



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

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

Contingent Fund Balance: \$55,809

The following committees will meet on **Wednesday, October 5, 2016**, at the County Center in Little Valley, New York, at the indicated times:

<b>Legislators tour Little Valley School (meet at the school)</b>	<b>3:30 p.m.</b>
Labor Relations	4:00 p.m.
Public Works	4:30 p.m.
Development & Agriculture	5:15 p.m.
Human Services	5:30 p.m.
County Operations/Public Safety	5:45 p.m.
Finance	6:30 p.m.

---

## ACT NO.

## PREFILED RESOLUTIONS

- |        |  |
|--------|--|
| 467-16 | Mr. Klancer and Mr. Koch<br>BID ACCEPTANCE FOR WASTE DISPOSAL AT VARIOUS COUNTY BUILDINGS (Department of Public Works)   |
| 468-16 | Mr. Neal and Mr. Padlo<br>ESTABLISHING COMPENSATION FOR ELECTION INSPECTORS, ELECTION CHAIRS, POLLING SITE COORDINATORS AND OTHER DUTIES                           |
| 469-16 | Mr. Neal and Mr. Padlo<br>ESTABLISHING COMPENSATION FOR ELECTION TECHNICIANS   |
| 470-16 | Mr. Neal<br>AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIME PREVENTION AND REDUCTION STRATEGIES PROGRAMS |
| 471-16 | Mrs. Stockman<br>AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH OLEAN GENERAL HOSPITAL FOR POST-MORTEM FACILITY AND SERVICES                               |

**Committee Referrals for October 5, 2016 Committee Meetings**

<b>Act #</b>	<b>Finance</b>	<b>County Ops/Pub Safety</b>	<b>DPW</b>	<b>Human Services</b>	<b>Strategic Planning</b>	<b>Dev &amp; Ag</b>	<b>Labor Relations</b>
467	X		X				
468	X	X					X
469	X	X					X
470	X	X					
471	X			X			
<b>TOTALS</b>	<b>5</b>	<b>3</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>2</b>

**BID ACCEPTANCE FOR WASTE DISPOSAL AT VARIOUS COUNTY BUILDINGS  
(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 waste disposal services at various County buildings, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for seven (7) of the eight (8) locations was the bid of SDS @ Olean a/k/a Casella Waste Management of NY, Inc., 225 Homer Street, Olean, New York 14760, for a three (3) year contract total amount of \$79,872.84, as follows:

<u>Quantity</u>	<u>Size Container</u>	<u>Type of Container</u>	<u>Number of Pickups Per Week</u>	<u>Amount Per Month</u>
<u>Social Services Building: 200 Erie Street, Little Valley, NY</u>				
One (1) each	8 cubic yard	Trash Container	1 time	\$112.58
<u>The Pines Healthcare &amp; Rehabilitation Center - Olean Campus: 2245 West State Street, Olean, NY</u>				
Two (2) each	8 cubic yard	Trash Container	3 times	\$675.48
One (1) each	8 cubic yard	Cardboard/Recycle	1 time	\$ 96.99
<u>Stonehouse - Machias: Route 16, Machias, NY</u>				
One (1) each	6 cubic yard	Trash Container	1 time	\$ 84.44
<u>County Center Building: 303 Court Street, Little Valley, NY</u>				
One (1) each	8 cubic yard	Trash Container	3 times	\$337.74
One (1) each	8 cubic yard	Cardboard/Recycle	1 time	\$ 96.99
<u>County Jail: 301 Court Street, Little Valley, NY</u>				
One (1) each	6 cubic yard	Trash Container	3 times	\$253.31
One (1) each	6 cubic yard	Cardboard/Recycle	1 time	\$ 72.74
<u>Olean Office Building: One Leo Moss Drive, Olean, NY</u>				
One (1) each	8 cubic yard	Trash Container	2 times	\$225.16
Two (2) each	8 cubic yard	Cardboard/Recycle	1 time	\$193.98
<u>Community Services – Foundations For Change Building: 203 Laurens Street, Olean, NY</u>				
One (1) each	4 cubic yard	Trash Container	1 time	\$ 69.28

and

III. WHEREAS, the lowest bid received meeting specifications for one (1) of the eight (8) locations was the bid of Modern Disposal Services, Inc., 4746 Model City Road, Model City, New York 14107, for a three (3) year contract total amount of \$21,968.28, as follows:

<u>Quantity</u>	<u>Size Container</u>	<u>Type of Container</u>	<u>Number of Pickups Per Week</u>	<u>Amount Per Month</u>
<u>The Pines Healthcare &amp; Rehabilitation Center - Machias Campus: Route 16, Machias, NY</u>				
Four (4) each	8 cubic yard	Trash Container	2 times	\$512.90
One (1) each	8 cubic yard	Cardboard/Recycle	1 time	\$ 97.33

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 bid of SDS @ Olean a/k/a Casella Waste Management of NY, Inc., be, and the same hereby is, accepted, for a term commencing November 1, 2016 and terminating October 31, 2019, and be it further

II. RESOLVED, that the bid of Modern Disposal Services, Inc., be, and the same hereby is, accepted, for a term commencing November 1, 2016 and terminating October 31, 2019, and be it further

III. 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.

Four sets of specifications were sent out.

Two bids were received.

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 type="checkbox"/>            | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/> |

**ESTABLISHING COMPENSATION FOR ELECTION INSPECTORS,  
ELECTION CHAIRS, POLLING SITE COORDINATORS AND OTHER DUTIES**

Pursuant to Section 3-420 of the Election Law.

I. WHEREAS, the Election Consolidation and Improvement Act of 2005 requires that the County Legislature establish the compensation for Election Inspectors, Election Chairs and Polling Site Coordinators, effective January 1, 2006, and

II. WHEREAS, the Commissioners of the Board of Elections recommend the following compensation schedule for Election Inspectors, Election Chairs and Polling Site Coordinators until such other compensation is approved by this legislative body:

<u>Service</u>	<u>Election Inspectors</u>	<u>Election Chairs</u>	<u>Election Inspector Return Supplies</u>	<u>Polling Site Coordinators</u>
Training	\$25-\$40* per day	\$25-\$40* per day		--
Presidential Primary Election	\$125 per day	\$10 extra	\$10 extra	\$30/machine & \$10 each additional machine
Primary Election	\$125 per day	\$10 extra	\$10 extra	\$30/machine & \$10 each additional machine
General Election	\$190 per day	\$10 extra	\$10 extra	\$30/machine & \$10 each additional machine
Special Election	\$125 per day	\$10 extra	\$10 extra	\$30/machine & \$10 each additional machine
Test Decking Voting Machines	\$11 per hour			
Local Day Registration	\$11 per hour			

\*per meeting, depending on length of training session

Mileage: Election Inspectors using vehicle to return voting supplies to the County Board of Elections following elections and local day registrations or returning election supplies and/or ballots on election night shall be reimbursed @ \$.50 per mile, and Election Inspectors returning election supplies and/or ballots on election night shall be paid \$10 extra,

and

III. WHEREAS, sufficient funds are included in the Board of Elections budget to cover these costs, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby establishes the above-described payment schedule for the above-described Election Inspectors, Election Chairs and Polling Site Coordinators in Cattaraugus County until such other compensation is approved by this legislative body.

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 checked="" type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input checked="" type="checkbox"/>

**ESTABLISHING COMPENSATION FOR ELECTION TECHNICIANS**

Pursuant to Section 3-302 of the Election Law.

I. WHEREAS, the Election Consolidation and Improvement Act of 2005 requires that the County Legislature establish the compensation for Election Technicians, effective November 15, 2005, and

II. WHEREAS, the Board of Elections has appointed two (2) part-time Senior Technicians and two (2) part-time voting machine Technicians as necessary for the proper preparation and repair of voting machines, and

III. WHEREAS, voting machines are accessible to people with disabilities and are the result of a Federal Court Order in the U.S. District Court, Northern District of New York, to comply with the Help America Vote Act (HAVA), and

IV. WHEREAS, all Cattaraugus County voters vote on the Dominion Imagecast Optical Scan voting machines, and

V. WHEREAS, the job duties and responsibilities of the voting machine Technicians for machines are as follows:

- Receipt of all Dominion Imagecast Optical Scan Voting Machines;
- Physical inspection of all machines, according to checklist;
- Acceptance testing and control of Mechanical Voting Machines and Dominion Imagecast Optical Scan Voting Machines;
- Inventory control of Dominion Imagecast Scan Voting Machines;
- Inventory and storage of all ballots used;
- Delivery and custody of Dominion Imagecast Scan Voting Machines from the warehouse to the poll sites and return to the warehouse;
- Maintain security at storage warehouse;
- Determine warehouse layout to be the most cost effective in terms of storage per square foot;
- Perform mandated quarterly testing of Optical Scan Voting Machines; and
- Any other duties deemed necessary,

and

VI. WHEREAS, the Commissioners of the Board of Elections recommend the following compensation schedule for Election Technicians until such other compensation is approved by this legislative body:

Two (2) part-time Senior Technicians  
Position Nos. 145-130-003 and  
145-130-004

\$17.00 per hour, not to exceed \$11,475.00  
per Senior Technician annually

Two (2) part-time Technicians  
Position Nos. 145-130-001 and  
145-130-002

\$12.00 per hour, not to exceed \$4,800.00  
per Technician annually

Mileage

\$.50 per mile\*

*\*excluding mileage from home to first polling site and from last polling site to home and excluding training session mileage,*

and

VII. WHEREAS, sufficient funds are included in the Board of Elections budget to cover these costs, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby establishes the aforementioned payment schedule for the above-described positions effective January 1, 2017 until such other compensation is approved by this legislative body.

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 checked="" type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input checked="" type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS  
WITH NYS DIVISION OF CRIMINAL JUSTICE SERVICES  
FOR CRIME PREVENTION AND REDUCTION STRATEGIES PROGRAMS**

Pursuant to Chapter 53 of the Laws of New York of 2015  
and Section 450 of the County Law.

I. WHEREAS, Act 470-2015 authorized the Chair to execute a contract with NYS Division of Criminal Justice Services for a joint grant in the amount of \$75,000.00 in Bullet Aid funding which was awarded to Cattaraugus and Allegany Counties for the Southern Tier Regional Drug Task Force from state funds for Crime Prevention and Reduction Strategies Programs allocated to New York State for the 2015-2016 State Fiscal Year, and

II. WHEREAS, funding is available in the amount of \$90,000.00, to be equally split with Allegany County, for the Crime Prevention and Reduction Strategies Programs for the 2016-2017 State Fiscal Year, and

III. WHEREAS, Cattaraugus County shall act as lead agency, on behalf of Allegany County, to process costs incurred by both County Sheriff's Offices in the fighting of illegal drug activity, combating drug trafficking and conducting investigations, and in support of efforts related to the Southern Tier Regional Drug Task Force, and

IV. WHEREAS, it is necessary to apply for the aforementioned funding, and

V. WHEREAS, if the aforementioned grant is awarded, each County shall receive funding in the amount of \$45,000.00 to cover costs incurred through the aforementioned purposes, and

VI. WHEREAS, this program is 100% state funded (NYS Object Code #LG16-1465-D00 Project ID), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, in order to apply for, accept and receive the aforementioned funding, for a term commencing January 1, 2017 and terminating December 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 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 AMENDED CONTRACT  
WITH OLEAN GENERAL HOSPITAL FOR  
POST-MORTEM FACILITY AND SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 138-1993, as amended by Acts 547-1996 and 74-2015, authorized a contract with Olean General Hospital, 515 Main Street, Olean, New York 14760, for the utilization of its facility for the performance of post-mortem analysis, as authorized by the Cattaraugus County Coroners, and

II. WHEREAS, Olean General Hospital currently uses Quest Laboratories for post-mortem toxicology services, which charges a fee of \$60.00 per post-mortem toxicology service, and

III. WHEREAS, the aforementioned contract should be amended to include a post-mortem toxicology fee, in the amount of \$60.00, which is performed by Quest Laboratories, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned fees, 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 the Olean General Hospital, for the provision of the above-described post-mortem services, commencing September 1, 2016 to continue in full force and effect until terminated or amended 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"/>            |