

- 275-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERIE 1 BOCES TECHNOLOGY SERVICES
FOR CLEARTRACK COUNTY MEDICAID MODULE
7 Finance and 5 Human Services
- 276-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS HANDICAPPED EDUCATION
PROVIDERS FOR YOUTH BUREAU CHILDREN WITH SPECIAL NEEDS PROGRAM
Additional sponsor: Ms. Hastings
Approved by 7 Finance and 5 Human Services
- 284-16 Mr. Koch
BID ACCEPTANCE FOR PURCHASE OF REFUSE CONTAINERS (Department of Public Works)
Approved by 5 Finance and 7 Public Works
- 285-16 Mr. Koch
BID ACCEPTANCE FOR MAKE-UP AIR UNIT REPLACEMENT (Department of Public Works)
Approved by 5 Finance and 7 Public Works
- 286-16 Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WENDEL WD,
ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES
FOR MAKEUP AIR UNITS AND FABRICATION SHOP AIR EXTRACTION PROJECTS
Approved by 5 Finance and 7 Public Works
- 287-16 Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE LICENSE AGREEMENT WITH ADMINISTRATIVE OFFICE OF
THE UNITED STATES BANKRUPTCY COURT FOR FEDERAL USE OF COUNTY PROPERTY
Approved by 5 Finance and 7 Public Works
- 288-16 Mr. Boberg and Mr. Helmich
CANCELING UNENFORCEABLE LIEN (Town of Ashford)
Approved by 5 Finance and 5 County Operations/Public Safety
- 289-16 Mr. Snyder, Sr., and Ms. Hastings
CANCELING UNENFORCEABLE LIEN (Town of Allegany)
Approved by 5 Finance and 5 County Operations/Public Safety
- 290-16 Ms. Hastings
DIRECTING COUNTY TREASURER TO ISSUE CERTIFICATE OF PROSPECTIVE CANCELLATION AND
CANCELING UNENFORCEABLE LIEN
Approved by 5 Finance and 5 County Operations/Public Safety
- 291-16 Mr. VanRensselaer and Mr. Keller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MDB INSIGHT FOR DEVELOPMENT OF
COUNTYWIDE ARTS, CULTURE AND HERITAGE PLAN
Approved by 5 Finance and 5 Development & Agriculture

- 293-16 Mrs. Stockman
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 5-2016
Approved by 5 Finance and 5 County Operations/Public Safety
- 295-16 Ms. Vickman, Ms. Hastings and Mrs. Labuhn
CREATION OF CATTARAUGUS COUNTY HEROIN/OPIOID TASK FORCE
Additional sponsors: Mr. Hale, Mr. Klancer, Mr. Neal and Mr. Padlo
Approved by 5 Finance and 5 Human Services
- 296-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH DOYLE SECURITY SYSTEMS, INC. FOR PERSONAL EMERGENCY RESPONSE UNITS MONITORING SERVICES FOR DEPARTMENTS OF HEALTH, AGING AND SOCIAL SERVICES
Approved by 5 Finance and 5 Human Services
- 297-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE
Approved by 5 Finance and 5 Human Services
- 299-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR YOUTH PLACEMENT PREVENTION PROGRAMMING (FAST) AND TEENAGE SERVICE ACT (TASA) SERVICES
Approved by 5 Finance and 5 Human Services
- 300-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LIBERTY HEALTH SUPPLY, INC. FOR DEPARTMENT OF NURSING HOMES MEDICARE PARTS A & B MEDICAL SUPPLIES
Approved by 5 Finance and 5 Human Services
- 301-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF COMMUNITY SERVICES
Approved by 5 Finance and 5 Human Services
- 302-16 Ms. Vickman and Mrs. Labuhn
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC AND PROS PROGRAM AND AFTER HOURS ON-CALL SERVICES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
Approved by 5 Finance and 5 Human Services
- 303-16 Ms. Vickman and Mrs. Labuhn
APPROVING CONTRACTS BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND OLEAN CITY SCHOOL DISTRICT FOR MENTAL HEALTH SOCIAL WORKER SERVICES
Approved by 5 Finance and 5 Human Services

- 304-16 Mr. Snyder, Sr. and Mrs. Stockman
DEFERRED COMPENSATION COMMITTEE RESOLUTION TO ADOPT FUND CHANGES
Approved by 5 Finance and 4 Labor Relations
- 305-16 Mr. Snyder, Sr. and Mrs. Stockman
DEFERRED COMPENSATION COMMITTEE RESOLUTION TO ADOPT SCHEDULE "A"
Approved by 5 Finance and 4 Labor Relations
- 306-16 Mrs. Snyder, Sr. and Mrs. Stockman
DEFERRED COMPENSATION COMMITTEE RESOLUTION TO ADOPT A FIDUCIARY ASSURE SERVICE
Approved by 5 Finance and 4 Labor Relations
- 307-16 Mr. Klancer, Mr. Boberg and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE OF
INDIGENT LEGAL SERVICES FOR INDIGENT LEGAL SERVICES FUNDING AND ADJUSTING VARIOUS
APPROPRIATION AND REVENUE ACCOUNTS (January 1, 2015 – December 31, 2017 Grant –
Round 5)
Approved by 5 Finance, 6 County Operations and 4 Labor Relations
- 308-16 Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLEGANY COUNTY AND
CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT INNOVATION AND OPPORTUNITY
SERVICES
Approved by 5 Finance and 5 Human Services
- 310-16 Mrs. Stockman
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 6-2016
Approved by 4 Finance and 4 Labor Relations
- 311-16 Mrs. Stockman
REPEALING ACT 184-2009 REGARDING POSITION VALUE SYSTEM FOR DEPARTMENT HEAD AND
LEGISLATIVE APPOINTMENT EVALUATIONS FOR SALARY INCREASES
Approved by 4 Finance and 4 Labor Relations

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH YOURCARE HEALTH PLAN, INC.
FOR DEPARTMENT OF SOCIAL SERVICES HOME ASSESSMENTS**

Pursuant to 42 CFR 431.53, 18 NYCRR 505.10,
Section 365-a of the Social Services Law and Section 450 of the County Law.

I. WHEREAS, YourCare Health Plan, Inc., formerly Univera, 6400 Sheridan Drive, Suite 120, Buffalo, New York 14221, is desirous of having home assessments conducted for its clients, and

II. WHEREAS, the home care staff of the County Department of Social Services can perform the aforementioned home assessments for YourCare Health Plan, Inc., and

III. WHEREAS, YourCare Health Plan, Inc., shall pay the County Department of Social Services an amount of \$175.00 per assessment, 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 YourCare Health Plan, Inc., for the provision of the above-described services, for a term commencing June 1, 2016 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH ERIE 1 BOCES TECHNOLOGY SERVICES
FOR CLEARTRACK COUNTY MEDICAID MODULE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 221-2015 authorized a contract with Erie 1 BOCES Technology Services, 355 Harlem Road, West Seneca, New York 14224, for the access to the ClearTrack County Medicaid Module for the Special Needs Pre-K Program for the 2015-2016 school year, and

II. WHEREAS, Erie 1 BOCES can provide access to the ClearTrack County Medicaid Module, for an amount of \$4,295.00 for the 2016-2017 school year, to be paid as invoiced, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned module, 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 Erie 1 BOCES Technology Services for the provision of the above-described services, for a term commencing July 1, 2016 and terminating June 30, 2017, according to the above-described terms.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS HANDICAPPED EDUCATION PROVIDERS FOR
YOUTH BUREAU CHILDREN WITH SPECIAL NEEDS PROGRAM**

Pursuant to Section 236 of the Family Court Act and
Section 450 of the County Law.

I. WHEREAS, Act 229-2015 authorized contracts with various handicapped education providers for the provision of educational and evaluation services for various County preschool-aged children with special needs, the terms of which expire June 30, 2016, and

II. WHEREAS, the Family Court Act mandates that the County provide payment for the educational and evaluation services which are approved by the Court, and

III. WHEREAS, contracts are necessary with education providers, related-service providers, and evaluators which are accredited by the New York State Education Department, and

IV. WHEREAS, payments to the education providers, related-service providers, and evaluators will be in accordance with the budgetary tuition rate approved by the County and/or the State, and

V. WHEREAS, these services are 59.5% State funded and 40.5% County funded, 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 education providers, related-service providers, and evaluators for the provision of the above-described services, for a term commencing July 1, 2016 and terminating June 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.