



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

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

Senior Services Work Session  
Tuesday, December 1, 2015 @ 6:00 p.m.

The Pines – Machias

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Public Works Work Session  
Thursday, December 3, 2015 @ 4:00 p.m.

Large Committee Room

Contingent Fund Balance: \$58,993

The following committees will meet on **Wednesday, December 2, 2015**, at the County Center in Little Valley, New York, at the indicated times:

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

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## ACT NO.

## PREFILED RESOLUTIONS

|        |   |
|--------|---|
| 638-15 | Mr. Marsh<br>APPOINTMENT TO BOARD OF HEALTH   |
| 639-15 | Mr. Marsh<br>APPOINTMENT TO COMMUNITY SERVICES BOARD  |
| 640-15 | Mr. Marsh<br>APPOINTMENTS TO COMMUNITY SERVICES BOARD MENTAL HEALTH SUBCOMMITTEE                  |
| 641-15 | Mr. Marsh<br>APPOINTMENT TO COMMUNITY SERVICES BOARD ALCOHOL & SUBSTANCE ABUSE SUBCOMMITTEE       |
| 642-15 | Mr. Weller and Mr. Koch<br>REJECTING CERTAIN BIDS FOR PAPER PRODUCTS (Department of Public Works) |
| 643-15 | Mr. Weller and Mr. Koch<br>BID ACCEPTANCE FOR PAPER PRODUCTS (Department of Public Works)         |
| 644-15 | Mr. Snyder, Sr.<br>ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Administration)          |

- 645-15 Mr. Teachman and Mr. Padlo  
BID ACCEPTANCE FOR PRINTING SERVICES (Various Departments)
- 646-15 Mr. Weller and Mr. Koch  
BID ACCEPTANCE FOR PICKUP, REMOVAL AND DISPOSAL OF REGULATED MEDICAL WASTE FROM VARIOUS COUNTY LOCATIONS (Department of Public Works)
- 647-15 Mr. Edwards, Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH FISHER ASSOCIATES, P.E., L.S., P.C. FOR WETLANDS/ENVIRONMENTAL CONSULTING SERVICES FOR COUNTY ROAD NO. 30 REHABILITATION PROJECT
- 648-15 Mr. Felton, Ms. Vickman, Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL WD ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, PC FOR 2016 STONE HOUSE CAPITAL IMPROVEMENT PROJECTS ENGINEERING SERVICES
- 649-15 Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH COMMUNICATION SERVICES OF WNY & PA, INC. D/B/A EAGLE RADIO TECHNOLOGIES FOR RADIO MAINTENANCE
- 650-15 Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH U & S SERVICES, INC. FOR HVAC CONTROL SYSTEM MAINTENANCE AND FIRE ALARM INSPECTION
- 651-15 Mr. Murphy  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR E911 TECHNICAL SUPPORT AND MONITORING SERVICES
- 652-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF WESTERN NY FOR DEPARTMENT OF SOCIAL SERVICES TANF FUNDING FOR MULTI-SYSTEMIC THERAPY SERVICES FOR PINS DIVERSION
- 653-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH, INC. FOR DEPARTMENT OF SOCIAL SERVICES PATHWAYS PROGRAM PREVENTIVE SERVICES FOR OPEN CHILD PROTECTIVE CASES
- 654-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR DEPARTMENT OF SOCIAL SERVICES PROJECT TURNABOUT (HOME-BASED TRUANCY PREVENTION PROGRAM)

- 655-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH, INC. FOR DEPARTMENT OF SOCIAL SERVICES CHILD ABUSE PREVENTION SERVICES
- 656-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JUDITH GALLEGOS FOR TANF ELIGIBLE DRUG/ALCOHOL SCREENING AND CASE MANAGEMENT
- 657-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR MEDICAL AND TESTING SERVICES
- 658-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES SHELTER AND TRANSITIONAL SERVICES FOR HOMELESS INDIVIDUALS
- 659-15 Mr. Teachman and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMES B. SCHWAB CO., INC. FOR RENTAL OF COUNTY OFFICE PHOTOCOPIERS
- 660-15 Mr. Klancer, Mr. Snyder, Jr., Mr. Teachman, Mr. VanRensselaer, Mr. Weller and Mr. Sprague  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SUBCON INDUSTRIES, INC. FOR SHREDDING SERVICES
- 661-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CAROLINE J. WOODHEAD, M.S. CCC-SLP FOR HEALTH DEPARTMENT SPEECH THERAPY SERVICES
- 662-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL HOSPITAL FOR HEALTH DEPARTMENT NUTRITION, PHYSICAL, OCCUPATIONAL AND SPEECH THERAPY SERVICES
- 663-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILLCARE, INC. FOR HOME HEALTH CARE SERVICES
- 664-15 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH FAVORITE HEALTHCARE STAFFING, INC. FOR HEALTHCARE COVERAGE FOR DEPARTMENT OF NURSING HOMES

- 665-15 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH P & NP COMPUTER SERVICES, INC. FOR DEPARTMENT OF NURSING HOMES SOFTWARE MAINTENANCE SERVICES
- 666-15 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED LEASE AGREEMENT WITH CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE
- 667-15 Mr. Felton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH VILLAGE OF CATTARAUGUS FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE.
- 668-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF COMMUNITY SERVICES
- 669-15 Ms. Edstrom and Mrs. Stockman  
APPROVING CONTRACTS BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND VARIOUS SCHOOL DISTRICTS FOR MENTAL HEALTH SOCIAL WORKER SERVICES
- 670-15 Ms. Edstrom and Mrs. Stockman  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ACCUMEDIC COMPUTER SYSTEMS, INC. FOR DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM AND RESCINDING ACT 563-15
- 671-15 Ms. Edstrom and Mrs. Stockman  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES NURSING AND PSYCHIATRIC SERVICES FOR MENTAL HEALTH CLINIC & PROS PROGRAM
- 672-15 Ms. Edstrom and Mrs. Stockman  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HEALTHCARE SOLUTIONS WNY, LLC FOR DEPARTMENT OF COMMUNITY SERVICES BILLING AND ACCOUNTS RECEIVABLE MANAGEMENT SERVICES
- 673-15 Ms. Edstrom and Mrs. Stockman  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HOUSING OPTIONS MADE EASY, INC. FOR PEER SPECIALISTS FOR THE PROS PROGRAM AND MOBILE TRANSITIONAL SUPPORT TEAM

- 674-15 Ms. Edstrom and Mrs. Stockman  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC AND PROS PROGRAM AND AFTER HOURS ON-CALL SERVICES
- 675-15 Ms. Edstrom and Mrs. Stockman  
APPROVING CONTRACTS BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND BEACON HEALTH OPTIONS, AND ITS AFFILIATES, FOR DEPARTMENT OF COMMUNITY SERVICES MENTAL HEALTH SERVICES PROVIDED THROUGH MEDICAID MANAGED CARE PROVIDER PROGRAM (Department of Community Services)
- 676-15 Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE NO-COST CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR COUNTY ROAD NO. 13 REHABILITATION PROJECT ENGINEERING SERVICES (Department of Public Works)
- 677-15 Mr. Marsh  
AUTHORIZING FOR ORGANIZATIONAL MEETING

| Act # | Finance | County Ops | DPW | Senior Services | Strategic Planning | Human Services | Dev & Ag | Public Safety | Labor Relations |
|-------|---------|------------|-----|-----------------|--------------------|----------------|----------|---------------|-----------------|
| 638   | X       |            |     |                 |                    | X              |          |               |                 |
| 639   | X       |            |     |                 |                    | X              |          |               |                 |
| 640   | X       |            |     |                 |                    | X              |          |               |                 |
| 641   | X       |            |     |                 |                    | X              |          |               |                 |
| 642   | X       |            | X   |                 |                    |                |          |               |                 |
| 643   | X       |            | X   |                 |                    |                |          |               |                 |
| 644   | X       |            | X   |                 |                    |                |          | X             |                 |
| 645   | X       | X          |     |                 |                    |                |          |               |                 |
| 646   | X       |            | X   | X               |                    | X              |          |               |                 |
| 647   | X       |            | X   |                 |                    |                |          |               |                 |
| 648   | X       |            | X   |                 |                    |                |          |               |                 |
| 649   | X       |            | X   |                 |                    |                |          | X             |                 |
| 650   | X       |            | X   |                 |                    |                |          |               |                 |
| 651   | X       |            |     |                 |                    |                |          | X             |                 |
| 652   | X       |            |     |                 |                    | X              |          |               |                 |
| 653   | X       |            |     |                 |                    | X              |          |               |                 |
| 654   | X       |            |     |                 |                    | X              |          |               |                 |
| 655   | X       |            |     |                 |                    | X              |          |               |                 |
| 656   | X       |            |     |                 |                    | X              |          |               |                 |
| 657   | X       |            |     |                 |                    | X              |          |               |                 |
| 658   | X       |            |     |                 |                    | X              |          |               |                 |
| 659   | X       | X          |     |                 |                    |                |          |               |                 |
| 660   | X       | X          |     |                 |                    |                |          |               |                 |
| 661   | X       |            |     |                 |                    | X              |          |               |                 |
| 662   | X       |            |     |                 |                    | X              |          |               |                 |
| 663   | X       |            |     |                 |                    | X              |          |               |                 |
| 664   | X       |            |     | X               |                    |                |          |               |                 |
| 665   | X       |            |     | X               |                    |                |          |               |                 |
| 666   | X       |            |     | X               |                    |                |          |               |                 |

|               |           |          |          |          |          |           |          |          |          |
|---------------|-----------|----------|----------|----------|----------|-----------|----------|----------|----------|
| 667           | X         |          |          | X        |          |           |          |          |          |
| 668           | X         |          |          |          |          | X         |          |          |          |
| 669           | X         |          |          |          |          | X         |          |          |          |
| 670           | X         |          |          |          |          | X         |          |          |          |
| 671           | X         |          |          |          |          | X         |          |          |          |
| 672           | X         |          |          |          |          | X         |          |          |          |
| 673           | X         |          |          |          |          | X         |          |          |          |
| 674           | X         |          |          |          |          | X         |          |          |          |
| 675           | X         |          |          |          |          | X         |          |          |          |
| 676           | X         |          | X        |          |          |           |          |          |          |
| 677           | X         |          |          |          |          |           |          |          |          |
| <b>TOTALS</b> | <b>40</b> | <b>3</b> | <b>9</b> | <b>5</b> | <b>0</b> | <b>23</b> | <b>0</b> | <b>3</b> | <b>0</b> |

**APPOINTMENT TO BOARD OF HEALTH**

Pursuant to Section 343 of the Public Health Law.

I. RESOLVED, that the following individual is hereby appointed to the Board of Health with a term to expire December 31, 2018:

Theresa Raftis  
429 York Street  
Olean, New York 14760

David L. Smith  
35 N. Chapel Street  
Gowanda, New York 14070.

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"/>            |

**APPOINTMENTS TO COMMUNITY SERVICES BOARD**

Pursuant to Section 41.11 of the Mental Hygiene Law.

I. RESOLVED, that the following individual is appointed to the Community Services Board effective November 12, 2015 with a term to expire December 31, 2015:

Steve McCord  
68 South Main Street  
Salamanca, New York 14779,  
*to fill the unexpired term of Matthew Bull, who resigned,*

and be it further

II. RESOLVED, that the following individual is appointed to the Community Services Board effective November 12, 2015 with a term to expire December 31, 2016:

Amy E. George  
503 East Connell Street  
Olean, New York 14760,  
*to fill the unexpired term of Alan Barlow, who resigned.*

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"/>            |

**APPOINTMENTS TO COMMUNITY SERVICES BOARD  
MENTAL HEALTH SUBCOMMITTEE**

Pursuant to Section 41.11 of the Mental Hygiene Law.

I. RESOLVED, that the following individuals are appointed to the Community Services Board Mental Health Subcommittee effective November 12, 2015 with a term to expire December 31, 2015:

Jodi Fuller  
42 Lincoln Avenue  
Salamanca, New York 14779,  
*to fill the unexpired term of Jon Baker, who resigned*

Steve McCord  
68 South Main Street  
Salamanca, New York 14779,  
*to fill the unexpired term of Matthew Bull, who resigned.*

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"/>            |

**APPOINTMENT TO COMMUNITY SERVICES BOARD  
ALCOHOL & SUBSTANCE ABUSE SUBCOMMITTEE**

Pursuant to Section 41.11 of the Mental Hygiene Law.

I. RESOLVED, that the following individual is appointed to the Community Services Board Alcohol and Substance Abuse Subcommittee effective November 12, 2015 with a term to expire December 31, 2015:

Wendy R. Maines  
12212 Versailles Road  
Irving, New York 14081,  
*to fill the unexpired term of Vincent Francis.*

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"/>            |

**REJECTING CERTAIN BIDS FOR PAPER PRODUCTS  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law.

I. WHEREAS, Act 520-2015 authorized acceptance of the bid received from Central Poly Corp. for the purchase of paper products, and

II. WHEREAS, the aforementioned bid must be rejected as Central Poly Corp. has notified the County that it cannot accept the contract award at this time, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby rejects the bid received from Central Poly Corp. for the purchase of paper products, which was opened on October 22, 2015.

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 PAPER PRODUCTS  
(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 paper products, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications for certain paper products was submitted by Clearfield Wholesale Paper (CWP), 923 South Fourth Street, Clearfield, Pennsylvania 16830, for the term January 1, 2016 through December 31, 2016, as follows:

Price per case of Recycled paper (greater than 40%)

|                                     |                           |
|-------------------------------------|---------------------------|
| Bleached Roll Towels (Affex KRT30): | \$0.01108 per square foot |
| Size 11" x 8.8" (30 rolls per case) | \$19.00 per case,         |

now, therefore, be it

I. RESOLVED, that the bid of Clearfield Wholesale Paper be, and the same hereby is, accepted, and be it further

II. RESOLVED, that the vouchers accordingly certified by the County Commissioner of Public Works be audited by the Auditor and paid by the County Treasurer.

No State bid for these items.

16 sets of specifications were sent out.

2 bids were received which 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"/> |

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Administration)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, additional funds are needed to cover ongoing costs associated with the five channel VHF Digital Simulcast P25 Phase I Trunked Radio System Project, and

II. WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the ongoing costs, now, therefore, be it

I. RESOLVED, that the County Administrator is hereby directed to appropriate from Fund Balance Account A.909.0000, and make the following budgetary changes:

|                                     |                                  |                 |
|-------------------------------------|----------------------------------|-----------------|
| Increase Estimated Revenue Account: |                                  |                 |
| H.311.3197.0000.21049.41603         | Communications System – Phase II | \$1,048,296.00. |

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 checked="" 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"/>            |

**BID ACCEPTANCE FOR PRINTING SERVICES  
(Various Departments)**

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 printing services for various County departments, according to specifications provided by the Department of Public Works, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of The Paper Factory, 176 North Union Street, Olean, New York 14760, as follows:

LETTERHEADS:

| <u>Item</u> | <u>Price</u><br><u>Per 250</u> | <u>Price</u><br><u>Per 500</u> | <u>Price</u><br><u>Per 1000</u> | <u>Price</u><br><u>Per 5000</u> | <u>Price Per</u><br><u>Additional 1000</u> |
|-------------|--------------------------------|--------------------------------|---------------------------------|---------------------------------|--|
| LHD-A1      | \$29.00                        | \$30.00                        | \$ 48.00                        | \$188.00                        | \$35.00                                    |
| LHD-A2      | \$44.00                        | \$48.00                        | \$ 69.00                        | \$228.00                        | \$44.00                                    |
| LHD-A3      | \$78.00                        | \$86.00                        | \$118.00                        | \$282.00                        | \$53.00                                    |
| LHD-B1      | \$26.00                        | \$28.00                        | \$ 40.00                        | \$158.00                        | \$31.00                                    |
| LHD-B2      | \$42.00                        | \$46.00                        | \$ 62.00                        | \$195.00                        | \$38.00                                    |
| LHD-B3      | \$78.00                        | \$88.00                        | \$110.00                        | \$246.00                        | \$45.00                                    |

FORMS/NCR FORMS:

| <u>Item</u> | <u>Price</u><br><u>Per 250</u> | <u>Price</u><br><u>Per 500</u> | <u>Price</u><br><u>Per 1000</u> | <u>Price</u><br><u>Per 5000</u> | <u>Price Per</u><br><u>Additional 1000</u> |
|-------------|--------------------------------|--------------------------------|---------------------------------|---------------------------------|--|
| FRM-A1      | \$19.00                        | \$ 23.00                       | \$ 39.00                        | \$118.00                        | \$ 21.00                                   |
| FRM-A1a     | \$52.00                        | \$ 57.00                       | \$ 67.00                        | \$140.00                        | \$ 26.00                                   |
| FRM-A1b     | \$36.00                        | \$ 38.00                       | \$ 60.00                        | \$160.00                        | \$ 31.00                                   |
| FRM-A1c     | \$80.00                        | \$ 95.00                       | \$109.00                        | \$200.00                        | \$ 40.00                                   |
| FRM-A1d     | \$90.00                        | \$105.00                       | \$125.00                        | \$225.00                        | \$ 43.00                                   |
| FRM-A2      | \$49.00                        | \$ 52.00                       | \$ 90.00                        | \$355.00                        | \$ 65.00                                   |
| FRM-A3      | \$70.00                        | \$ 75.00                       | \$145.00                        | \$525.00                        | \$102.00                                   |
| FRM-A4      | \$90.00                        | \$ 98.00                       | \$199.00                        | \$785.00                        | \$152.00                                   |
| FRM-A5      | \$100.00                       | \$116.00                       | \$218.00                        | \$1,020.00                      | \$200.00                                   |

ENVELOPES:

| <u>Item</u> | <u>Price</u><br><u>Per 500</u> | <u>Price</u><br><u>Per</u><br><u>1000</u> | <u>Price</u><br><u>Per 2500</u> | <u>Price</u><br><u>Per 5000</u> | <u>Price</u><br><u>Per 10000</u> |
|-------------|--------------------------------|---|---------------------------------|---------------------------------|----------------------------------|
| ENV.A1      | \$34.00                        | \$ 46.00                                  | \$108.00                        | \$190.00                        | \$312.00                         |
| ENV.A2      | \$37.00                        | \$ 50.00                                  | \$120.00                        | \$203.00                        | \$320.00                         |
| ENV.B3      | \$56.00                        | \$ 70.00                                  | \$ 92.00                        | \$275.00                        | \$445.00                         |
| ENV.C       | \$38.00                        | \$ 51.00                                  | \$120.00                        | \$203.00                        | \$320.00                         |
| ENV.C1      | \$33.00                        | \$ 42.00                                  | \$ 97.00                        | \$185.00                        | \$305.00                         |
| ENV.C1a     | \$40.00                        | \$ 49.00                                  | \$110.00                        | \$195.00                        | \$315.00                         |
| ENV.C1b     | \$70.00                        | \$ 80.00                                  | \$154.00                        | \$252.00                        | \$375.00                         |
| ENV.C1c     | \$95.00                        | \$110.00                                  | \$215.00                        | \$425.00                        | \$690.00                         |
| ENV.C2      | \$36.00                        | \$ 44.00                                  | \$102.00                        | \$195.00                        | \$325.00                         |
| ENV.C2a     | \$42.00                        | \$ 51.00                                  | \$118.00                        | \$210.00                        | \$340.00                         |
| ENV.C2b     | \$72.00                        | \$ 82.00                                  | \$159.00                        | \$262.00                        | \$385.00                         |

|         |         |          |          |          |          |
|---------|---------|----------|----------|----------|----------|
| ENV.C2c | \$97.00 | \$114.00 | \$225.00 | \$445.00 | \$710.00 |
| ENV.D1  | \$48.00 | \$ 75.00 | \$168.00 | \$273.00 | \$445.00 |
| ENV.D2  | \$55.00 | \$ 85.00 | \$180.00 | \$290.00 | \$455.00 |
| ENV.E1  | \$60.00 | \$ 90.00 | \$185.00 | \$295.00 | \$470.00 |

MANILA ENVELOPES:

| <u>Item</u> | <u>Price</u><br><u>Per 250</u> | <u>Price</u><br><u>Per 500</u> | <u>Price</u><br><u>Per 1000</u> |
|-------------|--------------------------------|--------------------------------|---------------------------------|
| ENV.M1      | \$ 72.00                       | \$ 98.00                       | \$235.00                        |
| ENV.M2      | \$ 58.00                       | \$ 79.00                       | \$109.00                        |
| ENV.M3      | \$ 59.00                       | \$ 78.00                       | \$ 99.00                        |
| ENV.M4      | \$ 59.00                       | \$ 80.00                       | \$105.00                        |
| ENV.M5      | \$ 84.00                       | \$ 98.00                       | \$135.00                        |
| ENV.M6      | \$ 59.00                       | \$ 70.00                       | \$112.00                        |
| ENV.M7      | \$ 64.00                       | \$ 76.00                       | \$129.00                        |
| ENV.M8      | \$101.00                       | \$155.00                       | \$190.00                        |
| ENV.M9      | \$198.00                       | \$310.00                       | \$450.00                        |

BUSINESS CARDS:

| <u>Item</u> | <u>Price</u><br><u>Per 100</u> | <u>Price</u><br><u>Per 250</u> | <u>Price</u><br><u>Per 500</u> | <u>Price</u><br><u>Per 1000</u> |
|-------------|--------------------------------|--------------------------------|--------------------------------|---------------------------------|
| BUS.01      | \$13.00                        | \$16.00                        | \$18.00                        | \$20.00                         |
| BUS.02      | \$25.00                        | \$28.00                        | \$31.00                        | \$33.00                         |
| BUS.03      | \$26.00                        | \$28.00                        | \$29.00                        | \$30.00                         |

BOOKLETS:

| <u>Item</u> | <u>Price</u><br><u>Per 150</u> | <u>Price</u><br><u>Per 1000</u> | <u>Price</u><br><u>Per 2500</u> | <u>Price Per</u><br><u>Additional 100</u> |
|-------------|--------------------------------|---------------------------------|---------------------------------|---|
| BKT-TEL     |                                | \$678.00                        |                                 | \$60.00                                   |
| BKT-GOV1    |                                |                                 | \$2,475.00                      | \$95.00                                   |
| BKT-GOV2    | \$136.00                       |                                 |                                 | \$85.00                                   |

EXTRA COSTS:

| <u>Item</u> | <u>Price</u><br><u>Per 500</u> | <u>Price</u><br><u>Per 1000</u> | <u>Price</u><br><u>Per 2500</u> | <u>Price</u><br><u>Per 5000</u> | <u>Price Per</u><br><u>Additional 1000</u> |
|-------------|--------------------------------|---------------------------------|---------------------------------|---------------------------------|--|
| EXT-CL1     | \$ 2.00                        | \$ 3.00                         | \$ 7.50                         | \$15.00                         | \$ 3.00                                    |
| EXT-CL2     | \$ 3.00                        | \$ 5.00                         | \$10.00                         | \$25.00                         | \$ 5.00                                    |
| EXT-CLR     | \$ 8.00                        | \$17.00                         | \$40.00                         | \$80.00                         | \$18.00                                    |
| EXT-CUT     | \$ .50                         | \$ 1.00                         | \$ 2.50                         | \$ 5.00                         | \$ 1.00                                    |
| EXT-GLU     | \$ 2.00                        | \$ 4.00                         | \$ 8.00                         | \$15.00                         | \$ 2.00                                    |
| EXT-NUM     | \$19.00                        | \$25.00                         | \$40.00                         | \$60.00                         | \$14.00                                    |
| EXT-PAD     | \$ 3.00                        | \$ 6.00                         | \$13.00                         | \$24.00                         | \$ 5.00                                    |
| EXT-PER     | \$18.00                        | \$22.00                         | \$35.00                         | \$52.00                         | \$12.00                                    |
| EXT-PUN     | \$ 3.00                        | \$ 7.00                         | \$14.00                         | \$25.00                         | \$ 6.00                                    |
| EXT-SET     | \$20.00/hr                     | \$20.00/hr                      | \$20.00/hr                      | \$20.00/hr                      | \$20.00/hr                                 |
| EXT-STA     | \$.04 each                     | \$.04 each                      | \$.03 each                      | \$.03 each                      | \$.03 each                                 |
| EXT-TRK     | Quoted Per Job                 |                                 |                                 |                                 |  |

MISC:

Extra Proofs Per Print Job No Charge,

now, therefore, be it

I. RESOLVED, that the bid of The Paper Factory be, and the same hereby is, accepted for the term January 1, 2016 through December 31, 2016, with the option of two, one (1) year extensions at the same bid prices, at the sole option of the County, and be it further

II. RESOLVED, that the vouchers accordingly certified by the County Administrator be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Eleven sets of specifications were sent out.

Two bids were received.

Resolution Referred to:

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

**BID ACCEPTANCE FOR PICKUP, REMOVAL AND DISPOSAL OF  
REGULATED MEDICAL WASTE FROM VARIOUS COUNTY LOCATIONS  
(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 pickup, removal and disposal of regulated medical waste for various County locations, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of Cyntox, LLC, 2105 West County Line Road, Suite 1, Jackson, New Jersey 08527, in the amount of \$1.75 per pound of regulated medical waste picked up, removed and disposed of from the following County locations, for a total amount not to exceed \$12,000.00 annually:

▪ Department of Nursing Homes:

The Pines Healthcare and Rehabilitation Center-Machias Campus  
9822 Route 16  
Machias, New York 14101

The Pines Healthcare and Rehabilitation Center–Olean Campus  
2245 West State Street  
Olean, New York 14760

▪ Department of Health:

Health Department Laboratory  
1 Leo Moss Drive, Suite 4010  
Olean, New York 14760

Health Department Nursing  
1 Leo Moss Drive, Suite 4010  
Olean, New York 14760

Salamanca District Health Office  
69 Iroquois Drive  
Salamanca, New York 14779

Machias District Health Office  
P.O. Box 188, Stone House  
9824 Route 16  
Machias, New York 14101

▪ Department of Community Services:

Olean Counseling Center  
1 Leo Moss Drive, Suite 4308  
Olean, New York 14760

Salamanca Counseling Center  
97 Main Street  
Salamanca, New York 14779

Cattaraugus County Foundations  
for Change – PROS  
203 Laurens Street  
Olean, New York 14760

North County Counseling Center  
9824 Route 16  
Stone House, 3<sup>rd</sup> Floor  
Machias, New York 14101

▪ Cattaraugus County Sheriff’s Office:

Cattaraugus County Jail  
301 Court Street  
Little Valley, New York 14755,

now, therefore, be it

I. RESOLVED, that the bid of Cyntox, LLC, be, and the same hereby is, accepted for a term commencing January 1, 2016 and terminating December 31, 2017, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Seven sets of specifications were sent out.

One bid was received which met specifications.

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 checked="" 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 AMENDED CONTRACT WITH FISHER ASSOCIATES, P.E., L.S., P.C. FOR WETLANDS/ENVIRONMENTAL CONSULTING SERVICES FOR COUNTY ROAD NO. 30 REHABILITATION PROJECT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 274-2010, as amended by Acts 42-2011, 510-2011 and 557-2012, authorized a contract with Fisher Associates, P.E., L.S., P.C., 325 Delaware Avenue, Suite 200, Buffalo, New York 14202, for the provision of comprehensive environmental services and wetlands mapping services, for the County Road No. 30 (South Nine Mile Road and Chipmunk Road) Rehabilitation Project in the Town of Carrollton, the term of which expires December 31, 2015, and

II. WHEREAS, it is necessary to extend the aforementioned contract in order to include additional ACOE monitoring requirements for the permits which are required in order to complete the aforementioned road project, and

III. WHEREAS, Fisher Associates, P.E., L.S., P.C., has agreed to complete monitoring fieldwork and prepare summary reports for 2016, 2017 and 2018 for an amount not to exceed \$34,525.00, to be paid on a percent-of-completion basis as approved by the Department of Public Works, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Fisher Associates, P.E., L.S., P.C., 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:

- |                    |                                     |                 |                          |
|--------------------|-------------------------------------|-----------------|--------------------------|
| 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  
WENDEL WD ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, PC  
FOR 2016 STONE HOUSE CAPITAL IMPROVEMENT PROJECTS ENGINEERING SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the Stone House is in need of repairs and improvements in order to be in compliance with the Americans with Disabilities Act (ADA), and

II. WHEREAS, Wendel WD Engineering, Surveying & Landscape Architecture, PC, 375 Essjay Road, Suite 200, Williamsville, New York 14221, can provide the engineering services necessary for the aforementioned repair and improvement project for an amount of \$47,350.00, plus reimbursable expenses, 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 Wendel WD Engineering, Surveying & Landscape Architecture, PC, for the provision of the above-described engineering services, for a term commencing December 9, 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 EXECUTE CONTRACT WITH  
COMMUNICATION SERVICES OF WNY & PA, INC.  
D/B/A EAGLE RADIO TECHNOLOGIES FOR RADIO MAINTENANCE**

Pursuant to Sections 408 and 450 of the County Law.

I. WHEREAS, Act 33-2014 authorized a contract with Communication Services of WNY & PA, Inc., d/b/a Eagle Radio Technologies, 1367 East Second Street, Jamestown, New York 14701, for the maintenance of two-way radio communications equipment for the Department of Public Works, Health Department, Office of Emergency Services, and Fire Advisory Board, according to specifications submitted under the direction of the Public Works Committee, the term of which expires December 31, 2015, and

II. WHEREAS, the Department of Public Works has solicited proposals from five (5) companies for the aforementioned radio maintenance services, and

III. WHEREAS, the only proposal received meeting specifications was the proposal of Communication Services of WNY & PA, Inc., d/b/a Eagle Radio Technologies, as follows:

| <u>REMOVALS:</u>       | <u>Mount</u> | <u>Single Unit</u> | <u>Multiple Units</u> |
|------------------------|--------------|--------------------|-----------------------|
| <u>Prices per unit</u> |              |                    |                       |
| Cars                   | Front        | \$ 30.00           | \$ 15.00              |
|                        | Rear         | \$ 80.00           | \$ 40.00              |
| Pickup Trucks          | Front        | \$ 30.00           | \$ 15.00              |
|                        | Rear         | \$ 30.00           | \$ 15.00              |
| Ambulances             | Front        | \$ 30.00           | \$ 15.00              |
|                        | Rear         | \$ 30.00           | \$ 15.00              |
| Graders                | Front        | \$ 30.00           | \$ 15.00              |
|                        | Rear         | \$ 30.00           | \$ 15.00              |
| Heavy Trucks           | Front        | \$ 30.00           | \$ 15.00              |
|                        | Rear         | \$ 30.00           | \$ 15.00              |
| Fire Trucks            | Front        | \$ 30.00           | \$ 15.00              |
|                        | Rear         | \$ 30.00           | \$ 15.00              |

| <u>INSTALLATIONS:</u>  | <u>Mount</u> | <u>Single Unit</u> | <u>Multiple Units</u> |
|------------------------|--------------|--------------------|-----------------------|
| <u>Prices per unit</u> |              |                    |                       |
| Cars                   | Front        | \$ 25.00           | \$ 15.00              |
|                        | Rear         | \$245.00           | \$ 15.00              |
| Pickup Trucks          | Front        | \$125.00           | \$ 15.00              |
|                        | Rear         | \$ 50.00           | \$ 15.00              |
| Ambulances             | Front        | \$ 25.00           | \$ 15.00              |
|                        | Rear         | \$ 50.00           | \$ 15.00              |
| Graders                | Front        | \$ 25.00           | \$ 15.00              |
|                        | Rear         | \$ 25.00           | \$ 15.00              |
| Heavy Trucks           | Front        | \$175.00           | \$ 75.00              |
|                        | Rear         | \$ 25.00           | \$ 15.00              |
| Fire Trucks            | Front        | \$ 50.00           | \$ 15.00              |
|                        | Rear         | \$ 50.00           | \$ 15.00              |

*NOTE: Multiple unit column pricing includes multiple removals or installations, or moving radio equipment between vehicles at the same location on the same day.*

**ADDITIONAL COSTS:**

*Antenna, Cable and Guy Line Work:*

- Travel to Site - \$80.00/hour/man
- On-Site Work - \$105.00/hour/man

*Time and Material Rates Per Hour:*

*Service Call Charge: \$125.00, \$55.00/hour/man, \$.49/mile*

*Overtime Rates:*

- Beyond regular hours, over 8 hours per day or
- Saturdays - \$95.00/hour/man
- Sundays or Legal Holidays - \$125.00/hour/man,

and

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

I. RESOLVED, that the proposal of Communication Services of WNY & PA, Inc., d/b/a Eagle Radio Technologies, be, and hereby is, accepted, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Communication Services of WNY & PA, Inc., d/b/a Eagle Radio Technologies, for the provision of the above-described radio maintenance for a term commencing January 1, 2016 and terminating December 31, 2016, with the option by Cattaraugus County of one (1) additional one year term at the prices specified, supra, 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 checked="" type="checkbox"/> |
| Senior Services    | <input type="checkbox"/>            | Labor Relations | <input type="checkbox"/>            |
| Strategic Planning | <input type="checkbox"/>            | _____           | <input type="checkbox"/>            |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
U & S SERVICES, INC. FOR HVAC CONTROL SYSTEM MAINTENANCE  
AND FIRE ALARM INSPECTION**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 601-2013 authorized a contract for inspection, testing and maintenance of HVAC controls for the following County buildings: Public Works Facility, Little Valley County Center, Olean Office Facility, The Pines Healthcare & Rehabilitation Center – Olean and Machias Campuses and the Stone House, the term of which expires December 31, 2015, and

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

III. WHEREAS, the County is also in need of fire alarm inspection and testing services at The Pines Healthcare and Rehabilitation Center – Olean Campus, and

IV. WHEREAS, U & S Services, Inc., 95 Stark Street, Tonawanda, New York 14150, can provide maintenance services for the HVAC control system at the Public Works Facility, the Little Valley County Center, the Olean Office Facility, The Pines Healthcare & Rehabilitation Center – Olean and Machias Campuses, and the Stone House, and fire alarm inspection and testing services for The Pines Healthcare and Rehabilitation Center – Olean Campus (includes annual inspection of CO sensors at The Pines in Olean), for an amount as follows:

| <u>Facility</u>  | <u>2015</u> | <u>2016 - 2019</u> |
|--|-------------|--------------------|
| Public Works Facility  | \$4,978.00  | \$ 4,978.00/year   |
| The Pines – Machias  | \$5,335.00  | \$ 5,335.00/year   |
| The Pines – Olean<br>(includes annual inspection of CO sensors)  | \$4,262.00  | \$ 4,262.00/year   |
| LV County Center   | \$8,678.00  | \$ 8,678.00/year   |
| Stone House  | \$4,378.00  | \$ 4,378.00/year   |
| Olean Office Building  | \$8,708.00  | \$ 8,708.00/year   |
| ** The County will pay \$5,000.00 per site (4 sites) for<br>the County Wide Building System Workstation upgrade, |             | \$20,000.00        |

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with U & S Services, Inc., for the provision of the above-described services, for a term commencing January 1, 2016 and terminating December 31, 2019, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
MOTOROLA SOLUTIONS, INC. FOR  
E911 TECHNICAL SUPPORT AND MONITORING SERVICES**

Pursuant to Sections 308 and 450 of the County Law.

I. WHEREAS, Act 412-2014 authorized a contract with Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196, for the provision of on-site and remote technical support, service and monitoring services for the E911 telephone system, the term of which expired November 30, 2015, and

II. WHEREAS, the Sheriff's Office is desirous of continuing the aforementioned support, and

III. WHEREAS, Motorola Solutions, Inc., can provide the aforementioned on-site and remote technical support, service and monitoring services for an amount of \$53,540.64 per year, to be paid as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Motorola Solutions, Inc., for the provision of the above-described services, for a term commencing December 1, 2015 and terminating November 30, 2016, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF WESTERN NY FOR DEPARTMENT OF SOCIAL SERVICES TANF FUNDING FOR MULTI-SYSTEMIC THERAPY SERVICES FOR PINS DIVERSION**

Pursuant to Public Law 104-193 and Section 450 of the County Law.

I. WHEREAS, Act 571-2014, as amended by Act 175-2015, authorized a contract with Catholic Charities of Western NY for the provision of 1 1/2 therapists for the Multi-Systemic Therapy (MST) program, for the provision of preventive and other supportive services to persons in need of supervision (PINS), ages 16 and 17, the term of which expires December 31, 2015, and

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

III. WHEREAS, Catholic Charities of Western NY, 2636 West State Street, Olean, New York 14760, has agreed to continue the provision of home-based services to 16 and 17 year olds for whom a PINS action has been initiated in an attempt to prevent detention and foster care placements, for a total annual amount not to exceed \$215,000.00, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, this program is funded through federal, state and local funds, 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 Catholic Charities of Western NY 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, 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  
BERKSHIRE FARM CENTER & SERVICES FOR YOUTH, INC. FOR  
DEPARTMENT OF SOCIAL SERVICES PATHWAYS PROGRAM PREVENTIVE SERVICES  
FOR OPEN CHILD PROTECTIVE CASES**

Pursuant to Public Law 104-193 and Section 450 of the County Law.

I. WHEREAS, Act 509-2014 authorized a contract with Berkshire Farm Center & Services for Youth, Inc., Tri-Main Center, 2495 Main Street, Suite 330, Buffalo, New York 14214, for the provision of preventive services for open child protective cases, the term of which expired October 31, 2015, and

II. WHEREAS, the Department of Social Services is desirous of renewing the aforementioned contract, and

III. WHEREAS, Berkshire Farm Center & Services for Youth, Inc., can provide the aforementioned preventive services, through the Pathways Program, for an amount not to exceed \$74,177.00, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, services provided by the Pathways Program include crisis intervention to stabilize the family; assessments to identify at-risk issues; home-based services to determine the root causes of these issues; development of treatment plans; and overall support, nurturing, and guidance to help youth and families resolve the issues that place the youth at risk, so the youth can successfully and safely remain at home, and

V. 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 Berkshire Farm Center & Services for Youth, Inc., for the provision of the aforementioned services, for a term commencing November 1, 2015 and terminating October 31, 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  
BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR  
DEPARTMENT OF SOCIAL SERVICES PROJECT TURNABOUT  
(HOME-BASED TRUANCY PREVENTION PROGRAM)**

Pursuant to 10 NYCRR Part 405 and Section 450 of the County Law.

I. WHEREAS, Act 561-2014 authorized a contract with Berkshire Farm Center and Services for Youth, Inc., Tri-Main Center, 2495 Main Street, Suite 330, Buffalo, New York 14214, for the provision of a home-based truancy prevention program, the term of which expires December 31, 2015, and

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

III. WHEREAS, Berkshire Farm Center and Services for Youth, Inc., has agreed to conduct an attendance support plan in partnership with the County Department of Social Services for an amount not to exceed \$244,290.00, to be paid on a monthly basis as invoiced, as follows:

Target Population:

- Elementary Grades 3-8 with flexibility if attendance problems are identified earlier or later

Overarching Goals:

- Reduction in truancy rates
- Improved academic success and achievement
- Strengthening family systems that support positive relationships with schools and improve for families the value of education

Key Solution Factors:

- Collaboration with schools, DSS, families and other agencies
- Early intervention and parental involvement/accountability
- Systemic and individualized approach to root causes of truancy

Strategies:

- Early parental notification
- Attendance expectations are made clear to students and parents before school year begins
- Prompt parental/child intervention that includes individualized goal setting
- Clear and enforceable sanctions and incentives are in place,

and

IV. WHEREAS, this program is 62% state and 38% county 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 Berkshire Farm Center and Services for Youth, 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, 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  
BERKSHIRE FARM CENTER & SERVICES FOR YOUTH, INC. FOR  
DEPARTMENT OF SOCIAL SERVICES CHILD ABUSE PREVENTION SERVICES**

Pursuant to Public Law 104-193 and Section 450 of the County Law.

I. WHEREAS, Act 176-2015 authorized a contract with Berkshire Farm Center & Services for Youth, Inc., Tri-Main Center, 2495 Main Street, Suite 330, Buffalo, New York 14214, for the provision of child abuse prevention services, the term of which expires December 31, 2015, and

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

III. WHEREAS, Berkshire Farm Center & Services for Youth, Inc., can provide child abuse prevention services for an amount not to exceed \$89,351.00, to be paid on a monthly basis as invoiced, and

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

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Berkshire Farm Center & Services for Youth, Inc., for the provision of the aforementioned child abuse prevention services, for a term commencing January 1, 2016 and terminating December 31, 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  
JUDITH GALLEGOS FOR TANF ELIGIBLE DRUG/ALCOHOL  
SCREENING AND CASE MANAGEMENT**

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

I. WHEREAS, Act 573-2014 authorized a contract with Judith Gallegos for the provision of drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients, the term of which expires December 31, 2015, and

II. WHEREAS, the County Department of Social Services is required to provide the aforementioned services pursuant to the Welfare Reform Act of 1996, and

III. WHEREAS, Judith Gallegos, 6 North Academy Street, Franklinville, New York 14737, an independent contractor, has agreed to continue providing drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients for a total annual amount not to exceed \$56,275.00, to be paid on a bi-weekly basis as invoiced, and

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

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, for a term commencing January 1, 2016 and terminating December 31, 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 CONTRACTS WITH VARIOUS ENTITIES FOR MEDICAL AND TESTING SERVICES**

Pursuant to 45 CFR Parts 74 and 92 and Section 450 of the County Law.

I. WHEREAS, Act 643-2014 authorized contracts with various entities for the provision of medical and testing services for persons needing evaluations, the terms of which expire December 31, 2015, and

II. WHEREAS, the County is desirous of continuing the provision of medical and testing services for various County Departments, and

III. WHEREAS, the following various entities can provide medical and testing services for persons needing evaluations in accordance with the following rate schedules:

| <u>Company</u>  | <u>Test</u>   | <u>Rates</u> |
|---|---|--------------|
| Council on Addiction Recovery Services, Inc.<br>201 South Union Street<br>Olean, New York 14760 | - 5 Panel Urine Drug Screen with Collection (Active Client)     | \$ 35.00     |
|   | - 5 Panel Urine Drug Screen with Collection (Non-Active Client) | \$ 60.00     |
|   | - Psychological Evaluations (2 sessions) Cost per session       | \$ 77.00     |
| Occupational Health Services, Inc.<br>187 Center Street<br>Salamanca, New York 14779            | - Drug Screen (results within 48-72 hours)                      | \$ 50.00     |
|   | - Breathalyzer/Alcohol Testing                                  | \$ 20.00     |
|   | - Drug Test (Hair)  | \$145.00     |
|   | - Drug Test (Saliva)  | \$105.00     |
| Olean General Hospital<br>515 Main Street<br>Olean, New York 14760                              | - Professional Panel Urine Drug Collection and Screen           | \$160.00     |
|   | - Hair Collection and Screen                                    | \$116.00     |
|   | - Pre-Employment History & Physical                             | \$ 89.00     |
|   | - 10 Panel Urine Drug Collection & Screen                       | \$148.00     |
|   | - Breath Alcohol Screen   | \$ 34.00     |
|   | - Breath Alcohol Confirmation                                   | \$ 34.00     |

and

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

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities 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, and be it further

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

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES  
SHELTER AND TRANSITIONAL SERVICES FOR HOMELESS INDIVIDUALS**

Pursuant to Article 2-A of the Social Services Law and  
Section 450 of the County Law.

I. WHEREAS, Act 642-2014 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of shelter and transitional services for homeless individuals, the term of which expires December 31, 2015, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., can provide homeless shelter and transitional services on an as-needed basis in accordance with the following rate schedule:

|                            |                     |
|----------------------------|---------------------|
| Shelter Services           | \$60.00 per day     |
| Single Residence Occupancy | \$200.00 per month, |

and

IV. WHEREAS, the above-described services are 29% state and 71% County funded, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, 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, 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  
JAMES B. SCHWAB CO., INC. FOR RENTAL OF  
COUNTY OFFICE PHOTOCOPIERS**

Pursuant to Sections 208 and 450 of the County Law.

I. WHEREAS, Act 488-2011 authorized a contract with James B. Schwab Co., Inc., 223 West Main Street, P.O. Box 6, Falconer, New York 14733-0006, for the provision of photocopiers to Cattaraugus County, the term of which expires December 31, 2015, and

II. WHEREAS, the Department of Information Services is desirous of extending the term of the aforementioned contract for a period to terminate December 31, 2016, and

III. WHEREAS, James B. Schwab Co., Inc., has agreed to continue providing office photocopiers to the County, according to specifications provided by the Department of Information Services, at a rate of \$0.0160 per copy for black & white base price, which includes all parts, labor, drums, developer and OEM toner, until December 31, 2016,

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

I. RESOLVED, that the Chair be, and hereby is, authorized and directed to execute a rental agreement, on behalf of Cattaraugus County, with James B. Schwab Co., Inc., for the provision of the above-described equipment, 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
SUBCON INDUSTRIES, INC. FOR SHREDDING SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 27-2015 authorized a contract with Subcon Industries, Inc., 338 North 15<sup>th</sup> Street, Olean, New York 14760, for the provision of shredding services for obsolete boxed records, the term of which expires December 31, 2015, and

II. WHEREAS, the County Records Manager is in need of shredding services for obsolete boxed records which are stored at the County's records storage area, and

III. WHEREAS, various County departments are also in need of shredding services for obsolete files and records which are located in their respective departments, and

IV. WHEREAS, Subcon Industries, Inc., recognized as a preferred provider under state law, can provide the necessary shredding services in accordance with the following rate schedule:

|   |                  |
|---|------------------|
| On-site shredding services using County shredders<br>(Subcon shredding at County facility)              | \$15.15 per hour |
| Off-site shredding services<br>(Subcon picking up boxed records and shredding<br>at their own facility) | \$.16 per pound  |

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Subcon Industries, 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CAROLINE J. WOODHEAD, M.S. CCC-SLP FOR  
HEALTH DEPARTMENT SPEECH THERAPY SERVICES**

Pursuant to 10 NYCRR 763.3, Section 3602 of the Public Health Law and  
Section 450 of the County Law.

I. WHEREAS, the County Department of Health is in need of speech therapy services for the patients of the Health Department Home Health Care Program, and

II. WHEREAS, Caroline J. Woodhead, M.S. CCC-SLP, 13 Temple Street, P.O. Box 136, Portville, New York 14770, has agreed to provide speech therapy services to Cattaraugus County Health Department patients at the rate of \$72.83 per visit, and

III. WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance and the County, now, therefore, be it

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Caroline J. Woodhead, M.S. CCC-SLP, 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, and be it further

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

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
OLEAN GENERAL HOSPITAL FOR HEALTH DEPARTMENT  
NUTRITION, PHYSICAL, OCCUPATIONAL AND SPEECH THERAPY SERVICES**

Pursuant to 10 NYCRR Section 763.3 and Section 450 of the County Law.

I. WHEREAS, Act 533-2014 authorized the Chair to execute a contract with Olean General Hospital, 515 Main Street, Olean, New York 14760, for the provision of outpatient physical therapy services for patients in the Health Department's Home Care Program, the term of which expires December 31, 2015, and

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

III. WHEREAS, Olean General Hospital can provide nutrition, physical, occupational and speech therapy services, as follows:

|                                       |  |
|---------------------------------------|--|
| <b>OUTPATIENT</b>                     |  |
| Outpatient Physical Therapy           | \$48/standard office visit<br>\$21/short office visit<br>(less than 15 min.) |
| <b>HOME VISITS</b>                    |  |
| Physical Therapy Home Visits          | \$68/visit   |
| Physical Therapy Evaluations          | \$70/each  |
| Occupational Therapy Home Visits      | \$68/visit   |
| Occupational Therapy Evaluations      | \$70/each  |
| Speech Therapy Home Visits            | \$68/visit   |
| Speech Therapy Evaluations            | \$70/each  |
| Nutritionist Education/Counseling     | \$90/visit   |
| Nutritionist Evaluations/Assessment   | \$90/visit   |
| <b>CONSULTING SERVICES</b>            |  |
| Qualified Medical Record Practitioner | \$68/hour  |
| <b>MEETINGS</b>                       |  |
| Attendance at meetings                | \$28/hour,   |

and

IV. WHEREAS, Olean General Hospital shall be paid on a monthly basis, as invoiced, in accordance with the rates listed above for services rendered, which are inclusive of all costs, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Olean General Hospital, 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, 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 WILLCARE, INC. FOR HOME HEALTH CARE SERVICES**

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

I. WHEREAS, Act 522-2014 authorized a contract with Willcare, Inc., Westgate Plaza, 700 West State Street, Olean, New York 14760, for the provision of home health care services, the term of which expires December 31, 2015, and

II. WHEREAS, the County Departments of Health, Aging and Social Services are desirous of continuing the aforementioned services, and

III. WHEREAS, Willcare, Inc., has agreed to provide home health care services to Cattaraugus County in accordance with the following rate limits and terms:

| <u>Level of Care</u>                         | <u>2015 Rates**</u> | <u>2016 Rates**</u> |
|--|---------------------|---------------------|
| Home Attendant/Housekeeper (Personal Care 1) | \$18.92/hr.         | \$18.92/hr.         |
| Personal Care Aide (Personal Care 2)         | \$19.41/hr.         | \$19.41/hr.         |
| Shared Aide –1/4 hour (Personal Care 1)      | \$ 4.73/¼ hr.       | \$ 4.73/¼ hr.       |
| Shared Aide –1/4 hour (Personal Care 2)      | \$ 4.86/¼ hr.       | \$ 4.86/¼ hr.       |
| Certified Home Health Aide                   | \$19.98/hr.         | \$19.98/hr.         |
| Registered Nurse (RN) (Health Dept)          | \$38.05/hr.++       | \$38.05/hr.++       |
| Registered Nurse (RN) (DSS)                  | \$26.52/hr.         | \$26.52/hr.         |
| Licensed Practical Nurse (LPN) (Health Dept) | \$26.78/hr.++       | \$26.78/hr.++       |
| Licensed Practical Nurse (LPN) (DSS)         | \$21.42/hr.         | \$21.42/hr.         |
| Nursing Supervision Visit                    | \$64.77/hr.         | \$64.77/hr.         |

++Initial Visit which is less than, or equal to, 1 hour will be billed at 1 hour rate

\*\*Actual base Medicaid rates as initially established by the State Department of Health to be billed, if lower than caps to all Departments. In addition to the base rate, any recruitment and retention add-on established by the State Department of Health shall be billed to the Department of Social Services only. Cattaraugus County Department of Health has applied for and receives recruitment and retention add-on funds.

**Assumptions:**

- In the event the initial Medicaid rates for 2016 as established by the State Department of Health exceed the County rate limits set forth above, the Contractor agrees to submit rate revision requests to the NYSDOH and request the rate(s) be lowered to comply with the Cattaraugus County rate limits set forth above.
- Rates billed to the Medicaid Management Information System (MMIS) for the DSS personal care program are subject to any limitations of the MMIS and will reflect the requirements of 18 NYCRR 505.14.

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 Willcare, Inc. for the provision of the above-described services for a term commencing January 1, 2016 and terminating December 31, 2016, and be it further

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

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH FAVORITE HEALTHCARE STAFFING, INC. FOR HEALTHCARE COVERAGE FOR DEPARTMENT OF NURSING HOMES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 223-2011 authorized a contract with Favorite Healthcare Staffing, Inc., 7255 West 98<sup>th</sup> Terrace, Building 5, Suite 150, Overland Park, Kansas 66212, for the provision of certified occupational therapy assistant (COTA) coverage, registered nurse (RN) and licensed practical nurse (LPN) coverage, and certified nurse aide (CNA) coverage for the residents of The Pines Healthcare and Rehabilitation Centers-Olean and Machias Campuses, and

II. WHEREAS, Favorite Healthcare Staffing, Inc., has requested an increase in the rates for RN and RN Charge Nurse effective October 24, 2015, with the other rates remaining what they currently are, and

III. WHEREAS, the Department of Nursing Homes is in need of the aforementioned healthcare coverage for the residents of The Pines Healthcare and Rehabilitation Center-Olean and Machias Campuses, and

IV. WHEREAS, effective October 24, 2015, Favorite Healthcare Staffing, Inc., can provide RN and RN Charge Nurse healthcare coverage for an amount in accordance with the following rate schedule:

|                 |              |              |
|-----------------|--------------|--------------|
|                 | Weekday      | Weekend      |
| RN              | \$49.95/hour | \$52.95/hour |
| RN Charge Nurse | \$54.95/hour | \$57.95/hour |

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Favorite Healthcare Staffing, Inc., for the provision of the above-described services, for a term commencing October 24, 2015 to continue in full force and effect at the same rates until amended or terminated by either party, 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  
P & NP COMPUTER SERVICES, INC. FOR  
DEPARTMENT OF NURSING HOMES SOFTWARE MAINTENANCE SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 515-2014 authorized a contract with P & NP Computer Services, Inc., 66 North Main Street, Brockport, New York 14420-1649, for the provision of software maintenance services for the Department of Nursing Homes, the term of which expires December 31, 2015, and

II. WHEREAS, the Department of Nursing Homes still needs the aforementioned maintenance services, and

III. WHEREAS, P & NP Computer Services, Inc., has agreed to provide the aforementioned maintenance services for a total amount of \$8,546.25, which covers both facilities, as follows:

Olean \$5,197.50  
Machias \$3,348.75,

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with P & NP Computer Services, 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 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 AMENDED LEASE AGREEMENT WITH CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE**

Pursuant to Section 95-a of the General Municipal Law, Title III-C of the Older Americans Act of 1965, as amended and Sections 215 and 450 of the County Law.

I. WHEREAS, Act 169-2015 authorized a lease agreement with the Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for the leasing of space located at the South Nine Mile/Allegany Building for a Senior Wellness and Nutrition (SWAN) Program site, the term of which expires March 31, 2016, and

II. WHEREAS, the Department of Aging is desirous of extending the term of the aforementioned lease agreement to December 31, 2016, and

III. WHEREAS, Cattaraugus Rehabilitation Center, Inc., has agreed to continue leasing space located at the South Nine Mile/Allegany Building, to the County for a SWAN Program site for an amount of \$350.00 per month to be paid on a quarterly basis at an amount of \$1,050.00 per quarter, and

IV. WHEREAS, this program is 100% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended lease agreement, on behalf of Cattaraugus County, with Cattaraugus Rehabilitation Center, Inc., to extend the term of the lease for the Senior Wellness and Nutrition Program site to 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 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 AGREEMENT WITH VILLAGE OF CATTARAUGUS FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE**

Pursuant to Section 95-a of the General Municipal Law, Title III-C of the Older Americans Act of 1965, as amended and Sections 215 and 450 of the County Law.

I. WHEREAS, the County Department of Aging is desirous of leasing space in Cattaraugus for a Senior Wellness and Nutrition (SWAN) Program site, and

II. WHEREAS, the Village of Cattaraugus, 14 Main Street, Cattaraugus, New York 14719, has agreed to lease space located at the Senior Citizen Center, 17 South Street in the Village of Cattaraugus, to the County for a SWAN Program site for an amount of \$278.00 per month to be paid on a quarterly basis, and

III. WHEREAS, this program is 100% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, on behalf of Cattaraugus County, with the Village of Cattaraugus for the leasing of a Senior Wellness and Nutrition Program site, for a term commencing January 1, 2016 and terminating December 31, 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 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 CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS  
RECEIVABLE IN THE DEPARTMENT OF COMMUNITY SERVICES**

Pursuant to Section 153 of the County Law.

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

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

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the removal of the debts from the accounts receivable records of the Department of Community Services in an amount of \$345.00.

Resolution Referred to:

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



I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, between the Cattaraugus County Community Services Board and the above-listed school districts, to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2016 and terminating December 31, 2017, 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"/>            |

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ACCUMEDIC COMPUTER SYSTEMS, INC. FOR DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM AND RESCINDING ACT 563-2015**

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 534-2014 authorized a contract with Accumedic Computer Systems, Inc., for the provision of the AccuMed Software System, including licenses for the AccuMed System and the Scheduler and Patient Accounts modules, customer support and training, the term of which expires November 30, 2015, and

II. WHEREAS, the Department of Community Services is desirous of continuing the annual customer support and maintenance for a total of 60 licenses, and

III. WHEREAS, Accumedic Computer Systems, Inc., 11 Grace Avenue, Suite 401, Great Neck, New York 11021, can provide the following:

|   |  |                                |
|---|--|--------------------------------|
| Customer Support & Maintenance for AccuMed Software System  | Total of 60 licenses   | \$24,665.40                    |
| Electronic Prescription Controlled Substance Implementation | One-Time Fee<br>\$99.00 per prescriber for up to 7 prescribers   | \$ 693.00<br>(not to exceed)   |
| Electronic Prescribing                                      | \$49.95 per month per prescriber for up to 7 prescribers<br>(also to cover the period 9/1/15 – 11/30/15) | \$ 5,244.75<br>(not to exceed) |
|   | TOTAL COST Not to Exceed   | \$30,603.15                    |

and

IV. WHEREAS, the aforementioned services are 100% federally funded, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Accumedic Computer Systems, Inc., to signify the County’s approval, to cover the electronic prescribing component for the period September 1, 2015 through November 30, 2015, and for the provision of the above-described services, for a term commencing December 1, 2015 and terminating November 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, and be it further

V. RESOLVED, that Act 563-2015 be, and hereby is, rescinded.

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"/>            |

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES NURSING AND PSYCHIATRIC SERVICES FOR MENTAL HEALTH CLINIC & PROS PROGRAM**

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 538-2014 authorized a contract with Jamestown Psychiatric, P.C., for the provision of nursing and psychiatric services for the Department of Community Services mental health clinic and PROS Program, the term of which expires December 31, 2015, and

II. WHEREAS, the Cattaraugus County Community Services Board is desirous of continuing the aforementioned services, and

III. WHEREAS, Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, shall provide the following staff for the provision of nursing and psychiatric services for the mental health clinic and PROS program for a total contract amount not to exceed \$792,702.00, to be paid on a monthly basis, as invoiced:

- two (2) registered nurses (Clinic)
- two (2) licensed practical nurses (Clinic)
- one (1) registered nurse (PROS Program)
  
- psychiatric medical services (Clinic) – total not to exceed 2,522 hours
  - child psychiatrist \$175.00/hour of direct care
  - psychiatrist \$165.00/hour of direct care
  - allied health professional \$110.00/hour of direct care
  - travel \$50.00/hour not to exceed 150 hours
  
- psychiatric medical services (PROS) – total not to exceed 325 hours
  - psychiatrist \$165.00/hour of direct care
  - travel \$50.00/hour not to exceed 104 hours

and

IV. WHEREAS, the costs of these services are provided through a combination of state aid, billable insurance, and County funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Jamestown Psychiatric, P.C., to signify the County’s approval, 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, 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"/>            |

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HEALTHCARE SOLUTIONS WNY, LLC FOR DEPARTMENT OF COMMUNITY SERVICES BILLING AND ACCOUNTS RECEIVABLE MANAGEMENT SERVICES**

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 548-2014 authorized approval for a contract with Healthcare Solutions WNY, LLC, Apple Tree Business Park, 2875 Union Road, Suite 8, Cheektowaga, New York 14227, for the provision of billing-related services and cash receipt reconciliation and contractual allowance management for the Department of Community Services clinic operations, the term of which expires December 31, 2015, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the aforementioned billing-related and cash receipt reconciliation services, and

III. WHEREAS, Healthcare Solutions WNY, LLC, can provide billing and accounts receivable management services and manage the authorization-for-payment process, for an amount not to exceed \$151,666.00 based upon billable units of service not to exceed 26,000 units of service at a rate of \$5.83333 per unit, and perform monthly cash receipt reconciliation for \$6,000.00, for a total amount not to exceed \$157,666.00, and

IV. WHEREAS, this program is funded through federal, state and local funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Healthcare Solutions WNY, LLC, to signify the County's approval, 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, 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"/>            |

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HOUSING OPTIONS MADE EASY, INC. FOR PEER SPECIALISTS FOR THE PROS PROGRAM AND MOBILE TRANSITIONAL SUPPORT TEAM**

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 543-2014, as amended by Act 49-2015, authorized a contract with Housing Options Made Easy, Inc., 75 Jamestown Street, Gowanda, New York 14070, for the provision of peer specialists for the PROS program and the Mobile Transitional Support Team, the term of which expires December 31, 2015, and

II. WHEREAS, the County Department of Community Services is desirous of contracting for the services of two (2) full-time and one (1) part-time peer specialists for the PROS program, and

III. WHEREAS, the County Department of Community Services is also desirous of providing one (1) full-time peer specialist for the Mobile Transitional Support Team for the provision of services to residents of Cattaraugus County who have been discharged from inpatient facilities and who have been identified as being at significant risk for re-hospitalization or emergency room presentation if not provided off-hours clinical intervention and/or support, and

IV. WHEREAS, Housing Options Made Easy, Inc., can provide two (2) full-time and one (1) part-time peer specialists for the PROS program and one (1) full-time peer specialist for the Mobile Transitional Support Team for an amount not to exceed \$149,000.00, to be paid in installments on a monthly basis, as invoiced, and

V. WHEREAS, this program is funded through federal, state and local funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Housing Options Made Easy, Inc., to signify the County's approval, 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, 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"/>            |

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC AND PROS PROGRAM AND AFTER HOURS ON-CALL SERVICES**

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 536-2014, as amended by Act 48-2015, authorized a contract with Cattaraugus Community Action, Inc., for the provision of various therapy and support services for Department of Community Services mental health clinic, PROS Program, including after hours on-call crisis services and mobile transitional services, the term of which expires December 31, 2015, and

II. WHEREAS, the Cattaraugus County Community Services Board is desirous of renewing the aforementioned contracts, and

III. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, will provide staff for various programs, for a total contract amount not to exceed \$2,009,189.00, to be paid on a monthly basis, as follows:

Mental Health Clinic

- 17 Clinicians to perform in the capacity of Social Worker/Mental Health Therapists;
- 1 Clinician to perform in the capacity of Early Recognition Specialist;
- 1 Engagement Specialist;
- 1 Clinical Supervisor;
- 5 Customer Service Representatives (full-time);
- 2 Customer Service Representatives (part-time);
- 2 Senior Customer Service Representatives; and
- 1 Quality Assurance Specialist;

PROS Program

- 3 Master's Level Mental Health Therapists to perform in the capacity of
  - (1 FTE) Senior Mental Health Therapist; and
  - (2 FTE) Mental Health Therapists;

On Call

- Mental Health Therapists to provide after hours on-call services;

Mobile Transitional Team

- (1 FTE) Mental Health Therapist to provide Mobile Transitional services,

and

IV. WHEREAS, the cost of these services are provided through a combination of state aid, billable insurance, and County funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Cattaraugus Community

Action, Inc., to signify the County's approval, 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, 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"/>            |

**APPROVING CONTRACTS BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND BEACON HEALTH OPTIONS, AND ITS AFFILIATES, FOR DEPARTMENT OF COMMUNITY SERVICES MENTAL HEALTH SERVICES PROVIDED THROUGH MEDICAID MANAGED CARE PROVIDER PROGRAM (Department of Community Services)**

Pursuant to 42 USCS Section 1396a, Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 424-2015 authorized the Department of Community Services to apply to become a participating provider with Beacon Health Strategies, LLC, and

II. WHEREAS, Act 567-2015 authorized a contract with Beacon Health Strategies, LLC, in order to become a participating provider of mental health services to participating members of Beacon Health Strategies, LLC's Provider Network of YOUR CARE Health Plan (YCHP), and

III. WHEREAS, Beacon Health Strategies, LLC, has completed its merger with ValueOptions, Inc., and is now known as Beacon Health Options, and

IV. WHEREAS, as a result of the aforementioned merger, Beacon, BHS IPA, LLC, ValueOptions and CHCS IPA, Inc., came under common ownership and are now all affiliates, and

V. WHEREAS, the execution of contracts is necessary in order to become a participating provider of mental health services to participating members of Beacon Health Options, BHS IPA, LLC, ValueOptions and CHCS IPA, Inc., and any other affiliates, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, between the Cattaraugus County Community Services Board and Beacon Health Options, BHS IPA, LLC, ValueOptions and CHCS IPA, Inc., and any other affiliates, to signify the County's approval, for the provision of mental health services to participating members of its Provider Network of YOUR CARE Health Plan (YCHP), commencing on the date the contract is signed and continuing in full force and effect until terminated by either party hereto.

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 NO-COST CONTRACT EXTENSION  
WITH GREENMAN-PEDERSEN, INC. FOR  
COUNTY ROAD NO. 13 REHABILITATION PROJECT ENGINEERING SERVICES  
(Department of Public Works)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 337-2010, amended by Act 213-2014, authorized a contract with Abate Associates Engineers & Surveyors, P.C., for the provision of engineering services for County Road No. 13 (Maples Road) Rehabilitation Project in the Town of Mansfield, the term of which expires December 31, 2015, and

II. WHEREAS, an extension of the aforementioned contract to December 31, 2017, is necessary in order to complete the design process, and

III. WHEREAS, Greenman-Pedersen, Inc., (formerly Abate Associates), 4950 Genesee Street, Suite 100, Buffalo, New York 14225, has agreed to complete the design process for the aforementioned project by December 31, 2017, at no additional 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 a contract extension, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described services, to extend the term of the aforementioned contract to December 31, 2017, 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"/> |

**AUTHORIZATION FOR ORGANIZATIONAL MEETING**

Pursuant to Section 151 of the County Law.

I. RESOLVED, that the organizational meeting of the Cattaraugus County Legislature shall be held in the Legislature’s Chambers, County Center, 303 Court Street, Little Valley, New York on the 6th day of January, 2016, at 3:00 p.m., and be it further

II. RESOLVED, that the Clerk of the Legislature shall serve upon each member a notice stating the time, place and date of such meeting to organize the Legislature, and that the Chairman will then be elected; such notice shall be in writing and shall be served by mail addressed to each member to his or her last known post office address at least 48 hours before the date of the meeting.

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