

February 12, 2014

The meeting was called to order by Chairman Norman L. Marsh.

The invocation was given by Rev. leFeber.

The Attendance Roll Call disclosed one Legislator absent – Mr. VanRensselaer.

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MRS. STOCKMAN moved, seconded by Mr. Boser that the minutes of the January 22, 2014 session be approved. Carried.

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COMMUNICATIONS:

Chemung County Legislature: Resolution No. 14-084 entitled "Resolution Urging Chemung County Residents to Join the Donor Registry".

Essex County Board of Supervisors: Proclamation Urging Essex County Residents to Join the Donor Registry.

Onondaga County Legislature: Resolution No. 022 entitled "Resolution Denying the Use of the Onondaga County Seal or Any Other Marks Identifying the County by the State of New York Without the Consent of Onondaga County".

Schuyler County Legislature: Resolution No. 66 entitled "Resolution Urging the State of New York to Establish a Residency Requirement in Order to Receive Welfare Benefits-Social Services".

Wyoming County Board of Supervisors: Resolution No. 13-385 entitled "Resolution Opposing Use of Wyoming County Seals by the State of New York".

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APPOINTMENTS:

SOUTHERN TIER WEST REGIONAL PLANNING & DEVELOPMENT BOARD

Unexpired term to expire December 31, 2015

Norman L. Marsh
121 First Street
Little Valley, New York 14755
(replacing Joseph Eade)

CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD*Unexpired term to expire December 31, 2015*

Celeste Schoonover, Owner/Operator
Swain Ski Resort
2276 County Road 24, P.O. Box 44
Swain, New York 14884
(replacing Matthew Keller)

CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD YOUTH COUNCIL*Two-year terms to expire December 31, 2015*

Jeff Capitani
Directions in Independent Living
512 West State Street
Olean, New York 14760

Judith Nannen
NYSED-VESID
508 Main Street
Buffalo, New York 14202

Linda Edstrom
Olean Community Schools
410 West Sullivan Street
Olean, New York 14760

Heather Simon
Southern Tier Traveling Teacher, Inc.
P.O. Box 31
Wellsville, New York 14895

Berry Hicks
Cattaraugus One Stop
175 North Union Street, Lower
Olean, New York 14760

Sherry Weirich
Allegany County Employment & Training
7 Wells Lane
Belmont, New York 14813

CATTARAUGUS COUNTY TRAFFIC SAFETY BOARD*Three-year terms to expire December 31, 2016*

Rob Gerstenzang, Sergeant
New York State Police
9761 Route 16
Machias, New York 14101

James Isaacson
Senior Planner
303 Court Street
Little Valley, New York 14755

Paul Myers
Salamanca Police Department
225 Wildwood Avenue
Salamanca, New York 14779

Lena Ruper
9925 Route 242
Little Valley, New York 14755

Dennis Brooks
Safety Engineer
303 Court Street
Little Valley, New York 14755

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ACT NO. 80-2014 by Ms. Edstrom, Mr. Snyder, Sr., Mr. Teachman and Mr. Padlo

APPOINTMENT TO BOARD OF HEALTH

Pursuant to Section 343 of the Public Health Law.

RESOLVED, that the following individual is hereby appointed to the Board of Health, to fill the unexpired term of Joseph K. Eade, which terminates December 31, 2015:

Theresa M. Raftis
429 York Street
Olean, New York 14760.

Approved by 9 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted February 12, 2014 by voice vote.

ACT NO. 81-2014 by Mr. Marsh
*and Mrs. Labuhn*¹

APPOINTMENT OF CORNELL COOPERATIVE EXTENSION BOARD MEMBER

Pursuant to Section 153 of the County Law.

RESOLVED, that the following individual is appointed to the Cornell Cooperative Extension Board of Directors with a term to expire December 31, 2014:

William Sprague
3222 Taylor Road, PO Box 659
Yorkshire, New York 14173,

and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the Cornell Cooperative Extension.

Approved by 9 members of the Finance Committee and 7 members of the Development and Agriculture Committee.

¹The following Legislator requested her name be listed as an additional sponsor: "Mrs. Labuhn".

Adopted February 12, 2014 by voice vote.

ACT NO. 82-2014 by Mr. Weller and Mr. Koch
and Mr. Lamberson and Mr. Sprague¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH DIDONATO ASSOCIATES, P.E., P.C.
FOR ENGINEERING SERVICES FOR
FREEDOM BRIDGE NO. 10 REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Freedom Bridge No. 10 located on County Road No. 23 (Freedom Road) over Clear Creek, is in a deteriorated state and in need of replacement, and

WHEREAS, DiDonato Associates, P.E., P.C., 689 Main Street, Buffalo, New York 14203, can provide the engineering services necessary for the aforementioned replacement project for an amount not to exceed \$47,120.00 for the design phase of the project, to be paid on a percent-of-completion basis, as invoiced and approved by the Department of Public Works, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with DiDonato Associates, P.E., P.C., for the provision of the above-described engineering services, for a term commencing February 12, 2014 and terminating December 31, 2015, according to the above-described terms.

Approved by 9 members of the Finance Committee and 8 members of the Public Works Committee.

¹The following Legislators requested their names be listed as additional sponsors: "Mr. Lamberson and Mr. Sprague".

Adopted February 12, 2014 by voice vote.

ACT NO. 83-2014 by Mr. Weller and Mr. Koch
and Mr. Lamberson¹

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
SUNNKING, INC. FOR
ELECTRONIC WASTE RECYCLING COLLECTION PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 492-2013 authorized a contract with Sunnking, Inc., 4 Owens Road, Brockport, New York 14420, for the recycling of non-CRT electronic waste collected at the County's transfer stations, the term of which expires November 12, 2014, and

WHEREAS, Act 492-2013 authorized the payment, by Sunnking to the County, of \$0.04 per pound of non-CRT electronic waste collected and recycled, and

WHEREAS, Sunnking, Inc. is desirous of reducing the amount it pays to the County from \$0.04 to \$0.02 per pound since the County does not sort the non-CRT electronic waste collected prior to pick up by Sunnking, and

WHEREAS, a contract amendment is necessary to reflect the aforementioned reduced fee, now, therefore, be it

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 Sunnking, Inc., for the provision of the above-described recycling services, for a term commencing November 13, 2013 and terminating November 12, 2014, according to the above-described terms.

Approved by 9 members of the Finance Committee and 8 members of the Public Works Committee.

¹The following Legislator requested his name be listed as an additional sponsor: "Mr. Lamberson".

Adopted February 12, 2014 by voice vote.

ACT NO. 84-2014 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR
EARLY INTERVENTION PROGRAM ADMINISTRATION (EIP)**

Pursuant to Public Law 98-8 and Section 450 of the County Law.

WHEREAS, Act 519-2012 authorized the Chair to execute a contract with the New York State Department of Health and various entities for the Child Find (Infant & Child Health Assessment Program) and the Early Intervention Program (EIP) administration, the term of which expired September 30, 2013, and

WHEREAS, the New York State Department of Health, Bureau of Child and Adolescent Health, has approved funding in the amount of \$33,377.00 for the County Health Department to continue a system to gather quality information about children with special health care needs in Cattaraugus County for the period commencing October 1, 2013 and terminating September 30, 2014, and

WHEREAS, a contract is necessary with the New York State Department of Health in order to obtain the aforementioned funding, and

WHEREAS, this program is 62% federally funded and 38% state funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Department of Health, in order to obtain the aforementioned funding for the Early Intervention Programs, for a term commencing October 1, 2013 and terminating September 30, 2014, according to the above-described terms, and be it further

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Approved by 9 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted February 12, 2014 by voice vote.

ACT NO. 85-2014 by Ms. Edstrom and Mrs. Stockman

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

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

WHEREAS, Act 447-2012 authorized the Chair to execute a contract with the New York State Department of Health for the Childhood Lead Poisoning Prevention Program, the term of which expired September 30, 2013, and

WHEREAS, the Cattaraugus County Health Department has been awarded a cost-of-living adjustment (COLA) in the amount of \$3,853.00 for the period April 1, 2013 to March 31, 2014, and

WHEREAS, an amended contract with the New York State Department of Health is necessary in order to obtain such additional reimbursement through the above-referenced program, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with the New York State Department of Health in order to obtain reimbursement through the above-referenced program, for a term commencing April 1, 2013 and terminating March 31, 2014, according to the above-described terms, and be it further

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Approved by 9 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted February 12, 2014 by voice vote.

ACT NO. 86-2014 by Ms. Edstrom and Mrs. Stockman
and Mr. Padlo¹

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACTS WITH
VARIOUS ENTITIES FOR PROVISION OF SERVICES
FUNDED THROUGH THE COMMUNITY TRANSFORMATION GRANT**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 366-2013 authorized contracts with various entities for the provision of services funded through the Community Transformation Grant for the period September 30, 2013 through September 29, 2014, and

WHEREAS, additional work duties have been added to the grant work plan for the following entities:

<u>Name & Address of Entity</u>	<u>Original Amount</u>	<u>For Additional Work Duties</u>	<u>Total Contract Amount</u>
Southern Tier West Regional Planning & Development Board 4039 Route 219, Suite 200 Salamanca, New York 14779	\$17,550.00	\$14,671.00	\$32,221.00
Healthy Community Alliance, Inc. 26 Jamestown Street P.O. Box 27 Gowanda, New York 14070	\$37,200.00	\$29,342.00	\$66,542.00

and

WHEREAS, amended contracts are needed for the provision of services funded through the Community Transformation Grant for the period September 30, 2013 through September 29, 2014, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute amended contracts, on behalf of Cattaraugus County, with the above-listed entities, for the provision of the above-described services, for a term commencing September 30, 2013 and terminating September 29, 2014, according to the above-described terms, and be it further

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Approved by 9 members of the Finance Committee and 7 members of the Human Services Committee.

¹The following Legislator requested his name be listed as an additional sponsor: "Mr. Padlo".

Adopted February 12, 2014 by voice vote.

ACT NO. 87-2014 by Ms. Edstrom and Mrs. Stockman
and Mr. Teachman and Mr. Padlo¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CITY OF OLEAN FOR
REIMBURSEMENT FOR OATS BUS SERVICE**

Pursuant to Public Law 104-1993, Section 119-o of the
General Municipal Law and Section 450 of the County Law.

WHEREAS, Act 502-2012 authorized a contract with the City of Olean for the operation of the O.A.T.S. bus service within the City, the term of which expired May 31, 2013, and

WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned bus service within the City of Olean, and

WHEREAS, the County is desirous of reimbursing the City of Olean a lump sum amount of \$27,598.11 for transportation services provided to DSS-eligible recipients during the period June 1, 2013 through May 31, 2014, and

WHEREAS, the City of Olean has agreed to provide the O.A.T.S. bus transportation services to DSS-eligible recipients, and

WHEREAS, these services are 100% federally funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the City of Olean, for reimbursement for the provision of transportation services to DSS-eligible recipients, for a term commencing June 1, 2013 and terminating May 31, 2014, according to the above-described terms, and be it further

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Approved by 9 members of the Finance Committee and 7 members of the Human Services Committee.

¹The following Legislators requested their names be listed as additional sponsors: "Mr. Teachman and Mr. Padlo".

Adopted February 12, 2014 by voice vote.

ACT NO. 88-2014 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
CATHOLIC CHARITIES OF WESTERN NEW YORK FOR DEPARTMENT OF
SOCIAL SERVICES TANF FUNDING FOR MULTI-SYSTEMIC
THERAPY SERVICES FOR PINS DIVERSION AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Social Services)**

Pursuant to Public Law 104-193 and Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 514-2013 authorized a contract with Catholic Charities of Western New York for the provision of 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, 2014, and

WHEREAS, additional funding in the amount of \$8,290.00 has become available for the aforementioned program, and

WHEREAS, the Department of Social Services is desirous of paying the aforementioned additional amount to Catholic Charities of Western New York for the provision of the aforementioned program, and

WHEREAS, an amended contract is necessary to include the aforementioned additional funding, and

WHEREAS, Catholic Charities of Western New York, 2636 West State Street, Olean, New York 14760, 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 annual amount not to exceed \$199,254.00, to be paid on a monthly basis as invoiced, and

WHEREAS, this program is funded through federal, state and local funds, and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned expenses, now, therefore, be it

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 Catholic Charities of Western New York for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, 2014, according to the above-described terms, and be it further

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting, and be it further

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

Increase Estimated Revenue Account:

A.601.6151.0000.4615	FFFS	\$8,290.00
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Increase Appropriation Account:

A.601.6151.0000.41607.07	Catholic Charities PINS	\$8,290.00.
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Approved by 9 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted February 12, 2014 by voice vote.

ACT NO. 89-2014 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR 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
Section 450 of the County Law.

WHEREAS, Act 90-2013 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 expired December 31, 2013, and

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

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

RESOLVED, that the Chair of the Legislature 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, 2014 and terminating December 31, 2014, according to the above-described terms, and be it further

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Approved by 9 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted February 12, 2014 by voice vote.

ACT NO. 90-2014 by Mr. Murphy

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH AUTOMON, LLC
FOR CASELOAD EXPLORER CHECK-IN SOFTWARE**

Pursuant to Section 450 of the County Law.

WHEREAS, the Probation Department is desirous of upgrading its caseload software in order to more efficiently supervise offenders, and

WHEREAS, AutoMon, LLC, 10450 North 74th Street, Suite 210, Scottsdale, Arizona 85258, can provide Ce Check-In (Web Reporting Version) Caseload Explorer software for an amount of \$5,000.00, which includes the first year subscription, setup and training, and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned software upgrade, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with AutoMon, LLC, for the provision of the above-described software upgrade, for a term commencing April 1, 2014 and terminating March 31, 2015, according to the above-described terms.

Approved by 9 members of the Finance Committee and 7 members of the Public Safety Committee.

Adopted February 12, 2014 by voice vote.

ACT NO. 91-2014 by Mr. Murphy
and Mr. Koch¹

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR
SHERIFF'S DEPARTMENT TRAFFIC SAFETY PARTNERSHIP PROGRAM AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Sheriff's Office)**

Pursuant to Section 1229-c of the Vehicle and
Traffic Law and Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 141-2013 authorized the Chairman to execute grant documents in order to apply for and receive funding through the New York State Governor's Traffic Safety Committee for a Traffic Safety Enforcement Program for the 2012-2013 program year, and

WHEREAS, the County has been awarded funding in the amount of \$29,325.00 through the New York State Governor's Traffic Safety Committee for a Traffic Safety Enforcement Program for the 2013-2014 program year, for the following components:

Child Safety Seat Program	\$19,200.00
Selective Traffic Enforcement Program (STEP)	\$ 8,400.00
Traffic Safety Education Program	\$ 1,725.00,

and

WHEREAS, a contract is necessary in order to receive the aforementioned funding, and

WHEREAS, this program includes funding from the New York State Governor's Traffic Safety Committee, and

WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned funding, now, therefore, be it

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 Governor's Traffic Safety Committee, for a term commencing October 1, 2013 and terminating September 30, 2014, in order to receive the aforementioned funding, according to the above-described terms, and be it further

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting, and be it further

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

Increase Estimated Revenue Accounts:

A.311.3324.3324.4320.06	Traffic Safety Partnership Program	\$10,125.00
A.311.3324.3325.4320.06	Child Passenger Safety Program	\$19,200.00

Increase Appropriation Accounts:

A.311.3324.3324.13000	Sheriff's Office Overtime	\$ 5,000.00
A.311.3324.3324.12000	Sheriff's Office Part-Time	\$ 1,400.00
A.311.3324.3324.81000	FICA	\$ 500.00
A.311.3324.3324.82000	Retirement	\$ 1,500.00
A.311.3324.3324.47006	Operating Supplies	\$ 1,725.00
A.311.3324.3325.47026	Child Safety Seats	\$17,600.00
A.311.3324.3325.47006	Child Seat Program Supplies	\$ 1,600.00.

Approved by 9 members of the Finance Committee and 7 members of the Public Safety Committee.

¹The following Legislator requested his name be listed as an additional sponsor: "Mr. Koch".

Adopted February 12, 2014 by voice vote.

ACT NO. 92-2014 by Ms. Edstrom and Mrs. Stockman
and Ms. Vickman, Mrs. Labuhn and Mr. Sprague¹

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY
COMMUNITY SERVICES BOARD AND HOUSING OPTIONS MADE EASY, INC.
FOR INTERNET SERVICE AT PROS FACILITY**

Pursuant to Section 450 of the County Law.

WHEREAS, the Cattaraugus County Community Services Board is desirous of having an independent data line installed for the PROS Facility located at 203 Laurens Street, Olean, New York, in order to reduce the volume of activity affecting the County's bandwidth at that site, and

WHEREAS, Housing Options Made Easy, Inc. (HOME), 75 Jamestown Street, Gowanda, New York 14070, can contract for the installation of the aforementioned independent data line and pay the monthly subscription fee for internet service at the PROS Facility, for an amount of \$1,369.79 plus an amount of \$69.95 per month for 36 months, and

WHEREAS, the County Department of Community Services shall reimburse HOME the amount of \$1,369.79 for the installation of the independent data line and the amount of \$69.95 per month for 36 months for the subscription fee, and

WHEREAS, the aforementioned contract is subject to the approval of the Cattaraugus County Legislature, and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned expenses, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract between the Cattaraugus County Community Services Board and Housing Options Made Easy, Inc., to signify the County's approval, for the provision of the above-described reimbursement, for a term commencing March 1, 2014 and terminating February 28, 2017, according to the above-described terms.

Approved by 9 members of the Finance Committee and 7 members of the Human Services Committee.

¹The following Legislators requested their names be listed as additional sponsors: "Ms. Vickman, Mrs. Labuhn and Mr. Sprague".

Adopted February 12, 2014 by voice vote.

ACT NO. 93-2014 by Ms. Edstrom and Mrs. Stockman
and Mrs. Labuhn¹

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY
SERVICES BOARD AND CATTARAUGUS COMMUNITY ACTION, INC. FOR
DEPARTMENT OF COMMUNITY SERVICES
AFTER HOURS ON-CALL CRISIS SERVICES FOR CATTARAUGUS COUNTY**

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law
and Section 450 of the County Law.

WHEREAS, the Cattaraugus County Community Services Board has decided to contract for after hours on-call crisis services for Cattaraugus County, and

WHEREAS, such contract is subject to the approval of the Cattaraugus County Legislature, and

WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, will provide on-call crisis services during evenings, weekends and holidays for Cattaraugus County for a total amount not to exceed \$28,150.00, to be paid on a monthly basis, as invoiced, and

WHEREAS, the costs of these services are provided through a combination of state aid, billable insurance, and county funds, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract between the Cattaraugus County Community Services Board and Cattaraugus Community Action, Inc., to signify the County's approval, for the provision of the above-described services, for a term commencing March 1, 2014 and terminating December 31, 2014, according to the above-described terms, and be it further

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Approved by 9 members of the Finance Committee and 7 members of the Human Services Committee.

¹The following Legislator requested her name be listed as an additional sponsor: "Mrs. Labuhn".

Adopted February 12, 2014 by voice vote.

ACT NO. 94-2014 by Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. McElfresh, Mr. Murphy, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. Teachman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Lamberson, Mr. Padlo and Mr. Sprague

CONGRATULATING MAUREEN MOONEY-MYERS ON HER RETIREMENT

Pursuant to Section 153 of the County Law.

WHEREAS, Maureen Mooney-Myers began serving Cattaraugus County as a Social Worker on May 17, 1976 until October 17, 1980, returned to County employment October 7, 1984 as Administrator of The Pines-Olean Facility, and on October 11, 2008 assumed the additional office of Director of the Department of Nursing Homes, and

WHEREAS, Ms. Mooney-Myers has served Cattaraugus County faithfully and honorably for over 30 years and during that time has distinguished herself by exemplifying the highest ideas and principles of her profession and the utmost in ability and devotion to the County and its citizens, and

WHEREAS, during her tenure as Director of the Department of Nursing Homes, Ms. Mooney-Myers has achieved many departmental goals, including, but not limited to:

- Establishing contracts for cost containment to provide better services;
- Established with WNY LeadingAge a Mutual Aid Disaster Plan;
- Worked with the Olean Pines Team with several remodeling projects, as well as assisted with the Machias new building project in 2003;
- Active in the Employee Safety Initiative Committee for both facilities; helped implement Modified Duty Program;
- Chair of the Friends of Cattaraugus County Nursing Homes Board of Directors;

and

WHEREAS, Ms. Mooney-Myers' education includes a Bachelor of Arts in Psychology from the University of Windsor, Ontario, Canada in 1971 and a Masters in Social Work in 1976 from SUNY Buffalo, and

WHEREAS, Ms. Mooney-Myers has been active in professional organizations such as a Board Member and Committee Chair of the Education Committee and Scholarship Committee for LeadingAge of Western New York (formerly WNYAHS) and several Olean community organizations such as Interfaith Caregivers and HomeCare & Hospice, and

WHEREAS, previous to employment with Cattaraugus County, Ms. Mooney-Myers had worked in the Public Health Department of Erie County and at Bertrand Chaffee Hospital in Chaffee, New York, and

WHEREAS, Ms. Mooney-Myers has been a highly effective advocate for, and supporter of, her department's staff and families and residents of The Pines, has used her experience and her position to the true good of Cattaraugus County residents and has worked to create positive relationships and partnerships between the Nursing Homes and the community, and

WHEREAS, Ms. Mooney-Myers will be missed by her many friends, residents and their families, colleagues and employees in Cattaraugus County, and

WHEREAS, for the foregoing reasons, it is entirely fitting and proper that this Legislature express its most sincere appreciation for all that she has done for Cattaraugus County, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby congratulates Maureen Mooney-Myers on her retirement as Director of the Department of Nursing Homes of Cattaraugus County, and be it further

RESOLVED, that the Cattaraugus County Legislature does hereby express its deepest gratitude to Ms. Mooney-Myers for all that she has done for the betterment of Cattaraugus County, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to Maureen Mooney-Myers.

Approved by 9 members of the Finance Committee.

Adopted February 12, 2014 by voice vote.

ACT NO. 95-2014 by Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. McElfresh, Mr. Murphy, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. Teachman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Lamberson, Mr. Padlo and Mr. Sprague

CONGRATULATING KATHLEEN MCGOLDRICK ON HER RETIREMENT

Pursuant to Section 153 of the County Law.

WHEREAS, Kathleen McGoldrick began her employment with Cattaraugus County as Youth Bureau Director in January 1992, held that position until November 1999 when the department was transferred to the Department of Social Services and then became Director of Services until her retirement on January 31, 2014, and

WHEREAS, Ms. McGoldrick has served Cattaraugus County faithfully and honorably for over 22 years and during that time has distinguished herself by exemplifying the highest ideas and principles of her profession and the utmost in ability and devotion to the County and its youth, and

WHEREAS, during her 22-year tenure, Ms. McGoldrick has achieved many departmental goals including, but not limited to:

- Worked collaboratively with County departments and agencies to establish Juvenile Needs Task Force;
- Collaborated with various agencies and school districts to develop and maintain comprehensive prevention programming;
- Procured first grant for and implemented AmeriCorps in Cattaraugus County;
- Procured first grant for and implemented Youth Court in Cattaraugus County;
- Re-developed the process and procedure for the Children with Special Needs Program so that the County had more voice in the services provided to children with special needs and to create efficiencies in the program;

- Helped to redesign the Service Plan Review process to be more strengths-based for families with children in foster care;
- Initiated Family Group Conferencing to engage families as collaborators in creating safety in their collective communities;
- Worked with Community Services and other County and community agencies to establish the cross-systems initiative, whereby families can help develop service plans simultaneously and collaboratively with all the providers with whom they are working, and helped to design and provide training to County and community agency employees to participate in cross-systems meetings;

and

WHEREAS, Ms. McGoldrick received the following awards while employed with Cattaraugus County:

- Leadership Cattaraugus Class of 2007;
- Council on Addiction Recovery Services, Inc. Community Partner Award, 2009;
- Donna Chubon Award for Distinguished Service and Dedication to the Center For Family Unity, 2011

and

WHEREAS, Ms. McGoldrick's education includes a BA and MA from SUNY Buffalo, and

WHEREAS, Ms. McGoldrick has served for many years on the Mental Health Association board as well as taught fellowship at the University of Buffalo, special education at BOCES and was an adjunct instructor at St. Bonaventure University, and

WHEREAS, previous to employment with Cattaraugus County, Ms. McGoldrick had worked for the NYS Department of Parks and Recreation-ASP for the Young Adult Conservation Corps, and

WHEREAS, Ms. McGoldrick will be missed by the youth she has assisted, her colleagues and fellow employees in Cattaraugus County, and

WHEREAS, for the foregoing reasons, it is entirely fitting and proper that this Legislature express its most sincere appreciation for all that she has done for Cattaraugus County, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby congratulates Kathleen McGoldrick on her retirement as Director of Services for the Department of Social Services of Cattaraugus County, and be it further

RESOLVED, that the Cattaraugus County Legislature does hereby express its deepest gratitude to Ms. McGoldrick for all that she has done for the betterment of the youth of Cattaraugus County, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to Kathleen McGoldrick.

Approved by 9 members of the Finance Committee.

Adopted February 12, 2014 by voice vote.

ACT NO. 96-2014 by Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. McElfresh, Mr. Murphy, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. Teachman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Lamberson, Mr. Padlo and Mr. Sprague

**CONGRATULATING KENT KNAPPENBERGER ON BEING NAMED
WINNER OF FIRST MUSIC EDUCATOR GRAMMY**

Pursuant to Section 153 of the County Law.

WHEREAS, Kent Knappenberger of Westfield Academy and Central School in Westfield, Chautauqua County, New York, has been named as the recipient of the first annual Music Educator Award presented by The Recording Academy and the Grammy Foundation, and

WHEREAS, Mr. Knappenberger was selected over 30,000 other nominees to win this honor, and

WHEREAS, Mr. Knappenberger has been a music teacher and choir director at Westfield Academy and Central School for 25 years where he has shared his gift of music “in an incredibly meaningful way” with his students, and

WHEREAS, Mr. Knappenberger holds a bachelor’s degree from the State University of New York at Fredonia and a master’s degree in music education, harp performance and literature from Eastman School of Music; is a member of the National Education Association; and has taught abroad serving as a volunteer music teacher at Ana Gonzaga Methodist Institute in Rio de Janeiro, and

WHEREAS, the Music Educator Award was established to recognize current educators (kindergarten through college, public and private schools) who have made a significant and lasting contribution to the field of music education and who demonstrate a commitment to the broader cause of maintaining music education in the schools, and

WHEREAS, The Recording Academy and Grammy Foundation created this award to highlight the extraordinary influence of music teachers on their students in and beyond the classroom, and

WHEREAS, Mr. Knappenberger’s achievement as recipient of the first Annual Music Educator Grammy award brings honor and recognition to all of Western New York, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby congratulates Kent Knappenberger on being named the first recipient of the Music Educator Award, and be it further

RESOLVED, that the Cattaraugus County Legislature does hereby acknowledge Mr. Knappenberger’s outstanding contribution to the field of music education, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to Kent Knappenberger.

Approved by 9 members of the Finance Committee.

Adopted February 12, 2014 by voice vote.

ACT NO. 97-2014 by Mr. Klancer
and Mr. Felton, Mr. Marsh, Mr. Murphy, Mr. Snyder, Jr.,
Mr. VanRensselaer, Mr. Weller, Mr. Boser, Mr. Koch and Mr. Lamberson¹

SUPPORTING USE OF CROSSBOWS FOR HUNTING IN NEW YORK STATE

Pursuant to Section 153 of the County Law.

WHEREAS, New York State Department of Environmental Conservation (NYSDEC) “supports the use of crossbows for hunting during all seasons in which other bowhunting equipment is allowed” (see *Division of Fish, Wildlife and Marine Resources, Management Plan for White-tailed Deer in New York State 2012-2016*), and

WHEREAS, according to Cornell University, Department of Natural Resource, *Final Report: Statewide Deer Hunter Survey – 2010*:

- “about one-half of respondents (51%) thought crossbows should be legalized for all hunters during any season when bows currently are legal (i.e., archery and regular firearms season),
- only 19% thought that use of crossbows should be limited to the regular firearms season, and
- the vast majority of respondents also thought that crossbows should be legalized for senior hunters (68%) or for disabled hunters (78%)”,

and

WHEREAS, “If crossbows were legalized, about 43% of bowhunters and 39% of big game hunters who do not hunt with a bow “definitely” or “probably” would use one” (see Cornell University, Department of Natural Resource, *Final Report: Statewide Deer Hunter Survey – 2010*), and

WHEREAS, a large segment of New York State deer hunters have given up bow hunting because they can no longer draw a vertical bow due to age-related issues, and

WHEREAS, presently in New York State, the crossbow regulations for handicapped persons are so restrictive that only 36 modified crossbow permits were issued between 2008 and June 2013, and the restrictions on modified archers’ permits average less than 300 permits issued each year since 2008 (information provided by NYSDEC), and

WHEREAS, since 2002, over 34 states have changed restrictions on the use of crossbows during a hunting season, and

WHEREAS, incorporating crossbows into game management may additionally increase hunter recruitment and retention, and

WHEREAS, the New York Farm Bureau and the State Level Sportsmen Community, including but not limited to, the NYS Conservation Council, the Conservation Alliance of NY, 4H Shooting Sports, National Wild Turkey Federation, four NY Chapters of Safari Club International, the New York Sportsmen’s Advisory Council, as well as County Federation of Sportsmen’s Clubs, and numerous other County Sportsmen’s Federations and Alliances, Local Sportsmen’s Clubs support the use of crossbows for hunting during the archery and regular firearms hunting seasons, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby supports the use of crossbows as a hunting implement in New York State during the archery and regular firearms hunting seasons, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a copy of this resolution to Governor Cuomo, Senator Young, Assembly Member Giglio, the New York State Association of Counties, the Western New York Inter-County Association, the New York State Department of Conservation and the New York State Crossbow Coalition.

Approved by 9 members of the Finance Committee and 7 members of the Public Safety Committee.

¹The following Legislators requested their names be listed as additional sponsors: "Mr. Felton, Mr. Marsh, Mr. Murphy, Mr. Snyder, Jr., Mr. VanRensselaer, Mr. Weller, Mr. Boser, Mr. Koch and Mr. Lamberson".

Adopted February 12, 2014 by voice vote.

ACT NO. 98-2014 by Mr. Marsh
who asks immediate consideration

APPOINTMENT OF CORONER'S PHYSICIANS

Pursuant to Section 400 (4-b) of the County Law and Act 138-81.

RESOLVED, that the following individuals are appointed Coroner's Physicians for Cattaraugus County for two years with their terms to expire on December 31, 2015, at the salary which has heretofore, or may hereafter be established:

Erika Connor
111 Main Street
Randolph, New York 14772

Robert A. Krall
21 Euclid Avenue
Olean, New York 14760

Edward Jordan
516 Main Street
Olean, New York 14760

Richard D. Scott
1102 Four Mile Road
Allegany, New York 14706

Tara Mahar
Erie County Medical Examiner's Office
462 Grider Street
Buffalo, New York 14215

Katherine F. Maloney
Erie County Medical Examiner's Office
462 Grider Street
Buffalo, New York 14215.

MS. VICKMAN moved, seconded by Mr. Boser to waive Rule 12. Carried.

Adopted February 12, 2014 by voice vote.

ACT NO. 99-2014 by Mr. Marsh
who asks immediate consideration

APPOINTMENT TO CATTARAUGUS COUNTY ETHICS BOARD

Pursuant to Local Law Number 8-1990 of the
Cattaraugus County Legislature.

RESOLVED, that the following individuals are hereby appointed to the Cattaraugus County Ethics Board for three year terms to expire December 31, 2016:

Karen Strickland
74 First Avenue
South Dayton, New York 14138

Howard Zollinger
1 Dean Street
Randolph, New York 14772.

MR. MURPHY moved, seconded by Mrs. Labuhn to waive Rule 12. Carried.

Adopted February 12, 2014 by voice vote.

ACT NO. 100-2014 by Labor Relations Committee:
Mr. Edwards, Mr. Lamberson, Ms. Edstrom,
Ms. Vickman and Mr. Boser
who ask immediate consideration

**CREATING ONE POSITION OF TEMPORARY HUMAN RESOURCES DIRECTOR
IN THE HUMAN RESOURCES DEPARTMENT
AND ESTABLISHING COMPENSATION FOR SAME**

Pursuant to Sections 204 and 205 of the County Law
and Civil Service Law Sections 22 and 64.

WHEREAS, a vacancy is expected in the position of Human Resources Director in mid-2014, and

WHEREAS, the County is desirous of having a replacement in position to assume the duties and responsibilities immediately upon such vacancy, and

WHEREAS, the best method of assuring an expedient and fluid transition is to create a temporary Deputy Human Resources Director position so that the incumbent will be able to receive training and guidance from the current Director, and

WHEREAS, it is necessary to create a position of Deputy Human Resources Director on a limited, temporary basis in accordance with Civil Service Law Section 64(1b), and

WHEREAS, it is also necessary to establish a salary for the temporary Deputy Human Resources Director, and

WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Civil Service Commission, which has approved and certified the title as Deputy Human Resources Director in accordance with Section 22 of the Civil Service Law, and

WHEREAS, sufficient funds have been included in the 2014 budget to cover the costs associated with this temporary position, now, therefore, be it

RESOLVED, that effective immediately there is hereby created one position of Deputy Human Resources Director in the Human Resources Department to be compensated at a bi-weekly salary of \$2,500, and be it further

RESOLVED, that effective July 10, 2014 this position shall be automatically abolished.

MR. TEACHMAN moved, seconded by Mr. Sprague to waive Rule 12. Carried.

Adopted February 12, 2014 by voice vote.

ACT NO. 101-2014 by Mr. Weller and Mr. Koch
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
SJB SERVICES, INC. FOR SOIL BORING SERVICES,
MATERIAL TESTING, DECK CORING AND GEOTECHNICAL SERVICES**

Pursuant to Section 117 of the Highway Law and
Section 450 of the County Law.

WHEREAS, Act 193-2012, as amended by Act 553-2012, authorized a contract with SJB Services, Inc., for the provision of soil boring services for various bridge projects, the term of which expired December 31, 2013, and

WHEREAS, the County Department of Public Works is desirous of obtaining soil boring, material testing, deck coring and geotechnical engineering services for various projects, and

WHEREAS, SJB Services, Inc., 5167 South Park Avenue, Hamburg, New York 14075, has agreed to perform soil boring, material testing, deck coring and geotechnical engineering services for various new projects on an as-needed basis, for an amount not to exceed \$44,450.00, to be paid as invoiced, and

WHEREAS, sufficient funds are included in the 2014 budget to cover the costs of the aforementioned services, now, therefore, be it

RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract on behalf of Cattaraugus County, with SJB Services, Inc., for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, 2014, according to the above-described terms.

MR. KLANCER moved, seconded by Mr. Lamberson to waive Rule 12. Carried.

Adopted February 12, 2014 by voice vote.

ACT NO. 102-2014 by Mr. Murphy
who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
NEW WORLD SYSTEMS FOR FIELD REPORTING COMPONENT FOR
SHERIFF'S OFFICE SOFTWARE MAINTENANCE SUPPORT SERVICES**

Pursuant to Sections 450 and 650 of the County Law.

WHEREAS, Act 687-2010, as amended by Act 646-2012, authorized a contract with New World Systems for the provision of software and maintenance support services and a field reporting component for the Sheriff's Office New World Systems standard software packages, the term of which expired December 31, 2013, and

WHEREAS, Act 202-2012 authorized a contract with New World Systems for the provision of software and maintenance support services for the Sheriff's Office New World Systems standard software packages, the term of which expires December 31, 2021, and

WHEREAS, the Sheriff's Office is desirous of amending the aforementioned maintenance support services contract to include maintenance for the field reporting component, and

WHEREAS, New World Systems, 888 West Big Beaver Road, Suite 600, Troy, Michigan 48084, can provide the aforementioned maintenance support services for the field reporting component for the licensed standard software packages installed in the Sheriff's Office, for an amount of \$10,448.00 per year, and

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

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 New World Systems, for the provision of the above-described maintenance support services for the field reporting component, for a term commencing January 1, 2014 and terminating December 31, 2021, according to the above-described terms.

MRS. STOCKMAN moved, seconded by Mr. Padlo to waive Rule 12. Carried.

Adopted February 12, 2014 by voice vote.

ACT NO. 103-2014 by Development & Agriculture Committee:
 Mr. VanRensselaer, Mrs. Labuhn, Mr. Murphy, Mr. Snyder, Sr.,
 Mr. McElfresh, Mr. Boser and Mr. Padlo
and Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer,
Mr. Marsh, Mr. Snyder, Jr., Mrs. Stockman, Mr. Teachman,
Ms. Vickman, Mr. Weller, Mr. Koch, Mr. Lamberson and Mr. Sprague¹
 who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
 CATTARAUGUS COUNTY FEDERATION OF SNOWMOBILE CLUBS, INC. AND
 VARIOUS SNOWMOBILE CLUBS IN CATTARAUGUS COUNTY FOR
 SNOWMOBILE TRAIL GRANT PROGRAM AND
 ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
 (Economic Development, Planning & Tourism)**

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

WHEREAS, Act 167-2013 authorized the Chair to execute contracts with the New York State Office of Parks, Recreation and Historic Preservation, the Cattaraugus County Federation of Snowmobile Clubs, Inc., and various snowmobile clubs for the snowmobile trail grant program, the terms of which expired March 31, 2013, and

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

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

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

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

	<u>2013 Grant</u>	<u>2014 Grant</u>
Ashford Snowmobile Club, Inc. PO Box 96 West Valley, NY 14171	\$ 6,580.00	\$ 8,820.00
Elibomwons, Inc. 4164 Elm Creek Road Randolph, NY 14772	\$ 17,700.00	\$ 23,100.00
Enchanted Mountains Border Riders, Inc. PO Box 325 Westons Mills, NY 14788	\$ 3,445.00	\$ 4,095.00
Franklinville Snow Sled Club, Inc. PO Box 22 Franklinville, NY 14737	\$ 18,280.00	\$ 23,520.00

Portville Snowmobile Club, Inc. PO Box 466 Portville, NY 14770	\$ 9,540.00	\$ 10,290.00
Snow Bounders, Inc. 9189 Cattaraugus-Otto Road Cattaraugus, NY 14719	\$ 42,190.00	\$ 51,345.00
Southern Tier Snow Drifters, Inc. PO Box 755 North Collins, NY 14111	\$ 8,375.00	\$ 10,710.00
Tri-County Drift Hoppers, Inc. Snowmobile Club PO Box 161 Sandusky, NY 14133-0161	\$ 10,480.00	\$ 12,600.00
Western New York Snowmobile Club of Boston, Inc. PO Box 137 Boston, NY 14025	\$ 3,290.00	\$ 4,410.00

and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the New York State Office of Parks, Recreation and Historic Preservation, the Cattaraugus County Federation of Snowmobile Clubs, Inc., and the above-listed snowmobile clubs, for the provision of the above-described services, for a term commencing April 1, 2013 and terminating March 31, 2014, according to the above-described terms, and be it further

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

Increase Estimated Revenue Account:

A.644.7180.0000.3889.01	NYS Snowmobile Trail Grant	\$148,890.00
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Increase Appropriation Account:

A.644.7180.0000.42037	NYS Snowmobile Trail Program	\$148,890.00.
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MR. EDWARDS moved, seconded by Mr. Koch to waive Rule 12. Carried.

¹The following Legislators requested their names be listed as additional sponsors: “Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. Snyder, Jr., Mrs. Stockman, Mr. Teachman, Ms. Vickman, Mr. Weller, Mr. Koch, Mr. Lamberson and Mr. Sprague”.

Adopted February 12, 2014 by voice vote.

ACT NO. 104-2014 by Mr. Sprague
and Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer,
Mr. Marsh, Mr. McElfresh, Mr. Murphy, Mr. Snyder, Jr., Mr. Snyder, Sr.,
Mrs. Stockman, Mr. Teachman, Ms. Vickman, Mr. Weller, Mr. Boser,
Mr. Koch, Mrs. Labuhn, Mr. Lamberson and Mr. Padlo¹
who ask immediate consideration

CONGRATULATING RANDY COLLING ON SIGNING CONTRACT WITH BUFFALO BILLS

Pursuant to Section 153 of the County Law.

WHEREAS, Arcade native and Pioneer Central School graduate Randy Colling recently signed a contract to play professional football with the Buffalo Bills for the 2014 season, and

WHEREAS, Colling played both football and wrestling while attending Pioneer Central, holding the record for most sacks in a game as well as career sacks, and

WHEREAS, during his high school football career, Colling was named Olean Times Herald Big 30 All-Star in 2007, and

WHEREAS, Colling went on to play football at Gannon University in Erie, Pennsylvania and was the first Gannon player ever to earn Division II Football All-American first-team status, Associated Press Little All-American since 1949, or Daktronics All-American honors, all of which he has accomplished, and

WHEREAS, Colling signed his first professional football contract with the Cleveland Gladiators of the Arena Football League, finishing as the Gladiators' leader in sacks and tackles for a loss of yardage last season, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature does hereby congratulate Randy Colling on his successful football career thus far and congratulates him on signing a contract with the Buffalo Bills, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to Randy Colling at the home of his parents, J. Kirby and Valerie Colling of Arcade.

MR. WELLER moved, seconded by Mr. McElfresh to waive Rule 12. Carried.

¹The following Legislators requested their names be listed as additional sponsors: "Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. McElfresh, Mr. Murphy, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. Teachman, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Lamberson and Mr. Padlo".

Adopted February 12, 2014 by voice vote.

ACT NO. 105-2014 by Mr. Snyder, Sr. and Mr. Padlo
and Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer,
Mr. Marsh, Mr. McElfresh, Mr. Murphy, Mr. Snyder, Jr.,
Mrs. Stockman, Mr. Teachman, Ms. Vickman, Mr. Weller, Mr. Boser,
Mr. Koch, Mrs. Labuhn, Mr. Lamberson and Mr. Sprague¹
who ask immediate consideration

RECOGNIZING ANDREW NICHOLSON FOR HIS DISTINGUISHED BASKETBALL ACHIEVEMENTS

Pursuant to Section 153 of the County Law.

WHEREAS, Andrew Nicholson was an exceptional basketball player for the St. Bonaventure University men's basketball team, and

WHEREAS, Andrew Nicholson appeared in 123 career games at St. Bonaventure University, and

WHEREAS, Andrew Nicholson earned All-Atlantic 10 Conference Honors for all four seasons 2008-2012, and

WHEREAS, Andrew Nicholson led the Bonnies in scoring, rebounding and block shots for three straight seasons 2009-2012, and

WHEREAS, Andrew Nicholson ranked 2nd all-time in school history in scoring (2,103 points), and

WHEREAS, Andrew Nicholson graduated in 2012 and was selected by the Orlando Magic Basketball Team in the first round of the 2012 NBA draft, and

WHEREAS, on February 22, 2014, St. Bonaventure University will retire the uniform number 44 worn by Andrew Nicholson, and

WHEREAS, Nicholson should be commended for his hard work and dedication to his career, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby congratulates Andrew Nicholson for his basketball achievements, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to Andrew Nicholson and St. Bonaventure University Athletic Director.

MR. HALE moved, seconded by Ms. Edstrom to waive Rule 12. Carried.

¹The following Legislators requested their names be listed as additional sponsors: "Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. McElfresh, Mr. Murphy, Mr. Snyder, Jr., Mrs. Stockman, Mr. Teachman, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Lamberson and Mr. Sprague".

Adopted February 12, 2014 by voice vote.

MRS. LABUHN moved, seconded by Mr. Teachman to adjourn until February 26, 2014 at 3:00 p.m. Carried.

Meeting adjourned at 3:31 p.m.

Ann M. Giglio
Journal Clerk