

November 25, 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 - Boser.

* * * * *

MR. SNYDER, SR. moved, seconded by Mr. Weller that the minutes of the November 12, 2014 session be approved. Carried.

* * * * *

COMMUNICATIONS:

James J. Snyder, Sr., Chairman, Finance Committee: Apportionment of Mortgage Taxes for the six-month period from April 1, 2014 through September 30, 2014. (see report on page 668)

Delaware County Board of Supervisors: Resolution No. 210 entitled, "Resolution Calling on the State to Develop a 100 Percent State Funded Indigent Legal Defense System as a Way to Provide Mandate Relief and Lower Property Taxes".

Fulton County Board of Supervisors: Resolution No. 370 entitled, "Resolution Supporting Repeal of the New York State Scaffold Law".

* * * * *

To: The Chairman and Legislature of Cattaraugus County:

I, the Chairman of the Finance Committee, which committee has charge of Apportionment of Mortgage Taxes, respectfully report that the amount to be apportioned for the six-month period from April 1, 2014 through September 30, 2014 is \$334,325.62 and recommend that the amounts opposite the names of the cities/towns be paid to the fiscal officers of that city/town, and amounts in the column headed villages, be paid to the treasurers of the respective villages.

Respectfully submitted,

James J. Snyder, Chairman
Finance Committee

APPORTIONMENT OF MORTGAGE TAXES

	ROW 1 CITY/TOWN ASSESSED VALUATION	ROW 2 DOUBLE CITY/TOWN VALUATION	ROW 3 VILLAGE ASSESSED VALUATION	ROW 4 VILLAGE PERCENTAGE SHARE	ROW 5 TOTAL AMOUNT MORTGAGE TAX DISTRIBUTED	ROW 6 VILLAGE SHARE	ROW 7 CITY/ TOWN SHARE
ALLEGANY	324,666,036	649,332,072	69,427,760	0.10692181	25,651.54	2,742.71	22,908.83
ASHFORD	76,273,188	152,546,376		0.00000000	13,841.04	0.00	13,841.04
CARROLLTON	75,507,443	151,014,886		0.00000000	5,545.29	0.00	5,545.29
COLDSRING	59,826,033	119,652,066		0.00000000	1,291.06	0.00	1,291.06
CONEWANGO	33,492,690	66,985,380		0.00000000	2,583.98	0.00	2,583.98
DAYTON	49,230,284	98,460,568	13,036,162	0.13239983	4,525.44	599.17	3,926.27
EAST OTTO	49,350,765	98,701,530		0.00000000	6,312.07	0.00	6,312.07
ELLICOTTVILLE	568,509,603	1,137,019,206	122,556,575	0.10778760	58,528.91	6,308.69	52,220.22
FARMERSVILLE	56,901,047	113,802,094		0.00000000	7,556.25	0.00	7,556.25
FRANKLINVILLE	84,285,242	168,570,484	32,750,689	0.19428484	7,295.52	1,417.41	5,878.11
FREEDOM	117,284,048	234,568,096		0.00000000	7,320.82	0.00	7,320.82
GREAT VALLEY	166,832,625	333,665,250		0.00000000	14,953.61	0.00	14,953.61
HINSDALE	72,513,735	145,027,470		0.00000000	6,224.02	0.00	6,224.02
HUMPHREY	49,465,610	98,931,220		0.00000000	3,757.83	0.00	3,757.83
ISCHUA	40,797,512	81,595,024		0.00000000	2,188.49	0.00	2,188.49
LEON	48,292,428	96,584,856		0.00000000	2,806.65	0.00	2,806.65
LITTLE VALLEY	46,456,994	92,913,988	19,171,068	0.20633134	7,106.18	1,466.23	5,639.95
LYNDON	45,871,500	91,743,000		0.00000000	1,840.82	0.00	1,840.82
MACHIAS	128,132,811	256,265,622		0.00000000	11,153.26	0.00	11,153.26
MANSFIELD	106,604,403	213,208,806		0.00000000	9,066.19	0.00	9,066.19
NAPOLI	32,925,538	65,851,076		0.00000000	2,278.02	0.00	2,278.02
NEW ALBION	57,059,859	114,119,718	21,597,180	0.18925020	4,859.68	919.70	3,939.98
OLEAN, CITY	499,030,915	998,061,830		0.00000000	51,800.88	0.00	51,800.88
OLEAN, TOWN	87,064,789	174,129,578		0.00000000	7,131.68	0.00	7,131.68
OTTO	55,211,519	110,423,038		0.00000000	483.51	0.00	483.51
PERRYSBURG	55,929,302	111,858,604		0.00000000	5,275.05	0.00	5,275.05
PERSIA	58,439,628	116,879,256	40,425,780	0.34587643	4,596.37	1,589.78	3,006.59
PORTVILLE	135,349,045	270,698,090	28,195,439	0.10415825	13,397.50	1,395.46	12,002.04
RANDOLPH	82,970,849	165,941,698		0.00000000	7,039.89	0.00	7,039.89
RED HOUSE	107,207,946	214,415,892		0.00000000	9,271.55	0.00	9,271.55
SALAMANCA, CITY	17,225,471	34,450,942		0.00000000	14,336.14	0.00	14,336.14
SALAMANCA, TOWN	27,330,012	54,660,024		0.00000000	1,060.67	0.00	1,060.67
SOUTH VALLEY	30,328,760	60,657,520		0.00000000	574.84	0.00	574.84
YORKSHIRE	29,841,506	59,683,012	5,976,208	0.10013248	12,670.87	1,268.77	11,402.10
TOTALS	3,476,209,136		353,136,861		334,325.62	17,707.92	316,617.70

CHAIRMAN MARSH announced this is the time and place called for a public hearing on **Act No. 512-2014**, Local Law Number 7-2014, entitled, "A Local Law Establishing Fees for Department of Nursing Homes Resident Private Pay Rates and Repealing Act 561-2013", and that anyone wishing to speak for or against this local law may now do so.

There being no one wishing to speak, CHAIRMAN MARSH declared the public hearing closed.

* * * * *

CHAIRMAN MARSH announced this is the time and place called for a public hearing on the 2015 Tentative Budget and that anyone wishing to speak on the 2015 Tentative Budget may now do so.

There being no one wishing to speak, CHAIRMAN MARSH declared the public hearing closed.

* * * * *

MR. SNYDER, SR. moved, seconded by Mr. Teachman to accept the Finance Committee Report on the 2015 Tentative Budget. Carried.

CHAIRMAN MARSH called up the budget resolutions for immediate consideration.

ACT NO. 590-2014 by Mr. Snyder, Sr.
*and Mr. Sprague*¹
who ask immediate consideration

ADOPTION OF 2015 BUDGET

Pursuant to Section 360 of the County Law.

RESOLVED, that the tentative County Budget for the year 2015, as amended and filed with the Clerk of the Legislature and as hereafter attached, is hereby adopted as the County Budget for 2015 and the budget requires the raising by tax of the amount of \$52,978,992.00.

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

Adopted November 25, 2014 by voice vote.

ACT NO. 591-2014 by Mr. Snyder, Sr.
who asks immediate consideration

APPORTIONMENT OF COUNTY BUDGET

Pursuant to Section 804 of the Real Property Tax Law.

RESOLVED, that the following report of the assessed value of all property assessed in each of the several towns and cities of the County for 2015 shows the equalized value of real estate and the amount of the County budget apportioned to each district:

PROPERTY TAX REPORT

November 25, 2014

PROPERTY TAX AMOUNT..... \$52,978,992

TOWN	Taxable Value	Taxable Value With Fixed Exemptions	Equalization Rate	Full Value	Apportioned Tax	Tax Rate
ALLEGANY	324,925,017	324,941,417	100.00	324,941,417	4,277,183.96	13.1636
ASHFORD	76,109,233	76,120,533	62.00	122,775,053	1,616,080.50	21.2337
CARROLLTON	79,886,998	79,890,098	95.00	84,094,840	1,106,935.22	13.8563
COLDSRING	58,823,160	58,827,660	98.00	60,028,224	790,147.83	13.4326
CONEWANGO	33,633,999	33,635,499	58.00	57,992,240	763,348.30	22.6957
DAYTON	49,381,634	49,386,634	77.00	64,138,486	844,250.96	17.0965
EAST OTTO	50,217,052	50,218,552	65.00	77,259,311	1,016,959.58	20.2513
ELLCOTTVILLE	569,292,139	569,293,639	100.00	569,293,639	7,493,577.28	13.1630
FARMERSVILLE	57,845,368	57,848,368	100.00	57,848,368	761,454.52	13.1636
FRANKLINVILLE	83,821,223	83,899,589	72.00	116,527,207	1,533,840.48	18.2990
FREEDOM	117,218,835	117,228,745	100.00	117,228,745	1,543,074.79	13.1641
GREAT VALLEY	168,911,781	168,911,781	100.00	168,911,781	2,223,375.42	13.1629
HINSDALE	72,489,008	72,494,033	100.00	72,494,033	954,234.51	13.1639
HUMPHREY	49,863,611	49,863,611	100.00	49,863,611	656,351.66	13.1629
ISCHUA	40,799,932	40,809,532	100.00	40,809,532	537,173.37	13.1660
LEON	48,021,726	48,023,626	100.00	48,023,626	632,132.05	13.1635
LITTLE VALLEY	46,477,961	46,481,111	71.00	65,466,354	861,729.61	18.5406
LYNDON	45,826,239	45,826,239	100.00	45,826,239	603,207.98	13.1629
MACHIAS	129,240,386	129,248,386	100.00	129,248,386	1,701,288.58	13.1638
MANSFIELD	108,282,668	108,293,635	100.00	108,293,635	1,425,462.48	13.1643
NAPOLI	32,975,405	32,975,405	58.00	56,854,147	748,367.65	22.6947
NEW ALBION	56,963,712	56,965,212	73.00	78,034,537	1,027,163.83	18.0319
OLEAN/CITY	497,889,372	498,025,392	100.00	498,025,392	6,555,477.71	13.1665
OLEAN/TOWN	86,144,105	86,160,555	78.00	110,462,250	1,454,007.83	16.8788
OTTO	54,715,563	54,723,363	100.00	54,723,363	720,320.27	13.1648
PERRYSBURG	55,199,571	55,322,231	67.00	82,570,494	1,086,870.35	19.6898
PERSIA	58,022,896	58,034,396	77.00	75,369,345	992,082.07	17.0981
PORTVILLE	135,114,873	135,420,103	100.00	135,420,103	1,782,526.52	13.1927
RANDOLPH	83,120,800	83,123,800	85.00	97,792,706	1,287,239.40	15.4864
RED HOUSE	127,983,994	127,983,994	100.00	127,983,994	1,684,645.47	13.1629
SALAMANCA/CITY	16,889,501	16,978,051	18.00	94,322,506	1,241,561.37	73.5108
SALAMANCA/TOWN	27,475,802	27,476,702	100.00	27,476,702	361,674.14	13.1634
SOUTH VALLEY	30,410,925	30,412,425	77.00	39,496,656	519,892.06	17.0956
YORKSHIRE	29,733,343	29,747,443	18.00	165,263,572	2,175,354.27	73.1621
	3,503,707,832	3,504,591,760		4,024,860,494	52,978,992.02	
TAX RATE % FULL VALUE		0.0131629387				
TAX RATE % TAXABLE VALUE		0.0151208361				

Adopted November 25, 2014 by voice vote.

ACT NO. 592-2014 by Mr. Snyder, Sr.
who asks immediate consideration

APPROPRIATIONS FOR THE FISCAL YEAR 2015

Pursuant to Sections 356 and 360 of the County Law.

WHEREAS, the Cattaraugus County Legislature has, by resolution, adopted a budget for the fiscal year 2015, now, therefore, be it

RESOLVED, that the several subtotals specified in such budget, in the column headed "Adopted" opposite the several items of expenditures, be approved for such items, effective January 1, 2015.

Adopted November 25, 2014 by voice vote.

ACT NO. 593-2014 by Mr. Snyder, Sr.
who asks immediate consideration

AUTHORIZING THE CHAIR AND CLERK TO SIGN AND ATTACH WARRANTS

Pursuant to Section 904 of the Real Property Tax Law.

RESOLVED, that tax levies as extended upon the several rolls of the County be, and they hereby are, approved, and be it further

RESOLVED, that the Chair and the Clerk of the Legislature be, and they hereby are, authorized and directed to sign and attach warrants thereto under the date of December 11, 2014.

Adopted November 25, 2014 by voice vote.

ACT NO. 594-2014 by Mr. Snyder, Sr.
who asks immediate consideration

AUTHORIZATION TO DEBIT AND CREDIT ACCOUNTS OF TOWNS AND CITIES

Pursuant to Section 940 of the Real Property Tax Law.

WHEREAS, at the meeting of the Legislature on November 25, 2014, a report was filed by the County Treasurer in the Office of the County Treasurer showing the debits and credits of all the towns and cities in the County, now, therefore, be it

RESOLVED, that the Clerk of the Legislature be, and hereby is, authorized and directed to debit and credit the respective towns and cities as set forth on such report in the tax levy:

<u>TOWN</u>	<u>DEBIT</u>	<u>CREDIT</u>
Allegany		
Ashford	.37	
Carrollton		
Coldspring		
Conewango		
Dayton		
East Otto		
Ellicottville	3.25	
Farmersville		
Franklinville	2.13	
Freedom		.95
Great Valley		
Hinsdale		.03
Humphrey		
Ischua		
Leon	.03	
Little Valley		
Lyndon		.05
Machias		
Mansfield		
Napoli		
New Albion		
Olean City		
Olean Town	.07	
Otto		
Perrysburg		
Otto		
Perrysburg		
Persia		.25
Portville		
Randolph	.26	
Red House	.06	
Salamanca City	.05	
Salamanca Town		.05
South Valley		10.53
Yorkshire		

Adopted November 25, 2014 by voice vote.

ACT NO. 595-2014 by Mr. Snyder, Sr.
who asks immediate consideration

**AUTHORIZING RELEVY OF RETURNED SCHOOL TAXES AND
RETURNED CITY TAXES OF THE CITY OF OLEAN**

Pursuant to Section 1330 of the Real Property Tax Law.

RESOLVED, that effective November 30, 2014, the Clerk of the Legislature be, and hereby is, authorized and directed to relevy all returned school taxes and returned city taxes of the City of Olean.

Adopted November 25, 2014 by voice vote.

ACT NO. 596-2014 by Mr. Snyder, Sr.
who asks immediate consideration

**AUTHORIZING RELEVY OF VILLAGE TAXES OF
THE COUNTY OF CATTARAUGUS**

Pursuant to Section 1442 of the Real Property Tax Law.

RESOLVED, that effective November 30, 2014, the Clerk of the Legislature be, and hereby is, authorized and directed to relevy all returned village taxes of the County of Cattaraugus.

Adopted November 25, 2014 by voice vote.

ACT NO. 597-2014 by Mr. Snyder, Sr.
who asks immediate consideration

**AUTHORIZATION TO APPLY PORTION OF TOWN OF PORTVILLE'S
SHARE OF SALES TAX REVENUE TO REDUCTION OF
COUNTY TAX LEVIED AGAINST THE TOWN**

Pursuant to Article 29 of the Tax Law.

WHEREAS, the Town of Portville has elected to take its share of the sales tax revenue in cash, and

WHEREAS, the share due to the Town of Portville will result in a surplus, and

WHEREAS, the Town of Portville has requested that a portion of such surplus be applied to reduce the County Tax against the Town of Portville (outside), now, therefore, be it,

RESOLVED, that \$348,000.00 of the 2015 sales tax revenue due the Town of Portville be applied to the reduction of the County Tax levied against the real property in the Town of Portville (outside).

Adopted November 25, 2014 by voice vote.

ACT NO. 598-2014 by Mr. Snyder, Sr.
who asks immediate consideration

**AUTHORIZATION TO APPLY PORTION OF TOWN OF GREAT VALLEY'S
SHARE OF SALES TAX REVENUE TO REDUCTION OF
COUNTY TAX LEVIED AGAINST THE TOWN**

Pursuant to Article 29 of the Tax Law.

WHEREAS, the Town of Great Valley has elected to take its share of the sales tax revenue in cash, and

WHEREAS, the share due to the Town of Great Valley will result in a surplus, and

WHEREAS, the Town of Great Valley has requested that a portion of such surplus be applied to reduce the County Tax against the Town of Great Valley, now, therefore, be it,

RESOLVED, that \$540,000.00 of the 2015 sales tax revenue due the Town of Great Valley be applied to the reduction of the County Tax levied against the real property in the Town of Great Valley.

Adopted November 25, 2014 by voice vote.

ACT NO. 599-2014 by Mr. Snyder, Sr.
who asks immediate consideration

**AUTHORIZATION TO APPLY PORTION OF TOWN OF FARMERSVILLE'S
SHARE OF SALES TAX REVENUE TO REDUCTION OF
COUNTY TAX LEVIED AGAINST THE TOWN**

Pursuant to Article 29 of the Tax Law.

WHEREAS, the Town of Farmersville has elected to take its share of the sales tax revenue in cash, and

WHEREAS, the share due to the Town of Farmersville will result in a surplus, and

WHEREAS, the Town of Farmersville has requested that a portion of such surplus be applied to reduce the County Tax against the Town of Farmersville, now, therefore, be it,

RESOLVED, that \$185,000.00 of the 2015 sales tax revenue due the Town of Farmersville be applied to the reduction of the County Tax levied against the real property in the Town of Farmersville.

Adopted November 25, 2014 by voice vote.

ACT NO. 600-2014 by Mr. Snyder, Sr.
who asks immediate consideration

**AUTHORIZATION TO APPLY PORTION OF TOWN OF RED HOUSE'S
SHARE OF SALES TAX REVENUE TO REDUCTION OF
COUNTY TAX LEVIED AGAINST THE TOWN**

Pursuant to Article 29 of the Tax Law.

WHEREAS, the Town of Red House has elected to take its share of the sales tax revenue in cash, and

WHEREAS, the share due to the Town of Red House will result in a surplus, and

WHEREAS, the Town of Red House has requested that a portion of such surplus be applied to reduce the County Tax against the Town of Red House, now, therefore, be it,

RESOLVED, that \$344,000.00 of the 2015 sales tax revenue due the Town of Red House be applied to the reduction of the County Tax levied against the real property in the Town of Red House.

Adopted November 25, 2014 by voice vote.

ACT NO. 601-2014 by Mr. Snyder, Sr.
who asks immediate consideration

ADOPTION OF EQUALIZATION RATES

Pursuant to Section 804 of the Real Property Tax Law.

RESOLVED, that the Cattaraugus County Legislature does hereby adopt the equalization rate fixed by the State Board of Real Property Tax Services for the year 2015 as follows:

<u>Towns</u>	<u>Equalization Rates</u>
Allegany	100.00
Ashford	62.00
Carrollton	95.00
Cold Spring	98.00
Conewango	58.00
Dayton	77.00
East Otto	65.00
Ellicottville	100.00
Farmersville	100.00
Franklinville	72.00
Freedom	100.00
Great Valley	100.00
Hinsdale	100.00
Humphrey	100.00
Ischua	100.00

Leon	100.00
Little Valley	71.00
Lyndon	100.00
Machias	100.00
Mansfield	100.00
Napoli	58.00
New Albion	73.00
Olean, City	100.00
Olean, Town	78.00
Otto	100.00
Perrysburg	67.00
Persia	77.00
Portville	100.00
Randolph	85.00
Red House	100.00
Salamanca, Town	100.00
Salamanca, City	18.00
South Valley	77.00
Yorkshire	18.00

Adopted November 25, 2014 by voice vote.

ACT NO. 602-2014 by Mr. Snyder, Sr.
who asks immediate consideration

BOND RESOLUTION DATED NOVEMBER 25, 2014.

**A RESOLUTION AUTHORIZING BRIDGE IMPROVEMENTS IN AND FOR THE
COUNTY OF CATTARAUGUS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF
\$2,825,000, AND AUTHORIZING THE ISSUANCE OF \$2,775,000 BONDS OF SAID
COUNTY TO PAY PART OF THE COST THEREOF**

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Cattaraugus, New York, as follows:

Section 1. Bridge improvements, including retaining walls, drainage, landscaping and incidental costs and improvements, is hereby authorized in and for said County of Cattaraugus at a maximum estimated cost of \$2,825,000.

Section 2. The plan for the financing of such maximum estimated cost shall be as follows:

- a) By the issuance of \$2,775,000 bonds of said County hereby authorized to be issued pursuant to the provisions of the Local Finance Law; and
- b) By the expenditure of \$50,000 available funds.

Section 3. It is hereby determined that the period of probable usefulness of said class of objects or purposes is twenty years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Cattaraugus, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Salamanca Press and the Olean Times Herald, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

MR. LAMBERSON moved, seconded by Mr. Teachman to waive Rule 12. Carried.

CHAIRMAN MARSH requested a Roll Call Vote on Act No. 602-2014, which disclosed as follows:

Ayes: Edstrom 0.8673, Edwards 0.9684, Felton 1.0972, Hale 1.0655, Klancer 1.1005, Koch, 0.8685, Labuhn 0.8685, Lamberson 1.0267, Marsh 1.1278, McElfresh 0.8673, Murphy 1.1005, Padlo 0.8673, Snyder, Jr. 1.0655, Snyder, Sr. 0.8673, Sprague 1.0230, Stockman 1.0003, Teachman 0.8673, VanRensselaer 1.1278, Vickman 1.0972, Weller 1.0972 – 19.9711.

Nays: none.

Act No. 602-2014, having received two-thirds majority vote of the Legislature, was declared Adopted.

ACT NO. 603-2014 by Mr. Snyder, Sr.
who asks immediate consideration

BOND RESOLUTION DATED NOVEMBER 25, 2014.

**A RESOLUTION AUTHORIZING ROAD IMPROVEMENTS IN AND FOR THE
COUNTY OF CATTARAUGUS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF
\$1,800,000, AND AUTHORIZING THE ISSUANCE OF \$975,000 BONDS OF SAID
COUNTY TO PAY PART OF THE COST THEREOF.**

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Cattaraugus, New York, as follows:

Section 1. Road improvements, including drainage, sidewalks, curbs, gutters, landscaping and other costs incidental thereto, is hereby authorized in and for said County of Cattaraugus at a maximum estimated cost of \$1,800,000.

Section 2. The plan for the financing of such maximum estimated cost shall be as follows:

- a) By the issuance of \$975,000 bonds of said County hereby authorized to be issued pursuant to the provisions of the Local Finance Law;
- b) By the expenditure of \$775,000 to be received as grants-in-aid; and
- c) By the expenditure of \$50,000 available funds.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Cattaraugus, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such

notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Salamanca Press and the Olean Times Herald, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

MR. SPRAGUE moved, seconded by Mr. Edwards to waive Rule 12. Carried.

CHAIRMAN MARSH requested a Roll Call Vote on Act No. 603-2014, which disclosed as follows:

Ayes: Edstrom 0.8673, Edwards 0.9684, Felton 1.0972, Hale 1.0655, Klancer 1.1005, Koch 0.8685, Labuhn 0.8685, Lamberson 1.0267, Marsh 1.1278, McElfresh 0.8673, Murphy 1.1005, Padlo 0.8673, Snyder, Jr. 1.0655, Snyder, Sr. 0.8673, Sprague 1.0230, Stockman 1.0003, Teachman 0.8673, VanRensselaer 1.1278, Vickman 1.0972, Weller 1.0972 – 19.9711.

Nays: none.

Act No. 603-2014, having received two-thirds majority vote of the Legislature, was declared Adopted.

ACT NO. 604-2014 by Mr. Edwards and Mr. Lamberson
who ask immediate consideration

**ABOLISHING ONE FULL-TIME POSITION OF CLEANER,
CREATING TWO (2) PART-TIME POSITIONS OF CLEANER,
ESTABLISHING COMPENSATION FOR SAME AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Public Works)**

Pursuant to Sections 204, 205, 363 and 366 of the County Law and
Section 22 of the Civil Service Law.

WHEREAS, due to the fiscal constraints placed on the County of Cattaraugus by the
imposition of the state mandated two percent (2%) property tax cap as enacted by the State of New
York, and

WHEREAS, in an effort to achieve cost savings and reduction of expenses required to
achieve the two percent property tax cap imposed by the State, it is necessary to identify both filled and
unfilled positions in the County workforce which can be eliminated in an effort to achieve needed cost
savings, and

WHEREAS, there has been received one resignation of a full time cleaner in the
Department of Public Works assigned to the Department of Nursing Homes, and

WHEREAS, the Department of Nursing Homes requires cleaning staff to meet required
cleanliness standards set by New York State, and

WHEREAS, it has been determined that two part-time positions of cleaner could
adequately meet the needs of the Department of Nursing Homes to fill the vacancy created by the
resignation of the one full-time cleaner, and

WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus
County Civil Service Commission, which has approved the title as Cleaner in accordance with Civil Service
Law Section 22, and

WHEREAS, sufficient funds exist within the current budget to cover the cost of these
part-time positions, however, various appropriation accounts must be adjusted, now, therefore, be it

RESOLVED, that effective immediately, there is hereby abolished one (1) position of
Cleaner, Position No. 502-049-007, and be it further

RESOLVED, that effective immediately, there are hereby created two (2) positions of
Cleaner in the Department of Public Works to be filled on a part-time basis, Part-Time Employee
Bargaining Unit Salary Schedule, Pay Grade 12 (\$11.49 per hour), Position Numbers 502-049-035 and
502-049-036, and be it further

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

Decrease Appropriation Account:

EI.453.4530.8240.00007.11000 Full Time Wages \$16,691.00

Increase Appropriation Account:

EI.453.4530.8240.00007.12000 Part Time Wages \$16,691.00.

MRS. LABUHN moved, seconded by Mr. Weller to waive Rule 12. Carried.

Adopted November 25, 2014 by voice vote.

ACT NO. 605-2014 by Mr. Edwards and Mr. Lamberson
who ask immediate consideration

**CREATING ONE (1) FULL-TIME POSITION OF NUTRITION SERVICES COORDINATOR
AND ESTABLISHING COMPENSATION FOR SAME
(Department of Aging)**

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

WHEREAS, the Department of Aging has received a notice of retirement from the current Nutrition Program Director, and

WHEREAS, the Department of Aging is desirous of creating the position of Nutrition Services Coordinator to facilitate the training of functions necessary for a smooth transition within the Department of Aging Nutrition Program according to New York State requirements and to prepare for the retirement of the current Nutrition Program Director in 2015, and

WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Civil Service Commission, which has approved the title as Nutrition Services Coordinator in accordance with Civil Service Law Section 22, now, therefore, be it

RESOLVED, that effective immediately, there is hereby created one (1) position of Nutrition Services Coordinator in the Department of Aging to be filled on a full-time basis, Supervisory Bargaining Unit Salary Schedule, Pay Grade 26 (\$26.42 per hour), Position No. 677-974-001, and be it further

RESOLVED, that this position will be abolished upon the retirement of the current Nutrition Program Director in 2015.

MR. KOCH moved, seconded by Mr. Murphy to waive Rule 12. Carried.

Adopted November 25, 2014 by voice vote.

ACT NO. 606-2014 by Mr. Edwards and Mr. Lamberson
who ask immediate consideration

**CREATING ONE (1) PART-TIME POSITION OF ASSISTANT COUNTY ATTORNEY
AND ESTABLISHING COMPENSATION FOR THE SAME
(County Attorney's Office)**

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

WHEREAS, the County Attorney's office is in need of a part-time Assistant County Attorney to assist with the increased demands and workload of the office to better serve the needs of the County and its departments, and

WHEREAS, the adopted 2015 budget includes one additional part-time position of Assistant County Attorney, and

WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Civil Service Commission, which has approved the title as Assistant County Attorney in accordance with Civil Service Law Section 22, now, therefore, be it

RESOLVED, that effective January 1, 2015, there is hereby created one (1) position of Assistant County Attorney in the County Attorney's Office to be filled on a part-time basis, Managerial and Confidential Officers and Employees, at a bi-weekly salary of \$2,115.38, Position No. 142-014-004, to include Management/Confidential benefits.

MR. PADLO moved, seconded by Mr. SNYDER, JR. to waive Rule 12. Carried.

Adopted November 25, 2014 by voice vote. Mr. Snyder, Jr. voting No.

ACT NO. 607-2014 by Mr. Edwards and Mr. Lamberson
who ask immediate consideration

**CREATING FIVE (5) FULL-TIME POSITIONS OF CORRECTION OFFICER AND
ESTABLISHING COMPENSATION FOR THE SAME
(Sheriff's Office)**

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

WHEREAS, the Sheriff's Office is in need of additional Correction Officers to meet the New York State standards for adequate staffing of the jail, according to the State of New York Commission of Corrections, and

WHEREAS, the adopted 2015 budget includes five additional full-time positions of Correction Officer, and

WHEREAS, an increase in the number of Correction Officers in the Sheriff's Office will help ensure the efficient operation and administration of the jail, and

WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Civil Service Commission, which has approved the title as Correction Officer in accordance with Civil Service Law Section 22, now, therefore, be it

RESOLVED, that effective January 1, 2015, there are hereby created five (5) positions of Correction Officer in the Sheriff's Office to be filled on a full-time basis, Sheriff's Department Employees Unit Salary Schedule, Pay Grade 23 (\$19.53 per hour), Position Numbers 311-067-059, 311-067-060, 311-067-061, 311-067-062, and 311-067-063.

MR. FELTON moved, seconded by Mr. Snyder, Sr. to waive Rule 12. Carried.

Adopted November 25, 2014 by voice vote. Mr. Snyder, Jr. voting No.

ACT NO. 608-2014 by Mr. Edwards and Mr. Lamberson
who ask immediate consideration

**CREATING ONE (1) PART-TIME POSITION OF PHLEBOTOMIST
AND ESTABLISHING COMPENSATION FOR THE SAME
(Health Department)**

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

WHEREAS, the Health Department is in need of a part-time Phlebotomist to meet staffing requirements due to an increased workload and to help ensure the timeliness and efficiency of services, and

WHEREAS, the adopted 2015 budget includes one additional part-time position of Phlebotomist, and

WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Civil Service Commission, which has approved the title as Phlebotomist in accordance with Civil Service Law Section 22, now, therefore, be it

RESOLVED, that effective January 1, 2015, there is hereby created one (1) position of Phlebotomist in the Health Department to be filled on a part-time basis, Part-Time Employees Bargaining Unit Salary Schedule, Pay Grade 14 (\$12.75 per hour), Position No. 401-245-005.

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

Adopted November 25, 2014 by voice vote. Mr. Snyder, Jr. voting No.

ACT NO. 609-2014 by Mr. Edwards and Mr. Lamberson
who ask immediate consideration

**ABOLISHING THREE (3) PART-TIME POSITIONS OF WORKSITE SUPERVISOR,
CREATING THREE (3) FULL-TIME POSITIONS OF WORKSITE SUPERVISOR
AND ESTABLISHING COMPENSATION FOR SAME
(Department of Social Services)**

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

WHEREAS, the Department of Social Services is in need of additional full-time Worksite Supervisors due to an increased demand and to help ensure the timeliness and efficiency of services, and

WHEREAS, the adopted 2015 budget includes a provision to abolish three (3) part-time positions of Worksite Supervisor, and

WHEREAS, the adopted 2015 budget includes a provision to create three (3) full-time positions of Worksite Supervisor, and

WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Civil Service Commission, which has approved the title as Worksite Supervisor in accordance with Civil Service Law Section 22, and

RESOLVED, that effective at close of business on December 31, 2014, there are hereby abolished three (3) part-time positions of Worksite Supervisor in the Department of Social Services, and be it further

RESOLVED, that effective January 1, 2015, there are hereby created three (3) full-time positions of Worksite Supervisor in the Department of Social Services, General Bargaining Unit Salary Schedule, Pay Grade 16 (\$17.91 per hour), Position Numbers 601-384-005, 601-384-006, and 601-384-007.

MS. EDSTROM moved, seconded by Mr. Koch to waive Rule 12. Carried.

Adopted November 25, 2014 by voice vote. Mr. Snyder, Jr. voting No.

ACT NO. 610-2014 by Mr. Edwards and Mr. Lamberson
who ask immediate consideration

**ABOLISHING ONE (1) PART-TIME POSITION OF KEYBOARD SPECIALIST,
CREATING ONE (1) FULL-TIME POSITION OF KEYBOARD SPECIALIST
AND ESTABLISHING COMPENSATION FOR SAME
(Youth Bureau)**

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

WHEREAS, the Youth Bureau is desirous of abolishing one (1) part-time position of Keyboard Specialist, and

WHEREAS, the Youth Bureau is in need of a full-time position of Keyboard Specialist to meet staffing requirements due to increased demands, and

WHEREAS, the adopted 2015 budget includes a provision to create one (1) full-time position of Keyboard Specialist, and

WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Civil Service Commission, which has approved the title as Keyboard Specialist in accordance with Civil Service Law Section 22, now, therefore, be it

RESOLVED, that effective at close of business on December 31, 2014, there is hereby abolished one (1) part-time position of Keyboard Specialist in the Youth Bureau, and be it further

RESOLVED, that effective January 1, 2015, there is hereby created one (1) full-time position of Keyboard Specialist in the Youth Bureau, General Bargaining Unit Salary Schedule, Pay Grade 11 (\$15.34 per hour), Position No. 731-185-002.

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

Adopted November 25, 2014 by voice vote. Mr. Snyder, Jr. voting No.

* * * * *

CHAIRMAN MARSH called up **Act No. 512-2014** and asked that it be read.

CHAIRMAN MARSH requested a Roll Call vote on Act No. 512-2014, Local Law Number 7-2014, which disclosed as follows:

Ayes: Edstrom 0.8673, Edwards 0.9684, Felton 1.0972, Hale 1.0655, Klancer 1.1005, Koch 0.8685, Labuhn 0.8685, Lamberson 1.0267, Marsh 1.1278, McElfresh 0.8673, Murphy 1.1005, Padlo 0.8673, Snyder, Sr. 0.8673, Snyder, Jr. 1.0655, Sprague 1.0230, Stockman 1.0003, Teachman 0.8673, VanRensselaer 1.1278, Vickman 1.0972, Weller 1.0972 – 19.9711.

Nays: none.

Act No. 512-2014, Local Law Number 7-2014, having received the majority vote of the Legislature was declared Adopted.

* * * * *

CHAIRMAN MARSH called up **Act No. 554-2014** and asked that it be read.

Approved by 7 members of the Finance Committee and 5 members of the County Operations Committee.

CHAIRMAN MARSH requested a Roll Call Vote on Act No. 554-2014, which disclosed as follows:

Ayes: Edstrom 0.8673, Felton 1.0972, Marsh 1.1278, McElfresh 0.8673, Murphy 1.1005, Padlo 0.8673, Snyder, Sr. 0.8673, Snyder, Jr. 1.0655, Stockman 1.0003, Teachman 0.8673, VanRensselaer 1.1278 – 10.8556.

Nays: Edwards 0.9684, Hale 1.0655, Klancer 1.1005, Koch 0.8685, Labuhn 0.8685, Lamberson 1.0267, Sprague 1.0230, Vickman 1.0972, Weller 1.0972 – 9.1155.

Act No. 554-2014, having failed to receive a majority vote of the Legislature, was declared Lost.

* * * * *

ACT NO. 556-2014 by Mr. Weller and Mr. Koch
and Mr. Lamberson¹

**BID ACCEPTANCE FOR CORRUGATED BEAM GUIDE RAILING,
BOX BEAM GUIDE RAILING, BRIDGE AND CULVERT POST,
BRIDGE RAILING AND TRANSITION SECTIONS
(Department of Public Works)**

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

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of various materials, according to specifications provided by the Public Works Committee, now, therefore, be it

RESOLVED, that the Commissioner of Public Works is authorized to contract for corrugated beam guide railing, box beam guide railing, bridge and culvert post, bridge railing and transition sections with various vendors, as recommended by the Public Works Committee for the term December 1, 2014 through February 29, 2016, and be it further

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

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

EXPANDED SUPPLY PRODUCTS, INC.

3330 Route 9

Cold Spring, New York 10516

CORRUGATED BEAM GUIDE RAILING & ACCESSORY HARDWARE

<u>Index No.</u>	<u>Description:</u>	<u>Quantity</u>	<u>Amount</u>
GR-01	Galvanized W-Beam rail; 13 feet 6 1/2 inches in length by 12 1/4 inches in height by 3 3/4 inches in width; 8 standard splice bolt slots on each end; std. post bolt slots at 3 feet 1 1/2 inch O.C.; .105 inches thick	each	\$ 62.92
GR-02	Galvanized W-Beam rail; as above except standard post bolt slots 6 feet 3 inch O.C.	each	\$ 61.80
GR-03	Galvanized W-Beam Rail; Shop bent radius (R); as above with standard post bolt slots 6 feet 3 inch O.C.; state maximum		
	(a) 10 feet to 19 feet radius	each	\$106.74
	(b) 20 feet to 39 feet radius	each	\$103.57
	(c) 40 feet to 200 feet radius	each	\$101.12
GR-04	Galvanized W-Beam rail; as above with standard post bolt slots 6 feet 3 inch O.C.; with 10 (1 inch dia.) at 3 inch O.C. on one end for mounting to standard concrete anchor	each	\$ 89.89
GR-05	Galvanized W-Beam rail; as above shop bent, twisted and bored for mounting to concrete anchor within one section for typical driveway installations	each	\$140.45
GR-06	Galvanized Rounded End Section (Single Sided)	each	\$ 29.21
GR-06A	Galvanized Rounded End Section (Doubled Sided)	each	\$ 53.93
GR-07	Galvanized Flared End Section	each	\$ 28.09
GR-08	Galvanized Terminal Connector Parapet	each	\$ 31.46
GR-09	5/8 inch x 1 inch Galvanized splice bolts with 5/8 inch by 7/8 inch oval shoulder including oversize nut (1 1/4 inch across flats) as per NYSDOT dwg. M606-6	per 100	\$ 67.42
GR-10	5/8 inch diameter by 1 1/2 inch Galvanized hex Head bolts with nuts and flat washers for Mounting block-outs to heavy posts as per NYSDOT dwg. 606-8R1	per 100	\$106.74
GR-10W	5/8 inch diameter by 10 inch galvanized hex head bolt with nut and flat washer for mounting the railing and wooden offset beam to heavy post as per NYSDOT dwg. M606-8R3	each	\$ 2.25
GR-11	Rectangular Flat plate washers as per NYSDOT Dwg. 606-8R1	per 100	\$196.63
GR-12	Back up plate as per NYSDOT dwg. M606-50	each	\$ 4.49

GR-13	5/8 inch diameter by 2 inch Galvanized Button Head bolts with nuts and flat washers for Mounting "W-beam" to heavy post block outs	per 100	\$168.54
GR-14	Turn down post mounting brackets. Set consists of one each of type "A", "B", and "C" brackets as per NYSDOT dwg. M606-9R2	per set	\$112.36
GR-15	W6 x 9 heavy post, 6 foot 0 inches long with soil plate and 6, 3/4" holes as per NYSDOT dwg. M606-8R3	each	\$ 58.43
GR-15A	W6 x 9 heavy post, 7 foot 4 inches long, with soil plate and 6, 3/4" holes as per NYSDOT dwg. M606-8R3	each	\$ 69.66
GR-16	W6 x 9 standard heavy post, 6 foot 0 inches long, without soil plate as per NYSDOT dwg. M606-8R3	each	\$ 36.24
GR-17	W6 x 8.5 or W6 x 9 by 14 inch offset beam (block-out) as per NYSDOT dwg. 606-8R1	each	\$ 11.80
GR-17W	Wooden 6 inch x 8 inch x 14 ½ inch offset block	each	\$ 7.30
GR-17P	Plastic 6 inch x 8 inch x 14 ½ inch offset block	each	\$ 4.49
GR-18	5/16 inch diameter by 1½ inch hex head Galvanized Bolts with nuts, Detail "M" square washer, and Flat washers for mounting guide rail to weak Posts as per NYSDOT dwg. M606-6	per 100	\$ 67.42
GR-18A	5/16 inch diameter by 2 3/8 inch Hex Bolt with two "M" washers, two nuts and one flat washer as per NYSDOT dwg. M606-51	per 100	\$151.69
GR-19	S3 x 5.7 Universal Weak post, 5 foot 3 inches long, with soil plate as per NYSDOT dwg. M606-6	each	\$ 39.33
GR-19A	S3 x 5.7 Universal Weak post, 7 foot 0 inches long with soil plate as per NYSDOT dwg. M606-6	each	\$ 49.44
GR-19B	S3 x 5.7 Universal Weak post, 5 foot 5 inches long, with soil plate as per NYSDOT dwg. M606-50	each	\$ 39.89
GR-20	Concrete anchor with galvanized nuts and washers per NYSDOT dwg. M606-6	each	\$415.73
GR-21	Ground bearing angle set consisting of two L4 x 3 x 1/4 angles, 8 inches long and two 3/4" x 4-1/2" hex bolts with nut and 2 flat washers as per NYSDOT dwg. M606-6	per set	\$ 34.83
GR-22	1/2 inch by 1½ inch Hex Bolt with 2 nuts for W-Beam support on S3 x 5.7 post	per 100	\$ 73.03
GR-23	W6 x 15 Barricade Post, 8 foot 0 inches long	each	\$146.08
GR-23B	W6 x 15 Barricade Post, 9 foot 4 inches long as per NYSDOT dwg. M630-1	each	\$185.39
GR-24	¾" diameter x 1 foot 6 inches long, Galvanized Anchor Bolts, with a minimum of 4" threading, with two nuts and one flat washer as per NYSDOT dwg. M630-1	each	\$ 7.58

BOX BEAM & CABLE GUIDE RAIL AND ASSOCIATED HARDWARE

<u>Index No.</u>	<u>Description:</u>	<u>Unit</u>	<u>Amount</u>
<u>CABLE GUIDE RAILING:</u> DRAWINGS 606-1R2 & 606-2R2			
CG-80	3/4 " Round Wire Cable, three (3) strands of seven (7) wires each, AASHTO, M-30, TYPE I, Class A	/foot	\$.940
CG-82	Spring and Turnbuckle Cable End Assembly, with compensating device; NYSDOT dwg. M606-2R1 Detail "B"	each	\$174.16
CG-83	Steel Turnbuckle Cable End Assembly; NYSDOT dwg. M606-2R1 Detail "A"	each	\$ 92.13

CG-83a	Cable End Assembly to Anchor, as per NYSDOT dwg. M606-2R1	each	\$ 37.08
CG-84	S3 x 5.7 Universal Weak post with soil plate, 5' 5" length	each	\$ 39.89
CG-85	End Post Cap with bolt; as per NYSDOT dwg. 606-1R2	each	\$ 32.58
CG-85a	Anchor Post Assembly - complete as per dwg. M606-2R1	each	\$222.47
CG-86	Driveway End Post Cap with bolt; as per NYSDOT dwg. 606-2R2	each	\$ 31.46
CG-87	Ground Bearing Angles assembly; as per NYSDOT dwg. 606-1R2	each	\$ 34.83
CG-88	Hook Bolt with shoulder & nut or 2 nuts	each	\$.670
CG-89	Reflective Delineator with mounting hardware, dwg. M606-1R1	each	\$ 5.90
CG-90	Cable Splice with wedges, dwg. M606-1R1	each	\$ 64.04
CG-91	Spare Wedges for all splices and cable fittings, dwg. M606-1R1	each	\$ 1.97
CG-92	Cable clamp for 3/4" cable	each	\$ 6.18

BOX BEAM GUIDE RAILING: DRAWING 606-3R4, M606-3, M606-4

BB-100	Box Beam Guide Rail, 6 inch by 6 inch by 3/16 inch straight, lengths of 18', 24', 30' or 36 feet	each	18'-\$247.19 24'-\$320.22 30'-\$417.98 36'-\$477.53
BB-101	Box Beam Guide Rail, 6 inch by 6 inch by 3/16 inch shop curve, 205' radius, lengths 18 ft. or 24 feet	each	18'-\$264.04 24'-\$331.46
BB-102	Box Beam Guide Rail, 6 inch by 6 inch by 3/16 inch shop curve, radius 20 ft. To 200 ft., lengths of 12', 18', 24', 30 and 36 feet	/foot	\$ 19.66
BB-103	Box Beam Guide Rail, 6 inch by 6 inch by 3/16 inch shop curve, radius under 20 feet; lengths of 12', 18', 24' and 30 feet	/foot	\$ 61.80
BB-104	Box Beam Type I end section, approximately 7 1/2 feet long	each	\$191.01
BB-105	S3 x 5.7, 3'11" in length, Anchor Post for Type I end, with special end shelf angle, two 1/2" x 1 1/2" hex bolts w/nut & flat washer and one 3/4" x 8" hex bolt w/nut & flat washer	each	\$ 49.44
BB-105a	5" x 3 1/2" x 3/8" x 4 1/2" long 2"x 5/8" slot driveway shelf angle	each	\$ 7.53
BB-105b	3/4" x 8" Hex Bolt s/nut & 2 flat washers	each	\$ 3.82
BB-106	Box Beam Type II end section, approximately 9 feet long	each	\$219.10
BB-107	Two S3 x 5.7, 2'9" long, Anchor posts for Type II end, with 3/8" x 9 1/2" hex bolt w/nut & 2 flat washers	each	\$ 64.04
BB-107a	3/8" x 9 1/5" Hex Bolt w/nut & 2 flat washers	each	\$ 4.21
BB-108	Straight splice plate pair with eight 3/4" x 1 1/2" A325 hex bolts and F844 Type A flat washers	/pair	\$ 64.04
BB-108a	3/4" x 1 1/2" Hex Bolt (splice plate bolts)	/pair	\$.840
BB-109	Angled Splice Plate pair with eight 3/4" x 1 1/2" A325 hex bolts and F844 Type A flat washers; (specify 2, 4, or 6 degree angle)	/pair	\$ 67.42
BB-110	Standard shelf angle	each	\$ 6.18
BB-111	Hex Bolt 3/8" x 7 1/2" w/nut & 2 flat washers	each	\$.96
BB-112	Hex Bolt 1/2" x 1 1/2" w/nut & flat washer	each	\$.620
BB-113	S3 x 5.7 Universal Weak Post 5' 5" length	each	\$ 39.89
BB-294	Complete BEAT roadside terminal system	each	\$3,651.89

BRIDGE & CULVERT; POSTS, RAILINGS & TRANSITIONS

<u>Index No.</u>	<u>DESCRIPTION:</u>	<u>Unit</u>	<u>Amount</u>
<u>All dimensions are in millimeters (mm) unless otherwise noted.</u>			
<u>Reference: BD-RS1/R3 THROUGH RS8/R3 –</u>			
RS-120	Galvanized 127 x 76 x 6.4 Top Railing of Four Rail System, with both ends turned down to Third Rail (BD-RS4/R3)	/foot	\$ 26.40
RS-121	Galvanized 127 x 76 x 6.4 Bottom Railing of Four Rail System, with 1.5 m., 15 deg. flared section both ends	/foot	\$ 28.09
RS-122	Galvanized 152 x 152 x 4.8 Center Railing of Four Rail System	/30 ft	\$410.11
RS-123	Galvanized 152 x 152 x 4.8 Top Transition Rail with square end, 6.90 m. long	each	\$370.79
RS-124	Galvanized 152 x 152 x 4.8 Bottom Transition Rail with beveled end for turn back splice, 7.09 m. long	each	\$387.64
RS-125	Galvan. 152 x 152 x 4.8 Turn Back Rail with end cap, 2.7 m. long	each	\$168.54
RS-126	Galvanized Turn Back Splice Tube, with 5.33 deg. drop angle	each	\$152.81
RS-127	203 x 152 x 6.4 Galvanized Block Out Tube, 150 mm. long	each	\$ 17.42
RS-128	Galvanized Bridge Post for Four Rail curbless System, 1.06 m. in height	each	\$271.91
RS-128A	Galvanized Bridge Post for Three Rail curbless system, 830 mm in height	each	\$242.70
RS-128B	Galvanized Bridge Post for Two Rail curb type system, 680 mm in height	each	\$222.47
RS-129	Galvanized 350 x 10 x 250 Anchor Plate	each	\$ 35.39
RS-130	Galvanized 127 x 127 x 7.9 Expansion Splice Tube, 900 mm long	each	\$130.34
RS-132	Galvanized 108 x 54 x 900 Expansion Splice Bar	each	\$161.80
RS-133	Galvanized 108 x 54 x 685 Fixed Splice Bar	each	\$121.35
RS-134	Galvanized L127 x 127x 15.9 Railing Angle, 154 mm. long	each	\$ 18.82

Following dimensions are in INCHES (in) unless otherwise noted.

Reference: BD-RL3E THRU RL5E

RS-150	Galvanized 6 x 6 x 3/16 Bridge Railing	/foot	\$ 14.33
RS-151	Galvan. W6 x 25 Bridge Post for Curbless application, 34" height	each	\$193.26
RS-152	Galvanized 9" x 1/2" x 12" Anchor Plate with four tach weld nuts for 1" galvanized NC thread	each	\$ 67.42
RS-153	Galvanized 8" x 6" x 1/4" Block Out Tube, 6" length	each	\$ 17.42
RS-154	Galvanized 5 x 5 x 5/16" x 2' 10-1/2" tube with one 4 x 3/8" x 1' 8" fill plate and one 4 x 3/8" x 2' 9-1/2" fill plate "Splice Tube A"	each	\$123.60
RS-155	Galvanized 5 x 5 x 5/16" x 2' 10-1/2" tube with TWO 4 x 3/8" x 2' 9-1/2" fill plates "Splice Tube B"	each	\$125.84
RS-156	Galvanized 6 x 6 x 3/16" Top Transition Rail; 23' 0" long	each	\$370.79
RS-157	Galvanized 6 x 6 x 3/16" Bottom Transition Rail with beveled end for turn back splice tube, 23' 7 1/2" long	each	\$387.64
RS-158	W6 x 9 Universal Heavy Transition Post, Galvanized, 7' 4" long	each	\$ 75.28
RS-159	S3 x 5.7 Universal Weak Transition Post, Galvanized, 7' 0" long with soil plate	each	\$ 53.37

RS-160	M20 3/4" x 8" Carriage Bolt w/nut, flat washer and lock washer	each	\$ 3.14
RS-161	3/4" x 8" Hex Bolt w/nut, 2 flat washers and lock washer	each	\$ 5.90
RS-162	3/4" Flat Washer	each	\$.280
RS-163	M24 Anchor Stud with 4 Washers and 4 Hex nuts, 12" long	each	\$ 15.73
RS-164	M24 Anchor Stud with 4 Washers and 4 Hex nuts, 14" long	each	\$ 16.29
RS-165	M24 Anchor Stud with 4 Washers and 4 Hex nuts, 18" long	each	\$ 20.51
RS-166	M24 Anchor Stud price per inch over and above 18" long	each	\$.330
RS-167	3/4" Lock Washer	each	\$.280
RS-168	3/4" Hex Nut	each	\$.730

CHEMUNG SUPPLY CORP.

P.O. Box 527

Elmira, New York 14902

BOX BEAM GUIDE RAILING: DRAWING 606-3R4, M606-3, M606-4

<u>Index No.</u>	<u>DESCRIPTION:</u>	<u>Unit</u>	<u>Amount</u>
CG-81	Concrete Anchors with breakaway angle, hardware and two (2) top mounted independent rebar lift points; as per NYSDOT dwg. 606-1R2	each	\$465.00
CG-81A	Two piece Concrete Anchor with hardware as per NYSDOT dwg. M606-2R1	each	\$465.00
BB-111	Hex Bolt 3/8" x 7 1/2" w/nut & 2 flat washers	each	\$.96

BRIDGE & CULVERT; POSTS, RAILINGS & TRANSITIONS

<u>Index No.</u>	<u>DESCRIPTION:</u>	<u>Unit</u>	<u>Amount</u>
<u>All dimensions are in millimeters (mm) unless otherwise noted.</u>			
<u>Reference: BD-RS1/R3 THROUGH RS8/R3 –</u>			
RS-131	Galvanized 127 x 127 x 7.9 Fixed Splice Tube, 685 mm long.	each	\$ 64.88

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County.

Eleven sets of specifications of each item were sent out.

Two bids for each item were received.

Approved by 7 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 November 25, 2014 by voice vote.

ACT NO. 557-2014 by Mr. Weller and Mr. Koch
and Mr. Lamberson¹

**BID ACCEPTANCE FOR TREE REMOVAL & STUMP GRINDING
(Department of Public Works)**

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

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for tree removal & stump grinding for the Department of Public Works, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest acceptable bids for the tree removal, stump grinding and limbing in the four quadrants of the County is Ray N. Fisher, d/b/a Good Neighbor Services, 9276 Dake Hill Road, Cattaraugus, New York 14719, as follows:

<u>Tree Removal (Per Diameter Inch)</u>	<u>Quadrant</u>	<u>Rate</u>
<u>Schedule A</u>		
Provide ALL equipment and personnel necessary to complete contract specifications. Minimum requirements for equipment shall include a stump grinder, tractor loader, large dump truck for hauling wood, utility truck, chipper, truck with enclosed chipper box, a 50' high platform hydraulic aerial device, saws, adequate ropes and pulleys, and other related equipment, as well as traffic control.	NE	\$ 31.00
	NW	\$ 31.00
	SE	\$ 32.50
	SW	\$ 31.00
<u>Schedule B</u>		
The same as Schedule A except the County will provide traffic control.	NE	\$ 28.00
	NW	\$ 26.00
	SE	\$ 29.00
	SW	\$ 28.00
<u>Schedule C</u>		
The same as Schedule A except all wood greater than four (4) inches in diameter will be left on site, in a safe area off the shoulder of the road for the County to dispose. The successful bidder shall remove all wood and debris smaller than 4 inches in diameter. Required equipment will not be as extensive as listed in Schedule A above.	NE	\$ 26.00
	NW	\$ 25.00
	SE	\$ 29.00
	SW	\$ 28.00
<u>Schedule D</u>		
The same as Schedule C except the County will provide traffic control.	NE	\$ 24.00
	NW	\$ 22.00
	SE	\$ 27.50
	SW	\$ 23.00
<u>Stump Grinding (Per Diameter Inch)</u>		
<u>Schedule A</u>		
Same As Schedule "A" Above	NE	\$ 5.00
	NW	\$ 5.00
	SE	\$ 5.00
	SW	\$ 5.00
<u>Schedule B</u>		
Same As Schedule "B" Above	NE	\$ 5.00
	NW	\$ 5.00
	SE	\$ 5.00
	SW	\$ 5.00

<u>Limbing- Per Hour Award based on 8 hour day – 1st hour plus 14 half hours</u>	NE	\$195.00
To include mobilization, a 50' bucket truck, operator/sawer, and one groundsperson.	NW	\$175.00
County will provide cleanup, disposal of wood & debris, and traffic control.	SE	\$195.00
	SW	\$185.00
<u>Limbing- After First Hour</u>		
This is a " <u>Per Half Hour</u> " rate.	NE	\$ 95.00
	NW	\$ 85.00
	SE	\$ 95.00
	SW	\$ 92.00
<u>Limbing- Per Hour Award based on 8 hour day – 1st hour plus 14 half hours</u>		
	NE	\$1,525.00
	NW	\$1,365.00
	SE	\$1,525.00
	SW	\$1,473.00

now, therefore, be it

RESOLVED, that the bid of Ray N. Fisher d/b/a Good Neighbor Services be, and the same hereby is, accepted, for a term commencing January 1, 2015 and terminating December 31, 2015, and be it further

RESOLVED, that the acceptance of the aforementioned bids are contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned services, and be it further

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.

11 sets of specifications were sent out.

2 bids were received which meet specifications.

Approved by 7 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 November 25, 2014 by voice vote.

ACT NO. 558-2014 by Mr. Weller and Mr. Koch

**BID ACCEPTANCE FOR PAPER PRODUCTS
(Department of Public Works)**

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

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for paper products, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest responsible bid received meeting specifications for certain paper products was submitted by Central Poly Corp., 2400 Bedle Place, Linden, New Jersey 07036, for the term January 1, 2015 through December 31, 2015, as follows:

Price per case of Recycled paper (greater than 40%)

Bleached Roll Towels (Marcal 6350): \$0.01026 per square foot
Size 11" x 9" (30 rolls per case)

Price per case of Recycled paper (greater than 40%)

Bleached Roll Toilet Tissue (Atlas A250): \$0.00555 per square foot
Size – 4.5" x 3.8" (96 rolls per case),

and

WHEREAS, the lowest responsible bid received meeting specifications for certain paper products was submitted by Staples Contract & Commercial, Inc., 25 Hazelwood Drive, Suite 108, Amherst, New York 14228, for the term January 1, 2015 through December 31, 2015, as follows:

Price per case of Recycled paper (greater than 40%) \$0.0083 per sheet

Bleached C-Folded Hand Towels (Kimberly Clark Scottfold 01980):
Size – 9.4" x 12.4" (4375 sheets per case),

now, therefore, be it

RESOLVED, that the bid of Central Poly Corp., be, and the same hereby is, accepted, contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned paper products, and be it further

RESOLVED, that the bid of Staples Contract & Commercial, Inc., be, and the same hereby is, accepted, contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned paper products, and be it further

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

No State bid for these items.

13 sets of specifications were sent out.

3 bids were received.

Approved by 7 members of the Finance Committee and 8 members of the Public Works Committee.

Adopted November 25, 2014 by voice vote.

ACT NO. 559-2014 by Mr. Weller and Mr. Koch

**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.

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

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 \$3.5913 per gallon, based on the October 30, 2014 Rack Price of \$2.8799 per gallon, plus a firm differential of \$0.1000 per gallon and tax of \$0.6114 per gallon, now, therefore, be it

RESOLVED, that the bid of NOCO Energy Corp. be, and the same hereby is, accepted, for a term commencing January 1, 2015 and terminating December 31, 2015, and be it further

RESOLVED, that the acceptance of the aforementioned bid is contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned purchase.

No State Bid.

Five sets of specifications were sent out.

Two bids were received.

Approved by 7 members of the Finance Committee and 8 members of the Public Works Committee.

Adopted November 25, 2014 by voice vote.

ACT NO. 560-2014 by Public Works Committee:

Mr. Weller, Mr. Koch, Ms. Edstrom, Mr. Klancer, Mr. Snyder, Jr.,
Mrs. Stockman, Mr. Teachman, Mr. Lamberson and Mr. Sprague

TERMINATING CERTAIN FUEL DEPOT CONTRACTS

Pursuant to Section 119-o of the General Municipal Law
and Section 450 of the County Law.

RESOLVED, that effective at the close of business on December 31, 2014, the following contracts providing for use of the County's fuel depots are terminated:

Entity

Cattaraugus Community Action, Inc.
Cattaraugus County Project Head Start, Inc.
Cattaraugus Rehabilitation Center, Inc.
Randolph Regional EMS Corp.
East Randolph Cemetery Corp.
Randolph Children's Home (New Directions).

Approved by 6 members of the Finance Committee.

Adopted November 25, 2014 by voice vote.

ACT NO. 561-2014 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR
DEPARTMENT OF SOCIAL SERVICES PROJECT TURNABOUT
(HOME-BASED TRUANCY PREVENTION PROGRAM)**

Pursuant to 10 NYCRR Part 405 and Section 450 of the County Law.

WHEREAS, Act 116-2014 authorized a contract with Berkshire Farm Center and Services for Youth, Inc., Tri-Main Center, 2495 Main Street, Suite 330, Buffalo, New York 14214, for the provision of a home-based truancy prevention program, the term of which expires December 31, 2014, and

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

WHEREAS, Berkshire Farm Center and Services for Youth, Inc., has agreed to conduct an attendance support plan in partnership with the County Department of Social Services for an amount not to exceed \$237,638.00, to be paid on a monthly basis as invoiced, 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

WHEREAS, this program is 62% state and 38% county 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, contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned services, with Berkshire Farm Center and Services for Youth, Inc., for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2015, 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 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted November 25, 2014 by voice vote.

ACT NO. 562-2014 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BERKSHIRE FARM CENTER & SERVICES FOR YOUTH, INC. FOR
DEPARTMENT OF SOCIAL SERVICES FAMILY ASSESSMENT
RESPONSE SERVICES FOR CHILD PROTECTION CASES**

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

WHEREAS, Act 117-2014 authorized a contract with Berkshire Farm Center & Services for Youth, Inc., Tri-Main Center, 2495 Main Street, Suite 330, Buffalo, New York 14214, for the provision of family assessment response services for child protection cases, the term of which expires December 31, 2014, and

WHEREAS, Family Assessment Response (or "FAR") is an alternative to the traditional child protection investigative response, and allows Child Protection Services (CPS) an option in the manner in which CPS responds to accepted reports of child maltreatment, and

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

WHEREAS, Berkshire Farm Center & Services for Youth, Inc., can provide the aforementioned services for an annual amount not to exceed \$80,227.00, to be paid on a monthly basis as invoiced, and

WHEREAS, this program is 62% state funded and 38% county 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, contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned services, with Berkshire Farm Center & Services for Youth, Inc., for the provision of the aforementioned services, for a term commencing January 1, 2015 and terminating December 31, 2015, 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 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted November 25, 2014 by voice vote.

ACT NO. 563-2014 by Ms. Edstrom and Mrs. Stockman
and Ms. Vickman and Mr. Lamberson¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, 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
Section 450 of the County Law.

WHEREAS, Act 135-2014 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of a Child Abuse Prevention Program, the term of which expires December 31, 2014, and

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

WHEREAS, Cattaraugus Community Action, Inc., can provide parent aid services, nurturing services and parent education programs for a Child Abuse Prevention Program for an amount not to exceed \$41,163.00, plus \$24.00 per hour for supervised visitation, to be paid on a monthly basis as invoiced, and

WHEREAS, this program is 62% federal and state and 38% county 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, contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned services, with Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2015, 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 7 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 and Mr. Lamberson”.

Adopted November 25, 2014 by voice vote.

ACT NO. 564-2014 by Ms. Edstrom and Mrs. Stockman
*and Mr. Padlo*¹

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

WHEREAS, Act 295-2014 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, the term of which expires December 31, 2014, and

WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contract and providing the following 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

WHEREAS, the Parent Education Program, Inc., has agreed to provide the above-described services for an annual amount of \$61,062.00, to be paid on a monthly basis, as invoiced, and

WHEREAS, this program is 62% state and 38% county 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, contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned services, with the Parent Education Program, Inc., for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2015, 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 7 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 November 25, 2014 by voice vote.

ACT NO. 565-2014 by Ms. Edstrom and Mrs. Stockman

**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.

WHEREAS, Act 460-2013 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, 2014, and

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

WHEREAS, The Bonadio Group can provide the necessary accounting services for an amount of \$150.00 per hour, with no travel time or mileage paid, to be paid on a monthly basis, as invoiced, and

WHEREAS, the above-described services are 50% federal, 25% state funded and 25% county funds, 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, contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned services, with The Bonadio Group for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2015, 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 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted November 25, 2014 by voice vote.

ACT NO. 566-2014 by Ms. Edstrom and Mrs. Stockman
and Ms. Vickman and Mr. Lamberson¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR
ALTERNATE HOURS VISITATION FOR AT-RISK CHILDREN**

Pursuant to CFR Parts 74 and 92 and Section 450 of the County Law.

WHEREAS, Act 461-2013 authorized a contract for the provision of alternate hours visitation services for at-risk children, the term of which expires December 31, 2014, and

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

WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, can provide both planned and unplanned visits to families working with the Cattaraugus County Child Welfare Unit for an annual amount not to exceed \$27,000.00, to be paid on a monthly basis as invoiced, 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 a contract, on behalf of Cattaraugus County, contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned services, with Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2015, 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 7 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 and Mr. Lamberson".

Adopted November 25, 2014 by voice vote.

ACT NO. 567-2014 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ENRIQUE BARRERA FOR SPANISH INTERPRETER SERVICES**

Pursuant to 14 NYCRR Section 527.4 (a), (b) and (c) and
Section 450 of the County Law.

WHEREAS, Act 462-2013 authorized a contract with Enrique Barrera for Spanish interpreter services for various County departments, the term of which expires December 31, 2014, and
WHEREAS, County departments are desirous of continuing the aforementioned services,
and

WHEREAS, Enrique Barrera, 6750 Poverty Hill Road, Ellicottville, New York 14731, shall provide Spanish interpreter services at a rate not to exceed \$36.00 per hour, plus mileage at the County rate in effect at the time services are rendered, and

WHEREAS, this service may be paid through various funding streams ranging from 50% federal funds, 25% state funds and 25% county funds, 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, contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned services, with Enrique Barrera, for the provision of the above-described Spanish interpreter services, for a term commencing January 1, 2015 and terminating December 31, 2015, 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 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted November 25, 2014 by voice vote.

ACT NO. 568-2014 by Ms. Edstrom and Mrs. Stockman
and Mr. Teachman, Ms. Vickman, Mr. Lamberson and Mr. Padlo¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GENESIS HOUSE OF OLEAN, INC. FOR HOMELESS SHELTER SERVICES FOR
DEPARTMENT OF SOCIAL SERVICES ELIGIBLE RECIPIENTS**

Pursuant to Article 2-A of the Social Services Law and
Section 450 of the County Law.

WHEREAS, Act 507-2013 authorized a contract with the Genesis House of Olean, Inc., for the provision of homeless shelter services for eligible recipients, the term of which expires December 31, 2014, and

WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned homeless shelter services, and

WHEREAS, Genesis House of Olean, Inc., 107 South Barry Street, Olean, New York 14760, can provide homeless shelter services on an as-needed basis in accordance with the following rate schedule:

Single Person	\$30.00 per night
Family (any size)	\$40.00 per night
After 30 Days	\$35.00 per night
Hotel reimbursement in emergency situations at a reasonable rate for a maximum of 3 nights,	

and

WHEREAS, the above-described services for families are 50% federal, 25% state and 25% local funded and for individuals are 50% state and 50% local 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, contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned services, with Genesis House of Olean, Inc., for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2015, 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 7 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, Ms. Vickman, Mr. Lamberson and Mr. Padlo".

Adopted November 25, 2014 by voice vote.

ACT NO. 569-2014 by Ms. Edstrom and Mrs. Stockman
and Ms. Vickman and Mr. Lamberson¹

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

WHEREAS, Act 515-2013 authorized a contract with Cattaraugus Community Action, Inc., for the provision of mandated approved non-residential services to victims of domestic violence, the term of which expires December 31, 2014, and

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

WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, has agreed to administer the aforementioned program at an annual cost not to exceed \$25,000.00, to be paid on a monthly basis as invoiced, 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 a contract, on behalf of Cattaraugus County, contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned services, with Cattaraugus Community Action, Inc., for the administration of the above-described program, for a term commencing January 1, 2015 and terminating December 31, 2015, 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 7 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 and Mr. Lamberson".

Adopted November 25, 2014 by voice vote.

ACT NO. 570-2014 by Ms. Edstrom and Mrs. Stockman
and Ms. Vickman and Mr. Lamberson¹

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

WHEREAS, Act 512-2013 authorized a contract with Cattaraugus Community Action, Inc., for the provision of necessary and available approved residential services to victims of domestic violence, the term of which expires December 31, 2014, and

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

WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, has agreed to administer the aforementioned program at a cost of \$67.00 per person per day, or at the 2015 rate as set by the New York State Office of Children and Family Services, to be paid on a monthly basis, as invoiced, and

WHEREAS, this program is 50% federal, 25% state and 25% county 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, contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned services, with Cattaraugus Community Action, Inc., for the administration of the above-described program, for a term commencing January 1, 2015 and terminating December 31, 2015, 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 7 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 and Mr. Lamberson".

Adopted November 25, 2014 by voice vote.

ACT NO. 571-2014 by Ms. Edstrom and Mrs. Stockman
and Mr. Padlo¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATHOLIC CHARITIES OF WESTERN NY FOR DEPARTMENT OF
SOCIAL SERVICES TANF FUNDING FOR MULTI-SYSTEMIC
THERAPY SERVICES FOR PINS DIVERSION**

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

WHEREAS, Act 514-2013 authorized a contract with Catholic Charities of Western NY 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, the Department of Social Services is desirous of continuing the aforementioned services, and

WHEREAS, Catholic Charities of Western NY, 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 \$190,964.00, to be paid on a monthly basis as invoiced, and

WHEREAS, this program is funded through federal, state and local funds, 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, contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned services, with Catholic Charities of Western NY for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2015, 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 7 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 November 25, 2014 by voice vote.

ACT NO. 572-2014 by Ms. Edstrom and Mrs. Stockman
and Ms. Vickman, Mr. Lamberson and Mr. Padlo¹

**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.

WHEREAS, Act 516-2013 authorized a contract with Southern Tier Health Care System, Inc., for the conduct of examinations and interviews for open child protection cases, the term of which expires December 31, 2014, and

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

WHEREAS, Southern Tier Health Care System, Inc., One Blue Bird Square, Olean, New York 14760, through its Southern Tier Child Advocacy Center, can conduct the aforementioned examinations and interviews for an annual amount not to exceed \$15,000.00, to be paid on a monthly basis, as invoiced, and

WHEREAS, this program is 62% state and 38% county 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, contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned services, with Southern Tier Health Care System, Inc., for the provision of services through its Southern Tier Child Advocacy Center, for a term commencing January 1, 2015 and terminating December 31, 2015, 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 7 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, Mr. Lamberson and Mr. Padlo".

Adopted November 25, 2014 by voice vote.

ACT NO. 573-2014 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
JUDITH GALLEGOS FOR TANF ELIGIBLE DRUG/ALCOHOL
SCREENING AND CASE MANAGEMENT**

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

WHEREAS, Act 508-2013 authorized a contract with Judith Gallegos for the provision of drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients, the term of which expires December 31, 2014, and

WHEREAS, the County Department of Social Services is required to provide the aforementioned services pursuant to the Welfare Reform Act of 1996, and

WHEREAS, Judith Gallegos, 6 North Academy Street, Franklinville, New York 14737, an independent contractor, has agreed to continue providing drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients for a total annual amount not to exceed \$55,170.00, to be paid on a bi-weekly basis as invoiced, and

WHEREAS, the aforementioned services are 100% federally funded, 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, contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned services, with Judith Gallegos

for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2015, 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 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted November 25, 2014 by voice vote.

ACT NO. 574-2014 by Ms. Edstrom and Mrs. Stockman
and Ms. Vickman, Mr. Lamberson and Mr. Padlo¹

**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 142-2014 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, 2014, 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, or the 2015 rate established by the NYS Office of Children and Family Services:

CATTARAUGUS COUNTY- WEEKLY MARKET RATES

Effective October 1, 2011

Age of Child:	<u>Under 1½</u>	<u>1½ - 2</u>	<u>3 - 5</u>	<u>6 - 12</u>
DAY CARE CENTER				
Weekly	\$190.00	\$180.00	\$170.00	\$160.00
Daily	42.00	40.00	38.00	35.00
Part-Day	28.00	27.00	25.00	23.00
Hourly	6.75	6.75	6.25	6.25
SCHOOL AGE CHILD CARE				
Weekly	\$0	\$0	\$0	\$160.00
Daily	0	0	0	35.00
Part-Day	0	0	0	23.00
Hourly	0	0	0	6.25

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, contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned services, with various entities for the provision of the above-described day care services, for a term commencing January 1, 2015 and terminating December 31, 2015, 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 7 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, Mr. Lamberson and Mr. Padlo".

Adopted November 25, 2014 by voice vote.

ACT NO. 575-2014 by Ms. Edstrom and Mrs. Stockman
and Mr. VanRensselaer¹

**AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS
REGARDING YOUTH PROGRAMS FOR 2015**

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

WHEREAS, Act 618-2013 authorized the County Administrator to execute such agreements, applications and other documents as were necessary to effect the establishment of the various youth programs in 2014, and

WHEREAS, a sum not to exceed \$130,000.00 will be used for various youth-related projects in Cattaraugus County during 2015, and

WHEREAS, it is necessary for the County to enter into various contracts with the individual sponsoring agencies throughout 2015 to comply with New York State Office of Children & Family Services' requirements, and

WHEREAS, these programs are 100% state funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature 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 2015, contingent upon, and subject to, inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned services, and be it further

RESOLVED, that prior to entering into any contract for youth programs for 2015, such programs shall be approved, in writing, by the Cattaraugus County Youth Bureau Board of Directors, and be it further

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

RESOLVED, that the County's participation in any of the various programs will be to reimburse the sponsoring agency 100% for 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

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 2015 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

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

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 7 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. VanRensselaer".

Adopted November 25, 2014 by voice vote.

ACT NO. 576-2014 by Ms. Edstrom and Mrs. Stockman
and Mr. VanRensselaer¹

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH
SPECIAL HEALTH SERVICES NEEDS (CSHSN) (COLA)**

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

WHEREAS, Act 527-2014 authorized the Chair to execute a contract with the New York State Department of Health and various entities for the Children with Special Health Services Needs Program (CSHSN) for the period October 1, 2014 to September 30, 2017, and

WHEREAS, the Cattaraugus County Health Department has been awarded a cost-of-living adjustment (COLA) in the amount of \$802.00 for the period October 1, 2014 through March 31, 2015, and

WHEREAS, an amended contract is necessary with the New York State Department of Health in order to obtain 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 October 1, 2014 and terminating September 30, 2017, 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 7 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. VanRensselaer".

Adopted November 25, 2014 by voice vote.

ACT NO. 577-2014 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CHAUTAUQUA COUNTY FOR HEALTH DEPARTMENT
LEAD RISK ASSESSMENT SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 559-2013 authorized a contract with Chautauqua County, County Office Building, 3 North Erie Street, Mayville, New York 14757, for the provision of lead risk assessment services, the term of which expires December 31, 2014, and

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

WHEREAS, Chautauqua County has equipment and personnel trained for the provision of lead risk assessment services, and

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

WHEREAS, Chautauqua County can perform the aforementioned lead risk assessment services, on an as-needed basis, for an amount of \$30.00 per hour plus work-related mileage at the prevailing IRS rate, not to exceed a total contact amount of \$3,000.00, to be paid as invoiced, and

WHEREAS, the County shall also reimburse Chautauqua County a maximum amount of \$10.00 (including tip) for meals and shipping or analytical fees associated with any required dust wipe, soil or water samples, 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 a contract, on behalf of Cattaraugus County, contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned services, with Chautauqua County, for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2015, 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 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted November 25, 2014 by voice vote.

ACT NO. 578-2014 by Ms. Edstrom and Mrs. Stockman
*and Mr. Teachman and Mr. Padlo*¹

**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.

WHEREAS, Act 472-2013 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, 2014, and

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

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

WHEREAS, if Olean General Healthcare Systems, LLC, refuses any respiratory therapy homecare case during the term of the 2015 contract, then the rate for respiratory therapy services shall revert back to the base rate of \$68.00 per visit, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned services, with Olean General Healthcare Systems, LLC, for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2015, 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 7 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 November 25, 2014 by voice vote.

ACT NO. 579-2014 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BRIAN GARIEPY, 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.

WHEREAS, Act 560-2013 authorized a contract with Brian Gariepy, P.T., 1426 Promised Land Acres, Portville, New York 14770, 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, 2014, and

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

WHEREAS, Brian Gariepy, P.T., has agreed to provide the aforementioned physical therapy services for an amount as follows:

<u>Service</u>	<u>2013 Rate</u>	<u>2014 Rate</u>
Physical Therapist	\$68 per visit	\$73.92 per visit
Evaluations	\$70 per evaluation	\$73.92 per evaluation
PT only admission visit	\$100 per visit	\$100 per visit
Attendance at Meetings	\$28 per hour	\$28 per hour
Recruitment & Retention as established by Medicaid,		

and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon, and subject to, inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with Brian Gariepy, P.T., for the provision of the above-described physical therapy services, for a term commencing January 1, 2015 and terminating December 31, 2015, 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 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted November 25, 2014 by voice vote.

ACT NO. 580-2014 by Mr. Felton and Ms. Vickman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
D-KAUR, INC. FOR CONSULTING DIETICIAN SERVICES FOR
DEPARTMENT OF AGING**

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

WHEREAS, Act 476-2013 authorized a contract with D-Kaur, Inc., 9 Barley Sheaf Road, Flemington, New Jersey 08822, for the provision of consulting dietician services for the Department of Aging, the term of which expires December 31, 2014, and

WHEREAS, the Department of Aging is desirous of renewing the aforementioned services, and

WHEREAS, D-Kaur, Inc., has agreed to provide the aforementioned consulting dietician services at a rate of \$42.00 per hour for a maximum of 624 hours per calendar year, plus annual training

costs of \$600.00, for a total contract amount not to exceed \$26,808.00, to be paid on a monthly basis, as invoiced, and

WHEREAS, this program is funded through federal, state and county funds, 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, contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned services, with D-Kaur, Inc. for the provision of the above-described consulting dietician services, for a term commencing January 1, 2015 and terminating December 31, 2015, 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 7 members of the Finance Committee and 7 members of the Senior Services Committee.

Adopted November 25, 2014 by voice vote.

ACT NO. 581-2014 by Mr. Felton and Ms. Vickman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR MANAGEMENT OF
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.

WHEREAS, Act 479-2013 authorized a lease and staffing agreement with Healthy Community Alliance, Inc., Academy Place, 1 School Street, Suite 100, Gowanda, New York 14070, for the management of a Senior Wellness and Nutrition Program (SWAN) site in the Gowanda area for the Department of Aging, the term of which expires December 31, 2014, and

WHEREAS, the Department of Aging is desirous of continuing the staffing agreement for the management of the Gowanda SWAN site, and

WHEREAS, Healthy Community Alliance, Inc., shall continue providing for the management of, and part-time personnel to staff the Gowanda SWAN site for an amount not to exceed \$20,991.12, to be paid on a quarterly basis, as invoiced, and

WHEREAS, this program is 90% federal and 10% county 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, contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned services, with Healthy Community Alliance, Inc., for the management of the Gowanda SWAN site, for a term commencing

January 1, 2015 and terminating December 31, 2015, 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 7 members of the Finance Committee and 7 members of the Senior Services Committee.

Adopted November 25, 2014 by voice vote.

ACT NO. 582-2014 by Mr. Felton and Ms. Vickman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HARMONY INFORMATION SYSTEMS, INC., SYNERGY
SOFTWARE TECHNOLOGIES FOR DATA COLLECTION SYSTEM
FOR DEPARTMENT OF AGING**

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

WHEREAS, Act 475-2013 authorized a contract with Harmony Information Systems, Inc., Synergy Software Technologies, 25 New England Drive, Essex Junction, Vermont 05452, for the provision of a comprehensive data collection system to meet federal and state requirements, the term of which expires December 31, 2014, and

WHEREAS, the County Department of Aging is desirous of renewing the aforementioned contract, and

WHEREAS, Harmony Information Systems, Inc., Synergy Software Technologies, shall continue providing the aforementioned comprehensive data collection system, technical support and training, through a web-based server, for an amount of \$16,419.60, to be paid as invoiced, 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, contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned services, with Harmony Information Systems, Inc., Synergy Software Technologies, for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2015, 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 7 members of the Finance Committee and 7 members of the Senior Services Committee.

Adopted November 25, 2014 by voice vote.

ACT NO. 583-2014 by Mr. VanRensselaer and Mrs. Labuhn

**BID ACCEPTANCE FOR PRINTING OF
2015 CATTARAUGUS COUNTY ACTIVITIES GUIDE
(Department of Economic Development, Planning & Tourism)**

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

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for printing of the 2015 Cattaraugus County Activities Guide, according to specifications provided by the Development and Agriculture Committee, and

WHEREAS, the lowest bid received meeting specifications for 100,000 copies of the 2015 Cattaraugus County Activities Guide was the bid of Kenyon Press, Inc., 1 Kenyon Press Drive, Sherburne, New York 13460-8086, for a total print cost of \$33,596.00, based on each of the following categories:

Printing of 2015 Cattaraugus County Activities Guide

100,000 copies	56 pages	\$28,338.00
8-3/8" x 10-7/8", four color,		
4 page cover - 100# Gloss Text #3;		
Inside 52 pages - 45# Gloss Text #3;		
folded, gathered, saddle stitched and trimmed to size		

<u>Option #1</u> – 100,000 copies	Fold-Out Map Insert	\$ 5,258.00
40# White offset, #3 Coated for map		
Map will be 21.5" x 33.5" flat, folded down,		
trimmed and stitched into center of guide,		

and

WHEREAS, the aforementioned cost is 50% reimbursable through New York State matching funds, now, therefore, be it

RESOLVED, that the bid of Kenyon Press, Inc., be, and the same hereby is, accepted, for a term commencing November 1, 2014 and terminating May 31, 2015, and be it further

RESOLVED, that the vouchers accordingly certified by the Director of the Department of Economic Development, Planning & Tourism be audited by the Auditor and paid by the County Treasurer.

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

Approved by 7 members of the Finance Committee and 6 members of the Development and Agriculture Committee.

Adopted November 25, 2014 by voice vote.

ACT NO. 584-2014 by Mr. VanRensselaer and Mrs. Labuhn
*and Mr. Koch*¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
SENECA-SALAMANCA AREA CHAMBER OF COMMERCE, INC., FOR
INFORMATION CENTER MANAGER/COORDINATOR**

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

WHEREAS, Act 420-2013 authorized a contract with the Seneca-Salamanca Area Chamber of Commerce, Inc., 26 Main Street, Salamanca, New York 14779, for the provision of an information center manager for the I-86 (westbound) rest area, the term of which expired June 30, 2014, and

WHEREAS, the County is responsible for staffing the rest area on I-86 (westbound) in the Town of Allegany for a minimum of five (5) hours per day for 151 days per year, plus additional hours per day during the holiday periods of Thanksgiving, Christmas and Easter, and

WHEREAS, the County Department of Economic Development, Planning and Tourism does not have sufficient staff to provide management of the information center, and

WHEREAS, the Seneca-Salamanca Area Chamber of Commerce, Inc., 734 Broad Street, Suite 103, Salamanca, New York 14779, can provide an information center manager/coordinator for a minimum of 15 hours per week, with six (6) to eight (8) hours on Sundays (mandatory), as well as holiday periods, for an amount not to exceed \$5,625.00 for six (6) months, to be paid as invoiced, 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 the Seneca-Salamanca Area Chamber of Commerce, Inc., for the provision of the above-described services, for a term commencing July 1, 2014 and terminating December 31, 2014, according to the above-described terms.

Approved by 7 members of the Finance Committee and 6 members of the Development and Agriculture Committee.

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

Adopted November 25, 2014 by voice vote.

ACT NO. 585-2014 by Mr. Murphy
and Mr. VanRensselaer and Mr. Padlo¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CRAIG ZUCKERMAN, D.Ed. FOR SHERIFF'S OFFICE
PRE-EMPLOYMENT PSYCHOLOGICAL SCREENING SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 36-2014 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, 2014, and

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

WHEREAS, Craig Zuckerman, D.Ed., Licensed Psychologist and independent contractor, 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 \$125.00 per report, to be paid as invoiced, 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, contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned services, with Craig Zuckerman, for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2015, 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 7 members of the Finance Committee and 6 members of the Public Safety Committee.

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

Adopted November 25, 2014 by voice vote.

ACT NO. 586-2014 by Mr. Murphy
and Mr. Teachman¹

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

WHEREAS, Act 35-2014 authorized a contract with the Olean Medical Group, LLP, 535 Main Street, Olean, New York 14760, for the provision of jail physician services, the term of which expires December 31, 2014, and

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

WHEREAS, the Olean Medical Group, LLP, can provide the aforementioned jail physician services at the rate of \$170.00 per hour for services provided, which includes mileage, to be paid on a monthly basis as invoiced, 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, contingent upon and subject to the inclusion in the 2015 budget of sufficient funds to cover the costs of the aforementioned services, with Olean Medical Group, LLP, for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2015, 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 7 members of the Finance Committee and 6 members of the Public Safety Committee.

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

Adopted November 25, 2014 by voice vote.

ACT NO. 587-2014 by Mr. VanRensselaer and Mrs. Labuhn
and Mr. Weller, Mr. Koch and Mr. Padlo¹

**AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS
WITH SNYDER MANUFACTURING, INC. FOR
EXPANSION PROJECT**

Pursuant to Section 99-h of the State Finance Law and
Section 450 of the County Law.

WHEREAS, Cattaraugus County has designated casino funds for economic development in the approved spending plan to address projects such as business retention and expansion by providing incentives to companies that retain and expand employment within Cattaraugus County, and

WHEREAS, the County is desirous of retaining and expanding employment in Cattaraugus County, and

WHEREAS, Snyder Manufacturing, Inc., 255 Rochester Street, Salamanca, New York 14779, manufactures hand tools, develops and machines metal parts for large industrial customers, and designs and installs geothermal heating and cooling systems in residential and commercial buildings and proposes an expansion project that creates a need for equipment acquisition and working capital to manufacture, assemble and package a new line of carpenters pencils, and

WHEREAS, Snyder Manufacturing, Inc., is in need of \$75,000.00 to help defray costs of the aforementioned expansion project, and

WHEREAS, the County has \$75,000.00 in its economic development program, using casino funds for economic development projects in the County, and

WHEREAS, it is proposed that the County loan to Snyder Manufacturing, Inc., the sum of \$75,000.00, at a 5% fixed interest rate per annum, to be repaid in monthly installments over a three (3) year period, with the following conditions:

- Payments for months 1 (one) through 12 (twelve) shall be interest only,
- Payments for months 13 (thirteen) through 36 (thirty-six) shall be principal and interest,
- Upon the County's receipt of acceptable documentation verifying the creation of at least five (5) full-time equivalent positions (FTE), Snyder Manufacturing, Inc. is eligible for loan principal forgiveness of up to \$25,000.00 (calculated at \$5,000.00 per one (1) FTE),
- Snyder Manufacturing shall provide job creation documentation once per year, and such loan principal forgiveness will be pro-rated for the preceding 12 month period, and
- To maintain eligibility for loan principal forgiveness, loan repayments must be made on time,

and

WHEREAS, sufficient funds are included in the economic development fund from casino proceeds for this project, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute loan documents, on behalf of Cattaraugus County, with Snyder Manufacturing, Inc., for a term commencing upon signing of the loan documents and terminating seven (7) years thereafter, according to the above-described terms.

Approved by 7 members of the Finance Committee and 6 members of the Development and Agriculture Committee.

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

Adopted November 25, 2014 by voice vote.

ACT NO. 588-2014 by Mr. Marsh
*and Mr. Padlo*¹

**RESOLUTION AUTHORIZING THE CHAIR OF THE LEGISLATURE TO APPROVE THE
PROPOSED ACTION BY COUNTY OF CATTARAUGUS INDUSTRIAL DEVELOPMENT AGENCY
IN CONNECTION WITH A CERTAIN COMMERCIAL PROJECT FOR MALLERY'S AUTO BODY, INC.**

BE IT ENACTED by the County Legislature of Cattaraugus County, New York, as follows:

WHEREAS, pursuant to Article 18-A of the General Municipal Law of the State of New York and Chapter 536 of the 1971 Laws of New York (collectively, the "Act"), the Legislature of Cattaraugus County (the "County Legislature") has heretofore appointed the members of County of Cattaraugus Industrial Development Agency (the "Agency") and has duly caused to be filed in the office of the Secretary of the State of New York the certificates required by Section 856 of the General Municipal Law of the State of New York, and

WHEREAS, pursuant to the Act, the Agency is authorized and empowered to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of industrial, manufacturing, warehousing, commercial, research and recreation facilities, among others, for the purpose of promoting, attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York, to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration, and

WHEREAS, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to acquire, construct and install one or more "projects" (as defined in the Act), or to cause said projects to be acquired, constructed and installed, and to convey said projects or to lease said projects with the obligation to purchase, and

WHEREAS, Mallery's Auto Body, Inc., a New York business corporation (the "Company"), has submitted an application (the "Application") to the Agency, a copy of which Application is on file at the office of the Agency, which Application requested that the Agency consider undertaking a project (the "Project") for the benefit of the Company, said Project consisting of the following: (A) (1) the acquisition of an interest in two (2) parcels of land containing in the aggregate approximately 4.06 acres located at 2450 Constitution Avenue (currently known as Tax Map Numbers 94.003-3-5.6 and 94.003-3-5.7) in the Town of Olean, Cattaraugus County, New York (collectively, the "Land"), together with an approximately 14,385 square foot building located thereon (the "Existing Facility"), (2) the renovation of the Existing Facility and the construction of an approximately 2,500 square foot addition to the Existing Facility (the "Addition" and collectively with the Existing Facility, as renovated, being sometimes referred to as the "Facility"), (3) the acquisition and installation therein and thereon of related fixtures, machinery, equipment and other tangible personal property (collectively, the Equipment") (the Land, the Facility, and the Equipment being collectively referred to as the "Project Facility"); all of the

foregoing constituting an auto body and mechanical repair facility with a portion to constitute offices to be leased to Hertz and other directly and indirectly related activities; (B) the granting of certain “financial assistance” (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including potential exemptions from certain sales and use taxes, real property taxes, real estate transfer taxes and mortgage recording taxes (collectively, the “Financial Assistance”); and (C) the lease (with an obligation to purchase) or sale of the Project Facility to the Company or such other person as may be designated by the Company and agreed upon by the Agency, and

WHEREAS, pursuant to Section 862(2)(a) of the Act, no financial assistance of the Agency shall be provided in respect of any project where facilities or property that are primarily used in making retail sales of goods or services to customers who personally visit such facilities constitute more than one-third of the total project cost, unless certain exceptions apply, one of which is that the predominant purpose of the Project would be to make available services which would not, but for the Project, be reasonably accessible to the residents of Cattaraugus County because of a lack of reasonably accessible retail trade facilities offering such services, and

WHEREAS, pursuant to Section 862(2)(c) of the Act, the Agency may not provide financial assistance to the Project unless the Agency shall, after satisfaction of the public hearing requirements of Section 859 of the Act, make a finding that undertaking the Project will serve the public purposes of the Act by preserving permanent, private sector jobs in the State or increasing the overall number of permanent, private sector jobs in the State, and

WHEREAS, by resolution adopted by the members of the Agency on September 16, 2014 (the “Public Hearing Resolution”), the Agency authorized a public hearing to be held pursuant to Section 859-a of the Act with respect to the Project, and

WHEREAS, pursuant to the authorization contained in the Public Hearing Resolution, the Executive Director of the Agency (A) caused notice of a public hearing of the Agency (the “Initial Public Hearing”) pursuant to Section 859-a of the Act, to hear all persons interested in the Project and the financial assistance being contemplated by the Agency with respect to the Project, to be mailed on September 19, 2014 to the chief executive officers of the county and of each city, town, village and school district in which the Project is or is to be located, (B) caused notice of the Initial Public Hearing to be posted on (1) a bulletin board at the County of Cattaraugus Industrial Development Agency Offices located at 9 East Washington Street in the Town of Ellicottville, Cattaraugus County, New York on September 19, 2014, (2) a bulletin board at the Olean Municipal Building located at 101 East State Street in the City of Olean, Cattaraugus County, New York on September 22, 2014, and (3) the Agency’s website on September 24, 2014, (C) caused notice of the Initial Public Hearing to be published on September 23, 2014 in the Olean Times Herald, a newspaper of general circulation available to the residents of the County of Cattaraugus, New York, (D) conducted the Initial Public Hearing on October 9, 2014 at 11:00 a.m., local time at the Olean Municipal Building located at 101 East State Street in the City of Olean, Cattaraugus County, New York, and (E) prepared a report of the Public Hearing (the “Hearing Report”) fairly summarizing the views presented at such Public Hearing and caused copies of said Hearing Report to be made available to the members of the Agency, and

WHEREAS, due to an error in location of conducting the Initial Public Hearing, the Executive Director of the Agency (A) caused notice of a public hearing of the Agency (the “Second Public Hearing”) pursuant to Section 859-a of the Act, to hear all persons interested in the Project and the Financial Assistance being contemplated by the Agency with respect to the Project, to be mailed on October 10, 2014 to the chief executive officers of the county and of each city, town, village and school district in which the Project Facility is to be located, (B) caused notice of the Second Public Hearing to be posted on (1) October 10, 2014 on the Agency’s website, (2) October 10, 2014 on a public bulletin board located at offices of the Agency located at 9 East Washington Street in the Village and Town of Ellicottville, Cattaraugus County, New York, (3) October 14, 2014 on a public bulletin board located at

the Olean Town Hall located at 2634 Route 16 North in the Town of Olean, Cattaraugus County, New York, and (4) October 14, 2014 at the offices of the Company located at 2450 Constitution Avenue in the Town of Olean, Cattaraugus County, New York, (C) caused notice of the Second Public Hearing to be published on October 11, 2014 in the Olean Times Herald, a newspaper of general circulation available to the residents of the Town of Olean, Cattaraugus County, New York, (D) conducted the Second Public Hearing on October 20, 2014 at 10:00 o'clock a.m., local time at the Town of Olean Town Hall located at 2634 Route 16 North in the Town of Olean, Cattaraugus County, New York and (E) prepared a report of the Second Public Hearing (the "Second Public Hearing Report") fairly summarizing the views presented at such Second Public Hearing and caused copies of said Second Public Hearing Report to be made available to the members of the Agency, and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations (the "Regulations") adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (collectively with the SEQR Act, "SEQRA"), by resolution adopted by the members of the Agency on September 16, 2014 (the "Preliminary SEQR Resolution"), the Agency (A) determined (1) that the Project involves more than one "involved agency", and (2) that, although the Project may constitute an "unlisted action", and coordinated review and notification of other involved agencies is strictly optional with respect to the Project, the Agency wished to investigate the advisability of undertaking a coordinated review with respect to the Project and (B) authorized the Executive Director of the Agency to contact all other "involved agencies" for the purpose of ascertaining whether such "involved agencies" were interested in undertaking a coordinated review of the Project and, if so, designating a "lead agency" with respect to the Project (as such quoted terms are defined in SEQRA), and

WHEREAS, further pursuant to SEQRA, by resolution adopted by the members of the Agency on October 21, 2014 (the "Final SEQR Resolution"), the Agency determined (A) to conduct an uncoordinated review of the Project and (B) that the Project is an "Unlisted action" which will not have a significant effect on the environment and, therefore, that an environmental impact statement is not required to be prepared with respect to the Project, and (C) as a consequence of the foregoing, to prepare a negative declaration with respect to the Project, and

WHEREAS, by resolution adopted by the members of the Agency on October 21, 2014 (the "Resolution Making Retail Findings"), the Agency (A) found that although the Project Facility appears to constitute a project where facilities or properties that are primarily used in making retail sales of goods or services to customers who personally visit such facilities may constitute more than one-third of the costs of the Project, the Agency is authorized to provide financial assistance in respect of the Project pursuant to Section 862(2)(a) of the Act because the predominant purpose of the Project would be to make available goods or services which would not, but for the Project, be reasonably accessible to residents of the Town of Olean, Cattaraugus County, New York, because of a lack of reasonably accessible retail trade facilities offering such goods or services, (B) determined, following a review of the Second Public Hearing Report, that the Project would serve the public purposes of the Act by increasing the overall number of permanent, private sector jobs in the State of New York, and (C) determined that the Agency would proceed with the Project and the granting of the Financial Assistance; provided however, that no Financial Assistance would be provided to the Project by the Agency unless and until the Chairman of the County Legislature of Cattaraugus County, as chief executive officer of Cattaraugus County, New York, pursuant to Section 862(2)(c) of the Act, confirmed the proposed action of the Agency with respect to the Project, and

WHEREAS, for the sole purpose of allowing the Agency to proceed with the Project, this Legislature desires to empower the Chairman of this Legislature, as the chief executive officer of Cattaraugus County, to confirm the proposed action of the Agency with respect to the Project, pursuant to Section 862(2)(c) of the Act, and

WHEREAS, Section 870 of the General Municipal Law of the State of New York specifically provides that any obligation of the Agency shall not be a debt of Cattaraugus County, New York, nor shall Cattaraugus County, New York be liable thereon, now, therefore, be it

RESOLVED, that, for the sole purpose of allowing the Agency to proceed with the Project and the granting of the financial assistance described in the notice of the Second Public Hearing, the County Legislature hereby authorizes the Chairman of this County Legislature, as the chief executive officer of Cattaraugus County, New York, to either confirm or refuse to confirm the proposed action of the Agency with respect to the Project, pursuant to Section 862(2)(c) of the Act, and be it further

RESOLVED, that this resolution shall take effect immediately.

Approved by 7 members of the Finance Committee and 6 members of the Development and Agriculture Committee.

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

Adopted November 25, 2014 by voice vote.

ACT NO. 589-2014 by Mr. Murphy
and Mr. Felton, Mr. Teachman, Mr. VanRensselaer, Mr. Boser and Mr. Koch¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MOTOROLA SOLUTIONS, INC. FOR
5 CHANNEL VHF DIGITAL SIMULCAST P25 PHASE I TRUNKED RADIO SYSTEM
FOR POLICE, FIRE AND EMS RADIO COMMUNICATIONS**

Pursuant to Sections 308 and 450 of the County Law.

WHEREAS, federal law requires updating of the County's public safety communications system to comply with narrow band width regulations promulgated by the Federal Communications Commission, and

WHEREAS, Act 261-2014 authorized a contract to accept a grant through the New York State Division of Homeland Security and Emergency Services for the Statewide Interoperable Communications program (Project #SI 13-1007-D00), for a term of June 1, 2014 through May 31, 2016, and

WHEREAS, Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196, through the NYS Office of General Services contract, can provide the labor and materials necessary to deliver a 5 Channel VHF Digital Simulcast P25 Phase I Trunked Radio System to combine police, fire and EMS radio communications on a single system for an amount of \$5,743,707.74, to be paid on a percent-of-completion basis as invoiced and approved by the County Administrator, and

WHEREAS, if the contract is executed by December 22, 2014, the aforementioned amount will include a \$120,000.00 reduction in the cost of the project (which is reflected in the aforementioned price) and all software for previously purchased radios for public safety agencies County-wide at no additional cost, and

WHEREAS, such system will include nine (9) sites and six (6) dispatch consoles providing guaranteed mobile coverage of 96% of the service area, and

WHEREAS, sufficient funds are included in the budget through the aforementioned grant to cover the cost of the aforementioned purchase and 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 Motorola Solutions, Inc., for the provision of the above-described radio system, for a term commencing December 1, 2014 and terminating May 31, 2016, according to the above-described terms.

Approved by 7 members of the Finance Committee and 6 members of the Public Safety Committee.

¹The following Legislators requested their names be listed as additional sponsors: "Mr. Felton, Mr. Teachman, Mr. VanRensselaer, Mr. Boser and Mr. Koch".

Adopted November 25, 2014 by voice vote.

ACT NO. 611-2014 by Mr. Klancer, Mr. McElfresh, Mr. Snyder, Jr., Mr. Teachman, Mr. Padlo and Mr. Sprague
who ask immediate consideration

**REJECTING BIDS FOR SALE OF TAX TITLE PROPERTY
(City of Olean)**

Pursuant to Rule 40 of the Rules of Order.

WHEREAS, Cattaraugus County has tax title to certain property in the City of Olean described as follows:

PARCEL NO.	TAX MAP NO.	HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
31	94.056-4-35.2	Richard C. Middaugh	6148 CR 18	\$13,787.05	\$1,900.00
32	94.056-4-34		Alma, NY 14708		
33	94.056-2-45	Richard C. Middaugh	6148 CR 18	\$11,017.58	\$100.00
			Alma, NY 14708		

and

WHEREAS, the back taxes due on the properties are \$24,804.63, and

WHEREAS, the bids should be rejected as insufficient, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby rejects the bids received from Richard C. Middaugh on the above-described parcels.

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

Adopted November 25, 2014 by voice vote.

ACT NO. 612-2014 by Mr. Edwards, Ms. Vickman, Mr. Boser and Mr. Lamberson
who ask immediate consideration

**AUTHORIZING THE MEMBERS PARTICIPATING IN THE CATTARAUGUS COUNTY
PRESCRIPTION DRUG PROGRAM TO EXECUTE INDIVIDUAL VOLUNTARY CONTRACTS
WITH CANARX GROUP, INC. FOR DISCOUNT PRESCRIPTION DRUG PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, the County is desirous of providing access to a discount prescription drug program for members participating in the Cattaraugus County Health Plan, and

WHEREAS, CanaRx Group, Inc., P.O. Box 44650, Detroit, Michigan 48244-0650, is an international prescription company that allows for the purchase of safe and affordable prescription medication from licensed, inspected pharmacies in Canada, Australia, New Zealand and the United Kingdom, and

WHEREAS, many medications are available through CanaRx at a significant savings from their costs at American pharmacies, now, therefore, be it

RESOLVED, that effective immediately, all persons enrolled in the Cattaraugus County Health Plan are authorized to participate in the above-described discount prescription drug program.

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

Adopted November 25, 2014 by voice vote.

ACT NO. 613-2014 by Ms. Edstrom and Mrs. Stockman
who ask immediate consideration

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
NEW YORK STATE DEPARTMENT OF HEALTH FOR
HEALTH DEPARTMENT WIC PROGRAM**

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

WHEREAS, the County Health Department has been advised that funding for the period October 1, 2015 to September 30, 2020 may be available for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Program, and

WHEREAS, the County should apply for the aforementioned funding, and

WHEREAS, this program is 100% *federally*¹ funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application on behalf of Cattaraugus County, with the New York State Department of Health in order to apply for WIC Program funding, for a term commencing October 1, 2015 and terminating September 30, 2020, 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 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.

MR. MURPHY moved, seconded by Mr. Koch to waive Rule 12. Carried.

¹MRS. STOCKMAN moved, seconded by Ms. Edstrom to amend as follows: In the third Whereas, delete: "state", and replace with: "federally". Carried.

Adopted, as amended, November 25, 2014 by voice vote.

ACT NO. 614-2014 by Mr. VanRensselaer and Mrs. Labuhn
who ask immediate consideration

**ESTABLISHING FINAL QUARTER OF 2013 ECONOMIC DEVELOPMENT SPENDING PLAN
FOR CASINO REVENUE FUND AND ADJUSTING VARIOUS
APPROPRIATION AND REVENUE ACCOUNTS
(Department of Economic Development, Planning & Tourism)**

Pursuant to Section 99-h of the State Finance Law and
Sections 362, 363 and 366 of the County Law.

WHEREAS, Section 99-h of the New York State Finance Law establishes a tribal-state compact revenue account, which consists of all revenues resulting from tribal-state compacts executed pursuant to Article 2 of the New York State Executive Law, and

WHEREAS, Act 202-2014 authorized a contract with the City of Salamanca for the formula distribution for the minimum of 25% of the negotiated percentage of the net drop from electronic gaming devices the state receives pursuant to the compact, and

WHEREAS, a spending plan for the distribution of these funds to Cattaraugus County has been approved by the Empire State Development Corporation, and

WHEREAS, this fund utilizes a budgetary basis, whereby the original authorization will not lapse, and

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

RESOLVED, that the Final Quarter of 2013 Economic Development Spending Plan for casino revenue fund is hereby established, and be it further

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

Increase Estimated Revenue Account:

ED.642.6989.6983.2725.2013	2013 Casino Proceeds	\$35,133.00
----------------------------	----------------------	-------------

Increase Appropriation Account:

ED.642.6989.6983.48512	Brownfields Cleanup/Landbanks	\$35,133.00.
------------------------	-------------------------------	--------------

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

Adopted November 25, 2014 by voice vote.

MR. SNYDER, SR. moved, seconded by Mr. Teachman to adjourn until December 10, 2014 at 3:00 p.m. Carried.

Meeting adjourned at 4:16 p.m.

Ann M. Giglio
Journal Clerk