



# 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: 327,830

Tobacco Settlement Proceeds to Date: \$21,707,079

The following committees will meet on **Wednesday, February 18, 2015**, at the County Center in Little Valley, New York, at the indicated times:

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

**ACT NO.**

**PREFILED RESOLUTIONS**

- 104-15 Mr. Weller and Mr. Koch  
BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT FOR NEW ALBION CULVERT NO. 24 (Department of Public Works)
- 105-15 Mr. Weller and Mr. Koch  
BID ACCEPTANCE FOR CRUSHED STONE, ROCK RIP RAP, CONCRETE CATCH BASINS, PORTLAND CEMENT CONCRETE, FLEXIBLE CONCRETE MATS, GEOTEXTILE FABRIC AND PROCESSED GRAVEL (Department of Public Works)
- 106-15 Mr. Felton, Ms. Vickman, Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR ASHFORD BRIDGE NO. 37 ENGINEERING DESIGN SERVICES
- 107-15 Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO APPLY FOR COCA-COLA/KEEP AMERICA BEAUTIFUL RECYCLING BIN GRANT PROGRAM
- 108-15 Ms. Edstrom, Mr. Edwards, Mr. Snyder, Jr. and Mr. Teachman  
EXPRESSING INTENT TO JOIN CITIZENS ADVOCATING MEMORIAL PRESERVATION IN ITS PRESERVATION EFFORTS FOR MEMORIAL AND HISTORICAL BUILDING (Former Board of Elections Building)
- 109-15 Mr. Murphy  
APPROVING DUES FOR PROFESSIONAL ORGANIZATION (Office of Emergency Services)
- 110-15 Mr. VanRensselaer and Mrs. Labuhn  
AUTHORIZING CONSOLIDATION OF CATTARAUGUS COUNTY AGRICULTURAL DISTRICTS 1, 3, 4, 5, 6 AND 7 INTO CONSOLIDATED AGRICULTURE DISTRICT 5

- 111-15 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TERRY COTTON, CPA FOR CONSULTANT SERVICES FOR DEPARTMENT OF NURSING HOMES AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Nursing Homes)
- 112-15 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE LEASE EXTENSION WITH RYDER TRUCK RENTAL, INC. D/B/A RYDER TRANSPORTATION FOR LAUNDRY TRUCK (Department of Nursing Homes)
- 113-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SIDNEY C. HURLBERT FOR PROFESSIONAL DEVELOPMENT SERVICES TRAINING FOR DEPARTMENT OF SOCIAL SERVICES
- 114-15 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR SHERIFF'S OFFICE VIOLENCE AGAINST WOMEN GRANT PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Sheriff's Office)
- 115-15 Mr. Edwards, Mr. Felton, Mr. Snyder, Jr., Ms. Vickman, Mr. Koch and Mrs. Labuhn  
ABOLISHING ONE (1) FULL-TIME POSITION OF ASSISTANT FOOD SERVICE MANAGER AND CREATING ONE (1) FULL-TIME POSITION OF FOOD SERVICE MANAGER AND ESTABLISHING COMPENSATION FOR SAME (Department of Aging)
- 116-15 Mr. Edwards, Mr. Felton, Mr. Snyder, Jr., Ms. Vickman, Mr. Koch and Mrs. Labuhn  
ABOLISHING TWO (2) PART-TIME POSITIONS OF NURSE AIDE AND CREATING TWO (2) PART-TIME POSITIONS OF LEISURE TIME ACTIVITIES WORKER AND ESTABLISHING COMPENSATION FOR THE SAME (Department of Nursing Homes)
- 117-15 Mr. Marsh  
REQUESTING NEW YORK STATE LEGISLATURE AUTHORIZE EXTENSION OF 25 CENT MORTGAGE RECORDING FEE
- 118-15 Mr. Marsh  
REQUESTING NEW YORK STATE LEGISLATURE TO AUTHORIZE EXTENSION OF ADDITIONAL 1% SALES TAX FOR CATTARAUGUS COUNTY

**Committee Referrals for the February 18, 2015 Committee Meetings**

<b>Act #</b>	<b>Finance</b>	<b>County Ops</b>	<b>DPW</b>	<b>Senior Services</b>	<b>Strategic Planning</b>	<b>Human Services</b>	<b>Dev &amp; Ag</b>	<b>Public Safety</b>	<b>Labor Relations</b>
104	X		X						
105	X		X						
106	X		X						
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					
116	X			X					
117	X	X							
118	X	X							
<b>TOTALS</b>	<b>15</b>	<b>2</b>	<b>5</b>	<b>4</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>2</b>	<b>0</b>

**BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT  
FOR NEW ALBION CULVERT NO. 24  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and  
Section 215 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for a precast concrete box culvert for New Albion Culvert No. 24, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications for the aforementioned precast concrete box culvert was the bid of Lakelands Concrete Products, Inc., 7520 East Main Street, Lima, New York 14485, for an amount of \$95,962.00, to be paid as invoiced and as determined by the Department of Public Works, and

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

I. RESOLVED, that the bid of Lakelands Concrete Products, Inc., be, and the same hereby is, accepted, for a term commencing upon Notice of Award and terminating November 30, 2015, with delivery to be made by July 1, 2015, and be it further

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

No State Bid.

Five sets of specifications were sent out.

Three bids were received meeting specifications.

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 CRUSHED STONE, ROCK RIP RAP,  
CONCRETE CATCH BASINS, PORTLAND CEMENT CONCRETE, FLEXIBLE  
CONCRETE MATS, 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, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of various materials, according to specifications provided by the Public Works Committee, now, therefore, be it

I. RESOLVED, that the Commissioner of Public Works is authorized to contract for crushed stone, rock rip rap, concrete catch basins, portland cement concrete, flexible concrete mats, geotextile fabric and processed gravel, with the following bidders recommended by the Public Works Committee for the term May 1, 2015 through April 30, 2016, and be it further

II. RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken and to require suitable bond to guarantee delivery.

◆ **CRUSHED STONE**

*County Line Stone Co., Inc.  
4515 Crittenden Road  
P.O. Box 150  
Akron, New York 14001*

<u>Per Ton</u>	<u>F.O.B. Co. Trucks</u>	<u>Delivered Northeast</u>	<u>Delivered Northwest</u>	<u>Delivered Southeast</u>	<u>Delivered Southwest</u>
No. 1A	\$16.25		\$25.65		
No. 1 ST	15.00	\$23.35	\$24.40	\$26.75	
No. 1	14.25				
No. 2	12.90				
Minus 1 Crusher Run	11.00				
Minus 2 Crusher Run	9.95				
Gabion Stone	11.00		\$19.50		

**\*\*Origin of Stone: 4515 Crittenden Road Quarry, Akron, NY**

Buffalo Crushed Stone, Inc.  
 2544 Clinton Street  
 P.O. Box 710  
 Buffalo, New York 14224

	<u>Per Ton</u>	F.O.B. <u>Co. Trucks</u>	Delivered <u>Northeast</u>	Delivered <u>Northwest</u>	Delivered <u>Southeast</u>	Delivered <u>Southwest</u>
No. 1A			\$24.55		\$26.05	\$26.80
No. 1 ST					26.75	27.50
No. 1			21.25	\$22.75	22.75	23.50
No. 2			19.85	21.35	21.35	22.10
Minus 1 Crusher Run			17.85	19.35	19.35	20.10
Minus 2 Crusher Run			16.85	18.35	18.35	19.10
Gabion Stone			18.05		19.55	20.30

*\*\*Origin of Stone: Wehrle Drive Quarry, Lancaster, NY #1 Stone @ Como Park Quarry*

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County.

Five sets of specifications were sent out. Two bids were received.

◆ **ROCK RIP RAP**

Buffalo Crushed Stone, Inc.  
 2544 Clinton Street  
 P.O. Box 710  
 Buffalo, New York 14224

	<u>FINE</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Southeast Section		\$12.85	\$ 7.25	\$20.10
Southwest Section		\$12.85	\$ 8.00	\$20.85

	<u>LIGHT</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Southeast Section		\$12.85	\$ 7.25	\$20.10
Southwest Section		\$12.85	\$ 8.00	\$20.85

County Line Stone Co., Inc.  
 4515 Crittenden Road  
 P.O. Box 150  
 Akron, New York 14001

	<u>FINE</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section		\$10.10	\$ 7.65	\$17.75
Northwest Section		\$10.10	\$ 9.05	\$19.15

	<u>LIGHT</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section		\$11.00	\$ 7.30	\$18.30
Northwest Section		\$11.00	\$ 8.50	\$19.50

	<u>MEDIUM</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section		\$14.75	\$ 9.60	\$24.35
Southeast Section		\$14.75	\$12.25	\$27.00
Northwest Section		\$14.75	\$11.75	\$26.50
Southwest Section		\$14.75	\$12.40	\$27.15

<u>HEAVY</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$15.10	\$ 9.70	\$24.80
Southeast Section	\$15.10	\$12.40	\$27.50
Northwest Section	\$15.10	\$11.80	\$26.90
Southwest Section	\$15.10	\$12.50	\$27.60

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County.

Four sets of specifications were sent out. Two bids were received.

◆ **CONCRETE CATCH BASINS - price each, includes delivery**

*Kistner Concrete Products, Inc.*

*P.O. Box 218*

*East Pembroke, New York 14056-0218*

<u>Frames &amp; Grates - Basin Sizes</u>		<u>Rate</u>
CCB 2436	24" sq. x 36"	\$396.00
CCB 2436A	24" sq. x 36"	\$426.00
CCB 2436W	24" sq. x 36" (8" wall)	\$545.00
CCB 2454	24" sq. x 54"	\$485.00
CCB 2454A	(single knockout) 24" sq. x 54"	\$575.00
CCB 2454W	24" sq. x 54" (8" wall)	\$850.00
CCB 2466	24" sq. x 66"	\$516.00
CCB 2472	24" sq. x 72"	\$559.00
CCB 3036	30" sq. x 36"	\$674.00
CCB 3054	30" sq. x 54"	\$748.00
CCB 3636	36" sq. x 36"	*\$1,081.00
		**\$851.00
		***
CCB 3654	36" sq. x 54"	*\$1,241.00
		**\$871.00
CCB 3654L	36" sq. x 54"	*\$1,241.00
	(Large Knockout) 36" x 42" knockouts	**\$871.00
CCB 3672	36" sq. x 72"	*\$1,541.00
		**\$1,282.00

\*Knockouts will be 34" wide plus 1" taper for structural design purpose.

\*\*36 sq. Alternate price has a roof slab with 24" sq. ft. Grate cast into roof slab. Height called out, is base height, i.e. 36", plus roof slab thickness of 8".

\*\*\*To accommodate 34" x 34" knockout, unit will be 42" deep ID for Structural Design Purposes

Risers - 24 inches square (Height)

CBR 24-6	6 inches	\$139.00
CBR 24-12	12 inches	\$255.00
CBR 24-24	24 inches	\$313.00

Risers - 30 inches square (Height)

CBR 30-6	6 inches	\$165.00
CBR 30-12	12 inches	\$308.00
CBR 30-24	24 inches	\$415.00

Risers - 36 inches square (Height)

CBR 36-6	6 inches	\$322.00
CBR 36-12	12 inches	\$322.00
CBR 36-24	24 inches	\$523.00

Extra Grates

CBG 24	24" x 24"	\$202.00
CBG 30	30" x 30"	\$344.00
CBG 36	36" x 36"	\$758.00

Jamestown Macadam, Inc.  
P.O. Box 518  
Celeron, New York 14720

Frames & Grates - Basin Sizes

CCB 2424	24" sq. x 24"	<u>Rate</u> \$390.00
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Risers - 24 inches square (Height)

CBR 24-6	6 inches	\$140.00
CBR-24-9	9 inches	\$150.00
CBR 24-12	12 inches	\$160.00
CBR 24-24	24 inches	\$240.00

Extra Grates

CBG 24	24" x 24"	\$200.00
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No State Bid. Seven sets of specifications were sent out. Three bids were received.

◆ **PORTLAND CEMENT CONCRETE** - Per cubic yard

Wayne Concrete  
262 Route 44  
Shinglehouse, Pennsylvania 16748

<u>Index No.</u>	<u>Description</u>	<u>Rate</u>
<u>A = NYSDOT Class "A", General Purpose Structural</u>		
A-NE	Northeast Section	\$118.50
A-NW	Northwest Section	\$118.50
A-SE	Southeast Section	\$118.50
A-SW	Southwest Section	\$118.50
<u>D = NYSDOT Class "D", Thin Structured Application</u>		
D-NE	Northeast Section	\$123.00
D-NW	Northwest Section	\$123.00
D-SE	Southeast Section	\$123.00
D-SW	Southwest Section	\$123.00
<u>E = NYSDOT Class "E", Structural Slabs and Structural Approach Slabs</u>		
E-NE	Northeast Section	\$122.50
E-NW	Northwest Section	\$122.50
E-SE	Southeast Section	\$122.50
E-SW	Southwest Section	\$122.50
<u>F = NYSDOT Class "F", High Early Strength for Pavement or Structural Slabs</u>		
F-NE	Northeast Section	\$126.00
F-NW	Northwest Section	\$126.00
F-SE	Southeast Section	\$126.00
F-SW	Southwest Section	\$126.00

H = NYSDOT Class "H", Pumping Applications

H-NE	Northeast Section	\$121.00
H-NW	Northwest Section	\$121.00
H-SE	Southeast Section	\$121.00
H-SW	Southwest Section	\$121.00

HP = NYSDOT Class "HP", High Performance Concrete for Superstructure Slabs and Structural Approach Slabs

HP-NE	Northeast Section	\$165.00
HP-NW	Northwest Section	\$165.00
HP-SE	Southeast Section	\$165.00
HP-SW	Southwest Section	\$165.00

ALLOWABLE EXTRA COST - Short load, PER LOAD

S-1	1 cubic yard or less	\$ 90.00
S-2	More than 1 CY, <=/= 2 CY	\$ 90.00
S-3	More than 2 CY, <=/= 3 CY	\$ 75.00
S-4	More than 3 CY, <=/= 4 CY	\$ 75.00
S-5	More than 4 CY, <=/= 5 CY	\$ 70.00
TC-1	Truck Conveyor (per truck load)	Per Hour \$145.00

ALLOWABLE EXTRA COST – Heated Concrete, PER YARD

HC-1	When Requested	(11/15 to 4/15)	\$ 9.50
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ALLOWABLE EXTRA COST – Unloading, PER MINUTE

XC-1	Unloading in excess of 5 minutes per cubic yard	\$ 1.42
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ALLOWABLE EXTRA COST – Water-Reducing Admixture

SP-1	When Requested (High Range)(ASTM) Type F	\$ 6.85
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State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County. Five sets of specifications were sent out. Three bids were received.

◆ **FLEXIBLE CONCRETE MATS**

Kistner Concrete Products, Inc.  
P.O. Box 218  
8713 Read Road  
East Pembroke, New York 14056

<u>Mat Index No.</u>	<u>Thickness /Mat Weight</u>	<u>Rate</u>
FC35	4.5" / 2531	*\$ 898.40
FC45	5.5" / 3094	*\$1,070.63
FC70	8.5" / 4781	*\$1,596.20

\*Based on full loads of 65000#

Each Mat of flexible concrete is to be 16 ft. by 4 ft. (64 sq. ft.), made up of 3 rows of blocks, with 12 blocks per row (total 36 blocks). These blocks are to be interconnected by Stainless Steel Aircraft Cable type 302, type 1 x 19 Construction

Block Dimensions: shall be or have: General

- A) Base Dimension – 15-½" square
- B) Top Dimension – 11-½" square
- C) Space between blocks:
  - 1) Base – ½"
  - 2) Top – 4-½"

No State Bid. Three sets of specifications were sent out. One bid was received.

◆ **GEOTEXTILE FABRIC**

Chemung Supply Corp.  
P.O. Box 527  
Elmira, New York 14902

WOVEN FABRIC: TerraTex GS / TNS W200 or Equal

Length of Roll – in feet	<u>Cost/Square Yard</u>
Square Yards per Roll	432 feet
Delivered: Cost per Square Yard	600/sq yd
Cost Per Sq. Yd. Picked up at your warehouse	\$0.420
Manufacturer & ID Name	\$0.410
	Hanes Geo, TerraTex GS

NON-WOVEN FABRIC: DuPont SF40 or Equivalent

Length of Roll – in feet	<u>Cost/Square Yard</u>
Square Yards per Roll	360 feet
Delivered: Cost per Square Yard	500/sq yd
Cost Per Sq. Yd. Picked up at your warehouse	\$0.530
Manufacturer & ID Name	\$0.520
	Hanes Geo, TerraTex No4

No State Bid. Ten sets of specifications were sent out. Two bids were received.

◆ **PROCESSED GRAVEL** - see next page for listings

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County.

29 sets of specifications were sent out. 21 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"/>

# PROCESSED GRAVEL

5/1/2015 - 4/30/2016

# PRICE SUMMARY SHEET

WASHED per TON F.O.B. Co. Trk.

Material:	Vendor:>	COUNTRY SIDE SAND & GRAVEL CRUSHED / SCREEN	DAN GERNATT GRAVEL PRODUCTS CRUSHED / SCREEN	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN				
NO. 1A		13.80	13.50	NB	14.00	10.35	NB	7.65
NO. PA 1B		NB	NB	NB	NB	NB	NB	11.75
NO. 1ST		12.80	NB	NB	NB	NB	NB	11.75
NO. 1		14.05	13.50	NB	13.00	10.50	NB	8.90
NO. 1 & 2 MIXED		13.80	13.50	NB	13.00	NB	NB	12.80
NO. 2		13.80	13.50	NB	13.00	11.75	NB	9.65
NO. PA 2A		12.00 9.75 #	12.35	NB	10.85 9.60 #	NB	8.85*	NB
NO. 3		NB	3A 14.25	NB	13.25	12.00	NB	3A 12.55
NO. 4		NB	NB	NB	NB	NB	NB	NB
NO. 5		NB	NB	NB	NB	NB	NB	NB
OVERSIZED (LGR. THAN NO. 5)		11.05 # (2"-6")	14.00 (2"-6")	11.55, 10.30 # (2"-8")	11.30 (2"-8")	9.35 (3"-6")	11.30 (2"-8")	NB
RUN OF BANK GRAVEL: (# - At Deposit)		7.15 #	8.45, 7.45 #	8.25, 7.00 #	8.00, 7.00 #	6.25*	8.00, 7.00 #	8.45*
SAND SUITABLE FOR CONCRETE		9.60	9.60	9.60	9.60	NB	9.60	9.60*
SAND SUITABLE FOR ICE & SNOW CONTROL		6.60	NB	7.60	7.60	5.50	5.50	8.10*
MINUS 1" CRUSHER RUN HARDHEADS		NB	NB	12.85, 11.60 #	11.10*	11.10*	11.85	NB
SUB-BASE MATERIALS		\$10.75; \$8.50 #	\$11.10; \$10.10 #	9.60, 8.35#	7.60*	7.60*	9.35, 8.35 #	10.95*
BITUMINOUS STABILIZED COURSE		NB	NB	53.00	NB	NB	NB	NB
ADDITIONAL ITEMS: (see below)								
DELIVERY CHARGES #								
0 - 5 MILES (per net ton mile)		2.90	2.90	2.90	2.90	2.90	2.90	2.90
6 - 15 MILES		.16	.16	.16	.16	.16	.16	.16
16 - 50 MILES		.16	.16	.16	.16	.16	.16	.16
PLANT LOCATION:		ROUTE 62 SOUTH DAYTON	TAYLOR HOLLOW COLLINS, NY	BENZ DRIVE SPRINGVILLE	ROUTE #16 CHAFFEE	RT. 98 FREEDOM, NY	BROADWAY ROAD GOWANDA, NY	

# - AT DEPOSIT \* - NYSDOT APPROVED

# PROCESSED GRAVEL

WASHED per TON F.O.B. Co. Trk.

Material:	Vendor:->	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN	SCHWAB AGGREGATES LLC CRUSHED / SCREEN	BUFFALO CRUSHED STONE, INC. CRUSHED / SCREEN	LITTLE VALLEY SAND & GRAVEL CRUSHED / SCREEN	JAMESTOWN MACADAM CRUSHED / SCREEN	E.F. LIPPETT CONSTRUCTION I.A. CONSTRUCTION CRUSHED / SCREEN
NO. 1A		12.50	NB	12.85	10.70	12.55	15.00
NO. PA 1B		12.25	NB	11.55	10.70	12.00	15.95*
NO. 1ST		NB	NB	11.15	10.70	12.00	13.00
NO. 1		12.80	NB	10.45	10.40	12.00	NB
NO. 1 & 2 MIXED		12.80	NB	10.70	10.40	12.00	14.00
NO. 2		12.80	NB	10.70	11.00	12.00	14.00
NO. PA 2A		9.80 #	NB	8.45	9.30	NB	9.95*
NO. 3		NB	NB	NB	10.30	13.00	14.00
NO. 4		NB	NB	NB	10.30	NB	NB
NO. 5		NB	NB	NB	NB	NB	NB
OVERSIZED (LGR. THAN NO. 5)		10.35 # (2" - 8")	7.75 (2" - 5") Not Washed	NB	10.00	9.50	NB
RUN OF BANK GRAVEL		7.00 #	5.10	7.45	5.00	5.50	5.95
SAND SUITABLE FOR CONCRETE		9.60	8.65*	9.25	5.70	9.00	8.25*
SAND SUITABLE FOR ICE & SNOW CONTROL		5.10	8.65	7.85	5.30*	4.50	3.45*
MINUS 1" CRUSHER RUN HARDHEADS		11.80	9.50	NB	NB	NB	NB
SUB-BASE MATERIALS		8.05	6.65	7.95	7.20	6.50	6.95*
BITUMINOUS STABILIZED COURSE		NB	NB	NB	NB	NB	NB
ADDITIONAL ITEMS: (see below)		SEE DELIVERY	XXI				
DELIVERY CHARGES #							
0 - 5 MILES (per net ton mile)		2.90	Delivery available @ \$85/HR	2.15	2.70	3.00	4.00
6 - 15 MILES		.16	Tandem Rate	.15	.15	.25	.40
16 - 50 MILES		.16	10152 Pigeon Hill Rd. DELEVAN	.12	.15	.25	.40
PLANT LOCATION:		RT. 219 GREAT VALLEY	FRANKLINVILLE	FRANKLINVILLE	New Albion Rd. LITTLE VALLEY	Walden Avenue JAMESTOWN	S. NINE MILE RD. ALLEGANY

# - AT DEPOSIT \* - NYSDOT APPROVED

XXI - CRUSHER RUN HARDHEADS 2" 8.75 / TON

# PROCESSED GRAVEL

WASHED per TON F.O.B. Co. Trk.

Material:	Vendor:->	PORTVILLE SAND & GRAVEL L.A. CONSTRUCTION CRUSHED / SCREEN	UNGERMANN EXCAVATING CRUSHED / SCREEN	GIARDINI BROS. CONST. CO. CRUSHED / SCREEN	GLACIAL MATERIALS LLC CRUSHED / SCREEN
NO. 1A		NB	11.00*	NB	12.90*
NO. PA 1B		13.00*	10.50*	NB	NB
NO. 1 <sup>ST</sup>		NB	10.00*	NB	NB
NO. 1		NB	10.00*	13.50	12.90*
NO. 1 & 2 MIXED		13.00	10.00*	NB	9.00*
NO. 2		13.00	10.00*	13.50	12.90*
NO. PA 2A		9.95*	9.00*	9.50	NB
NO. 3		13.00	10.00*	13.50	12.50*
NO. 4		NB	NB	NB	NB
NO. 5		NB	NB	NB	NB
OVERSIZED (LGR. THAN NO. 5)		13.00	8.50*	12.00	12.50*
RUN OF BANK GRAVEL		6.95	5.00* (Machias) 5.00* (Cuba Ph)	6.50	NB
SAND SUITABLE FOR CONCRETE		NB	NB	NB	9.95*
SAND SUITABLE FOR ICE & SNOW CONTROL		4.85	5.40	6.50	5.00*
MINUS 1" CRUSHER RUN HARDHEADS		NB	9.00*	NB	NB
SUB-BASE MATERIALS		6.50*	4.75(Machias)	7.00*	NB
BITUMINOUS STABILIZED COURSE		NB	NB	NB	NB
ADDITIONAL ITEMS: (see below)			XYZ#1		
DELIVERY CHARGES #					
0 - 5 MILES (per net ton mile)		4.00	1.50	5.00	NB
6 - 15 MILES		.40	1.50	2.50	NB
16 - 50 MILES		.40	4.00	2.00	NB
PLANT LOCATION:		BARBERTOWN RD. PORTVILLE	BROWN ROAD, MACHIAS Spring Valley Rd. Cuba	GARGOYLE RD. ALLEGANY, NY	10811 Rt 16, DELEVAN, NY

# - AT DEPOSIT \* - NYSDOT APPROVED

XYZ#1 - 1-1/4" Minus Crushed Bankrun - \$7.00 (Machias & Cuba Pits)

PROCESSED GRAVEL:

GRAVEL PITS BIDDING ONLY A FEW ITEMS:

**LITTLE VALLEY SAND & GRAVEL**

RICKERT PIT - RTE. 242

RUN OF BANK \$7.00 /CU. YD.  
SUB-BASE MATER. \$9.00 /CU. YD.  
PEASE PIT - RTE. 353 \$7.00 /CU. YD.  
RUN OF BANK \$9.00 /CU. YD.  
SUB-BASE MATER.

0-5 MILES PER NET TON MILE \$2.50  
6-15 MILES PER NET TON MILE .15  
16-50 MILES PER NET TON MILE .15

**McEWAN TRUCKING & GRAVEL PRODUCTS, INC.**

12370 Sharp St. Springville, NY

OVERSIZED STONE 2" - 6" \$8.75 /TON  
RUN OF BANK GRAVEL \$5.50 /TON  
SCREENED TOPSOIL \$22.50 /TON  
SUB-BASE MATERIALS \$6.25 /TON

**D & H EXCAVATING, INC.**

(THERE ARE THREE (3) LOCATIONS)

**"MARTIN ROAD"**

OVERSIZED STONE \$7.75 /TON  
RUN OF BANK \$4.95 /TON  
MINUS 1" CRUSHER RUN HARDHEADS \$7.20 /TON  
MINUS 2" CRUSHER RUN HARDHEADS \$7.20 /TON  
CRUSHED #3, #4, #5 WASHED \$7.75 /TON  
TOPSOIL \$15.00 /TON  
SUB-BASE MATERIAL \$5.45\* /TON

**"MCKINSTRY RD"**

OVERSIZED STONE \$7.75 /TON  
RUN OF BANK \$4.95 /TON  
MINUS 1" CRUSHER RUN HARDHEADS \$7.20 /TON  
MINUS 2" CRUSHER RUN HARDHEADS \$7.20 /TON  
CRUSHED #3, #4, #5 WASHED \$7.75 /TON  
TOPSOIL \$15.00 /TON  
SUB-BASE MATERIAL \$5.45 /TON

**"HIRAM ROAD"**

OVERSIZED STONE \$7.75 /TON  
RUN OF BANK \$4.95 /TON  
MINUS 1" CRUSHER RUN HARDHEADS \$7.20 /TON  
MINUS 2" CRUSHER RUN HARDHEADS \$7.20 /TON  
CRUSHED #3, #4, #5 WASHED \$7.75 /TON  
TOPSOIL \$15.00 /TON  
SUB-BASE MATERIAL \$5.45 /TON

0-5 MILES PER NET TON MILE \$2.40  
6-15 MILES PER NET TON MILE .15  
16-50 MILES PER NET TON MILE .14

**WATERBORO GRAVEL**

12841 Rt. 394, Randolph, NY

OVERSIZED STONE \$6.50 /TON  
RUN OF BANK \$4.25 /TON  
SUB-BASE MATERIAL \$4.90 /TON

**RICK PERKINS CONTRACTING**

(PIT LOCATION - LAIDLAW ROAD, FRANKLINVILLE/FARMERSVILLE

RUN OF BANK \$5.25 /TON (\$7.85 /CU YD)  
MINUS 1" CRUSHER RUN HARDHEADS NB  
SUB-BASE MATERIALS \$3.50 /TON (\$7.85 /CU YD)

0-5 MILES PER NET TON MILE \$2.35  
6-15 MILES PER NET TON MILE .15  
16-50 MILES PER NET TON MILE .15

**BIG DOG GRAVEL PRODUCTS**

(PIT LOCATION - 5157 NORTH ROUTE 62 - CONEWANGO, NY

OVERSIZED STONE \$6.50 /CU. YD  
RUN OF BANK GRAVEL \$3.50 /CU. YD  
SUB-BASE MATERIALS \$4.50 /CU. YD

**RICHARD L. PECK CONSTRUCTION INC.**

(PIT LOCATION - BIRCH RUN ROAD - ALLEGANY, NY)

OVERSIZED STONE \$13.00 /CU. YD  
RUN OF BANK GRAVEL \$8.50 /CU. YD  
SUB-BASE MATERIALS \$10.75 /CU. YD

0-5 MILES PER NET TON MILE \$3.05  
6-15 MILES PER NET TON MILE \$5.00  
16-50 MILES PER NET TON MILE \$9.50

**MIDLAND ASPHALT MATERIALS, INC.**

(PIT LOCATION - LOWER BIRCH RUN ROAD, ALLEGANY)

BITUMINOUS STABILIZED COURSE \$ 68.00 ^

^ = Price is based on the average FOB terminal price of AC-15 or AC-20 Asphalt Index of (\$621.00) PER U.S. TON

**WAYNE GRAVEL PRODUCTS, INC.**

(PIT LOCATION - CERES TWP., MCKEAN CO., PA)

RUN OF BANK \$5.25 /TON  
SUB-BASE MATERIAL \$6.35 /TON

PA2A UNWASHED CRUSHED GRAVEL \$7.50 /TON  
PA2A UNWASHED SCREENED GRAVEL \$6.35 /TON  
NO. 3 UNWASHED CRUSHED GRAVEL \$10.75 /TON  
NO. 3 UNWASHED SCREENED GRAVEL \$9.50 /TON  
3"-6" UNWASHED CRUSHED GRAVEL \$10.00 /TON  
3"-5" UNWASHED SCREENED GRAVEL \$8.60 /TON  
6" + UNWASHED SCREENED GRAVEL \$10.50 /TON

0-5 MILES PER NET TON MILE \$2.90  
6-15 MILES PER NET TON MILE .16  
16-50 MILES PER NET TON MILE .16

**MACHIAS SAND & GRAVEL, INC.**

RTE 242, MACHIAS, NY

OVERSIZED STONE: 2"-4" \$7.50 /CU. YD. \$6.00 /TON  
4"-6" \$8.10 /CU. YD. \$6.50 /TON  
RUN OF BANK \$6.00 /CU. YD. \$4.00 /TON  
SUB-BASE MATERIAL \$6.38 /CU. YD. \$4.25 /TON

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH ERDMAN, ANTHONY AND ASSOCIATES, INC.  
FOR ASHFORD BRIDGE NO. 37 ENGINEERING DESIGN SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Public Works is in need of engineering design services for the Ashford Bridge No. 37 Rehabilitation Project, located on County Road No. 12 (Edies Road) over Cattaraugus Creek, in the Town of Ashford, and

II. WHEREAS, Erdman, Anthony and Associates, Inc., 2165 Brighton Henrietta Town Line Road, Rochester, New York 14623-2755, can provide the aforementioned engineering design services for an amount not to exceed \$179,367.00, 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 Erdman, Anthony and Associates, Inc., for the provision of the above-described services, for a term commencing March 11, 2015 and terminating December 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 APPLY FOR  
COCA-COLA/KEEP AMERICA BEAUTIFUL RECYCLING BIN GRANT PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Coca-Cola/Keep America Beautiful Recycling Bin Grant Program supports recycling in communities by providing bins for the collection of beverage container recyclables, and

II. WHEREAS, the program offers recycling bins designed for use in various settings – special events, general utility and prestige locations, and

III. WHEREAS, grant recipients are responsible for implementing all collection and processing arrangements and are expected to track and submit weights for the quantity of recyclables collected in two reports, the first due six months after receiving the grant followed by a second, approximately one year after receiving the bins, and

IV. WHEREAS, the Coca-Cola/Keep America Beautiful Recycling Bin Grant Program is funded through a grant from The Coca-Cola Foundation, and

V. WHEREAS, the Department of Public Works is desirous of applying for the aforementioned grant program, at no cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the Coca-Cola/KAB Recycling Bin Grant Program and/or The Coca-Cola Foundation, for participation in the above-described grant program, 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"/>

**EXPRESSING INTENT TO JOIN CITIZENS ADVOCATING MEMORIAL PRESERVATION  
IN ITS PRESERVATION EFFORTS FOR MEMORIAL AND HISTORICAL BUILDING  
(Former Board of Elections Building)**

Pursuant to Section 153 of the County Law.

I. WHEREAS, Citizens Advocating Memorial Preservation (CAMP) is continuing with its preservation efforts for the Cattaraugus County Memorial and Historical Building, also known as the former Board of Elections Building, and

II. WHEREAS, CAMP has requested the County to formally state in a letter its intent to join CAMP in a cooperative effort to explore the possible options for the continued existence and use of the Memorial and Historical Building in a way which will be beneficial to the citizens of Cattaraugus County, and

III. WHEREAS, the County's formal statement of willingness to cooperatively work with CAMP would be helpful to CAMP's fundraising efforts, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a letter of intent, on behalf of Cattaraugus County, expressing the County's intent to join CAMP in its cooperative efforts.

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"/> |

**APPROVING DUES FOR PROFESSIONAL ORGANIZATION  
(Office of Emergency Services)**

Pursuant to Section 203(1) of the County Law.

I. WHEREAS, it is beneficial for the Office of Emergency Services to be a member of the Cattaraugus County Association of Chiefs of Police, and

II. WHEREAS, payment of dues in this organization is beneficial to the County and serves a public purpose, and

III. WHEREAS, there is a reasonable connection between the activities of this organization and the official duties of the officers or employees whose membership dues will be paid therein, and

IV. WHEREAS, annual dues in the amount of \$25.00 are due, now, therefore, be it

I. RESOLVED, that effective January 1, 2015, Cattaraugus County authorizes membership and the payment of dues to the Cattaraugus County Association of Chiefs of Police.

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 CONSOLIDATION OF  
CATTARAUGUS COUNTY AGRICULTURAL DISTRICTS 1, 3, 4, 5, 6, AND 7  
INTO CONSOLIDATED AGRICULTURAL DISTRICT 5**

Pursuant to Section 153 of the County Law and  
Article 25AA of the Agriculture and Markets Law.

I. WHEREAS, the Cattaraugus County Department of Economic Development, Planning & Tourism and the Agricultural and Farmland Protection Board are authorized to conduct Eight-Year Reviews of each of the County's six (6) Agricultural Districts pursuant to Agriculture & Markets Law Section 303-a, and

II. WHEREAS, the purpose of such reviews is to assess the economic viability of the districts and to determine boundary modifications that are beneficial to the agricultural integrity of the districts, and

III. WHEREAS, each of the County's Agricultural Districts are currently due to undergo the Eight-Year Review process, and

IV. WHEREAS, the authority to consolidate agricultural districts exists pursuant to Agriculture & Markets Law, Article 25AA, which provides for the reasonable consolidation of existing agricultural districts with other existing districts, and

V. WHEREAS, an Agricultural District Consolidation Plan that combines Agricultural Districts 1, 3, 4, 5, 6, and 7 into Consolidated Agricultural District 5, using District 5 as the parent district, will make it procedurally and operationally more efficient to review such districts, with no adverse impacts on farming operations or property owners within the districts, and

VI. WHEREAS, the proposed plan to consolidate said districts has been deemed appropriate by the New York State Department of Agriculture & Markets, and has been approved by a unanimous vote of the Cattaraugus County Agricultural and Farmland Protection Board, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Department of Economic Development, Planning & Tourism and the Agricultural and Farmland Protection Board are hereby authorized to proceed with the Agricultural District Consolidation Plan that combines Agricultural Districts 1, 3, 4, 5, 6, and 7 into Consolidated Agricultural District 5, using District 5 as the parent district, and be it further

II. RESOLVED, that such consolidation shall only be completed upon compliance with the requirements of Article 25AA of the Agriculture and Markets law, including the requirement that the Legislature hold a public hearing prior thereto, and be it further

III. RESOLVED, that the Chairman of the Cattaraugus County Legislature is hereby authorized and directed to execute any and all documents necessary to effect such consolidation.

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 THE CHAIR TO EXECUTE CONTRACT  
WITH TERRY COTTON, CPA FOR  
CONSULTANT SERVICES FOR DEPARTMENT OF NURSING HOMES  
AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS  
(Department of Nursing Homes)**

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

I. WHEREAS, Act 409-2014 authorized the Chair to execute a contract with Terry Cotton, CPA, 1235 Hunters Run, Victor, New York 14564, for the provision of consultant services regarding reimbursement and operations issues, the term of which expired December 31, 2014, and

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

III. WHEREAS, Terry Cotton, CPA, can serve as technical advisor regarding certain issues, which include, but are not limited to the following services:

- consultant regarding reimbursement and operation issues,
- provide staff training on various issues and procedures,
- assist with the preparation for an audit, review and analyze reimbursement methodology, and
- assist with the preparation and review of cost,

and

IV. WHEREAS, Terry Cotton, CPA, shall provide the aforementioned services for an amount of \$110.00 per hour, plus actual out-of-pocket expenses, for a total contract amount not to exceed \$10,572.00, and

V. WHEREAS, various appropriation accounts must be adjusted, 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 Terry Cotton, CPA, for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2015, 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:

EF.453.4530.8220.44102	Heat	\$2,643.00
EF.453.4530.8220.44103	Electric	\$2,643.00
EI.453.4530.8220.44102	Heat	\$2,643.00
EI.453.4530.8220.44103	Electric	\$2,643.00

Increase Appropriation Accounts:

EF.453.4530.8350.41611	Consultant Services	\$5,286.00
EI.453.4530.8350.41611	Consultant Services	\$5,286.00.

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 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 LEASE EXTENSION  
WITH RYDER TRUCK RENTAL, INC. D/B/A RYDER TRANSPORTATION  
FOR LAUNDRY TRUCK  
(Department of Nursing Homes)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 590-2008 authorized the five-year lease of a 2009 Ford F450 (Diesel) Super Duty cab & chassis, a 2009 Morgan aluminum van body, Model No. GVSD91-16, and a 2009 4G Maxon GPC22 cantileaver 55" x 92" liftgate, through Ryder Truck Rental, Inc., d/b/a Ryder Transportation Services, 3247 New York Lakes-194, Buffalo, New York, and

II. WHEREAS, Act 118-2014 authorized an extension of the aforementioned lease to February 15, 2015, under the same terms, and

III. WHEREAS, the Department of Nursing Homes is desirous of extending the term of the aforementioned lease to April 5, 2015 to allow time to solicit bids, and

IV. WHEREAS, Ryder Truck Rental, Inc., d/b/a Ryder Transportation Services, shall continue leasing the aforementioned vehicle to the Department of Nursing Homes, under the same terms and conditions until April 5, 2015, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease extension, on behalf of Cattaraugus County, with Ryder Truck Rental, Inc., d/b/a Ryder Transportation Services, for the provision of the above-described services, for a term commencing February 16, 2015 and terminating April 5, 2015, 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  
SIDNEY C. HURLBERT FOR PROFESSIONAL DEVELOPMENT  
SERVICES TRAINING FOR DEPARTMENT OF SOCIAL SERVICES**

Pursuant to Section 450 County Law.

I. WHEREAS, the Department of Social Services is desirous of obtaining professional development services to enhance interaction between its clients and co-workers, and

II. WHEREAS, Sidney C. Hurlbert, P.O. Box 293806, Kerrville, Texas 78029, can provide professional development training to include: telephone skills, customer service, listening skills, ways to deal with inappropriate behavior, tone of voice, and defusing upset customers and co-workers, for an amount not to exceed \$4,500.00, 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 Sidney C. Hurlbert for the provision of the above-described training, for a term commencing March 1, 2015 and terminating March 31, 2015, 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 DIVISION OF CRIMINAL JUSTICE SERVICES FOR  
SHERIFF'S OFFICE VIOLENCE AGAINST WOMEN GRANT PROGRAM AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Sheriff's Office)**

Pursuant to 28 CFR Part 66 and  
Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, Act 430-2014 authorized the Chair to execute grant documents to apply for funding through the Violence Against Women Grant Program for the 2014 program year, and
  - II. WHEREAS, the Sheriff's Office has been awarded \$20,726.32 in federal funding for the 2014 program year through the New York State Division of Criminal Justice Services for the continuation of the Violence Against Women Grant Program, and
  - III. WHEREAS, the purpose of the aforementioned grant funding is to assist the Criminal Bureau with domestic violence investigation issues, and
  - IV. WHEREAS, it is necessary to execute a contract in order to obtain the aforementioned funding, and
  - V. WHEREAS, the initial contract period is for three (3) years with annual awards processed through an "increase extension" process each year until December 31, 2017, at which point DCJS may exercise a one-time opportunity to renew contracts for one (1) additional two-year term expiring on December 31, 2019, and
  - VI. WHEREAS, there will be no additional application process required for the initial three (3) years of the contract, and
  - VII. WHEREAS, various appropriation and revenue accounts must be adjusted, 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 Division of Criminal Justice Services, in order to accept the above-described funding, for a term commencing January 1, 2015 and terminating December 31, 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, and be it further

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

Increase Estimated Revenue Account:

A.311.3650.0000.4320.08 Federal Aid, Crime Control Domestic Violence Grant \$20,726.32

Increase Appropriation Accounts:

A.311.3650.0000.11000 Full-Time Wages \$ 8,500.00

A.311.3650.0000.12000 Part-Time Wages \$ 6,750.00

A.311.3650.0000.81000 FICA \$ 1,166.00

A.311.3650.0000.82000 Retirement \$ 4,310.32.

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"/>

**ABOLISHING ONE (1) FULL-TIME POSITION OF ASSISTANT FOOD SERVICE MANAGER  
AND CREATING ONE (1) FULL-TIME POSITION OF FOOD SERVICE MANAGER  
AND ESTABLISHING COMPENSATION FOR SAME  
(Department of Aging)**

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

I. WHEREAS, the Department of Aging is desirous of reorganizing its Food Service Division to better utilize staff and accomplish savings by abolishing one (1) position of Assistant Food Service Manager and creating one (1) position of Food Service Manager, and

II. WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Civil Service Commission, which has approved the title as Food Service Manager in accordance with Civil Service Law Section 22, now, therefore, be it

I. RESOLVED, that effective immediately, there is hereby abolished one (1) full-time position of Assistant Food Service Manager in the Department of Aging, Position No. 677-018-111, and be it further

II. RESOLVED, that effective immediately, there is hereby created one (1) position of Food Service Manager in the Department of Aging to be filled on a full-time basis, Supervisory Bargaining Unit Salary Schedule, Pay Grade 23 (\$21.04 per hour), Position No. 677-146-111.

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"/>

**ABOLISHING TWO (2) PART-TIME POSITIONS OF NURSE AIDE AND  
CREATING TWO (2) PART-TIME POSITIONS OF LEISURE TIME ACTIVITIES WORKER  
AND ESTABLISHING COMPENSATION FOR THE SAME  
(Department of Nursing Homes)**

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

I. WHEREAS, the Department of Nursing Homes needs to become more compliant with state regulations regarding staffing of services for the residents of The Pines Healthcare and Rehabilitation Center – Machias, and

II. WHEREAS, dedicated staffing is needed to provide leisure activities to residents, and

III. WHEREAS, the Department of Nursing Homes is currently relying on nurse aides to provide leisure activities to the residents of the Machias facility and the nurse aides are often reassigned to resident care leaving the leisure activities under performed, and

IV. WHEREAS, the residents of the Machias facility would be better served by staff dedicated to fulfilling the leisure time activities, bettering the quality of life for the residents, and

V. WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Civil Service Commission, which has approved the title as Leisure Time Activities Worker in accordance with Civil Service Law Section 22, now, therefore, be it

I. RESOLVED, that effective immediately, there are hereby abolished two (2) part-time positions of Nurse Aide in the Department of Nursing Homes, Position Nos. 300-222-147 and 300-222-193, and be it further

II. RESOLVED, that effective immediately, there are hereby created two (2) positions of Leisure Time Activities Worker in the Department of Nursing Homes to be filled on a part-time basis, Part-Time Employee Unit Salary Schedule, Pay Grade 13 (\$12.18 per hour), Position Nos. 300-200-001 and 300-200-002.

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"/> |

**REQUESTING NEW YORK STATE LEGISLATURE AUTHORIZE  
EXTENSION OF 25 CENT MORTGAGE RECORDING FEE**

Pursuant to Section 40 of the Municipal Home Rule Law.

I. WHEREAS, the New York State Legislature authorized the imposition of a 25 cent per \$100 recording tax for mortgages in Cattaraugus County by Chapter 98 of the Laws of 2009 of the State of New York, and

II. WHEREAS, New York State (“the State”) extended this imposition by Chapter 223 of the Laws of 2012 of the State until December 1, 2015, and

III. WHEREAS, by reason of the State’s continued cap on Cattaraugus County’s tax levy and otherwise, the County must request that its authority to impose a recording tax for mortgages be further extended to December 1, 2018, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby requests the New York State Legislature to adopt legislation authorizing Cattaraugus County to extend a 25 cent per \$100 mortgage recording tax until December 1, 2018, and be it further

II. RESOLVED, that the County Attorney be, and hereby is, authorized and directed to submit one or more Home Rule Requests to the New York State legislature pursuant hereto, and be it further

III. RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to State Senator Catharine M. Young and Assembly Member Joseph M. Giglio, the New York State Tax Commission, and the New York State Department of Audit and Control.

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"/> |

**REQUESTING NEW YORK STATE LEGISLATURE TO AUTHORIZE EXTENSION OF  
ADDITIONAL 1% SALES TAX FOR CATTARAUGUS COUNTY**

Pursuant to Section 40 of the Municipal Home Rule Law.

I. WHEREAS, the New York State Legislature authorized the imposition of an additional 1% sales tax in Cattaraugus County by Chapter 208 of the Laws of 2013 of the State of New York, and

II. WHEREAS, that authorization expires on November 30, 2015, and

III. WHEREAS, the revenue generated by the 1% sales tax during 2014 was approximately \$9,671,634.00, and

IV. WHEREAS, the additional 1% sales tax has been allocated in the 2015 budget for the maintenance, repair, rehabilitation and replacement of the infrastructure in Cattaraugus County, and

V. WHEREAS, due to the need to continue this infrastructure program, the additional 1% sales tax should be extended for a term commencing December 1, 2015 through November 30, 2017, and

VI. WHEREAS, there should be an exemption for home heating fuels from this additional 1% sales tax, and

VII. WHEREAS, a necessity exists for the passage of such legislation by the New York State Legislature, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby requests the New York State Legislature adopt special legislation to amend such laws, including the New York State Tax Law, to authorize the Cattaraugus County Legislature to extend the additional 1% sales tax, for a term commencing December 1, 2015 and terminating November 30, 2017, and be it further

II. RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to Senator Catharine M. Young and Assembly Member Joseph M. Giglio.

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"/> |