



# 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: \$30,809

The following committees will meet on **Wednesday, October 19, 2016**, at the County Center in Little Valley, New York, at the indicated times:

Labor Relations	4:00 p.m.
Public Works	4:15 p.m.
Human Services	4:45 p.m.
County Operations/Public Safety	5:15 p.m.
Development & Agriculture	5:30 p.m.
Finance	5:45 p.m.

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## ACT NO.

## PREFILED RESOLUTIONS

- 478-16 Mr. Neal and Mr. Boberg  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP, LLP FOR JAIL PHYSICIAN SERVICES
- 479-16 Mr. Neal and Mr. Boberg  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CRAIG ZUCKERMAN, D.Ed., FOR SHERIFF'S OFFICE PRE-EMPLOYMENT PSYCHOLOGICAL SCREENING SERVICES
- 480-16 Mr. VanRensselaer  
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR COMMUNITY DEVELOPMENT BLOCK GRANT FOR S&W COMPANY, LLC BREWERY PROJECT
- 481-16 Mr. VanRensselaer and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH S&W COMPANY, LLC, D/B/A ELLICOTTVILLE BREWING CO. FOR PURCHASE OF MACHINERY AND EQUIPMENT FOR BREWERY LAB AND CATERING OPERATIONS AREA
- 482-16 Mr. VanRensselaer  
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH CENTER FOR COMMUNITY PROGRESS FOR TECHNICAL ASSISTANCE SCHOLARSHIP PROGRAM
- 483-16 Ms. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHPRO® HERITAGE FOR DEPARTMENT OF NURSING HOMES PROFESSIONAL THERAPY SERVICES

- 484-16 Ms. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREATER OLEAN, INC., FOR DEPARTMENT OF SOCIAL SERVICES TANF ON-THE-JOB TRAINING SERVICES
- 485-16 Ms. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR ALTERNATE HOURS VISITATION FOR AT-RISK CHILDREN
- 486-16 Ms. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE
- 487-16 Ms. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR DEPARTMENT OF SOCIAL SERVICES PROJECT TURNABOUT (HOME-BASED TRUANCY PREVENTION PROGRAM)
- 488-16 Ms. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH, INC. FOR DEPARTMENT OF SOCIAL SERVICES CHILD ABUSE PREVENTION SERVICES
- 489-16 Ms. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH, INC. FOR DEPARTMENT OF SOCIAL SERVICES PATHWAYS PROGRAM PREVENTIVE SERVICES FOR OPEN CHILD PROTECTIVE CASES
- 490-16 Ms. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF WESTERN NY FOR DEPARTMENT OF SOCIAL SERVICES TANF FUNDING FOR MULTI-SYSTEMIC THERAPY SERVICES FOR PINS DIVERSION
- 491-16 Ms. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES DAY CARE SERVICES
- 492-16 Ms. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PARENT EDUCATION PROGRAM, INC., FOR PROTECTIVE/PREVENTIVE SERVICES FOR CHILDREN AT RISK OF PLACEMENT
- 493-16 Mr. Neal, Mr. Padlo and Mr. Boberg  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH TYLER TECHNOLOGIES, INC. (FORMERLY NEW WORLD SYSTEM) FOR INTEGRATED FINANCIAL MANAGEMENT SOFTWARE AND MAINTENANCE

**Committee Referrals for October 19, 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>
478	X	X					
479	X	X					
480	X					X	
481	X					X	
482	X					X	
483	X			X			
484	X			X			
485	X			X			
486	X			X			
487	X			X			
488	X			X			
489	X			X			
490	X			X			
491	X			X			
492	X			X			
493	X	X					
<b>TOTALS</b>	<b>16</b>	<b>3</b>	<b>0</b>	<b>10</b>	<b>0</b>	<b>3</b>	<b>0</b>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
OLEAN MEDICAL GROUP, LLP FOR JAIL PHYSICIAN SERVICES**

Pursuant to Section 501 of the Correction Law,  
9 NYCRR Part 7010 and Section 450 of the County Law.

I. WHEREAS, Act 584-2015 authorized a contract with the Olean Medical Group, LLP, 535 Main Street, Olean, New York 14760, for the provision of jail physician services, the term of which expires December 31, 2016, and

II. WHEREAS, the County Sheriff’s Office is desirous of continuing the aforementioned services, and

III. WHEREAS, the Olean Medical Group, LLP, can provide the aforementioned jail physician services at the rate of \$170.00 per hour for services provided, which includes mileage, to be paid on a monthly basis as invoiced, 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 Medical Group, LLP, for the provision of the above-described services, contingent upon and subject to the inclusion in the 2017 budget of sufficient funds to cover the costs of the aforementioned services, 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 CONTRACT WITH  
CRAIG ZUCKERMAN, D.Ed., FOR SHERIFF'S OFFICE  
PRE-EMPLOYMENT PSYCHOLOGICAL SCREENING SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 583-2015 authorized a contract with Craig Zuckerman, D.Ed., Licensed Psychologist, 784 Main Street, Olean, New York 14760, for the provision of pre-employment psychological evaluations of prospective employees of the Sheriff's Office, the term of which expires December 31, 2016, and

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

III. WHEREAS, Craig Zuckerman, D.Ed., Licensed Psychologist and independent contractor, has agreed to provide pre-employment psychological evaluations of prospective employees using the enhanced 16PF and the Protective Services Report Plus, as the basis for written reports and recommendations, for an amount of \$125.00 per report, to be paid as invoiced, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Craig Zuckerman, D.Ed., for the provision of the above-described services, contingent upon and subject to the inclusion in the 2017 budget of sufficient funds to cover the costs of the aforementioned services, 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 APPLY FOR FUNDING THROUGH  
NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR  
COMMUNITY DEVELOPMENT BLOCK GRANT FOR  
S&W COMPANY, LLC BREWERY PROJECT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, S&W Company, LLC (the "Company"), plans to develop a brewery that will include bottling operations, a restaurant, and a museum to be located at 202 Second Street, in the Village of Little Valley, New York (the "Project"), and

II. WHEREAS, the Cattaraugus County Economic Sustainability and Growth Corporation (the "ESGC") is assisting the Company in the facilitation of the Project, and

III. WHEREAS, up to \$750,000.00 is available through the New York State Office of Community Renewal (the "OCR") Community Development Block Grant (CDBG) for such projects, and

IV. WHEREAS, the ESGC has requested that the County apply for CDBG funding for the Project from the OCR for the purpose of making a grant to the ESGC which will make term and deferred loans to the Company to finance a portion of the machinery, equipment, and/or working capital costs associated with the Project, and

V. WHEREAS, the Project will result in substantial benefit to the County in the form of an estimated 30-40 new permanent full-time and part-time employment positions within two (2) years of its opening and an increase in County sales tax revenues, and

VI. WHEREAS, a public hearing was held on October 26, 2016 to obtain citizens' views regarding the CDBG program as administered by the OCR and the Project, and

VII. WHEREAS, this program is 100% funded with no cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Cattaraugus County Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Office of Community Renewal, and all related documents associated with the OCR grant, including entering into a grant agreement with the ESGC for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney, and be it further

II. RESOLVED, that the Chair of the Cattaraugus County Legislature be, and hereby is, designated as the certifying officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| 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 LOAN DOCUMENTS  
WITH S&W COMPANY, LLC D/B/A ELLICOTTVILLE BREWING CO. FOR PURCHASE OF  
MACHINERY AND EQUIPMENT FOR BREWERY LAB AND CATERING OPERATIONS AREA**

Pursuant to Section 99-h of the State Finance Law and  
Section 450 of the County Law.

I. WHEREAS, Cattaraugus County has designated casino funds for economic development in the approved spending plan to address projects such as business retention and expansion by providing incentives to companies that retain and expand employment within Cattaraugus County, and

II. WHEREAS, the County is desirous of retaining and expanding employment in Cattaraugus County, and

III. WHEREAS, S&W Company, LLC d/b/a Ellicottville Brewing Co., 28 Monroe Street, P.O. Box 1421, Ellicottville, New York 14731, has plans to create a brewery lab and catering operations area on the second floor of the existing building at 28 Monroe Street, and

IV. WHEREAS, the County administers an economic development loan program, using casino funds for economic development projects in the County, and

V. WHEREAS, it is proposed that the County loan to S&W Company, LLC d/b/a Ellicottville Brewing Co., the sum of \$75,000.00 at a 5% fixed interest rate per annum, to be repaid in monthly installments over a seven (7) year period, with the following conditions:

- Payments for months 1 (one) through 84 (eighty-four) shall be principal and interest,

and

VI. WHEREAS, sufficient funds are included in the economic development fund from casino proceeds for this project, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute loan documents, on behalf of Cattaraugus County, with S&W Company, LLC d/b/a Ellicottville Brewing Co., for a term commencing upon signing of the loan documents and terminating seven (7) years thereafter, 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 checked="" 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 APPLY FOR FUNDING THROUGH  
CENTER FOR COMMUNITY PROGRESS FOR  
TECHNICAL ASSISTANCE SCHOLARSHIP PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, scholarships with estimated full values of \$150,000.00 are available through the Center for Community Progress for the Technical Assistance Scholarship Program (TASP), which serves as the leading resource that addresses the full cycle of property revitalization, from blight prevention to their product reuse, and

II. WHEREAS, the Center for Community Progress is seeking applications for the aforementioned assistance, and

III. WHEREAS, the Center for Community Progress will commit up to 400 hours of technical assistance and request a financial commitment in an amount up to \$20,000.00, depending on the number of technical assistance hours awarded, and

IV. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of applying for the aforementioned scholarship, now, therefore, be it

I. RESOLVED, that the Chair of the Cattaraugus County Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the Center for Community Progress, in order to apply for assistance through the Technical Assistance Scholarship Program (TASP).

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| 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 CONTRACT WITH  
HEALTHPRO® HERITAGE FOR  
DEPARTMENT OF NURSING HOMES PROFESSIONAL THERAPY SERVICES**

Pursuant to 10 NYCRR Part 415.16 and  
Section 450 of the County Law.

I. WHEREAS, Act 444-2010, as amended by Act 536-2010, authorized a contract with Affinity Rehabilitation, LLP, c/o HealthPRO Management Services, LLC, 10600 York Road, Suite 105, Cockeysville, Maryland 21030, for the provision of professional occupational therapy, physical therapy and speech/language pathology services for The Pines Healthcare & Rehabilitation Center - Olean and Machias Campuses, the term of which expires October 31, 2016, and

II. WHEREAS, the County Department of Nursing Homes is desirous of continuing the therapy services at The Pines Healthcare and Rehabilitation Center – Olean and Machias Campuses, and

III. WHEREAS, HealthPRO® Heritage, 307 International Circle #100, Hunt Valley, Maryland 21030, has agreed to provide the aforementioned professional therapy services at The Pines Healthcare and Rehabilitation Center – Olean and Machias Campuses, in accordance with the following fee schedule, which includes travel:

<u>Schedule A – Medicare Part A</u>	
<u>Option 3 – Olean and Machias Facilities</u>	
<u>Resource Utilization Group (RUG)</u>	<u>Service Fee</u>
RU	\$108.00/day
RV	\$ 75.00/day
RH	\$ 48.75/day
RM	\$ 22.50/day
RL	\$ 6.75/day
Non-R Class	\$ 1.05/minute of care delivered

Schedule B – Medicare Part B  
Option 3 – Olean and Machias Facilities

Service Fee calculated on the basis of 75% of the non-facility Medicare [physician] fee schedule

Schedule C – Managed Care, Other Payors,  
Private Pay & Medicaid Residents  
Option 3 – Olean and Machias Facilities

Service Fee calculated on the basis of 75% of the non-facility Medicare [physician] fee schedule

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 HealthPRO® Heritage, for the provision of the above-

described professional therapy services, for a term commencing November 1, 2016 and terminating October 31, 2018, with the County's sole option to renew for two (2) additional two-year periods at the same rates, 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  
GREATER OLEAN, INC., FOR DEPARTMENT OF SOCIAL SERVICES  
TANF ON-THE-JOB TRAINING SERVICES**

Pursuant to Public Law 104-1993 and Section 450 of the County Law.

I. WHEREAS, Act 597-2015 authorized a contract with Greater Olean, Inc., for the provision of on-the-job training for TANF-eligible participants, the term of which expires December 31, 2016, and

II. WHEREAS, the County Department of Social Services is desirous of continuing on-the-job training for TANF-eligible participants, and

III. WHEREAS, Greater Olean, Inc., 120 North Union Street, Olean, New York 14760, has agreed to develop and manage on-the-job training for participants that are TANF-eligible for an annual amount not to exceed \$55,000.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, this program is 100% federally funded (CFDA #93.558), 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 Greater Olean, Inc., for the provision of the above-described services, contingent upon and subject to the inclusion in the 2017 budget of sufficient funds to cover the costs of the aforementioned services, 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 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 COMMUNITY ACTION, INC. FOR  
ALTERNATE HOURS VISITATION FOR AT-RISK CHILDREN**

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

I. WHEREAS, Act 599-2015 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of alternate hours visitation services for at-risk children, the term of which expires December 31, 2016, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., can provide both planned and unplanned visits to families working with the Cattaraugus County Child Welfare Unit for an annual amount not to exceed \$27,000.00, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, contingent upon and subject to the inclusion in the 2017 budget of sufficient funds to cover the costs of the aforementioned services 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 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 COMMUNITY ACTION, INC., FOR  
RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE**

Pursuant to 18 NYCRR Parts 408 and 452.2(b), Article 6-A of  
the Social Services Law and Section 450 of the County Law.

I. WHEREAS, Act 600-2015 authorized a contract with Cattaraugus Community Action, Inc., for the provision of necessary and available approved residential services to victims of domestic violence, the term of which expires December 31, 2016, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, has agreed to administer the aforementioned program for an amount not to exceed the \$67.00 per day per person rate established by the New York State Office of Children and Family Services, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, this program is 50% federal (CFDA #93.558), 25% state 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 Cattaraugus Community Action, Inc., for the administration of the above-described program, contingent upon and subject to the inclusion in the 2017 budget of sufficient funds to cover the costs of the aforementioned services, 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 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  
BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR  
DEPARTMENT OF SOCIAL SERVICES PROJECT TURNABOUT  
(HOME-BASED TRUANCY PREVENTION PROGRAM)**

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

I. WHEREAS, Act 654-2015 authorized a contract with Berkshire Farm Center and Services for Youth, Inc., 975 Hertel Avenue, Buffalo, New York 14216, for the provision of a home-based truancy prevention program, the term of which expires December 31, 2016, and

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

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

Target Population:

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

Overarching Goals:

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

Key Solution Factors:

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

Strategies:

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

and

IV. WHEREAS, this program 100% federally funded (CFDA #93.558), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Berkshire Farm Center and Services for Youth, Inc., for the provision of the above-described services, contingent upon and subject to the inclusion in the 2017 budget of sufficient funds to cover the costs of the aforementioned services, 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:

- |                              |                                     |                    |                                     |
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| 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  
BERKSHIRE FARM CENTER & SERVICES FOR YOUTH, INC. FOR  
DEPARTMENT OF SOCIAL SERVICES CHILD ABUSE PREVENTION SERVICES**

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

I. WHEREAS, Act 655-2015 authorized a contract with Berkshire Farm Center & Services for Youth, Inc., 975 Hertel Avenue, Buffalo, New York 14216, for the provision of child abuse prevention services, the term of which expires December 31, 2016, and

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

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

IV. WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Berkshire Farm Center & Services for Youth, Inc., for the provision of the aforementioned child abuse prevention services, contingent upon and subject to the inclusion in the 2017 budget of sufficient funds to cover the costs of the aforementioned services, 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 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  
BERKSHIRE FARM CENTER & SERVICES FOR YOUTH, INC. FOR  
DEPARTMENT OF SOCIAL SERVICES PATHWAYS PROGRAM PREVENTIVE SERVICES  
FOR OPEN CHILD PROTECTIVE CASES**

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

I. WHEREAS, Act 653-2015 authorized a contract with Berkshire Farm Center & Services for Youth, Inc., 975 Hertel Avenue, Buffalo, New York 14216, for the provision of preventive services for open child protective cases, the term of which expires October 31, 2016, and

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

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

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

V. WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Berkshire Farm Center & Services for Youth, Inc., for the provision of the aforementioned services, contingent upon and subject to the inclusion in the 2017 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing November 1, 2016 and terminating October 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  
CATHOLIC CHARITIES OF WESTERN NY FOR DEPARTMENT OF  
SOCIAL SERVICES TANF FUNDING FOR MULTI-SYSTEMIC  
THERAPY SERVICES FOR PINS DIVERSION**

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

I. WHEREAS, Act 652-2015 authorized a contract with Catholic Charities of Western NY for the provision of 1 1/2 therapists for the Multi-Systemic Therapy (MST) program, for the provision of preventive and other supportive services to persons in need of supervision (PINS), ages 16 and 17, the term of which expires December 31, 2016, and

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

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

IV. WHEREAS, this program is funded through federal (CFDA #93.558), state and local funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Catholic Charities of Western NY for the provision of the above-described services, contingent upon and subject to the inclusion in the 2017 budget of sufficient funds to cover the costs of the aforementioned services, 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:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| 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 CONTRACTS WITH  
VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES  
DAY CARE SERVICES**

Pursuant to Sections 410 and 410-a of the Social Services Law  
and Section 450 of the County Law.

I. WHEREAS, Act 598-2015 authorized contracts with various entities for the provision of Child Care Block Grant day care services to eligible recipients of Cattaraugus County, the terms of which expire December 31, 2016, and

II. WHEREAS, the County Department of Social Services is desirous of renewing the contracts for the provision of day care services to eligible recipients, in accordance with the following revised rate schedule, or the 2016 rate established by the NYS Office of Children and Family Services:

**CATTARAUGUS COUNTY- WEEKLY MARKET RATES**  
Effective April 1, 2014

Age of Child:	<u>Under 1½</u>	<u>1½ - 2</u>	<u>3 - 5</u>	<u>6 - 12</u>
<b>DAY CARE CENTER</b>				
Weekly	\$190.00	\$180.00	\$170.00	\$160.00
Daily	42.00	40.00	38.00	35.00
Part-Day	28.00	27.00	25.00	23.00
Hourly	6.75	6.75	6.25	6.25
<b>SCHOOL AGE CHILD CARE</b>				
Weekly	\$0	\$0	\$0	\$160.00
Daily	0	0	0	35.00
Part-Day	0	0	0	23.00
Hourly	0	0	0	6.25

and

III. WHEREAS, this program is 100% federally funded (CFDA #93.558), 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 entities for the provision of the above-described day care services, contingent upon and subject to the inclusion in the 2017 budget of sufficient funds to cover the costs of the aforementioned services, 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:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| 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 PARENT EDUCATION PROGRAM, INC., FOR PROTECTIVE/PREVENTIVE SERVICES FOR CHILDREN AT RISK OF PLACEMENT**

Pursuant to P.L. 96-272, 18 NYCRR Parts 405, 407 and 423, Sections 409 and 409-b of the Social Services Law and Section 450 of the County Law.

I. WHEREAS, Act 601-2015 authorized a contract with the Parent Education Program, Inc., 234 North Union Street, Olean, New York 14760, for the provision of "Families Together" and "Families First" services for families with children who may be placed in foster care, the term of which expires December 31, 2016, and

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

- The Families Together Program will serve one (1) family at a time that is referred by the County; and
- The Families First Program will provide in-home parenting skills and related services to approximately 15 Cattaraugus County families per month,

and

III. WHEREAS, the Parent Education Program, Inc., has agreed to provide the above-described services for an annual amount of \$61,062.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, this program is 100% federally funded (CFDA #93.558), 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 Parent Education Program, Inc., for the provision of the above-described services, contingent upon and subject to the inclusion in the 2017 budget of sufficient funds to cover the costs of the aforementioned services, 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 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 TYLER TECHNOLOGIES, INC. (FORMERLY NEW WORLD SYSTEM) FOR INTEGRATED FINANCIAL MANAGEMENT SOFTWARE AND MAINTENANCE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 423-2015 authorized a five (5) year contract with New World Systems, 888 West Big Beaver, Suite 1100, Troy, Michigan 48084, for the provision of Standard Software Maintenance Services (SSMA) for Commercial Off The Shelf Integrated Financial Management, Payroll/Human Resources and eSuite financial management software, the term of which expires August 31, 2020, and

II. WHEREAS, Act 690-2015 acknowledged the merger of New World Systems into Tyler Technologies, Inc., and

III. WHEREAS, an amendment to the aforementioned contract is necessary in order to include the Personnel Actions Module (a/k/a Benefit Tracing Module) and support and maintenance services, and

IV. WHEREAS, Tyler Technologies, Inc., One Tyler Drive, Yarmouth, Maine 04096, can provide Standard Software Maintenance Services (SSMA) for the aforementioned software in accordance with the following:

9/1/2016 - 8/31/2017	\$54,911.00
9/1/2017 - 8/31/2018	\$56,559.00
9/1/2018 - 8/31/2019	\$58,255.00
9/1/2019 - 8/31/2020	\$60,004.00,

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaugus County, with Tyler Technologies, Inc., for the provision of the above-described Standard Software Maintenance Services (SSMA), for a term commencing September 1, 2016 and terminating August 31, 2020, 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"/> |