



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

(716) 938-2577 Fax (716) 938-2760

**Senior Services Work Session  
Tuesday, March 5, 2013  
The Pines – Olean Facility**

Contingent Fund Balance: \$150,711

Tobacco Settlement Proceeds to Date: \$19,031,363

The following committees will meet on **Wednesday, March 6, 2013**, at the County Center in Little Valley, New York, at the indicated times:

Public Works	4:00 p.m.
Human Services	5:00 p.m.
Development & Agriculture	5:30 p.m.
Public Safety	5:45 p.m.
Labor Relations	6:00 p.m.
Senior Services	6:15 p.m.
County Operations	6:30 p.m.
Finance	6:45 p.m.

**ACT NO.**

**RESOLUTIONS READY FOR ACTION**

- 107-13 Mr. Aiello and Mr. Weller  
AMENDING ACT 71-2013 REGARDING BID ACCEPTANCE FOR CRUSHED STONE, ROCK RIP RAP, CONCRETE CATCH BASINS, PORTLAND CEMENT CONCRETE, FLEXIBLE CONCRETE MATS, BRIDGE STRUCTURAL STEEL, GEOTEXTILE FABRIC AND PROCESSED GRAVEL (Department of Public Works)
- 108-13 Mr. Felton and Ms. Vickman  
BID ACCEPTANCE FOR MEDICAL OXYGEN CYLINDERS (Department of Nursing Homes)
- 109-13 Mr. Aiello and Mr. Weller  
BID ACCEPTANCE FOR PURCHASE OF TWO (2) 4.0 CUBIC YARD FOUR-WHEEL DRIVE ARTICULATED WHEEL LOADERS (Department of Public Works)
- 110-13 Mr. Aiello and Mr. Weller  
BID ACCEPTANCE FOR PURCHASE OF ONE (1) HYDRAULIC TRACK EXCAVATOR (Department of Public Works)
- 111-13 Mr. Aiello and Mr. Weller  
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DEPARTMENT OF STATE FOR 2012-2013 LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM

- 112-13 Mr. Murphy, Mr. Teachman, Mr. VanRensselaer, Mr. Boser, Mrs. Labuhn and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TVGA CONSULTANTS FOR ON-CALL PROFESSIONAL SERVICES
- 113-13 Mr. Aiello, Mr. Marsh, Mr. Snyder, Sr., Mr. Boser and Mr. Lamberson  
ABOLISHING ONE POSITION OF ACCOUNT CLERK TYPIST IN THE HEALTH DEPARTMENT AND ONE POSITION OF SOCIAL SERVICES EXAMINER IN THE DEPARTMENT OF SOCIAL SERVICES
- 114-13 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR LOCAL EMERGENCY MANAGEMENT ASSISTANCE PROGRAM
- 115-13 Mr. Teachman and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LINSTAR, INC. FOR ON-SITE SERVICE AND MAINTENANCE OF PROXIMITY AND SECURITY CAMERA EQUIPMENT
- 116-13 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR FOOD STAMP NUTRITIONAL EDUCATIONAL PROGRAM
- 117-13 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KENT A. LIEBER, M.D. FOR PINES HEALTHCARE & REHABILITATION CENTER-MACHIAS CAMPUS MEDICAL DIRECTOR SERVICES
- 118-13 Mr. VanRensselaer and Mr. Boser  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR AGRICULTURAL SUPPORT SERVICES

Committee referrals for the March 6, 2013 Committee meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
107	X		X						
108	X			X					
109	X		X						
110	X		X						
111	X		X						
112	X						X		
113	X					X			
114	X							X	
115	X	X						X	
116	X					X			
117	X			X					
118	X						X		
<b>Totals</b>	<b>12</b>	<b>1</b>	<b>4</b>	<b>2</b>	<b>0</b>	<b>2</b>	<b>2</b>	<b>2</b>	<b>0</b>

**AMENDING ACT 71-2013 REGARDING BID ACCEPTANCE FOR CRUSHED STONE, ROCK RIP RAP, CONCRETE CATCH BASINS, PORTLAND CEMENT CONCRETE, FLEXIBLE CONCRETE MATS, BRIDGE STRUCTURAL STEEL, GEOTEXTILE FABRIC AND PROCESSED GRAVEL (Department of Public Works)**

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

I. WHEREAS, Act 71-2013 authorized the acceptance of bids for the provision of various materials for the term May 1, 2013 through April 30, 2014, and

II. WHEREAS, the term of the contract for the provision of bridge structural steel should be March 1, 2013 through February 28, 2014, now, therefore, be it

I. RESOLVED, that Act 71-2013 be amended as follows: In the 1<sup>st</sup> Resolved, delete: "bridge structural steel", and be it further

II. RESOLVED, that Act 71-2013 be further amended as follows: Add a new 2<sup>nd</sup> Resolved: "II. RESOLVED, that the Commissioner of Public Works is authorized to contract for bridge structural steel, with the following bidder recommended by the Public Works Committee for the term March 1, 2013 through February 28, 2014, and be it further", and the remaining Resolved paragraphs be renumbered accordingly.

Resolution Referred to:

- |                    |                                     |                 |                          |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance            | <input checked="" type="checkbox"/> | Human Services  | <input type="checkbox"/> |
| Co. Operations     | <input type="checkbox"/>            | Develop. & Ag   | <input type="checkbox"/> |
| DPW                | <input checked="" type="checkbox"/> | Public Safety   | <input type="checkbox"/> |
| Senior Services    | <input type="checkbox"/>            | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/>            | _____           | <input type="checkbox"/> |

**BID ACCEPTANCE FOR MEDICAL OXYGEN CYLINDERS  
(Department of Nursing Homes)**

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

I. WHEREAS, Act 213-2005 authorized a contract with Abbott Welding Supply Co., Inc., 509 North First Street, Olean, New York 14760, for the provision of medical oxygen and oxygen cylinder rental for the Pines Healthcare & Rehabilitation Center-Olean and Machias Campuses, the term of which expired March 31, 2012, and

II. WHEREAS, Act 77-2013 authorized an extension of the aforementioned contract to March 31, 2013, and

III. WHEREAS, the Department of Nursing Homes is in need of medical oxygen and oxygen cylinder rental for the Pines Healthcare and Rehabilitation Centers, and

IV. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of medical oxygen and oxygen cylinder rental for the Pines Healthcare & Rehabilitation Center-Olean and Machias Campuses, according to specifications provided by the Senior Services Committee, and

V. WHEREAS, the lowest responsible bid received meeting specifications for the provision of medical oxygen and oxygen cylinder rental for the Pines Healthcare & Rehabilitation Center-Olean and Machias Campuses, was the bid of Abbott Welding Supply, 509 North First Street, Olean, New York 14760, for an amount of \$27,874.12, and

VI. WHEREAS, Abbott Welding Supply Co., Inc., 509 North First Street, Olean, New York 14760, can provide medical oxygen and oxygen cylinder rental, as follows:

<u>Product</u>	<u>Unit Cost</u>
Medical Oxygen "E" (23CF) w/ integrated valve	\$1.90
Cylinder Rental	\$0.90/month/per unit
Delivery Charge (per delivery) – Machias	\$14.85
Delivery Charge (per delivery) – Olean	\$7.42

and

VII. WHEREAS, the bid prices shall be adjusted during the term of the contract to reflect only an increase or decrease in the Contractor's wholesale price, but at no time shall the contract pricing change be raised in excess of the Consumer Price Index or Producer Price Index, and

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

I. 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 Abbott Welding Supply Co., Inc., for the provision of the above-described oxygen and cylinder rental, for a term commencing April 1, 2013 and terminating March 31, 2014, with the option for renewal of three (3) separate one (1) year terms, according to the above-described terms.

Resolution Referred to:

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|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance            | <input checked="" type="checkbox"/> | Human Services  | <input type="checkbox"/> |
| Co. Operations     | <input type="checkbox"/>            | Develop. & Ag   | <input type="checkbox"/> |
| DPW                | <input type="checkbox"/>            | Public Safety   | <input type="checkbox"/> |
| Senior Services    | <input checked="" type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/>            | _____           | <input type="checkbox"/> |

**BID ACCEPTANCE FOR PURCHASE OF TWO (2) 4.0 CUBIC YARD  
FOUR-WHEEL DRIVE ARTICULATED WHEEL LOADERS  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of two (2) 2013 4.0 Cubic Yard Four-Wheel Drive Articulated Wheel Loaders, with a two (2) year buy back guarantee, according to specifications provided by the Public Works Committee, and

II. WHEREAS, George & Swede Sales & Service, Inc., 7155 Big Tree Road, Pavilion, New York 14525, submitted the lowest "Net Cost After Buy Back" (with trade-in) bid for the purchase of two (2) 2013 Hyundai HL-760-9 4.0 Cubic Yard Four-Wheel Drive Articulated Wheel Loaders, as follows:

Cost Before Trade-In Allowance	\$ 298,364.00
Trade-In Allowance (two loaders) #2711 & #2811	<u>\$-244,000.00</u>
Net Cost	\$ 54,364.00
Guaranteed Buy Back Amount at the End of Two Years	\$ 118,000.00 per loader,

and

III. WHEREAS, sufficient funds are included in the 2013 budget to cover the costs of the aforementioned purchase, now, therefore, be it

I. RESOLVED, that the bid of George & Swede Sales & Service, Inc., be, and the same hereby is, accepted, and be it further

II. RESOLVED, that the 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.

State Bid does not offer buy back option.  
Fourteen sets of specifications were sent out.  
Two bids were received.

Resolution Referred to:

- |                    |                                     |                 |                          |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance            | <input checked="" type="checkbox"/> | Human Services  | <input type="checkbox"/> |
| Co. Operations     | <input type="checkbox"/>            | Develop. & Ag   | <input type="checkbox"/> |
| DPW                | <input checked="" type="checkbox"/> | Public Safety   | <input type="checkbox"/> |
| Senior Services    | <input type="checkbox"/>            | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/>            | _____           | <input type="checkbox"/> |

**BID ACCEPTANCE FOR PURCHASE OF ONE (1) HYDRAULIC TRACK EXCAVATOR  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of one (1) 2013 Hydraulic Track Excavator, with a two (2) year buy back guarantee, according to specifications provided by the Public Works Committee, and

II. WHEREAS, George & Swede Sales & Service, Inc., 7155 Big Tree Road, Pavilion, New York 14525, submitted the lowest "Net Cost After Buy Back" (with trade-in) bid for the purchase of one (1) 2013 Link Belt Hydraulic Track Excavator Model 145X3DZ, as follows:

Cost Before Trade-In Allowance	\$ 130,777.00
Trade-In Allowance if traded #2112	<u>\$-103,508.00</u>
Net Cost	\$ 27,269.00
Guaranteed Buy Back Amount at the End of Two Years	\$ 112,000.00,

and

III. WHEREAS, sufficient funds are included in the 2013 budget to cover the costs of the aforementioned purchase, now, therefore, be it

I. RESOLVED, that the bid of George & Swede Sales & Service, Inc., be, and the same hereby is, accepted, and be it further

II. RESOLVED, that the 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.

State Bid does not offer buy back option.  
Fifteen sets of specifications were sent out.  
Two bids were received.

Resolution Referred to:

- |                    |                                     |                 |                          |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance            | <input checked="" type="checkbox"/> | Human Services  | <input type="checkbox"/> |
| Co. Operations     | <input type="checkbox"/>            | Develop. & Ag   | <input type="checkbox"/> |
| DPW                | <input checked="" type="checkbox"/> | Public Safety   | <input type="checkbox"/> |
| Senior Services    | <input type="checkbox"/>            | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/>            | _____           | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING  
THROUGH NEW YORK STATE DEPARTMENT OF STATE FOR  
2012-2013 LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, funding is available through the New York State Department of State for the 2012-2013 Local Government Efficiency Grant Program, and

II. WHEREAS, the Local Government Efficiency (LGE) program provides financial and technical assistance to local governments to implement projects that produce positive taxpayer impacts, and

III. WHEREAS, the goal of the Local Government Efficiency (LGE) Grant program is to reduce municipal expenses and property taxes by helping local government entities plan for and implement new service delivery efficiencies, and

IV. WHEREAS, the County Department of Public Works is desirous of applying for the aforementioned funding, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with the New York State Department of State, in order to apply for the Local Government Efficiency Grant, in accordance with the above-described terms.

Resolution Referred to:

- |                    |                                     |                 |                          |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance            | <input checked="" type="checkbox"/> | Human Services  | <input type="checkbox"/> |
| Co. Operations     | <input type="checkbox"/>            | Develop. & Ag   | <input type="checkbox"/> |
| DPW                | <input checked="" type="checkbox"/> | Public Safety   | <input type="checkbox"/> |
| Senior Services    | <input type="checkbox"/>            | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/>            | _____           | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
TVGA CONSULTANTS FOR ON-CALL PROFESSIONAL SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of applying for funding through the New York State Brownfield Opportunity Area Program (BOA), in order to complete and implement revitalization strategies for Cattaraugus County, and

II. WHEREAS, TVGA Consultants, 620 Main Street, Buffalo, New York 14202-1906, can assist the County with the grant application and related documents in order to apply for the BOA grant for an amount not to exceed \$5,000.00, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with TVGA Consultants for the provision of the above-described services, for a term commencing February 1, 2013 and terminating January 31, 2014, according to the above-described terms.

Resolution Referred to:

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|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance            | <input checked="" type="checkbox"/> | Human Services  | <input type="checkbox"/>            |
| Co. Operations     | <input type="checkbox"/>            | Develop. & Ag   | <input checked="" type="checkbox"/> |
| DPW                | <input type="checkbox"/>            | Public Safety   | <input type="checkbox"/>            |
| Senior Services    | <input type="checkbox"/>            | Labor Relations | <input type="checkbox"/>            |
| Strategic Planning | <input type="checkbox"/>            | _____           | <input type="checkbox"/>            |



**ABOLISHING ONE POSITION OF ACCOUNT CLERK TYPIST IN THE  
HEALTH DEPARTMENT AND ONE POSITION OF SOCIAL SERVICES EXAMINER IN THE  
DEPARTMENT OF SOCIAL SERVICES**

Pursuant to Sections 204 of the County Law.

I. WHEREAS, the Vacancy Committee has identified various unfilled positions that are not intended to be refilled, and

II. WHEREAS, these unfilled positions have been identified as positions that potentially can assist in achieving future cost savings, now, therefore, be it

I. RESOLVED, that effective immediately, there is hereby abolished one position of Account Clerk Typist, Position No. 401-002-005, in the Health Department, and be it further

II. RESOLVED, that effective immediately, there is hereby abolished one position of Social Services Examiner, Position No. 601-306-047, in the Department of Social Services.

Resolution Referred to:

- |                    |                                     |                 |                                     |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance            | <input checked="" type="checkbox"/> | Human Services  | <input checked="" type="checkbox"/> |
| Co. Operations     | <input type="checkbox"/>            | Develop. & Ag   | <input type="checkbox"/>            |
| DPW                | <input type="checkbox"/>            | Public Safety   | <input type="checkbox"/>            |
| Senior Services    | <input type="checkbox"/>            | Labor Relations | <input type="checkbox"/>            |
| Strategic Planning | <input type="checkbox"/>            | _____           | <input type="checkbox"/>            |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR  
LOCAL EMERGENCY MANAGEMENT ASSISTANCE PROGRAM**

Pursuant to P.L. 81-920 and Section 450 of the County Law.

I. WHEREAS, Act 400-2012 authorized a contract with the New York State Emergency Management Office, 1220 Washington Street, Building 22, Suite 101, Albany, New York 12226-2251, for the Local Emergency Management Assistance Program, the term of which expired September 30, 2011, and

II. WHEREAS, the County participated in the program for federal fiscal year 2012 and should continue to participate, and

III. WHEREAS, under this agreement, the County will receive approximately \$34,339.00 from the State Emergency Management Office, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Emergency Management Office for the above-described program, for a term commencing October 1, 2011 and terminating September 30, 2012, according to the above-described terms.

Resolution Referred to:

- |                    |                                     |                 |                                     |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance            | <input checked="" type="checkbox"/> | Human Services  | <input type="checkbox"/>            |
| Co. Operations     | <input type="checkbox"/>            | Develop. & Ag   | <input type="checkbox"/>            |
| DPW                | <input type="checkbox"/>            | Public Safety   | <input checked="" type="checkbox"/> |
| Senior Services    | <input type="checkbox"/>            | Labor Relations | <input type="checkbox"/>            |
| Strategic Planning | <input type="checkbox"/>            | _____           | <input type="checkbox"/>            |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
LINSTAR, INC. FOR ON-SITE SERVICE AND MAINTENANCE OF  
PROXIMITY AND SECURITY CAMERA EQUIPMENT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 130-2011 authorized a contract with Linstar, Inc., 430 Lawrence Bell Drive, Buffalo, New York 14221-7085, for the provision of on-site service and maintenance of proximity and security camera equipment, the term of which expired, and

II. WHEREAS, the County is in need of on-site service and maintenance services for the county-wide Linstar proximity and security camera equipment at the locations listed below, and

III. WHEREAS, Linstar, Inc., shall provide on-site service and maintenance for the proximity and security camera equipment, including telephone support, emergency labor, parts and travel, for an amount of \$16,722.00, to be paid as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Linstar, Inc., for the provision of the above-described services, for a term commencing April 1, 2013 and terminating March 31, 2014, according to the above-described terms.

Resolution Referred to:

- |                    |                                     |                 |                                     |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance            | <input checked="" type="checkbox"/> | Human Services  | <input type="checkbox"/>            |
| Co. Operations     | <input checked="" type="checkbox"/> | Develop. & Ag   | <input type="checkbox"/>            |
| DPW                | <input type="checkbox"/>            | Public Safety   | <input checked="" type="checkbox"/> |
| Senior Services    | <input type="checkbox"/>            | Labor Relations | <input type="checkbox"/>            |
| Strategic Planning | <input type="checkbox"/>            | _____           | <input type="checkbox"/>            |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR  
FOOD STAMP NUTRITIONAL EDUCATION PROGRAM**

Pursuant to 7 CFR Part 227 and Section 450 of the County Law.

I. WHEREAS, Act 605-2011 authorized a contract with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Suite A, Ellicottville, New York 14731, for the provision of the Food Stamp Nutrition Educational Program, the term of which expired September 30, 2012, and

II. WHEREAS, the Food Stamp Nutritional Education Program is designed to target food stamp applicants and recipients, including: individuals, senior citizens, sheltered workshops participants, homeless individuals and youth at risk in Cattaraugus County, and

III. WHEREAS, the purpose of the aforementioned program is for participants to acquire knowledge, skills and desired practices which contribute to the health and well-being of themselves and/or their families, and

IV. WHEREAS, Cornell Cooperative Extension-Cattaraugus County has again agreed to implement the aforementioned programs for an amount not to exceed \$135,526.00, to be paid on a monthly basis as invoiced, and

V. WHEREAS, this program is partially federally funded, with the remainder being donated services by Cornell Cooperative Extension-Cattaraugus County, now, therefore, be it

I. 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 Cooperative Extension-Cattaraugus County, for the provision of the above-described Food Stamp Nutritional Education Program, for a term commencing October 1, 2012 and terminating September 30, 2013, according to the above-described terms, and be it further

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

III. 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

IV. 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.

Resolution Referred to:

- |                    |                                     |                 |                                     |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance            | <input checked="" type="checkbox"/> | Human Services  | <input checked="" type="checkbox"/> |
| Co. Operations     | <input type="checkbox"/>            | Develop. & Ag   | <input type="checkbox"/>            |
| DPW                | <input type="checkbox"/>            | Public Safety   | <input type="checkbox"/>            |
| Senior Services    | <input type="checkbox"/>            | Labor Relations | <input type="checkbox"/>            |
| Strategic Planning | <input type="checkbox"/>            | _____           | <input type="checkbox"/>            |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
KENT A. LIEBER, M.D. FOR PINES HEALTHCARE &  
REHABILITATION CENTER-MACHIAS CAMPUS MEDICAL DIRECTOR SERVICES**

Pursuant to 10 NYCRR Section 415.15 and Section 450 of the County Law.

I. WHEREAS, Act 764-2009 authorized a contract with Kent A. Lieber, M.D., 38 Hallam Road, Buffalo, New York 14216, for the provision of medical director and staff physician services at The Pines Healthcare and Rehabilitation Center in Machias, the term of which expires March 31, 2013, and

II. WHEREAS, the Department of Nursing Homes is desirous of renewing the aforementioned contract, and

III. WHEREAS, Kent A. Lieber, M.D., shall provide the services of Medical Director at The Pines Healthcare & Rehabilitation Center-Machias Campus, for an amount as follows, to be paid as invoiced:

4/1/2013 – 3/31/2014	\$42,000.00
4/1/4014 – 3/31/2015	\$42,000.00
4/1/2015 – 3/31/2016	\$42,436.00,

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Kent A. Lieber, M.D., for the provision of the above-described services, for a term commencing April 1, 2013 and terminating March 31, 2016, according to the above-described terms.

Resolution Referred to:

- |                    |                                     |                 |                          |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance            | <input checked="" type="checkbox"/> | Human Services  | <input type="checkbox"/> |
| Co. Operations     | <input type="checkbox"/>            | Develop. & Ag   | <input type="checkbox"/> |
| DPW                | <input type="checkbox"/>            | Public Safety   | <input type="checkbox"/> |
| Senior Services    | <input checked="" type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/>            | _____           | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CORNELL COOPERATIVE EXTENSION – CATTARAUGUS COUNTY FOR  
AGRICULTURAL SUPPORT SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of obtaining agriculture support for vegetable and grape growers in Cattaraugus County, and

II. WHEREAS, Cornell Cooperative Extension – Cattaraugus County, 28 Parkside Drive, Ellicottville, New York 14731, can provide the aforementioned agricultural support services for an amount not to exceed \$10,000.00, to be paid as invoiced, and

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

I. 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 Cooperative Extension – Cattaraugus County, for the provision of the above-described services, for a term commencing January 1, 2013 and terminating December 31, 2013, according to the above-described terms.

Resolution Referred to:

- |                    |                                     |                 |                                     |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance            | <input checked="" type="checkbox"/> | Human Services  | <input type="checkbox"/>            |
| Co. Operations     | <input type="checkbox"/>            | Develop. & Ag   | <input checked="" type="checkbox"/> |
| DPW                | <input type="checkbox"/>            | Public Safety   | <input type="checkbox"/>            |
| Senior Services    | <input type="checkbox"/>            | Labor Relations | <input type="checkbox"/>            |
| Strategic Planning | <input type="checkbox"/>            | _____           | <input type="checkbox"/>            |