



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: \$58,993

The following committees will meet on **Wednesday, October 21, 2015**, at the County Center in Little Valley, New York, at the indicated times:

County Operations Work Session	3:00 p.m.
Public Works	4:00 p.m.
Human Services	5:00 p.m.
Senior Services	5:15 p.m.
Development & Agriculture	5:30 p.m.
County Operations	5:45 p.m.
Public Safety	6:00 p.m.
Labor Relations	6:15 p.m.
Finance	6:30 p.m.

ACT NO.**PREFILED RESOLUTIONS**

502-15	Mr. Marsh RECREATING ARSON TASK FORCE
503-15	Mr. Marsh RECREATING CRIMINAL JUSTICE COORDINATING ADVISORY COUNCIL
504-15	Mr. Marsh RECREATING RECORDS MANAGEMENT ADVISORY BOARD
505-15	Mr. Marsh RECREATING ROUTE 219 CORRIDOR DEVELOPMENT COMMITTEE
506-15	Mr. Marsh RECREATING THATCHER BROOK WATERSHED TASK FORCE
507-15	Mr. Weller, Mr. Koch and Mr. Lamberson DECLARING COUNTY-OWNED PROPERTY IN THE TOWN OF ALLEGANY NO LONGER NECESSARY FOR PUBLIC USE AND AUTHORIZING SALE TO TOWN OF ALLEGANY
508-15	Mr. Weller and Mr. Koch BID ACCEPTANCE FOR DEMOLITION AND REMOVAL OF STRUCTURE (Department of Public Works)

- 509-15 Public Works Committee: Mr. Weller, Mr. Koch, Ms. Edstrom, Mr. Klancer, Mr. Snyder, Jr., Mrs. Stockman, Mr. Teachman, Mr. Lamberson and Mr. Sprague
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TESTAMERICA LABORATORIES, INC. FOR GROUNDWATER MONITORING SERVICES AT FARWELL AND FIVE POINTS LANDFILLS AND THE ANALYSIS OF ALLEGANY HIGHWAY FACILITY STORMWATER DISCHARGE
- 510-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE DEVELOPMENT BOARD FOR OPERATION OF WIOA ONE STOP PROGRAM (2015-2016)
- 511-15 Mr. Hale and Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEGAL ASSISTANCE OF WESTERN NEW YORK, INC. FOR FAMILY COURT LEGAL REPRESENTATION OF INDIGENT PERSONS
- 512-15 Mr. Teachman and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE LICENSE AGREEMENT WITH PICTOMETRY INTERNATIONAL CORP. FOR AERIAL PHOTOGRAPHY SOFTWARE SUPPORT SERVICES AND LICENSES
- 513-15 Mr. Teachman and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS DEVELOPMENT GROUP, INC. FOR REAL PROPERTY TAX SERVICES IMAGE MATE ONLINE SUPPORT AGREEMENT AND IMAGE MATE GIS SUPPORT AGREEMENT
- 514-15 Development & Agriculture Committee: Mr. VanRensselaer, Mr. Boser, Mr. Hale, Mr. Murphy, Mr. Snyder, Sr., Mrs. Labuhn and Mr. Padlo and Mr. Edwards and Mr. Lamberson
ABOLISHING ONE (1) FULL-TIME POSITION OF INDUSTRIAL SPECIALIST AND CREATING ONE (1) FULL-TIME POSITION OF SENIOR BUSINESS DEVELOPMENT SPECIALIST AND ONE (1) PART-TIME POSITION OF KEYBOARD SPECIALIST AND ESTABLISHING COMPENSATION FOR THE SAME (Economic Development, Planning & Tourism)
- 515-15 Mr. Snyder, Jr.
URGING GOVERNOR CUOMO TO PROVIDE FUNDING IN 2016-2017 BUDGET FOR STUDY AND CONSTRUCTION OF ROUTE 219 AND SECTION 12

Committee Referrals for the October 21, 2015 Committee Meetings

Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Dev & Ag	Public Safety	Labor Relations
502	X							X	
503	X							X	
504	X	X							
505	X						X		
506	X		X						
507	X	X	X				X		
508	X		X						
509	X								
510	X					X			
511	X							X	
512	X	X							
513	X	X							
514	X								X
515	X						X		
TOTALS	14	4	3	0	0	1	3	3	1

RECREATING ARSON TASK FORCE

Pursuant to Section 235 of the County Law.

I. WHEREAS, Act 6-1981 created the Cattaraugus County Arson Task Force to combat arson in Cattaraugus County by providing recommendations for combating arson and to serve in an advisory capacity to study arson in Cattaraugus County, and

II. WHEREAS, the Cattaraugus County Arson Task Force has been recreated over the years since the original enactment with the current term to expire December 31, 2015, and

III. WHEREAS, the Task Force should be recreated to continue the aforementioned purpose, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Arson Task Force is hereby recreated, and be it further

II. RESOLVED, that the purpose of the Task Force shall be as described above, and be it further

III. RESOLVED, that the Task Force shall consist of nine (9) members to be appointed by the Chair of the Cattaraugus County Legislature, and be it further

IV. RESOLVED, that the Cattaraugus County Arson Task Force shall continue for a four-year term commencing January 1, 2016 and terminating December 31, 2019.

Resolution Referred to:

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

RECREATING CRIMINAL JUSTICE COORDINATING ADVISORY COUNCIL

Pursuant to Section 235 of the County Law.

I. WHEREAS, Act 418-1998 created the Criminal Justice Coordinating Advisory Council to examine the criminal justice system in Cattaraugus County and the existing jail facility, and make recommendations for improvements to the criminal justice system, as well as the future of the existing jail facility, and

II. WHEREAS, the Criminal Justice Coordinating Advisory Council has been recreated over the years since the original enactment with the current term to expire December 31, 2015, and

III. WHEREAS, the Council should be recreated to continue making recommendations for improvements to the criminal justice system, and

IV. WHEREAS, the Council will also act in the capacity of an advisory board for the Alternatives to Incarceration program, now, therefore, be it

I. RESOLVED, that there is hereby recreated the Criminal Justice Coordinating Advisory Council, and be it further

II. RESOLVED, that the Council shall consist of 23 members to be appointed by the Chair of the Legislature, and be it further

III. RESOLVED, that the purpose of the Council shall be as described above, and be it further

IV. RESOLVED, that the Criminal Justice Coordinating Advisory Council shall continue for a four-year term commencing January 1, 2016 and terminating December 31, 2019.

Resolution Referred to:

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

RECREATING RECORDS MANAGEMENT ADVISORY BOARD

Pursuant to Section 235 of the County Law.

I. WHEREAS, Act 134-1997 created the Records Management Advisory Board to organize and effectively operate the County’s Records Management Program, and

II. WHEREAS, the Records Management Advisory Board has been recreated over the years since the original enactment with the current term to expire December 31, 2015, and

III. WHEREAS, the Board should be re-established to continue its purpose, and

IV. WHEREAS, the Board shall be committed to efficient and cost-effective records management, shall communicate what they learn to their respective program staffs, and shall ensure compliance with records management and archival practices throughout all the departments of the County, now, therefore, be it

I. RESOLVED, that there is hereby recreated the Records Management Advisory Board, and be it further

II. RESOLVED, that the Board shall consist of the Records Management Officer, the County Attorney, the County Treasurer, the County Administrator or his designee, the County Historian, and a private citizen to be appointed by the Chair of the County Legislature, and be it further

III. RESOLVED, that the purpose of the Board shall be as described above, and be it further

IV. RESOLVED, that the Records Management Advisory Board shall continue for a four-year term commencing January 1, 2016 and terminating December 31, 2019.

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"/>

RECREATING ROUTE 219 CORRIDOR DEVELOPMENT COMMITTEE

Pursuant to Section 235 of the County Law.

I. WHEREAS, Act 457-1993 created the Route 219 Corridor Development Committee to make recommendations concerning the local land use and infrastructure study currently being performed by The Saratoga Associates, and

II. WHEREAS, the Route 219 Corridor Development Committee has been recreated over the years since the original enactment with the current term to expire December 31, 2015, and

III. WHEREAS, the Committee should be recreated to continue the aforementioned purpose, now, therefore, be it

I. RESOLVED, that there is hereby recreated the Route 219 Corridor Development Committee, and be it further

II. RESOLVED, that the Committee should consist of 23 members to be appointed by the Chair of the Legislature, and be it further

III. RESOLVED, that the purpose of the Committee shall be as described above, and be it further

IV. RESOLVED, that the Route 219 Corridor Development Committee shall continue for a four-year term commencing January 1, 2016 and terminating December 31, 2019.

Resolution Referred to:

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

RECREATING THATCHER BROOK WATERSHED TASK FORCE

Pursuant to Section 235 of the County Law.

I. WHEREAS, Act 435-1998 created the Thatcher Brook Watershed Task Force to recommend solutions and mitigation measures to the federal government, state government and local municipalities for flooding in the northwestern portion of Cattaraugus County, and

II. WHEREAS, the Thatcher Brook Watershed Task Force has been recreated over the years since the original enactment with the current term to expire December 31, 2015, and

III. WHEREAS, the Task Force should be recreated to continue its purpose, now, therefore, be it

I. RESOLVED, that there is hereby recreated the Thatcher Brook Watershed Task Force, and be it further

II. RESOLVED, that the Task Force shall consist of 13 members to be appointed by the Chair of the County Legislature from the following entities:

- Village of Gowanda recommendation 3 Members
(1 member from the Village of Gowanda shall be a member of the general public)
- Persia Town Board recommendation 2 Members
- Dayton Town Board recommendation 2 Members
- Perrysburg Town Board recommendation 2 Members
- County Legislative District No. 1 2 Representatives
- Gowanda School District recommendation 1 Representative
- Commissioner of Public Works 1,

and be it further

III. RESOLVED, that the purpose of the Task Force shall be as described above, and be it further

IV. RESOLVED, that the Task Force shall continue for a four-year term commencing January 1, 2016 and terminating December 31, 2019.

Resolution Referred to:

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|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input 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"/> |

**DECLARING COUNTY-OWNED PROPERTY IN THE
TOWN OF ALLEGANY NO LONGER NECESSARY FOR
PUBLIC USE AND AUTHORIZING SALE TO TOWN OF ALLEGANY**

Pursuant to Section 72-h of the General Municipal Law.

I. WHEREAS, the County owns certain property in the Town of Allegany, Tax Map No. 103.001-1-3.3, which was acquired for the replacement of Allegany Culvert #50, realignment of a portion of County Road 60, and realignment of a portion of Two Mile Creek, and

II. WHEREAS, the County no longer needs a portion of this parcel containing approximately 6.79 acres, and

III. WHEREAS, the Town of Allegany wishes to acquire the aforementioned 6.79 acre parcel for part of their boat launch project, and

IV. WHEREAS, the County should sell the above-described acreage to the Town of Allegany for \$1.00, now, therefore, be it

I. RESOLVED, that the above-described 6.79 acre portion of Tax Map No. 103.001-1-3.3 situated in the Town of Allegany is no longer necessary for public use by the County, and be it further

II. RESOLVED, that the Chairman of the Legislature is hereby authorized to convey the following parcel to the Town of Allegany for \$1.00:

PARCEL HAL 60-2

ALL THAT PARCEL OF LAND situate in the Town of Allegany, County of Cattaraugus, State of New York, being part of Lot 5, Town 1, Range 5 of the Holland Land Company's survey bounded and described as follows:

BEGINNING AT A POINT lying at the intersection of the northerly bounds of Parcel HAL 60-1 and the easterly bounds of lands of Kendall T. & Susan M. Crane as described in a deed recorded in the Cattaraugus County Clerk's Office in Liber 995 at Page 736. Said point of intersection also lying at a distance of 40.00± feet, measured radially, from station 21+68.60± of the proposed centerline of County Road 60 as established by the Cattaraugus County Department of Public Works in April 1997 for the purpose of replacement of Allegany Culvert #50, realignment of a portion of County Road 60, and realignment of a portion of Two Mile Creek;

THENCE southeasterly through the lands of Cattaraugus County, 346.45± feet to a point located 40.00± feet, measured radially, from station 25+25.00± of said centerline;

THENCE northeasterly through the lands of Cattaraugus County, 83.17± feet to a point located 123.17± feet, measured radially, from station 25+25.00± of said centerline;

THENCE southeasterly through the lands of Cattaraugus County, 91.51± feet to a point located 120.57± feet, measured radially, from station 26+25.00± of said centerline;

THENCE southwesterly through the lands of Cattaraugus County, 80.57± feet to a point located 40.00± feet, measured radially, from station 26+25.00± of said centerline;

THENCE southeasterly through the lands of Cattaraugus County, 269.63± feet to a point located 40.00± feet, measured radially, from station 29+02.37± of said centerline;

THENCE continuing southeasterly through the lands of Cattaraugus County, 54.38± feet to the easterly bounds of Lot 5 said easterly bounds also being the westerly bounds of Leonard L. & Lois M. Burlingame as described in a deed recorded in the Cattaraugus County Clerk's Office in Liber 728 at Page 243. Said point is also located 40.00± feet, measured at right angles, from station 29+56.75± of said centerline;

THENCE northerly along the easterly bounds of Lot 5 a distance of 212± feet, more or less, to the thread of the Allegany River, said point lying 252.00± feet, measured at right angles, from station 29+41.45± of the aforementioned proposed centerline;

THENCE northwesterly along the thread of the river a distance of 1080± feet, more or less, to the easterly bounds Crane. Said point also lying at a distance of 615.58± feet, measured at right angles, from station 17+35.27± of the aforementioned proposed centerline;

THENCE southerly along the easterly bounds of Crane, a distance of 720± feet, more or less, to the POINT OF BEGINNING, containing 295978.75± square feet (6.79± acres) of land, more or less.

Resolution Referred to:

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|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input checked="" type="checkbox"/> | Develop. & Ag | <input checked="" 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 DEMOLITION AND REMOVAL OF STRUCTURE
(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 the demolition and removal of a structure located at 9622 Route 62, Dayton, New York, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications for the demolition and removal of the structure was the bid of Pierce Services, Inc., 4930 Webster Road, Fredonia, New York 14063, in the total amount of \$24,210.00, and

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

I. RESOLVED, that the bid of Pierce Services, Inc., be, and the same hereby is, accepted, for a term commencing upon the Notice to Proceed and terminating 45 days thereafter, and be it further

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

No State Bid.

Four sets of specifications were sent out.

Two bids were received that met 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
TESTAMERICA LABORATORIES, INC. FOR GROUNDWATER MONITORING
SERVICES AT FARWELL AND FIVE POINTS LANDFILLS AND THE
ANALYSIS OF ALLEGANY HIGHWAY FACILITY STORMWATER DISCHARGE**

Pursuant to Sections 226-b and 450 of the County Law.

I. WHEREAS, Act 136-2012 authorized a contract with TestAmerica Laboratories, Inc., for the provision of leachate, surface and groundwater monitoring services at both the Farwell (Town of Ischua) and Five Points (Town of Mansfield) Landfills, the term of which expires December 31, 2015, and

II. WHEREAS, the consent order agreements between the County and the New York State Department of Environmental Conservation (NYSDEC) require leachate, surface and groundwater monitoring at both the Farwell and Five Points Landfills, and

III. WHEREAS, the County Department of Public Works is desirous of obtaining the aforementioned leachate, surface and groundwater monitoring services until the New York State Department of Environmental Conservation has formulated a new sampling schedule, and

IV. WHEREAS, an analysis of stormwater discharge at the Allegany Highway Facility is also needed, and

V. WHEREAS, TestAmerica Laboratories, Inc., 4101 Shuffel Street, NW, North Canton, Ohio 44720, with local offices at 10 Hazelwood Drive, Amherst, New York 14228-2223, can provide leachate, surface and groundwater sampling, analysis, reporting and analytical testing for the Farwell and Five Points Landfills, and an analysis of the stormwater discharge at the Allegany Highway Facility, for a total amount not to exceed \$44,409.00 over a two-year period, to be paid on a monthly basis as invoiced, as follows:

<u>Facility</u>	<u>2016</u>	<u>2017</u>	<u>Total</u>
Five Points Sampling & Analysis	\$ 6,906.00	\$ 6,906.00	\$13,812.00
Farwell Sampling & Analysis	\$15,375.50	\$13,425.50	\$28,801.00
Allegany Highway Stormwater Discharge	\$ 898.00	\$ 898.00	\$ 1,796.00,

now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2016 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with TestAmerica Laboratories, Inc., for the provision of the above-described services, for a term commencing January 1, 2016 and terminating December 31, 2017, with the County's sole option to renew for two one-year periods for a total amount not to exceed \$44,409.00 over a two-year period, as follows:

<u>Facility</u>	<u>2018</u>	<u>2019</u>	<u>Total</u>
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Five Points Sampling & Analysis	\$ 6,906.00	\$ 6,906.00	\$13,812.00
Farwell Sampling & Analysis	\$13,425.50	\$15,375.50	\$28,801.00
Allegany Highway Stormwater Discharge	\$ 898.00	\$ 898.00	\$ 1,796.00

according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS-ALLEGANY WORKFORCE DEVELOPMENT BOARD FOR
OPERATION OF WIOA ONE-STOP PROGRAM (2015-2016)**

Pursuant to P.L. 105-220, Workforce Investment Act of 1998,
20 USC 9201 and Section 450 of the County Law.

I. WHEREAS, Act 441-2015 authorized a contract with the Cattaraugus-Allegany Workforce Investment Board, Inc., for the operation of the WIA One-Stop program, the term of which expired June 30, 2015, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the One Stop Operator delivery system services, and

III. WHEREAS, the CAWDB will pay the County for the administration of the above-described program the sum of \$344,516.00 for the program year July 1, 2015 through June 30, 2016, to be paid on a monthly basis, as invoiced, and as follows:

Adult	\$147,952.00
Dislocated Worker	\$195,340.00
Administration	\$ 1,224.00,

and

IV. 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 the Cattaraugus-Allegany Workforce Development Board for the provision of the above-described services, for a term commencing July 1, 2015 and terminating June 30, 2016, 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
LEGAL ASSISTANCE OF WESTERN NEW YORK, INC. FOR
FAMILY COURT LEGAL REPRESENTATION OF INDIGENT PERSONS**

Pursuant to Sections 450 and 722 of the County Law.

I. WHEREAS, Act 474-2013 authorized a contract with Legal Assistance of Western New York, Inc., 104 East Steuben Street, Bath, New York 14810, for the provision of legal representation in Family Court to those who are financially unable to obtain counsel pursuant to New York State County Law Section 722, where there exists a conflict with the Public Defender's Office, the term of which expires December 31, 2015, and

II. WHEREAS, in 2014 and 2015, Legal Assistance of Western New York, Inc., accepted well over the number of referrals contracted for, and provided representation in several appeals, and

III. WHEREAS, the County Public Defender's Office is desirous of renewing the aforementioned contract, and

IV. WHEREAS, Legal Assistance of Western New York, Inc., agrees to provide the aforementioned legal services for approximately 540 cases referred to Family Court for an amount of \$393,117.00 for the year 2016, with an increase for years 2017 and 2018 at the rate announced each year by the NYS Comptroller for county government increases in the tax levy, and

V. WHEREAS, it is understood that Legal Assistance of Western New York, Inc., shall continue to provide legal representation at the appellate level for its cases that are appealed, at no additional cost, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to the inclusion in the 2016 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with Legal Assistance of Western New York, Inc., for the provision of the above-described services, for a term commencing January 1, 2016 and terminating December 31, 2018, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE LICENSE AGREEMENT WITH
PICTOMETRY INTERNATIONAL CORP. FOR
AERIAL PHOTOGRAPHY SOFTWARE SUPPORT SERVICES AND LICENSES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 223-2012 authorized a License Agreement with Pictometry International Corp. for the provision of aerial photography services to the County Office of Real Property Tax Services, and

II. WHEREAS, Act 501-2014 authorized a License Agreement with Pictometry International Corp. for the provision of software support services for the aforementioned aerial photography software, the term of which expires December 31, 2015, and

III. WHEREAS, the Office of Real Property Tax Services is desirous of continuing the software support services and licenses, and

IV. WHEREAS, Pictometry International Corp., 100 Town Centre Drive, Suite A, Rochester, New York 14623, can provide software support services and licenses to the County for an amount of \$2,500.00, to be paid as invoiced, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a License Agreement, on behalf of Cattaraugus County, contingent upon and subject to the inclusion in the 2016 budget of sufficient funds to cover the costs of the aforementioned services, with Pictometry International Corp., for the provision of the above-described software support services and licenses, for a term commencing January 1, 2016 and terminating December 31, 2016, according to the above-described terms.

Resolution Referred to:

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|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input 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 CONTRACT WITH
SYSTEMS DEVELOPMENT GROUP, INC. FOR
REAL PROPERTY TAX SERVICES
IMAGE MATE ONLINE SUPPORT AGREEMENT AND
IMAGE MATE GIS SUPPORT AGREEMENT**

Pursuant to Section 1532 of the Real Property Tax Law and
Section 450 of the County Law.

I. WHEREAS, Act 502-2014 authorized a contract with Systems Development Group, Inc., 441 Trenton Avenue, Utica, New York 13502, for the provision of imaging software and services for the County Real Property Tax Service Agency online support, the term of which expires December 31, 2015, and

II. WHEREAS, the County Real Property Tax Service Agency is desirous of continuing the aforementioned technical support for the Image Mate Online, and

III. WHEREAS, Systems Development Group, Inc., can provide the necessary online support of the Image Mate Online System for an amount as follows:

Annual Fee	\$10,000.00
Software Support	\$85.00/hr, including travel time
Custom Software Enhancement	\$100.00/hr,

now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon, and subject to, inclusion in the 2016 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with Systems Development Group, Inc., for the provision of the above-described services, for a term commencing January 1, 2016 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 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"/>

by Development & Agriculture Committee:
Mr. VanRensselaer, Mr. Boser, Mr. Hale, Mr. Murphy,
Mr. Snyder, Sr., Mrs. Labuhn and Mr. Padlo
and Mr. Edwards and Mr. Lamberson

**ABOLISHING ONE (1) FULL-TIME POSITION OF INDUSTRIAL SPECIALIST AND CREATING
ONE (1) FULL-TIME POSITION OF SENIOR BUSINESS DEVELOPMENT SPECIALIST
AND ONE (1) PART-TIME POSITION OF KEYBOARD SPECIALIST
AND ESTABLISHING COMPENSATION FOR THE SAME
(Economic Development, Planning & Tourism)**

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

- I. WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of reorganizing the work structure to achieve specific future goals of business development, and
- II. WHEREAS, the job duties of a Senior Business Development Specialist can best assist in these goals, and
- III. WHEREAS, a part-time Keyboard Specialist is also needed, and
- IV. WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Personnel Officer, who has approved the title as Senior Business Development Specialist in accordance with Civil Service Law Section 22, and
- V. WHEREAS, sufficient funds are available in the budget to cover the cost of these positions, now, therefore, be it
- I. RESOLVED, that effective immediately, there is hereby abolished one (1) full-time position of Industrial Specialist in the Department of Economic Development, Planning and Tourism, and be it further
- II. RESOLVED, that effective immediately, there is hereby created one (1) full-time position of Senior Business Development Specialist in the Department of Economic Development, Planning and Tourism, General Bargaining Unit Salary Schedule, Pay Grade 24 (\$24.55 per hour), Position No. 642-373-001, and one (1) part-time position of Keyboard Specialist in the Department of Economic Development, Planning and Tourism, Part-Time Employee Unit Salary Schedule, Pay Grade 11 (\$11.30 per hour), Position No. 642-185-003.

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 type="checkbox"/> | Labor Relations | <input checked="" type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

URGING GOVERNOR CUOMO TO PROVIDE FUNDING IN 2016-2017 BUDGET FOR STUDY AND CONSTRUCTION OF ROUTE 219 AND SECTION 12

Pursuant to Section 153 of the County Law.

I. WHEREAS, funding for the study and construction of Route 219 and Section 12 is critical to the completion of Continental 1 as a transportation project with the potential to generate economic growth in Western New York by building upon the source-to-market connections, and

II. WHEREAS, manufacturers rely on Route 219 as the most direct access to Buffalo and Toronto as well as the Southeast U.S. to receive their raw materials and to distribute their finished products, and

III. WHEREAS, the project, once complete, will increase safety for motorists who are sharing an open-access highway with commercial vehicles, promote economic development, and provide a much needed north-south transportation route, making Western New York a destination location for businesses, and

IV. WHEREAS, the estimated cost for the study and construction of Route 219 and Section 12 is \$95 million, \$20 million of which would be funded by New York State and should be included in the 2016-2017 State Budget, and

V. WHEREAS, completion of this portion of the Route 219 project is an important step toward the fulfillment of this mission to sustain the economic viability of Cattaraugus County, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby urges Governor Cuomo to support this critical project and provide the necessary funding for it in the 2016-17 State Budget, and be it further

II. RESOLVED, that the Clerk of the Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, the Temporary President of the NYS Senate John J. Flanagan, Senator Catharine M. Young, the Speaker of the NYS Assembly Carl E. Heastie, Assemblyman Joseph M. Giglio, and the NYS Commissioner of Transportation Matthew J. Driscoll.

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"/>