

May 23, 2018

The meeting was called to order by Chairman Snyder.

The invocation was given by Gerry Zimmerman.

The Attendance Roll Call disclosed three Legislators absent – Breton, Giardini, Neal.

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CHAIRMAN SNYDER noted that the minutes of the May 9, 2018 session stand approved as presented.

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COMMUNICATIONS:

NYS Member of Assembly Joseph M. Giglio: Acknowledging receipt of Act No. 248-2018.

Seneca County Board of Supervisors: Resolution No. 120-18 entitled “Support for Senate Bill 8210 Amending Executive Law in Relation to the Cost of Maintenance and Operation of Veterans’ Service Agencies”.

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APPOINTMENTS:

CATTARAUGUS-ALLEGANY WORKFORCE DEVELOPMENT BOARD

John Haley
Cattaraugus Community Action, Inc.
25 Jefferson Street, Suite #1
Salamanca, New York 14779,
to fill the remainder of Bryon Richards’ term through December 31, 2020.

CRIMINAL JUSTICE COORDINATING ADVISORY COMMITTEE

Anthony Turano
Social Services Commissioner
One Leo Moss Drive, Suite 6010
Olean, New York 14760,
to fill the remainder of Daniel Piccioli’s term through December 31, 2019.

CATTARAUGUS COUNTY LONG TERM CARE ADVISORY COUNCIL

Terms to expire December 31, 2019

Joni Hewitt, Executive Director
Eden Heights of Olean
161 South 25th Street
Olean, New York 14760,
to fill the unexpired term of Timothy Finan

Lesley Kennedy, Director
SNI Office for the Aging
28 Thomas Indian School Drive
Irving, New York 14081,
to fill the unexpired term of Jeffrey Maybee

Tammy Schmidt, Administrator
The Pines Healthcare & Rehabilitation Center
9822 Route 16
Machias, New York 14101,
to fill the unexpired term of Timothy Hellwig

Anthony Turano
Social Services Commissioner
One Leo Moss Drive, Suite 6010
Olean, New York 14760,
to fill the unexpired term of Daniel Piccioli.

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PUBLIC HEARING:

CHAIRMAN SNYDER announced this is the time and place called for a public hearing on the submission of an application to the New York State Office of Homes and Community Renewal for Community Development Block Grant funding to replace eight (8) to ten (10) dilapidated owner-occupied manufactured homes and address septic and well issues serving those properties, and that anyone wishing to speak for or against this application may now do so.

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

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PRIVILEGE OF THE FLOOR:

CHAIRMAN SNYDER granted Privilege of the Floor to Youth Court Program Coordinator Alison Crosson who spoke on the upcoming annual banquet honoring 52 youth citizens which will be held on June 18, 2018.

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ACT NO. 250-2018 by Mr. Giardini and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES
FOR 2018 BRIDGE DECK SEALING AND BRIDGE WASHING FEDERAL-AID PROGRAM**

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

WHEREAS, the County is in need of construction inspection services for the 2018 bridge deck sealing and bridge washing program, and

WHEREAS, Greenman-Pedersen, Inc. (GPI), 4950 Genesee Street, Suite 100, Buffalo, New York 14225, can provide the necessary construction inspection services for the aforementioned bridge deck sealing and bridge washing federal-aid program for an amount not to exceed \$55,000.00, to be paid on a percent-of-completion basis, as determined and approved by the Department of Public Works, and

WHEREAS, this program is 80% federally funded (CFDA #20.205) and 20% 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 Greenman-Pedersen, Inc. (GPI), for the provision of the above-described construction inspection services, for a term commencing May 16, 2018 and terminating April 30, 2019, according to the above-described terms.

Approved by 5 members of the Finance Committee and 7 members of the Public Works Committee.

Adopted May 23, 2018 by voice vote.

ACT NO. 251-2018 by Ms. Vickman

**AUTHORIZING THE CHAIR TO EXECUTE LEASE DOCUMENTS WITH
ECOLAB, INC. FOR DISHMACHINE EQUIPMENT AT THE
PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS**

Pursuant to Section 450 of the County Law.

WHEREAS, the Department of Nursing Homes is in need of five (5) dishmachines for The Pines Healthcare and Rehabilitation Center – Machias Campus, and

WHEREAS, Ecolab, Inc., Sysco Pittsburgh, Ecolab Center, 370 Wabasha Street, St. Paul, Minnesota 55102, can provide, through a lease, and install at The Pines Healthcare and Rehabilitation Center – Machias Campus, four (4) dishmachines Model #UHT-70F and one (1) dishmachine Model #ES-4400, for a total amount of \$929.75 per month for a term of five (5) years, plus a minimum chemical purchase of \$150.00 per month per dishmachine, 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 lease documents, on behalf of Cattaraugus County, with Ecolab, Inc., Sysco Pittsburgh, for the provision of the above-described leased dishmachines, for a term commencing on the date the dishmachines are delivered and continuing for five (5) years thereafter, according to the above-described terms.

Approved by 6 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted May 23, 2018 by voice vote.

ACT NO. 252-2018 by Ms. Vickman and Mr. Snyder, Jr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
FIELDS RESEARCH, INC. FOR
DEPARTMENT OF HEALTH HH-CAHPS SURVEY**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 295-2017, as amended by Act 331-2017, authorized a contract with Fields Research, Inc., 3814 West Street, Cincinnati, Ohio 45227, for the provision of mandated patient satisfaction surveys, the term of which expires July 31, 2018, and

WHEREAS, the Centers for Medicare & Medicaid Services require that all home health care agencies that receive Medicare/Medicaid conduct a HH-CAHPS survey on a monthly basis, and

WHEREAS, the Consumer Assessment of Healthcare Providers and Systems (CAHPS®) Home Health Care Survey, hereafter referred to as the "HH-CAHPS Survey", is designed to measure the experiences of people receiving home health care from Medicare-certified home health agencies, and

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

WHEREAS, Fields Research, Inc., can conduct 300 HH-CAHPS surveys for a flat fee of \$500.00 per month, to be paid as invoiced, 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 Fields Research, Inc., for the provision of the above-described services, for a term commencing August 1, 2018 and terminating July 31, 2019, according to the above-described terms.

Approved by 6 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted May 23, 2018 by voice vote.

ACT NO. 253-2018 by Mr. Burr, Mr. Klancer, Mr. Neal and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
TOWN OF DAYTON FOR ASSESSMENT SERVICES**

Pursuant to Section 1537(4) of the Real Property Tax Law
and Section 450 of the County Law.

WHEREAS, Real Property Tax Law Section 1537(4) authorizes municipalities which have adopted a resolution subject to permissive referendum providing for a single appointed assessor to enter into an agreement with a county for assessment services, and

WHEREAS, the Town of Dayton, 9100 Route 62, South Dayton, New York 14138, has adopted a resolution authorizing such agreement, and

WHEREAS, the Cattaraugus County Real Property Tax Service Office has the ability to provide assessment services to the Town, and

WHEREAS, the Town of Dayton has requested that the County enter into a municipal cooperation agreement with the Town, whereby the County will provide assessment services to the Town, and

WHEREAS, the County Real Property Tax Service Office shall provide the aforementioned assessment services to the Town for a lump sum amount of \$14,100.00 for the years 2018 and 2019, 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 Town of Dayton, for the provision of the above-described assessment services, for a term commencing May 1, 2018 and terminating December 31, 2019, according to the above-described terms.

Approved by 6 members of the Finance Committee and 6 members of the County Operations/ Public Safety Committee.

Adopted May 23, 2018 by voice vote.

ACT NO. 254-2018 by Mr. Klancer, Mr. Neal and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
SYSTEMS DEVELOPMENT GROUP, INC. FOR
CATTARAUGUS OUTPOST SOFTWARE AND LICENSE
AND TRANSFER OF FUNDS
(Contingent Fund to Real Property Tax Office)**

Pursuant to Sections 363, 365 and 450 of the County Law.

WHEREAS, the County is desirous of obtaining web-based delivery of real property information through Image Mate Online, ASAP and Outpost Anywhere software, and

WHEREAS, through use of the aforementioned web-based software, the County Assessors will gain the efficiencies of field assessment data collection, verification and review using low cost mobile devices, such as tablet computers with onboard camera and GPS units, and

WHEREAS, Systems Development Group, Inc. (SDG), 441 Trenton Avenue, Utica, New York 13502, will provide County-wide support for the IMO-ASAP comp search engine for an amount of \$10,800.00, which shall be known as "Cattaraugus Outpost", as follows:

Outpost Anywhere County Wide Annual License	\$10,800.00
IMO-ASAP County Wide License	Included,

and

WHEREAS, a transfer of funds is necessary to cover the cost of the aforementioned software, 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 Systems Development Group, Inc., for the provision of the above-described Outpost software and license, for a term commencing April 21, 2018 and terminating December 31, 2018, according to the above-described terms, and be it further

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

Decrease Appropriation Account:

A.901.1990.0000.40601	Contingent Fund	\$10,800.00
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Increase Appropriation Account:

A.135.1355.0000.20006 Computer Equipment and Software \$10,800.00.

Approved by 6 members of the Finance Committee and 6 members of the County Operations/
Public Safety Committee.

Adopted May 23, 2018 by voice vote.

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MR. SNYDER, JR., moved, seconded by Mr. Burr, to waive Rule 12, pursuant to Rule 33.1,
regarding Act No. 255-2018 through Act No. 264-2018, inclusive. Carried.

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ACT NO. 255-2018 by Public Works Committee:
Mr. Giardini, Mr. Helmich, Mr. Boberg, Mr. Breton,
Mr. Klancer, Mr. Snyder, Jr. and Mr. Koch
who ask immediate consideration

**BID ACCEPTANCE AND AUTHORIZING THE CHAIR TO
EXECUTE CONTRACT FOR SALE OF TIMBER**

Pursuant to Sections 219 and 450 of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for
the sale of timber on County-owned property located on Farwell Road in the Town of Ischua, according
to specifications provided by Generations Forestry, and

WHEREAS, the highest bid received meeting specifications for the sale of marked timber
from the aforementioned property was the bid of Gutches Lumber Company, Inc., 890 McLean Road,
Cortland, New York 13045, in the amount of \$115,326.00, and

WHEREAS, Generations Forestry, the County's Forest Manager, has indicated that the
price offered is fair and reasonable and should therefore be accepted, and

WHEREAS, Gutches Lumber Company, Inc., will complete the harvest and cleanup/
restoration of the property within two (2) years from the date the contract is signed between Gutches
and the County, now, therefore, be it

RESOLVED, that the bid of Gutches Lumber Company, Inc. be, and the same hereby is,
accepted, and be it further

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed
to execute a contract, on behalf of Cattaraugus County, with Gutches Lumber Company, Inc., for the
above-described sale of timber.

80 sets of specifications were sent out.

2 bids were received meeting specifications.

Adopted May 23, 2018 by voice vote.

ACT NO. 256-2018 by Labor Relations Committee:

Ms. Vickman, Mr. Breton, Mr. Higgins,
Mr. Neal and Mr. Giardini
who ask immediate consideration

**CREATE ONE (1) FULL-TIME POSITION OF DEPUTY SHERIFF AND
ESTABLISHING COMPENSATION FOR THE SAME
(Sheriff's Office)**

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

WHEREAS, Act 234-2018 authorized a contract with the Cattaraugus-Allegany-Erie-Wyoming BOCES for the Sheriff's Office to place a School Resource Officer in its facility, and

WHEREAS, a new position needs to be created in order to fulfill this contract, and

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

RESOLVED, that effective immediately, there is hereby created one (1) position of Deputy Sheriff in the Sheriff's Office to be filled on a full-time basis, Cattaraugus County Deputies Association Unit Salary Schedule, Pay Grade 23 (\$20.80 per hour), Position No. 311-097-104, and be it further

RESOLVED, that upon termination of the aforementioned contract with BOCES or the loss of funding for this position, this position will be automatically abolished.

Adopted May 23, 2018 by voice vote.

ACT NO. 257-2018 by Mr. Boberg, Mr. Breton, Mr. Burr, Mr. Helmich,

Mr. Higgins, Mr. Klancer, Mr. Snyder, Sr., Ms. Vickman,
Mr. Giardini, Ms. Hastings and Mr. Padlo
who ask immediate consideration

**SALE OF TAX TITLE PROPERTY TO FORMER OWNERS
(City of Olean, Towns of Allegany, Ellicottville, Franklinville, Otto, Perrysburg and Yorkshire)**

Pursuant to Section 215 of the County Law and Rule 40 of the
Rules of Order of the Cattaraugus County Legislature.

WHEREAS, Cattaraugus County has tax title to certain properties situate in the City of Olean and the Towns of Allegany, Ellicottville, Franklinville, Otto, Perrysburg and Yorkshire, and

WHEREAS, the former owners of the properties have offered to purchase the same at a cost which will cover the County's financial involvement in these premises, and

WHEREAS, the costs involved for these premises have been tendered to the County Treasurer's Office, now, therefore, be it

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed, on behalf of Cattaraugus County, to execute County Treasurer's Deeds conveying these properties to the following individuals:

CITY OF OLEAN

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
101	94.253-1-20	Roy N. Suiter	117 N. Union Street Olean, NY 14760	\$12,952.17

TOWN OF ALLEGANY

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
127	93.035-3-18	Calvin H. Gardner	75 N. First Street Allegany, NY 14706	\$3,609.63
139	84.002-1-22.7	Angela Richter	3211 W. Five Mile Road Allegany, NY 14706	\$6,233.03
140	84.003-2-36.1	James Starr, Jr. Brandi Peck	4387 Route 417 Allegany, NY 14706	\$9,318.96

TOWN OF ELLICOTTVILLE

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
260	55.033-4-1.4	PBT, LLC	141 Brantwood Amherst, NY 14226	\$1,597.05
261	55.033-4-1.3	PBT, LLC	141 Brantwood Amherst, NY 14226	\$1,597.05
262	55.033-4-1.1	PBT, LLC	141 Brantwood Amherst, NY 14226	\$1,597.05
263	55.033-4-1.2	PBT, LLC	141 Brantwood Amherst, NY 14226	\$1,597.05

TOWN OF FRANKLINVILLE

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
286	49.005-1-8.3	Corner Sports Bar & Grill, Inc. Darel D. Tingle	3054 Route 98 Franklinville, NY 14737	\$1,498.43
287	49.005-1-8.1	Corner Sports Bar & Grill, Inc. Darel D. Tingle	3054 Route 98 Franklinville, NY 14737	\$10,383.81
296	57.001-1-51	Ronald Hirtreiter	4117 Harlem Rd., Apt. A Amherst, NY 14226	\$2,042.54
305	40.063-6-38	David Mundt Radine Franclemont	31 Howard Street Franklinville, NY 14737	\$5,899.97

TOWN OF OTTO

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
557	27.001-1-28	Gerard Wagner Melinda Wagner	105 Pine Street Lackawanna, NY 14218	\$2,262.19

TOWN OF PERRYSBURG

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
565	2.013-1-15	Larry Wheeler	11731 North Road Versailles, NY 14168	\$12,840.82

TOWN OF YORKSHIRE

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
685	12.036-2-9	Dennis Kerr Amiee Kerr	7 George Avenue Delevan, NY 14042	\$13,504.10
698	12.044-3-16	Vicki Pixley Goldsmith	30 Mill Street Delevan, NY 14042.	\$11,286.18

Adopted May 23, 2018 by voice vote.

ACT NO. 258-2018 by Human Services Committee:
Ms. Vickman, Ms. Hastings, Mr. Breton, Mr. Hale,
Mr. Helmich, Mr. Neal and Mrs. Labuhn
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT
WITH WESCOM SOLUTIONS, INC. D/B/A
POINTCLICKCARE FOR ELECTRONIC MEDICAL RECORDS SYSTEM
(e-Prescribe Enablement)**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 334-2016, as amended, authorized a contract with Wescom Solutions, Inc., d/b/a PointClickCare, 5570 Explorer Drive, Mississauga, Ontario Canada L4W 0C4, for the provision of a cloud-based electronic medical records system for the Department of Nursing Homes, and

WHEREAS, the Department of Nursing Homes is desirous of enabling EPCS (e-Prescribe) [Electronic Prescribing of Controlled Substances] for both the Machias and Olean Campuses, and

WHEREAS, Wescom Solutions, Inc., d/b/a PointClickCare, can enable EPCS for an additional one-time payment amount of \$1,650.00 for both facilities, 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 Wescom Solutions, Inc., d/b/a

PointClickCare, to enable the above-described EPCS to commence May 23, 2018 and continue for as long as the County is in need of the EPCS service, according to the above-described terms.

Adopted May 23, 2018 by voice vote.

ACT NO. 259-2018 by Ms. Vickman and Mr. Snyder, Jr.
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR
COORDINATOR OF PUBLIC HEALTH EMERGENCY
PREPAREDNESS & RESPONSE TO BIOTERRORISM**

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

WHEREAS, Act 298-2017 authorized the Chair to execute a contract with Healthy Community Alliance, Inc., One School Street, Suite 100, Gowanda, New York 14070, for the services of a Coordinator of Public Health Emergency Preparedness & Response to Bioterrorism (PHEP Coordinator), the term of which expires June 30, 2018, and

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

WHEREAS, the Coordinator of Public Health Emergency Preparedness & Response to Bioterrorism shall be responsible for ensuring that the County Health Department is prepared to respond and react to environmental and/or health-related disasters which may affect Cattaraugus County, and

WHEREAS, Healthy Community Alliance, Inc., can provide personnel to perform the tasks of PHEP Coordinator, which shall include the investigation and implementation of possible educational services to the County in connection with applicable educational programs associated with the County Health Department, for a total amount of \$62,378.00, to be paid as invoiced, and

WHEREAS, this program is 100% federally funded (CFDA #93.074), 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, 2018 and terminating June 30, 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.

Adopted May 23, 2018 by voice vote.

ACT NO. 260-2018 by Ms. Vickman and Mr. Snyder, Jr.
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH ATHENAHEALTH, INC. FOR
ELECTRONIC MEDICAL RECORDS FOR THE HEALTH DEPARTMENT**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 239-2016 authorized a contract with athenahealth, Inc., 311 Arsenal Street, Watertown, Massachusetts 02472, for the provision of access to athenaNet®, which is an internet-based multi-user platform used to provide athenaNet® Services, together with athenaNet® Functionality and associated databases, the term of which expires June 1, 2018, and

WHEREAS, the Health Department is desirous of renewing the aforementioned access to athenaNet®, and

WHEREAS, athenahealth, Inc., shall continue to provide the County Health Department with access to athenaNet®, for an amount of \$1,379.40 per month for a total amount of \$33,105.60 for 24 months, and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned access, 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 athenahealth, Inc., for the provision of the above-described access to athenaNet®, for a term commencing June 1, 2018 and terminating May 31, 2020, according to the above-described terms.

Adopted May 23, 2018 by voice vote.

ACT NO. 261-2018 by Ms. Vickman and Mr. Snyder, Jr.
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS
WITH HEALTH FOUNDATION FOR WESTERN & CENTRAL NEW YORK
FOR HEROIN AND OPIOID TASK FORCE GRANT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Health Department)**

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

WHEREAS, the County Health Department has applied for a grant which will be used to provide educational opportunities and training to local medical providers on opioid use, prevention and prescription practices, and

WHEREAS, a grant in the amount of \$2,500.00 has been awarded to the County Health Department through the Health Foundation for Western & Central New York for the aforementioned purposes, and

WHEREAS, a contract is necessary with the Health Foundation for Western & Central New York, 726 Exchange Street, Suite 518, Buffalo, New York 14210, in order to accept and receive the aforementioned funding, 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 Health Foundation for Western & Central New York, in order to accept the aforementioned grant funds, for a term commencing May 1, 2018 and terminating June 30, 2018, 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.401.4015.0000.2705	Gifts and Donations	\$2,500.00
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Increase Appropriation Account:

A.401.4015.0000.48003.1	Meeting Expenses – Opioid Task Force	\$2,500.00.
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Adopted May 23, 2018 by voice vote.

ACT NO. 262-2018 by Ms. Vickman and Mr. Snyder, Jr.
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
CATTARAUGUS REGION COMMUNITY FOUNDATION
FOR HEALTH DEPARTMENT VEGGIE WHEELS PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 198-2017 authorized a contract with the Cattaraugus Region Community Foundation to accept grant funding for the purpose of covering the cost of farm-fresh vegetables and a farmer's market that would be set up adjacent to the Olean Housing Authority's low-income complexes, for a term which expired September 30, 2017, and

WHEREAS, funding is again available through the Cattaraugus Region Community Foundation for the continuation of the farmer's market project for the 2018 season, and

WHEREAS, the Department of Health has been awarded funding in the amount of \$1,500.00 through the Cattaraugus Region Community Foundation for the purpose of a veggie wheels program, and

WHEREAS, this grant is 100% funded through the Cattaraugus Region Community Foundation, 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 Cattaraugus Region Community Foundation, in order to apply for, and accept, the aforementioned grant funding, for a term commencing June 1, 2018 and terminating September 30, 2018, according to the above-described terms.

Adopted May 23, 2018 by voice vote.

ACT NO. 263-2018 by Mr. Klancer and Mr. Neal
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
LAKESHORE EMPLOYEE TESTING SERVICES, INC. FOR
DRUG TESTING SERVICES FOR SHERIFF'S OFFICE EMPLOYEES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 325-2017 authorized a contract with Occupational Health Services, PLLC, for the provision of drug testing services for employees of the Sheriff's Office, and

WHEREAS, Occupational Health Services, PLLC, is no longer able to provide the aforementioned services, and

WHEREAS, Lakeshore Employee Testing Services, Inc., 202 East Main Street, Fredonia, New York 14063, can provide drug testing services for employees of the Sheriff's Office, for an amount of \$57.00 per random drug test, 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 Lakeshore Employee Testing Services, Inc., for the provision of the above-described services, for a term commencing June 1, 2018 and terminating May 30, 2019, according to the above-described terms.

Adopted May 23, 2018 by voice vote.

ACT NO. 264-2018 by Mr. Boberg, Mr. Breton, Mr. Burr, Mr. Hale,
Mr. Helmich, Mr. Higgins, Mr. Klancer, Mr. Neal,
Mr. Snyder, Jr., Mr. Snyder, Sr., Mr. VanRensselaer, Ms. Vickman,
Mr. Giardini, Ms. Hastings, Mr. Koch, Mrs. Labuhn and Mr. Padlo
who ask immediate consideration

**CONGRATULATING CLASS OF 2018 HIGH SCHOOL
VALEDICTORIANS AND SALUTATORIANS**

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 and salutatorians 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 2018 high school valedictorians and salutatorians:

School

Allegany-Limestone Central School
Archbishop Walsh Academy

Valedictorian

Caelinn M. Drake
Sophia Garvin

Salutatorian

Emily Grace Rohrs
Aliyah Tejera

Cattaraugus-Little Valley Central School	Abigail Gostomski	Bailey Gostomski
Central Baptist Christian School	Sawyer Holland	Alex Andrews
Cuba-Rushford Central School	Sarah Stolberg	Jason Gabler
Ellicottville Central School	Kourtney Robinson	Lisa Krotz
Forestville Central School	Caroline Kaicher	Kira Johnson
Franklinville Central School	Allyson Faith Haskell	Chardonay E. Oliver
Frewsburg Central School	Kelsey Wolfe	Niklas Sanfilippo
Gowanda Central School	Kala Farley	Riley Delpriore
Hinsdale Central School	Courtney Veno	Kristin Chapman
New Life Christian School	Dawit Hutter	
Olean City School	August Brainard-Brunelle	Sachita Barua
Pine Valley Central School	Megan Stefanik	Karson Smuda
Pioneer Central School	Katharina Heitzman	Cassidy Johnston
Portville Central School	Mackenzie A. Gleason	Michael J. Hinz
Randolph Central School	Wyatt J. Sluga	Chase A. Smallback
Salamanca City Central School	Savannah Wujastyk	Ashley Siperek
Springville-Griffith Institute Central School	Genevieve B. Kraft	Matthew Sion
West Valley Central School	Cody Keller	Sarah Sheffield,
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 2018 valedictorians and salutatorians.

Adopted May 23, 2018 by voice vote.

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MR. BOBERG moved, seconded by Mr. Koch, to adjourn until June 13, 2018 at 4:00 p.m. Carried.

Meeting adjourned at 4:20 p.m.

Ann M. Giglio
Journal Clerk