



June 24, 2015

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. TEACHMAN moved, seconded by Ms. Edstrom that the minutes of the June 10, 2015 session be approved. Carried.

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**PROCLAMATIONS:**

CHAIRMAN MARSH proclaimed July 2015 as a month to recognize and celebrate the 50<sup>th</sup> Anniversary of the Older Americans Act, Medicare, and Medicaid; the 80<sup>th</sup> Anniversary of Social Security; and the 40<sup>th</sup> Anniversary of the Cattaraugus County Department of the Aging.

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CHAIRMAN MARSH announced that it is the time and place for a public hearing on **Act No. 306-2015, Local Law Number 6-2015**, entitled, "A Local Law Amending Local Law No. 10-2011 (Intro No. 16-2011), Entitled "A Local Law Regulating Electronic Cigarettes ["E-Cigarettes"] And Herbal Cigarettes", and that anyone wishing to speak for or against this local law may now do so.

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

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CHAIRMAN MARSH called up **Act No. 306-2015, Local Law Number 6-2015**, A Local Law Amending Local Law No. 10-2011 (Intro No. 16-2011), entitled, "A Local Law Amending Local Law No. 10-2011 (Intro No. 16-2011), Entitled "A Local Law Regulating Electronic Cigarettes ["E-Cigarettes"] And Herbal Cigarettes", and asked that it be read.

CHAIRMAN MARSH requested a Roll Call vote on Act No. 306-2015, Local Law Number 6-2015, which disclosed as follows:

Ayes: Boser 1.0267, Edstrom 0.8673, Edwards 0.9684, Felton 1.0972, Hale 1.0655, Keller, 0.8673, Klancer 1.1005, Koch 0.8685, Labuhn 0.8685, Lamberson 1.0267, Marsh 1.1278, Murphy 1.1005, Padlo 0.8673, Snyder, Sr. 0.8673, Snyder, Jr. 1.0655, Sprague 1.0230, Stockman 1.0003, Teachman 0.8673, VanRensselaer 1.1278, Vickman 1.0972, Weller 1.0972 – 20.9978.

Nays: none.

Act No. 306-2015, Local Law Number 6-2015, having received the majority vote of the Legislature was declared Adopted.

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CHAIRMAN MARSH called up **Act No. 272-2015, Local Law Number 5-2015**, A Local Law Amending Local Law Number 10-2012 (Intro No. 12-2012) Regarding Uniform Guidelines For Determining The Responsibility of Bidders, and asked that it be read.

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

MR. WELLER moved, seconded by Mr. Snyder, Sr., to amend as follows: In Section 1. Amendment., make the following changes: under the subsection Section 3. Public Works., delete: "\$35,000.00", and replace with: "the threshold for bidding established by the General Municipal Law"; delete: "\$35,000.00", and after threshold, add: "for bidding public works projects"; delete: "hereby", and replace with: "by the General Municipal Law"; under the subsection Section 4. Cattaraugus County Vendor Responsibility Form and Procedure., subsection H, delete: "Subcontractors proposed to be used on a project must also complete the Form before the subcontractor is approved by the County.", and replace with: "Subcontractors proposed to be used on a project must also complete and submit the Form within five (5) days after the preconstruction meeting before the subcontractor is approved by the County."; under subsection Section 7. Incomplete Submissions by Bidders and Subcontractors., delete: "no later than the date and time of the contract award. Contractor and/or subcontractor submissions deemed non-responsive will result in automatic rejection of the bid.", and replace with: "for approval. Failure to submit the Form may lead to the rejection of the bid of the subcontractor at the County's discretion. Contractor submissions deemed non-responsive will result in automatic rejection of the bid.". Carried.

No further action taken on Act No. 272-2015.

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**ACT NO. 312-2015** by Mr. Weller and Mr. Koch

**BID ACCEPTANCE FOR MILLING AND PAVING OF PORTIONS OF  
COUNTY ROAD NO. 65 AND COUNTY ROAD NO. 10  
(Department of Public Works)**

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

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the milling and paving of portions of County Road No. 65 in the Town of Coldspring and portions of County Road No. 10 in the Town of Napoli, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest bid received meeting specifications was the bid of Milherst Construction, Inc., 10025 County Road, Clarence Center, New York 14032, in the total amount not to exceed \$397,285.00 to be paid by the County periodically on a percent-of-completion basis as determined by the Department of Public Works, 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 bid of Milherst Construction, Inc., be, and the same hereby is, accepted, for a term commencing upon notice to proceed, with substantial completion by August 22, 2015, and a contract termination date of December 31, 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.

Ten sets of specifications were sent out.

Three bids were received.

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

Adopted June 24, 2015 by voice vote.

**ACT NO. 313-2015** by Mr. Weller and Mr. Koch

**BID ACCEPTANCE FOR EMERGENCY STREAMBANK RESTORATION  
(Department of Public Works)**

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

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

WHEREAS, the lowest bid received meeting specifications for the following seven (7) sites was the bid of D & H Excavating, Inc., 11939 Route 98 South, Arcade, New York 14009, in the amount of \$145,953.50, as follows, to be paid as invoiced:

Conewango Bridge No. 32	\$ 12,507.50
County Road No. 5 (Town of New Albion-Channel Clearing Project)	\$ 33,536.00
County Road No. 5 (Town of New Albion-Pipe Replacement & Stabilization)	\$ 12,293.00
County Road No. 12 (Town of Ashford)	\$ 20,408.00
County Road No. 12 (Village of Cattaraugus)	\$ 22,284.00
County Road No. 24 (Town of Lyndon)	\$ 17,395.00
County Road No. 6 (Town of Leon)	\$ 27,530.00,

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 bid of D & H Excavating, Inc., be, and the same hereby is, accepted, for a term commencing upon Notice of Award and terminating August 31, 2015, and be it further

RESOLVED, that vouchers submitted in accordance with the provisions of the General Municipal Law §106-b and certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State bid.  
Eight sets of specifications were sent out.  
Three bids were received.

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

Adopted June 24, 2015 by voice vote.

**ACT NO. 314-2015** by Mr. Weller and Mr. Koch

**BID ACCEPTANCE FOR PURCHASE OF  
ALUMINUM ROUND 8500 GALLON TANK TRAILER (EXTERIOR RING)  
(Department of Public Works)**

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

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of one (1) new and unused Aluminum Round 8500 Gallon Tank Trailer (Exterior Ring), according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest bid received meeting specifications for the purchase of a 2015 Heil Model L8500SR Non Code Aluminum Round 8500 Gallon Tank Trailer (exterior ring) was the bid of Regional International Corp., 1007 Lehigh Station Road, Henrietta, New York 14467, in the total amount not to exceed \$67,900.00 to be paid as invoiced as determined by the Department of Public Works, and

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

RESOLVED, that the bid of Regional International Corp., be, and the same hereby is, accepted, for a term commencing upon notice of award and terminating December 31, 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.  
Six sets of specifications were sent out.  
Three bids were received which met specifications.

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

Adopted June 24, 2015 by voice vote.

**ACT NO. 315-2015** by Mr. Weller and Mr. Koch  
*and Mr. Lamberson*<sup>1</sup>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
GREENMAN-PEDERSEN, INC. FOR  
ENGINEERING CONSULTANT SERVICES FOR  
2016 BRIDGE PAINTING PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, the County Department of Public Works is in need of engineering consultant services for the 2016 Bridge Painting Program, and

WHEREAS, Greenman-Pedersen, Inc., 4950 Genesee Street, Buffalo, New York 14225, can provide the aforementioned engineering consultant services for an amount not to exceed \$27,000.00, to be paid periodically on a percent-of-completion basis as determined by the Department of Public Works, 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 Greenman-Pedersen, Inc., for the provision of the above-described services, for a term commencing June 24, 2015 and terminating March 31, 2016, according to the above-described terms.

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

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

Adopted June 24, 2015 by voice vote.

**ACT NO. 316-2015** by Mr. Weller and Mr. Koch  
*and Mr. Lamberson*<sup>1</sup>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH GEITER DONE OF WNY, INC.  
FOR WASTE TIRE RECYCLING PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, the County Department of Public Works is desirous of contracting for the recycling of waste tires disposed of at County Transfer Stations, and

WHEREAS, the Department of Public Works solicited proposals from five (5) companies for the provision of the aforementioned services, and

WHEREAS, Geiter Done of WNY, Inc., 300 Greene Street, Buffalo, New York 14206, can provide an enclosed van trailer to the Salamanca Transfer Station located at 289 Center Street in the

City of Salamanca, and will remove the full trailer and replace with an empty trailer, upon request by the County, for an amount of \$140.00 per ton, with a ten (10) ton minimum, 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 Geiter Done of WNY, Inc., for the provision of the above-described services, for a term commencing June 1, 2015 and terminating May 31, 2017, with the option to extend for two (2) additional one-year terms at the same rates, upon mutual agreement of the parties, according to the above-described terms.

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

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

Adopted June 24, 2015 by voice vote.

**ACT NO. 317-2015** by Ms. Vickman

**AUTHORIZING THE CHAIR TO EXECUTE ATTESTATION  
CONFIRMING THAT 2% FUNDING INCREASES WILL BE USED TO  
SUPPORT SALARY AND SALARY-RELATED FRINGE BENEFIT COSTS OF  
CERTAIN STAFF AT NOT-FOR-PROFIT PROVIDERS  
(Department of Aging)**

Pursuant to Budget Bulletin H-1033 and Part 1 of Chapter 60 of the Laws of 2014.

WHEREAS, the 2014-2015 enacted budget included funding for the provision of a 2% increase in annual salary and salary-related fringe benefit costs for Direct Support (CFR 100 series titles) and Direct Care (CFR 200 series titles) staff at not-for-profit providers effective January 1, 2015, and

WHEREAS, additionally, the statute provides for an additional 2% increase for these staff effective April 1, 2015, as well as a 2% increase for Clinical staff (CFR 300 series titles) effective April 1, 2015, and

WHEREAS, the statute requires each provider to submit an attestation confirming that the funding increases will be used solely to support salary and salary-related fringe benefit increases, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an attestation certifying that COLA (Cost of Living Adjustment) State-aid funding provided to Cattaraugus County will be used solely to provide salary increases and salary-related fringe benefit increases for direct care staff and direct support professionals as defined by the Director of the New York State Office for the Aging.

Approved by 9 members of the Finance Committee, 7 members of the Senior Services Committee and 5 members of the Labor Relations Committee.

Adopted June 24, 2015 by voice vote.

**ACT NO. 318-2015** by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
KATHLEEN E. EBERSOLE D/B/A KEE CONCEPTS CONSULTING FOR  
HEALTH DEPARTMENT SCALE INITIATIVE CONSULTANT SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 302-2015 authorized the Chairman to execute grant documents with the Institute for Healthcare Improvement funded through the Robert Wood Johnson Foundation for the SCALE Program (Spreading Community Accelerators through Learning and Evaluation), and

WHEREAS, the purpose of the SCALE program is to provide an opportunity for communities to substantially accelerate their health improvement by equipping communities with skills and resources to unlock their potential and achieve significant results, and

WHEREAS, the Health Department is in need of consultant services to manage the SCALE Program for the County, and

WHEREAS, Kathleen Ebersole, d/b/a KEE Concepts Consulting, 4877 Kortwright Road, Ashville, New York 14710, as Community Improvement Advisor can provide the following activities, in conjunction with the SCALE Leadership Team, the local Community Improvement Champion and the Cattaraugus County Healthy Livable Communities Consortium:

- Take a leadership role in all SCALE activities including development of the SCALE Aim statement, measurable metrics and change ideas;
- Conduct a readiness assessment and incorporate this information with a needs and assets community assessment;
- Oversee the implementation of change ideas through testing and measuring of possible change ideas using rapid cycle PDSA and other testing methodologies to determine long term solutions to meet agreed upon community improvement metrics;
- Work with Leadership Team and the Consortium to identify and coach/mentor local community leaders to learn community improvement methods and to build plans for long-term sustainability of all change ideas developed and tested during the SCALE Initiative time period;
- Develop and implement reporting methods and oversee monthly reporting and sharing of data;
- Participate in evaluation activities; and
- Participate in all SCALE learning activities including CHILA events, peer mentoring sessions, monthly peer group calls, monthly individual coaching calls and any visits to "Bright Spot" communities,

and

WHEREAS, Kathleen Ebersole, d/b/a KEE Concepts Consulting, shall provide the aforementioned consultant services for an amount of \$2,750.00 per month, for a total amount not to exceed \$58,220.00, which includes travel costs, 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 Kathleen Ebersole, d/b/a KEE Concepts



Consulting, for the provision of the above-described consulting services, for a term commencing June 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 9 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted June 24, 2015 by voice vote.

**ACT NO. 319-2015** by Ms. Edstrom and Mrs. Stockman  
and Mr. Lamberson<sup>1</sup>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH  
VARIOUS ENTITIES FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE**

Pursuant to 18 NYCRR Part 405 and  
Section 450 of the County Law.

WHEREAS, Act 359-2014 authorized contracts with various residential foster care institutions throughout New York State for the provision of residential-therapeutic foster care services in accordance with a New York State-approved fee schedule for the approved listing of residential institutions throughout New York State, the terms of which expire June 30, 2015, and

WHEREAS, the County Department of Social Services has the responsibility of placing children at risk into foster care, and

WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contracts with various residential foster care institutions in accordance with a New York State fee schedule for the approved listing of residential institutions throughout New York State, 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 various residential foster care institutions for the provision of the above-described services for a term commencing July 1, 2015 and terminating June 30, 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 9 members of the Finance Committee and 7 members of the Human Services Committee.

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

Adopted June 24, 2015 by voice vote.

**ACT NO. 320-2015** by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH  
VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES  
PSYCHOLOGICAL EVALUATIONS AND ASSESSMENTS**

Pursuant to Section 251 of the Family Court Act and  
Section 450 of the County Law.

WHEREAS, Act 324-2014 authorized contracts with various entities for psychological evaluation and assessment services, which consist of interviews with clients, consultation with other care providers and case managers, and preparation of reports, including recommendations for placement, treatment or custody/visitation, the terms of which expire June 30, 2015, and

WHEREAS, contracts are needed with various entities for the provision of the above-described services, with a maximum rate based on the current highest acceptable rate within the service area which are as follows:

<u>Position</u>	<u>Rate</u>
Doctor of Psychiatry	Not to Exceed \$185 per session
Doctor of Psychology	Not to Exceed \$175 per session
Licensed Mental Health Counselor	Not to Exceed \$125 per session
Family Counseling	Not to Exceed \$100 per session
Preparation & Court Testimony	Not to Exceed \$175 per hour
Testing	Not to Exceed \$180 per hour,

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 various entities, for the provision of the aforementioned court-ordered psychological assessments and evaluations, for a term commencing July 1, 2015 and terminating June 30, 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 9 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted June 24, 2015 by voice vote.

**ACT NO. 321-2015** by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS COMMUNITY ACTION, INC., FOR  
YOUTH PLACEMENT PREVENTION PROGRAMMING (FAST) AND  
TEENAGE SERVICE ACT (TASA) SERVICES**

Pursuant to 9 NYCRR Subpart 165-1, Section 501 of the Executive Law,  
and Section 450 of the County Law.

WHEREAS, Act 325-2014 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, through its "Families and Schools Together (FAST) Program", for the provision of a placement prevention program to reduce the number of Cattaraugus County youth that are court-ordered to placement due to a history of PINS and/or juvenile delinquency behavior, the term of which expires June 30, 2015, and

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

WHEREAS, Cattaraugus Community Action, Inc., through its "Families and Schools Together (FAST) Program" and "Teenage Service Act (TASA) Program", will target specific school districts mutually agreed upon by both parties, except the Olean City School District, and has agreed to continue the aforementioned services, plus provide TASA services, for an amount not to exceed \$204,048.00, to be paid on a monthly basis for services provided during the preceding month, as invoiced, 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 program, 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 Youth Placement Prevention Programming, for a term commencing July 1, 2015 and terminating June 30, 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 9 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted June 24, 2015 by voice vote.

**ACT NO. 322-2015** by Mr. VanRensselaer and Mr. Boser  
*and Mr. Koch*<sup>1</sup>

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

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

WHEREAS, Act 206-2015 authorized a contract with the Seneca-Salamanca Area Chamber of Commerce, Inc., 734 Broad Street, Suite 103, Salamanca, New York 14779, for the provision of an information center manager for the I-86 (westbound) rest area, the term of which expires June 30, 2015, and

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

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

WHEREAS, the Seneca-Salamanca Area Chamber of Commerce, Inc., can provide an information center manager/coordinator for a minimum of 15 hours per week, with six (6) to eight (8) hours on Sundays (mandatory), as well as holiday periods, for an amount not to exceed \$2,812.50 for three (3) months, to be paid as invoiced, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Seneca-Salamanca Area Chamber of Commerce, Inc., for the provision of the above-described services, for a term commencing July 1, 2015 and terminating September 30, 2015, according to the above-described terms.

Approved by 9 members of the Finance Committee and 6 members of the Development and Agriculture Committee.

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

Adopted June 24, 2015 by voice vote.

**ACT NO. 323-2015** by Mr. Felton and Ms. Vickman

**REJECTING CERTAIN DEPARTMENT OF NURSING HOMES BIDS FOR  
FOOD SERVICE – OLEAN CAMPUS  
(Department of Nursing Homes)**

Pursuant to Section 103 of the General Municipal Law.

WHEREAS, the Department of Nursing Homes advertised for sealed bids for food service at The Pines Healthcare and Rehabilitation Center-Olean Campus, according to bid specifications provided by the Senior Services Committee, and

WHEREAS, the bid received for the aforementioned food services, which was opened on May 13, 2015, should be rejected as only one (1) bid was received, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby rejects the bid received for the above-described food services, which was opened on May 13, 2015, and hereby authorizes the food services to be rebid.

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

Adopted June 24, 2015 by voice vote.

**ACT NO. 324-2015** by Mr. Felton and Ms. Vickman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH  
HEALTHCARE SERVICES GROUP, INC. FOR  
DEPARTMENT OF NURSING HOMES DIETARY MANAGEMENT SERVICES FOR OLEAN CAMPUS  
AND REGISTERED DIETICIAN SERVICES FOR OLEAN & MACHIAS CAMPUSES**

Pursuant to 10 NYCRR Section 415.14, Section 103  
of the General Municipal Law and  
Sections 408 and 408-a of the County Law.

WHEREAS, Act 735-2010, as extended by Act 40-2015, authorized a contract with Healthcare Services Group, Inc., 3220 Tillman Drive, Glenview Corporate Center, Suite 300, Bensalem, Pennsylvania 19020, for the operation and management of the Department of Nursing Homes Dietary Department at The Pines Healthcare & Rehabilitation Center – Olean Campus, the term of which expires August 1, 2015, and

WHEREAS, Act 735-2010, as extended by Act 40-2015, also authorized a contract with Healthcare Services Group, Inc., 3220 Tillman Drive, Glenview Corporate Center, Suite 300, Bensalem, Pennsylvania 19020, for dietician and nutrition consultant services for the Department of Nursing Homes Dietary Departments at The Pines Healthcare & Rehabilitation Center – Olean and Machias Campuses, the term of which expires August 1, 2015, and

WHEREAS, the Department of Nursing Homes is desirous of extending the term of the aforementioned contract until February 29, 2016 in order to allow for time to rebid the services, and

WHEREAS, there is a 3% annual increase in the per patient day price and registrant meal price in the current contract, which should be included in the contract extension, 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 extension, on behalf of Cattaraugus County, with Healthcare Services Group, Inc., for the provision of the above-described services, for a term commencing August 2, 2015 and terminating February 29, 2016, according to the above-described terms.

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

Adopted June 24, 2015 by voice vote.

**ACT NO. 325-2015** by Mr. VanRensselaer and Mr. Boser

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE  
CENTER FOR COMMUNITY PROGRESS  
TECHNICAL ASSISTANCE SCHOLARSHIP PROGRAM**

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

WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of applying for a technical assistance scholarship through the Center for Community Progress ("Community Progress") Technical Assistance Scholarship Program ("TASP"), and

WHEREAS, the Community Progress TASP aims to develop innovative models and approaches to address vacant and abandoned properties within local communities by working with and providing technical assistance to said communities, and

WHEREAS, the County continues to develop its Land Bank program and initiative to address vacant, abandoned and problematic properties, and

WHEREAS, Community Progress is the leading resource for local, state and federal policies and best practices that address the full cycle of revitalization from blight prevention, through the acquisition and maintenance of problem properties, to their eventual productive reuse, and

WHEREAS, successful applicants to the Community Progress TASP will each receive up to 200 hours of direct technical assistance at a reduced rate from a team of experts that specializes in aspects of vacant, abandoned, and problem property reclamation, and

WHEREAS, successful scholarship recipients will be obligated to a financial commitment of up to \$10,000.00, depending on the number of technical assistance hours awarded, and

WHEREAS, it is necessary to apply for such technical assistance and scholarship award before June 30, 2015, 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 a grant application, on behalf of Cattaraugus County, with the Center for Community Progress Technical Assistance Scholarship Program, in order to apply for the above-described scholarship and funding, according to the above-described terms.

Approved by 9 members of the Finance Committee and 6 members of the Development and Agriculture Committee.

Adopted June 24, 2015 by voice vote.

**ACT NO. 326-2015** by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CORNELL CORRECTIONS OF CALIFORNIA, INC. FOR  
RESIDENTIAL INSTITUTIONAL FOSTER CARE**

Pursuant to 18 NYCRR Part 405 and  
Section 450 of the County Law.

WHEREAS, the County Department of Social Services has the responsibility of placing children at risk into foster care, and

WHEREAS, due to a unique situation regarding a child currently placed in foster care, the Department of Social Services must place this child in a specific treatment facility, and

WHEREAS, Cornell Corrections of California, Inc., which operates the Southern Peaks Regional Treatment Center facility located at 700 Four Mile Parkway in Cañon City, Colorado 81212, can provide the specific treatment that the aforementioned child needs for an amount based on the costs of services rendered on a per diem or unit of service basis, to include the room, board, supervision, education and treatment costs, as follows:

Residential Services	\$340.03/day
Regular Educational Services	\$64.79/education day
Special Education Services	\$85.77/education day,

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 a contract, on behalf of Cattaraugus County, with Cornell Corrections of California, Inc., for the provision of the above-described services for a term commencing July 1, 2015 and terminating June 30, 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 9 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted June 24, 2015 by voice vote.

ACT NO. 327-2015 by Mr. Murphy

**AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING  
WITH COUNCIL ON ADDICTION RECOVERY SERVICES, INC.  
FOR HEALTHY CATTARAUGUS COUNTY: A DRUG FREE COALITION**

Pursuant to Section 450 of the County Law.

WHEREAS, a five-year Drug Free Communities Grant has been awarded to New York State by the Substance Abuse and Mental Health Services Administration and is administered by the NYS Office of Alcoholism & Substance Abuse Services through the Research Foundation for Mental Hygiene, and

WHEREAS, goals of the Drug Free Community Grant are as follows:

- Prevent the onset and reduce the progression of substance abuse, particularly childhood and underage drinking, and reduce substance abuse related consequences,
- Demonstrate a reduction in risks and increase in protective factors in the sub-recipient communities, and
- Build prevention capacity and infrastructure at the state and community levels,

and

WHEREAS, the Council on Addiction Recovery Services, Inc. ("CARes"), has partnered with the Cattaraugus County Sheriff's Office to fulfill the requirements of the aforementioned Drug Free Communities Grant, and

WHEREAS, the Cattaraugus County Sheriff's Office shall implement "party patrols" in an effort to curb underage drinking, and

WHEREAS, CARes shall provide reimbursement to the Sheriff's Office, for the party patrols, at a rate of \$41.00 per hour per officer for a total amount of \$10,000.00 per grant year (or an amount appropriated through the grant), as long as funding is available for such program, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a memorandum of understanding, on behalf of Cattaraugus County, with Council on Addiction Recovery Services, Inc., for the provision of the above-described services, for a term commencing April 1, 2015 and terminating March 31, 2019, according to the above-described terms, and be it further

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

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

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

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

Adopted June 24, 2015 by voice vote.



**ACT NO. 328-2015** by Mr. Weller and Mr. Koch  
who ask immediate consideration

**AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 5- 2015**

Pursuant to Section 10 of the Municipal Home Rule Law.

WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on June 24, 2015, a proposed Local Law entitled, "A Local Law Amending Local Law Number 10-2012 (Intro No. 12-2012) Regarding Uniform Guidelines for Determining the Responsibility of Bidders", and

WHEREAS, no local law shall be adopted until a public hearing thereon has been had by the Cattaraugus County Legislature upon at least five (5) days' notice, now, therefore, be it

RESOLVED, that a public hearing shall be held on the proposed local law by this County Legislature on the 22nd day of July, 2015, at 3:01 p.m. at the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York, and that at least five (5) days' notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

MS. VICKMAN moved, seconded by Mrs. Labuhn to waive Rule 12. Carried.

Adopted June 24, 2015 by voice vote.

**ACT NO. 329-2015** by Mr. Weller and Mr. Koch  
who ask immediate consideration

**BID ACCEPTANCE FOR ELECTRICAL IMPROVEMENTS AT  
CATTARAUGUS COUNTY CENTER  
(Department of Public Works)**

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

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of electrical improvements at the Cattaraugus County Center, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest bid received meeting specifications was the bid of BECC Electric, 1007 Central Avenue, Dunkirk, New York 14048, in the total amount not to exceed \$83,000.00 to be paid by the County periodically on a percent-of-completion basis as determined by the Department of Public Works, 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 bid of BECC Electric be, and the same hereby is, accepted, for a term commencing upon notice to proceed, with substantial completion by September 30, 2015, and a contract termination date of December 31, 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.  
Seven sets of specifications were sent out.  
Three bids were received.

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

Adopted June 24, 2015 by voice vote.

**ACT NO. 330-2015** by Mr. Weller and Mr. Koch  
who ask immediate consideration

**BID ACCEPTANCE FOR REPAVING OF PORTIONS OF  
COUNTY ROAD NO. 49 AND COUNTY ROAD NO. 88  
(Department of Public Works)**

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

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the repaving of portions of County Road No. 49 in the Town of Great Valley and portions of County Road No. 88 in the Town of Little Valley, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest bid received meeting specifications was the bid of Milherst Construction, Inc., 10025 County Road, Clarence Center, New York 14032, in the total amount not to exceed \$314,790.00 to be paid by the County periodically on a percent-of-completion basis as determined by the Department of Public Works, 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 bid of Milherst Construction, Inc., be, and the same hereby is, accepted, for a term commencing upon notice to proceed, with substantial completion by September 4, 2015, and a contract termination date of December 31, 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.  
Six sets of specifications were sent out.  
Five bids were received.

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

Adopted June 24, 2015 by voice vote.

**ACT NO. 331-2015** by Mr. Murphy  
*and Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer,  
Mr. Marsh, 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, Mr. Sprague and Mr. Keller*<sup>1</sup>  
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT  
WITH COMMUNICATION SERVICES OF WNY & PA, INC.  
D/B/A EAGLE RADIO TECHNOLOGIES FOR RADIO MAINTENANCE**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 33-2014 authorized a contract with Communication Services of WNY & PA, Inc., d/b/a Eagle Radio Technologies for the maintenance of two-way radio communications equipment for the Departments of Public Works, Health and Emergency Services and the Fire Advisory Board, the term of which expires December 31, 2015, and

WHEREAS, the aforementioned contract should be amended to include frequency modification, coordination and fees for filing with the FCC, and

WHEREAS, Communication Services of WNY & PA, Inc., d/b/a Eagle Radio Technologies, 1367 East Second Street, Jamestown, New York 14701, can provide coordination services for the frequency modification and the FCC filings for an amount not to exceed \$50,000.00, 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 an amended contract, on behalf of Cattaraugus County, with Communication Services of WNY & PA, Inc., d/b/a Eagle Radio Technologies, for the provision of the above-described frequency modification and FCC filings, for a term commencing January 1, 2015 and terminating December 31, 2015, according to the above-described terms.

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

<sup>1</sup>The following legislators requested their names be listed as additional sponsors: “Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. Teachman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Lamberson, Mr. Padlo, Mr. Sprague and Mr. Keller”.

Adopted June 24, 2015 by voice vote.

**ACT NO. 332-2015** by Mr. Murphy  
*and Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer,  
 Mr. Marsh, 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, Mr. Sprague and Mr. Keller<sup>1</sup>*  
 who ask immediate consideration

**TRANSFER OF FUNDS FOR PURCHASE OF RADIO EQUIPMENT  
 (Contingent Fund - Emergency Services)**

Pursuant to Sections 363 and 365 of the County Law.

WHEREAS, the Office of Emergency Services is desirous of purchasing certain radio equipment, which is available on State Bid through Eagle Radio Technologies, and

WHEREAS, a transfer of funds is necessary in order to purchase the aforementioned radio equipment, 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	\$25,000.00
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Increase Appropriation Account:

A.364.3640.0000.20120	Radio Equipment	\$25,000.00.
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MR. WELLER moved, seconded by Mr. Koch to waive Rule 12. Carried.

<sup>1</sup>The following legislators requested their names be listed as additional sponsors: "Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. Teachman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Lamberson, Mr. Padlo, Mr. Sprague and Mr. Keller".

Adopted June 24, 2015 by voice vote.

**ACT NO. 333-2015** by Mr. Murphy  
 who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
 HEALTHY COMMUNITY ALLIANCE, INC. FOR  
 COORDINATOR OF EMERGENCY MEDICAL SERVICES**

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

WHEREAS, Act 331-2014 authorized the Chair to execute a contract with Healthy Community Alliance, Inc., for the services of a Coordinator of Emergency Medical Services and an Emergency Preparedness Resource Specialist, the term of which expires June 30, 2015, and

WHEREAS, the County Office of Emergency Services is desirous of continuing the services of a Coordinator of Emergency Medical Services, and

WHEREAS, the Coordinator of Emergency Medical Services shall be responsible for the preparation, review and approval of a basic grant application form, which is forwarded to the State for final approval of state-reimbursed EMT courses, and

WHEREAS, the Coordinator of Emergency Medical Services shall also be responsible for ensuring that the County Office of Emergency Services is prepared to respond and react to environmental and/or health-related disasters which may affect Cattaraugus County, and

WHEREAS, Healthy Community Alliance, Inc., 1 School Street, Suite 100, Gowanda, New York 14070, can provide personnel to perform the tasks of Coordinator of Emergency Medical Services, which shall include assistance with:

- emergency medical services projects;
- the Cattaraugus County All Hazard Mitigation Plan;
- federal, state and local emergency management;
- the federal and state Homeland Security Program; and
- coordination for all emergency medical services training within the County, including, but not limited to, emergency medical technician training (EMT), original and refresher courses, first aid and CPR and certified first responder (CFR) training,

for a total amount of \$48,190.00, for the period July 1, 2015 through June 30, 2016, to be paid as invoiced, and

WHEREAS, this program is 70% state 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 Healthy Community Alliance, Inc., for the provision of the above-described services, for a term commencing July 1, 2015 and terminating June 30, 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.

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

Adopted June 24, 2015 by voice vote.

**ACT NO. 334-2015** by Mr. Murphy  
who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
APPRISS SOLUTIONS FOR ON-LINE MOTOR VEHICLE ACCIDENT REPORT  
RETRIEVAL SYSTEM FOR SHERIFF'S OFFICE**

Pursuant to Section 450 of the County Law.

WHEREAS, the Cattaraugus County Sheriff's Office makes copies of motor vehicle accident reports available to the general public and insurance companies for a fee, and

WHEREAS, there is currently a program from Appriss Solutions called "Getcrashreports.com", whereby a citizen or insurance company can access Sheriff's Office motor vehicle accidents through an on-line data base system, and

WHEREAS, Appriss Solutions, 10401 Linn Station Road, Louisville, Kentucky 40223, currently provides the "Mobile Patrol" on-line system for Sheriff's Office inmate and other Sheriff's Office information, and

WHEREAS, there is no cost to the Sheriff's Office for the system and such system would make it more convenient for citizens and insurance companies to access motor vehicle accident reports through the internet, and

WHEREAS, such system would allow for more efficient work flow in the Sheriff's Office including the ability to instantly prepare motor vehicle accident statistical information, 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 Appriss Solutions, for the implementation of the Getcrashreports.com system, for a term commencing July 1, 2015 and continuing in full force and effect until terminated by either party hereto, according to the above-described terms.

MR. VANRENSSELAER moved, seconded by Mr. Klancer to waive Rule 12. Carried.

Adopted June 24, 2015 by voice vote.

**ACT NO. 335-2015** by Mr. Murphy  
who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL CONTRACT WITH  
CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT  
FOR SCHOOL RESOURCE OFFICER PROGRAM AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Sheriff's Office)**

Pursuant to Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 79-2015 authorized a contract with the Cattaraugus-Little Valley Central School District ("District") for participation in the School Resource Officer ("SRO") Program, the term of which expires June 30, 2015, and

WHEREAS, the District is in need of a vehicle for SRO-related business and shall reimburse the County for all costs associated with the purchase of such vehicle, and

WHEREAS, the District shall also be responsible for all operational costs related to such vehicle, including but not limited to, tires, maintenance, fuel and repairs, and

WHEREAS, a supplemental contract is needed in order to include the provisions for the purchase of the SRO vehicle, and

WHEREAS, various appropriation and revenue accounts must be adjusted in order to allow for the purchase of the aforementioned vehicle, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a supplemental contract, on behalf of Cattaraugus County, with the Cattaraugus-Little Valley Central School District, to cover the purchase of the SRO vehicle, for a term commencing June 1, 2015 and terminating June 30, 2015, according to the above-described terms, and be it further

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

Increase Estimated Revenue Account:

A.311.3218.3223.2260.03	Public Safety Services for Other Governments, SRO	\$18,300.00
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Increase Appropriation Account:

A.311.3218.3223.20101	Vehicles	\$18,300.00.
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MR. HALE moved, seconded by Ms. Edstrom to waive Rule 12. Carried.

Adopted June 24, 2015 by voice vote.

**ACT NO. 336-2015** by Mr. Murphy  
and Mr. Klancer and Mr. Koch<sup>1</sup>  
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT  
FOR SCHOOL RESOURCE OFFICER PROGRAM AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Sheriff's Office)**

Pursuant to Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 79-2015 authorized a contract with the Cattaraugus-Little Valley Central School District for participation in the School Resource Officer ("SRO") Program by placing a school resource officer in its District, the term of which expires June 30, 2015, and

WHEREAS, the SRO Program is designed to provide education, law enforcement and counseling to high school students and to encourage youths not to abuse drugs or alcohol, and to promote living a safe, law abiding, successful life, and

WHEREAS, the Cattaraugus-Little Valley Central School District ("District") is desirous of continuing its participation in the SRO Program, and

WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign a law enforcement officer to the District at no cost to the County, and

WHEREAS, the District has agreed to pay to the Sheriff's Office the actual cost of one (1) full-time school resource officer, which shall include all wages and fringe benefits, and the costs associated with training, uniforms and cellular phones, and

WHEREAS, the District shall provide a vehicle for SRO-related business and shall be responsible for all operational costs related to such vehicle, including but not limited to, tires, maintenance, fuel and repairs, 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, on behalf of Cattaraugus County, with the Cattaraugus-Little Valley Central School District, for participation in the School Resource Officer Program, for a term commencing July 1, 2015 and terminating December 31, 2015, with the mutual agreement of the parties to extend the term for an additional six (6) months to terminate June 30, 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, and be it further

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

Increase Estimated Revenue Account:

A.311.3218.3223.2260.03	Public Safety Services for Other Governments, SRO	\$45,608.63
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Increase Appropriation Accounts:

A.311.3218.3223.11000	Full-Time Wages	\$25,209.60
A.311.3218.3223.13000	Overtime	\$ 2,908.80
A.311.3218.3223.46106	Training	\$ 250.00
A.311.3218.3222.46108	Cellular Telephone	\$ 90.00
A.311.3218.3223.46111	Uniforms and Personal Equipment	\$ 450.00
A.311.3218.3223.81000	FICA	\$ 2,151.06
A.311.3218.3223.82000	Retirement	\$ 7,395.14
A.311.3218.3223.83000	Health Insurance	\$ 6,127.00
A.311.3218.3223.84000	Dental Insurance	\$ 71.00
A.311.3218.3223.85000	Workers Compensation	\$ 956.03.

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

<sup>1</sup>The following Legislators requested their names be listed as additional sponsors: "Mr. Klancer and Mr. Koch".

Adopted June 24, 2015 by voice vote.



**ACT NO. 337-2015** by Mr. Murphy  
and Mr. Klancer, Mr. Weller and Mr. Koch<sup>1</sup>  
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
GOWANDA CENTRAL SCHOOL DISTRICT  
FOR SCHOOL RESOURCE OFFICER PROGRAM AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Sheriff's Office)**

Pursuant to Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 77-2015 authorized a contract with the Gowanda Central School District for participation in the School Resource Officer ("SRO") Program by placing a school resource officer in its District, the term of which expires June 30, 2015, and

WHEREAS, the SRO Program is designed to provide education, law enforcement and counseling to high school students and to encourage youths not to abuse drugs or alcohol, and to promote living a safe, law abiding, successful life, and

WHEREAS, the Gowanda School District ("District") is desirous of continuing its participation in the SRO Program, and

WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign a law enforcement officer to the District at no cost to the County, and

WHEREAS, the District has agreed to pay to the Sheriff's Office the actual cost of one (1) full-time school resource officer, which shall include all wages and fringe benefits, and the costs associated with training, uniforms and cellular phones, and

WHEREAS, the District shall provide a vehicle for SRO-related business and shall be responsible for all operational costs related to such vehicle, including but not limited to, tires, maintenance, fuel and repairs, 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, on behalf of Cattaraugus County, with the Gowanda Central School District, for the provision of the School Resource Officer Program, for a term commencing July 1, 2015 and terminating December 31, 2015, with the mutual agreement of the parties hereto to extend the term for an additional six (6) months to terminate June 30, 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, and be it further

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

## Increase Estimated Revenue Account:

A.311.3218.3221.2260.03	Public Safety Services for Other Governments, SRO	\$45,608.63
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## Increase Appropriation Accounts:

A.311.3218.3221.11000	Full Time Wages	\$25,209.60
A.311.3218.3221.13000	Overtime	\$ 2,908.80
A.311.3218.3221.46106	Training	\$ 250.00
A.311.3218.3222.46108	Cellular Telephone	\$ 90.00
A.311.3218.3221.46111	Uniforms and Personal Equipment	\$ 450.00
A.311.3218.3221.81000	FICA	\$ 2,151.06
A.311.3218.3221.82000	Retirement	\$ 7,395.14
A.311.3218.3221.83000	Health Insurance	\$ 6,127.00
A.311.3218.3221.84000	Dental Insurance	\$ 71.00
A.311.3218.3221.85000	Workers Compensation	\$ 956.03.

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

<sup>1</sup>The following Legislators requested their names be listed as additional sponsors: "Mr. Klancer, Mr. Weller and Mr. Koch".

Adopted June 24, 2015 by voice vote.

**ACT NO. 338-2015** by Mr. Murphy  
and Mr. Klancer, Mr. Weller and Mr. Koch<sup>1</sup>  
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
SALAMANCA CITY CENTRAL SCHOOL DISTRICT  
FOR SCHOOL RESOURCE OFFICER PROGRAM AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Sheriff's Office)**

Pursuant to Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 78-2015 authorized a contract with the Salamanca City Central School District for participation in the School Resource Officer ("SRO") Program by placing two (2) full-time school resource officers in its District, the term of which expires June 30, 2015, and

WHEREAS, the SRO Program is designed to provide education, law enforcement and counseling to high school students and to encourage youths not to abuse drugs or alcohol, and to promote living a safe, law abiding, successful life, and

WHEREAS, the Salamanca City Central School District ("District") is desirous of continuing its participation in the SRO Program, and

WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign law enforcement officers to the District at no cost to the County, and

WHEREAS, the District has agreed to pay to the Sheriff's Office the actual cost of two (2) full-time school resource officers, which shall include all wages and fringe benefits, and the costs associated with training, uniforms and cellular phones, and

WHEREAS, the District shall provide a vehicle for SRO-related business and shall be responsible for all operational costs related to such vehicle, and to a vehicle presently owned by Cattaraugus County, the use of which will also be devoted to SRO-related business under the contract hereby authorized, including, but not limited to, tires, maintenance, fuel and repairs, 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, on behalf of Cattaraugus County, with the Salamanca City Central School District, for the provision of the School Resource Officer Program, for a term commencing July 1, 2015 and terminating December 31, 2015, with the mutual agreement of the parties to extend the term for an additional six (6) months to terminate June 30, 2016, according to the above-described terms, and be it further

RESOLVED, that upon termination of 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.311.3218.3222.2260.03	Public Safety Services for Other Governments, SRO	\$85,456.30
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Increase Appropriation Accounts:

A.311.3218.3222.11000	Full Time Wages	\$50,419.20
A.311.3218.3222.13000	Overtime	\$ 5,817.60
A.311.3218.3222.46106	Training	\$ 500.00
A.311.3218.3222.46108	Cellular Telephone	\$ 180.00
A.311.3218.3222.46111	Uniforms and Personal Equipment	\$ 900.00
A.311.3218.3222.81000	FICA	\$ 4,302.12
A.311.3218.3222.82000	Retirement	\$13,018.82
A.311.3218.3222.83000	Health Insurance	\$ 8,264.50
A.311.3218.3222.84000	Dental Insurance	\$ 142.00
A.311.3218.3222.85000	Workers Compensation	\$ 1,912.06.

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

<sup>1</sup>The following Legislators requested their names be listed as additional sponsors: "Mr. Klancer, Mr. Weller and Mr. Koch".

Adopted June 24, 2015 by voice vote.

**ACT NO. 339-2015** by Mr. Murphy  
and Mr. Felton, Mr. Klancer, Mr. Weller, Mr. Koch and Mr. Sprague<sup>1</sup>  
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
PIONEER CENTRAL SCHOOL DISTRICT FOR  
SCHOOL RESOURCE OFFICER PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 303-2013 authorized a contract with the Pioneer Central School District for participation in the School Resource Officer ("SRO") Program by placing one (1) full-time and one (1) part-time school resource officer in its District, the term of which expires June 30, 2015, and

WHEREAS, the SRO Program is designed to provide education, law enforcement and counseling to high school students and to encourage youths not to abuse drugs or alcohol, and to promote living a safe, law abiding, successful life, and

WHEREAS, the Pioneer Central School District ("District") is desirous of continuing its participation in the SRO Program, and

WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign one (1) full-time and one (1) part-time SRO law enforcement officer to the District at no cost to the County, and

WHEREAS, the Pioneer Central School District has agreed to pay to the Sheriff's Office the actual cost of the aforementioned school resource officers, which shall include all wages and fringe benefits, and the costs associated with training, uniforms and cellular phones, and

WHEREAS, the District shall be responsible for all operational costs related to the SRO vehicle, including, but not limited to, tires, maintenance, fuel and repairs, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Pioneer Central School District, for the provision of the School Resource Officer Program, for a term commencing July 1, 2015 and terminating December 31, 2015, with the mutual agreement of the parties to extend the term for an additional six (6) months to terminate June 30, 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.

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

<sup>1</sup>The following Legislators requested their names be listed as additional sponsors: "Mr. Felton, Mr. Klancer, Mr. Weller, Mr. Koch and Mr. Sprague".

Adopted June 24, 2015 by voice vote.

**ACT NO. 340-2015** by Senior Services Committee:  
Ms. Vickman, Mr. Felton, Mr. Edwards, Mr. Snyder, Jr.,  
Mr. Boser, Mr. Koch and Mrs. Labuhn  
who ask immediate consideration

**ABOLISHING ONE POSITION OF UNIT SUPERVISOR,  
CREATING ONE POSITION OF CASE SUPERVISOR  
AND ESTABLISHING COMPENSATION FOR THE SAME  
(Department of Aging)**

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

WHEREAS, the Department of Aging has restructured due to changing demands and program requirements, and

WHEREAS, due to this restructuring, the position of Unit Supervisor will be taking on more responsibilities due to New York State program requirements, and

WHEREAS, it is therefore necessary to abolish one (1) position of Unit Supervisor and create one (1) position of Case Supervisor, and

WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Personnel Officer, who has approved and certified the title as Case Supervisor in accordance with Civil Service Law Section 22, and

WHEREAS, sufficient funds are included in the budget of the Department of Aging to provide for this position restructure, now, therefore, be it

RESOLVED, that effective immediately, there is hereby abolished one (1) full-time position of Unit Supervisor in the Department of Aging, Position No. 677-371-001, and be it further

RESOLVED, that effective immediately, there is hereby created one (1) position of Case Supervisor in the Department of Aging to be filled on a full-time basis, Supervisory Bargaining Unit Salary Schedule, Pay Grade 29 (\$33.53 per hour), Position No. 677-033-001.

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

Adopted June 24, 2015 by voice vote.

**ACT NO. 341-2015** by Mr. Edwards, Mr. Hale, Mr. Murphy and Mr. Lamberson  
who ask immediate consideration

**ABOLISHING ONE POSITION OF PROBATION SUPERVISOR,  
CREATING ONE POSITION OF DEPUTY DIRECTOR OF PROBATION  
AND ESTABLISHING COMPENSATION FOR THE SAME  
(Probation Department)**

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

WHEREAS, the Probation Department is desirous of implementing a succession structure to prepare for the eventual retirement of the current director, and

WHEREAS, due to this restructuring, one (1) position of Probation Supervisor will be abolished and one (1) position of Deputy Director of Probation will be created, and

WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Personnel Officer, who has approved and certified the title as Deputy Director of Probation in accordance with Civil Service Law Section 22, and

WHEREAS, the Probation Department is desirous of having the aforementioned restructuring in place by October 1, 2015, and

WHEREAS, sufficient funds are included in the budget of the Probation Department to provide for this position restructure, now, therefore, be it

RESOLVED, that effective October 1, 2015, there is hereby abolished one (1) full-time position of Probation Supervisor in the Probation Department, Position No. 314-255-003, and be it further

RESOLVED, that effective October 1, 2015, there is hereby created one (1) position of Deputy Director of Probation in the Probation Department to be filled on a full-time basis, Management Confidential Officers and Employees, to be compensated at a bi-weekly salary of \$2,643.80, Position No. 314-096-001.

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

Adopted June 24, 2015 by voice vote.

**ACT NO. 342-2015** by County Operations Committee:

Mr. Teachman, Mr. Padlo, Mr. Klancer, Mr. Snyder, Jr.,

Mr. VanRensselaer, Mr. Weller and Mr. Sprague

who ask immediate consideration

**ABOLISHING ONE FULL-TIME ACCOUNT CLERK TYPIST POSITION,  
CREATING ONE FULL-TIME POSITION OF INFORMATION TECHNOLOGY  
ADMINISTRATIVE COORDINATOR AND ESTABLISHING COMPENSATION FOR THE SAME  
(Information Services Department)**

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

WHEREAS, the Information Services Department is desirous of restructuring its workforce to achieve greater efficiency, and

WHEREAS, the position of Information Technology Administrative Coordinator would achieve this goal, and

WHEREAS, one full-time Account Clerk Typist position in the Information Services Department will become vacant on July 13, 2015 and should be abolished in order to accommodate the aforementioned restructuring, and

WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Personnel Officer, who has approved and certified the title as Information Technology Administrative Coordinator in accordance with Civil Service Law Section 22, now, therefore, be it

RESOLVED, that effective July 13, 2015, there is hereby abolished one (1) full-time position of Account Clerk Typist in the Information Services Department, Position No. 168-002-001, and be it further

RESOLVED, that effective July 13, 2015, there is hereby created one (1) position of Information Technology Administrative Coordinator in the Information Services Department to be filled on a full-time basis, General Bargaining Unit Salary Schedule, Pay Grade 19 (\$19.82 per hour), Position No. 168-178-001.

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

Adopted June 24, 2015 by voice vote.

**ACT NO. 343-2015** by Mr. Marsh  
who asks immediate consideration

**RECONSTITUTING WORKFORCE INVESTMENT BOARD AS  
CATTARAUGUS-ALLEGANY WORKFORCE DEVELOPMENT BOARD**

Pursuant to Workforce Innovation and Opportunity Act (Public Law 113-128).

WHEREAS, President Obama signed the Workforce Innovation and Opportunity Act (WIOA) into law on July 22, 2014, making WIOA the first legislative reform in 15 years for the public workforce system, and

WHEREAS, effective July 1, 2015, WIOA supersedes the Workforce Investment Act of 1998 (WIA), and

WHEREAS, WIOA is designed to help job seekers access employment, education, training and support services to succeed in the labor market and to match employees with the skilled workers they need to compete in the global economy, and

WHEREAS, in order to be compliant with the membership requirements of the new WIOA, the WIB (Workforce Investment Act Board) must be reconstituted and members must thereafter be appointed to the new WDB (Workforce Development Board), now, therefore, be it

RESOLVED, that there shall be 23 members on the Cattaraugus-Allegany Workforce Development Board to be jointly appointed for three year terms by the Chairmans of the Allegany and Cattaraugus County Legislatures.

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

Adopted June 24, 2015 by voice vote.

\* \* \* \* \*

CHAIRMAN MARSH made the following appointments to the Cattaraugus-Allegany Workforce Development Board:

*Terms to expire December 31, 2016*

Carrie Childs  
Child's Blueberries  
3207 Cooper Hill Road  
Humphrey, New York 14741

Keith Kranick  
J.C.C. – Olean Campus  
P.O. Box 5901  
Olean, New York 14760

Lesley Christman  
ACCORD Corporation  
84 Schuyler Street  
Belmont, New York 14813

Brad Monroe  
Dresser-Rand  
Paul Clark Drive, P.O. Box 560  
Olean, New York 14760

Karen Comstock  
Dresser-Rand  
37 Coats Street  
Wellsville, New York 14895

Celeste Schoonover  
Swain Ski Resort  
2276 County Road 24, P.O. Box 44  
Swain, New York 14884

Joe Hart  
Lufkin-GE  
2475 Tarantine Boulevard  
Wellsville, New York 14895

*Terms to expire December 31, 2017*

Steve Crowley  
Holiday Valley  
P.O. Box 370  
Ellicottville, New York 14731

Patricia Magara  
Cattaraugus Community Action, Inc.  
25 Jefferson Street, P.O. Box 308  
Salamanca, New York 14779

Ed Giardini, Jr.  
Laborer's Local #621  
1521 North Union Street  
Olean, New York 14760

David Wilkinson  
IBEW Local #106  
322 James Street  
Jamestown, New York 14701

Gretchen Hanchett  
Allegany County Chamber of Commerce  
6087 State Route 19N, Suite 120  
Belmont, New York 14813

Meme Yanetsko  
Great Olean Chamber of Commerce  
120 North Union Street  
Olean, New York 14760

Christine Luly  
New York State Education Department  
508 Main Street  
Buffalo, New York 14203

*Terms to expire December 31, 2018*

Cesar Cabrera  
Western Region NYSDOL  
290 Main Street  
Buffalo, New York 14202

Christopher Napoleon  
Napoleon Engineering Services  
241 Adams Street  
Olean, New York 14760

Michael Hendrix  
Both, Branch & Hendrix  
128 South Union Street  
Olean, New York 14760

Brenda Sobeck  
Jones Memorial Hospital  
191 N. Main Street  
Wellsville, New York 14895



Lisa Lee  
Literacy West NY  
5455 State Route 19N  
Belmont, New York 14813

Richard Zink  
Southern Tier West  
4039 Route 219, Suite 200  
Salamanca, New York 14779

Matt Harrington  
Harrington Builders  
4557 Route 305  
Cuba, New York 14727

*Indefinite Terms*

Mitchell Alger  
Allegany County Administrator  
7 Court Street  
Belmont, New York 14813

John R. Searles  
Cattaraugus County Administrator  
303 Court Street  
Little Valley, New York 14755

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**ACT NO. 344-2015** by Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, 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, Mr. Sprague and Mr. Keller who ask immediate consideration

**CONGRATULATING PORTVILLE NATIVE JONATHAN JONES ON WINNING  
NCAA CHAMPIONSHIP IN SHOT PUT FOR UB**

Pursuant to Section 153 of the County Law.

WHEREAS, the 2015 NCAA Outdoor Track and Field Championships were held at the University of Oregon on June 10, and

WHEREAS, Portville Central School graduate Jonathan Jones won the gold in shot put becoming the first national champion in the University of Buffalo's Division I history, and

WHEREAS, Jones is now a six-time All-American with three indoor and three outdoor wins, and

WHEREAS, Jones set a new school record for UB at the NCAA Championships with a heave of 20.78 meters, securing the top honor of gold, and

WHEREAS, Jones, 24, graduated in May from UB with a degree in Psychology and ranked fourth in the nation among college shot-putters heading into the NAAs, and

WHEREAS, Jones' goal is now to make the 2016 Olympic team, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby congratulates Jonathan Jones on winning the gold in shot put at the 2015 NCAA Championships, and be it further

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

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

Adopted June 24, 2015 by voice vote.

**ACT NO. 345-2015** by Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, 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, Mr. Sprague and Mr. Keller who ask immediate consideration

**CONGRATULATING CLASS OF 2015 HIGH SCHOOL VALEDICTORIANS**

Pursuant to Section 153 of the County Law.

WHEREAS, every year, area schools recognize graduating students who have earned the highest grade point average, and

WHEREAS, these students should be recognized and congratulated for their academic achievements, and

WHEREAS, the hard work and dedication of class valedictorians should be commended by the Cattaraugus County Legislature, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby congratulates the following students as Class of 2015 high school valedictorians:

Allegany-Limestone Central School	Timothy John McMullen, Jr.
Archbishop Walsh High School	David Ditz
Cattaraugus-Little Valley Central School	Caleb Goldfus
Central Baptist Christian School	Hannah Reger
Cuba-Rushford Central School	James Ward
Ellicottville Central School	Finn Wilson
Forestville Central School	Jade Ferneza
Franklinville Central School	Shelby Morgan Skinner
Frewsburg Central School	Alexandra Piazza
Gowanda Central School	Colleen Steward
Hinsdale Central School	Danielle Johnson
New Life Christian School	Brittinni Morgan Swartwout
Olean City School	Geoffrey Broadbent
Pine Valley Central School	Justin Dye
Pioneer Central School	Austin Morgan
Portville Central School	Brittany Williams
Randolph Central School	Mckenna B. Maycock
Salamanca City Central School	Haleigh Siebert
Springville-Griffith Institute	Kristin Baker
Central School	
West Valley Central School	Jordan Seltzer,

and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to the Class of 2015 valedictorians.

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

Adopted June 24, 2015 by voice vote.

MR. FELTON moved, seconded by Ms. Edstrom to adjourn until July 22, 2015 at 3:00 p.m.  
Carried.

Meeting adjourned at 3:48 p.m.

Ann M. Giglio  
Journal Clerk