



# 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, November 2, 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	5:30 p.m.
County Operations/Public Safety	6:00 p.m.
Development & Agriculture	6:30 p.m.
Finance	6:45 p.m.

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## ACT NO.

## PREFILED RESOLUTIONS

- 495-16 Mr. Klancer and Mr. Koch  
BID ACCEPTANCE FOR THIRD FLOOR COURT ROOM RENOVATIONS PROJECT (General Construction, Electrical and Mechanical (HVAC) Services)
- 496-16 Mr. Klancer and Mr. Koch  
BID ACCEPTANCE FOR TREE REMOVAL & STUMP GRINDING (Department of Public Works)
- 497-16 Mr. Klancer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH BERGMANN ASSOCIATES, P.C. FOR ENGINEERING SERVICES FOR CONEWANGO DAM 16 REPAIRS
- 498-16 Mr. Neal, Mr. Padlo and Mr. Boberg  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE TOWN OF GREAT VALLEY FOR ASSESSMENT INTERNSHIP
- 499-16 Mr. Neal, Mr. Padlo and Mr. Boberg  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS DEVELOPMENT GROUP, INC. FOR REAL PROPERTY TAX SERVICES IMAGE MATE ONLINE SUPPORT AGREEMENT
- 500-16 Mr. Neal, Mr. Padlo and Mr. Boberg  
AUTHORIZING THE CHAIR TO EXECUTE LICENSE AGREEMENT WITH PICTOMETRY INTERNATIONAL CORP. FOR AERIAL PHOTOGRAPHY SOFTWARE SUPPORT SERVICES AND LICENSES

- 501-16 Mr. Neal, Mr. Padlo and Mr. Boberg  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 200% OF POVERTY ALTERNATIVE TO INCARCERATION PROGRAM (Contract No. C523282 – Project ID# TA10-1051-D08)
- 502-16 Mr. Neal  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR POLICE PROTECTIVE EQUIPMENT PROGRAM
- 503-16 Mr. Neal and Mr. Boberg  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR E911 TECHNICAL SUPPORT AND MONITORING SERVICES
- 504-16 Ms. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR MEDICAL AND TESTING SERVICES
- 505-16 Ms. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CAROLYN C. RUFFNER, P.T. FOR HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES
- 506-16 Ms. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP, LLP FOR HEALTH DEPARTMENT CONTINGENT MEDICAL DIRECTOR SERVICES
- 507-16 Ms. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ELLICOTTVILLE PHARMACY, INC. FOR HEALTH DEPARTMENT PHARMACY CONSULTANT SERVICES
- 508-16 Ms. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH LIBERTY HEALTH SUPPLY, INC. FOR DEPARTMENT OF NURSING HOMES MEDICARE PARTS A & B MEDICAL SUPPLIES
- 509-16 Ms. Vickman and Mrs. Labuhn  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ACCUMEDIC COMPUTER SYSTEMS, INC. FOR DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM
- 510-16 Ms. Vickman and Mrs. Labuhn  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND RAJAN GULATI PHYSICIAN, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL SERVICES

- 511-16 Ms. Vickman and Mrs. Labuhn  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL HEALTH CLINIC
- 512-16 Ms. Vickman and Mrs. Labuhn  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE PROS PROGRAM
- 513-16 Ms. Vickman and Mrs. Labuhn  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES
- 514-16 Ms. Vickman and Mrs. Labuhn  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND GUSTAVUS ADOLPHUS CHILD AND FAMILY SERVICES, INC. FOR SKILL BUILDING AND RESPITE SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES CHILD/ADOLESCENT CLIENTS
- 515-16 Ms. Vickman and Mrs. Labuhn  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND NEW DIRECTIONS YOUTH & FAMILY SERVICES, INC. FOR RESPITE SERVICES
- 516-16 Ms. Vickman and Mrs. Labuhn  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND OLEAN CHILD DAY CARE CENTER, INC. FOR DAY CARE SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES PROS CLIENTS
- 517-16 Ms. Vickman and Mrs. Labuhn  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES
- 518-16 Labor Relations Committee: Ms. Vickman, Mr. Boberg, Mr. Breton, Mr. Higgins and Mr. Neal  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH EMPLOYEE SERVICES, INC. FOR EMPLOYEE ASSISTANCE PROGRAM
- 519-16 Labor Relations Committee: Ms. Vickman, Mr. Boberg, Mr. Breton, Mr. Higgins and Mr. Neal  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SOUND ACTUARIAL CONSULTING, LLC FOR WORKERS' COMPENSATION ACTUARIAL CONSULTING SERVICES

- 520-16 Labor Relations Committee: Ms. Vickman, Mr. Boberg, Mr. Breton, Mr. Higgins and Mr. Neal  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PMA MANAGEMENT CORP. FOR WORKERS' COMPENSATION PROGRAM ADMINISTRATION
- 521-16 Labor Relations Committee: Ms. Vickman, Mr. Boberg, Mr. Breton, Mr. Higgins and Mr. Neal  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AON RISK SERVICES CENTRAL, INC. FOR BROKER OF RECORD SERVICES FOR COUNTY INSURANCE PROGRAM
- 522-16 Ms. Hastings  
CANCELING UNENFORCEABLE LIEN (Town of Carrollton)
- 523-16 Mr. Neal  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT
- 524-16 Mrs. Stockman, Mr. VanRensselaer and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR FIRE DISTRICT RADIO EQUIPMENT AND APPROPRIATE FROM FUND BALANCE
- 525-16 Mr. Neal  
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)
- 526-16 Mr. Neal  
LOCAL LAW NUMBER 9-2016 – A LOCAL LAW ESTABLISHING SALARY FOR PUBLIC DEFENDER
- 527-16 Mr. Neal  
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 9-2016

**Committee Referrals for November 2, 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>
495	X		X				
496	X		X				
497	X		X				
498	X	X					
499	X	X					
500	X	X					
501	X	X					
502	X	X					
503	X	X					
504	X			X			
505	X			X			
506	X			X			
507	X			X			
508	X			X			
509	X			X			
510	X			X			
511	X			X			
512	X			X			
513	X			X			
514	X			X			
515	X			X			
516	X			X			
517	X			X			
518	X						
519	X						
520	X						
521	X						
522	X	X					
523	X	X					
524	X	X					
525	X	X					X
526	X	X					X
527	X	X					X
<b>TOTALS</b>	<b>33</b>	<b>12</b>	<b>3</b>	<b>14</b>	<b>0</b>	<b>0</b>	<b>3</b>

**BID ACCEPTANCE FOR THIRD FLOOR COURT ROOM RENOVATIONS PROJECT  
(General Construction, Electrical and Mechanical (HVAC) Services)**

Pursuant to Section 103 of the General Municipal Law and Sections 215, 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the Third Floor Court Room Renovations Project in the Little Valley County Center, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bids received meeting specifications for the General Construction, Electrical and Mechanical (HVAC) services portions of the Third Floor Court Room Renovations Project in the Little Valley County Center are as follows:

Contract #1:	Duggan & Duggan, Inc. 85 West Main Street P.O. Box 5 Allegany, New York 14706	General Construction Services	\$183,825.00
Contract #2:	Industrial Power & Lighting Corp. 60 Depot Street Buffalo, New York 14206	Electrical Services	\$ 43,900.00
Contract #3:	Parise Mechanical, Inc. 1106 Sheridan Drive Tonawanda, New York 14150,	Mechanical (HVAC) Services	\$ 27,800.00

and

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

I. RESOLVED, that the aforementioned bid of Duggan & Duggan, Inc., for Contract #1 – General Construction Services be, and the same hereby is, accepted, for a term commencing on or before the date of the Notice to Proceed and terminating March 31, 2017, and be it further

II. RESOLVED, that the aforementioned bid of Industrial Power & Lighting Corp. for Contract #2 – Electrical Services be, and the same hereby is, accepted, for a term commencing on or before the date of the Notice to Proceed and terminating March 31, 2017, and be it further

III. RESOLVED, that the aforementioned bid of Parise Mechanical, Inc., for Contract #3 – Mechanical (HVAC) Services be, and the same hereby is, accepted, for a term commencing on or before the date of the Notice to Proceed and terminating March 31, 2017, and be it further

IV. 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.

8 sets of specifications were sent out.

Other bids received meeting specifications are on file at the Cattaraugus County Department of Public Works, 8810 Route 242, Little Valley, New York 14755.

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"/> |

**BID ACCEPTANCE FOR TREE REMOVAL & STUMP GRINDING  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and  
Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for tree removal & stump grinding for the Department of Public Works, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the only acceptable bid received for the tree removal, stump grinding and limbing in the four quadrants of the County is from Ray N. Fisher, d/b/a Good Neighbor Services, 9276 Dake Hill Road, Cattaraugus, New York 14719, as follows:

<u>TREE REMOVAL (Per Diameter Inch)</u>	<u>Quadrant</u>	<u>Rate</u>
<u>Schedule A</u>		
Provide ALL equipment and personnel necessary to complete contract specifications. Minimum requirements for equipment shall include a stump grinder, tractor loader, large dump truck for hauling wood, utility truck, chipper, truck with enclosed chipper box, a 50' high platform hydraulic aerial device, saws, adequate ropes and pulleys, and other related equipment, as well as traffic control.	NE	\$31.00
	NW	\$31.00
	SE	\$31.00
	SW	\$31.00
<u>Schedule B</u>		
The same as Schedule A except the County will provide traffic control.	NE	\$28.00
	NW	\$26.00
	SE	\$29.00
	SW	\$28.00
<u>Schedule C</u>		
The same as Schedule A except all wood greater than four (4) inches in diameter will be left on site, in a safe area off the shoulder of the road for the County to dispose. The successful bidder shall remove all wood and debris smaller than 4 inches in diameter. Required equipment will not be as extensive as listed in Schedule A above.	NE	\$26.00
	NW	\$25.00
	SE	\$28.00
	SW	\$28.00
<u>Schedule D</u>		
The same as Schedule C except the County will provide traffic control.	NE	\$24.00
	NW	\$22.00
	SE	\$27.00
	SW	\$23.00
<b><u>STUMP GRINDING (Per Diameter Inch)</u></b>		
<u>Schedule A</u>		
Same As Schedule "A" Above	NE	\$5.00
	NW	\$5.00
	SE	\$6.00
	SW	\$6.00
<u>Schedule B</u>		
Same As Schedule "B" Above	NE	\$5.00
	NW	\$5.00
	SE	\$6.00
	SW	\$6.00



<b>LIMBING- First hour</b>	<u>Per Hour</u>	NE	\$195.00
To include mobilization, a 50' bucket truck, operator/sawer, and one groundsperson.		NW	\$175.00
County will provide cleanup, disposal of wood & debris, and traffic control.		SE	\$195.00
		SW	\$185.00
<u>Limbing based on 8 hour day</u>		NE	\$95.00
<u>Limbing- After First Hour</u> (This is a " <u>Per Half Hour</u> " rate.)		NW	\$85.00
		SE	\$95.00
		SW	\$92.00
<u>Limbing- based on 8 hour day – 1<sup>st</sup> hour plus 14 half hours</u>		NE	\$1,525.00
		NW	\$1,365.00
		SE	\$1,525.00
		SW	\$1,473.00

now, therefore, be it

- I. RESOLVED, that the bid of Ray N. Fisher d/b/a Good Neighbor Services be, and the same hereby is, accepted, for a term commencing January 1, 2017 and terminating December 31, 2017, and be it further
- II. RESOLVED, that the acceptance of the aforementioned bids are contingent upon and subject to the inclusion in the 2017 budget of sufficient funds to cover the costs of the aforementioned services, 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.

One bid was received which meet specifications.

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"/>            |                    | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION  
WITH BERGMANN ASSOCIATES, P.C.  
FOR ENGINEERING SERVICES FOR CONEWANGO DAM 16 REPAIRS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 173-2016 authorized a contract with Bergmann Associates, P.C., 28 East Main Street, 200 First Federal Plaza, Rochester, New York 14614, for the provision of engineering services for the Conewango Dam 16 repairs project, the term of which expired August 31, 2016, and

II. WHEREAS, an extension of the aforementioned contract is necessary in order to complete the project, with 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 Bergmann Associates, P.C., for the provision of the above-described engineering services, to extend the term of the original contract to December 31, 2016, at no additional cost to the County, according to the above-described terms.

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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH THE TOWN OF GREAT VALLEY  
FOR ASSESSMENT INTERNSHIP**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Cattaraugus County Office of Real Property Tax Services wishes to engage an intern to assist in real property matters, and

II. WHEREAS, the Town of Great Valley intends to employ the intern as a part-time tax assessor on January 1, 2017, and

III. WHEREAS, the Town of Great Valley wishes to contract with the County for the County Office of Real Property Tax Services to provide tax assessment support services to the part-time tax assessor for the Town of Great Valley at no cost, and

IV. WHEREAS, in the event the Town of Great Valley ceases to employ the County's intern as a part-time tax assessor for the Town of Great Valley, support services under this agreement would discontinue, and

V. WHEREAS, the County is desirous of providing tax assessment services pursuant to Real Property Tax Law §1537 in the future to participating municipalities wishing to contract with the County for tax assessment 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 Town of Great Valley, for the provision of County Office of Real Property Tax Services support services to the part-time assessor for the Town of Great Valley, for a term commencing January 1, 2017 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  
SYSTEMS DEVELOPMENT GROUP, INC. FOR  
REAL PROPERTY TAX SERVICES  
IMAGE MATE ONLINE SUPPORT AGREEMENT**

Pursuant to Section 1532 of the Real Property Tax Law and  
Section 450 of the County Law.

I. WHEREAS, Act 513-2015 authorized a contract with Systems Development Group, Inc., 441 Trenton Avenue, Utica, New York 13502, for the provision of imaging software and services for the County Real Property Tax Services online support, the term of which expires December 31, 2016, and

II. WHEREAS, the County Office of Real Property Tax Services is desirous of continuing the aforementioned technical support for the Image Mate Online, and

III. WHEREAS, Systems Development Group, Inc., can provide the necessary online support of the Image Mate Online System for an amount as follows:

Annual Fee	\$10,000.00
Software Support	\$85.00/hr., including travel time
Custom Software Enhancement	\$100.00/hr.,

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 Systems Development Group, 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.

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 LICENSE AGREEMENT WITH  
PICTOMETRY INTERNATIONAL CORP. FOR  
AERIAL PHOTOGRAPHY SOFTWARE SUPPORT SERVICES AND LICENSES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 512-2015 authorized a License Agreement with Pictometry International Corp. for the provision of software support services for aerial photography software, the term of which expires December 31, 2016, and

II. WHEREAS, the Office of Real Property Tax Services is desirous of continuing the software support services and licenses, and

III. WHEREAS, Pictometry International Corp., 100 Town Centre Drive, Suite A, Rochester, New York 14623, can provide software support services and licenses to the County for an amount of \$2,500.00, 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 License Agreement, on behalf of Cattaraugus County, with Pictometry International Corp., for the provision of the above-described software support services and licenses, 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.

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 DIVISION OF CRIMINAL JUSTICE SERVICES FOR 200% OF  
POVERTY ALTERNATIVE TO INCARCERATION PROGRAM  
(Contract No. C523282 – Project ID# TA10-1051-D08)**

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

I. WHEREAS, the New York State Division of Criminal Justice Services has awarded a grant in the amount of \$133,030.00 to the County Probation Department, for the continuation of the 200% of Poverty Program for the period January 1, 2017 to December 31, 2017, and

II. WHEREAS, a contract with the New York State Division of Criminal Justice Services is necessary in order to accept the aforementioned funding, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, with the New York State Division of Criminal Justice Services, in order to accept the aforementioned grant funds, 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 GRANT DOCUMENTS WITH  
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES  
FOR POLICE PROTECTIVE EQUIPMENT PROGRAM**

Pursuant to Section 103 of the General Municipal Law and  
Section 450 of the County Law.

I. WHEREAS, funding is available through the New York State Division of Criminal Justice Services (DCJS) for the Police Protective Equipment Program, for the provision of advanced ballistic helmets, advanced ballistic vests, and DCJS approved patrol rifles to local police agencies throughout New York State, and

II. WHEREAS, the Sheriff's Office is desirous of applying for the aforementioned grant, and

III. WHEREAS, the Police Protective Equipment Program will equip local police agencies with protective equipment to provide the greatest level of protection and effectiveness to local police agencies combatting active shooter incidents, terrorist attacks, and other criminal events, and

IV. WHEREAS, grant documents are necessary in order to apply for the aforementioned funding, 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 Division of Criminal Justice Services, in order to apply for the Police Protective Equipment Program grant, 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  
MOTOROLA SOLUTIONS, INC. FOR  
E911 TECHNICAL SUPPORT AND MONITORING SERVICES**

Pursuant to Sections 308 and 450 of the County Law.

I. WHEREAS, Act 651-2015 authorized a contract with Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196, for the provision of on-site and remote technical support, service and monitoring services for the E911 telephone system, the term of which expires November 30, 2016, and

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

III. WHEREAS, Motorola Solutions, Inc., can provide the aforementioned on-site and remote technical support, service and monitoring services for an amount of \$56,217.60 per year, 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 Motorola Solutions, 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 December 1, 2016 and terminating November 30, 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"/> |



**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH  
VARIOUS ENTITIES FOR MEDICAL AND TESTING SERVICES**

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

I. WHEREAS, Act 657-2015 authorized contracts with various entities for the provision of medical and testing services for persons needing evaluations, the terms of which expire December 31, 2016, and

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

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

<u>Company</u>	<u>Test</u>	<u>Rates</u>
Council on Addiction Recovery Services, Inc. 201 South Union Street Olean, New York 14760	- 5 Panel Urine Drug Screen with Collection (Active Client)	\$ 35.00
	- 5 Panel Urine Drug Screen with Collection (Non-Active Client)	\$ 60.00
	- Psychological Evaluations (2 sessions) Cost per session	\$ 77.00
Occupational Health Services, Inc. 167 Front Avenue Salamanca, New York 14779	- Drug Screen (results within 48-72 hours)	\$ 50.00
	- Breathalyzer/Alcohol Testing	\$ 20.00
	- Drug Test (Hair)	\$145.00
	- Drug Test (Saliva)	\$105.00
Olean General Hospital 515 Main Street Olean, New York 14760	- Professional Panel Urine Drug Collection and Screen	\$160.00
	- Hair Collection and Screen	\$116.00
	- Pre-Employment History & Physical	\$ 89.00
	- 10 Panel Urine Drug Collection & Screen	\$148.00
	- Breath Alcohol Screen	\$ 34.00
	- Breath Alcohol Confirmation	\$ 34.00

and

IV. WHEREAS, this program is 62% state and 38% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities for the provision of the above-described services, 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 CONTRACT WITH  
CAROLYN C. RUFFNER, P.T. FOR HEALTH DEPARTMENT  
PHYSICAL THERAPY SERVICES**

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

I. WHEREAS, Act 539-2015 authorized a contract with Carolyn C. Ruffner, P.T., 3676 Buffalo Road, Allegany, New York 14706, for the provision of physical therapy services for the patients of the County Health Department’s Long-Term Home Health Care Program, the term of which expires December 31, 2016, and

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

III. WHEREAS, Carolyn C. Ruffner, P.T., has agreed to renew the aforementioned contract for an amount as follows:

<u>Service</u>	<u>2016 Rate</u>	<u>2017 Rate</u>
Physical Therapist	\$73.92 per visit	\$73.92 per visit
Evaluations	\$73.92 per evaluation	\$73.92 per evaluation
PT only admission visit	\$100 per visit	\$100 per visit
Attendance at Meetings	\$28 per hour	\$28 per hour
Recruitment & Retention to be determined by NYSDOH,		

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Carolyn C. Ruffner, P.T., for the provision of the above-described physical therapy 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  
OLEAN MEDICAL GROUP, LLP FOR HEALTH DEPARTMENT  
CONTINGENT MEDICAL DIRECTOR SERVICES**

Pursuant to Section 352 of the Public Health Law and  
Section 450 of the County Law.

I. WHEREAS, Act 550-2015 authorized a contract with the Olean Medical Group, LLP, 535 Main Street, Olean, New York 14760, for the provision of a contingent medical director, in the event the County Health Department's medical director is unavailable, the term of which expires December 31, 2016, and

II. WHEREAS, the County Health Department is desirous of renewing the aforementioned contract at the same rates, and

III. WHEREAS, the Olean Medical Group, LLP, can provide the aforementioned medical director services, in the event the County Health Department's current medical director is unavailable, for an amount of \$172.55 per hour 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 the Olean Medical Group, LLP, for the provision of the above-described services, contingent upon and subject to 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.

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  
ELLCOTTVILLE PHARMACY, INC. FOR HEALTH DEPARTMENT  
PHARMACY CONSULTANT SERVICES**

Pursuant to 10 NYCRR Section 752.5 and  
Section 450 of the County Law.

I. WHEREAS, Act 549-2015 authorized a contract with Ellicottville Pharmacy, Inc., 6133 Route 219, Ellicottville, New York 14731, for the provision of a pharmacy consultant for assistance in the development of policies and procedures related to the provision of drugs and vaccines and advising professional and para-professional staff on drug interactions, side effects, and recall procedures as required by Article 28 of the Public Health Law, the term of which expires December 31, 2016, and

II. WHEREAS, the County Health Department is desirous of renewing the aforementioned contract for pharmacy consultant services, and

III. WHEREAS, Ellicottville Pharmacy, Inc., has agreed to provide the aforementioned pharmacy consultant services at the rate of \$70.00 per hour, 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 Ellicottville Pharmacy, 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 AMENDED CONTRACT WITH  
LIBERTY HEALTH SUPPLY, INC. FOR DEPARTMENT OF NURSING HOMES  
MEDICARE PARTS A & B MEDICAL SUPPLIES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 300-2016 authorized a contract with Liberty Health Supply, Inc., 1099 Jay Street, Suite E, Rochester, New York 14611, for the provision of medical supplies, including Prosthetic Supplies and Enteral Supplies for residents of the Department of Nursing Homes who are eligible to receive benefits under Part A and Part B of the Medicare program and/or non-Medicare-eligible residents, and

II. WHEREAS, an amendment to the aforementioned contract is necessary to cover the additional medical supplies purchased in 2016, and

III. WHEREAS, Liberty Health Supply, Inc., can provide the above-described medical supplies for an amount not to exceed \$12,000.00 per year, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned medical supplies, 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 Liberty Health Supply, Inc., for the provision of the medical supplies, for a term commencing July 1, 2016 and terminating June 30, 2017, with automatic renewals for successive one-year terms, until terminated by either party upon ninety (90) days written notice, 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"/>            |

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

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

I. WHEREAS, Act 670-2015 authorized a contract with Accumedic Computer Systems, Inc., for the provision of the AccuMed Software System, including licenses for the AccuMed System and the Scheduler and Patient Accounts modules, customer support and training, the term of which expires November 30, 2016, and

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

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

Customer Support & Maintenance for Total of 60 licenses \$24,665.40  
AccuMed Software System

Electronic Prescribing Fees \$ 6,300.00  
(not to exceed)

TOTAL COST Not to Exceed \$30,965.40

and

IV. WHEREAS, the aforementioned services are 50% state and 50% federally funded (CFDA #93.778), and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Accumedic Computer Systems, Inc., to signify the County's approval, to cover the electronic prescribing component for a term commencing December 1, 2016 and terminating November 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 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"/>            |

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND RAJAN GULATI PHYSICIAN, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL SERVICES**

Pursuant to 14 NYCRR Section 587.8(d)(3) and (i) and Section 450 of the County Law.

I. WHEREAS, Act 560-2015 authorized a contract with Rajan Gulati Physician, P.C., 45 West Main Street, Cuba, New York 14727, for the provision of medical services for the Department of Community Services, the term of which expires December 31, 2016, and

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

III. WHEREAS, Rajan Gulati Physician, P.C., shall provide medical services for the Department of Community Services mental health clinic, at a rate of \$130.00 per hour of direct care for a maximum of 78 hours annually, plus \$50.00 per hour for travel not to exceed 12 hours annually, for a total contract amount not to exceed \$10,740.00, to be paid on a monthly basis as invoiced, and

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

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



**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL HEALTH CLINIC**

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

I. WHEREAS, Act 562-2015 authorized a contract with Kimberly Conroy, RN, MS, CS, NPP, 2656 West State Street, Suite 502, Olean, New York 14760, for the provision of psychiatric nurse practitioner services for clients in the mental health clinic and the PROS Program, the term of which expires December 31, 2016, and

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

III. WHEREAS, Kimberly Conroy, RN, MS, CS, NPP, an independent contractor, can provide psychiatric nurse practitioner services to clients in the mental health clinic for an amount of \$120.00 per direct care hour, for a maximum of 416 hours annually, not to exceed a total contract amount of \$49,920.00, to be paid on a monthly basis, as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Kimberly Conroy, RN, MS, CS, NPP, to signify the County’s approval, 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"/>            |

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE PROS PROGRAM**

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

I. WHEREAS, Act 562-2015 authorized a contract with Kimberly Conroy, RN, MS, CS, NPP, 2656 West State Street, Suite 502, Olean, New York 14760, for the provision of psychiatric nurse practitioner services for clients in the mental health clinic and the PROS Program, the term of which expires December 31, 2016, and

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

III. WHEREAS, Kimberly Conroy, RN, MS, CS, NPP, an independent contractor, can provide psychiatric nurse practitioner services to clients in the PROS Program for an amount of \$120.00 per direct care hour, for a maximum of 342 hours annually, not to exceed a total contract amount of \$41,040.00, to be paid on a monthly basis, as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Kimberly Conroy, RN, MS, CS, NPP, to signify the County’s approval, 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"/>            |

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES**

Pursuant to 14 NYCRR Section 587.8(d)(3) and (i),  
Section 41.07 of the Mental Hygiene Law and  
Section 450 of the County Law.

I. WHEREAS, Act 611-2015 authorized a contract with Jamestown Psychiatric, P.C., for the provision of medical director services to oversee the provision of medical services in the Department of Community Services mental health clinics, the term of which expires December 31, 2016, and

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

III. WHEREAS, Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, through Israr Abbasi, M.D., shall provide the services of Medical Director for the Department of Community Services mental health clinics for an annual amount of \$16,000.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, this program is 45% federally funded (CFDA #93.778) and 55% 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, between the Cattaraugus County Community Services Board and Jamestown Psychiatric, P.C., to signify the County’s approval, for the provision of the above-described services, 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"/>            |

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND GUSTAVUS ADOLPHUS CHILD AND FAMILY SERVICES, INC. FOR SKILL BUILDING AND RESPITE SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES CHILD/ADOLESCENT CLIENTS**

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

I. WHEREAS, Act 613-2015 authorized a contract with Gustavus Adolphus Child and Family Services, Inc., 1293 Union Road, West Seneca, New York 14224, for the provision of skill-building services and respite services for Department of Community Services child/adolescent clients, the term of which expires December 31, 2016, and

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

III. WHEREAS, Gustavus Adolphus Child and Family Services, Inc., can provide the aforementioned skill-building and respite services for children and adolescent clients for a total contract amount not to exceed \$37,400.00, to be paid on a monthly basis, as invoiced, and in accordance with the current rate schedule, and

IV. WHEREAS, this program is 94% state funded and 6% 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, between the Cattaraugus County Community Services Board and Gustavus Adolphus Child and Family Services, Inc., to signify the County's approval, 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"/>            |

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY  
COMMUNITY SERVICES BOARD AND  
NEW DIRECTIONS YOUTH & FAMILY SERVICES, INC. FOR RESPITE SERVICES**

Pursuant to 14 NYCRR Sections 587.9(d)(6) and 587.9(e)(1) and (2) and  
Section 450 of the County Law.

I. WHEREAS, Act 607-2015 authorized a contract with New Directions Youth & Family Services, Inc., for the provision of short-term respite placement services for consumers of mental health services, the term of which expires December 31, 2016, and

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

III. WHEREAS, New Directions Youth & Family Services, Inc., 356 Main Street, Randolph, New York 14772, has agreed to provide therapeutic foster care respite homes for the provision of respite services based upon the current rate schedule not to exceed an annual amount of \$17,400.00, to be paid in monthly installments as invoiced, and

IV. WHEREAS, this program is 87% state funded and 13% 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, between the Cattaraugus County Community Services Board and New Directions Youth & Family Services, Inc., to signify the County's approval, 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"/>            |

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND OLEAN CHILD DAY CARE CENTER, INC. FOR DAY CARE SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES PROS CLIENTS**

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

I. WHEREAS, Act 608-2015 authorized a contract with Olean Child Day Care Center, Inc., for the provision of day care services to PROS clients with children, in order to allow clients to attend programs more regularly, the term of which expires December 31, 2016, and

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

III. WHEREAS, Olean Child Day Care Center, Inc., 212 Laurens Street, Olean, New York 14760, has agreed to provide the aforementioned day care services for an amount not to exceed a total program amount of \$3,643.00, in accordance with the Olean Child Day Care Center's current rate schedule, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, this program is 62% state funded and 38% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Olean Child Day Care Center, Inc., to signify the County's approval, 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"/>            |

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES**

Pursuant to Section 41.55 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 609-2015 authorized a contract with Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for the provision of respite services for consumers of mental health services, the term of which expires December 31, 2016, and

II. WHEREAS, the Cattaraugus County Community Services Board is desirous of utilizing respite services for consumers of mental health services, and

III. WHEREAS, Cattaraugus Rehabilitation Center, Inc., has agreed to provide the aforementioned respite services for an amount not to exceed \$17,400.00, to be paid on a monthly basis, as invoiced and in accordance with the current rate schedule, and

IV. WHEREAS, this program is 87% state funded and 13% 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, between the Cattaraugus County Community Services Board and the Cattaraugus Rehabilitation Center, Inc., to signify the County's approval, 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 CONTRACT WITH  
EMPLOYEE SERVICES, INC., FOR EMPLOYEE ASSISTANCE PROGRAM**

Pursuant to Section 205 of the County Law.

I. WHEREAS, Act 615-2015 authorized a contract with Employee Services, Inc., 55 Chamberlain Street, Wellsville, New York 14895, for the provision of an Employee Assistance Program, the term of which expires December 31, 2016, and

II. WHEREAS, Employee Services, Inc., has advised the County that a new rate of \$28.13 per non-public safety employee and \$39.62 per public safety employee will be charged effective January 1, 2017, for a total not to exceed \$29,760.00, based on the number of covered employees, to be paid as invoiced, and

III. WHEREAS, in the event substance abuse evaluations are required by the NYSDOT, a fee of \$850.00 per evaluation will be charged, and

IV. WHEREAS, the total number of covered employees may increase or decrease up to, and including, five percent (5%) without effecting the total value of the agreement, and

V. WHEREAS, if the number of covered employees increases or decreases by more than five percent, then the total agreement value may be revised quarterly to reflect the changes in employees covered, 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 Employee Services, 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.

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"/> |



**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
SOUND ACTUARIAL CONSULTING, LLC FOR  
WORKERS' COMPENSATION ACTUARIAL CONSULTING SERVICES**

Pursuant to Section 64 of the Workers' Compensation Law  
and Section 450 of the County Law.

I. WHEREAS, Act 535-2015 authorized a contract with Sound Actuarial Consulting, LLC, 403 East Main Street, Port Jefferson Village, New York 11777, for the provision of actuarial services for the County's self-insurance workers' compensation program, the term of which expires December 31, 2016, and

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

III. WHEREAS, Sound Actuarial Consulting, LLC, has agreed to provide the aforementioned actuarial services for an amount not to exceed \$16,000.00, 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 Sound Actuarial Consulting, LLC, 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.

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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
PMA MANAGEMENT CORP. FOR  
WORKERS' COMPENSATION PROGRAM ADMINISTRATION**

Pursuant to Section 64 of the Workers' Compensation  
Law and Section 450 of the County Law.

I. WHEREAS, Act 608-2013 authorized a contract with PMA Management Corp., a service affiliate of The PMA Insurance Group, Blue Bell Office, 380 Sentry Parkway, P.O. Box 3031, Blue Bell, Pennsylvania 19422-0754, which has a local office at 5789 Widewaters Parkway, Dewitt, New York 13214, for the provision of workers' compensation claim file administration, the term of which expires December 31, 2016, and

II. WHEREAS, Cattaraugus County is interested in continuing to have PMA Management Corp. act as a third party administer in administering workers' compensation claims for the County's self-insured Workers' Compensation program, and

III. WHEREAS, PMA Management Corp. has agreed to provide the aforementioned Workers' Compensation program administration at an amount not to exceed \$86,000.00 for the year 2017, \$88,580.00 for the year 2018, and \$91,240.00 for the year 2019, and

IV. WHEREAS, this three (3) year agreement is financially better for program participants and will also assist in stabilizing the cost of administering the Workers' Compensation program over the next three years, 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 PMA Insurance Group, for the provision of the above-described services, contingent upon and subject to the inclusion in the budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2017 and terminating December 31, 2019, 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 type="checkbox"/>            |                    | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
AON RISK SERVICES CENTRAL, INC. FOR BROKER OF RECORD SERVICES  
FOR COUNTY INSURANCE PROGRAM**

Pursuant to Sections 52 and 78 of the General Municipal Law and  
Sections 215 and 450 of the County Law.

I. WHEREAS, Act 462-2015 authorized a contract with Aon Risk Services Central, Inc., 200 East Randolph Street, Chicago, Illinois 60601, with a local office at One Liberty Place, Suite 1000, 1650 Market Street, Philadelphia, Pennsylvania 19103, for the provision of brokerage services for the County’s Commercial Property, Boiler & Machinery, Commercial Crime, Excess Workers' Compensation & Employer's Liability, Excess Public Entity Liability 1st Layer, Excess Public Entity Liability 2nd Layer, Cyber Security Liability Policy, Nursing Home Policy Renewal, and Marina Coverages, as well as Risk Management Consulting services, the term of which expires December 31, 2016, and

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

III. WHEREAS, Aon Risk Services Central, Inc., has agreed to continue to provide brokerage services for the County’s Commercial Property, Boiler & Machinery, Commercial Crime, Excess Workers' Compensation & Employer's Liability, Excess Public Entity Liability 1st Layer, Excess Public Entity Liability 2nd Layer, Cyber Security Liability Policy, Nursing Home Policy Renewal, and Marina Coverages, as well as Risk Management Consulting services, for an annual amount of \$90,000.00, 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 Aon Risk Services Central, Inc., for the provision of the above-described brokerage 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.

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"/> |

**CANCELING UNENFORCEABLE LIEN  
(Town of Carrollton)**

Pursuant to Sections 454 and 558 of the Real Property Tax Law.

I. WHEREAS, a certain parcel of land located in the Town of Carrollton was transferred to the Seneca Nation of Indians or members thereof, and

II. WHEREAS, Section 454 of the Real Property Tax Law exempts property located on a reservation and owned by the Seneca Nation of Indians from taxation, special ad valorem levies and special assessments, and

III. WHEREAS, it is necessary for the Cattaraugus County Legislature to cancel the unpaid taxes where the lien of such taxes is unenforceable, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby cancels the lien of taxes for the property listed below, as being unenforceable:

<u>Town/Village</u>	<u>Owner</u>	<u>Tax Map No.</u>	<u>Amount</u>
Carrollton	Liddy Properties, LLC	92.001-1-.233	\$7,351.40.

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 EXTENSION WITH  
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES  
FOR STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 261-2014, as amended by Act 569-2015, authorized the Chairman to execute a contract with the New York State Division of Homeland Security and Emergency Services for the Statewide Interoperable Communications grant (SICG), the term of which expires December 2, 2016, and

II. WHEREAS, the New York State Division of Homeland Security and Emergency Services has extended the term of the aforementioned contract, for Project #SI 13-1007-D00, to December 2, 2017, and

III. WHEREAS, a contract extension is necessary in order to accept and receive the aforementioned funding, 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 the New York State Division of Homeland Security and Emergency Services, in order to accept and receive the aforementioned grant funding, for a term commencing June 1, 2014 and terminating December 2, 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"/> |                    |                          |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
MOTOROLA SOLUTIONS, INC. FOR  
FIRE DISTRICT RADIO EQUIPMENT AND  
APPROPRIATE FROM FUND BALANCE**

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

I. WHEREAS, Fire Districts 1, 2 and 3 within Cattaraugus County are in need of radio equipment, and

II. WHEREAS, the County can provide the aforementioned radio equipment, and

III. WHEREAS, Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196, can provide radio equipment for Fire Districts 1, 2 and 3 within Cattaraugus County for an amount not to exceed \$812,213.10, which includes installation and programming, as follows:

Mobile Radios 127  
(based on 1 mobile radio per fire truck)

Base Station Radios 23  
(based on 1 base station per Fire Department)

Portable Radios 66  
(based on 3 portables per Fire Department),

and

IV. WHEREAS, this is a one-time purchase of fire radio equipment for Fire Districts 1, 2 and 3 within Cattaraugus County, and

V. WHEREAS, it is understood that the County does not own and will not maintain the aforementioned fire radio equipment, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Motorola Solutions, Inc., for the provision of the above-described fire radio equipment, for a term commencing November 9, 2016 and terminating March 31, 2017, according to the above-described terms, and be it further

II. RESOLVED, that the County Administrator is hereby directed to appropriate the amount of \$812,214.00 from the General Fund Unreserved Fund Balance and make the following budgetary change:

Increase Appropriation Account:

A.364.3640.0000.20120 Radio Equipment \$812,214.00.

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 INDIGENT LEGAL SERVICES FOR  
INDIGENT LEGAL SERVICES FUNDING AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(January 1, 2015 – December 31, 2017 Grant - Round 5)**

Pursuant to Article 30 of the Executive Law, Article 18-B  
and Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, the New York State Office of Indigent Legal Services has announced that it is accepting proposals for a three-year distribution of funds from the Indigent Legal Services Fund (ILSF) for the period January 1, 2015 through December 31, 2017, and
- II. WHEREAS, a three-year plan must be submitted to the Office of Indigent Legal Services which demonstrates that the funding provided will be utilized to improve the quality of legal representation under Article 18-B of the County Law, and
- III. WHEREAS, Cattaraugus County has been notified that it shall receive an amount of \$161,466.00 per year for three (3) years, for a total three-year grant in the amount of \$484,398.00 for the period January 1, 2015 through December 31, 2017, and
- IV. WHEREAS, the application for the aforementioned funding shall reflect the following proposed uses as have been agreed upon by the Public Defender, the Administrator of Assigned Counsel and Legal Assistance of Western New York, with the approval of the Executive Officer of Cattaraugus County:

<u>Description</u>	<u>3 Year Total</u>
3/4 time Family Court Paralegal Position at LawNY (Southern Tier Legal Services), Office Space and Office Equipment for Position	\$ 82,329.00
Full-time Social Worker/Mitigation Specialist Position at Public Defender's Office, Office Equipment, Office Expenses, Associated Fringe Benefits	\$272,094.00
Increase in Annual Salary for Public Defender (\$10,000.00 + Associated Fringe Benefits)	\$ 37,095.00
Training/Evaluation Contract with Erie County Bar Association Aid to Indigent Prisoners Society, Inc. for Assigned Counsel Program	\$ 22,500.00
Training and Continuing Education for Mitigation Specialists/Attorneys	\$ 26,764.00
Equipment Purchases and Updates for Public Defender Offices	\$ 27,508.00
Equipment Purchases for LawNY (photocopier/printer)	\$ 11,000.00
Workers Comp Allocation and	\$ 5,108.00

V. WHEREAS, it is in the best interests of Cattaraugus County to submit the aforementioned three-year proposal and apply for the ILSF funding at no cost to the County, and

VI. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

I. RESOLVED, that the Public Defender's Office, with the agreement of the Administrator of Assigned Counsel and Legal Assistance of Western New York, and subject to the advice and consent of the Executive Officer of Cattaraugus County be, and hereby is, authorized and directed to submit to the NYS Office of Indigent Legal Services a three-year proposal for its proposed use of the aforementioned funds within the parameters set forth herein, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents and a contract, on behalf of Cattaraugus County, with the New York State Office of Indigent Legal Services, in order to apply, accept and receive the aforementioned Round 5 grant funds, and commit Cattaraugus County to their use as prescribed by such office, for a term commencing January 1, 2015 through December 31, 2017, according to the above-described terms, and be it further

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

IV. 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

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

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

Increase Estimated Revenue Account:

A.117.1170.1181.3025	State Aid, ILS Fund	\$161,466.00
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Increase Appropriation Accounts:

A.117.1170.1181.11000	Full-Time Wages	\$ 64,764.00
A.117.1170.1181.20006	Computer Equipment/Software	\$ 2,900.00
A.117.1170.1181.40401.1	Assigned Counsel Legal Aid of WNY, Inc.	\$ 38,477.00
A.117.1170.1181.40401.3	Erie Co. Bar Association Assigned Counsel Plan	\$ 7,500.00
A.117.1170.1181.41404	Internet Contracts	\$ 600.00
A.117.1170.1181.46102	Employee Mileage Reimbursement	\$ 2,000.00
A.117.1170.1181.46106	Training	\$ 6,764.00
A.117.1170.1181.46108	Cellular Phone Charges	\$ 700.00
A.117.1170.1181.47002	Office Supplies	\$ 7,000.00
A.117.1170.1181.81000	FICA	\$ 4,954.00
A.117.1170.1181.82000	Retirement	\$ 6,694.00
A.117.1170.1181.83000	Health Insurance	\$ 17,320.00
A.117.1170.1181.84000	Dental Insurance	\$ 141.00
A.117.1170.1181.85000	Workers Comp	\$ 1,652.00.



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"/> |

**LOCAL LAW NUMBER 9 - 2016  
COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Section 10 of the Municipal Home Rule Law and Sections 201 and 205 of the County Law.

**A LOCAL LAW ESTABLISHING SALARY FOR PUBLIC DEFENDER**

BE IT ENACTED by the County Legislature of the County Of Cattaraugus as follows:

SECTION 1. Legislative Intent. It is the intent of this Local Law to establish a salary for the Public Defender.

SECTION 2. Salary. Effective January 1, 2016, the Public Defender shall receive a bi-weekly salary of \$4,131.01.

SECTION 3. Supercession. All local laws and resolutions of the Cattaraugus County Legislature, including without limitation Local Law Number 3-2014 and Act No. 205-2014, to the extent that the same are inconsistent with this local law, are hereby superceded.

SECTION 4. Effective Date. This Local Law is subject to permissive referendum in accordance with Section 24 of the Municipal Home Rule Law.

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 PUBLIC HEARING ON LOCAL LAW NUMBER 9 - 2016**

Pursuant to Section 10 of the Municipal Home Rule Law.

I. WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on November 9, 2016, a proposed Local Law entitled, "A Local Law Establishing Salary for Public Defender", and

II. WHEREAS, no local law shall be adopted until a public hearing thereon has been had by the Cattaraugus County Legislature upon at least five (5) days' notice, now, therefore, be it

I. RESOLVED, that a public hearing shall be held on the proposed local law by this County Legislature on the 22<sup>nd</sup> day of November, 2016, at 4:01 p.m. at the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York, and that at least five (5) days' notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

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"/> |