

December 10, 2014

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

The invocation was given by Rev. leFeber.

The Attendance Roll Call disclosed all Legislators present.

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MR. WELLER moved, seconded by Mr. Teachman that the minutes of the November 25, 2014 session be approved. Carried.

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COMMUNICATIONS:

Yates County Legislature: Resolution No. 394-14 entitled, "Resolution Calling on the State to Develop a 100% State Funded Indigent Legal Defense System as a Way to Provide Mandate Relief and Lower Property Taxes".

Farm Bureau of Cattaraugus County: Letter supporting Cornell Cooperative Extension in Cattaraugus County.

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APPOINTMENTS:

CATTARAUGUS COUNTY LONG TERM CARE ADVISORY COUNCIL

Term to expire December 31, 2015

Lesley Kennedy, MSW, Director
SNI Area Office for the Aging
28 Thomas Indian School Drive
Irving, New York 14081,
to fill the unexpired term of Amanda Hilliker.

AGING ADVISORY COUNCIL

One-year terms to expire December 31, 2015

Nancy Allen
3522 Buffalo Road
Allegany, New York 14706

Helen Crowley
5440 Robbins Road
Ellicottville, New York 14731

Judith Blair
725 Prospect Avenue
Olean, New York 14760

Kathy Hamed
Olean Senior Center
112 North Barry Street
Olean, New York 14760

Diane Boser
7 North First Street
Allegany, New York 14706

Betty McDonald
3045 Cherry Street
Olean, New York 14760

James Boser
97 North First Street
Allegany, New York 14706

Ann Ploetz
5379 Beaver Meadows Road
Machias, New York 14101

William Button
60 Portville-Ceres Road
Portville, New York 14770

Ruth Vincent
2058 Peavy Road
Franklinville, New York 14737

MaryAnn Chamberlain
167 Columbia Avenue
Salamanca, New York 14779

Dr. Kevin Watkins
Public Health Director
1 Leo Moss Drive, Suite 4010
Olean, New York 14760

CATTARAUGUS COUNTY AGRICULTURAL & FARMLAND PROTECTION BOARD

Four-year terms to expire December 31, 2018

David L. Zilker
"Farm Bureau" Representative
9909 Skyline Drive
Delevan, New York 14042

Barbara D. George
"Farmer" Representative
Car-Bu Farm, LLC
2272 Fisher-Blake Road
Freedom, New York 14065

Lynn Bliven
"Cooperative Extension" Representative
5435A County Road 48
Belmont, New York 14813

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ACT NO. 615-2014 by Mr. Marsh**RECREATING CATTARAUGUS COUNTY EQUINE ADVISORY COMMITTEE**

Pursuant to Section 235 of the County Law.

WHEREAS, Act 464-2011 created the Cattaraugus County Equine Advisory Committee as a result of the Cattaraugus County Department of Economic Development, Planning and Tourism (EDP&T) completing an economic development strategy for all economic sectors in the Route 219 highway corridor and for communities in the perimeter zones of the Allegany State Park, which expires December 31, 2014, and

WHEREAS, the EDP&T has also completed the Allegany State Park Perimeter Study by authorizing three guidebooks which present findings and recommendations for promoting the (1) equine/equestrian economy, (2) trails, and (3) villages, as implementation tools for these special elements of the County's overall economic development strategy, and

WHEREAS, these three guidebooks are called (1) *Saving Our Villages* (Volume 3, December 30, 2004); (2) *Growing the Equestrian Economy in Cattaraugus County, New York* (Volume 8, March 11, 2005); and (3) *A New Vision for Outdoor Recreation Trails in Cattaraugus County, New York* (Volume 4, November 16, 2005), and

WHEREAS, Cattaraugus County's economic development strategy and these implementation guidebooks are designed to test regional economic markets for specific projects and locations in a countywide context, and

WHEREAS, the County is desirous of continuing a long-term implementation process to bring the aforementioned recommendations to fruition in the next decade, and

WHEREAS, the citizen's advisory committee should continue in order to continue to review and refine these recommendations, especially to recognize and promote the equine/equestrian community in Cattaraugus County and to advise the Cattaraugus County Legislature's Development and Agriculture Committee and EDP&T accordingly, now, therefore, be it

RESOLVED, that effective January 1, 2015, the Cattaraugus County Equine Advisory Committee is hereby recreated, and be it further

RESOLVED, that the purpose of the Committee shall be as stated above, and be it further

RESOLVED, that the Committee shall consist of eighteen (18) members to be appointed by the Chair of the County Legislature from the equine/equestrian community, the private sector, the New York State Horse Council, and Cattaraugus County government, and be it further

RESOLVED, that the committee shall terminate on December 31, 2017.

Approved by 8 members of the Finance Committee and 7 members of the Development and Agriculture Committee.

Adopted December 10, 2014 by voice vote.

ACT NO. 616-2014 by Mr. Weller and Mr. Koch

**INCREASING APPROPRIATION AND ESTIMATED REVENUE ACCOUNTS
(Department of Public Works)**

Pursuant to Sections 363 and 366 of the County Law.

WHEREAS, Acts 602-2014 and 603-2014 authorized bond issues in the total amount of \$3,750,000.00, and

WHEREAS, it is necessary to create appropriation and revenue accounts to accommodate the aforementioned bond funds, now, therefore, be it

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

Increase Estimated Revenue Accounts:

H.504.5197.5198.5710.02	Serial Bonds Bridges	\$ 2,775,000.00
H.504.5197.5198.5710.03	Serial Bonds Roads	\$ 975,000.00

Increase Appropriation Accounts:

H.504.5197.5198.25044.41603	Portville Bridge No. 20	\$ 2,775,000.00
H.504.5197.5198.27049.41603	County Road No. 27 Phase IV	\$ 975,000.00.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 617-2014 by Mr. Weller and Mr. Koch
and Mr. Lamberson¹

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(CHIPS – Department of Public Works)**

Pursuant to Sections 363 and 366 of the County Law.

WHEREAS, Cattaraugus County has received CHIPS funding in the amount of \$2,795,763.96 for 2015, and

WHEREAS, the Department of Public Works is desirous of allocating the CHIPS funding for various highway projects, and

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

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

Increase Estimated Revenue Account:

H.504.5197.5197.3501	Consolidated Highway Aid	\$ 2,795,763.96
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Increase Appropriation Accounts:

H.504.5197.5197.23060.41603	Ashford Culvert No. 56	\$ 90,000.00
H.504.5197.5197.23061.41603	Lyndon Culverts C4715681 & C4716051	\$ 75,000.00
H.504.5197.5197.25079.41603	Freedom Bridge No. 10	\$ 360,000.00
H.504.5197.5197.27049.41603	County Road No. 27 Phase IV	\$ 719,049.31
H.504.5197.5197.27052.41603	County Road No. 7	\$1,250,000.00
H.504.5197.5197.27039.41603	County Road No. 12	\$ 151,714.65
H.504.5197.5197.27057.41603	County Road No. 100	\$ 150,000.00.

Approved by 8 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 December 10, 2014 by voice vote.

ACT NO. 618-2014 by Mr. Weller and Mr. Koch

**BID ACCEPTANCE FOR CONSTRUCTION OF RETAINING WALL FOR
COUNTY ROAD NO. 6 (LEON ROAD) PROJECT
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Section 215 of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the construction of a retaining wall for the County Road No. 6 (Leon Road) Reconstruction Project, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest acceptable bid received meeting specifications for the construction of the retaining wall was the bid of J.D. Northrup Construction, Inc., 5767 Route 219 South, Ellicottville, New York 14731, for an amount of \$432,056.00, and

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

RESOLVED, that the bid of J.D. Northrup Construction, Inc., be, and the same hereby is, accepted, for a term commencing upon Notice of Award and terminating June 30, 2015, 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.

3 bids were received which met specifications.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 619-2014 by Mr. Weller and Mr. Koch

**BID ACCEPTANCE FOR PURCHASE OF
TRI-AXLE TRUCK TRACTOR (CAB & CHASSIS) AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 215, 363 and 366 of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of one (1) new and unused, 2014 or newer tri-axle truck tractor (cab and chassis), according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest acceptable bid received meeting specifications for the purchase of one (1) new and unused, 2014 or newer tri-axle truck tractor, was the bid of Kenworth Northeast Group, Inc., 100 Commerce Drive, Buffalo, New York 14218, for a total net cost of \$139,720.00, as follows:

2015 Kenworth T880 Tri-Axle Truck Tractor (Cab & Chassis)	\$153,370.00
Minus Trade-in of Vehicle R1299	<u>- 15,000.00</u>
Net Cost with Trade (delivered)	\$138,370.00
Plus Option #2 – 2 yr. extended warranty	<u>+ 1,350.00</u>
Total Net Cost with Trade & Option #2	\$139,720.00,

and

WHEREAS, various appropriation accounts must be adjusted in order to cover the cost of the aforementioned tri-axle truck tractor, now, therefore, be it

RESOLVED, that the bid of Kenworth Northeast Group, Inc., be, and the same hereby is, accepted, for a term commencing upon the signing of the contract documents and terminating after delivery and acceptance by the County, 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, and be it further

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

Decrease Appropriation Accounts:

D.502.3310.0000.41424	Striping Contract	\$ 23,731.17
A.990.9901.0000.90502	Transfer to County Road	\$139,720.00

Increase Estimated Revenue Accounts:

D.876.8760.0000.4960	Federal Aid, Emergency Disaster Assistance	\$115,988.83
DM.990.9901.0000.5031	Interfund Transfers	\$139,720.00

Increase Appropriation Accounts:

DM.503.5130.0000.20506	Truck Tractor	\$139,720.00
A.990.9901.0000.90503	Transfer to Road Machinery	\$139,720.00

Decrease Estimated Revenue Account:

D.990.9901.0000.5031	Interfund Transfer	\$139,720.00.
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No State Bid.

10 sets of specifications were sent out.

2 bids were received which met specifications.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 620-2014 by Mr. Weller and Mr. Koch

**BID ACCEPTANCE FOR PURCHASE OF 55-TON LOWBOY TRAILER
AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 215, 363 and 366 of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of one (1) new and unused, 2014 or newer 55-ton lowboy trailer, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest acceptable bid received meeting specifications for the purchase of one (1) new and unused, 2014 or newer 55-ton lowboy trailer, was the bid of Baschmann Services, Inc., 1101 Maple Road, P.O. Box 320, Elma, New York 14059, for a total net cost of \$64,650.00, as follows:

2015 Eager Beaver Model 55GSL-PT Lowboy Trailer	\$81,531.00
Minus Trade-in of Trailer 4608	<u>- 20,000.00</u>
Net Cost with Trade (delivered)	\$61,531.00
Plus Option #1 – 13 hp Combination Power Pack/Wet Kit	<u>+ 3,119.00</u>
Total Net Cost with Trade & Option #1	\$64,650.00,

and

WHEREAS, various appropriation accounts must be adjusted in order to cover the cost of the aforementioned lowboy trailer, now, therefore, be it

RESOLVED, that the bid of Baschmann Services, Inc., be, and the same hereby is, accepted, for a term commencing upon the signing of the contract documents and terminating after delivery and acceptance by the County, 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, and be it further

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

Decrease Appropriation Accounts:

D.502.5110.0000.47061	Road Materials	\$64,650.00
A.990.9901.0000.90502	Transfer to County Road Fund	\$64,650.00

Increase Estimated Revenue Account:

DM.990.9901.0000.5031	Interfund Transfers	\$64,650.00
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Increase Appropriation Accounts:

DM.503.5130.0000.20521	Lowboy Trailer	\$64,650.00
A.990.9901.0000.90503	Transfer to Road Machinery Fund	\$64,650.00.

Decrease Estimated Revenue Account:

D.990.9901.0000.5031	Interfund Transfers	\$64,650.00
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No State Bid.

11 sets of specifications were sent out.

3 bids were received which met specifications.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 621-2014 by Mr. Weller and Mr. Koch
and Mrs. Stockman¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
T.Y. LIN INTERNATIONAL FOR
ENGINEERING ASSESSMENT REPORTS FOR
CATTARAUGUS COUNTY CLASS B DAMS**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 263-2014 authorized a contract with T.Y. Lin International, 220 Red Tail, Suite 10, Orchard Park, New York 14127, for the provision of engineering assessment services for three (3) Class B dams in Cattaraugus County, the term of which expires December 31, 2014, and

WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to December 31, 2015, in order to allow for more time to complete the aforementioned engineering assessment reports, at no additional cost to the County, and

WHEREAS, T.Y. Lin International has agreed to complete the aforementioned services by December 31, 2015, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with T.Y. Lin International, for the provision of the above-described services, for a term commencing July 25, 2013 and terminating December 31, 2015, according to the above-described terms.

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

¹The following Legislator requested her name be listed as an additional sponsor: “Mrs. Stockman”.

Adopted December 10, 2014 by voice vote.

ACT NO. 622-2014 by Mr. Felton, Ms. Vickman, Mr. Weller and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING &
LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES
FOR ROOF REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 170-2013, as amended by Act 310-2014, authorized a contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., 140 John James Audubon Parkway, Suite 201, Buffalo, New York 14228, for the provision of engineering services for the replacement of the roof at The Pines Healthcare and Rehabilitation Center – Olean Campus, the term of which expires December 31, 2014, and

WHEREAS, the County Department of Public Works is desirous of amending the aforementioned contract to extend the term to December 31, 2015, and

WHEREAS, Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., has agreed to complete the aforementioned services by December 31, 2015 at no additional cost to the County, 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 Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described design services, for a term commencing June 25, 2014 and terminating December 31, 2015, according to the above-described terms.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 623-2014 by Mr. Murphy, Mr. Weller and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR
NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT**

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

WHEREAS, Act 95-2007, as amended by Acts 646-2008, 549-2010, 505-2011 and 74-2013, authorized a contract with Stantec Consulting Services, Inc., 2250 Brighton-Henrietta Town Line Road, Rochester, New York 14623-2706, for the provision of engineering services for the New Albion Bridge No. 35 Replacement Project located on Tannery Street over Tributary South Branch Cattaraugus Creek, BIN 3-32281-0, in the Town of New Albion, the term of which expires December 31, 2014, and

WHEREAS, the Department of Public Works is desirous of extending the term of the aforementioned contract to December 31, 2015, in order to complete the aforementioned project, at no additional cost to the County, and

WHEREAS, Stantec Consulting Services, Inc., has agreed to complete the aforementioned project by December 31, 2015, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Stantec Consulting Services, Inc., for the provision of the above-described services, for a term commencing February 15, 2007 and terminating December 31, 2015, according to the above-described terms.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 624-2014 by Mr. Weller and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION
WITH E & M ENGINEERS AND SURVEYORS, P.C. FOR
DEPOT STREET DRAINAGE IMPROVEMENTS HAZARD MITIGATION PROJECT**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 274-2013 authorized a contract with E & M Engineers and Surveyors, P.C., 24 Derrick Road, Bradford, Pennsylvania 16701, for the provision of engineering services for the Depot Street Drainage Improvements Hazard Mitigation Project, the term of which expired August 31, 2014, and

WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to December 31, 2015, in order to allow for more time to complete the engineering services for the Depot Street Drainage Improvements Hazard Mitigation Project, at no additional cost to the County, and

WHEREAS, E & M Engineers and Surveyors, P.C., has agreed to complete the aforementioned services by December 31, 2015, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with E & M Engineers and Surveyors, P.C., for the provision of the above-described services, for a term commencing June 27, 2013 and terminating December 31, 2015, according to the above-described terms.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 625-2014 by Mr. Weller and Mr. Koch
and Mrs. Stockman and Mr. Lamberson¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
T.Y. LIN INTERNATIONAL FOR
DAM HYDRAULIC CALCULATIONS FOR
CATTARAUGUS COUNTY CLASS C AND B DAMS**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 311-2013, as amended by Act 262-2014, authorized a contract with T.Y. Lin International, 220 Red Tail, Suite 10, Orchard Park, New York 14127, for the provision of engineering services for dam hydraulic calculations for Class C and B dams in Cattaraugus County, the term of which expires December 31, 2014, and

WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to December 31, 2015 in order to allow for more time to complete the aforementioned dam hydraulic calculations, at no additional cost to the County, and

WHEREAS, T.Y. Lin International has agreed to complete the aforementioned services by December 31, 2015, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with T.Y. Lin International, for the provision of the above-described services, for a term commencing July 25, 2013 and terminating December 31, 2015, according to the above-described terms.

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

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

Adopted December 10, 2014 by voice vote.

ACT NO. 626-2014 by Mr. Weller and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR
SAWMILL RUN DEVELOPMENT AT ONOVILLE MARINA
ENGINEERING SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 250-2008, as amended by Acts 642-2009, 61-2011, 494-2012 and 553-2013, authorized a contract with Hunt Engineers, Architects & Land Surveyors, P.C., Airport Corporate Park, 100 Hunt Center, Horseheads, New York 14845, for the provision of engineering services for the proposed Sawmill Run Development at the Onoville Marina, the term of which expires December 31, 2014, and

WHEREAS, an extension of the aforementioned contract to December 31, 2016 is necessary in order to complete the detail site design and regulatory approval for the aforementioned project, at no additional cost to the County, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Hunt Engineers, Architects & Land Surveyors, P.C., for the provision of the above-described services, extending the term of the contract which commenced January 1, 2011, to terminate December 31, 2016, according to the above-described terms.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 627-2014 by Mr. Weller and Mr. Koch

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

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

WHEREAS, Act 101-2014 authorized a contract with SJB Services, Inc., 5167 South Park Avenue, Hamburg, New York 14075, for the provision of soil boring services for various bridge projects, the term of which expires December 31, 2014, and

WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to February 28, 2015, in order to allow for more time to complete the soil boring services, at no additional cost to the County, and

WHEREAS, SJB Services, Inc., has agreed to complete the aforementioned services by February 28, 2015, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with SJB Services, Inc., for the provision of the above-described services, for a term commencing January 1, 2014 and terminating February 28, 2015, according to the above-described terms.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 628-2014 by Mr. Weller and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
GREENMAN-PEDERSEN, INC. FOR
ENGINEERING CONSULTANT SERVICES FOR
2014 BRIDGE PAINTING PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 603-2013 authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Buffalo, New York 14225, for the provision of engineering consultant services for the 2014 Bridge Painting Program, the term of which expires December 31, 2014, and

WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to December 31, 2015, in order to allow for more time to complete the bridge painting program, at no additional cost to the County, and

WHEREAS, Greenman-Pedersen, Inc., has agreed to complete the aforementioned services by December 31, 2015, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, 2015, according to the above-described terms.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 629-2014 by Mr. Marsh, Mr. VanRensselaer, Mr. Weller and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION
INSPECTION SERVICES FOR CONEWANGO BRIDGE NO. 8
REPLACEMENT PROJECT**

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

WHEREAS, Act 242-2014 authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 165, Buffalo, New York 14225, for the replacement of Conewango Bridge No. 8, located on Cowens Corners Road in the Town of Conewango, and

WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to February 28, 2015, in order to allow for more time to complete the construction inspection services for the project, at no additional cost to the County, and

WHEREAS, Greenman-Pedersen, Inc., has agreed to complete the aforementioned services by February 28, 2015, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described engineering services, for a term commencing May 14, 2014 and terminating February 28, 2015, according to the above-described terms.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 630-2014 by Mr. Edwards, Mr. Weller and Mr. Koch
and Mrs. Labuhn¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
BERGMANN ASSOCIATES, P.C. FOR ENGINEERING DESIGN SERVICES FOR
GREAT VALLEY BRIDGE NO. 9 FEDERAL-AID REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 569-2009, as amended by Acts 623-2010, 509-2011 and 550-2013, authorized a contract with Bergmann Associates, P.C., 200 First Federal Plaza, 28 East Main Street, Rochester, New York 14614, for the provision of engineering design services for the Great Valley Bridge No. 9 Federal Aid Replacement Project, the term of which expires December 31, 2014, and

WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to December 31, 2015, in order to allow for more time to complete the project, at no additional cost to the County, and

WHEREAS, Bergmann Associates, P.C. has agreed to complete the aforementioned project by December 31, 2015, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Bergmann Associates, P.C., for the provision of the above-described services, for a term commencing October 20, 2009 and terminating December 31, 2015, according to the above-described terms.

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

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

Adopted December 10, 2014 by voice vote.

ACT NO. 631-2014 by Mr. Klancer, Mr. Murphy, Mr. Weller and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
WATTS ARCHITECTURE AND ENGINEERING, P.C. FOR
LEON BRIDGE NO. 7 FEDERAL-AID REPLACEMENT PROJECT
ENGINEERING DESIGN SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 161-2011, as amended by Act 554-2013, authorized a contract with Watts Architecture and Engineering, P.C., 95 Perry Street, Suite 300, Buffalo, New York 14203, for the provision of engineering design services for the replacement of Leon Bridge No. 7 (County Road No. 6) in the Town of Leon, the term of which expires December 31, 2014, and

WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to December 31, 2015, in order to allow for more time to complete the project, at no additional cost to the County, and

WHEREAS, Watts Architecture and Engineering, P.C., has agreed to complete the aforementioned project by December 31, 2015, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Watts Architecture and Engineering, P.C., for the provision of the above-described services, extending the term of the contract which commenced April 3, 2011 to terminate December 31, 2015, according to the above-described terms.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 632-2014 by Mr. Klancer, Mr. Murphy, Mr. Weller and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
GREENMAN-PEDERSEN, INC. FOR
CONSTRUCTION INSPECTION SERVICES FOR
LEON BRIDGE NO. 18 FEDERAL-AID REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 491-2013 authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 165, Buffalo, New York 14225, for the provision of construction inspection services for the Leon Bridge No. 18 federal-aid replacement project, the term of which expires December 31, 2014, and

WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to February 28, 2015, in order to allow for more time to complete the project, at no additional cost to the County, and

WHEREAS, Greenman-Pedersen, Inc., has agreed to complete the aforementioned project by February 28, 2015, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described services, for a term commencing November 13, 2013 and terminating February 28, 2015, according to the above-described terms.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 633-2014 by Mr. VanRensselaer and Mrs. Labuhn

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
WENDEL WD, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.
FOR UPDATE TO CATTARAUGUS COUNTY COMPREHENSIVE PLAN**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 605-2013 authorized a contract with Wendel WD, Engineering, Surveying & Landscape Architecture, P.C., (formerly known as Audubon Architecture, Engineering, Surveying and Landscape Architecture, P.C.), 140 John James Audubon Parkway, Suite 201, Buffalo, New York 14228, for an update to the Cattaraugus County Comprehensive Plan, the term of which expires December 31, 2014, and

WHEREAS, the County is desirous of extending the term of the aforementioned contract to June 30, 2015, in order to allow for more time to complete the project, at no additional cost to the County, and

WHEREAS, Wendel WD, Engineering, Surveying & Landscape Architecture, P.C., has agreed to complete the aforementioned project by June 30, 2015, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Wendel WD, Engineering, Surveying & Landscape Architecture, P.C. (formerly known as Audubon Architecture, Engineering, Surveying and Landscape Architecture, P.C.), for the provision of the above-described services, for a term commencing January 1, 2014 and terminating June 30, 2015, according to the above-described terms.

Approved by 8 members of the Finance Committee and 7 members of the Development and Agriculture Committee.

Adopted December 10, 2014 by voice vote.

ACT NO. 634-2014 by Mr. Klancer and Mr. Murphy

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
GOWANDA AREA REVITALIZATION CORPORATION FOR
ZOAR VALLEY GATEWAY PARK PROJECT**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 534-2013 authorized a contract with the Gowanda Area Revitalization Corporation, 13437 Quaker Street, Collins, New York 14034, for assistance with the Zoar Valley Gateway Park Project, the term of which expires December 31, 2014, and

WHEREAS, the County is desirous of extending the term of the aforementioned contract to December 31, 2015, in order to allow for more time to complete the project, at no additional cost to the County, and

WHEREAS, the Gowanda Area Revitalization Corporation has agreed to complete the aforementioned project by December 31, 2015, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with the Gowanda Area Revitalization Corporation, in order to complete the aforementioned project, for a term commencing November 14, 2013 and terminating December 31, 2015, according to the above-described terms.

Approved by 8 members of the Finance Committee and 7 members of the Development and Agriculture Committee.

Adopted December 10, 2014 by voice vote.

ACT NO. 635-2014 by Mr. Marsh

**ESTABLISHING STANDARD WORK DAY FOR CERTAIN
APPOINTED OFFICIALS FOR REPORTING PURPOSES TO
NEW YORK STATE RETIREMENT SYSTEM**

Pursuant to 2 NYCRR Section 315.4.

WHEREAS, 2 NYCRR Section 315.4, effective August 12, 2009, requires that all newly elected or appointed officials participating in the New York State Retirement System maintain a record of activities for a period three months within 150 days of appointment or the start of a term of office, for purposes of establishing a standard work day, and

WHEREAS, 2 NYCRR Section 315.4 requires that the governing board shall establish, by resolution, a standard work day for each appointed position, and

WHEREAS, certain newly appointed officials have submitted their three-month record of activities, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees Retirement System, based on the record of activities maintained and submitted by these officials to the Clerk of the Legislature:

<u>Title</u>	<u>Name</u>	<u>Ret. Reg.</u>	<u>Authority</u>	<u>Term</u>	<u>Standard Work Hours per Day</u>	<u>Equivalent Days per Pay Period</u>
Deputy Commissioner DSS	Anthony Turano	39540406	Appointed	6	7	11.68
Director of Nursing Homes	Timothy Hellwig	38527669	Appointed	6	7	14.63
Human Resources Director	Julie Carr	60601606	Appointed	6	7	12.36

and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to post conspicuously, on the bulletin board in the front lobby of the Little Valley County Center, for a period on thirty days, a copy of this adopted resolution and thereafter forward a certified copy of this resolution, along with a certification of such public posting, to the New York State and Local Employees Retirement System in accordance with 2 NYCRR Section 315.4.

Approved by 8 members of the Finance Committee and 5 members of the Labor Relations Committee.

Adopted December 10, 2014 by voice vote.

ACT NO. 636-2014 by Ms. Edstrom and Mrs. Stockman

**AMENDING ACT 516-2014 REGARDING CONTRACT WITH
DOYLE SECURITY SYSTEMS, INC. FOR
PERSONAL EMERGENCY RESPONSE UNITS MONITORING SERVICES FOR
DEPARTMENTS OF HEALTH, AGING AND SOCIAL SERVICES**

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

WHEREAS, Act 516-2014 authorized a contract with Doyle Security Systems, Inc., 792 Calkins Road, Rochester, New York 14623, for the provision of various services to the County Departments of Health, Aging and Social Services, the term of which expires December 31, 2015, and

WHEREAS, as more senior citizens remove traditional phone lines from their homes and replace them with cellular phones, they are obtaining the Telguard TG-P Cellular Communicator, which will enable continued PERS service and safety in their homes, and

WHEREAS, the County Departments of Health, Aging and Social Services are desirous of obtaining monitoring services for the Telguard TG-P Cellular Communicators, and

WHEREAS, Act 516-2014 should be amended to include the monitoring services for the Telguard TG-P units, now, therefore, be it

RESOLVED, that Act 516-2014 be, and hereby is, amended as follows: Delete the rate schedule contained in the Third Whereas, and replace it with the following new rate schedule:

<u>Category of Service</u>	<u>2014 Rate</u>	<u>2015 Rate</u>
<u>HEALTH DEPARTMENT</u>		
PERS Monitoring	\$18/month/unit	\$18/month/unit
Electronic Medication Monitoring	\$49/month/unit	\$49/month/unit
Telguard TG-P Cellular Communicator Monitoring		\$10/month/unit

SOCIAL SERVICES

PERS Monitoring	\$18/month/unit	\$18/month/unit
Electronic Medication Monitoring	\$49/month/unit	\$49/month/unit
Telguard TG-P Cellular Communicator Monitoring		\$10/month/unit

DEPARTMENT OF AGING

PERS Monitoring (Expanded In-Home Services for the Elderly Program)	\$15/month/unit	\$15/month/unit
Telguard TG-P Cellular Communicator Monitoring		\$10/month/unit

Approved by 8 members of the Finance Committee, 7 members of the Senior Services Committee and 7 members of the Human Services Committee.

Adopted December 10, 2014 by voice vote.

ACT NO. 637-2014 by Mr. Felton and Ms. Vickman
and Mrs. Labuhn¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR
COORDINATION OF HOME DELIVERED MEALS PROGRAM**

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

WHEREAS, Act 478-2013 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the coordination of home-delivered meals in the Salamanca area, the term of which expires December 31, 2014, and

WHEREAS, the County Department of Aging is desirous of continuing the provision of home delivered meals in the Salamanca area, and

WHEREAS, Cattaraugus Community Action, Inc., can provide for the coordination of the home delivered meal program, volunteer coordination and transportation reservations in the Salamanca area for an annual amount not to exceed \$9,817.00 for two (2) hours per day of operation, which includes all wages, fringe benefits, travel, phone and administration costs, to be paid on a monthly basis as invoiced, and

WHEREAS, this program is 90% federal and 10% county funded, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, 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 8 members of the Finance Committee and 7 members of the Senior Services Committee.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 638-2014 by Mr. Felton and Ms. Vickman
*and Mrs. Labuhn*¹

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
THE NEW YORK STATE OFFICE FOR THE AGING FOR
NY CONNECTS PROGRAM FUNDING**

Pursuant to Section 450 of the County Law.

WHEREAS, funding in the amount of \$48,177.00, plus a \$38,699.00 secondary supplement is available through the New York State Office for the Aging for the NY Connects Program, and

WHEREAS, the County Department of the Aging is desirous of applying for the aforementioned funding, and

WHEREAS, the NY Connects 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 grant documents, on behalf of Cattaraugus County, with the New York State Office for the Aging, to apply for the aforementioned program funding, for the program year October 1, 2014 through September 30, 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 8 members of the Finance Committee and 7 members of the Senior Services Committee.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 639-2014 by Mr. Felton and Ms. Vickman

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS FOR
BALANCED INCENTIVE PROGRAM FUNDING THROUGH
THE NEW YORK STATE OFFICE FOR THE AGING
FOR NY CONNECTS PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, Balanced Incentive Program (BIP) funding in the amount of \$227,124.00 is available through the New York State Office for the Aging for the NY Connects Program for the program year 2014-2015, and

WHEREAS, the County Department of the Aging is desirous of accepting the aforementioned funding, and

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

WHEREAS, the BIP funding for the NY Connects Program is 100% federal funds, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Office for the Aging, to accept and receive the aforementioned BIP funding, for the program year October 1, 2014 through September 30, 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 8 members of the Finance Committee and 7 members of the Senior Services Committee.

Adopted December 10, 2014 by voice vote.

ACT NO. 640-2014 by Mr. Felton and Ms. Vickman
and Mrs. Labuhn¹

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

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

WHEREAS, Act 480-2013 authorized lease agreements with various entities for the County Department of Aging Senior Wellness and Nutrition Program sites in the County, the terms of which expire December 31, 2014, and

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

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

<u>SITE</u>	<u>2015 RATE</u>
Village of Cattaraugus 14 Main Street Cattaraugus, New York 14719	\$278/mo.
Village of Little Valley Municipal Building Rock City Street Little Valley, New York 14755	\$216/mo.
Jeff Buncy 8101 Lakeshore Drive Caneadea, New York 14717 <i>or</i> 10086 Blue Street Delevan, New York 14042	\$349/mo. plus \$254/mo. for utilities
Free Methodist Church 327 Pine Street P.O. Box 261 South Dayton, New York 14138,	\$242/mo.
Portville Lodge #579 F.& A.M. 14 Temple Street Portville, New York 14770	\$433/mo.
Healthy Community Alliance Academy Place 1 School Street Gowanda, New York 14070	\$464/mo.
Town of Randolph 72 Main Street Randolph, New York 14772	\$492/mo.
Presbyterian Church 25 South Main Street Franklinville, New York 14737	\$443.90/mo. plus \$13.27/mo. cleaning fee

St. Paul's United Methodist Church \$342/mo.,
9372 Route 240
West Valley, New York 14171

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 lease agreements, on behalf of Cattaraugus County, with the above-listed various entities, for
the leasing of Senior Wellness and Nutrition Program sites, for a term commencing January 1, 2015 and
terminating December 31, 2016, 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 8 members of the Finance Committee and 7 members of the Senior Services
Committee.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 641-2014 by Ms. Edstrom and Mrs. Stockman

**APPROVING DUES FOR PROFESSIONAL ORGANIZATION
(Department of Social Services)**

Pursuant to Section 203(1) of the County Law.

WHEREAS, it is beneficial for the Department of Social Services to be a member of the
Greater Olean Area Chamber of Commerce, through Greater Olean, Inc., in order to facilitate
networking and employment services through the Cattaraugus One-Stop Career Center, and

WHEREAS, payment of dues in this organization is beneficial to the County and serves a
public purpose, and

WHEREAS, there is a reasonable connection between the activities of this organization
and the official duties of the officers or employees whose membership dues will be paid therein, and

WHEREAS, annual dues not to exceed \$215.00 are due covering the period July 1, 2014
through June 30, 2015, and

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

RESOLVED, that effective July 1, 2014, Cattaraugus County authorizes the payment of
dues to Greater Olean, Inc., and membership in the Greater Olean Area Chamber of Commerce.

Approved by 8 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 10, 2014 by voice vote.

ACT NO. 642-2014 by Ms. Edstrom and Mrs. Stockman
and Mrs. Labuhn¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES
SHELTER AND TRANSITIONAL SERVICES FOR HOMELESS INDIVIDUALS**

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

WHEREAS, the County Department of Social Services is desirous of providing shelter and transitional services for homeless individuals, and

WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, can provide homeless shelter and transitional services on an as-needed basis in accordance with the following rate schedule:

Shelter Services	\$60.00 per day
Single Residence Occupancy	\$200.00 per month,

and

WHEREAS, the above-described services are 29% state and 71% County funded, 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 Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing December 1, 2014 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 8 members of the Finance Committee and 7 members of the Human Services Committee.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 643-2014 by Ms. Edstrom and Mrs. Stockman
and Mr. Padlo¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR MEDICAL AND TESTING SERVICES**

Pursuant to 45 CFR Parts 74 and 92 and
Section 450 of the County Law.

WHEREAS, Act 610-2013 authorized contracts with various entities for the provision of medical and testing services for persons needing evaluations, the terms of which expire December 31, 2014, and

WHEREAS, the County is desirous of continuing the provision of medical and testing services for various County Departments, and

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

<u>Company</u>	<u>Test</u>	<u>Rates</u>
Council on Addiction Recovery Services, Inc. 201 South Union Street Olean, New York 14760	- 5 Panel Urine Drug Screen with Collection (Active Client)	\$ 35.00
	- 5 Panel Urine Drug Screen with Collection (Non-Active Client)	\$ 60.00
	- Psychological Evaluations (2 sessions) Cost per session	\$ 77.00
Occupational Health Services, Inc. 187 Center Street Salamanca, New York 14779	- Drug Screen (results within 48-72 hours)	\$ 50.00
	- Breathalyzer/Alcohol Testing	\$ 20.00
	- Drug Test (Hair)	\$145.00
	- Drug Test (Saliva)	\$105.00
Olean General Hospital 515 Main Street Olean, New York 14760	- Professional Panel Urine Drug Collection and Screen	\$160.00
	- Hair Collection and Screen	\$116.00
	- Pre-Employment History & Physical	\$ 89.00
	- 10 Panel Urine Drug Collection & Screen	\$148.00
	- Breath Alcohol Screen	\$ 34.00
	- Breath Alcohol Confirmation	\$ 34.00

and

WHEREAS, this program is 62% state and 38% county funded, 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 contracts, on behalf of Cattaraugus County, with the above-listed various entities for the provision of the above-described services, for a term commencing January 1, 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 8 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 December 10, 2014 by voice vote.

ACT NO. 644-2014 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN
COMMUNITY COLLEGE, NEW YORK STATE DEPARTMENT OF LABOR AND
CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC., FOR
ONE STOP SYSTEM OPERATOR SERVICES**

Pursuant to P.L. 105-220, 20 USCS 9201, 20 CFR 662.400 and
Section 450 of the County Law.

WHEREAS, Act 316-2012 authorized a contract with Jamestown Community College (JCC), the New York State Department of Labor Division of Employment Services (NYSDOL) and the Cattaraugus-Allegany Workforce Investment Board, Inc. (WIB), the term of which expired June 30, 2014, and

WHEREAS, the Cattaraugus-Allegany Workforce Investment Board, Inc. (WIB), One Blue Bird Square, Olean, New York 14760, is authorized to designate a One Stop Operator that is a consortium of entities operating three or more of the mandated One Stop Partner programs, and

WHEREAS, the consortium consists of the County Department of Social Services (DSS), Jamestown Community College (JCC), the New York State Department of Labor Division of Employment Services (NYSDOL) and the Cattaraugus-Allegany Workforce Investment Board, Inc. (WIB), and

WHEREAS, the NYSDOL and JCC participate as members of the consortium, with DSS coordinating service providers within the One Stop Center, without compensation, and

WHEREAS, the DSS acts as the primary provider of One Stop System services and is responsible for managing and tracking local WIA revenues and expenditures for Cattaraugus County, and for maintaining records and reports as may be required by federal or state authorities or the local WIB, 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 Jamestown Community College (JCC), the New York State Department of Labor Division of Employment Services (NYSDOL) and the Cattaraugus-Allegany Workforce Investment Board, Inc., for the provision of the above-described services, for a term commencing July 1, 2014 and terminating June 30, 2016, according to the above-described terms.

Approved by 8 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 10, 2014 by voice vote.

ACT NO. 645-2014 by Ms. Edstrom and Mrs. Stockman
and Mr. Padlo¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CAROLYN C. RUFFNER, P.T. FOR HEALTH DEPARTMENT
PHYSICAL THERAPY SERVICES**

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

WHEREAS, Act 436-2013 authorized a contract with Carolyn C. Ruffner, P.T., 3676 Buffalo Road, Allegany, New York 14706, for the provision of physical therapy services for the patients of the County Health Department's Long-Term Home Health Care Program, the term of which expires December 31, 2014, and

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

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

<u>Service</u>	<u>2014 Rate</u>	<u>2015 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 to be determined by NYSDOH,		

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, 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 Carolyn C. Ruffner, 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 8 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 December 10, 2014 by voice vote.

ACT NO. 646-2014 by Ms. Edstrom and Mrs. Stockman

**AMENDING ACT 520-2014 REGARDING CONTRACT WITH
ALLEGANY COUNTY FOR HEALTH DEPARTMENT
LEAD RISK ASSESSMENT SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 520-2014 authorized a contract with Allegany County for the provision of lead risk assessment services, for an amount of \$29.09 per hour not to exceed \$3,000.00, for the County Health Department, the term of which expires December 31, 2017, and

WHEREAS, Allegany County requests a 2.5% annual increase in its rates, and

WHEREAS, Act 520-2014 should be amended to reflect the 2.5% annual increase, now, therefore, be it

RESOLVED, that Act 520-2014 be, and hereby is, amended as follows: delete the fifth Whereas in its entirety and replace with the following new fifth Whereas:

"V. WHEREAS, Allegany County can perform the aforementioned lead risk assessment services, on an as-needed basis, for an amount as follows:

2015 - \$29.82/hour plus work-related mileage at the prevailing IRS rate in effect at the time services are provided, not to exceed \$3,000.00,

2016 - \$30.57/hour plus work-related mileage at the prevailing IRS rate in effect at the time services are provided, not to exceed \$3,000.00,

2017 - \$31.33/hour plus work-related mileage at the prevailing IRS rate in effect at the time services are provided, not to exceed \$3,000.00,

Plus reimbursement for lunch not to exceed \$10.00;

Plus equipment usage for an amount of \$150.00/each completed assessment, and".

Approved by 8 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 10, 2014 by voice vote.

ACT NO. 647-2014 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR
FAMILY PLANNING PROGRAMS**

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

WHEREAS, Act 196-2014 authorized a contract with the New York State Department of Health, Division of Family & Local Health, Corning Tower, Empire State Plaza, Room 878, Albany, New York 12237-0675, for the provision of a Family Planning Program in the County's Health Department, the term of which expires December 31, 2014, and

WHEREAS, the New York State Health Department has awarded the County Health Department a grant in the amount of \$274,232.00 for the period January 1, 2015 through December 31, 2015, 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, with the New York State Department of Health for the provision of a Family Planning Program in Cattaraugus County, for a term commencing January 1, 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 8 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 10, 2014 by voice vote.

ACT NO. 648-2014 by Senior Services Committee:

Ms. Vickman, Mr. Felton, Mr. Edwards, Mr. Hale,
Mr. Snyder, Jr., Mr. Koch and Mrs. Labuhn

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
RONCO COMMUNICATIONS AND ELECTRONICS, INC. FOR
WIRELESS TELEPHONE/NURSE CALL SYSTEM MAINTENANCE AGREEMENT**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 635-2013 authorized a contract with Ronco Communications and Electronics, Inc., 595 Sheridan Drive, Tonawanda, New York 14150, for the provision of maintenance

services for the wireless telephone/nurse call system at the Pines Healthcare and Rehabilitation Center – Olean Campus, the term of which expires December 31, 2014, and

WHEREAS, the County Department of Nursing Homes is desirous of renewing the aforementioned maintenance agreement, and

WHEREAS, Ronco Communications and Electronics, Inc., can provide maintenance services on the aforementioned system for an annual amount of \$11,251.86, and a three (3) year total amount of \$33,755.58, to be paid as invoiced, and

WHEREAS, sufficient funds are included in the 2015 budget to cover the cost of the aforementioned maintenance 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 Ronco Communications and Electronics, Inc., for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2017, according to the above-described terms.

Approved by 8 members of the Finance Committee and 7 members of the County Operations Committee.

Adopted December 10, 2014 by voice vote.

ACT NO. 649-2014 by Mr. Felton and Ms. Vickman

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

Pursuant to Section 153 of the County Law.

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

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

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

Machias Facility

Tatlow, Anna M.	\$ 65,126.88	
Weidinger, Charles	\$ 13,897.44	
Legros, Audrey	\$ 179.01	
Swanson, Caroline	\$ 730.00	
Gilbert, Lyle	\$ 5,886.71	
Ponton, Russell	\$ 99.58	
Wlasniewski, John	\$ 987.90	
Total Machias Facility		\$ 86,907.52

Olean Facility

Bal, Bonita	\$ 644.81
Hanigan, Onnolee	\$ 270.00
Napolione, Theresa	\$ 178.36
Walker, Donald	\$103,913.06

Total Olean Facility	<u>\$105,006.23</u>
TOTAL	<u>\$191,913.75</u>

Approved by 8 members of the Finance Committee and 7 members of the Senior Services Committee.

Adopted December 10, 2014 by voice vote.

ACT NO. 650-2014 by Mr. Teachman and Mr. Padlo

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
SYSTEMS DEVELOPMENT GROUP, INC. FOR
COUNTY CLERK IMAGING SYSTEM TECHNICAL SUPPORT**

Pursuant to Sections 450 and 525 of the County Law.

WHEREAS, Act 651-2012 authorized a contract with Systems Development Group, Inc., 441 Trenton Avenue, Utica, New York 13502, for the provision of imaging system software for the County Clerk's Office, the term of which expires December 31, 2014, and

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

WHEREAS, Systems Development Group, Inc., can provide Image Mate Enterprise Software Licensing, technical support and software maintenance for a monthly amount of \$2,288.00, which is the same as the current rate, for a total amount of \$27,456.00 per year, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Systems Development Group, Inc., for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2016, according to the above-described terms.

Approved by 8 members of the Finance Committee and 7 members of the County Operations Committee.

Adopted December 10, 2014 by voice vote.

ACT NO. 651-2014 by Mr. Teachman and Mr. Padlo
and Mr. Sprague¹

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH
DELEVAN VOLUNTEER FIRE DEPARTMENT FOR
MOTOR VEHICLE OFFICE SPACE**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 25-2014 authorized a lease agreement with the Delevan Volunteer Fire Department for the County's Motor Vehicle Office, the term of which expires December 31, 2014, and

WHEREAS, the County is desirous of renewing the aforementioned lease agreement, and

WHEREAS, the Delevan Volunteer Fire Department, 1006 North Main Street, Delevan, New York 14042, has agreed to lease the aforementioned space for an amount of \$1,600.00 per month, to be paid as invoiced, and

WHEREAS, sufficient funds are included in the 2015 budget to cover the costs of the aforementioned services, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, on behalf of Cattaraugus County, with the Delevan Volunteer Fire Department, for the leasing of the above-described space, for a term commencing January 1, 2015 and terminating December 31, 2015, according to the above-described terms.

Approved by 8 members of the Finance Committee and 7 members of the County Operations Committee.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 652-2014 by Ms. Edstrom, Mr. McElfresh,
Mr. Snyder, Sr., Mr. Teachman and Mr. Padlo

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
CITY OF OLEAN FOR BRADNER STADIUM FIELD HOUSE PROJECT**

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

WHEREAS, Act 327-2014 authorized a contract with the City of Olean for the construction of a field house at Bradner Stadium, the term of which expires December 31, 2014, and

WHEREAS, the term of the aforementioned contract should be extended to December 31, 2015, 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 City of Olean, to extend the term of the aforementioned contract to December 31, 2015.

Approved by 8 members of the Finance Committee and 7 members of the Development and Agriculture Committee.

Adopted December 10, 2014 by voice vote.

ACT NO. 653-2014 by Mr. VanRensselaer and Mrs. Labuhn

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
H. SICHERMAN & COMPANY, INC. FOR
GRANT WRITING TECHNICAL ASSISTANCE**

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

WHEREAS, Act 423-2013 authorized a contract with H. Sicherman & Company, Inc., 5852 Forest Creek Drive, East Amherst, New York 14051-2980, for the provision of technical assistance for grant writing for various programs, the term of which expires December 31, 2014, and

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

WHEREAS, H. Sicherman & Company, Inc., can continue providing technical assistance for grant writing services for an amount not to exceed \$10,000.00, which will be billed at the following rates and paid as invoiced:

Harry Sicherman	\$164/hour
Richard Rickli	\$129/hour
Richard W. Lippold	\$102/hour
Other Professionals	\$ 94/hour
Rate in Travel Status	\$ 66/hour (all personnel),

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 H. Sicherman and Company, 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.

Approved by 8 members of the Finance Committee and 7 members of the Development and Agriculture Committee.

Adopted December 10, 2014 by voice vote.

ACT NO. 654-2014 by Mr. VanRensselaer and Mrs. Labuhn
and Mr. Koch¹

**AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS
WITH CADILLAC JACKS, INC. FOR
RELOCATION AND 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, Cadillac Jacks, Inc., 24 Monroe Street, Ellicottville, New York 14731, a restaurant and bar incorporated in 1994 was in seasonal operation at 6089 Route 219 in Ellicottville until March 23, 2014 when it lost its lease and ceased operations, and

WHEREAS, Cadillac Jacks, Inc., proposes a relocation and expansion project that creates a need for equipment acquisition and working capital to acquire and renovate property located at 24 Monroe St., Ellicottville, New York, and relocate operations to the same, and

WHEREAS, Cadillac Jacks, Inc., proposes equity and private investment in this project of \$425,000.00; a year round operational model (from seasonal) and the creation of ten (10) full-time equivalent (FTE) positions and several part-time positions equaling nine (9) FTE's, and

WHEREAS, Cadillac Jacks, Inc., is in need of \$75,000.00 to help defray costs of the aforementioned relocation and 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 Cadillac Jacks, Inc., the sum of \$75,000.00, at a 5% fixed interest rate per annum, to be repaid in monthly installments over a seven (7) year period, with the following conditions:

- Payments for months 1 (one) through 84 (eight-four) 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), Cadillac Jack's, Inc., is eligible for loan principal forgiveness of up to \$25,000.00 (calculated at \$5,000.00 per one (1) FTE),
- Cadillac Jack's, Inc. 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 Cadillac Jack's, 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 8 members of the Finance Committee and 7 members of the Development and Agriculture Committee.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 655-2014 by Mr. VanRensselaer and Mrs. Labuhn
and Mr. Koch¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR TOURISM PROMOTION**

Pursuant to Sections 224(14) and 450 of the County Law and
Local Law Number 20-2003 (Intro Number 21-2003).

WHEREAS, Act 313-2013 established the allocation of a portion of the Cattaraugus County hotel and motel tax to the various municipalities, and

WHEREAS, Act 632-2013 authorized contracts with various municipalities for the promotion of tourism in Cattaraugus County, the terms of which expire December 31, 2014, and

WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of continuing the promotion of tourism in Cattaraugus County, and

WHEREAS, the three (3) entities listed below shall collectively receive funding in the amount of \$128,165.00 for the promotion of tourism in Cattaraugus County, as follows:

Ellicottville Chamber of Commerce	\$73,054.00
Greater Olean, Inc., d/b/a	\$37,168.00
Greater Olean Area Chamber of Commerce	
Salamanca Area Chamber of Commerce, Inc.	\$17,943.00,

and

WHEREAS, in order to assist the County with tourism promotion, each of the three (3) chambers listed above will assist, in cooperation with the Cattaraugus County Economic Development, Planning and Tourism Department, with promotion of events and festivals in their respective areas as outlined below:

- Ellicottville Chamber of Commerce – Greater Ellicottville area, including Village and Town of Ellicottville, West Valley and the Otto area;
- Greater Olean Area Chamber of Commerce – Greater Olean area, including the City and Town of Olean, the Town and Village of Allegany, Pfeiffer Nature, Bonagany, Olean Airport, Hinsdale Heritage Day and Portville Heritage Day;
- Salamanca Area Chamber of Commerce – Greater Salamanca area, including the City and Town of Salamanca, Little Valley and Great Valley,

and

WHEREAS, the above-listed entities have agreed to utilize funding for the promotion of tourism in Cattaraugus County in the following categories:

- Radio advertising, local and regional
- Television advertising, local and regional
- Production costs associated with approved advertising media
- Advertising in newspaper, magazine, travel guide, newsletter, and special edition inserts
- Website development and upgrades including purchase of search engine key words
- Outdoor advertising
- Direct response & direct mail advertising
- Brochure development and printing
- Paid distribution of brochures and travel guides
- Development and promotion of special "travel & trip packages"

and

- Use of professional public relation firms,

WHEREAS, the above-listed entities will return any unexpended funds to the County by January 10, 2016, and

WHEREAS, the Cattaraugus County Legislature hereby determines that the Department of Economic Development, Planning and Tourism should expend an additional amount not to exceed \$85,444.00 during the year 2015 to defray advertising costs or other expenses incurred for various county-wide festivals, events and other tourism marketing initiatives, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities, for the provision of the above-described tourism promotion 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 the Department of Economic Development, Planning and Tourism is hereby authorized to expend such amounts as may be deemed necessary during the year 2015, not to exceed a total of \$85,444.00, to defray advertising costs or other expenses incurred or to be incurred by the organizations and events listed above.

Approved by 8 members of the Finance Committee and 7 members of the Development and Agriculture Committee.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 656-2014 by Mr. Marsh

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH AJR PUBLISHING, INC.
FOR ADVERTISEMENT SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 40-2014 authorized a contract with AJR Publishing, Inc., 1455 Normandy, LaSalle, Ontario Canada N9J 3N1, for the provision of advertising services, the term of which expires December 31, 2014, and

WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of promoting tourism in Cattaraugus County, and

WHEREAS, AJR Publishing, Inc., has agreed to publish advertisements promoting Cattaraugus County in the Crossings Magazine for an amount of \$8,700.00, 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 AJR Publishing, Inc., for the provision of the above-described advertisement services, for a term commencing January 1, 2015 and terminating December 31, 2015, according to the above-described terms.

Approved by 8 members of the Finance Committee and 7 members of the Development and Agriculture Committee.

Adopted December 10, 2014 by voice vote.

ACT NO. 657-2014 by Mr. VanRensselaer and Mrs. Labuhn

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH HEARST WOMEN'S TRAVEL GROUP
FOR ADVERTISEMENT SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 39-2014 authorized a contract with Hearst Women's Travel Group, 300 West 57th Street, 32nd Floor, New York, New York 10019, for the provision of magazine advertisements promoting Cattaraugus County, the term of which expires December 31, 2014, and

WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of promoting tourism in Cattaraugus County in 2015, and

WHEREAS, the Hearst Women's Travel Group has agreed to publish advertisements promoting Cattaraugus County in the following magazines for an amount of \$8,245.00, to be paid as invoiced:

Country Living
Good Housekeeping
Woman's Day,

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 Hearst Women's Travel Group, for the provision of the above-described advertisement services, for a term commencing January 1, 2015 and terminating December 31, 2015, according to the above-described terms.

Approved by 8 members of the Finance Committee and 7 members of the Development and Agriculture Committee.

Adopted December 10, 2014 by voice vote.

ACT NO. 658-2014 by Mr. Murphy

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ELLCOTTVILLE PHARMACY, INC. FOR JAIL PHARMACEUTICALS**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 78-2013 authorized a contract with the Ellicottville Pharmacy, Inc., for the provision of pharmaceuticals for the inmates of the Cattaraugus County Jail, the term of which expires December 31, 2014, and

WHEREAS, the Sheriff's Office is desirous of renewing the aforementioned contract, and WHEREAS, Ellicottville Pharmacy, Inc., 6133 Route 219, Suite 1004, Ellicottville, New York 14731, can provide the aforementioned pharmaceuticals as follows:

- Brand Name Medications: Wholesale cost plus 10% charge per prescription
- Generic Medications: Wholesale cost plus \$6.50 charge per prescription
- Minimum Price: \$6.50 per prescription
- Medication Returns: Credit based on Wholesale cost
- Return Fee: 10% on all returns and dispensing fee will not be returned
- Maintenance Medications: Supplied in 30-day supply,

and

WHEREAS, sufficient funds are included in the 2015 budget to cover the costs of the aforementioned pharmaceuticals, 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 Ellicottville Pharmacy, Inc., for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 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 8 members of the Finance Committee and 7 members of the Public Safety Committee.

Adopted December 10, 2014 by voice vote.

ACT NO. 659-2014 by Mr. Murphy

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR
DISTRICT ATTORNEY AID TO PROSECUTION PROGRAM**

Pursuant to Section 450 of the County Law and
Chapter 53 of the Laws of 1990.

WHEREAS, Act 254-2013 authorized a contract with the New York State Division of Criminal Justice Services for funding for the Aid to Prosecution Program, for the period April 1, 2013 to March 31, 2014, and

WHEREAS, the District Attorney has been notified by the New York State Division of Criminal Justice Services that the District Attorney's Office is eligible for a grant in the amount of \$29,200.00 under the Aid to Prosecution Program for the period April 1, 2014 to March 31, 2015 (Contract #T144049), and

WHEREAS, the purpose of this program is to expedite the processing of repeat and serious felony offenders, to maintain increased levels of experienced prosecution personnel, to seek the imposition of maximum sentences and minimum plea bargaining options for defendants, to limit the caseloads of experienced attorneys in order to maintain a policy of vertical prosecution, and to screen all potentially Aid to Prosecution eligible felony cases, and

WHEREAS, a contract is necessary with the New York State Division of Criminal Justice Services in order to accept the aforementioned funding, 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 the aforementioned contract, on behalf of Cattaraugus County, with the New York State Division of Criminal Justice Services, for the provision of the above-described program, for a term commencing April 1, 2014 and terminating March 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 8 members of the Finance Committee and 7 members of the Public Safety Committee.

Adopted December 10, 2014 by voice vote.

ACT NO. 660-2014 by Mr. Murphy

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR
200% OF POVERTY ALTERNATIVE TO INCARCERATION PROGRAM**

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

WHEREAS, Act 616-2013 authorized the Chair to execute grant application documents with the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, for TANF Project for Community Corrections Programs, the term of which expires December 31, 2014, and

WHEREAS, the County Probation Department has been awarded a renewal grant in the amount of \$133,030.00 for the period January 1, 2015 to December 31, 2015, and

WHEREAS, a contract with the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, is necessary in order to accept the aforementioned funding, 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 grant documents, with the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, in order to accept the aforementioned grant funds, 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 8 members of the Finance Committee and 7 members of the Public Safety Committee.

Adopted December 10, 2014 by voice vote.

ACT NO. 661-2014 by Mr. Murphy

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ALCOHOL MONITORING SYSTEMS, INC. FOR
MONITORING OF SECURE CONTINUOUS REMOTE ALCOHOL MONITOR
FOR PROBATION DEPARTMENT**

Pursuant to Section 256 of the Executive Law and
Section 450 of the County Law.

WHEREAS, Act 157-2012 authorized a contract with Alcohol Monitoring Systems, Inc., 1241 West Mineral Avenue, Suite 200, Littleton, Colorado 80120, for the provision of a secure continuous remote alcohol monitor for the Probation Department, the term of which expires December 31, 2014, and

WHEREAS, the Probation Department is desirous of continuing the use of a Secure Continuous Remote Alcohol Monitor (SCRAM) in order to automatically test DWI and other alcohol-fueled offenders at least twenty-four (24) times a day, every day, regardless of location, and

WHEREAS, Alcohol Monitoring Systems, Inc., can provide the aforementioned SCRAM monitoring services for an amount of \$5.30 per day per unit in use for monitoring services, 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 Alcohol Monitoring Systems, Inc., for the provision of the above-described monitoring services, for a term commencing December 1, 2015 and terminating December 31, 2015, according to the above-described terms.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 662-2014 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING
THROUGH NEW YORK STATE OFFICE OF CHILDREN AND
FAMILY SERVICES/NEW YORK STATE COMMISSION ON NATIONAL AND
COMMUNITY SERVICE FOR AMERICORPS START PROGRAM**

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

WHEREAS, Act 596-2013 authorized the Chair to apply for funding through the New York State Commission on National and Community Service for the Southern Tier AmeriCorps Resource Team (START) Program, and

WHEREAS, funding up to \$250,000.00 per program year is available through the New York State Office of Children and Family Services/New York State Commission on National and Community Service for the 2015-2019 Southern Tier AmeriCorps Resource Team (START) Program term, and

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

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

WHEREAS, the aforementioned 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 grant application, on behalf of Cattaraugus County, with the New York State Office of Children and Family Services/New York State Commission on National and Community Service, in order to apply for funding for the AmeriCorps START Program, 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.

Approved by 8 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 10, 2014 by voice vote.

ACT NO. 663-2014 by Ms. Edstrom and Mrs. Stockman
and Mr. Padlo¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COUNTY ARTS COUNCIL FOR AMERICORPS START PROGRAM**

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

WHEREAS, Act 62-2013 authorized a contract with the Cattaraugus County Arts Council, P.O. Box 102, Olean, New York 14760, for the continuation of the AmeriCorps START Program, the term of which expires December 30, 2014, and

WHEREAS, the Youth Bureau is desirous of renewing the aforementioned contract, and

WHEREAS, the Cattaraugus County Arts Council has agreed to provide services for the AmeriCorps START Program by contributing an amount of \$2,700.00 for one part-time member, 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, with the Cattaraugus County Arts Council, for the continuation of the AmeriCorps START Program, for a term commencing November 3, 2014 and terminating November 2, 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 8 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 December 10, 2014 by voice vote.

ACT NO. 664-2014 by Ms. Edstrom and Mrs. Stockman
and Mr. Padlo¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
FILLMORE CENTRAL SCHOOL DISTRICT FOR AMERICORPS START PROGRAM**

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

WHEREAS, Act 44-2014 authorized a contract with the Fillmore Central School District, 104 West Main Street, Fillmore, New York 14735, for the provision of services through the AmeriCorps START Program, the term of which expires December 15, 2014, and

WHEREAS, the Youth Bureau is desirous of renewing the aforementioned contract, and

WHEREAS, the Fillmore Central School District has agreed to provide services for the AmeriCorps START Program by contributing an amount of \$5,000.00 for one (1) full-time member with 1,700 hours of service in the AmeriCorps START Program, and

WHEREAS, the Fillmore Central School District shall provide appropriate office space for the AmeriCorps member, and

WHEREAS, this program is 100% federally funded, resulting in no costs to 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, with the Fillmore Central School District for the provision of services through the AmeriCorps START Program, for a term commencing November 3, 2014 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 8 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 December 10, 2014 by voice vote.

ACT NO. 665-2014 by Ms. Edstrom and Mrs. Stockman
and Mr. Padlo¹

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

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 229-2014 authorized a lease agreement with Southern Tier Environments for Living, Inc., (STEL), 715 Central Avenue, Dunkirk, New York 14048, for the leasing of space in the County's Guidepost Facility, which is now known as the PROS Facility, located at 203 Laurens Street in the City of Olean, the term of which expires December 31, 2014, and

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

WHEREAS, the County shall lease to STEL approximately 120 square feet of office space for a total amount of \$1,944.00 per year, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, on behalf of Cattaraugus County, with Southern Tier Environments for

Living, Inc., to lease the above-described space for a term commencing January 1, 2015 and terminating December 31, 2015, according to the above-described terms.

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

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

Adopted December 10, 2014 by voice vote.

ACT NO. 666-2014 by Ms. Edstrom and Mrs. Stockman
and Mr. Padlo¹

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
MENTAL HEALTH ASSOCIATION IN NEW YORK STATE, INC. FOR
SUICIDE AWARENESS AND PREVENTION MINI-GRANT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 140-2014 authorized the Chairman to apply for a mini-grant through the Mental Health Association in New York State, Inc., to cover the costs related to increasing suicide awareness, education, prevention and postvention for all citizens throughout Cattaraugus County, especially collaboration with hospital emergency departments, primary care and pediatric offices for citizens of Cattaraugus County, focusing on the 18-25 year old population and middle-aged men and women, and

WHEREAS, the County Department of Community Services has been awarded a grant in the amount of \$6,000.00 through the Mental Health Association in New York State, Inc., for the provision of the aforementioned services, and

WHEREAS, this program is 100% funded through the Mental Health Association in New York State, Inc., with no cost to the County, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Mental Health Association in New York State, Inc., to signify the County's approval, in order to accept the aforementioned funding, for a term commencing August 1, 2014 and terminating March 31, 2015, according to the above-described terms, and be it further

RESOLVED, that upon termination of any funding for this program, then this program shall be automatically abolished, and be it further

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

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

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

Increase Estimated Revenue Account:

A.431.4331.1590.3490.SPI	State Aid, OMH, Suicide Prevention Initiative	\$ 6,000.00
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Increase Appropriation Account:

A.431.4331.1590.48402.01	Other Expenses, Suicide Prevention Coalition	\$ 6,000.00.
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Approved by 8 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 December 10, 2014 by voice vote.

ACT NO. 667-2014 by Ms. Edstrom and Mrs. Stockman

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

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 228-2014 authorized the Chair to execute a lease agreement with the Cattaraugus County Council on Alcoholism & Substance Abuse, Inc., for the leasing of space on the third floor of the Stone House in Machias, the term of which expires December 31, 2014, and

WHEREAS, the County has proposed to renew the aforementioned lease with the Council on Addiction Recovery Services, Inc., consisting of 367 square feet of office space for an amount of \$4,800.00, which includes utilities, except telephone, and

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

WHEREAS, the Council on Addiction Recovery Services, Inc., shall provide its own office equipment and office furniture, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, on behalf of Cattaraugus County, with Council on Addiction Recovery Services, Inc., for lease of the above-described office space, for a term commencing January 1, 2015 and terminating December 31, 2015, according to the above-described terms.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 668-2014 by Ms. Edstrom and Mrs. Stockman
and Mr. VanRensselaer¹

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
CATHOLIC CHARITIES OF BUFFALO NEW YORK FOR
INTENSIVE CASE MANAGEMENT SERVICES FOR CHILDREN**

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

WHEREAS, Act 60-2010, as amended by Act 301-2010, authorized a contract with Catholic Charities of Buffalo New York for the provision of case management services for Cattaraugus County children and the operation of a Psychosocial Club for Cattaraugus County adults, the term of which expired December 31, 2010, and

WHEREAS, the County Department of Community Services was awarded additional funding in the amount of \$2,513.00 from the New York State Office of Mental Hygiene during the 2010 closeout process, and

WHEREAS, the aforementioned contract should be amended to reflect the above-described additional funding, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract for the year 2010, on behalf of Cattaraugus County, with Catholic Charities of Buffalo New York, for the provision of case management services for children and the operation of a Psychosocial Club for adults, for a term commencing January 1, 2010 and terminating December 31, 2010, according to the above-described terms.

Approved by 8 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 December 10, 2014 by voice vote.

ACT NO. 669-2014 by Mr. Marsh and Mr. Snyder, Sr.

**TRANSFER OF FUNDS
(Contingent Fund – Safety Net)**

Pursuant to Sections 363 and 365 of the County Law.

WHEREAS, due to a shortfall in the Safety Net appropriations, a transfer must be made from the Contingent Fund, now, therefore, be it

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

Decrease Appropriation Account:

A.901.1990.0000.40601	Contingent Fund	\$102,387.00
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Increase Appropriation Account:

A.601.6140.0000.40403 Safety Net \$102,387.00.

Approved by 8 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 10, 2014 by voice vote.

ACT NO. 670-2014 by Mr. Marsh
who asks immediate consideration

**APPOINTMENT TO COMMUNITY SERVICES BOARD
ALCOHOL AND SUBSTANCE ABUSE SUBCOMMITTEE**

Pursuant to Section 41.11 of the Mental Hygiene Law.

RESOLVED, that the following individual is appointed to the Community Services Board Alcohol and Substance Abuse Subcommittee effective December 5, 2014 with a term to expire December 31, 2016:

William F. Mills, MD
1732 David Drive
Olean, New York 14760.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 671-2014 by Mr. Marsh
who asks immediate consideration

**APPOINTMENT TO COMMUNITY SERVICES BOARD
MENTAL HEALTH SUBCOMMITTEE**

Pursuant to Section 41.11 of the Mental Hygiene Law.

RESOLVED, that the following individual is appointed to the Community Services Board Mental Health Subcommittee effective December 5, 2014 with a term to expire December 31, 2016:

Gail S. Mayeaux
4641 Lower Birch Run Road
Allegany, New York 14706.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 672-2014 by Mr. Weller and Mr. Koch
who ask immediate consideration

**REJECTING CERTAIN DEPARTMENT OF PUBLIC WORKS BIDS FOR
2014 BRIDGE PAINTING PROGRAM
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law.

WHEREAS, the Department of Public Works advertised for sealed bids for the 2014 bridge painting program, according to bid specifications and general information provided by the Public Works Committee, and

WHEREAS, the bids received for the aforementioned services, which were opened on November 25, 2014, should be rejected and rebid due to the price exceeding the amount budgeted, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby rejects the bids received for 2014 bridge painting program, which were opened on November 25, 2014, and hereby authorizes the services to be rebid.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 673-2014 by Ms. Edstrom, Mr. Klancer, Mrs. Stockman, Mr. Snyder, Jr.,
Mr. Weller, Mr. Koch, Mr. Lamberson and Mr. Sprague
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT
WITH PATCH MANAGEMENT, INC.
FOR LEASE OF SPRAY INJECTION PATCHER**

Pursuant to Section 450 of the County Law.

WHEREAS, the Department of Public Works is in need of patching equipment, and

WHEREAS, it is more cost effective to lease the aforementioned patching equipment,
and

WHEREAS, Patch Management, Inc., 451 Tyburn Road, Fairless Hills, Pennsylvania 19030, can lease a PK2000 Spray Injection Patcher to the County for an amount of \$18,000.00 plus materials which are delivered and billed on a "per consumption" basis in accordance with the following 2014 materials prices:

Custom Summer Emulsion	\$4.75 per gallon (after May-when available)
US Patent Winter Emulsion	\$5.75 per gallon (November-April)
Aggregate (sized and cleaned)	\$59.00 per ton,

and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, on behalf of Cattaraugus County, with Patch Management, Inc., for the provision of the above-described equipment and materials, for a term commencing April 1, 2015 and terminating May 31, 2015, according to the above-described terms.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 674-2014 by Mr. Teachman and Mr. Padlo
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
NEW WORLD SYSTEMS FOR ADDITIONAL SOFTWARE COMPONENTS
SOFTWARE MAINTENANCE**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 417-2009, as amended by Acts 196-2012 and 61-2013, authorized a contract with New World Systems, 888 West Big Beaver Road, Suite 600, Troy, Michigan 48084, for the provision and implementation of the Commercial Off The Shelf Integrated Financial Management, Payroll/Human Resources and eSuite financial management software and maintenance support services, the term of which expires December 31, 2019, and

WHEREAS, the County is desirous of adding additional components to its Payroll & Human Resources Suite Logos.NET Human Resources – Personnel Action Processing and eSuite Base Software eHR-eEmployee, and

WHEREAS, New World Systems can provide the aforementioned additional components for an amount, as follows:

Licensed Standard Software, Training and Implementation Services	\$25,600.00
Travel Expenses (not to exceed)	\$ 4,000.00
Standard Software Maintenance Agreement (SSMA)- initial 180-day Warranty Period from Date of Delivery	No Charge
Year 1 SSMA	\$ 2,560.00,

and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with New World Systems, for the provision of the above-described additional components and services, for a term commencing January 1, 2015 and terminating September 30, 2015, according to the above-described terms.

MR. MCELFRISH moved, seconded by Mr. Padlo to waive Rule 12. Carried.

Adopted December 10, 2014 by voice vote.

ACT NO. 675-2014 by Ms. Edstrom and Mrs. Stockman
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
SOUTHERN TIER HEALTH CARE SYSTEM, INC. FOR AMERICORPS START PROGRAM**

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

WHEREAS, Act 621-2013 authorized a contract with Southern Tier Health Care System, Inc., One Blue Bird Square, Olean, New York 14760, for the provision of services through the AmeriCorps START Program in the eastern part of the County, the term of which expired November 3, 2014, and

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

WHEREAS, Southern Tier Health Care System, Inc., has agreed to provide services for the AmeriCorps START Program for one (1) minimum-time member with approximately 500 hours of service at no cost, and

WHEREAS, Southern Tier Health Care System, Inc., shall provide appropriate office space for the AmeriCorps member, and

WHEREAS, this program is 100% federally funded, which is fully funded by Southern Tier Health Care System, Inc.'s contribution, resulting in no cost to 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, with Southern Tier Health Care System, Inc., for the provision of services through the AmeriCorps START Program, for a term commencing November 3, 2014 and terminating November 2, 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.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 676-2014 by Mr. Edwards and Mr. Lamberson
who ask immediate consideration

**AMENDING ACT 608-2014 REGARDING CREATION OF 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, Act 608-2014 created one (1) part-time position of Phlebotomist in the Health Department, and

WHEREAS, the hourly rate adopted for this position is incorrect and must be amended, now, therefore, be it

RESOLVED, that Act 608-2014 is hereby amended as follows: In the Resolved, delete "\$12.75 per hour", and replace with: "\$12.69 per hour".

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

Adopted December 10, 2014 by voice vote.

ACT NO. 677-2014 by Ms. Edstrom, Mr. Edwards, Mr. Marsh, Mrs. Stockman,
Ms. Vickman, Mrs. Labuhn, Mr. Lamberson and Mr. Padlo
who ask immediate consideration

AMENDING FUNERAL DIRECTOR REIMBURSEMENT POLICY

Pursuant to Section 153 of the County Law.

WHEREAS, Act 373-1998 established the Funeral Director Reimbursement Policy ("the Policy"), and

WHEREAS, the Policy has not been changed since 1998 and should be amended to reflect the increase in costs experienced during that 16-year period, now, therefore, be it

RESOLVED, that effective January 1, 2015, Act 373-1998 is hereby amended as follows: delete paragraphs 2 and 3 and replace with the following:

"2. A funeral director or other authorized person who transports a body from the place of death to the funeral director's funeral home, at the request of the coroner, for the purpose of an investigation or examination, shall be reimbursed at a rate of \$250.00, plus mileage at the rate of \$1.00 per mile round trip.

3. In the event that a funeral director or other authorized person transports a body from the place of death to the place of autopsy at the request of the coroner, then the funeral director shall be reimbursed at a rate of \$250.00, plus \$1.00 per mile.",

and be it further

RESOLVED, that effective January 1, 2015, Act 373-1998 is hereby further amended as follows: In paragraph 4, after 25 miles, delete: ", one way", and be it further

RESOLVED, that the following paragraph 7 is hereby added to the policy:

"7. Funeral directors and other authorized transporters shall submit vouchers for reimbursement, separate from any voucher they may submit for reimbursement for services as a coroner. Each such voucher shall include the name of the deceased and the date of death. Documentation acceptable to the County Administrator supporting reimbursement requests shall be attached to the voucher. In the case of transporting a body to or from an autopsy site, the voucher shall indicate the specific route(s) for which mileage reimbursement is sought.",

and be it further

RESOLVED, that except as expressly herein amended, the Funeral Director Reimbursement Policy established by Act 373-1998 shall remain in full force and effect.

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

Adopted December 10, 2014 by voice vote. Mr. VanRensselaer abstained from vote.

ACT NO. 678-2014 by Ms. Edstrom, Mr. Edwards, Mr. Marsh, Mrs. Stockman,
Ms. Vickman, Mrs. Labuhn, Mr. Lamberson and Mr. Padlo
who ask immediate consideration

AMENDING CORONER REIMBURSEMENT POLICY

Pursuant to Section 675 of the County Law.

WHEREAS, Act 372-1998, as amended by Act 285-2009, established the Coroner Reimbursement Policy ("the Policy"), and

WHEREAS, the training component of the Policy has not been changed since 2009 and needs to be updated, and

WHEREAS, funeral directors, rather than coroners, should be paid for the transportation of bodies of deceased persons, now, therefore, be it

RESOLVED, that effective January 1, 2015, Act 372-1998 is hereby amended as follows: delete paragraph 10 and replace with the following:

"10. The County will reimburse the actual cost for required recertification training for each coroner, plus mileage and expenses in accordance with the County's Travel Policy.", "

and be it further

RESOLVED, that effective January 1, 2015, Act 372-1998 is hereby further amended by adding the following new paragraph:

"11. Coroners shall, at all times, comply with the requirements of County Law §677, *inter alia*, by filing and maintaining full and complete records in the County Clerk's Office. Such records shall be filed within sixty (60) days after each death or sixty (60) days after the coroner receives an autopsy report, whichever is later. Each coroner shall file quarterly in the Office of the County Administrator a list, including the names and date of deaths of the decedents regarding whom such filings were made during the prior quarter.", "

and be it further

RESOLVED, that paragraphs 5, 6 and 7 of the Coroner Reimbursement Policy are hereby repealed effective immediately and all succeeding paragraphs of such policy shall be renumbered accordingly.

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

Adopted December 10, 2014 by voice vote. Mr. VanRensselaer abstained from vote.

ACT NO. 679-2014 by Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. McElfresh, Mr. Murphy, Mr. Snyder, Jr., Mrs. Stockman, Mr. Teachman, Mr. VanRensselaer, Ms. Vickman, Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Padlo and Mr. Sprague who ask immediate consideration

**ESTABLISHING THE CATTARAUGUS COUNTY LAND BANK CORPORATION,
A NEW YORK LAND BANK**

Pursuant to Article 16 of the Not-For-Profit Corporation Law.

WHEREAS, addressing the need to strengthen and revitalize local communities, New York State recently enacted the "Land Bank Act" (Not-for-Profit Corporation Law, Article 16) which authorizes municipalities to establish individual or cooperative land banks, and

WHEREAS, land banks are local Type-C Not-For-Profit Corporation entities authorized to take control and redevelop vacant, abandoned and/or tax-delinquent properties to rebuild communities and foster local economic development, and

WHEREAS, vacant and abandoned properties present a danger to the health and safety of local residents, result in costs and loss of revenues to local governments, and discourage further investment in the community, and

WHEREAS, land banks allow municipalities to acquire, redevelop and improve tax delinquent, vacant or abandoned property, thereby providing a mechanism for municipalities to acquire blighted properties and convert them to productive uses, and

WHEREAS, said land bank would acquire properties through a variety of means, including the conveyance of property directly by the foreclosing governmental unit as part of a tax foreclosure, purchase of the property or purchase the tax lien on a property, and

WHEREAS, the land bank shall not have eminent domain powers, and

WHEREAS, said land bank could secure grant funding, issue bonds, enter into contracts, implement programs, projects and activities designed to create or stimulate economic and community development, among other delineated duties and responsibilities, which would allow the foreclosing governmental unit to take a more long-term approach to the disposition of its tax delinquent properties, and

WHEREAS, pursuant to the Land Bank Act, it is necessary to adopt a resolution establishing the Land Bank on behalf of the County, and

WHEREAS, the bylaws shall provide that any amendments to the bylaws regarding the number, term or qualifications of members of the Board, shall require the approval of the Cattaraugus County Legislature, now, therefore, be it

RESOLVED, there is hereby created a land bank on behalf of the County of Cattaraugus, to be known as the "**CATTARAUGUS COUNTY LAND BANK CORPORATION (CCLBC)**" a New York Land Bank, and be it further

RESOLVED, that the Board of Directors shall consist of nine (9) members and shall serve ex officio as follows:

1. Norman L. Marsh, as Chairperson of the County Legislature,
2. James J. Snyder, Sr., as Vice-Chairperson of the County Legislature,
3. Donna M. Vickman, as Majority Leader of the County Legislature,
4. James L. Boser, as Minority Leader of the County Legislature,
5. William E. Sprague, as Assistant Minority Leader of the County Legislature,
6. Crystal J. Abers, as County Director of Economic Development, Planning and Tourism,

7. Joseph G. Keller, as County Treasurer,
8. Daniel T. Martonis, as County Director of Real Property Services, and
9. John R. Searles, as County Administrator,

and be it further

RESOLVED, that the terms of office of members of the Board of Directors shall coincide with their respective terms of office in the offices listed in the preceding paragraph, and be it further

RESOLVED, that the Certificate of Incorporation for the CCLBC shall include the name and address of the initial Board of Directors as stated above and shall be in substantially the same form attached to this resolution and hereby are approved, and be it further

RESOLVED, that the bylaws of the CCLBC shall be written by and adopted by the CCLBC Board of Directors following the CCLBC's organizational meeting, and be it further

RESOLVED, that implementation of all Corporation activities and duties shall be under the direction of the Department of Economic Development, Planning and Tourism utilizing department resources, and be it further

RESOLVED, that the Cattaraugus County Legislature is granted the authority to approve or deny, on a case by case basis, the turn over or transfer of any parcel or property in the portfolio of Cattaraugus County to the CCLBC, and be it further

RESOLVED, that the terms and conditions of such turn over or transfer be attached to the resolution of the Cattaraugus County Legislature authorizing such turn over or transfer, and be it further

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized to execute any and all documentation necessary for filing and incorporation with the State of New York to establish said corporation, and be it further

RESOLVED, that the Clerk of the Legislature is further directed to conform the applicable documents, including the Certificate of Incorporation, and file this resolution with the Urban Development Corporation pursuant to the provisions of the Land Bank Act, Chapter 257 of the Laws of 2011.

**CERTIFICATE OF INCORPORATION
OF
CATTARAUGUS COUNTY LAND BANK CORPORATION**

Under Section 402 of the Not-for-Profit Corporation Law

The undersigned incorporator, being over the age of-eighteen years; for the purpose of forming a corporation pursuant to Section 402 of the Not-for-Profit Corporation Law of New York, does hereby certify:

1. The name of the Corporation is Cattaraugus County Land Bank Corporation.
2. The Corporation is a corporation as defined in subparagraph (a) (5) of Section 102 of the Not-for-Profit Corporation Law.
3. The Corporation shall be a Type C corporation under Sections 201 and 1603 (f) of the Not-for-Profit Corporation Law.
4. The purposes for which the Corporation is formed are exclusively charitable, scientific or educational within the meaning of Section 501 (c) (3) of the United States Internal Revenue Code, as it may be amended from time to time (the "Code"). Subject to that limitation and the limitations stated in subsequent paragraphs of this Certificate, its purposes shall include the following:

(a) To confront and alleviate the problems caused by vacant, abandoned, tax-delinquent, and tax foreclosed properties and to turn vacant spaces into vibrant places in Cattaraugus County and Western New York.

(b) To lessen the burdens' on the governments of Cattaraugus County and Western New York of acquiring and maintaining vacant, abandoned, tax-delinquent, and tax-foreclosed properties.

(c) To combat community deterioration and urban decay caused by vacant, abandoned, tax-delinquent, and tax foreclosed properties by taking remedial action to eliminate the physical, economic, and social causes of such deterioration.

(d) To serve as a land bank pursuant to Article 16 (the Land Bank Act) of the Not-for-Profit Corporation Law.

(e) To demonstrate the feasibility of a land bank and to encourage both other foreclosing governmental units and non-foreclosing municipalities and school districts to enter into intergovernmental cooperative agreements with the foreclosing governmental units in Cattaraugus County and/or the Corporation when they determine it to be in the interest of their residents to do so.

(f) To pursue and to cooperate with and assist other organizations to pursue anyone or more of the above-mentioned purposes.

(g) Any other purpose which shall assist the Corporation in the furtherance of the above-stated purposes which can be performed by a corporation as defined by subparagraph (a) (5) of Section 102 of the Not-for-Profit Corporation Law.

5. The lawful public objectives which each purpose of the Corporation will serve are to lessen the burdens of government and combat community deterioration by performing those functions permissible under the New York Land Bank Act.

6. Notwithstanding any other provision of this Certificate, the purposes of the Corporation do not extend to or include any of the purposes mentioned in Section 404 of the Not-for-Profit Corporation Law.

7. Notwithstanding any other provision of this Certificate, the purpose and powers of the Corporation shall be limited as follows:

(a) The Corporation shall not engage, otherwise than as an insubstantial part of its activities, in activities which in themselves are not in furtherance of one or more exempt purposes within the meaning of Section 501 (c) (3) of the Code.

(b) The Corporation shall not devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise.

(c) The Corporation shall not directly or indirectly participate in, or intervene in (including the publishing or distributing of statements); any political campaign on behalf of or in opposition to any candidate for public office.

(d) Upon dissolution of the Corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Code, and none of the assets shall be distributed to any non-exempt person or organization.

(e) No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation) and, no member, director, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

(f) The Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Code or (ii) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Code.

(g) If at any time or times the corporation is a private foundation within the meaning of Section 509 of the Code, then during such time or times:

- (1) The corporation shall distribute its income for each taxable year at such time and in such manner as not to subject the corporation to tax under Section 4842 of the Code;
- (2) The corporation shall not engage in any act of self-dealing, as defined in Section 4941 (d) of the Code;
- (3) The Corporation shall not retain any excess business holdings, as defined in Section 4943 (c) of the Code;
- (4) The corporation shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Code; and
- (5) The corporation shall not make any taxable expenditures as defined in Section 4945 (d) of the Code.

8. The duration of the Corporation is perpetual.

9. The office of the Corporation is to be located in Cattaraugus County, New York.

10. The Corporation may be authorized by resolution of the Board of Directors to accept subventions from members or non-members on terms and conditions not inconsistent with the Not-for-Profit Corporation Law, and to issue certificates therefor.

11. The names and addresses of the persons constituting the initial Board of Directors of the Corporation are:

Norman L. Marsh, Chairman, Cattaraugus County Legislature

303 Court St., Little Valley, NY 14755

James J. Snyder, Sr., Vice-Chairman, Cattaraugus County Legislature

303 Court St., Little Valley, NY 14755

Donna M. Vickman, Majority Leader, Cattaraugus County Legislature

303 Court St., Little Valley, NY 14755

James L. Boser, Minority Leader, Cattaraugus County Legislature

303 Court St., Little Valley, NY 14755

William E. Sprague, Assistant Minority Leader, Cattaraugus County Legislature

303 Court St., Little Valley, NY 14755

Crystal J. Abers, Director of Economic Dev., Planning & Tourism, Cattaraugus County

303 Court St., Little Valley, NY 14755

Joseph G. Keller, Treasurer, Cattaraugus County

303 Court St., Little Valley, NY 14755

Daniel T. Martonis, Director of Real Property Services, Cattaraugus County

303 Court St., Little Valley, NY 14755

John R. Searles, Administrator, Cattaraugus County

303 Court St., Little Valley, NY 14755

12. The Secretary of State of the State of New York is designated as agent of the Corporation upon whom process against the Corporation may be served. The post office address to which the Secretary shall mail a copy of any process against it served upon him or her is:

Cattaraugus County Attorney's Office

303 Court Street

Little Valley, New York 14755

IN WITNESS WHEREOF, I have signed this Certificate this _____ day of December, 2014.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 680-2014 by Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh,
Mr. McElfresh, Mr. Murphy, Mr. Snyder, Jr., Mrs. Stockman,
Mr. Teachman, Mr. VanRensselaer, Ms. Vickman,
Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Padlo and Mr. Sprague
who ask immediate consideration

**ESTABLISHING CATTARAUGUS COUNTY ECONOMIC SUSTAINABILITY AND
GROWTH CORPORATION (CCESGC)**

Pursuant to Section 102 of the Not-For-Profit Corporation Law.

WHEREAS, to address the needs of private sector businesses and to strengthen and revitalize local communities, Cattaraugus County desires to form a not-for-profit corporation, as defined in subparagraph (a)(5) of Section 102 of the Not-for-Profit Corporation Law, which is a Type C Corporation under Section 201 of the Not for Profit Corporation Law, and

WHEREAS, said Corporation is being formed for the public and quasi-public purposes of benefitting the citizens of Cattaraugus County, and

WHEREAS, said Corporation may undertake activities that may assist the private sector in the creation of employment opportunities, encourage remediation and reuse of contaminated property, promote the development of land use policies designed to encourage development and neighborhood preservation, support the operations of and collaborate with the Cattaraugus County Land Bank Corporation, encourage and support the development and maintenance of local municipal infrastructure and other public facilities, or undertake any other activities that effect the general purposes of the Corporation, and

WHEREAS, it is necessary to adopt a resolution establishing the Cattaraugus County Economic Sustainability and Growth Corporation on behalf of the County, and

WHEREAS, the bylaws shall provide that any amendments to the bylaws regarding the number, term or qualifications of members of the Board, shall require the approval of the Cattaraugus County Legislature, now, therefore, be it

RESOLVED, that there is hereby created a not-for-profit corporation on behalf of the County of Cattaraugus, to be known as the "**CATTARAUGUS COUNTY ECONOMIC SUSTAINABILITY AND GROWTH CORPORATION (CCESGC)**", and be it further

RESOLVED, that the Board of Directors shall consist of nine (9) members and serve ex officio as follows:

1. Norman L. Marsh, as Chairperson of the County Legislature,
2. James J. Snyder, Sr., as Vice-Chairperson of the County Legislature,
3. Donna M. Vickman, as Majority Leader of the County Legislature,
4. James L. Boser, as Minority Leader of the County Legislature,
5. William E. Sprague, as Assistant Minority Leader of the County Legislature,
6. Crystal J. Abers, as County Director of Economic Development, Planning and Tourism,
7. Joseph G. Keller, as County Treasurer,
8. Daniel T. Martonis, as County Director of Real Property Services, and

9. John R. Searles, as County Administrator,
and be it further

RESOLVED, that the Certificate of Incorporation for the CCESGC shall include the name and address of the initial Board of Directors, as stated above, and shall be in substantially the same form as attached to this resolution and are hereby approved, and be it further

RESOLVED, that the bylaws of the CCESGC shall be written by and adopted by the CCESGC Board of Directors following the CCESGC's organizational meeting, and be it further

RESOLVED, that implementation of all corporation activities and duties shall be under the direction of the Department of Economic Development, Planning and Tourism utilizing department resources, and be it further

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized to execute any and all documentation necessary for filing and incorporation with the State of New York to establish said corporation.

**CERTIFICATE OF INCORPORATION
OF
CATTARAUGUS COUNTY ECONOMIC SUSTAINABILITY AND GROWTH CORPORATION**

Under Section 402 of the Not-For-Profit Corporation Law.

The undersigned, for the purpose of forming a corporation pursuant to Section 402 of the Not-for-Profit Corporation Law of the State of New York, hereby certifies:

1. The name of the Corporation is the Cattaraugus County Economic Sustainability and Growth Corporation (hereinafter "the Corporation").
2. The Corporation is a corporation as defined in subparagraph (a)(5) of Section 102 of the Not-for-Profit Corporation Law ("N-PCL") and is a Type C Corporation under Section 201 of the N-PCL.
3. The Corporation is being formed and shall be operated exclusively for the lawful public and quasi-public purposes of benefiting and furthering the wellbeing of the citizens of Cattaraugus County (hereinafter "the County"). Through lessening the burdens of government and otherwise acting in the public interest, the public and quasi-public purposes shall be fulfilled:
 - (a) Assisting the private sector in the creation of employment opportunities for County residents, particularly those employment positions that pay a living wage, offer health, retirement, and other employee benefits, and provide skills training;
 - (b) Encouraging the environmental remediation and reuse of contaminated property;
 - (c) Promoting the development of land use policies designed to encourage development and preserve neighborhoods, including the operations of the Cattaraugus County Land Bank Corporation;
 - (d) Encouraging and supporting the development and maintenance of municipal infrastructure, recreational facilities, and other public facilities and services that support businesses and residential neighborhoods; and
 - (e) Undertaking any other activities that effect the general purposes of the Corporation.

In furtherance of the aforesaid purposes, the corporation shall have all the powers conferred by Section 202 of the N-PCL.

Notwithstanding any other provisions of this certificate of incorporation, the Corporation is organized exclusively for one or more of the purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws (the "Internal Revenue Code") and shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue

Code or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

4. (a) All income and earnings of such corporation shall be used exclusively for its corporate purposes. No part of the net earnings of the Corporation shall inure to the benefit of any director, or officer of the Corporation or any private individual, except that reasonable compensation may be paid, other than to a director, for services rendered to or for the Corporation. No director or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

(b) No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, except as otherwise provided by Section 501(h) of the Internal Revenue Code. The Corporation shall not participate or intervene (including the publication or distribution of statements) in any political campaign on behalf of, or in opposition to, any candidate for public office.

(c) Notwithstanding any other provision of this Certificate, the Corporation is organized exclusively for charitable and public purposes and is intended to qualify as an entity the income of which is exempt under Internal Revenue Code Section 501.

(d) In the event of the liquidation, dissolution, or winding up of the Corporation, whether voluntary or involuntary or by operation of law, all of the remaining assets and property of the Corporation shall after necessary expenses thereof be distributed in furtherance of the purposes set forth above or as otherwise provided under Section 1001, et seq. of the N-PCL.

5. The office of the Corporation in the State of New York shall be located in Cattaraugus County.

6. The Corporation shall be operated by a board of directors, comprised of nine (9) members whom shall serve ex officio.

7. The name and address of the initial directors of the Corporation are as follows:

Norman L. Marsh, Chairman, Cattaraugus County Legislature

303 Court St., Little Valley, NY 14755

James J. Snyder, Sr., Vice-Chairman, Cattaraugus County Legislature

303 Court St., Little Valley, NY 14755

Donna M. Vickman, Majority Leader, Cattaraugus County Legislature

303 Court St., Little Valley, NY 14755

James L. Boser, Minority Leader, Cattaraugus County Legislature

303 Court St., Little Valley, NY 14755

William E. Sprague, Assistant Minority Leader, Cattaraugus County Legislature

303 Court St., Little Valley, NY 14755

Crystal J. Abers, Director of Economic Dev., Planning & Tourism, Cattaraugus County

303 Court St., Little Valley, NY 14755

Joseph G. Keller, Treasurer, Cattaraugus County

303 Court St., Little Valley, NY 14755

Daniel T. Martonis, Director of Real Property Services, Cattaraugus County

303 Court St., Little Valley, NY 14755

John R. Searles, Administrator, Cattaraugus County

303 Court St., Little Valley, NY 14755

8. The Secretary of State of the State of New York is hereby designated as the agent of the Corporation upon whom process in any action or proceeding against the Corporation may be served. The post office address to which the Secretary of State shall mail a copy of any such process so served is:

Cattaraugus County Economic Sustainability and Growth Corporation
 c/o County Attorney's Office
 303 Court Street
 Little Valley, NY 14755

IN WITNESS WHEREOF, the undersigned incorporator, being at least eighteen years of age, has signed this certificate this ____ day of December, 2014, and hereby affirms the truth of the statements contained herein under penalty of perjury.

_____, Incorporator

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

Adopted December 10, 2014 by voice vote.

ACT NO. 681-2014 by Mr. Edwards and Mr. Lamberson
 who ask immediate consideration

ABOLISHING CERTAIN UNFILLED POSITIONS

Pursuant to Section 204 of the County Law.

WHEREAS, Act 680-2003 established policies and guidelines for certain vacant positions,
 and

WHEREAS, these guidelines require that any position left vacant for one (1) year will be eliminated January 1st of the following year after the vacancy occurred, and

WHEREAS, certain positions have been identified as meeting this criteria, now,
 therefore, be it

RESOLVED, effective January 1, 2015, the following vacant positions are hereby
 abolished:

<u>Position No.</u>	<u>Position Title</u>	<u>Department</u>	<u>Vacated On</u>
141-217-013	Motor Vehicle Representative	County Clerk	12/2/2012
141-956-001	Records & Inventory Clerk	County Clerk	8/31/2013
200-185-112	Keyboard Specialist	The Pines - Olean	12/14/2013
200-275-112	Reception Clerk	The Pines - Olean	12/15/2011
300-219-111	Mds Coordinator	The Pines - Machias	1/12/2013
311-079-001	Court Officer	Sheriff/Jail	3/27/2012
311-097-024	Deputy Sheriff	Sheriff/Jail	5/21/2011
311-097-025	Deputy Sheriff	Sheriff/Jail	6/30/2012
311-185-001	Keyboard Specialist	Sheriff/Jail	1/1/2011
314-251-004	Probation Assistant	Probation	2/2/2013
314-288-001	Re-Entry Specialist	Probation	12/31/2013
401-002-005	Account Clerk Typist	Health	2/20/2013
401-057-020	Community Health Nurse	Health	- -
401-057-024	Community Health Nurse	Health	12/4/2010
401-186-009	Keyboard Specialist II	Health	2/13/2011
401-227-001	Nutrition Program Assistant II	Health	12/13/2010
401-267-004	Public Health Technician	Health	4/22/2012
401-345-003	Supv Community Health Nurse	Health	7/28/2012

431-059-005	Community Mental Health Worker	Community Services	6/29/2011
431-059-008	Community Mental Health Worker	Community Services	- -
431-174-003	Intensive Case Manager	Community Services	- -
431-185-004	Keyboard Specialist	Community Services	6/19/2012
431-214-006	Mental Health Therapist	Community Services	6/1/2013
431-281-001	Rehabilitation Specialist	Community Services	3/25/2012
431-281-003	Rehabilitation Specialist	Community Services	6/19/2013
502-207-005	Maintenance Worker	Public Works	12/23/2010
502-207-006	Maintenance Worker	Public Works	12/23/2010
502-207-009	Maintenance Worker	Public Works	9/27/2010
502-919-001	Laborer II	Public Works	3/12/2011
601-034-015	Caseworker	Social Services	3/23/2012
601-061-001	Computer Operator	Social Services	12/18/2010
601-085-002	Data Entry Operator	Social Services	12/31/2011
601-085-008	Data Entry Operator	Social Services	4/8/2012
601-131-002	Eligibility Worker	Social Services	12/31/2012
601-134-001	Employment Specialist	Social Services	12/31/2013
601-918-006	Laborer - Seasonal	Social Services	12/17/2013
601-930-003	Vocational Instructor	Social Services	8/21/2009
601-931-005	Worksite Supervisor	Social Services	10/12/2012
601-931-006	Worksite Supervisor	Social Services	8/15/2012
677-145-129	Food Service Helper	Aging	9/28/2013
731-034-003	Caseworker	Youth Bureau	8/31/2012
731-259-003	Program Coordinator	Youth Bureau	5/28/2012

MR. HALE moved, seconded by Mr. Boser to waive Rule 12. Carried.

Adopted December 10, 2014 by voice vote.

ACT NO. 682-2014 by Ms. Edstrom, Mrs. Stockman and Mrs. Labuhn
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS REHABILITATION CENTER, INC.
FOR EARLY INTERVENTION SERVICE COORDINATOR**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 385-2014 authorized a contract with Cornell Cooperative Extension – Cattaraugus County, for the provision of a service coordinator for the Health Department's Early Intervention Program, and

WHEREAS, Cornell Cooperative Extension – Cattaraugus County, can no longer provide the aforementioned services, and

WHEREAS, the Cattaraugus Rehabilitation Center, Inc., 338 North 15th Street, Olean, New York 14760, can provide a service coordinator for the Health Department's Early Intervention Program for an amount not to exceed \$55,850.00 annually, to be paid on a monthly basis 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 Cattaraugus Rehabilitation Center, 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.

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

Adopted December 10, 2014 by voice vote. Mrs. Labuhn and Mr. Padlo abstained from vote.

ACT NO. 683-2014 by Ms. Edstrom, Mr. Murphy and Mr. Boser
and Mrs. Stockman, Mr. Teachman, Mr. VanRensselaer,
Ms. Vickman, Mrs. Labuhn and Mr. Lamberson¹
who ask immediate consideration

**AUTHORIZING THE COUNTY HEALTH DEPARTMENT TO
ADMINISTER FLU VACCINES TO EMS FIRST RESPONDERS AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Health Department)**

Pursuant to Sections 153, 363 and 366 of the County Law.

WHEREAS, the County Health Department has been requested to provide flu vaccinations to EMS First Responders in Cattaraugus County at no cost, and

WHEREAS, EMS First Responders provide an important service to the citizens of Cattaraugus County and should receive flu vaccinations from the County Health Department at no cost to the First Responders, and

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

RESOLVED, that the County Health Department shall provide flu vaccinations to EMS First Responders at no cost to the First Responders, and be it further

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

Decrease Appropriation Account:

A.401.4010.0000.11000	Full-Time Wages	\$2,950.00
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Increase Appropriation Account:

A.401.4017.4034.47041.04	Influenza Vaccine	\$2,950.00.
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MR. SNYDER, JR. moved, seconded by Mr. Lamberson to waive Rule 12. Carried.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 684-2014 by Mr. Marsh
who asks immediate consideration

**LEVY UPON REAL PROPERTY IN SEVERAL TOWNS FOR
HIGHWAY, HEALTH, GENERAL HOSPITAL AND
SPECIAL DISTRICT FUNDS**

Pursuant to Section 900 of the Real Property Tax Law.

WHEREAS, there has been presented to the County Legislature a duly certified copy of the annual budget of each of the several towns of the County of Cattaraugus for the fiscal year beginning January 1, 2015, now, therefore, be it

RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the taxable real property situate in the following towns outside of any incorporated village wholly or partially located therein, the amount indicated for Highway Fund Item 1, and for part town purposes, as specified in the budgets of the respective towns as shown on the items of the general tax levy set forth below, and be it further

RESOLVED, that the amounts to be raised for all other purposes as specified in those annual budgets present shall be, and hereby are, assessed and levied upon and collected from all the taxable property in the towns as shown on the items of the general tax levy set forth below, except as otherwise provided by law, and be it further

RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property, liable therefore within the respective fire, fire protection, fire alarm and improvement district in the following towns as specified in the respective annual budgets and as shown on the items of the general tax levy set forth below:

TOWN OF ALLEGANY - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$683,428.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	733,030.00	
HIGHWAY-OUTSIDE VILLAGE	36,425.00	
TOTAL OF TOWN ITEMS		\$1,452,883.00
Town Omitted Tax		0.00
DS200- DELINQUENT SEWER		785.18
DW201- DELINQUENT WATER		1,786.92
SD201- SEWER DISTRICT		0.00
SD203- SEWER DISTRICT		0.00
SU201- SEWER/WATER USE		0.00
WD201- WATER DISTRICT		47,234.62
WD203- WATER DISTRICT 3		321.75
WD205- FIRST STREET WATER DISTRICT		2,418.63
Special District Omitted Tax		0.00
FD201- FIRE DISTRICT 1		541,129.00
LT201- LIGHT DISTRICT 1		3,500.00
TOTAL PAYMENT TO SUPERVISOR		\$2,050,059.10

TOWN OF ASHFORD - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	0.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	\$423,610.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$423,610.00
Town Omitted Tax		0.00
OT221- OMITTED TAX		0.00
Special District Omitted Tax		0.00
FD221- WEST VALLEY FIRE		167,092.54
LD221- ASHFORD LIGHT		2,111.00
LD226- WEST VALLEY LIGHT		9,639.00
TOTAL PAYMENT TO SUPERVISOR		\$602,452.54

TOWN OF CARROLLTON - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$93,475.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	217,130.00	
HIGHWAY-OUTSIDE VILLAGE		
TOTAL OF TOWN ITEMS		\$310,605.00
Town Omitted Tax		2,239.10
DS241- DELINQUENT SEWER 1		6,930.00
DW241- DELINQUENT WATER (SEWER)		2,116.00
P<241- PROPERTY MAINTENANCE		300.00
Special District Omitted Tax		663.99
FD240- FIRE DISTRICT		115,214.00
FF242- SEWER FR FTG		5,500.00
SW241- SEWER DIST 2		12,480.00
SW242- SEWER DIST 1		5,500.00
TOTAL PAYMENT TO SUPERVISOR		\$461,548.09

TOWN OF COLDSPRING - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND \$	\$22,996.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	87,675.13	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$110,671.13
RW281- RELEVIED WATER		0.00
DW760 – DEL RANDOLPH WATER		42.47
FP260- FIRE PROTECTION		38,750.00
TOTAL PAYMENT TO SUPERVISOR		\$149,463.60

TOWN OF CONEWANGO - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$118,816.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	206,863.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$325,679.00
RW281- RELEVIED WATER		0.00
WC760- WATER CHARGE (V-E.RAND)		0.00

DS760- DELINQUENT SEWER	2,244.00
DW760- DELINQUENT WATER	2,387.70
FD280- FIRE	80,922.00
FD281- FIRE(CONE/RAND)	0.00
FD282- FIRE(CONE/E RAND)	0.00
LD282- ELLINGTON LIGHT DIST.	671.34
LD283- CONEWANGO LIGHT	1,600.00
FD760- RANDOLPH FIRE DIST.	8,159.97
LD760- LIGHT DISTRICT	1,700.00
TOTAL PAYMENT TO SUPERVISOR	\$423,364.01

TOWN OF DAYTON - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$134,290.00	
GENERAL-OUTSIDE VILLAGE	1,050.00	
HIGHWAY-TOWN-WIDE	137,600.00	
HIGHWAY-OUTSIDE VILLAGE	22,510.00	
TOTAL OF TOWN ITEMS		\$295,450.00
FD300- FIRE		51,712.00
FD301- SOUTH DAYTON FIRE DISTRICT		50,827.00
LD300- LIGHT		3,900.00
TOTAL PAYMENT TO SUPERVISOR		\$401,889.00

TOWN OF EAST OTTO - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 75,111.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	483,737.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$558,848.00
FD320- FIRE		50,397.00
FP320- FIRE PROTECTION		10,309.00
LD320- LIGHT		6,500.00
TOTAL PAYMENT TO SUPERVISOR		\$626,054.00

TOWN OF ELLICOTTVILLE - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$690,000.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	0.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$690,000.00
DS370- DELINQUENT SEWER		7,994.41
DW361- DELINQUENT WATER		2,861.12
DV369- DISTRICT VALUE		488.00
FD360- ELLICOTTVILLE FIRE		309,175.00
FF367- FRONT FOOTAGE		0.00
SP368- SEWAGE PROPERTY		24,012.00
WB360- WATER BENEFIT		81,170.00
WD361- WATER 1		6,830.00
DD360- Ellicottville Drainage Dist		6,995.00
TOTAL PAYMENT TO SUPERVISOR		\$1,129,525.53

TOWN OF FARMERSVILLE - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$194,151.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	350,585.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$544,736.00
FD380- FIRE		64,593.00
LD380- LIGHT		3,800.00
TOTAL PAYMENT TO SUPERVISOR		\$613,129.00

TOWN OF FRANKLINVILLE - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$355,445.00	
GENERAL-OUTSIDE VILLAGE	11,285.00	
HIGHWAY-TOWN-WIDE	291,410.00	
HIGHWAY-OUTSIDE VILLAGE	91,995.00	
TOTAL OF TOWN ITEMS		\$750,135.00
DW400- DELINQUENT WATER		2,736.67
DS400- DELINQUENT SEWER		347.84
FD400- FIRE DISTRICT		300,000.00
TOTAL PAYMENT TO SUPERVISOR		\$1,053,219.51

TOWN OF FREEDOM - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$128,650.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	351,170.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$479,820.00
FD421- ARCADE FIRE		51,429.00
FD422- DELEVAN FIRE		10,000.00
FD423- FARMERSVILLE		20,398.00
LD420- LIGHT		2,500.00
TOTAL PAYMENT TO SUPERVISOR		\$564,147.00

TOWN OF GREAT VALLEY - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$278,064.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	520,878.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$798,942.00
Town Omitted Tax		0.00
DS440- DELINQUENT SEWER		644.00
DS442- DELINQUENT WATER		644.00
SD441- FAIRVIEW SEWER DISTRICT #4		2,000.00
DS443- DELINQUENT ELLICOTTVILLE SEWER		0.00
DW444- DELINQUENT ELLICOTTVILLE WATER		0.00
PC440- DEC SPDES Permit Cst		600.00
Special District Omitted Tax		0.00
FD444- GREAT VALLEY FIRE		100,980.00
FD445- KILLBUCK FIRE		55,000.00

LD444- KILLBUCK LIGHT	6,000.00
SD440- BONNE VAL SEWER DISTRICT #2	115.00
SD442- HIGHLAND SEWER #5	2,000.00
SW441- SNOWPINE SEWER DISTRICT #1	2,500.00
WB440- SNOWPINE WATER DISTRICT #2	5,700.00
WD442- BONNE VAL WATER DISTRICT #3	21,300.00
WD443- HIGHLAND WATER #4	1,000.00
WD446- KILLBUCK WATER #1	1,700.00
TOTAL PAYMENT TO SUPERVISOR	\$999,125.00

TOWN OF HINSDALE - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 57,677.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	458,959.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$516,636.00
DW460- DELINQUENT WATER		5,818.66
OT461- OMITTED TAX		0.00
FD460- FIRE		121,926.00
WD465- WATER		8,600.00
TOTAL PAYMENT TO SUPERVISOR		\$652,980.66

TOWN OF HUMPHREY - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 27,592.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	255,912.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$283,504.00
FD480- FIRE DISTRICT		77,245.00
TOTAL PAYMENT TO SUPERVISOR		\$360,749.00

TOWN OF ISCHUA - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 64,442.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	184,750.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$249,192.00
Town Omitted Tax		0.00
SD500- CUBA LAKE SEWER DISTRICT		3,259.92
Special District Omitted Tax		0.00
CD450- CUBA LAKE DISTRICT		1,844.00
FD500- FIRE		60,750.00
LD500- LIGHT		4,000.00
TOTAL PAYMENT TO SUPERVISOR		\$319,045.92

TOWN OF LEON - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 126,690.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	312,890.00	
CEMETERY FUND	9,417.00	

TOTAL OF TOWN ITEMS	\$448,997.00
OT521- OMITTED TAX	0.00
FD520- FIRE	37,000.00
LD520- LIGHT	2,600.00
TOTAL PAYMENT TO SUPERVISOR	\$488,597.00

TOWN OF LITTLE VALLEY - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$251,500.00	
GENERAL-OUTSIDE VILLAGE	2,000.00	
HIGHWAY-TOWN-WIDE	41,967.00	
HIGHWAY-OUTSIDE VILLAGE	164,237.00	
TOTAL OF TOWN ITEMS		\$459,704.00
Town Omitted Tax		0.00
DS540- DELINQUENT SEWER		785.91
DW540- DELINQUENT WATER		705.75
Special District Omitted Tax		0.00
FD540- FIRE		59,170.00
TOTAL PAYMENT TO SUPERVISOR		\$520,365.66

TOWN OF LYNDON - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 73,611.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	197,667.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$271,278.00
FD560- FIRE		50,463.00
TOTAL PAYMENT TO SUPERVISOR		\$321,741.00

TOWN OF MACHIAS - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$158,140.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	495,790.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
PUBLIC LIBRARY	1,000.00	
TOTAL OF TOWN ITEMS		\$654,930.00
DW580- DELINQUENT WATER		23,575.26
SD580- LIME LAKE SEWER DISTRICT		40,462.50
FD580- FIRE		137,144.00
LD580- LIGHT		20,000.00
TOTAL PAYMENT TO SUPERVISOR		\$876,111.76

TOWN OF MANSFIELD - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$134,721.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	394,700.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$529,421.00
FD600- FIRE		99,500.00
TOTAL PAYMENT TO SUPERVISOR		\$628,921.00

TOWN OF NAPOLI - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 79,606.72	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	326,581.51	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$406,188.23
Town Omitted Tax		48.19
RW281-RELEVIED WATER		0.00
Special District Omitted Tax		4.29
FD620- FIRE		36,120.00
TOTAL PAYMENT TO SUPERVISOR		\$442,360.71

TOWN OF NEW ALBION - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$214,800.00	
GENERAL-OUTSIDE VILLAGE	11,870.00	
HIGHWAY-TOWN-WIDE	144,403.00	
HIGHWAY-OUTSIDE VILLAGE	114,000.00	
TOTAL OF TOWN ITEMS		\$485,073.00
Town Omitted Tax		0.00
Special District Omitted Tax		0.00
FD640- FIRE		92,400.00
TOTAL PAYMENT TO SUPERVISOR		\$577,473.00

TOWN OF OLEAN - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	0.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	\$369,016.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$369,016.00
Town Omitted Tax		0.00
DS660- DELINQUENT SEWER		0.00
DW660- DELINQUENT WATER		351.49
OT661- OMITTED TAX		0.00
SD660- E OLEAN SEWER DIST		8,640.00
SD662- S OLEAN SEWER DIST		11,399.00
SD663- DUGAN E SEWER DIST		4,270.53
Special District Omitted Tax		0.00
FD667- OLEAN FIRE 1		41,932.00
FD668- WESTONS FIRE		41,732.00
FP661- HINSDALE FIRE PROTECTION		41,088.00
FP662- OLEAN FIRE PROTECTION		6,539.00
FP663- WESTONS FIRE PROTECTION		25,875.00
LD665- HILLCREST LIGHT		850.00
LD669- MCCANN LIGHT		983.00
TOTAL PAYMENT TO SUPERVISOR		\$552,676.02

TOWN OF OTTO - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$145,438.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	436,376.00	

HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$581,814.00
DS680- DELINQUENT SEWER		12,200.00
FD680- FIRE		23,796.00
FP680- FIRE PROTECTION		43,544.00
LD680- LIGHT		3,600.00
WD685- WATER		13,700.00
TOTAL PAYMENT TO SUPERVISOR		\$678,654.00

TOWN OF PERRYSBURG - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$166,966.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	228,816.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$395,782.00
Town Omitted Tax		0.00
OT701- OMITTED TAX		0.00
WD700- VERSAILLES WATER DISTRICT		3,595.00
WD701- PROSPECT STREET WATER DISTRICT		11,902.00
WD702- PERRYSBURG CENTRAL WATER		37,326.00
DW701- DELINQUENT PROSPECT WATER		1,303.23
DW700- DELINQUENT VERSAILLES WATER		6,580.45
DW702- DELINQUENT PERRYSBURG CENTRAL WATER		34,464.38
SD702- PERRYSBURG CENTRAL SEWER DISTRICT		8,632.00
Special District Omitted Tax		0.00
FD702- PERRYSBURG FIRE		115,264.00
LD700- LIGHT		5,000.00
SR702- PERRYSBURG SPECIAL RESIDENTIAL		6,000.00
TOTAL PAYMENT TO SUPERVISOR		\$625,849.06

TOWN OF PERSIA - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$194,997.00	
GENERAL-OUTSIDE VILLAGE	18,988.00	
HIGHWAY-TOWN-WIDE	37,870.00	
HIGHWAY-OUTSIDE VILLAGE	38,538.00	
TOTAL OF TOWN ITEMS		\$290,393.00
FP724- FIRE PROTECTION 1		12,253.00
FP725- FIRE PROTECTION 2		8,716.00
FP726- FIRE PROTECTION 3		5,500.00
TOTAL PAYMENT TO SUPERVISOR		\$316,862.00

TOWN OF PORTVILLE - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$217,759.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	180,600.00	
HIGHWAY-OUTSIDE VILLAGE	212,145.00	
TOTAL OF TOWN ITEMS		\$610,504.00
DS740- DELINQUENT SEWER		6,932.82
SD741- HAPPY HOLLOW SEWER		9,337.02
FD746- PORTVILLE FIRE 1		132,865.70
FD749- WESTONS FIRE 2		124,857.00
LD740- HAPPY HOLLOW LIGHT		2,880.00

LD741- WESTONS LIGHT	4,896.00
TOTAL PAYMENT TO SUPERVISOR	\$892,272.54

TOWN OF RANDOLPH - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$108,847.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	753,779.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
PUBLIC LIBRARY	0.00	
TOTAL OF TOWN ITEMS		\$ 862,626.00
RW281- REL WATER		0.00
DR760- DEL REFUSE (V-RAND)		0.00
LS760- LAWN SERVICE (V-RAND)		0.00
WC760- WATER CHARGE (V-RAND)		0.00
DS760- DELINQUENT SEWER		14,383.70
DW760- DELINQUENT WATER		22,690.02
FD760- RANDOLPH FIRE DIST		143,840.00
SR760- SNOW REMOVAL (V-RAND & E.RAND)		5,522.00
RF760- REFUSE (V-RAND & E.RAND)		1,397.00
LT760- LIGHT DIST (V-RAND & E.RAND)		24,480.00
DB760- DEBT SERVICE (V-RAND)		56,900.00
TOTAL PAYMENT TO SUPERVISOR		\$1,131,838.72

TOWN OF RED HOUSE - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$39,719.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	36,854.00	
COMMUNITY TAX	0.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$76,573.00
FP780- FIRE PROTECTION		13,000.00
TOTAL PAYMENT TO SUPERVISOR		\$89,573.00

TOWN OF SALAMANCA - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 88,115.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	103,400.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$191,515.00
TOTAL PAYMENT TO SUPERVISOR		\$191,515.00

TOWN OF SOUTH VALLEY - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$66,300.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	84,000.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$150,300.00
FD820- FIRE		0.00
TOTAL PAYMENT TO SUPERVISOR		\$150,300.00

TOWN OF YORKSHIRE - FOR THE YEAR 2015

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$322,534.00	
GENERAL-OUTSIDE VILLAGE	10,000.00	
HIGHWAY-TOWN-WIDE	\$383,616.00	
HIGHWAY-OUTSIDE VILLAGE		
TOTAL OF TOWN ITEMS		\$716,150.00
DW840- DELINQUENT WATER		5,027.01
WD841- WATER DISTRICT #1 (YORKSHIRE)		21,172.00
WD842- WATER DISTRICT #2 (GROVE)		5,855.00
OT841- OMITTED TAX		0.00
FD841- YORKSHIRE FIRE		75,235.00
FP840- FIRE PROTECTION		78,249.00
LD840- LIGHT		5,500.00
TOTAL PAYMENT TO SUPERVISOR		\$907,188.01

2015 STATE AID FOR TOWNS

Allegany	\$290,817.00
Ashford	\$294,803.00
Carrollton	\$162,975.00
Coldspring	\$ 68,627.00
Conewango	\$150,000.00
Dayton	\$ 17,820.00
East Otto	\$113,112.00
Ellicottville	\$154,000.00
Farmersville	\$121,786.00
Franklinville	\$ 14,165.00
Freedom	\$101,000.00
Great Valley	\$132,545.00
Hinsdale	\$136,000.00
Humphrey	\$101,600.00
Ischua	\$ 66,744.00
Leon	\$137,749.00
Little Valley	\$ 63,900.00
Lyndon	\$ 95,494.00
Machias	\$126,000.00
Mansfield	\$133,946.00
Napoli	\$105,530.00
New Albion	\$119,600.00
Olean (Town)	\$116,276.00
Otto	\$130,000.00
Perrysburg	\$194,402.00
Persia	\$ 61,000.00
Portville	\$157,793.00
Randolph	\$357,623.00
Red House	\$ 1,426.00
Salamanca (Town)	\$ 12,000.00
South Valley	\$ 38,100.00
Yorkshire	\$117,160.00.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 685-2014 by Mr. Marsh
who asks immediate consideration

AUTHORIZATION FOR ORGANIZATIONAL MEETING

Pursuant to Section 151 of the County Law.

RESOLVED, that the organizational meeting of the Cattaraugus County Legislature shall be held in the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York on the 7th day of January, 2015, at 3:00 p.m., and be it further

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

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

Adopted December 10, 2014 by voice vote.

ACT NO. 686-2014 by Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer,
Mr. Marsh, Mr. McElfresh, Mr. Murphy, Mr. Snyder, Jr., Mr. Snyder, Sr.,
Mrs. Stockman, Mr. Teachman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller,
Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Lamberson, Mr. Padlo and Mr. Sprague
who ask immediate consideration

**CONGRATULATING RANDOLPH CARDINALS FOOTBALL TEAM FOR
WINNING 2014 NEW YORK STATE CLASS D CHAMPIONSHIP**

Pursuant to Section 153 of the County Law.

WHEREAS, the Randolph Central School Cardinals football team won the 2014 New York State Class D football championship on Saturday, November 29, 2014 by defeating Section IX champion Chester at the Carrier Dome on the campus of Syracuse University, and

WHEREAS, the Cardinals won the title by defeating the Chester Humbletonians by a score of 48 – 41; this was the second year in a row that the Cardinals defeated Chester in the finals, and

WHEREAS, this is the Cardinals' third straight New York State Public High School Athletic Association Class D Championship and fifth state title since 2005, giving the Cardinals the second-most state championships in state history, and

WHEREAS, to get to the finals, the Cardinals defeated Franklinville on November 6, 2014 at Ralph Wilson Stadium in Orchard Park by a score of 28 - 0 to win the Section VI Class D championship, and

WHEREAS, Randolph went on to beat Red Jacket 19 – 12 on November 14, 2014, at Sahlen’s Stadium in Rochester to win the Far West Regional Championship, and

WHEREAS, the Cardinals won its state semi-finals match-up on November 21, 2014, also held at Sahlen’s Stadium in Rochester over Tioga by a score of 20 - 8, and

WHEREAS, the Cardinals closed the season with a record of 12 – 1 overall and a league record of 7 - 0, and

WHEREAS, the team and coach should be commended for their hard work and dedication, which led to this highly successful season, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby congratulates Coach Brent Brown and the Randolph Central School District Cardinals Football Team on the team’s 2014 New York State Class D football championship, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to Superintendent of Schools, Kimberly Moritz, and Coach Brent Brown.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 687-2014 by Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. McElfresh, Mr. Murphy, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. Teachman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Lamberson, Mr. Padlo and Mr. Sprague who ask immediate consideration

CONGRATULATING COUNTY EMPLOYEES ON THEIR RETIREMENT

Pursuant to Section 153 of the County Law.

I. WHEREAS, the following County employees have dedicated many years of service to the County of Cattaraugus in various positions and capacities:

NAME

Margaret A. Arena
Peggy Jo Balkema
Clifford L. Briggs
Donna M. Deck
Rose M. Doty
Jeffrey A. Fye
Toni J. Gleason
Diane L. Hamed
Kirk W. Hubbard
Johannah M. Jewell
Donna L. Kilby
Karen A. Manners
Kathleen E. McGoldrick
Deborah L. Morgan
Mary A. Moricca

NAME

Mark E. Baker
John P. Bova
Paul R. Cleveland
Lynn A. Dempsey
Darlene A. Franklin
Wayne J. Gilbert
Terry R. Hahn
Diana L. Hoffman
Debra M. Jamieson
Kathleen M. Johnson
Patricia Little
Lillian M. McCready
Maureen Mooney-Myers
Douglas L. Morgan
David R. Moshier

Florence M. Nichols
 Ann M. Price
 Dorothea A. Putt
 Mary Schock
 Patricia A. Tertinek
 James R. Warnow
 Robin D. Wuethrich,

Neal R. Osgood
 Enise J. Puccinelli
 Stephen J. Riley
 Diann Snyder
 Cheryl L. Warner
 Donna J. Widrig

and

WHEREAS, the above-listed County employees are retiring from County service and should be congratulated, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature does hereby express its deepest gratitude to the above-listed County employees for all that they have done for Cattaraugus County, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to each of the above-listed employees.

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

Adopted December 10, 2014 by voice vote.

ACT NO. 688-2014 by Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. McElfresh, Mr. Murphy, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. Teachman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Lamberson, Mr. Padlo and Mr. Sprague who ask immediate consideration

MEMORIALS

Pursuant to Section 211 of the County Law.

WHEREAS, death has taken individuals during the year 2014 who have heretofore served Cattaraugus County, now, therefore, be it

RESOLVED, that the passing of such individuals be here noted upon the minutes as follows:

Peggy Jo Balkema

former employee, Cattaraugus County
 Department of Information Services
 former Cattaraugus County Legislator.

Ronald D. Priest

MR. EDWARDS moved, seconded by Mr. Weller to waive Rule 12. Carried.

Adopted December 10, 2014 by voice vote.

ACT NO. 689-2014 by Mr. Marsh, Mr. Murphy, Mr. Teachman, Ms. Vickman, Mr. Boser, Mrs. Labuhn and Mr. Sprague
*and Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. McElfresh, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. VanRensselaer, Mr. Weller, Mr. Koch, Mr. Lamberson and Mr. Padlo*¹
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE GRANT AGREEMENT WITH
SENECA NATION OF INDIANS FOR DRUG INTERDICTION ACTIVITIES**

Pursuant to Section 450 of the County Law.

WHEREAS, the Seneca Nation of Indians ("Nation") requested assistance to enhance the drug interdiction efforts focused on the Allegany and Cattaraugus Territories of the Nation in 2012, and

WHEREAS, Act 75-2012 authorized a three-year grant agreement with the Nation for drug interdiction activities, the term of which expires December 31, 2014, and

WHEREAS, the aforementioned initiative supports preventative, proactive law enforcement to target and deter criminal activity within the Seneca Nation Territories, and

WHEREAS, the aforementioned initiative further provides for the assignment of school resource officers to the Salamanca and Gowanda School Districts to encourage youths not to abuse drugs or alcohol, and to promote living a safe, law abiding, successful life, and

WHEREAS, the Nation and the Sheriff wish to continue the drug interdiction efforts and the work of school resource officers initiated through the aforementioned contract, and

WHEREAS, the Nation is considering a grant to the Sheriff for the purpose of continuing such efforts for a period of two (2) years, commencing January 1, 2015 and terminating December 31, 2016, in the amount of \$856,844.00, proposed to be received in quarterly installments from the Nation, and

WHEREAS, the subject grant document will provide that during the term of the grant, the Sheriff will utilize best efforts to appoint to open SRO positions in the Salamanca and Gowanda School Districts members of the Nation who have completed the Sheriff's Academy and required certifications and appear on the Civil Service eligible list from which he is required to appoint, and

WHEREAS, various appropriation and revenue accounts must be adjusted in 2015 in order to cover the costs of the aforementioned services, now, therefore, be it

RESOLVED, in the event that such grant is awarded by the Nation to the Sheriff, the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant agreement, on behalf of Cattaraugus County, with the Seneca Nation of Indians, for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2016, according to the above-described terms, and be it further

RESOLVED, that the Chair and County Administrator are hereby directed to make necessary budgetary changes in 2015.

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

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

Adopted December 10, 2014 by voice vote.

CHAIRMAN MARSH granted Privilege of the Floor to Ms. Edstrom who thanked Mr. McElfresh for his year of service to the Legislature and presented him with a token of her appreciation. Other legislators also added their thanks and well wishes.

MR. HALE moved, seconded by Mr. McElfresh to adjourn until January 7, 2015 at 3:00 p.m. Carried.

Meeting adjourned at 3:52 p.m.

Ann M. Giglio
Journal Clerk