS, Cornell Cooperative Extension-Cattaraugus County has again agreed to implement the aforementioned programs for an amount of \$607,136, consisting of \$303,568 local share and \$303,568 federal share, and

V. WHEREAS, this program is partially federally funded, with the remainder being donated services by Cornell Cooperative Extension-Cattaraugus County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cornell Cooperative Extension-Cattaraugus County, for the provision of the above-described Food Stamp Nutritional Education Program, for a term commencing October 1, 2010 and terminating September 30, 2011, according to the above-described terms, and be it further

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

Resolution Referred to:

Finance	<input 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 CONTRACTS WITH  
VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES  
MEDICAL AND TESTING SERVICES FOR CHILD PROTECTIVE SERVICES**

Pursuant to 45 CFR Parts 74 and 92 and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 673-2009 authorized contracts with various entities for the provision of medical and testing services for persons needing evaluations, the terms of which expire December 31, 2010, and

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

III. WHEREAS, the following various entities can provide medical and testing services for persons needing evaluations in accordance with the following rate schedules:

<u>Company</u>	<u>Test</u>	<u>Rates</u>
Cattaraugus County Council on Alcoholism and Substance Abuse, Inc. 201 South Union Street Olean, New York 14760	- 5 Panel Urine Drug Screen with Collection-Active Client	\$ 35.00
	- 5 Panel Urine Drug Screen with Collection-Non-Active Client	\$ 60.00
	- Psychological Evaluations (2 sessions) Cost per session	\$ 77.00
Occupational Health Services, Inc. 187 Center Street Salamanca, New York 14779	- Drug Screen (results within 48-72 hours)	\$ 50.00
	- Breathalyzer/Alcohol Testing	\$ 20.00
	- Drug Test (Hair)	\$145.00
	- Drug Test (Saliva)	\$105.00
Olean General Hospital 515 Main Street P.O. Box 728 Olean, New York 14760	- Urine Drug Screen Confirmation for Positive Results with Medical Review Officer Present	\$ 90.00 (1 drug) \$130.00 (2 drugs) \$175.00 (3 drugs)
	- Pre-Employment History & Physical	\$ 75.00
	- 10 Panel Urine Drug Collection & Screen	\$ 85.00
	- Breath Alcohol Screen	\$ 30.00
	- Breath Alcohol Confirmation	\$ 27.00
	- Professional Panel Urine Drug Collection and Screen	\$ 90.00
	- Hair Collection and Screen	\$ 90.00

and

IV. WHEREAS, this program is 62% state and 38% county funded, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities for the provision of the

above-described services, for a term commencing January 1, 2011 and terminating December 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  
RONALD JOHNSON D/B/A UNDERWOOD MANOR FOR  
DEPARTMENT OF SOCIAL SERVICES ASSISTED LIVING PROGRAM**

Pursuant to 42 CFR §431.53, 18 NYCRR §505.10, Section 365-a (2)(j) of the Social Services Law and Section 450 of the County Law.

I. WHEREAS, the County Department of Social Services is desirous of obtaining an assisted living program for medical assistance recipients of Cattaraugus County, and

II. WHEREAS, Ronald Johnson d/b/a Underwood Manor, 4460 Union Hill Road, Hinsdale, New York 14743, can provide assisted living program services to medical assistance recipients referred by the County Department of Social Services, at no cost to the County, and

III. WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance and 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, on behalf of Cattaraugus County, with Ronald Johnson d/b/a Underwood Manor, for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT  
WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR  
NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE**

Pursuant to 18 NYCRR Parts 408 and 452.2(b), Article 6-A of the Social Services Law, and Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 658-2009 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, P.O. Box 308, Salamanca, New York 14779, for the provision of mandated approved non-residential services to victims of domestic violence, the term of which expires December 31, 2010, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., has agreed to administer the aforementioned program at a cost not to exceed \$50,000, and

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

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the administration of the above-described program, for a term commencing January 1, 2011 and terminating December 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 GRANT DOCUMENTS WITH  
NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR  
STATE HOMELAND SECURITY PROGRAM GRANT**

Pursuant to Public Law 107-56, Department of Homeland Security  
Appropriations Act of 2005, Public Law 108-334 and  
Section 450 of the County Law.

I. WHEREAS, Act 522-2009 authorized the Chair to execute grant documents with the New York State Office of Homeland Security for the State Homeland Security Program grant, and

II. WHEREAS, the County of Cattaraugus has been awarded a grant in the amount of \$286,000 through the New York State Office of Homeland Security for the aforementioned State Homeland Security Program that must be allocated as follows:

- Cattaraugus County Office of Emergency Services - A Homeland Security Program contract in the amount of \$182,323 will be initiated to provide funds to support the implementation of the State Homeland Security Strategy and address the identified planning, equipment, training and exercise needs for acts of terrorism and other catastrophic events;
- Cattaraugus County Sheriff's Office - A Law Enforcement Prevention Program contract in the amount of \$79,823 will be initiated to provide funds for the law enforcement community to support terrorism prevention and preparedness efforts;
- Cattaraugus County Health Department - A Local Health Department Program contract in the amount of \$23,854 will be initiated to provide funds for the local health departments to support their health emergency preparedness efforts,

and

III. WHEREAS, grant documents must be executed in order to receive 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 grant documents, on behalf of Cattaraugus County, with the New York State Office of Homeland Security, in order to receive the above-described grant funding, 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 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  
MOTOROLA, INC. FOR  
E911 TECHNICAL SUPPORT AND MONITORING SERVICES**

Pursuant to Sections 308 and 450 of the County Law.

I. WHEREAS, the Sheriff's Office is in need of on-site and remote technical support, service and monitoring services for the E911 telephone system, and

II. WHEREAS, Motorola, Inc., 1307 East Algonquin Road, Schaumburg, Illinois 60196, can provide the aforementioned services for an amount of \$52,077.12, and

III. WHEREAS, sufficient funds are included in the 2011 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 Motorola, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 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 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 CONTRACT WITH  
SARAH BARTZ SMITH FOR TONSORIAL SERVICES FOR COUNTY JAIL**

Pursuant to 9 NYCRR Part 7005 and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 751-2009 authorized a contract with Sarah Bartz Smith, 6209 Valley Drive, Great Valley, New York 14741, for the provision of tonsorial services for the inmates of the County Jail at the rate of \$9.00 per head, the term of which expires December 31, 2010, and

II. WHEREAS, the County Sheriff's Department is desirous of renewing the aforementioned contract, and

III. WHEREAS, Sarah Bartz Smith has agreed to provide the aforementioned services at a rate of \$9.00 per head, and

IV. WHEREAS, sufficient funds are included in the 2011 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 Sarah Bartz Smith, for the provision of the aforementioned services, for a term commencing January 1, 2011 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 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  
CATTARAUGUS COUNTY AGRICULTURAL SOCIETY, INC. FOR  
SHERIFF'S DEPARTMENT SECURITY SERVICES AND SPACE RENTAL**

Pursuant to Sections 215, 450 and 650 of the County Law.

I. WHEREAS, Act 752-2009 authorized the Chair to execute a contract with the Cattaraugus County Agricultural Society, Inc., P.O. Box 182, Little Valley, New York 14755, for the provision of security services at various events at the County Fairgrounds, including the annual Cattaraugus County Fair, the term of which expires December 31, 2010, and

II. WHEREAS, it is proposed that the Cattaraugus County Sheriff provide security services at the Cattaraugus County Fairgrounds during the 2011 year, and

III. WHEREAS, the Agricultural Society will reimburse the County on an hourly basis for the provision of these services, except for the first \$500 in services to be provided by the Sheriff's Office in 2011, and

IV. WHEREAS, the Agricultural Society will charge the County the following rental costs:

Tourism Booths	\$400
Emergency Services Booths	\$400
Health Department Booths	\$400
Stop DWI Space	\$600
Storage	\$200/boat
Civil Service	\$100/testing day,

and

V. WHEREAS, sufficient funds are included in the 2011 budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, 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 Agricultural Society, Inc., for the rental of the above-described space, for a term commencing January 1, 2011 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 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  
CRAIG ZUCKERMAN FOR SHERIFF'S OFFICE  
PRE-EMPLOYMENT PSYCHOLOGICAL SCREENING SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 56-2010 authorized a contract with Craig Zuckerman, D.Ed., Licensed Psychologist, 784 Main Street, Olean, New York 14760, for the provision of pre-employment psychological evaluations of prospective employees of the Sheriff's Office, the term of which expires December 31, 2010, and

II. WHEREAS, the Sheriff's Office is desirous of continuing the aforementioned services, and

III. WHEREAS, Craig Zuckerman, D.Ed., Licensed Psychologist, 784 Main Street, Olean, New York 14760, has agreed to provide pre-employment psychological evaluations of prospective employees using the enhanced 16PF, and the Protective Services Report, plus as the basis for written reports and recommendations, for an amount of \$125 per report, and

IV. WHEREAS, sufficient funds are included in the 2011 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 Craig Zuckerman, for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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 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 CONTRACT WITH  
OLEAN MEDICAL GROUP, LLP FOR JAIL PHYSICIAN SERVICES**

Pursuant to Section 501 of the Correction Law,  
9 NYCRR Part 7010 and Act 472-2010 of the  
Cattaraugus County Legislature.

I. WHEREAS, Act 755-2009 authorized a contract with the Olean Medical Group, LLP, 535 Main Street, Olean, New York 14760, for the provision of jail physician services at the rate of \$160 per hour, including mileage, the term of which expires December 31, 2010, and

II. WHEREAS, the County Sheriff's Office is desirous of continuing the aforementioned services, and

III. WHEREAS, the Olean Medical Group, LLP, can provide the aforementioned jail physician services at the rate of \$160 per hour, including mileage, for the year 2011, and

IV. WHEREAS, sufficient funds are included in the 2011 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 Olean Medical Group, LLP, for the provision of the above-described services, for a term commencing January 1, 2011 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 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 WORLD SYSTEMS FOR SHERIFF'S OFFICE SOFTWARE MAINTENANCE**

Pursuant to Sections 450 and 650 of the County Law.

I. WHEREAS, Act 667-2007 authorized a contract with New World Systems for the provision of maintenance support services for the Sheriff's Office New World Systems standard software packages, the term of which expires December 31, 2010, and

II. WHEREAS, the Sheriff's Office is desirous of renewing the aforementioned maintenance support services for a term of three years, and

III. WHEREAS, New World Systems, 888 West Big Beaver, Suite 1100, Troy, Michigan 48084, can provide the aforementioned maintenance support services for the licensed standard software packages installed in the Sheriff's Office, for an amount as follows:

1/1/2011 to 12/31/2011	\$103,669.00
1/1/2012 to 12/31/2012	\$111,963.00
1/1/2013 to 12/31/2013	\$120,920.00,

and

IV. WHEREAS, the licensed standard software packages installed in the Sheriff's Office are as follows:

<u>Application Package</u>	<u>Number of Modules</u>
1. <b>Aegis</b> - Computer Aided Dispatch Software	17
2. <b>Aegis</b> - Law Enforcement Records Software	20
3. <b>Aegis</b> - Public Safety Interface Software	5
4. <b>Aegis</b> - Corrections Management Software	2
5. <b>Aegis</b> - Photo Imaging Software	2
6. <b>Aegis</b> - Data Management and Retrieval Tools	2
7. <b>Aegis</b> - Mobile Management Server Software	2
8. <b>Aegis</b> - Mobile Software on the RS6000	4
9. <b>Aegis</b> - Mobile Client Laptop Software	4
10. <b>Aegis</b> - Mobile Software on the iSeries 400 or MSP Server	3
11. <b>Aegis</b> - ESRI Embedded Applications - Upgrades	2

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with New World Systems, for the provision of the above-described AVL software and services, for a term commencing January 1, 2011 and terminating December 31, 2013, 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  
SYSTEMS DEVELOPMENT GROUP, INC. FOR  
REAL PROPERTY TAX SERVICES  
IMAGE MATE ONLINE SUPPORT AGREEMENT AND  
IMAGE MATE GIS SUPPORT AGREEMENT**

Pursuant to Section 1532 of the Real Property Tax Law and  
Section 450 of the County Law.

I. WHEREAS, Act 692-2009 authorized a contract with Systems Development Group, Inc., 441 Trenton Avenue, Utica, New York 13502, for the provision of imaging software and services for the County Real Property Tax Service Agency online support, the term of which expires December 31, 2010, and

II. WHEREAS, the County Real Property Tax Service Agency is desirous of continuing the aforementioned technical support for the Image Mate online, and

III. WHEREAS, Systems Development Group, Inc., can provide the necessary online support of the Image Mate Online System for an amount as follows:

Annual Fee	\$7,420
Software Support	\$85/hr, including travel time
Software Support	\$125/hour
Custom Software Enhancement	\$100/hour,

and

IV. WHEREAS, sufficient funds are included in the 2011 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 Systems Development Group, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 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 checked="" 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"/>

**CANCELING UNENFORCEABLE LIEN  
(Towns of Allegany, Farmersville, Freedom and Olean)**

Pursuant to Sections 404 and 448 of the Real Property Tax Law.

I. WHEREAS, there are certain properties located in Cattaraugus County containing vacated oil and gas wells which are no longer producing, or having been capped, and are no longer on the tax rolls, and

II. WHEREAS, it is necessary and prudent for the Cattaraugus County Legislature to cancel the unpaid taxes where the lien of such taxes is unenforceable, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby cancels the lien of taxes for the properties below, as being unenforceable:

<u>Town / Tax Cert Property Owner</u>	<u>Acct No. Well ID</u>	<u>Tax Map No. on Well</u>	<u>Tax Due</u>	<u>Year</u>
Allegany 1985-7 Benson Stroud Lease	2870		\$2,508.07	1985-1987
Allegany 1986-25 Goodman Bros	2792	111.002-1-3/4	\$ 776.87	1986-1994
Allegany Johnston, Richard & Wendy	1775	93.004-2-4.1/4	\$ 48.11	1996
Allegany 1986-38 Kenco	2978	84.002-1-21./4	\$ 763.36	1986
Farmersville 1987-378 Merrill Natural Gas	0718	41.002-1-3.1/2	\$1,185.24	1987-1991
Freedom 1988-421 Interco Energy	1005	5.004-1-2./12	\$ 292.07	1988
Olean Town 1986-1180 Benson Stroud Lease	1134	999.999.99-1.134	\$ 650.84	1986

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input checked="" 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  
SYSTEMS DEVELOPMENT GROUP, INC. FOR  
COUNTY CLERK IMAGING SYSTEM TECHNICAL SUPPORT**

Pursuant to Sections 525 and 450 of the County Law.

I. WHEREAS, Act 653-2008 authorized a contract with Systems Development Group, Inc., 441 Trenton Avenue, Utica, New York 13502, for the provision of imaging system software for the County Clerk's Office, the term of which expires December 31, 2010, and

II. WHEREAS, the County Clerk's Office is desirous of continuing the aforementioned contract, and

III. WHEREAS, Systems Development Group, Inc., can provide Image Mate Enterprise Software Licensing, technical support and software maintenance for a monthly amount of \$2,288, which is the same as the current rate, 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 Systems Development Group, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 31, 2012, according to the above-described terms.

Resolution Referred to:

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



**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
TOSKI, SCHAEFER & CO., P.C. FOR CONSULTING SERVICES**

Pursuant to Sections 210 and 450 of the County Law.

I. WHEREAS, the County Treasurer is in need of auditing services relating to the internal controls regarding implementation of the New World accounting software, and

II. WHEREAS, the firm of Toski, Schaefer & Co., P.C., 555 International Drive, Williamsville, New York 14221, can provide the aforementioned consulting services for an amount not to exceed \$6,500, based on a total estimated maximum of 80 hours, and includes all costs for travel, and out-of-pocket expenses incurred by Toski, Schaefer & Co., P.C., 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 firm of Toski, Schaefer & Co., P.C., for the provision of the above-described auditing services, for a term commencing January 1, 2011 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 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 COUNTY BUSINESS DEVELOPMENT CORPORATION FOR  
SMALL BUSINESS ASSISTANCE PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 749-2009 authorized a contract with the Cattaraugus County Business Development Corporation for the provision of administrative and technical services for the Cattaraugus County Small Business Assistance Program, the term of which expires December 31, 2010, and

II. WHEREAS, the Cattaraugus County Business Development Corporation, 214 Main Street, Little Valley, New York 14755, has designed a comprehensive Small Business Assistance Program in response to the diverse needs of the growing number of entrepreneurs and small business enterprises struggling to succeed in Cattaraugus County, and

III. WHEREAS, the aforementioned program shall be provided through a unique partnership of existing Cattaraugus County business assistance agencies at the following locations: Little Valley and Olean County Centers, and

IV. WHEREAS, the Cattaraugus County Business Development Corporation will provide the aforementioned services for an amount of \$18,000, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract for the year 2011 with Cattaraugus County Business Development Corporation, for the provision of the above-described services, for a term commencing January 1, 2011 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 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 CONTRACTS WITH  
VARIOUS ENTITIES FOR EMPIRE STATE DEVELOPMENT  
CORPORATION COMMUNITY DEVELOPMENT BLOCK GRANT**

Pursuant to 42 USCS 5301, 24 CFR Part 570 and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 745-2009, as amended by Act 425-2010, authorized contracts with various entities for the administration of the Microenterprise Development Revolving Loan Fund, the terms of which expire December 31, 2010, and

II. WHEREAS, the County is the recipient of Empire State Development Corporation Community Development Block Grant Program funds and has an existing Microenterprise Revolving Loan Fund portfolio to maintain, and

III. WHEREAS, the NYS Small Cities Community Development Block Grant was obtained for the purpose of establishing and continuing a Microenterprise Development Revolving Loan Fund, Microenterprise Outreach Program and Microenterprise Business Education Program, and

IV. WHEREAS, the County shall administer the Microenterprise Development Revolving Loan Fund portfolio with the assistance of the following contractors:

Cattaraugus County Business Development Corp.  
214 Main Street  
Little Valley, New York 14755

Nicholas DiCerbo, Jr.  
410 Community Bank Building  
Olean, New York 14760

H. Sicherman & Company, Inc.  
5852 Forest Creek Drive  
East Amherst, New York 14051,

and

V. WHEREAS, the County Department of Economic Development, Planning and Tourism, in conjunction with the County Treasurer, shall administer the aforementioned grant program, on behalf of the County, as follows:

1. An amount not to exceed \$90,000 to the Cattaraugus County Business Development Corporation to provide specialized technical assistance, education, computer training and development of business plans.
2. An amount not to exceed \$2,000 to Nicholas DiCerbo, Jr. for legal fees and other legal incidentals.
3. An amount not to exceed \$3,000 to H. Sicherman and Company to provide technical assistance on program administration, loan reviews and credit analyses for the loan committee.
4. Unused balances of previous Community Development Block Grant funds, as well as program income from loan repayments, will be

used for the Microenterprise Loan Fund for the microenterprises in the County, less administrative expenses identified above.

and

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

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities, for the administration and management of the above-referenced grant application, for a term commencing January 1, 2011 and terminating December 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 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 CONTRACTS WITH  
VARIOUS ENTITIES FOR HUD SMALL CITIES COMMUNITY  
DEVELOPMENT BLOCK GRANT**

Pursuant to 42 USCS 5303 and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 746-2009, as amended by Act 424-2010, authorized contracts with various entities for assistance in the administration of the Microenterprise Revolving Loan Fund, the terms of which expire December 31, 2010, and

II. WHEREAS, the County is the recipient of United States Department of Housing and Urban Development (HUD) Small Cities Community Development Block Grant funds and has an existing Microenterprise Revolving Loan Fund portfolio to maintain, and

III. WHEREAS, the Small Cities Community Development Block Grant was obtained for the purpose of establishing and continuing a Microenterprise Development Revolving Loan Fund, Microenterprise Outreach Program and Microenterprise Business Education Program, and

IV. WHEREAS, the County shall administer the Microenterprise Development Revolving Loan Fund portfolio with the assistance of the following contractors:

Cattaraugus County Business Development Corp.  
214 Main Street  
Little Valley, New York 14755

H. Sicherman & Co., Inc.  
5852 Forest Creek Drive  
East Amherst, New York 14051-2980

Nicholas DiCerbo, Jr.  
410 Community Bank Building  
Olean, New York 14760,

and

V. WHEREAS, the County Department of Economic Development, Planning and Tourism, in conjunction with the County Treasurer, shall administer the aforementioned grant program, on behalf of the County, as follows:

1. An amount not to exceed \$30,000 to the Cattaraugus County Business Development Corporation to provide technical assistance, education, computer training and development of business plans.
2. An amount not to exceed \$7,000 to H. Sicherman and Company to provide technical assistance on program administration, loan reviews and credit analyses for the loan committee.
3. An amount not to exceed \$7,000 to Nicholas DiCerbo, Jr. for legal fees and other legal incidentals.

4. Unused balances of previous Community Development Block Grant funds, as well as program income from loan repayments, will be used for the Microenterprise Loan Fund for the microenterprises in the County, less administrative expenses identified above.,

and

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

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities, for the administration and management of the above-referenced grant application, for a term commencing January 1, 2011 and terminating December 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 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  
H. SICHERMAN & COMPANY, INC. FOR  
GRANT WRITING TECHNICAL ASSISTANCE**

Pursuant to Title I of the Housing and Community Development Act of 1974, as amended, and Section 450 of the County Law.

I. WHEREAS, Act 747-2009 authorized a contract with H. Sicherman & Company, Inc., 5852 Forest Creek Drive, East Amherst, New York 14051-2980, for the provision of technical assistance for grant writing for various programs, the term of which expires December 31, 2010, and

II. WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of continuing the aforementioned grant writing technical assistance services, and

III. WHEREAS, H. Sicherman & Company, Inc., can continue providing technical assistance for grant writing services for an amount not to exceed \$10,000, which will be billed at the following rates:

Harry Sicherman	\$143/hour
Robert E. Deemer, Jr.	\$110/hour
Richard W. Lippold	\$ 90/hour
Other Professionals	\$ 81/hour
Rate in Travel Status	\$ 58/hour (all personnel),

and

IV. WHEREAS, sufficient funds are included in the 2011 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 H. Sicherman and Company, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 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 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"/>

**ABOLISHING ONE POSITION OF DAY CARE SUPERVISOR, ONE POSITION OF DAY CARE ASSISTANT, ONE POSITION OF LEISURE TIME ACTIVITIES SPECIALIST, ONE POSITION OF DAY CARE ASSISTANT (PART-TIME), ONE POSITION OF FOOD SERVICE HELPER (PART-TIME), ONE POSITION OF LEISURE TIME ACTIVITIES WORKER (PART-TIME) AND ONE POSITION OF AGING SERVICES AIDE (PART-TIME) IN THE DEPARTMENT OF AGING**

Pursuant to Section 204 of the County Law.

I. WHEREAS, based on the adoption of the 2011 County Budget, a reduction of filled positions in the County workforce is necessary to achieve needed cost savings, and

II. WHEREAS, one position of Day Care Supervisor, one position of Day Care Assistant, one position of Leisure Time Activities Specialist, one position of Day Care Assistant (part-time), one position of Food Service Helper (part-time), one position of Leisure Time Activities Worker (part-time) and one position of Aging Services Aide (part-time) have been identified as positions that can assist in achieving cost savings, now, therefore, be it

I. RESOLVED, that effective 11:59 p.m. January 28, 2011, there are hereby abolished one position of Day Care Supervisor, one position of Day Care Assistant, one position of Leisure Time Activities Specialist, one position of Day Care Assistant (part-time), one position of Food Service Helper (part-time), one position of Leisure Time Activities Worker (part-time) and one position of Aging Services Aide (part-time) in the Department of Aging.

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"/>



**ABOLISHING ONE POSITION OF COMMUNITY HEALTH NURSE IN  
THE HEALTH DEPARTMENT**

Pursuant to Section 204 of the County Law.

I. WHEREAS, based on the adoption of the 2011 County Budget, a reduction of filled and unfilled positions in the County workforce is necessary to achieve needed cost savings, and

II. WHEREAS, one unfilled position of Community Health Nurse in the Department of Community Services has been identified as a position that can assist in achieving cost savings, now, therefore, be it

I. RESOLVED, that effective 11:59 p.m. December 31, 2010, there is hereby abolished one position of Community Health Nurse in the Health Department.

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"/>

**ABOLISHING ONE POSITION OF SENIOR ACCOUNT CLERK-TYPIST AND  
THREE POSITIONS OF ACCOUNT CLERK-TYPIST IN THE  
DEPARTMENT OF COMMUNITY SERVICES**

Pursuant to Section 204 of the County Law.

I. WHEREAS, based on the adoption of the 2011 County Budget, a reduction of filled positions in the County workforce is necessary to achieve needed cost savings, and

II. WHEREAS, one position of Senior Account Clerk-Typist and three positions of Account Clerk-Typist in the Department of Community Services have been identified as positions that can assist in achieving cost savings, now, therefore, be it

I. RESOLVED, that effective 11:59 p.m. December 31, 2010, there are hereby abolished one position of Senior Account Clerk-Typist and three positions of Account Clerk-Typist in the Department of Community Services.

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"/>

**ABOLISHING ONE POSITION OF ASSESSOR AND  
ONE POSITION OF KEYBOARD SPECIALIST AND  
CREATING ONE POSITION OF ASSESSMENT DATA CLERK IN THE  
DEPARTMENT OF REAL PROPERTY TAX SERVICES AND  
ESTABLISHING COMPENSATION FOR THE SAME**

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

I. WHEREAS, based on the adoption of the 2011 County Budget, a reduction of filled positions in the County workforce is necessary to achieve needed cost savings, and

II. WHEREAS, one position of Keyboard Specialist and one position of Assessor in the Department of Real Property Tax Services have been identified as positions that can assist in achieving cost savings, and

III. WHEREAS, the Department of Real Property Tax Services will reconfigure its current structure by creating one position of Assessment Data Clerk in order to continue providing essential services, and

IV. WHEREAS, the New Position Duties Statement has been submitted to the Civil Service Commission which has approved the title in accordance with Section 22 of the Civil Service Law, now, therefore, be it

I. RESOLVED, that effective 11:59 p.m., June 30, 2011, there are hereby abolished one position of Keyboard Specialist and one position of Assessor in the Department of Real Property Tax Services, and be it further

II. RESOLVED, that effective July 1, 2011, there is hereby created one position of Assessment Data Clerk to be compensated at Grade 17, General Bargaining Unit.

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"/>

**ABOLISHING ONE POSITION OF DEPUTY SHERIFF AND  
ONE POSITION OF KEYBOARD SPECIALIST AND  
CREATING ONE POSITION OF ACCOUNT CLERK-TYPIST (PART-TIME) IN  
THE SHERIFF'S OFFICE AND ESTABLISHING COMPENSATION FOR THE SAME**

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

I. WHEREAS, based on the adoption of the 2011 County Budget, a reduction of filled positions in the County workforce is necessary to achieve needed cost savings, and

II. WHEREAS, one position of Deputy Sheriff and one position of Keyboard Specialist in the Sheriff's Office have been identified as positions that can assist in achieving cost savings, and

III. WHEREAS, the Sheriff's Office will reconfigure its current structure by creating one position of Account Clerk-Typist to be filled on a part-time basis in order to continue providing essential services, and

IV. WHEREAS, the New Position Duties Statement has been submitted to the Civil Service Commission which has approved the title in accordance with Section 22 of the Civil Service Law, now, therefore, be it

I. RESOLVED, that effective 11:59 p.m. December 31, 2010, there are hereby abolished one position of Keyboard Specialist and one position of Deputy Sheriff in the Sheriff's Office, and be it further

II. RESOLVED, that effective January 1, 2011, there is hereby created one position of Account Clerk Typist to be filled on a part-time basis and compensated at Grade 14A (\$12.48/hr. - 2011 rate), Sheriff's Department Employee Unit.

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"/>

**ABOLISHING ONE POSITION OF PROBATION OFFICER IN THE  
DEPARTMENT OF PROBATION AND CORRECTIONAL ALTERNATIVES**

Pursuant to Section 204 of the County Law.

I. WHEREAS, based on the adoption of the 2011 County Budget, a reduction of filled and unfilled, positions in the County workforce is necessary to achieve needed cost savings, and

II. WHEREAS, one position of Probation Officer in the Department of Probation and Correctional Alternatives has been identified as a position that can assist in achieving cost savings, and

III. WHEREAS, this position is expected to become vacant in July of 2011, now, therefore, be it

I. RESOLVED, that effective August 1, 2011, there is hereby abolished one position of Probation Officer in the Department of Probation and Correctional Alternatives.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH  
PUBLIC SECTOR HR CONSULTANTS LLC FOR  
WORKPLACE VIOLENCE PREVENTION PROGRAM**

Pursuant to Section 27-b of the Labor Law and  
Section 450 of the County Law.

I. WHEREAS, Act 399-2010, as amended by Act 471-2010, authorized a contract with Public Sector HR Consultants LLC, 14 Knollwood Drive, Glenville, New York 12302, for assistance with the implementation of a Workplace Violence Prevention Program, the term of which expires December 31, 2010, and

II. WHEREAS, the County Department of Human Resources is desirous of extending the term of the aforementioned contract to June 30, 2011 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 Public Sector HR Consultants LLC, for the provision of the above-described services, for a term commencing August 1, 2010 and terminating June 30, 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 type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input checked="" type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH  
FIRST AMERITAS LIFE INSURANCE CORP. OF NEW YORK  
FOR DENTAL INSURANCE COVERAGE**

Pursuant to Section 92-a of the General Municipal Law and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 609-2008 authorized a contract with First Ameritas Life Insurance Corp. of New York, 400 Rella Boulevard, Suite 304, Suffern, New York 10901, for the provision of employee dental coverage, the term of which expires December 31, 2010, and

II. WHEREAS, the County is desirous of continuing the provision of dental coverage for its employees, and

III. WHEREAS, First Ameritas Life Insurance Corp. of New York, can provide employee dental coverage for an annual amount of \$108,612, based on the following:

Single Coverage	\$ 9.99/month
Family Coverage	\$28.03/month (employee would pay difference between \$28.03 & \$9.99 per month),

and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost 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 First Ameritas Life Insurance Corp. of New York, for the provision of the above-described coverage, for a term commencing January 1, 2011 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 type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input checked="" type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
MARSH USA, INC. FOR BROKER OF RECORD SERVICES FOR  
COUNTY INSURANCE PROGRAM**

Pursuant to Sections 52 and 78 of the General Municipal Law and  
Sections 215 and 450 of the County Law.

I. WHEREAS, Act 685-2009 authorized a contract with Marsh USA, Inc., 300 South State Street, Suite 300, Syracuse, New York 13202, for the provision of those services required to serve as Insurance Broker of Record for the County's Property, Boiler & Machinery, Excess Public Entity Liability, Commercial Crime, Excess Workers' Compensation & Employer's Liability, and Pines Fidelity Bond insurance coverage, the term of which expires December 31, 2010, and

II. WHEREAS, the County Human Resources Department is desirous of continuing the aforementioned insurance coverage and services, and

III. WHEREAS, Marsh USA, Inc., has agreed to continue providing brokerage services for the County's insurance program for an amount of \$30,000, and

IV. WHEREAS, sufficient funds are included in the 2011 budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Marsh USA, Inc., for the provision of the above-described services and insurance coverage, for a term commencing January 1, 2011 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 type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input checked="" type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>



**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
EBS-RMSCO, INC. FOR THIRD-PARTY ADMINISTRATION OF  
CATTARAUGUS COUNTY FLEXIBLE BENEFITS PLAN**

Pursuant to Section 92-a of the General Municipal  
Law and Section 450 of the County Law.

I. WHEREAS, Act 688-2009 authorized a contract with RMSCO, Inc., for the third-party administration of the Cattaraugus County Flexible Benefits Plan, the term of which expires December 31, 2010, and

II. WHEREAS, the County Human Resources Department is desirous of continuing the aforementioned services, and

III. WHEREAS, EBS-RMSCO, Inc., FSA Customer Service Department, 30 Perinton Hills Mall, Fairport, New York 14450, can administer the County's Flexible Benefits Plan for an amount of \$3.20 per participant per month or \$55 per month, whichever is greater, not to exceed \$6,030, and

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
ACTUARIAL & TECHNICAL SOLUTIONS, INC.  
FOR WORKERS' COMPENSATION ACTUARIAL CONSULTING SERVICES**

Pursuant to Section 64 of the Workers' Compensation Law and  
Section 450 of the County Law.

I. WHEREAS, Act 683-2009 authorized a contract with Actuarial & Technical Solutions, Inc., 3555 Veterans Memorial Highway, Suite A, Ronkonkoma, New York 11779, for the provision of actuarial services for the County's self-insurance workers' compensation program, the term of which expired April 30, 2010, and

II. WHEREAS, the County Human Resources Department is desirous of continuing the aforementioned services, and

III. WHEREAS, Actuarial & Technical Solutions, Inc., can provide actuarial consulting services for an amount not to exceed \$15,000, and

IV. WHEREAS, sufficient funds are included in the 2011 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 Actuarial & Technical Solutions, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating March 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 type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input checked="" type="checkbox"/>
Strategic Planning	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH  
EMPLOYEE SERVICES, INC., FOR EMPLOYEE ASSISTANCE PROGRAM**

Pursuant to Section 205 of the County Law and  
Act 432-2002 of the Cattaraugus County Legislature.

I. WHEREAS, Act 742-2009, authorized a contract with Employee Services, Inc., 111 West Pearl Street, Wellsville, New York 14895, for the provision of an Employee Assistance program, the term of which expires December 31, 2010, and

II. WHEREAS, Employee Services, Inc. has advised the County that a new rate of \$25.33 per non-public safety employee and \$77.53 per public safety employee will be charged effective January 1, 2011, for a total not to exceed \$26,082.00, based on the number of covered employees, and

III. WHEREAS, the total number of covered employees may increase or decrease up to, and including, five percent without affecting the total value of the agreement, and

IV. WHEREAS, if the number of covered employees increases or decreases by more than five percent, then the total agreement value may be revised quarterly to reflect the changes in employees covered, 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 Employee Services, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 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 type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input checked="" type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE DOCUMENTS  
REGARDING YOUTH PROGRAMS FOR 2011**

Pursuant to Section 95 of the General Municipal Law and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 690-2009 authorized the County Administrator to execute such agreements, applications and other documents to effect the establishment of the various youth programs in 2010, and

II. WHEREAS, a sum not to exceed \$175,000 will be used for various youth-related projects in Cattaraugus County during 2011, and

III. WHEREAS, it is necessary for the County to enter into various contracts with the individual sponsoring agencies throughout 2011 to comply with New York State Office of Children & Family Services' requirements, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute such contracts, applications and other documents, on behalf of Cattaraugus County, as deemed necessary to effect the establishment of the various youth programs in 2011, and be it further

II. RESOLVED, that prior to entering into any contract for youth programs for 2011, such programs shall be approved, in writing, by the Cattaraugus County Youth Bureau Board of Directors, and be it further

III. RESOLVED, that any such contracts, applications, or other documents are further contingent upon subsequent approval by the New York State Office of Children & Family Services of the program and program budgeting and are null and void until and unless such approval is obtained, and be it further

IV. RESOLVED, that the County's participation in any of the various programs will be to reimburse the sponsoring agency 50% for the Youth Development and Delinquency Prevention (YDDP) Program and 100% for the Special Delinquency Prevention (SDPP) Program of reimbursable expenditures as defined under the New York State Office of Children & Family Services Guidelines and approved by the Cattaraugus County Youth Bureau with reimbursement set forth infra, and be it further

V. RESOLVED, that all reimbursement to the sponsoring agency by the County of Cattaraugus up to the maximum of the approved program cost for fiscal year 2011 will take effect after the sponsoring agency has filed appropriate state aid forms with the Cattaraugus County Youth Bureau, and the Youth Bureau has approved those forms, and be it further

VI. RESOLVED, that any such contract entered into between the County and a sponsoring agency shall provide, inter alia, a provision that, in the event the State of New York fails to reimburse the County as contractually

outlined, the sponsoring agency shall reimburse the County for the total amount of funds provided by the County pursuant hereto, and be it further

VII. RESOLVED, that upon reduction or termination of either state or federal funding for this program, then any of the programs affected by this resolution 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  
LITERACY WEST NY, INC. FOR AMERICORPS START PROGRAM**

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

I. WHEREAS, Act 580-2009 authorized a contract with Literacy West NY, Inc., 5455 State Route 19 North, Belmont, New York 14813, for the provision of services for the AmeriCorps START Program, the term of which expired November 7, 2010, and

II. WHEREAS, the Youth Bureau is desirous of continuing the aforementioned services, and

III. WHEREAS, Literacy West NY, Inc., has agreed to provide services for the AmeriCorps START Program by contributing an amount of \$3,500 for one full-time member, and

IV. WHEREAS, the aforementioned contract is contingent upon the receipt of funding from the New York State Commission on National and Community Service, 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 Literacy West NY, Inc., for the provision of services for the AmeriCorps START Program, for a term commencing November 8, 2010 and terminating November 7, 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  
BELFAST CENTRAL SCHOOL DISTRICT FOR  
YOUTH BUREAU AMERICORPS START PROGRAM**

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

I. WHEREAS, Act 689-2009 authorized a contract with the Belfast Central School District for the implementation of the AmeriCorps START Program, the term of which expires November 7, 2010, and

II. WHEREAS, the County Youth Bureau is desirous of continuing the AmeriCorps START Program in the Belfast Central School, and

III. WHEREAS, Belfast Central School District has agreed to provide services for the AmeriCorps START Program by contributing an amount of \$7,300 for one (1) full-time member at \$3,500 and two (2) part-time members at \$1,900 each, and

IV. WHEREAS, the continuation of the aforementioned contract is contingent upon the receipt of funding from the New York State Commission on National and Community Service, 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 Belfast Central School District, for the implementation of the AmeriCorps START Program, for a term commencing October 11, 2010 and terminating November 7, 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  
ACCORD CORPORATION FOR AMERICORPS START PROGRAM**

Pursuant to American Recovery and Reinvestment Act of 2009  
(Public Law 111-5), 42 USCS Section 12501 and  
Section 450 of the County Law.

I. WHEREAS, Act 578-2009 authorized a contract with the Accord Corporation, P.O. Box 573, 84 Schuyler Street, Belmont, New York 14813, for the provision of services for the AmeriCorps START Program, the term of which expires December 31, 2010, and

II. WHEREAS, the Youth Bureau is desirous of contracting with various entities for the continuation of the AmeriCorps START Program, and

III. WHEREAS, the Accord Corporation has agreed to provide services for the AmeriCorps START Program by contributing an amount of \$5,700 for three (3) part-time members at \$1,900 each, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Accord Corporation, for the implementation of the AmeriCorps START Program, for a term commencing November 8, 2010 and terminating November 21, 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"/>



APPOINTMENT OF COUNTY ADMINISTRATOR

Pursuant to Local Law Number 5-1985  
(Intro Number 10-1985).

I. RESOLVED, that John R. Searles of Olean, New York, be, and hereby is, appointed Cattaraugus County Administrator for a term commencing September 14, 2011 and terminating September 13, 2015, to be compensated at such salary which has heretofore been, or may hereafter be, established.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH  
SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR  
LEASE OF SPACE IN COUNTY PROS FACILITY**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 353-2001 authorized a lease agreement with Southern Tier Environments for Living, Inc., (STEL), 715 Central Avenue, Dunkirk, New York 14048, for the leasing of space in the County's Guidepost Facility, which is now known as the PROS Facility, located at 203 Laurens Street in the City of Olean, the term of which expired, and

II. WHEREAS, Southern Tier Environments for Living, Inc., has requested to renew the aforementioned lease, and

III. WHEREAS, the County shall lease to STEL approximately 120 square feet of office space for a total amount of \$1,680 per year, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, on behalf of Cattaraugus County, with Southern Tier Environments for Living, Inc., to lease the above-described space for a term commencing January 1, 2011 and terminating December 31, 2012, 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  
JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES  
MEDICAL DIRECTOR SERVICES**

Pursuant to 14 NYCRR Section 587.8(d)(3) and (i),  
Section 41.07 of the Mental Hygiene Law and  
Section 450 of the County Law.

I. WHEREAS, Act 166-2010 authorized a contract with Isrir Abbasi, M.D., for the provision of medical director services to oversee the provision of medical services in the Department of Community Services mental health clinics, the term of which expires December 31, 2010, and

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

III. WHEREAS, Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, through Isrir Abbasi, M.D., shall provide the services of Medical Director for the Department of Community Services mental health clinics for an amount of \$16,000, to be paid in monthly installments of \$1,333.33, and

IV. WHEREAS, sufficient funds are included in the 2011 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 Jamestown Psychiatric, P.C., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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  
MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC.  
FOR SKILL BUILDING AND MENTORING SERVICES**

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

I. WHEREAS, Act 736-2009, as amended by Act 167-2010, authorized a contract with Mental Health Association in Cattaraugus County, Inc., 102 North Clinton Street, Olean, New York 14760, for the provision of skill-building and mentoring services for children and adults, the term of which expires December 31, 2010, and

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

III. WHEREAS, the Mental Health Association in Cattaraugus County, Inc., can provide the aforementioned skill-building and mentoring services for children and adults for an amount of \$10 per 15 minute increment or \$40 per hour, and a total contract amount not to exceed \$30,000, and

IV. WHEREAS, sufficient funds are included in the 2011 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 Mental Health Association in Cattaraugus County, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH  
NEW DIRECTIONS YOUTH & FAMILY SERVICES, INC. FOR  
RESPIRE/CASE MANAGEMENT SERVICES**

Pursuant to 14 NYCRR Sections 587.9(d)(6) and 587.9(e)(1) and (2) and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 733-2009 authorized a contract with New Directions Youth & Family Services, Inc., 356 Main Street, Randolph, New York 14772, for the provision of short-term respite placement and case management services for youth who need a "cooling off" period from their families, the term of which expires December 31, 2010, and

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

III. WHEREAS, New Directions Youth & Family Services, Inc., through its Global Village Community Services, has agreed to provide therapeutic foster care respite homes and case management services for youth in foster care placement for an amount of \$55 per day, not to exceed \$24,898, and

IV. WHEREAS, this program is 80% state and 20% county funded, and

V. WHEREAS, sufficient funds are included in the 2011 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 New Directions Youth & Family Services, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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 KIMBERLY CONROY, RN, MS, CS, NPP  
FOR DEPARTMENT OF COMMUNITY SERVICES  
PSYCHIATRIC NURSE PRACTITIONER SERVICES**

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

I. WHEREAS, Act 38-2010 authorized a contract with Kimberly Conroy, RN, MS, CS, NPP, 2656 West State Street, Suite 502, Olean, New York 14760, for the provision of psychiatric nurse practitioner services for clients in the PROS program, the term of which expires December 31, 2010, and

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

III. WHEREAS, Kimberly Conroy, RN, MS, CS, NPP, can provide psychiatric nurse practitioner services to clients in PROS facility for an amount of \$110 per direct care hour, for a maximum of 286 hours per year, not to exceed \$31,460, and

IV. WHEREAS, sufficient funds are included in the 2011 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 Kimberly Conroy, RN, MS, CS, NPP, for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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  
SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR  
SOCIAL WORKER/MENTAL HEALTH THERAPIST FOR DEPARTMENT  
OF COMMUNITY SERVICES PROS PROGRAM**

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

I. WHEREAS, Act 725-2009 authorized a contract with Southern Tier Environments for Living, Inc. (STEL), 715 Central Avenue, Dunkirk, New York 14048, for the provision of social worker/mental health therapist services for the PROS Program, the term of which expires December 31, 2010, and

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

III. WHEREAS, Southern Tier Environments for Living, Inc. (STEL), can provide social worker/mental health therapist services for an annual amount of \$56,942, and

IV. WHEREAS, sufficient funds are included in the 2011 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 Southern Tier Environments for Living, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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 REHABILITATION CENTER, INC. FOR  
DEPARTMENT OF COMMUNITY SERVICES QUALITY ASSURANCE AND  
VOCATIONAL SERVICES FOR PROS PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 129-2010 authorized a contract with Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14060, for the provision of quality assurance and vocational services for its PROS Program, the term of which expires December 31, 2010, and

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

III. WHEREAS, the Cattaraugus Rehabilitation Center, Inc., can review records and procedures involving client care for the Department of Community Services PROS Program and provide Vocational Services for the Department of Community Services PROS program, for an amount not to exceed \$115,000, as follows:

Quality Assurance Services	\$30,000.00
Vocational Services	\$85,000.00,

and

IV. WHEREAS, sufficient funds are included in the 2011 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 Rehabilitation Center, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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  
HOUSING OPTIONS MADE EASY, INC. FOR  
PEER SPECIALISTS FOR THE PROS PROGRAM**

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

I. WHEREAS, Act 741-2009, as amended by Act 556-2010, authorized a contract with Housing Options Made Easy, Inc., 75 Jamestown Street, Gowanda, New York 14070, for the provision of peer specialists for the PROS program, the term of which expires December 31, 2010, and

II. WHEREAS, the County Department of Community Services is desirous of contracting for the services of two (2) part-time peer specialists for the Personalized Recovery Oriented Services (PROS) program, and

III. WHEREAS, the purpose of the PROS program is to integrate elements of support, rehabilitation and treatment in an individualized manner to aid in the recovery of a person with a mental illness, and

IV. WHEREAS, Housing Options Made Easy, Inc., can provide two (2) part-time peer specialists for the PROS program for an amount not to exceed \$34,800, and

V. WHEREAS, sufficient funds are included in the 2011 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 Housing Options Made Easy, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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 DIRECTOR OF COMMUNITY SERVICES TO EXECUTE  
MEMORANDA OF UNDERSTANDING WITH NEW YORK STATE OFFICE OF  
MENTAL HEALTH AND VARIOUS ENTITIES  
FOR DISPROPORTIONATE SHARE TO HOSPITALS INITIATIVE**

Pursuant to Chapter 119 of the Laws of 1997 and  
Section 41.13(6) of the Mental Hygiene Law.

I. WHEREAS, Act 278-2009 authorized a Memorandum of Understanding with the New York State Office of Mental Health and the Olean General Hospital for the payment of disproportionate share income, the terms of which expired December 31, 2009, and

II. WHEREAS, Chapter 119 of the Laws of 1997 authorizes a disproportionate share to hospitals initiative (DSH), which affects identified Article 28 voluntary hospitals with mental health services which received funding pursuant to Article 41 of the Mental Hygiene Law, and

III. WHEREAS, in addition to payments currently made for existing hospital debt incurred in providing Medicaid-eligible services, DSH payments will also replace Office of Mental Health (OMH) approved net deficit funding provided pursuant to Article 41 of the Mental Hygiene Law in these hospitals, and

IV. WHEREAS, Chapter 119 of the Laws of 1997 requires the Commissioner of OMH, in consultation with the County Director of Community Services, to annually certify those hospitals which will receive these additional DSH payments, and

V. WHEREAS, it is necessary to enter into a memorandum of understanding with the New York State Office of Mental Health and the Olean General Hospital in order to comply with the aforementioned disproportionate share to hospitals initiative, now, therefore, be it

I. RESOLVED, that the Director of Community Services be, and hereby is, authorized and directed to execute memoranda of understanding, on behalf of Cattaraugus County, with the New York State Office of Mental Health and the Olean General Hospital, 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR  
LEASING OF OFFICE SPACE AT THE STONE HOUSE**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 721-2008 authorized the Chair to execute a lease agreement with the Cattaraugus County Council on Alcoholism & Substance Abuse, Inc., for the leasing of space on the third floor of the Stone House in Machias, the term of which expires December 31, 2010, and

II. WHEREAS, the County has proposed to lease to the Council on Addiction Recovery Services, Inc., 420 square feet of office space at a rate of \$340 per month, for a total of \$4,080 per year, which includes utilities, except telephone, and

III. WHEREAS, the Council on Addiction Recovery Services, Inc., 201 South Union Street, Olean, New York 14760, is desirous of leasing the aforementioned space, and

IV. WHEREAS, the Council on Addiction Recovery Services, Inc., shall provide its own office equipment and office furniture, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Council on Addiction Recovery Services, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 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.

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 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  
CATTARAUGUS COMMUNITY ACTION, INC., FOR DEPARTMENT OF  
COMMUNITY SERVICES TO PROVIDE MENTAL HEALTH SERVICES**

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

I. WHEREAS, Act 507-2009 and Act 726-2009 authorized contracts with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of social worker/mental health therapists for the mental health clinics, the terms of which expire December 31, 2010, and

II. WHEREAS, the Department of Community Services is desirous of contracting for the services of five (5) mental health clinicians and one (1) intake coordinator, and

III. WHEREAS, Cattaraugus Community Action, Inc., can provide five (5) mental health clinicians and one (1) intake coordinator for the mental health clinics for an amount not to exceed \$340,170, to be paid on a monthly basis, and

IV. WHEREAS, sufficient funds are included in the 2011 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, 2011 and terminating December 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 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  
SOUTHERN TIER HEALTH CARE SYSTEM, INC. FOR SOCIAL WORKER/MENTAL  
HEALTH THERAPIST FOR MENTAL HEALTH CLINIC THROUGH THE  
SOUTHERN TIER CHILD ADVOCACY CENTER**

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

I. WHEREAS, Act 71-2010 authorized a contract with Southern Tier Health Care System, Inc., One Blue Bird Square, Olean, New York 14760, for the provision of a social worker/mental health therapist for the mental health clinic to serve abuse victims and their families who are present at the Child Advocacy Center, the term of which expires December 31, 2010, and

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

III. WHEREAS, the Southern Tier Health Care System, Inc., through its Southern Tier Child Advocacy Center, can provide the aforementioned social worker/mental health therapist for an amount of \$59,312, to be paid on a monthly basis, 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 Southern Tier Health Care System, Inc., for the provision of services through its Southern Tier Child Advocacy Center, for a term commencing January 1, 2011 and terminating December 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH  
OSCAR LOPEZ, M.D. FOR PSYCHIATRIC SERVICES FOR  
DEPARTMENT OF COMMUNITY SERVICES**

Pursuant to 14 NYCRR Part 585 and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 730-2009 authorized a contract with Oscar Lopez, M.D., 230 Bewley Building, Lockport, New York 14094, for the provision of psychiatric services for the patients and families of the County Department of Community Services, the term of which expires December 31, 2010, and

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

III. WHEREAS, Oscar Lopez, M.D., has agreed to provide the aforementioned psychiatric services for an amount of \$165 per hour for direct care, not to exceed 400 hours annually, plus \$50 per hour for travel, not to exceed \$10,000 annually, and

IV. WHEREAS, the aforementioned services are funded through federal, state and local funds, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Oscar Lopez, M.D., for the provision of the above-described psychiatric services, for a term commencing January 1, 2011 and terminating December 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 JAMESTOWN PSYCHIATRIC, P.C., FOR DEPARTMENT OF  
COMMUNITY SERVICES MENTAL HEALTH CLINIC SERVICES FOR ADULTS**

Pursuant to 14 NYCRR Section 587.8(d)(3) and (i),  
Section 41.07 of the Mental Hygiene Law and  
Section 450 of the County Law.

I. WHEREAS, Act 164-2010 authorized a contract with Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, for the provision of mental health clinic services for adults for the Department of Community Services, through an Allied Health Professional or Psychiatrist, the term of which expires December 31, 2010, and

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

III. WHEREAS, Jamestown Psychiatric, P.C., shall provide psychiatric medical services for the Department of Community Services mental health clinic, through an Allied Health Professional, at a rate of \$110 per direct care hour for an Allied Health Professional, for up to 2,112 hours of service, for a total not to exceed \$232,320, and

IV. WHEREAS, this program is funded through federal, state and local funds, 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 Jamestown Psychiatric, P.C., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH  
RAJAN GULATI PHYSICIAN, P.C. FOR DEPARTMENT OF  
COMMUNITY SERVICES MEDICAL SERVICES**

Pursuant to 14 NYCRR Section 587.8(d)(3) and (i) and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 731-2009 authorized a contract with Rajan Gulati Physician, P.C., 45 West Main Street, Cuba, New York 14727, for the provision of medical services for the Department of Community Services, the term of which expires December 31, 2010, and

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

III. WHEREAS, Rajan Gulati Physician, P.C., shall provide medical services for the Department of Community Services mental health clinic, at a rate of \$130 per hour of direct care for a maximum of 180 hours per year, plus \$50 per hour for travel not to exceed 1.5 hours per week, for a total not to exceed \$27,300, and

IV. WHEREAS, this program is funded through federal, state and local funds, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Rajan Gulati Physician, P.C., for the provision of the above-described medical services, for a term commencing January 1, 2011 and terminating December 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT  
WITH MILESTONE PPS, P.C. FOR DEPARTMENT OF  
COMMUNITY SERVICES PSYCHIATRIC MEDICAL SERVICES**

Pursuant to 14 NYCRR Section 587.8(d)(3) and (i) and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 729-2009 amended by Act 127-2010, authorized a contract with Raja Rao, M.D., for the provision of psychiatric medical services for the Department of Community Services, the term of which expires December 31, 2010, and

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

III. WHEREAS, Milestone PPS, P.C., 15 Pleasant Street, Hornell, New York 14843, shall provide psychiatric medical services for the Department of Community Services mental health clinic, through Hardish K. Singh, M.D., at a rate of rate of \$135 per hour of direct care for a maximum of 780 hours per year, plus \$50 per hour for travel, not to exceed 6 hours per month, and

IV. WHEREAS, this program is funded through federal, state and local funds, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Milestone PPS, P.C., for the provision of the above-described psychiatric medical services, for a term commencing January 1, 2011 and terminating December 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT  
WITH CATTARAUGUS REHABILITATION CENTER, INC. FOR  
DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES**

Pursuant to Section 41.55 of the Mental Hygiene Law and  
Act 472-2010 of the Cattaraugus County Legislature.

I. WHEREAS, Act 168-2010 authorized a contract with Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for the provision of respite services for case management clients, the term of which expires December 31, 2010, and

II. WHEREAS, the County Department of Community Services is desirous of utilizing respite services for ICM and SCM clients, and

III. WHEREAS, Cattaraugus Rehabilitation Center, Inc., has agreed to provide the aforementioned respite services for an amount not to exceed \$24,898, as follows:

Respite through DSS 65/35 Program	not to exceed \$13,394/yr.
OMH Respite	not to exceed \$11,504/yr.

**Out-of-Home Respite Services**  
**(other than North Union Street Community Residence)**

First 48 hours of services provided	\$ 8.48/hr
In-Home Respite Services	\$ 13.99/hr

**North Union Street Community Residence**

• **RESPITE**

**Hourly**

First 4 hours	\$ 42.40
Each hour after 4 hours up to 16 hours	\$ 10.60/hr

**Daily**

One day - anything over 16 hours not to exceed 24 hours	\$ 180.00
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**Weekly**

5 - 7 consecutive days	\$ 900.00
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• **1:1 RESPITE**

**Hourly**

First 4 hours	\$ 102.40
Each hour after 4 hours up to 16 hours	\$ 25.60/hr

**Daily**

One day - anything over 16 hours not to exceed 24 hours	\$ 420.00
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**Weekly**

5 - 7 consecutive days	\$2,100.00
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Note: The 1<sup>st</sup> respite stay will include a \$20 additional assessment fee.,

and

IV. WHEREAS, this program is 80% state and 20% County funded, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Cattaraugus Rehabilitation Center, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 and

terminating December 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 automatically be 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  
JAMESTOWN PSYCHIATRIC, P.C., FOR DEPARTMENT OF COMMUNITY SERVICES  
MENTAL HEALTH PSYCHIATRIC SERVICES FOR PROS CLIENTS**

Pursuant to 14 NYCRR Section 587.8(d)(3) and (i),  
Section 41.07 of the Mental Hygiene Law and  
Section 450 of the County Law.

I. WHEREAS, Act 163-2010, as amended by Act 407-2010, authorized a contract with Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, for the provision of psychiatric services for the Department of Community Services at a rate of \$165 per hour for a maximum amount of 340 hours, the term of which expires December 31, 2010, and

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

III. WHEREAS, Jamestown Psychiatric, P.C., shall provide psychiatric services for the Department of Community Services' clients in the PROS program through a psychiatrist at a rate of \$165 per hour for a maximum amount of 286 hours of direct care, plus an amount of \$100 per hour for travel not to exceed 150 hours, and

IV. WHEREAS, this program is funded through federal, state and local funds, 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 Jamestown Psychiatric, P.C., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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 COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH  
OLEAN CHILD DAY CARE CENTER, INC. FOR DAY CARE SERVICES FOR  
DEPARTMENT OF COMMUNITY SERVICES PROS CLIENTS**

Pursuant to Section 41.07 of the Mental Hygiene Law,  
Section 450 of the County Law and  
Act 432-2002 of the Cattaraugus County Legislature.

I. WHEREAS, Act 64-2010 authorized a contract with Olean Child Day Care Center, Inc., 212 Laurens Street, Olean, New York 14760, for the provision of day care services to PROS clients with children, in order to allow clients to attend programs more regularly, the term of which expires December 31, 2010, and

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

III. WHEREAS, Olean Child Day Care Center, Inc., has agreed to provide the aforementioned day care services for an amount not to exceed a total program amount of \$6,000, in accordance with the Olean Child Day Care Center's current rate schedule, and

IV. WHEREAS, this program is 37% county funded and 63% state and 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 Olean Child Day Care Center, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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  
MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC.  
FOR DEPARTMENT OF COMMUNITY SERVICES FAMILY SUPPORT SERVICES**

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

I. WHEREAS, the Department of Community Services is desirous of providing family support services at the Pioneer Central School for children and youth who are referred for Mental Health services and their families, and

II. WHEREAS, Mental Health Association in Cattaraugus County, Inc., 102 North Clinton Street, Olean, New York 14760, can provide family support services at the Pioneer Central School for an amount of \$4,000, and

III. WHEREAS, sufficient funds are included in the 2011 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 Mental Health Association in Cattaraugus County, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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 WITH  
VARIOUS ENTITIES FOR DEPARTMENT OF COMMUNITY SERVICES  
ON-CALL SOCIAL WORKER/MENTAL HEALTH THERAPIST**

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

I. WHEREAS, the County Department of Community Services is desirous of providing on-call social worker/mental health therapist services for its Mental Health Clinic, and

II. WHEREAS, the following various entities can provide clinicians for the provision of on-call social worker/mental health therapist services for the Mental Health Clinic:

Cattaraugus Community Action, Inc. 25 Jefferson Street Salamanca, New York 14779	Two (2) Clinicians	\$7,333.00
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Southern Tier Environments for Living, Inc. 715 Central Avenue Dunkirk, New York 14048,	One (1) Clinician	\$3,667.00
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and

III. WHEREAS, the aforementioned clinicians will each be on-call 8.6 weeks per year for approximately 14 hours per week and work on a rotation basis, and

IV. WHEREAS, sufficient funds are included in the 2011 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 above-listed various entities, for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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"/>

**AUTHORIZATION FOR ORGANIZATIONAL MEETING**

Pursuant to Section 151 of the County Law.

I. RESOLVED, that the organizational meeting of the Cattaraugus County Legislature shall be held in the Legislature's Chambers, County Office Building, 303 Court Street, Little Valley, New York on the 5<sup>th</sup> day of January, 2011, at 3:00 p.m., and be it further

II. RESOLVED, that the Clerk of the Legislature shall serve upon each member a notice stating the time, place and date of such meeting to organize the Legislature, and that the Chairman will then be elected; such notice shall be in writing and shall be served by mail addressed to each member to his or her last known post office address at least 48 hours before the date of the meeting.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input checked="" 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"/>



**BID ACCEPTANCE FOR DIETARY MANAGEMENT SERVICES AND  
DIETITICIAN AND NUTRITION CONSULTANT SERVICES  
(Department of Nursing Homes)**

Pursuant to 10 NYCRR Section 415.14, 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 operation and management of the Department of Nursing Homes Dietary Department at the Pines Healthcare & Rehabilitation Center - Olean Campus, according to specifications provided by the Senior Services Committee, and

II. WHEREAS, the Clerk of the Legislature was also authorized to advertise for sealed bids for dietician and nutrition consultant services for the Department of Nursing Homes Dietary Departments at the Pines Healthcare & Rehabilitation Centers - Olean and Machias Campuses, according to specifications provided by the Senior Services Committee, and

III. WHEREAS, the lowest bids received meeting specifications was the bid of Healthcare Services Group, Inc., 3220 Tillman Drive, Glenview Corporate Center, Suite 300, Bensalem, Pennsylvania 19020, as follows:

<u>Service</u>	<u>Basis</u>	<u>Rate</u>
Skilled Nursing Facility	Price per Patient Day for Meals Served to In-House Residents, not including those residents requiring Enteral Feeding and NPO*	\$14.98
Food for Gratification costs (tube fed residents)	Price per Patient Day	\$ 0.90
Employee/Visitor Meals	Cost per Meal	\$ 3.50
Registered Dietitian	Cost per Hour	\$45/hour

\*The vendor will charge only for those meals served. Therefore, the Facility will not be charged for residents who are in the hospital on bed-hold, unoccupied beds, those residents who are nothing by mouth (NPOs), or those residents on tube-feeding,

and

I. RESOLVED, that the bids of Healthcare Services Group, Inc., be, and the same hereby are, accepted for a term commencing February 1, 2011 and terminating January 31, 2013, with the County's sole option to renew for two (2) additional one-year periods, and be it further

II. RESOLVED, that there is allowed a 3% annual increase in the per patient day price and registrant meal price (Facility), with such increases

to be effective February 1 of each year this contract remains in effect, commencing February 1, 2012, and be it further

III. RESOLVED, that the vouchers accordingly certified by the Controller of the Department of Nursing Homes be audited by the Auditor and paid by the County Treasurer.

No State Bid.

13 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 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
JOM PHARMACEUTICAL SERVICES, INC. FOR  
PROVISION OF INVEGA SUSTENNA FOR  
DEPARTMENT OF COMMUNITY SERVICES PROS CLIENTS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Community Services is in need of the prescription medication Invega Sustenna for certain clients of the Mental Health Clinics and the PROS Facility, and

II. WHEREAS, JOM Pharmaceutical Services, Inc., 1000 Route 202 South, Raritan, New Jersey 08869-0602, can provide the prescription medication Invega Sustenna for the clients of the Department of Community Services, and

III. WHEREAS, the Department of Community Services will bill Medicaid and other third party insurance carriers for reimbursement of the cost of the aforementioned prescription medication, 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 JOM Pharmaceutical Services, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 to continue in full force and effect until terminated by either party hereto, 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 REHABILITATION CENTER, INC. FOR  
DEPARTMENT OF COMMUNITY SERVICES  
AFTERNOON GAP PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 402-2010 authorized a contract with the Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for participation in the Afternoon Group Activities People (GAP) Program, the term of which expires December 31, 2010, and

II. WHEREAS, the Department of Community Services is desirous of continuing the aforementioned contract, and

III. WHEREAS, the Cattaraugus Rehabilitation Center, Inc., operates the Afternoon GAP Program and has agreed to allow the blended child case management clients to attend for an amount of \$16.68 per hour and/or \$4.17 per fifteen minute increment, for an amount not to exceed \$5,000, and

IV. WHEREAS, the aforementioned services are 100% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Cattaraugus Rehabilitation Center, Inc., for the provision of the above-described services, for a term commencing January 1, 2011 and terminating December 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"/>