



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

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

Contingent Fund Balance: \$20,720

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

The following committees will meet on **Wednesday, July 17, 2013**, at the County Center in Little Valley, New York, at the indicated times:

Public Works	
• <i>Presentation on Roads and Capital Projects</i>	3:00 p.m.
• <i>Committee Meeting</i>	4:00 p.m.
Human Services	5:00 p.m.
Development & Agriculture	
• <i>Presentation on Peter Cooper Site</i>	5:45 p.m.
Labor Relations	6:30 p.m.
County Operations	6:45 p.m.
Senior Services	7:00 p.m.
Public Safety	7:15 p.m.
Finance	7:30 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 307-13 Mr. Marsh
APPOINTMENT TO COMMUNITY SERVICES BOARD ALCOHOL & SUBSTANCE ABUSE SUBCOMMITTEE, COMMUNITY SERVICES BOARD MENTAL HEALTH SUBCOMMITTEE, AND COMMUNITY SERVICES BOARD PEOPLE WITH DEVELOPMENTAL DISABILITIES SUBCOMMITTEE
- 308-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AUDUBON ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTS, P.C. FOR PREPARATION OF BIDDING DOCUMENTS FOR MAKEUP AIR UNIT REPLACEMENT
- 309-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH STANLEY ACCESS TECHNOLOGIES, LLC FOR MAINTENANCE OF AUTOMATIC DOORS AT OLEAN OFFICE FACILITY
- 310-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH T.Y. LIN INTERNATIONAL FOR ENGINEERING ASSESSMENT REPORTS FOR CATTARAUGUS COUNTY CLASS B DAMS
- 311-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH T.Y. LIN INTERNATIONAL FOR DAM HYDRAULIC CALCULATIONS FOR CATTARAUGUS COUNTY CLASS C AND B DAMS

- 312-13 Mr. Aiello and Mr. Weller
AUTHORIZING TRANSFER OF FUNDS FOR RENTAL USE OF MOORINGS AT ONOVILLE MARINA
(Onoville Marina Fund Balance)
- 313-13 Mr. VanRensselaer and Mr. Boser
ALLOCATION OF CATTARAUGUS COUNTY HOTEL AND MOTEL TAX
- 314-13 Mr. Snyder, Sr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NCSPLUS INCORPORATED FOR
TREASURER'S OFFICE COLLECTION SERVICES AND TRANSFER OF FUNDS (Contingent Fund –
Treasurer)
- 315-13 Mr. VanRensselaer and Mr. Boser
AUTHORIZING APPLICATION FOR TOURISM PROMOTION AND DESIGNATING GRANT
ADMINISTRATOR
- 316-13 Mr. Murphy
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR 2013 STATE HOMELAND
SECURITY PROGRAM GRANT (Sheriff's Office)
- 317-13 Mrs. Stockman
SALE OF TAX TITLE PROPERTY TO FORMER OWNERS
- 318-13 Mr. Aiello and Mr. Lamberson
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WCA HOSPITAL FOR
AUDIOMETRIC TESTING TO INCLUDE MEDICAL EXAMINATIONS FOR POLICE OFFICERS
- 319-13 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR PACE
PROGRAM HOME DELIVERED MEALS
- 320-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RANDOLPH CENTRAL SCHOOL DISTRICT
FOR PEDIATRIC SKILLED NURSING SERVICES IN SCHOOL SETTING
- 321-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION,
INC. FOR WIC LICENSED PRACTICAL NURSING SERVICES
- 322-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT AND FINANCING DOCUMENTS WITH
THERMO FISHER FINANCIAL SERVICES AND FISHER HEALTHCARE FOR HEALTH DEPARTMENT
LABORATORY EQUIPMENT
- 323-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF
HEALTH FOR ADOLESCENT TOBACCO USE PREVENTION ACT ENFORCEMENT PROGRAM
(Department of Health)

- 324-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZE THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTH DEPARTMENT WIC PROGRAM
- 325-13 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
- 326-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY SCHOOLS FOR GED INSTRUCTION
- 327-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH JUDITH GALLEGOS FOR TANF ELIGIBLE DRUG/ALCOHOL SCREENING AND CASE MANAGEMENT
- 328-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF COMMUNITY SERVICES
- 329-13 Mr. Marsh and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR DEPARTMENT OF COMMUNITY SERVICES MENTAL HEALTH CLINICIAN AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)

Committee referrals for the July 17, 2013 Committee meetings									
Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Develop. & Agriculture	Public Safety	Labor Relations
307	X					X			
308	X		X						
309	X		X						
310	X		X						
311	X		X						
312	X		X						
313	X						X		
314	X								
315	X						X		
316	X							X	
317	X	X							
318	X							X	X
319	X			X					
320	X					X			
321	X					X			
322	X					X			
323	X					X			
324	X					X			
325	X					X			
326	X					X			
327	X					X			
328	X					X			
329	X					X			
Totals	23	1	5	1	0	11	2	2	1

**APPOINTMENTS TO COMMUNITY SERVICES BOARD ALCOHOL & SUBSTANCE ABUSE SUBCOMMITTEE,
COMMUNITY SERVICES BOARD MENTAL HEALTH SUBCOMMITTEE, AND
COMMUNITY SERVICES BOARD PEOPLE WITH DEVELOPMENTAL DISABILITIES SUBCOMMITTEE**

Pursuant to Section 41.11 of the Mental Hygiene Law.

I. RESOLVED, that the following individuals are appointed to the Community Services Board Alcohol & Substance Abuse Subcommittee effective July 24, 2013 with terms to expire December 31, 2016:

Daniel Piccioli
10 Solterra Circle
Allegany, New York 14706

Alan Barlow
Lionel R. John Health Center
R.C. Hoag Drive
Salamanca, New York 14779
(to fill the unexpired term of Matthew Bull),

and be it further

II. RESOLVED, that the following individual is appointed to the Community Services Board Mental Health Subcommittee effective July 24, 2013 with a term to expire December 31, 2015:

Matthew Bull
4122 Riceville Road
Machias, New York 14101,

and be it further

III. RESOLVED, that the following individual is appointed to the Community Services Board People with Developmental Disabilities Subcommittee effective July 24, 2013 with a term to expire December 31, 2015:

Linda Edstrom
408 Laurens Street
Olean, New York 14760.

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
AUDUBON ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTS, P.C.
FOR PREPARATION OF BIDDING DOCUMENTS FOR MAKEUP AIR UNIT REPLACEMENT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the existing rooftop makeup air unit at the Public Works Facility, serving the Parts Room (MAU-2), is failing and is in need of replacement, and

II. WHEREAS, Audubon Architecture, Engineering, Surveying & Landscape Architects, P.C., (formerly known as Wendel Duchscherer), 140 John James Audubon Parkway, Suite 201, Buffalo, New York 14228, can prepare the contractor bidding documents necessary for the aforementioned replacement for an amount of \$11,200.00 plus reimbursables not to exceed \$1,000.00, 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 Audubon Architecture, Engineering, Surveying & Landscape Architects, P.C., (formerly known as Wendel Duchscherer), for the provision of the above-described services, for a term commencing July 25, 2013 and terminating July 31, 2014, 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 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 STANLEY ACCESS TECHNOLOGIES, LLC FOR MAINTENANCE OF
AUTOMATIC DOORS AT OLEAN OFFICE FACILITY**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 316-2010 authorized a contract with Seneca Automatic Door, Inc., for the provision of preventive maintenance services for the automatic doors at the Olean Office Facility, the term of which expires July 31, 2013, and

II. WHEREAS, the County Department of Public Works is desirous of continuing the aforementioned preventive maintenance services, and

III. WHEREAS, Stanley Access Technologies, LLC, (formerly Seneca Automatic Door, Inc.), 3699 Luker Road, Cortland, New York 13045, has agreed to provide preventive maintenance services for the automatic doors at the Olean Office Facility, for an amount of \$525.00 for each slide door operator, for a total of \$1,050.00 per year and a three-year total of \$3,150.00, 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 Stanley Access Technologies, LLC, for the provision of the above-described services, for a term commencing August 1, 2013 and terminating July 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 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
T. Y. LIN INTERNATIONAL FOR
ENGINEERING ASSESSMENT REPORTS FOR
CATTARAUGUS COUNTY CLASS B DAMS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the Department of Public Works is desirous of contracting for the provision of engineering assessment services for the following three (3) Class B dams in Cattaraugus County:

- Conewango Creek Watershed Dam 13
- Ischua Creek Watershed Dam 2
- Ischua Creek Watershed Dam 3,

and

II. WHEREAS, T.Y. Lin International, 220 Red Tail, Suite 10, Orchard Park, New York 14127, can provide the necessary engineering assessment services for three (3) dams in Cattaraugus County for an amount of \$11,000.00 per dam, for a total amount of \$33,000.00, to be paid on a percent-of-completion basis as invoiced, and approved by the Department of Public Works, 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 T.Y. Lin International, for the provision of the above-described services, for a term commencing July 25, 2013 and terminating July 31, 2014, 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 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
T. Y. LIN INTERNATIONAL FOR
DAM HYDRAULIC CALCULATIONS FOR
CATTARAUGUS COUNTY CLASS C AND B DAMS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the Department of Public Works is desirous of contracting for the provision of engineering services for dam hydraulic calculations for eleven (11) Class C and B dams in Cattaraugus County, and

II. WHEREAS, T.Y. Lin International, 220 Red Tail, Suite 10, Orchard Park, New York 14127, can provide the necessary engineering services for dam hydraulic calculations for eleven (11) Class C and B dams in Cattaraugus County for an amount of \$13,500.00 per dam, for a total amount of \$148,500.00, to be paid on a percent-of-completion basis as invoiced, and approved by the Department of Public Works, 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 T.Y. Lin International, for the provision of the above-described services, for a term commencing July 25, 2013 and terminating July 31, 2014, 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 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 TRANSFER OF FUNDS FOR
RENTAL USE OF MOORINGS AT ONOVILLE MARINA
(Onoville Marina Fund Balance)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, pursuant to an agreement with the Seneca Nation of Indians for the County's use of moorings on Seneca land at the Onoville Marina, the amount of \$23,236.80 is due representing rental for the years 2005, 2006 and 2007, as follows:

2005	\$7,985.60
2006	\$7,817.60
2007	\$7,433.60,

and

II. WHEREAS, it is necessary to appropriate from the Onoville Marina Enterprise Funds Retained Earnings account in order to pay the aforementioned amounts, now, therefore, be it

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

Increase Appropriation Account:

ER.723.7230.0000.44208	Onoville Marina Lease	\$23,236.80.
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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"/>

ALLOCATION OF CATTARAUGUS COUNTY HOTEL AND MOTEL TAX

Pursuant to Local Law No. 20-2003 (Intro No. 21-2003).

I. WHEREAS, the Cattaraugus County Legislature is committed to the development and expansion of the County's economy, with emphasis on its tourism, industrial, agricultural and small business assets, and

II. WHEREAS, the diverse natural and recreational assets and cultural resources located in Cattaraugus County have made the County a significant tourist destination in the northeast, and

III. WHEREAS, examples of such resources include the Seneca Nation of Indians and its Seneca Allegany Casino, the Amish communities, Holiday Valley and Holimont ski resorts, Allegany State Park, Onoville Marina, Rock City, Griffis Sculpture Park, East Otto Country, several hundred miles of well-maintained snowmobile and hiking trails, equine trails, many hunting and fishing destinations, Lime Lake and an array of museums, and

IV. WHEREAS, Local Law No. 20-2003 (Intro No. 21-2003), adopted by the Cattaraugus County Legislature on November 12, 2003, established the Cattaraugus County Hotel and Motel Tax, and

V. WHEREAS, the intent and purpose of Local Law No. 20-2003, as expressed therein, was to impose a tax on facilities providing lodging on an overnight basis and provide for the collection thereof in order to make funds available for tourism and economic development throughout Cattaraugus County, and

VI. WHEREAS, the County is desirous of establishing a fair and equitable process for the provision of tourism promotion services, funded by the Hotel and Motel Tax, to all geographic areas within Cattaraugus County, and

VII. WHEREAS, the Cattaraugus County Legislature deems it necessary to amend the Tourism Promotion Grant Program established by Act 465-2005, as amended by Act 107-2009, for the purpose of providing an equitable method for determining allocations from such tax on a long-term basis, now, therefore, be it

I. RESOLVED, that effective for the years 2014 through 2017, the Cattaraugus County Tourism Promotion Grant Program ("the Program") is amended and reconstituted as described herein, and be it further

II. RESOLVED, that annual funding for the Program shall be based on the net Hotel and Motel Tax receipts (gross receipts less five percent [5%] thereof which, as authorized by Local Law 20-2003, shall be used for the cost of administering such tax) for the year prior to the year in which the budget for Program funding is approved by the Legislature, i.e.: such funding for the 2014 Program shall be based on Hotel and Motel Tax received by the County in the year 2012, and be it further

III. RESOLVED, that the annual allocation to fund the Program shall be thirty percent (30%) of such net receipts (herein called "the Fund"), and be it further

IV. RESOLVED, that sixty percent (60%) of the Fund shall be allocated to the following entities (collectively referred to as "Group A"), in the following proportions:

a) Fifty-seven percent (57%) thereof to the Ellicottville Chamber of Commerce;

b) Twenty-nine percent (29%) thereof to the Greater Olean, Inc. Chamber of Commerce; and

- c) Fourteen percent (14%) thereof to the Seneca Salamanca Chamber of Commerce,

and be it further

V. RESOLVED, that the following rules and procedures shall apply to Group A participants:

- a) applications for funding shall be submitted, on or before the first day of October of the year prior to the year for which funding is sought, to the Economic Development, Planning and Tourism Department (“the Department”) on forms which shall be available at the office of the Department;
- b) such applications shall include marketing and media plans for the year;
- c) the Department shall review such applications to determine whether proposed expenditures are consistent with the goals and objectives of the Program and are within the amounts budgeted therefore;
- d) if such proposed funding is approved by the Director of the Department, the County Attorney and the County Administrator, the Chair of the Legislature is authorized and directed to execute contracts, on behalf of Cattaraugus County, with Group A entities for the provision of tourism promotion services during the year;
- e) each such contract shall provide that fifty percent (50%) of the subject Chamber’s allocation shall be paid upon the execution thereof and that the balance shall be paid upon receipt by the Department of receipted invoices or other proof documenting that the Chamber has fully paid the approved expenses for the event involved, together with a report in writing describing the event and all promotional materials and research relating to the event, including, without limitation, promotional videos and photographs; and
- f) Group A participants must notify the Department of the date, place and time of their monthly meetings, permit a representative of the Department to attend such meetings and furnish the Department with copies of all directors’ meeting minutes within ten (10) days after such minutes are approved by the board of directors,

and be it further

VI. RESOLVED, that the remaining forty percent (40%) of the Fund shall be allocated to Account A.645.6410.0000.40813 (Grant Program for Tourism) for the benefit of any Chamber of Commerce (other than those Chambers of Commerce listed in the fourth Resolved paragraph above) or other organization or entity (collectively referred to as “Group B”) which seeks financial assistance for tourism promotion in Cattaraugus County during the next calendar year, and be it further

VII. RESOLVED, that the following rules and procedures shall apply to Group B participants:

- a) applications for funding shall be submitted, on or before the first day of December of the year prior to the year for which funding is sought, to the Economic Development, Planning and Tourism Department (“the Department”) on forms which shall be available at the office of the Department;
- b) the Department shall review such applications and determine which Group B entities and events shall be promoted by the County during the succeeding year, subject to the approval of the Development and Agriculture Committee; and

- c) upon receiving such approval, the Department is authorized and directed to plan for, advertise and otherwise market the approved Group B events during the year, within the amount budgeted therefore,

and be it further

VIII. RESOLVED, that any Group A participant may at any time, in its sole discretion, opt to participate in Group B rather than in Group A for the years following the year in which such decision is made. In that event, the participant's share of the Fund shall be deducted from the Part A allocation and added to the Part B allocation. Such amount shall be devoted to and used by the Department for tourism promotion for the benefit of such participant, and be it further

IX. RESOLVED, that the requirements established by this resolution shall, unless otherwise extended by the Legislature, expire on December 31, 2017.

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"/>

AUTHORIZING APPLICATION FOR TOURISM PROMOTION AND DESIGNATING GRANT ADMINISTRATOR

Pursuant to Section 164 of the Economic Development Law.

I. WHEREAS, Act 332-2012 authorized an application for tourism promotion and designated the grant administrator, and

II. WHEREAS, the New York State Tourist Promotion Act provides that the Commissioner of Economic Development may, upon application, match the funds expended by tourist promotion agencies and provide other assistance to local organizations for the promotion of tourist travel, resorts, and vacation businesses of the State of New York, and

III. WHEREAS, before an application for matching funds for the promotion of tourism can be submitted, it is required that the Cattaraugus County Legislature designate a tourist promotion agency to make such application and to receive grants for the purposes specified in the law, and

IV. WHEREAS, Cattaraugus County should contribute a local share of \$70,000.00 in Fiscal Year 2014 to leverage additional funds from the New York State I Love New York Matching Funds Program, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Department of Economic Development, Planning and Tourism, is hereby authorized and directed to submit all the required applications and other documents, on behalf of Cattaraugus County, necessary for the purpose of receiving these funds, and be it further

II. RESOLVED, that the Cattaraugus County Department of Economic Development, Planning and Tourism, is hereby authorized and directed to receive grants from the State of New York for, and on behalf of, Cattaraugus County for the purposes herein specified, and be it further

III. RESOLVED, that the Cattaraugus County Department of Economic Development, Planning and Tourism is hereby designated as the administrator of these funds, and be it further

IV. RESOLVED, that the Cattaraugus County Department of Economic Development, Planning and Tourism is authorized to apply for state matching funds up to \$500,000 for the program year October 1, 2013 through September 30, 2014, and be it further

V. RESOLVED, that if the application for such funding is approved, then the Cattaraugus County Department of Economic Development, Planning and Tourism shall submit the grant agreement to the Legislature for approval and appropriation prior to the commencement of any work, and be it further

VI. RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the Commissioner of Economic Development of the State of New York and the Marketing Manager, Matching Funds, New York State Department of Economic Development.

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"/>

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
FOR 2013 STATE HOMELAND SECURITY PROGRAM GRANT
(Sheriff's Office)**

Pursuant to Public Law 107-56, Department of Homeland Security
Appropriations Act of 2005, Public Law 108-334 and
Sections 363 and 366 of the County Law.

I. WHEREAS, Act 265-2013 authorized the Chairman to execute grant documents with the New York State Office of Homeland Security for a grant in the amount of \$160,000.00 for the fiscal year 2013 State Homeland Security Program, and

II. WHEREAS, the County Sheriff's Office has been awarded an amount of \$40,000.00 under the 2013 State Homeland Security Program, and

III. WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned funding, now, therefore, be it

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

Increase Estimated Revenue Account:

A.311.3645.3643.4389-01 2013 Homeland Security \$40,000.00

Increase Appropriation Accounts:

A.311.3645.3643.20207 Homeland Security Equipment \$33,000.00

A.311.3645.3643.45401 Small Tools & Equipment \$ 7,000.00.

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"/> |

**SALE OF TAX TITLE PROPERTY TO FORMER OWNERS
(Town of Dayton)**

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

- I. WHEREAS, Cattaraugus County has tax title to certain property situate in the Town of Dayton, and
- II. WHEREAS, the former owners of the property have offered to purchase the same at a cost which will cover the County’s financial involvement in these premises, and
- III. WHEREAS, the costs involved for these premises have been tendered to the County Treasurer’s Office, now, therefore, be it
- I. RESOLVED, that the County Treasurer be, and hereby is, authorized and directed, on behalf of Cattaraugus County, to execute a County Treasurer’s Deed conveying this property to the following individuals:

TOWN OF DAYTON

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
119	33.034-1-16	Lisa Silleman Travis Everett	283 Mill St South Dayton, NY 14138	\$7,919.96

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 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 AMENDED CONTRACT WITH
WCA HOSPITAL FOR AUDIOMETRIC TESTING TO INCLUDE
MEDICAL EXAMINATIONS FOR POLICE OFFICERS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 129-2013 authorized a contract with WCA Hospital for the provision of audiometric examinations, monitoring and training services for certain County employees, the term of which expires December 31, 2013, and

II. WHEREAS, the Human Resources Department is required to perform medical examinations on prospective Police Officers and Deputy Sheriffs, and

III. WHEREAS, the Human Resources Department is desirous of having WCA Hospital perform these medical examinations which must meet the standards prescribed by the New York State Municipal Police Training Council, and

IV. WHEREAS, WCA Hospital has agreed to provide the aforementioned medical examination services, in accordance with the following rate schedule:

Industry History and Physical	\$68.00/exam
Drug Screen Teds PLUS	\$47.00/exam
EKG with interpretation	\$45.00/exam
OH Hearing	\$23.00/exam,

and

V. 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 with WCA Hospital, for the provision of medical examination 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 type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input checked="" type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input checked="" type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
TOTAL SENIOR CARE, INC. FOR
PACE PROGRAM HOME DELIVERED MEALS**

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

I. WHEREAS, Act 402-2012 authorized a contract with Total Senior Care, Inc., 519 North Union Street, Olean, New York 14760, to purchase home delivered meals and congregate meals from the County Department of Aging for PACE Program participants as part of a comprehensive program of services to participants, the term of which expires August 31, 2013, and

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

III. WHEREAS, the Department of Aging has agreed to provide the aforementioned meals through its Senior Nutrition Program to PACE Program participants in accordance with the following rates:

Hot Noon Meal and Cold Supper combined:	Medicaid Rate
Hot Noon Meal only:	Medicaid Rate
Congregate Meal:	\$4.50 per meal,

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 Total Senior Care, Inc., for the provision of the above-described meal services, for a term commencing September 1, 2013 and terminating August 31, 2014, 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
RANDOLPH CENTRAL SCHOOL DISTRICT FOR
PEDIATRIC SKILLED NURSING SERVICES IN SCHOOL SETTING**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 139-2013 authorized a contract with the Randolph Central School District, 18 Main Street, Randolph, New York 14772, for the provision of pediatric skilled nursing services for one preschool child in a school setting and during transport to and from school in the Randolph Central School District, the term of which expired June 30, 2013, and

II. WHEREAS, the Youth Bureau is in need of continuing the aforementioned pediatric skilled nursing services, and

III. WHEREAS, the Randolph Central School District has personnel who can provide pediatric skilled nursing services for two preschool children in a school setting and during transport to and from school in the Randolph Central School District for an amount in accordance with the following rate schedule:

Registered Nurse	\$28.00 per hour
LPN	\$21.00 per hour
LPN Premium	\$24.00 per hour,

and

IV. WHEREAS, this program is 59% federal, 25% state and 16% county funded, and

V. 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 the Randolph Central School District, for the provision of the above-described services, for a term commencing July 1, 2013 and terminating June 30, 2014, 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
CATTARAUGUS COMMUNITY ACTION, INC. FOR
WIC LICENSED PRACTICAL NURSING SERVICES**

Pursuant to Section 3602 of the Public Health Law and
Section 450 of the County Law.

I. WHEREAS, Act 474-2012 authorized a contract with the Willcare, Inc., for the provision of licensed practical nursing (LPN) services for the Health Department WIC Program, the term of which expires December 31, 2013, and

II. WHEREAS, effective August 1, 2013, Willcare, Inc., will no longer be providing the aforementioned services, and

III. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, P.O. Box 308, Salamanca, New York 14779, has agreed to provide the aforementioned LPN services to Cattaraugus County for an amount not to exceed \$40,450.00, to be paid on a monthly basis as invoiced, 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 Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing August 1, 2013 and terminating September 30, 2014, 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 LEASE AGREEMENT AND FINANCING DOCUMENTS WITH THERMO FISHER FINANCIAL SERVICES AND FISHER HEALTHCARE FOR HEALTH DEPARTMENT LABORATORY EQUIPMENT

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 187-2008 authorized a lease agreement with Beckman Coulter, Inc., for the provision of equipment for the Health Department laboratory, the term of which expires July 31, 2013, and

II. WHEREAS, the County Health Department is desirous of leasing laboratory equipment, and

III. WHEREAS, the County Health Department is also desirous of executing the financing documents for the leasing of the aforementioned laboratory equipment, and

IV. WHEREAS, Thermo Fisher Financial Services, in partnership with Fisher HealthCare, 81 Wyman Street, Waltham, Massachusetts 02451, has agreed to lease to the County Health Department laboratory equipment for an amount as follows:

Horiba/ABX Micros 16 LiteDM CT Equipment	\$13,125.00
4 Years Pass Through Service	\$11,244.00
Reagents	<u>\$252.52/month</u>
Total	\$680.02/month,

and

V. WHEREAS, the aforementioned lease shall be a 60-month lease with a full five-year warranty at no additional charge, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement and necessary financing documents, on behalf of Cattaugus County, with Thermo Fisher Financial Services, in partnership with Fisher HealthCare, for the provision of the above-described leased laboratory equipment, for a term commencing August 1, 2013 and terminating July 31, 2018, according to the above-described terms.

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 DEPARTMENT OF HEALTH FOR ADOLESCENT TOBACCO
USE PREVENTION ACT ENFORCEMENT PROGRAM
(Department of Health)**

Pursuant to Article 13-F of the Public Health Law and
Section 450 of the County Law.

I. WHEREAS, Act 214-2012 authorized a contract with New York State Department of Health for a youth tobacco enforcement and preventive work plan to reduce the use and accessibility of tobacco to youths under 18 years of age, the term of which expired March 31, 2013, and

II. WHEREAS, funding is available in the amount of \$28,761.00 through the New York State Department of Health under the Center for Environmental Health, Bureau of Community Sanitation and Food Protection, Flanigan Square, 547 River Street, Room 515, Troy, New York 12180-2216, for an Adolescent Tobacco Use Prevention Act Enforcement Program for the 2013-2014 program year, and

III. WHEREAS, the County Department of Health is desirous of continuing the aforementioned program, and

IV. WHEREAS, the program is 100% state funded, 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 Department of Health for the aforementioned program funding, for a term commencing April 1, 2013 and terminating March 31, 2014, 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 Service	<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 DEPARTMENT OF HEALTH FOR
HEALTH DEPARTMENT WIC PROGRAM**

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

I. WHEREAS, Act 333-2012 authorized a contract with the New York State Department of Health for WIC Program funding, the term of which expires September 30, 2013, and

II. WHEREAS, the County Health Department has been awarded funding for the period October 1, 2013 to September 30, 2014 in the amount of \$485,902.00, and

III. WHEREAS, a contract is necessary in order to receive this funding from the New York State Department of Health, and

IV. WHEREAS, this program is 25% state and 75% federally funded, 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 Department of Health for WIC Program funding for a term commencing October 1, 2013 and terminating September 30, 2014, 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
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.

I. WHEREAS, Act 197-2012, as amended by Act 227-2012, authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, P.O. Box 398, 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 expired June 30, 2013, and

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

III. 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 and for an amount not to exceed \$203,548.00, to be paid on a monthly basis for services provided during the preceding month, as invoiced, and

IV. WHEREAS, this program is 62% state and 38% county funded, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned program, 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 Cattaraugus Community Action, Inc., for the provision of the above-described Youth Placement Prevention Programming, for a term commencing July 1, 2013 and terminating June 30, 2014, 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
OLEAN COMMUNITY SCHOOLS FOR GED INSTRUCTION**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Social Services is desirous of providing GED instruction services for eligible recipients up to the age of 21, and

II. WHEREAS, Olean Community Schools, 410 West Sullivan Street, Olean, New York 14760, through its Adult Education Program, can provide the aforementioned GED instruction services for an amount not to exceed \$12,000.00, to be paid on a monthly basis as invoiced, and

III. WHEREAS, this program is 100% federally funded, 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 Olean Community Schools, for the provision of the above-described services, for a term commencing July 1, 2013 and terminating June 30, 2014, 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 AMENDED CONTRACT WITH
JUDITH GALLEGOS FOR TANF ELIGIBLE DRUG/ALCOHOL
SCREENING AND CASE MANAGEMENT**

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

I. WHEREAS, Act 504-2012 authorized a contract with Judith Gallegos, 6 North Academy Street, Franklinville, New York 14737, for the provision of drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients, the term of which expires December 31, 2013, and

II. WHEREAS, due to the increase in the number of individuals requesting temporary assistance (cash assistance), additional services are necessary, and

III. WHEREAS, Judith Gallegos, an independent contractor, has agreed to provide additional drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients for a total annual amount not to exceed \$45,978.00, to be paid as invoiced, and

IV. WHEREAS, the aforementioned services are 100% federally funded, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Judith Gallegos 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, 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 CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS
RECEIVABLE IN THE DEPARTMENT OF COMMUNITY SERVICES**

Pursuant to Section 153 of the County Law.

I. WHEREAS, the Department of Community Services has accounts receivable related to the PROS program which have been deemed to be uncollectable, and

II. WHEREAS, the Cattaraugus County Community Services Board has recommended that the County remove these bad debts from the records of the Department of Community Services, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the removal of the debts from the accounts receivable records of the Department of Community Services in an amount of \$180.00.

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
CATTARAUGUS COMMUNITY ACTION, INC., FOR DEPARTMENT OF
COMMUNITY SERVICES MENTAL HEALTH CLINICIAN AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

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

I. WHEREAS, the County Department of Community Services is desirous of contracting for a Master's Level mental health therapist (clinician) for the PROS Program to replace a County Rehabilitation Specialist position, and

II. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, can provide a Master's Level mental health therapist (clinician) to serve as a mental health therapist for the PROS Program for an amount of \$26,061.00 for the remainder of 2013, to be paid on a monthly basis, as invoiced, and

III. WHEREAS, various appropriation and revenue accounts must be adjusted 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 Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing August 1, 2013 and terminating December 31, 2013, according to the above-described terms, and be it further

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

Decrease Appropriation Accounts:

A.431.4340.6340.11000	PROS-Full Time Wages	\$21,038.00
A.431.4340.6340.82000	PROS-Retirement	\$ 3,721.00
A.431.4340.6340.83000	PROS-Health Insurance	\$ 1,302.00

Increase Appropriation Account:

A.431.4340.6340.41229	PROS-Social Worker Contracted	\$26,061.00.
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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"/>