



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

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

**There will be a Comprehensive Plan
workshop at 3:00 p.m. on Wednesday,
March 16, 2016 in the Legislative**

Contingent Fund Balance: \$210,103

The following committees will meet on **Wednesday, March 16, 2016**, at the County Center in Little Valley, New York, at the indicated times:

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

ACT NO.

REFERRED RESOLUTIONS

116-16

Mr. Klancer and Mr. Padlo

AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH ROCHESTER STREET DEVELOPMENT FOR PROBATION DEPARTMENT OFFICE SPACE

121-16

by Mr. Snyder, Sr.

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS COUNTY SPCA AND TRANSFER OF FUNDS (Contingent Fund - SPCA)

PREFILED RESOLUTIONS

124-16

Mr. Boberg, Mr. Klancer and Mr. Padlo

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LINSTAR, INC. FOR ON-SITE SERVICE AND MAINTENANCE OF ACCESS CONTROL AND ID SYSTEMS AND VIDEO SURVEILLANCE SYSTEM

125-16

Mrs. Stockman

RESOLUTION APPOINTING BOARD OF DIRECTORS OF CATTARAUGUS COUNTY CAPITAL RESOURCE CORPORATION

126-16

Mr. Klancer, Mr. Weller, Mr. Koch and Mr. Padlo

EXTENDING TERM OF TEMPORARY POSITION OF CLERK OF THE WORKS IN DEPARTMENT OF PUBLIC WORKS FOR SHERIFF'S OFFICE PUBLIC SAFETY COMMUNICATIONS SYSTEM (Department of Public Works)

- 127-16 Mr. Hale, Mr. Snyder, Jr., Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH HUNT ENGINEERS ARCHITECTS & LAND SURVEYORS, P.C. FOR PHASE IV ENGINEERING SERVICES FOR COUNTY ROAD NO. 27 RECONSTRUCTION/REHABILITATION PROJECT
- 128-16 Mr. Snyder, Sr.,
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DIRECTIONS IN INDEPENDENT LIVING, INC. FOR HANDICAPPED ACCESSIBILITY SURVEYS AND TRANSFER OF FUNDS (Contingent Fund – ADA Compliance)
- 129-16 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYS DEPARTMENT OF CORRECTIONAL SERVICES FOR INMATE FOOD PRODUCTS
- 130-16 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH JAMES DAVIS AND KAREN SCHMITT FOR COMMUNICATIONS TOWER SITE IN TOWN OF LITTLE VALLEY
- 131-16 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN PSYCHIATRIC, P.C. FOR PSYCHIATRIC AND MEDICATION MANAGEMENT SERVICES FOR THE COUNTY JAIL
- 132-16 Mr. Boberg, Mr. Klancer and Mr. Padlo
ADOPTING CATTARAUGUS COUNTY PROBATION DEPARTMENT FIREARMS POLICY AND PROCEDURE
- 133-16 Labor Relations Committee: Mr. Lamberson, Ms. Vickman, Mr. Boberg, Mr. Weller and Mr. Keller and Mr. VanRensselaer
ABOLISHING ONE (1) FULL-TIME POSITION OF SENIOR PLANNER, CREATING TWO (2) PART-TIME POSITIONS OF PLANNER, ESTABLISHING COMPENSATION FOR THE SAME AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Economic Development, Planning & Tourism)
- 134-16 Mr. VanRensselaer and Mr. Keller
NEGATIVE SEQRA DECLARATION FOR THE CATTARAUGUS COUNTY “VISION 2025 COMPREHENSIVE PLAN-MOVING CATTARAUGUS COUNTY FORWARD”
- 135-16 Mr. VanRensselaer and Mr. Keller
ADOPTION OF THE CATTARAUGUS COUNTY “VISION 2025 COMPREHENSIVE PLAN-MOVING CATTARAUGUS COUNTY FORWARD”
- 136-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS TOWNS AND CITIES FOR MOSQUITO CONTROL PROGRAM FUNDING

- 137-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH EVERGREEN ASSOCIATION OF
WNY, INC. FOR HIV CLINIC SITE
- 138-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH FAMILY FOCUS ADOPTION
SERVICES FOR RESIDENTIAL FOSTER CARE SERVICES
- 139-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH JUDITH GALLEGOS
FOR TANF ELIGIBLE DRUG/ALCOHOL SCREENING CASE MANAGEMENT
- 140-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY
ALLIANCE, INC. FOR MEDICAID MANAGED CARE RECRUITMENT SPECIALIST
- 141-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY
ALLIANCE, INC. FOR HEALTH INSURANCE AND LONG-TERM CARE INFORMATION AND
COUNSELING
- 142-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEGAL SERVICES FOR THE
ELDERLY, DISABLED OR DISADVANTAGED OF WESTERN NEW YORK, INC. FOR LEGAL
SERVICES FOR ELDERLY RESIDENTS OF CATTARAUGUS COUNTY
- 143-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS
REHABILITATION CENTER, INC. FOR SENIOR NUTRITION PROGRAM MEALS AT LINWOOD
SOCIAL ADULT DAY PROGRAM
- 144-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS
REHABILITATION CENTER, INC. FOR MANAGEMENT, OPERATION AND CONTROL OF
LINWOOD CENTER ADULT DAY SERVICES
- 145-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH COUNCIL ON
ADDICTION RECOVERY SERVICES, INC. FOR LEASING OF OFFICE SPACE AT THE STONE
HOUSE
- 146-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH SOUTHERN TIER
ENVIRONMENTS FOR LIVING, INC. FOR LEASE OF SPACE IN COUNTY PROS FACILITY

- 147-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE AMENDED LEASE AGREEMENT WITH CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND OLEAN MEDICAL GROUP, LLP FOR DEPARTMENT OF COMMUNITY SERVICES OFFICE SPACE AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Community Services)
- 148-16 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL HOSPITAL FOR EMERGENCY MEDICAL TECHNICIAN TRAINING
- 149-16 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM
- 150-16 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2016 STATE HOMELAND SECURITY PROGRAM GRANT
- 151-16 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE 2016-17 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM
- 152-16 Mr. Koch
URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO WORK WITH THE SENECA NATION OF INDIANS ON THE COMPLETION OF ROUTE 219
- 153-16 Mr. Boberg
URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO SUPPORT THE INCLUSION OF US ROUTE 219, SECTION 12, AS A PROJECT IN THE 2016-2017 NATIONALLY SIGNIFICANT FREIGHT AND HIGHWAY PROJECTS (NSFHP) PROGRAM FOR THE COMPLETION OF ROUTE 219

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Strategic Planning	Dev & Ag	Labor Relations
116	X	X					
121	X	X				X	
124	X	X					
125	X					X	
126	X		X				X
127	X		X				
128	X		X				
129	X	X					
130	X	X					
131	X	X		X			
132	X	X					
133	X					X	
134	X					X	
135	X					X	
136	X			X			
137	X			X			
138	X			X			
139	X			X			
140	X			X			
141	X			X			
142	X			X			
143	X			X			
144	X			X			
145	X			X			
146	X			X			
147	X			X			
148	X	X					
149	X	X					
150	X	X					
151	X	X					
152	X						
153	X						
TOTALS	30	11	3	13	0	5	1

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH
ROCHESTER STREET DEVELOPMENT FOR
PROBATION DEPARTMENT OFFICE SPACE**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 190-2013 authorized a lease agreement with Snyder Holdings Company, Inc., for the leasing of office space located at 255 Rochester Street, Unit #1, Salamanca, New York, and

II. WHEREAS, Snyder Holdings Company, Inc., has sold the aforementioned property to Rochester Street Development, effective February 17, 2016, and

III. WHEREAS, Rochester Street Development, 14411 Route 438, Gowanda, New York 14070, has approximately 2,000 square feet of space available in its facility, located at 255 Rochester Street in Salamanca, and will lease it to the County for an amount of \$1,081.60 per month, plus an additional amount of \$250.00 per month for electricity, heat, air conditioning, bi-weekly restroom cleaning and supplies, and snow removal, to be paid as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Rochester Street Development, for the leasing of the aforementioned office space, for a term commencing February 17, 2016 and terminating February 16, 2019, with the option to renew for three (3) additional years with a 4% increase each year, according to the above-described terms.

Referred to Finance and County Operations/Public Safety Committees at 3/9/16 Board Meeting

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT
WITH CATTARAUGUS COUNTY SPCA AND
TRANSFER OF FUNDS
(Contingent Fund - SPCA)**

Pursuant to Sections 224 (4), 363, 365 and 450 of the County Law and
Section 120 of the Agriculture and Markets Law.

I. WHEREAS, Act 13-2016 authorized a contract with the Cattaraugus County SPCA for the provision of humanitarian assistance to animals in Cattaraugus County, the term of which expires December 31, 2016, and

II. WHEREAS, the SPCA Animal Cruelty Unit in Cattaraugus County has been given court-ordered access to a site in Farmersville for the care and control of approximately 600 animals that are believed to be victims of neglect, and

III. WHEREAS, the SPCA is asking for help for the care of the seized animals, and

IV. WHEREAS, the County should provide an amount of \$25,000.00 to assist the SPCA with the care of the aforementioned seized animals, and

V. WHEREAS, a transfer of funds is necessary to cover this additional funding, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract for the year 2016 with the Cattaraugus County SPCA, 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 the County Administrator is hereby directed to make the following budgetary changes:

Decrease Appropriation Account:		
A.901.1990.0000.40601	Contingent Fund	\$25,000.00
Increase Appropriation Account:		
A.298.3510.0000.42007	SPCA in Cattaraugus County	\$25,000.00.

***Referred to Finance, Development & Agriculture and County Operations/Public Safety Committees
At 3/9/16 Board Meeting***

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
LINSTAR, INC. FOR ON-SITE SERVICE AND MAINTENANCE OF
ACCESS CONTROL AND ID SYSTEMS AND VIDEO SURVEILLANCE SYSTEM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 181-2015 authorized a contract with Linstar, Inc., for the provision of on-site service and maintenance services for the county-wide Linstar proximity and security camera equipment at the Sheriff's Office, and on-site service and maintenance for the access control and ID systems and video surveillance system at the various County locations, the term of which expires March 31, 2016, and

II. WHEREAS, the Department of Information Services is desirous of continuing the aforementioned service and maintenance, and

III. WHEREAS, Linstar, Inc., can provide on-site support services for equipment and software, which includes remote support, emergency labor, replacement parts and all travel required for each of the locations below, for an amount as follows:

<u>Location</u>	<u>Price</u>
<u>Access Control & ID Systems</u>	
Board of Elections – Access Control	\$ 111.74
DA – Access Control (4 month pro-rated)	\$ 77.57
DPW – Access Control	\$ 380.87
EMS – ID System	\$ 1,712.39
Health – Access Control	\$ 402.16
Info Services Little Valley – Access Control & ID System	\$10,073.97
Info Services Olean – Access Control	\$ 4,267.96
Probation – Access Control	\$ 168.50
Pines-Olean Campus – Access Control & ID System	\$ 2,771.44
Pines-Machias Campus – Access Control & ID System	\$ 3,438.05
<u>Video Surveillance System</u>	
Little Valley – Video Surveillance System	\$ 6,500.90
Olean – Video Surveillance System	\$ 7,794.33
Museum – Video Surveillance System	\$ 99.25

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 Linstar, Inc., for the provision of the above-described support services, for a term commencing April 1, 2016 and terminating March 31, 2017, according to the above-described terms.

Resolution Referred to:

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

**RESOLUTION APPOINTING BOARD OF DIRECTORS OF
CATTARAUGUS COUNTY CAPITAL RESOURCE CORPORATION**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 259-2009 approved the Certificate of Incorporation and consented to the formation of the Cattaraugus County Capital Resource Corporation, and

II. WHEREAS, the Certificate of Incorporation of the Cattaraugus County Capital Resource Corporation provides that the Board of Directors of the Corporation consist of up to seven (7) members, each of whom must be a member of the County of Cattaraugus Industrial Development Agency, who has also been appointed by the County Legislature to serve as a director of the Corporation, now, therefore, be it

I. RESOLVED, that the following individuals be, and hereby are, appointed to serve as members of the Board of Directors of the Cattaraugus County Capital Resource Corporation in accordance with the terms of Act 259-2009:

- | | |
|------------------------|---------------------------|
| Thomas E. Buffamante | Chairman |
| Joseph E. Higgins | First Vice Chairman |
| Gregory J. Fitzpatrick | Secretary |
| Michael Weimer | First Assistant Secretary |
| Brent A. Driscoll | Treasurer |
| James J. Snyder, Jr. | Member |
| Matthew J. Keller | Member. |

Resolution Referred to:

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

**EXTENDING TERM OF TEMPORARY POSITION OF
CLERK OF THE WORKS IN DEPARTMENT OF PUBLIC WORKS FOR
SHERIFF'S OFFICE PUBLIC SAFETY COMMUNICATIONS SYSTEM
(Department of Public Works)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 371-2015 created one temporary position of Clerk of the Works in the Department of Public Works for oversight of the Public Safety Communications System, the term of which expires April 30, 2016, and

II. WHEREAS, it is necessary to extend the temporary position of Clerk of the Works to December 31, 2016, now, therefore, be it

I. RESOLVED, that the temporary position of Clerk of the Works in the Department of Public Works for the Sheriff's Office Public Safety Communications System is hereby extended to December 31, 2016, and be it further

II. RESOLVED, that upon completion of the project, but not later than December 31, 2016, the position created herein shall be automatically abolished.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
HUNT ENGINEERS ARCHITECTS & LAND SURVEYORS, P.C. FOR
PHASE IV ENGINEERING SERVICES FOR COUNTY ROAD NO. 27
RECONSTRUCTION/REHABILITATION PROJECT**

Pursuant to Section 117 of the Highway Law and
Section 450 of the County Law.

I. WHEREAS, Act 356-2013, as amended by Act 158-2015, authorized a contract with Hunt Engineers Architects & Land Surveyors, P.C., Airport Corporate Park, 100 Hunt Center, Horseheads, New York 14845, for the provision of Phase IV engineering services for the reconstruction and rehabilitation of County Road No. 27 (Haskell Road) in the Towns of Hinsdale and Portville, the term of which expires July 31, 2016, and

II. WHEREAS, it is necessary to extend the term of the aforementioned contract to October 31, 2016 to allow for time to complete Phase IV of the County Road No. 27 (Haskell Road) Reconstruction/Rehabilitation Project, which includes the realignment and replacement of Portville Bridge No. 20, and

III. WHEREAS, Hunt Engineers Architects & Land Surveyors, P.C., has agreed to the extension of the aforementioned contract to October 31, 2016, 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 Hunt Engineers Architects & Land Surveyors, P.C., for the provision of the above-described services and to extend the term of the contract which commenced August 28, 2013 to October 31, 2016, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NYS DEPARTMENT OF CORRECTIONAL SERVICES FOR
INMATE FOOD PRODUCTS**

Pursuant to Sections 170 and 184 of the Correction Law and
Section 450 of the County Law.

I. WHEREAS, Act 340-2011 authorized a contract with the New York State Department of Correctional Services and Community Supervision Office of Nutritional Services (DOCCS-NS) for the provision of food products for the Cattaraugus County Jail for the purpose of feeding the County's inmate population, the term of which expires August 31, 2016, and

II. WHEREAS, the Sheriff's Office is desirous of renewing the aforementioned contract, and

III. WHEREAS, the New York State Department of Correctional Services and Community Supervision Office of Nutritional Services (DOCCS-NS) can provide food products to the Cattaraugus County Jail for the purpose of feeding the County's inmate population, for an amount in accordance with DOCCS-NS pricing list, plus a delivery fee of \$.50 per mile for any additional mileage incurred by DOCCS-NS and any additional tolls incurred by DOCCS-NS, which will be added to weekly invoices, 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 the New York State Department of Correctional Services and Community Supervision Office of Nutritional Services (DOCCS-NS), for the provision of the above-described services, for a term commencing September 1, 2016 and terminating August 31, 2021, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH
JAMES DAVIS AND KAREN SCHMITT FOR COMMUNICATIONS TOWER SITE
IN TOWN OF LITTLE VALLEY**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Cattaraugus County is desirous of leasing property in the Town of Little Valley for a communications tower, and

II. WHEREAS, James Davis and Karen Schmitt, 3771 East River Road, Grand Island, New York 14072, have agreed to lease certain property located in the Town of Little Valley for a communications tower for an amount of \$1,200.00 per year, and

III. WHEREAS, the following is a description of the property to be leased:

SHER-3.

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Little Valley, County of Cattaraugus and State of New York, being part of Lot 32, Town 3, Range 7, of the Holland Land Company's Survey and being further described as follows:

Being a square twenty feet by twenty feet, the center of said square being located at 620± feet north of the south bounds of Lot 32 on a line parallel to the east bounds of said lot and 1350± feet west of the east bounds of Lot 32 on a line parallel to the south bounds of Lot 32.

ALSO, a right-of-way in and to the lands of James Davis and Karen Schmitt for ingress and egress, along an existing logging trail, for the purpose of maintenance of the Cattaraugus County passive microwave reflector and other apparatus.

ALSO, a permanent easement granted by the lessor for access to the above-described radio tower site for the removal of brush, debris and trees from the area directly in front of the reflector in the event that the growth of same threatens to interfere with the performance of the reflector or the communications equipment,
and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, on behalf of Cattaraugus County, with James Davis and Karen Schmitt, for the leasing of property for a communications tower, for a five (5) year term commencing February 1, 2016 and terminating January 31, 2021, according to the above-described terms, with the County's option to renew for an additional five (5) year period under the same rates, term and conditions.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH JAMESTOWN PSYCHIATRIC, P.C. FOR PSYCHIATRIC AND
MEDICATION MANAGEMENT SERVICES FOR THE COUNTY JAIL**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 280-2015 authorized a contract with Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, for the provision of psychiatric and medication management services for the inmates at the County Jail, the term of which expired December 31, 2015, and

II. WHEREAS, the Sheriff's Office is desirous of renewing the aforementioned contract for another year, and

III. WHEREAS, Jamestown Psychiatric, P.C., through Israr A. Abbasi, shall provide the aforementioned psychiatric and medication management services, for an amount as follows:

<u>Service</u>	<u>Quantity</u>	<u>Cost Per Month (Not to Exceed)</u>
Psychiatric Clinic	direct contact hours – 3 hours per week not to exceed 14 hours per month	\$2,380.00
Scribe/Dictation Service	not to exceed 16 hours per month	\$ 192.00
Psychiatric On-Call Services for New Admissions and Psychiatric Phone Consultations for Existing Inmates	4 hours per month	\$ 700.00
	Total Cost	\$3,272.00

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Jamestown Psychiatric, P.C., 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:

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

**ADOPTING CATTARAUGUS COUNTY PROBATION DEPARTMENT
FIREARMS POLICY AND PROCEDURE**

Pursuant to Section 153 of the County Law.

I. WHEREAS, the Probation Department is desirous of establishing and adopting a policy for the use of firearms within its department, and

II. WHEREAS, a Cattaraugus County Probation Department Firearms Policy and Procedure has been prepared and approved by the Department of Probation and the CSEA, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby establishes and adopts the Cattaraugus County Probation Department Firearms Policy and Procedures dated April 1, 2016, and be it further

II. RESOLVED, that the Cattaraugus County Legislature hereby authorizes and directs the Director of Probation to develop a schedule and plan for the structured implementation of the Firearms Policy hereinafter established, in a manner that is not disruptive to the operations of the Probation Department, and be it further

III. RESOLVED, that the Director of Probation is further authorized and directed to provide periodic reports to the Legislature regarding the implementation of this policy.

Resolution Referred to:

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

by Labor Relations Committee:
Mr. Lamberson, Ms. Vickman, Mr. Boberg,
Mr. Weller and Mr. Keller
and Mr. VanRensselaer

**ABOLISHING ONE (1) FULL-TIME POSITION OF SENIOR PLANNER,
CREATING TWO (2) PART-TIME POSITIONS OF PLANNER,
ESTABLISHING COMPENSATION FOR THE SAME
AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Economic Development, Planning & Tourism)**

Pursuant to Sections 204, 205, 363 and 366 of the County Law and
Section 22 of the Civil Service Law.

I. WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of reorganizing its work structure to achieve specific future goals of agricultural business development, and

II. WHEREAS, with the upcoming retirement of a Senior Planner, the aforementioned goals and work structure of the Department will be better served by utilizing two part-time planners, and

III. WHEREAS, a New Position Duties Statement has been submitted to the Cattaraugus County Personnel Officer, who has approved the title as Planner in accordance with Civil Service Law Section 22, and

IV. WHEREAS, various appropriation accounts must be adjusted, now, therefore, be it

I. RESOLVED, that effective March 19, 2016, there is hereby abolished one (1) full-time position of Senior Planner in the Department of Economic Development, Planning and Tourism, Position No. 642-329-002, and be it further

II. RESOLVED, that effective April 1, 2016, there are hereby created two (2) positions of Planner in the Department of Economic Development, Planning and Tourism to be filled on a part-time basis, Part-Time Employee Unit Salary Schedule, Pay Grade 23 (\$18.82 per hour), Position No. 642-248-001 and Position No. 642-248-002, and be it further

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

Decrease Appropriation Account:

A.642.8020.0000.11000 Full Time Wages \$17,706.00

Increase Appropriation Account:

A.642.8020.0000.12000 Part Time Wages \$17,706.00.

Resolution Referred to:

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

**NEGATIVE SEQRA DECLARATION FOR THE CATTARAUGUS COUNTY
“VISION 2025 COMPREHENSIVE PLAN -
MOVING CATTARAUGUS COUNTY FORWARD”**

Pursuant to 6 NYCRR Part 617 and Section 239-d (3) of the General Municipal Law.

I. WHEREAS, pursuant to the authority granted by General Municipal Law §239-d(2), the Cattaraugus County Legislature has heretofore authorized the Cattaraugus County Department of Economic Development, Planning and Tourism (EDP&T) to prepare and submit a County-wide Comprehensive Plan that establishes a vision for Cattaraugus County and identifies goals, objectives and strategies to achieve the vision for the County, and

II. WHEREAS, EDP&T hosted a series of six (6) public information meetings at various locations around the County that were designed to engage all interested parties in the development and preparation of Cattaraugus County's Comprehensive Plan, and

III. WHEREAS, EDP&T and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., the County's consultant team, have completed a draft of the Cattaraugus County Comprehensive Plan and circulated the same to stakeholder groups, the regional planning agency, the Cattaraugus County Planning Board, and all Cattaraugus County municipalities for review and comment, and

IV. WHEREAS, pursuant to General Municipal Law §239-d(3), the adoption of a county comprehensive plan is subject to the provisions of Article 8 of the Environmental Conservation Law of the State of New York, as amended, as carried out through 6 NYCRR Part 617 of the New York Codes, Rules and Regulations (collectively referred hereinafter as "SEQRA"), and

V. WHEREAS, by Act 586-2015, adopted on November 24, 2015, the Cattaraugus County Legislature initiated its environmental review, declared its intent to proceed as lead agency and determined that the development of a county-wide comprehensive plan constitutes a "comprehensive resource management plan" as that term is defined by 6 NYCRR §617.4(b)(1) and therefore declared this to be a Type I action pursuant to SEQRA, and

VI. WHEREAS, consistent with SEQRA, a Full Environmental Assessment Form has been prepared and submitted to the Cattaraugus County Legislature and contains an assessment of the potential impacts to the environment that may result from this proposed action, now, therefore, be it

I. RESOLVED, that upon review of all of the foregoing, the Cattaraugus County Legislature hereby determines and declares that the adoption of the county-wide comprehensive plan as proposed is an action which does not include the potential for any significant adverse environmental impacts, and further be it

II. RESOLVED, that the Cattaraugus County Legislature directs the Clerk of the Cattaraugus County Legislature to file the Negative Declaration with the records of the Legislature, and to maintain a file of the Negative Declaration readily accessible to the public.

Resolution Referred to:

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

**ADOPTION OF THE CATTARAUGUS COUNTY
“VISION 2025 COMPREHENSIVE PLAN -
MOVING CATTARAUGUS COUNTY FORWARD”**

Pursuant to 6 NYCRR Part 617 and Section 239-d(2) of the General Municipal Law.

- I. WHEREAS, pursuant to the authority granted by General Municipal Law §239-d(2), the Cattaraugus County Legislature is the entity responsible for the preparation and adoption of the Cattaraugus County Comprehensive Plan, and
- II. WHEREAS, Cattaraugus County’s existing “Land Use Plan - Year 2000” has not been thoroughly updated in more than 30 years and does not reflect the County's current vision or contain specific initiatives to help achieve that vision, and
- III. WHEREAS, Cattaraugus County desires an up-to-date vision and plan for the County to refer to when considering potential policies, projects, and programs and their potential associated impacts, and
- IV. WHEREAS, Act 605-2013 authorized the Cattaraugus County Department of Economic Development, Planning and Tourism (EDP&T) to prepare and submit a County-wide Comprehensive Plan to the Legislature that creates a new vision for the future of Cattaraugus County and identifies goals, objectives and strategies to fulfill that vision for the County and its citizens, and
- V. WHEREAS, EDP&T hosted a series of six (6) public information meetings at various locations around the County that were designed to engage all interested parties in the development and preparation of Cattaraugus County's Comprehensive Plan, and
- VI. WHEREAS, EDP&T and the County's consultant team from Wendel have undertaken a comprehensive study of the historic and existing conditions in the County; taken into consideration the Cattaraugus County Agricultural and Farmland Protection Plan adopted in 2007; identified relevant issues and opportunities; analyzed numerous topics and potential options; and developed goals, objectives, and implementation strategies which resulted in the development and completion of a draft Cattaraugus County Comprehensive Plan "Vision 2025 Comprehensive Plan - Moving Cattaraugus County Forward", and
- VII. WHEREAS, EDP&T and Wendel have completed a draft of the Cattaraugus County Comprehensive Plan and circulated the same on behalf of the Cattaraugus County Legislature to stakeholders groups, the regional planning agency, the Cattaraugus County Planning Board and all Cattaraugus County municipalities for review and comment, and
- VIII. WHEREAS, the Cattaraugus County Legislature held a public hearing on the draft of the Cattaraugus County Comprehensive Plan on December 9, 2015 for the purpose of giving municipalities, citizens and other interested parties an opportunity to provide final public input on the draft Comprehensive Plan, and

IX. WHEREAS, after consideration of comments received during the municipal and public review of the proposed draft document, the Cattaraugus County Comprehensive Plan was finalized, and

X. WHEREAS, consistent with SEQRA, a Full Environmental Assessment Form has been prepared and submitted to the Cattaraugus County Legislature and contains an assessment of the potential impacts to the environment that may result from this proposed action, and

XI. WHEREAS, upon review of the Full Environmental Assessment Form, the Cattaraugus County Legislature determined and declared that the adoption of the county-wide comprehensive plan as proposed was an action which does not include the potential for any significant adverse environmental impacts, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby adopts the proposed Cattaraugus County "Vision 2025 Comprehensive Plan - Moving Cattaraugus County Forward" dated December, 2015 as an important planning tool which identifies a wide range of issues, initiatives, studies, projects and programs which can be undertaken by various entities and partners in the County to improve the quality of life for all Cattaraugus County citizens in the short-term and the long-term.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS TOWNS AND CITIES FOR
MOSQUITO CONTROL PROGRAM FUNDING**

Pursuant to Section 119-o of the General Municipal Law and
Section 450 of the County Law.

I. WHEREAS, Act 286-2015 authorized contracts with various towns and cities within the County for the provision of local funding for a portion of the mosquito control spraying program, the terms of which expired December 31, 2015, and

II. WHEREAS, the County is desirous of providing mosquito control spraying, and

III. WHEREAS, it is proposed that the County contract with various towns and cities within the County, in order to provide local funding by the towns and cities for a portion of the program, according to the following schedule:

Town of Allegany	\$10,562.19
Town of Carrollton	\$ 2,067.91
Town of Great Valley	\$ 3,991.80
Town of Olean	\$ 2,418.35
Town of Portville	\$ 3,152.64
City of Olean	\$14,959.31
City of Salamanca	\$ 5,286.59,

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 various towns and cities, for the provision of the above-described services, for a term commencing May 1, 2016 and terminating December 31, 2016, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
EVERGREEN ASSOCIATION OF WNY, INC. FOR HIV CLINIC SITE**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 82-2013 authorized a contract with the Erie County Medical Center, AIDS Center/Immunodeficiency Services, 462 Grider Street, Buffalo, New York 14215, for the use of the County Health Department clinic area for an HIV clinic site, and

II. WHEREAS, the Erie County Medical Center is no longer able to provide the aforementioned HIV medical services, and

III. WHEREAS, the County is desirous of allowing Evergreen Association of WNY, Inc., to use the County Health Department clinic area on a monthly basis for the aforementioned HIV clinic site, at no cost, and

IV. WHEREAS, Evergreen Association of WNY, Inc., 206 South Elmwood Avenue, Buffalo, New York 14201, through its subsidiaries Evergreen Health Services and Evergreen Medical Group, can provide HIV medical services in Cattaraugus County at the County Health Department Clinic, at no cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Evergreen Association of WNY, Inc., and its subsidiaries Evergreen Health Services and Evergreen Medical Group, for the provision of the above-described HIV medical services, for a term commencing April 1, 2016 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH FAMILY FOCUS ADOPTION SERVICES
FOR RESIDENTIAL FOSTER CARE SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Social Services is in need of residential foster care services for hard-to-place children, and

II. WHEREAS, Family Focus Adoption Services, 54-40 Little Neck Parkway #4, Little Neck, New York 11362, can provide the necessary residential foster care services for an amount not to exceed \$25,823.87, to be paid as invoiced, and

III. WHEREAS, these services are 62% federal and 38% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Family Focus Adoption Services, for the provision of the above-described residential foster care services, for a term commencing March 1, 2016 and terminating February 28, 2017, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
JUDITH GALLEGOS FOR TANF ELIGIBLE DRUG/ALCOHOL
SCREENING AND CASE MANAGEMENT**

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

I. WHEREAS, Act 656-2015 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, 2016, 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 requested a 2% rate increase for the 2016 contract, and 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 \$57,400.00, 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 Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Judith Gallegos, for the provision of the above-described services, for a term commencing January 1, 2016 and terminating December 31, 2016, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR
MEDICAID MANAGED CARE RECRUITMENT SPECIALIST**

Pursuant to 42 CFR Section 435, Section 363 of the Social Services Law
and Section 450 of the County Law.

I. WHEREAS, Act 174-2015 authorized a contract with Healthy Community Alliance, Inc., One School Street, Suite 100, Gowanda, New York 14070, for the provision of education, support and outreach services to clients, agency personnel, and providers of the Medicaid Managed Care Program, the term of which expires March 31, 2016, and

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

III. WHEREAS, Healthy Community Alliance, Inc., has agreed to provide the aforementioned services for an amount not to exceed \$54,466.00, which shall be paid in monthly installments, as invoiced, and

IV. WHEREAS, this program is 50% federally funded, 25% state funded through the New York State Department of Health, and 25% 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 Healthy Community Alliance, Inc., for the provision of the above-described services, for a term commencing April 1, 2016 and terminating March 31, 2017, 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"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR
HEALTH INSURANCE AND LONG-TERM CARE INFORMATION AND COUNSELING**

Pursuant to Article 2, Title 3 of the Elder Law and
Section 450 of the County Law.

I. WHEREAS, Act 167-2015 authorized a contract with Healthy Community Alliance, Inc., One School Street, Suite 100, Gowanda, New York 14070, for the provision of information, counseling and workshops to Cattaraugus County residents in order to help them better understand health insurance and long term care services, the term of which expires March 31, 2016, and

II. WHEREAS, the Department of Aging is desirous of continuing the aforementioned program, and

III. WHEREAS, Healthy Community Alliance, Inc., can provide staff persons to the Department of Aging who will provide information, counseling and workshops to Cattaraugus County residents in order to help them better understand health insurance, Medicare benefits, EPIC and other long-term care services, for an amount of \$57,624.00 for staffing, training and travel-related expenses, to be paid on a quarterly basis, as invoiced, and

IV. WHEREAS, this program is 75% federal, 1% local and 24% county funded, and

V. WHEREAS, sufficient funds are included in the 2016 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 Healthy Community Alliance, Inc., for the provision of the above-described services, for a term commencing April 1, 2016 and terminating March 31, 2017, 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"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
LEGAL SERVICES FOR THE ELDERLY, DISABLED OR
DISADVANTAGED OF WESTERN NEW YORK, INC. FOR LEGAL
SERVICES FOR ELDERLY RESIDENTS OF CATTARAUGUS COUNTY**

Pursuant to 45 CFR 1321 and Section 450 of the County Law.

I. WHEREAS, Act 137-2015 authorized a contract with Legal Services for the Elderly, Disabled or Disadvantaged of Western New York, Inc., 230 Main Street, Suite 105, Buffalo, New York 14203, for the provision of legal services for elderly residents of Cattaraugus County in accordance with Title III of the Older Americans Act of 1965, as amended, the term of which expires March 31, 2016, and

II. WHEREAS, Legal Services for the Elderly, Disabled or Disadvantaged of Western New York, Inc., is desirous of renewing the aforementioned contract for an annual amount not to exceed \$27,000.00, to be paid on a monthly basis, as invoiced, and

III. WHEREAS, these services are 90% federal funded and 10% state funded, and

IV. WHEREAS, sufficient funds are included in the 2016 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 Legal Services for the Elderly, Disabled or Disadvantaged of Western New York, Inc., for the provision of the above-described services, for a term commencing April 1, 2016 and terminating March 31, 2017, 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"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS REHABILITATION CENTER, INC. FOR SENIOR NUTRITION
PROGRAM MEALS AT LINWOOD SOCIAL ADULT DAY PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 138-2015 authorized a contract with Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for the provision of meals for the participants of the Linwood Social Adult Day Program who are participating in the County’s congregate nutrition day program, the term of which expires March 31, 2016, and

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

III. WHEREAS, the Department of Aging sponsors Senior Nutrition Program Meals, in the federally funded Nutrition Program for the elderly which provides meals and other approved services related to the provision of meals for residents of Cattaraugus County aged 60 and over and/or their spouses regardless of their age, and

IV. WHEREAS, social day care, transportation, and congregate meal services qualify as additional services provided under Federal waiver to address other currently unmet social, nutritional and environmental needs of residents, and

V. WHEREAS, Cattaraugus Rehabilitation Center, Inc., is desirous of purchasing meals from the County Department of Aging Senior Nutrition Program for the participants of the Linwood Social Adult Day Program who are participating in the County’s congregate nutrition day program, and

VI. WHEREAS, the Department of Aging has agreed to provide the aforementioned meals, through its Senior Nutrition Program, to the Linwood Social Adult Day Program participants in accordance with the following rates:

- Congregate Meal for Breakfast \$2.00 per meal, with current Child and Adult Care Food Program reimbursement rates
- Congregate Meal for Lunch \$4.00 per meal, with current Child and Adult Care Food Program reimbursement rates
- Congregate Meal \$4.75 per meal for a guest,

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 Rehabilitation Center, Inc., for the provision of the above-described meals, for a term commencing April 1, 2016 and terminating March 31, 2017, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS REHABILITATION CENTER, INC., FOR MANAGEMENT,
OPERATION AND CONTROL OF LINWOOD CENTER ADULT DAY SERVICES**

Pursuant to Older Americans Act Title III-E and
Section 450 of the County Law.

I. WHEREAS, Act 168-2015 authorized a contract with The Rehabilitation Center, Inc., for the management, operation and control of the Linwood Center, the term of which expires March 31, 2016, and

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

III. WHEREAS, Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, shall provide for the management, operation and control of the Linwood Center Adult Day Services Program for an amount of \$90,600.00, to be paid monthly as invoiced and approved by the Department of Aging, and

IV. WHEREAS, this program is 27% federal, 57% state and 16% 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 Cattaraugus Rehabilitation Center, Inc., for the management, operation and control of the Linwood Center, for a term commencing April 1, 2016 and terminating March 31, 2017, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH
COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR
LEASING OF OFFICE SPACE AT THE STONE HOUSE**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 667-2014 authorized the Chair to execute a lease agreement with the Council on Addiction Recovery Services, Inc., for the leasing of space on the third floor of the Stone House in Machias, the term of which expired December 31, 2015, and

II. WHEREAS, the County has proposed to renew the aforementioned lease with the Council on Addiction Recovery Services, Inc., consisting of 367 square feet of office space for an amount of \$4,800.00, which includes utilities, except telephone, and

III. WHEREAS, the Council on Addiction Recovery Services, Inc., P.O. Box 567, 201 South Union Street, Olean, New York 14760, is desirous of leasing the aforementioned space, and

IV. WHEREAS, the Council on Addiction Recovery Services, Inc., shall provide its own office equipment and office furniture, 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 Council on Addiction Recovery Services, Inc., for lease of the above-described office space, 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 checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH
SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR
LEASE OF SPACE IN COUNTY PROS FACILITY**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 665-2014 authorized a lease agreement with Southern Tier Environments for Living, Inc. (STEL), 715 Central Avenue, Dunkirk, New York 14048, for the leasing of space in the County's PROS Facility, located at 203 Laurens Street in the City of Olean, the term of which expired December 31, 2015, and

II. WHEREAS, Southern Tier Environments for Living, Inc., has requested to renew the aforementioned lease, and

III. WHEREAS, the County shall lease to STEL approximately 120 square feet of office space for a total amount of \$1,944.00 per year, 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 Southern Tier Environments for Living, Inc., to lease the above-described space 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 checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED LEASE AGREEMENT
WITH CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
OLEAN MEDICAL GROUP, LLP FOR DEPARTMENT OF COMMUNITY SERVICES OFFICE SPACE
AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Community Services)**

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

I. WHEREAS, Act 518-2013 authorized a contract with the Olean Medical Group, LLP, 535 Main Street, Olean, New York 14760, for the provision of general medical office space and access to common area space in its facility for individual counseling services to children, adolescents and adults at the Olean Medical Group, the term of which expires November 30, 2016, and

II. WHEREAS, the Olean Medical Group, LLP, has requested an increase in the lease amount from \$600.00 per year to \$2,400.00 per year commencing March 1, 2016, and

III. WHEREAS, the Olean Medical Group, LLP, shall lease approximately 120 square feet of general medical space and grant access to approximately 630 square feet of common area space in its facility to the Cattaraugus County Community Services Board for an amount of \$200.00 per month, for a total of \$2,400.00 per year, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, various appropriation accounts must be adjusted in order to cover the increase in the cost of the aforementioned leased space, 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, between the Cattaraugus County Community Services Board and Olean Medical Group, LLP, to signify the County’s approval, for the provision of the above-described leased space, for a term commencing March 1, 2016 and terminating February 28, 2017, with the option to extend the lease for one (1) additional year to February 28, 2018, if acceptable to both parties, according to the above-described terms, and be it further

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

Decrease Appropriation Account:

A.431.4335.2100.41636 Clinic Treatment: Support Staff \$2,000.00

Increase Appropriation Account:

A.431.4335.2100.44203 Clinic Treatment: Office Rental \$2,000.00.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH OLEAN GENERAL HOSPITAL
FOR EMERGENCY MEDICAL TECHNICIAN TRAINING**

Pursuant to Section 3052 of the Public Health Law and Section 450 of the County Law.

I. WHEREAS, the County Office of Emergency Services conducts training and instruction courses for emergency medical technicians, and

II. WHEREAS, Olean General Hospital has agreed to allow the County to use its facility for educational programs for training emergency medical personnel at no cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Olean General Hospital, for the use of its facility for educational training programs, for a term commencing January 1, 2016 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR
EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM**

Pursuant to P.L. 81-920 and Section 450 of the County Law.

I. WHEREAS, Act 274-2015 authorized a contract with the New York State Emergency Management Office, 1220 Washington Street, Building 22, Suite 101, Albany, New York 12226-2251, for the 2015 Emergency Management Performance Grant Program, the term of which expires September 30, 2016, and

II. WHEREAS, the County desires to participate in the program for federal fiscal year 2016 and should continue to participate, and

III. WHEREAS, under this agreement, the County will receive \$35,086.00 from the State Department of Homeland Security and Emergency Services, and

IV. WHEREAS, this program is 50% federally funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Emergency Management Office for the above-described program, for a term commencing October 1, 2015 and terminating September 30, 2017, 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"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES
FOR 2016 STATE HOMELAND SECURITY PROGRAM GRANT**

Pursuant to Public Law 107-56, Department of Homeland Security
Appropriations Act of 2005, Public Law 108-334 and
Section 450 of the County Law.

I. WHEREAS, Act 236-2015 authorized the Chairman to execute grant documents with the New York State Office of Homeland Security for a grant in the amount of \$160,000.00 for the fiscal year 2015 State Homeland Security Program, and

II. WHEREAS, the County has been awarded \$160,000.00 under the fiscal year 2016 State Homeland Security Program that must be allocated as follows:

- Cattaraugus County Office of Emergency Services – A Homeland Security Program contract in the amount of \$120,000.00 will be initiated to provide funds to support the implementation of the State Homeland Security Strategy and address the identified planning, equipment, training and exercise needs for acts of terrorism and other catastrophic events; and
- Cattaraugus County Sheriff's Office – A Law Enforcement Terrorism Prevention Program contract in the amount of \$40,000.00 will be initiated to provide funds for the law enforcement community to support terrorism prevention and preparedness efforts;

and

III. WHEREAS, grant documents must be executed in order to receive the aforementioned funding, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Office of Homeland Security and Emergency Services, in order to receive the above-described grant funding, for a term commencing September 1, 2016 and terminating August 31, 2018, 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:

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

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
FOR THE 2016-17 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM**

Pursuant Section 450 of the County Law.

I. WHEREAS, Act 135-2015 authorized a contract with the Division of Homeland Security and Emergency Services, 1220 Washington Street, Building 7A, Albany, New York 12242, for the 2015-16 Hazardous Materials Emergency Preparedness (HMEP) Grant Program, and

II. WHEREAS, the County desires to participate again in program year 2016-17 and should continue to participate, and

III. WHEREAS, under this agreement, the County will receive \$5,172.00 from the State Department of Homeland Security and Emergency Services, 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 grant documents, on behalf of Cattaraugus County, with the New York State Emergency Management Office, in order to apply for, and accept, the aforementioned grant funding for the 2016-2017 program year, according to the above-described terms, and be it further

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

III. RESOLVED, that such grant documents 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"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input checked="" type="checkbox"/> | | |

URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO WORK WITH THE SENECA NATION OF INDIANS ON THE COMPLETION OF ROUTE 219

Pursuant to Section 153 of the County Law.

I. WHEREAS, the proposed Route 219 Section 12 runs through the Allegany Territory of the Seneca Nation of Indians, and

II. WHEREAS, the existing Route 219 situated within the Seneca Territory does not adequately serve the needs of the traveling public in and through Cattaraugus County, and

III. WHEREAS, the completion of a four-lane Route 219 through the County, including that part which crosses Seneca Territory, is necessary for the economic growth and wellbeing of the entire region and will make the community more accessible and more attractive to those seeking to live, work, and play in the region, and

IV. WHEREAS, a working relationship between the State of New York and the Seneca Nation of Indians is necessary for the completion of Route 219, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby urges Governor Cuomo and the New York State Legislature to work respectfully, and in the best interests of all concerned, with the Seneca Nation of Indians in efforts to complete Route 219 Section 12, and be it further

II. RESOLVED, that the Clerk of the Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, President Maurice John of the Seneca Nation of Indians, Seneca Nation of Indians Tribal Council, the Majority Leader of the NYS Senate, Senators Young and Gallivan, the Speaker of the NYS Assembly, Assemblyman Giglio, the NYS Commissioner of Transportation, Seneca Nation of Indians Transportation Manager, and all others deemed necessary and proper.

Resolution Referred to:

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

**URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO SUPPORT
THE INCLUSION OF US ROUTE 219, SECTION 12, AS A PROJECT IN THE 2016-2017
NATIONALLY SIGNIFICANT FREIGHT AND HIGHWAY PROJECTS (NSFHP) PROGRAM
FOR THE COMPLETION OF ROUTE 219**

Pursuant to Section 153 of the County Law.

- I. WHEREAS, the completion of the U.S. Route 219 as an expressway would provide a critical link between Erie County and the northern U.S. border and the trade routes south through Pennsylvania and beyond, and
- II. WHEREAS, the project, once complete, will increase safety for motorists, promote economic development and provide a much needed north-south transportation route, making Western New York a destination location for business, and
- III. WHEREAS, the estimated cost for the completion of the Route 219 expressway project is \$700 million, 80% of which would be funded by the federal government and 20% by New York State, and
- IV. WHEREAS, out of such total, the cost to complete the section of Route 219 which runs approximately 1.66 miles from the rail yard in Salamanca to I-86, including a one mile long viaduct over the Allegheny River, would be approximately \$95 million, and
- V. WHEREAS, the State's share of the cost for this section would be an estimated \$20 million plus \$7 million to complete the required SEQRA reviews, and the Federal share would be approximately \$80 million, and
- VI. WHEREAS, Route 219 Section 12 has independent utility, is on the National Highway System, and aligns with the Nationally Significant Freight and Highway Projects (NSFHP) Program goals, and
- VII. WHEREAS, the completion of Route 219 will improve safety and efficiency, increase this rural region's access to national and international trade markets, generate regional economic benefits, and improve multi-modal connectivity, and
- VIII. WHEREAS, another benefit of completion will be the mitigation of impacts of freight movements on our local communities, and
- IX. WHEREAS, Section 12 is currently unsafe, and desperately needs a new and efficient interchange in Salamanca, which will make the community more walkable, cleaner, and more attractive to those seeking to live, work, and play in the region, and
- X. WHEREAS, manufacturers rely on Route 219 as the most direct access to Buffalo and Toronto to the north and the Southeast U.S. to receive their raw materials and to distribute their finished products, and
- XI. WHEREAS, an incomplete Route 219 inhibits manufacturing job growth in our community, limits our region's ability to attract tourists to our cities, towns and attractions, and continues to leave motorists

vulnerable to safety issues that are inherent to sharing an open-access highway with commercial vehicles, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby respectfully requests Governor Cuomo to instruct Commissioner Driscall to apply for Nationally Significant Freight and Highway Projects (NSFHP) Program Funding for the completion of Route 219 Section 12, and be it further

II. RESOLVED, that the Cattaraugus County Legislature hereby respectfully requests Governor Cuomo coordinate with Commissioner Driscall to commit the necessary matching funds for the study and construction needs of the Route 219 project, and be it further

III. RESOLVED, that \$20 million in State funds for a \$100 million project is critical to the economic viability of Cattaraugus County, and be it further

IV. RESOLVED, that the Clerk of the Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, the Majority Leader of the NYS Senate, Senators Young and Gallivan, the Speaker of the NYS Assembly, Assemblyman Giglio, the NYS Commissioner of Transportation, and all others deemed necessary and proper.

Resolution Referred to:

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