



- 346-14 Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR PETROLEUM PRODUCT QUALITY PROGRAM  
Approved by 7 Finance and 9 Public Works
- 347-14 Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OTIS ELEVATOR COMPANY FOR ELEVATOR MAINTENANCE SERVICES FOR THE PINES HEALTHCARE & REHABILITATION CENTER – MACHIAS CAMPUS  
Approved by 7 Finance, 7 Senior Services and 9 Public Works
- 348-14 Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OTIS ELEVATOR COMPANY FOR ELEVATOR MAINTENANCE SERVICES FOR STONE HOUSE MUSEUM  
Approved by 7 Finance, 7 County Operations, 7 Human Services and 9 Public Works
- 349-14 Mr. Teachman and Mr. Padlo  
AUTHORIZING INCREASE OF ANNUAL LEAVE AND CREDIT FOR PRIOR SERVICE FOR ONE (1) SECRETARY TO COUNTY ATTORNEY  
Approved by 7 Finance, 7 County Operations and 3 Labor Relations
- 350-14 Mr. Edwards  
ABOLISHING ONE (1) POSITION OF JUNIOR ACCOUNTANT, ONE (1) POSITION OF ACCOUNT CLERK TYPIST, AND ONE (1) POSITION OF PROPERTY TAX CLERK IN THE OFFICE OF THE COUNTY TREASURER AND CREATING TWO (2) POSITIONS OF SENIOR ACCOUNT CLERK TYPIST AND ONE (1) POSITION OF PROPERTY TAX SPECIALIST IN THE OFFICE OF THE COUNTY TREASURER AND ESTABLISHING COMPENSATION FOR SAME (Treasurer's Office)  
**AMENDED: in the 1<sup>st</sup> Resolved, delete "131-181-002", replace with "132-181-003"**  
Approved by 7 Finance and 3 Labor Relations
- 351-14 Mr. Edwards and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MASSMUTUAL LIFE INSURANCE COMPANY AND STATE STREET BANK AND TRUST COMPANY FOR ADMINISTRATION OF DEFERRED COMPENSATION PLAN AND RESCINDING ACT 281-2013  
Approved by 7 Finance and 3 Labor Relations
- 353-14 Mr. Edwards and Mr. Lamberson  
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 6-2014  
Approved by 7 Finance and 3 Labor Relations
- 354-14 Mr. VanRensselaer and Mrs. Labuhn  
AUTHORIZING NAME CHANGE AND ADOPTION OF GROW CATTARAUGUS LOAN FUND POLICY GUIDELINES AND OPERATING PLAN  
Approved by 7 Finance and 6 Development & Agriculture
- 355-14 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR LOCAL EMERGENCY MANAGEMENT ASSISTANCE PROGRAM  
Approved by 7 Finance and 7 Public Safety

- 356-14 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TRACIE MCCLELLAND FOR MENTAL HEALTH NURSING SERVICES AT THE JAIL  
**Additional sponsor: Mr. Padlo**  
Approved by 7 Finance, 7 Human Services and 7 Public Safety
- 357-14 Mr. Teachman and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH INNOVATIVE INFORMATION SOLUTIONS FOR SUPPORT SERVICES FOR COUNTY SERVICES  
Approved by 7 Finance and 7 County Operations
- 358-14 Mr. Teachman and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LINSTAR, INC. FOR STANDALONE VIDEO SURVEILLANCE SYSTEM FOR COUNTY MUSEUM AND RESEARCH LIBRARY  
Approved by 7 Finance and 6 County Operations
- 359-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE  
Approved by 7 Finance and 7 Human Services
- 360-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE AGREEMENT TO AMEND PARTNERING AGREEMENT WITH THE CATTARAUGUS REHABILITATION CENTER, INC. AND NYSARC, INC. (CATTARAUGUS COUNTY CHAPTER) FOR TRANSPORTATION SERVICES AND TRANSFER OF FUNDS (Contingent Fund – Transportation)  
**Additional sponsor: Mr. Teachman**  
Approved by 6 Finance and 6 Human Services
- 361-14 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE ASSIGNMENT FOR MEDICAL STAFFING NETWORK HEALTHCARE, LLC CONTRACTS  
Approved by 7 Finance and 7 Senior Services
- 362-14 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HILL-ROM FOR SAFE RESIDENT HANDLING INITIATIVE AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Nursing Homes)  
Approved by 7 Finance and 7 Senior Services
- 363-14 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KAREN CARFLEY BOHN, MS, RD, CS, LD FOR REGISTERED DIETICIAN SERVICES AT PINES HEALTHCARE AND REHABILITATION CENTER- OLEAN CAMPUS AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Nursing Homes)  
Approved by 7 Finance and 7 Senior Services

- 364-14 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH IM SOLUTIONS, INC. FOR DEPARTMENT OF NURSING HOMES MDS CONSULTANT SERVICES  
Approved by 7 Finance and 7 Senior Services
- 365-14 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH AFFINITY REHABILITATION, LLP, C/O HEALTHPRO MANAGEMENT SERVICES, LLC FOR DEPARTMENT OF NURSING HOMES PROFESSIONAL THERAPY SERVICES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Nursing Homes)  
Approved by 7 Finance and 7 Senior Services
- 366-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH ACCORD CORPORATION FOR HEALTH DEPARTMENT ADOLESCENT PREGNANCY PREVENTION PROGRAM  
Approved by 7 Finance and 7 Human Services
- 367-14 Ms. Edstrom and Mrs. Stockman  
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR VARIOUS MENTAL HEALTH PROGRAMS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)  
Approved by 7 Finance and 7 Human Services
- 368-14 Ms. Edstrom and Mrs. Stockman  
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC., FOR VARIOUS PROGRAMS AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)  
Approved by 7 Finance and 7 Human Services
- 369-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HEALTHCARE SOLUTIONS WNY, LLC FOR DEPARTMENT OF COMMUNITY SERVICES BILLING AND ACCOUNTS RECEIVABLE MANAGEMENT SERVICES AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Community Services)  
Approved by 7 Finance and 7 Human Services
- 370-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HOUSING OPTIONS MADE EASY, INC. FOR PEER SPECIALISTS FOR THE PROS PROGRAM AND ADJUSTING VARIOUS APROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)  
Approved by 7 Finance and 7 Human Services

- 371-14 Ms. Edstrom and Mrs. Stockman  
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC AND PROS PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)  
Approved by 7 Finance and 7 Human Services
- 372-14 Ms. Edstrom and Mr. Edwards  
ABOLISHING ONE (1) POSITION OF ACCOUNT CLERK TYPIST AND CREATING ONE (1) POSITION OF JUNIOR ACCOUNTANT IN THE DEPARTMENT OF COMMUNITY SERVICES AND ESTABLISHING COMPENSATION FOR SAME (Community Services)  
Approved by 7 Finance, 7 Human Services and 3 Labor Relations
- 373-14 Mr. Marsh  
AUTHORIZING PURCHASE OF TABLETS AND ACCESSORIES FOR COUNTY LEGISLATURE THROUGH COMPUTER DISCOUNT WAREHOUSE-GOVERNMENT AND TRANSFER OF FUNDS (Contingent Fund – Legislature)  
Approved by 6 Finance and 5 County Operations
- 374-14 Mr. Teachman and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LINSTAR, INC. FOR ACCESS CONTROL SYSTEM LOCKDOWN FUNCTIONALITY  
Approved by 7 Finance, 7 County Operations and 7 Public Safety
- 375-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF COMMUNITY SERVICES  
Approved by 7 Finance and 7 Human Services
- 376-14 Ms. Vickman, Mr. Lamberson and Mr. Sprague  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR ASSISTANCE WITH MEMORIAL HONORING LOUIS ZAMPERINI AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning & Tourism)  
**Additional sponsors: Mr. Teachman and Mr. Padlo**  
Approved by 7 Finance and 6 Development & Agriculture
- 377-14 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR VARIOUS HEALTH DEPARTMENT WIC PROGRAMS  
**AMENDED: in the third Whereas, delete “\$16, 057.00”, replace with “\$16,173.00”; delete “\$70,530.00”, replace with “\$71,128.00”; delete “\$47,287.00”, replace with “\$47,705.00”**  
Approved by 7 Finance and 7 Human Services

**ABOLISHING ONE (1) POSITION OF JUNIOR ACCOUNTANT, ONE (1) POSITION OF ACCOUNT CLERK TYPIST, AND ONE (1) POSITION OF PROPERTY TAX CLERK IN THE OFFICE OF THE COUNTY TREASURER AND CREATING TWO (2) POSITIONS OF SENIOR ACCOUNT CLERK TYPIST AND ONE (1) POSITION OF PROPERTY TAX SPECIALIST IN THE OFFICE OF THE COUNTY TREASURER AND ESTABLISHING COMPENSATION FOR SAME  
(Treasurer's Office)**

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

I. WHEREAS, the Treasurer's Office desires to increase efficiency and provide additional support by better utilization of Senior Account Clerk Typist positions in accounting functions which will minimize the need for over/comp time, and

II. WHEREAS, the Treasurer's Office has a new Property Tax Collection Software, and the software implementation requires new responsibilities in administration and assistance to municipalities within the County with current tax collection and delinquent tax collection, and

III. WHEREAS, the employee familiar with the tax collection software is retiring, and

IV. WHEREAS, the Office of the County Treasurer proposes to abolish one Junior Accountant position and one Account Clerk Typist position, and

V. WHEREAS, the Office of the County Treasurer proposes to create two Senior Account Clerk Typist positions, and

VI. WHEREAS, the Office of the County Treasurer proposes to abolish one Property Tax Clerk position, and

VII. WHEREAS, the Office of the County Treasurer proposes to create one Property Tax Specialist position, and

VIII. WHEREAS, the New Position Duties Statements have been submitted to the Cattaraugus County Civil Service Commission, which has approved and certified the titles of Senior Account Clerk Typist and Property Tax Specialist in accordance with Section 22 of the Civil Service Law, and

IX. WHEREAS, sufficient funds are available in the 2014 budget to cover the cost of these positions, now, therefore, be it

I. RESOLVED, that effective immediately, there is hereby abolished one (1) position of Junior Accountant, Position No. ~~132-181-002~~ **132-181-003**; one (1) position of Account Clerk Typist, Position No. 132-002-002; and one (1) position of Property Tax Clerk, Position No. 132-262-004, in the Office of the County Treasurer, and be it further

II. RESOLVED, that effective immediately, there is hereby created two (2) positions of Senior Account Clerk Typist in the Office of the County Treasurer to be filled on a full-time basis, General Bargaining Unit Salary Schedule, Pay Grade 17 (\$18.14 - \$21.60 per hour), and one (1) position of Property Tax Specialist in the Office of the County Treasurer to be filled on a full-time basis, Supervisory Bargaining Unit Salary Schedule, Pay Grade 27 (\$27.00 - \$32.87 per hour).

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR  
VARIOUS HEALTH DEPARTMENT WIC PROGRAMS**

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

I. WHEREAS, Act 365-2013 authorized a contract with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Ellicottville, New York 14731, for the provision of the following components for the Health Department WIC program, the term of which expires September 30, 2014:

- Breastfeeding Peer Counselors (part-time),
- Two (2) Nutrition Program Aides,
- Breastfeeding Coordinator,

and

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

III. WHEREAS, Cornell Cooperative Extension-Cattaraugus County has agreed to provide the aforementioned WIC program components, in accordance with the following:

<u>Breastfeeding Peer Counselor (two part-time)</u>	Total not to <b><del>\$16,057.00</del></b>
*to be paid on a monthly basis, as invoiced	exceed <b>\$16,173.00</b>
*Approved work-related expenses will be reimbursed at cost, including	
approved work-related cell phone usage	
*Mileage will be reimbursed at the Cornell established rate of \$.485/mile	

<u>Nutrition Program Aide (two full-time)</u>	Total not to <b><del>\$70,530.00</del></b>
*to be paid on a monthly basis, as invoiced	exceed <b>\$71,128.00</b>
*Approved work-related expenses will be reimbursed at cost, including	
approved work-related cell phone usage	
*Mileage will be reimbursed at the Cornell established rate of \$.485/mile	

<u>Breast Feeding Peer Counselor Coordinator</u>	Total not to <b><del>\$47,287.00</del></b>
*to be paid on a monthly basis, as invoiced	exceed <b>\$47,705.00</b>
*Approved work-related expenses will be reimbursed at cost, including	
approved work-related cell phone usage	
*Mileage will be reimbursed at the Cornell established rate of \$.485/mile,	

and

IV. WHEREAS, these programs are 100% funded through the WIC 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 Cornell Cooperative Extension-Cattaraugus County, for the provision of the above-described services, for a term commencing October 1, 2014 and terminating September 30, 2015, 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.