



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, December 7, 2016**, at the County Center in Little Valley, New York, at the indicated times:

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

ACT NO.

PREFILED RESOLUTIONS

- 608-16 Mr. Neal, Mrs. Stockman, Ms. Vickman, Mr. Giardini, Ms. Hastings, Mr. Koch, Mrs. Labuhn and Mr. Padlo
APPOINTMENT OF COUNTY ATTORNEY
- 609-16 Mr. Klancer and Mr. Koch
BID ACCEPTANCE FOR PAPER PRODUCTS (Department of Public Works)
- 610-16 Mr. Klancer and Mr. Koch
BID ACCEPTANCE FOR GASOLINE FOR ONOVILLE MARINA (Department of Public Works)
- 611-16 Mr. Klancer and Mr. Koch
BID ACCEPTANCE FOR PURCHASE OF DUMP TRUCK/PLOW TRUCK (Department of Public Works)
- 612-16 Mr. Klancer and Mr. Koch
REJECTING CERTAIN BIDS FOR HVAC AND REFRIGERATION MAINTENANCE (Department of Public Works)
- 613-16 Mr. Klancer and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH SJB SERVICES, INC. FOR SOIL BORING SERVICES, MATERIAL TESTING, DECK CORING AND GEOTECHNICAL SERVICES
- 614-16 Mr. Klancer and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SJB SERVICES, INC. FOR SOIL BORING SERVICES, MATERIAL TESTING, DECK CORING AND GEOTECHNICAL SERVICES

- 615-16 Mr. Klancer and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH BERGMANN ASSOCIATES, P.C. FOR ENGINEERING DESIGN SERVICES FOR GREAT VALLEY BRIDGE NO. 9 FEDERAL-AID REPLACEMENT PROJECT
- 616-16 Mr. Klancer and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR RECONSTRUCTION OF COUNTY ROAD NO. 57 INTERSECTION WITH BENTLEY ROAD
- 617-16 Labor Relations Committee: Ms. Vickman, Mr. Boberg, Mr. Breton, Mr. Higgins and Mr. Neal
AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT REGARDING TERMS AND CONDITIONS OF PUBLIC EMPLOYMENT BETWEEN THE COUNTY OF CATTARAUGUS AND THE CATTARAUGUS COUNTY PART-TIME EMPLOYEE UNIT OF THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000, AFSCME AFL-CIO FOR THE PERIOD JANUARY 1, 2017 TO DECEMBER 31, 2017
- 618-16 Mr. Klancer
SALE OF TAX TITLE PROPERTY TO VILLAGE OF CATTARAUGUS AND WAIVING RULE 40 OF THE RULES OF ORDER
- 619-16 Mr. VanRensselaer and Mr. Padlo
BID ACCEPTANCE FOR PRINTING OF 2017 CATTARAUGUS COUNTY ACTIVITIES GUIDE (Department of Economic Development, Planning & Tourism)
- 620-16 Mr. VanRensselaer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH SENECA-SALAMANCA AREA CHAMBER OF COMMERCE, INC. FOR INFORMATION CENTER MANAGER/COORDINATOR
- 621-16 Mr. VanRensselaer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE TOURISM INDUSTRY ASSOCIATION FOR 2017 CO-OP MAGAZINE AD PROGRAM
- 622-16 Mr. VanRensselaer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH H. SICHERMAN/THE HARRISON STUDIO FOR EMPIRE STATE DEVELOPMENT CORPORATION COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATION SERVICES
- 623-16 Mr. VanRensselaer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH H. SICHERMAN/THE HARRISON STUDIO FOR HUD SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATION SERVICES
- 624-16 Mr. VanRensselaer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH H. SICHERMAN/THE HARRISON STUDIO FOR GRANT WRITING TECHNICAL ASSISTANCE

- 625-16 Mr. VanRensselaer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR
TOURISM PROMOTION
- 626-16 Mr. VanRensselaer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AJR PUBLISHING, INC. FOR
ADVERTISEMENT SERVICES
- 627-16 Mr. VanRensselaer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OUTREACHSYSTEMS FOR
SOFTSHARE BID MATCH SERVICES FOR PROCUREMENT TECHNICAL ASSISTANCE
PROGRAM
- 628-16 Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS REGARDING YOUTH PROGRAMS
FOR 2017
- 629-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE
DEPARTMENT OF NURSING HOMES
- 630-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNDERWOOD MANOR FOR
DEPARTMENT OF HEALTH IN-HOME NURSING AND THERAPY SERVICES
- 631-16 Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS
REHABILITATION CENTER, INC. FOR EARLY INTERVENTION SERVICE COORDINATOR
- 632-16 Ms. Vickman and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY
ACTION, INC., FOR NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE
- 633-16 Ms. Vickman and Mrs. Labuhn
AMENDING ACT 504-2016 REGARDING CONTRACTS WITH VARIOUS ENTITIES FOR
MEDICAL AND TESTING SERVICES
- 634-16 Ms. Vickman and Mrs. Labuhn
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES
BOARD AND HEALTHCARE SOLUTIONS WNY, LLC FOR DEPARTMENT OF COMMUNITY
SERVICES BILLING AND ACCOUNTS RECEIVABLE MANAGEMENT SERVICES
- 635-16 Ms. Vickman and Mrs. Labuhn
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES
BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY
SERVICES NURSING AND PSYCHIATRIC SERVICES FOR MENTAL HEALTH CLINIC & PROS
PROGRAM

- 636-16 Ms. Vickman and Mrs. Labuhn
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND TRACEY FOWLER FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL HEALTH CLINIC
- 637-16 Ms. Vickman and Mrs. Labuhn
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC, PROS PROGRAM, AFTER HOURS ON-CALL SERVICES AND MOBILE TRANSITIONAL SUPPORT TEAM
- 638-16 Ms. Vickman and Mrs. Labuhn
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HOUSING OPTIONS MADE EASY, INC. FOR PEER SPECIALISTS FOR THE PROS PROGRAM AND MOBILE TRANSITIONAL SUPPORT TEAM
- 639-16 Mr. Neal, Mr. Padlo and Mr. Boberg
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE TOWN OF OTTO FOR ASSESSMENT INTERNSHIP
- 640-16 Mr. Neal and Mr. Boberg
AUTHORIZING THE CHAIR AND SHERIFF TO EXECUTE CONTRACT WITH ONEIDA COUNTY FOR FORENSIC UNIT SERVICES
- 641-16 Mr. Neal and Mr. Boberg
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR THERAPY AND CASE MANAGEMENT SERVICES FOR THE COUNTY JAIL
- 642-16 Mr. Neal and Mr. Boberg
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN PSYCHIATRIC, P.C. FOR PSYCHIATRIC AND MEDICATION MANAGEMENT SERVICES FOR THE COUNTY JAIL
- 643-16 Mr. Neal and Mr. Boberg
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY AID TO PROSECUTION PROGRAM
- 644-16 Mr. Neal, Mr. Padlo and Mr. Boberg
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW ENGLAND POLYGRAPH ASSOCIATES FOR POLYGRAPH SERVICES FOR PROBATION DEPARTMENT
- 645-16 Mr. Neal, Mr. Padlo and Mr. Boberg
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALERE TOXICOLOGY SERVICES, INC. FOR PROBATION DEPARTMENT DRUG TESTING SERVICES

- 646-16 Mr. Neal, Mr. Padlo and Mr. Boberg
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH ALCOHOL MONITORING SYSTEMS, INC. AND RECOVERY SOLUTIONS CONSULTING AND TRAINING CORP. FOR MONITORING OF SECURE CONTINUOUS REMOTE ALCOHOL MONITOR FOR PROBATION DEPARTMENT
- 647-16 Mr. Neal, Mr. Padlo and Mr. Boberg
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LAW ENFORCEMENT PSYCHOLOGICAL ASSOCIATION FOR PSYCHOLOGICAL TESTING FOR PROBATION DEPARTMENT
- 648-16 Mr. Neal, Mr. Padlo and Mr. Boberg
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH LAW ENFORCEMENT PSYCHOLOGICAL ASSOCIATION FOR PSYCHOLOGICAL TESTING FOR PROBATION DEPARTMENT
- 649-16 Labor Relations Committee: Ms. Vickman, Mr. Boberg, Mr. Breton, Mr. Higgins and Mr. Neal
ABOLISHING FOUR (4) PART-TIME POSITIONS OF LICENSED PRACTICAL NURSE, AND CONVERTING TWO (2) PART-TIME POSITIONS TO TWO (2) FULL-TIME POSITIONS OF LICENSED PRACTICAL NURSE AND ESTABLISHING COMPENSATION FOR THE SAME (Department of Nursing Homes)
- 650-16 Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT FOR USE OF SPACE FOR COUNTY OFFICES
- 651-16 Mr. Klancer and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GENERATIONS FORESTRY, INC. FOR FORESTRY MANAGEMENT SERVICES

Committee Referrals for December 7, 2016 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Strategic Planning	Dev & Ag	Labor Relations
608	X	X					X
609	X		X				
610	X		X				
611	X		X				
612	X		X				
613	X		X				
614	X		X				
615	X		X				
616	X		X				
617	X						
618	X						
619	X					X	
620	X					X	
621	X					X	
622	X					X	
623	X					X	
624	X					X	
625	X					X	
626	X					X	
627	X					X	
628	X			X			
629	X			X			
630	X			X			
631	X			X			
632	X			X			
633	X			X			
634	X			X			
635	X			X			
636	X			X			
637	X			X			
638	X			X			
639	X	X					
640	X	X					
641	X	X					
642	X	X					
643	X	X					
644	X	X					
645	X	X					

646	X	X					
647	X	X					
648	X	X					
649	X			X			
650	X	X	X	X			
651	X		X				
TOTALS	44	12	10	13	0	9	1

APPOINTMENT OF COUNTY ATTORNEY

Pursuant to Sections 204, 205 and 501 of the County Law.

I. WHEREAS, the County Attorney has been elected to serve as Cattaraugus County Court Judge effective January 1, 2017, and

II. WHEREAS, in order to provide for an effective and seamless succession in the Office of the County Attorney, it is necessary that the Legislature immediately appoint the incumbent's successor, now, therefore, be it

I. RESOLVED, that Eric M. Firkel, 757 East State Street, Olean, New York 14760, be and hereby is, appointed County Attorney to fill the unexpired term of the vacating County Attorney, commencing January 1, 2017 and terminating December 31, 2019, at a bi-weekly salary of \$4,644.06 or such other salary as may hereafter be established, and be it further

II. RESOLVED, that Eric M. Firkel shall be credited with twenty (20) days of annual leave on the first day of January in each year of his term of office and with any and all other benefits provided for in such compensation benefit package as is, or may hereafter be, established for Managerial and Confidential Officers and Employees.

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"/> |

**BID ACCEPTANCE FOR PAPER PRODUCTS
(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 paper products, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications for certain paper products was submitted by Veritiv Operating Company (formerly XPEDX, LLC), 3344 Walden Avenue, Depew, New York 14043, as follows:

<u>Price per case of Recycled paper (greater than 40%)</u>	\$0.0077 per sheet
Bleached C-Folded Hand Towels (Kimberly Clark Scottfold 01980) Size 9.4" x 12.4" (4375 sheets per case)	\$33.48 per case
Bleached Roll Towels (Reliable V00313) Size 11" x 8.8" (30 rolls per case)	\$0.00976 per square foot \$16.85 per case
Rolled Centerfeed Towels (SCA Tork 120133) Size 8.3" x 11.8" (6 rolls per case)	\$0.00764 per square foot \$31.00 per case
Bleached Roll Toilet Tissue (Reliable V00357) Size 4.5" x 4.5" (80 rolls per case)	\$0.00729 per square foot \$41.00 per case

now, therefore, be it

I. RESOLVED, that the bid of Veritiv Operating Company (formerly XPEDX, LLC) be, and the same hereby is, accepted, and be it further

II. RESOLVED, that the vouchers accordingly certified by the County Commissioner of Public Works be audited by the Auditor and paid by the County Treasurer.

No State bid for these items.
Nine sets of specifications were sent out.
Two bids were received which met specifications.

Resolution Referred to:

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

**BID ACCEPTANCE FOR GASOLINE FOR ONOVILLE MARINA
(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 the purchase of unleaded 91 Octane gasoline for the Onoville Marina, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the only bid received meeting specifications was the bid of NOCO Energy Corp., 2440 Sheridan Drive, Tonawanda, New York 14150, at a cost of \$2.6021 per gallon, based on the November 3, 2016 Rack Price of \$1.9198 per gallon, plus a firm differential of \$0.0849 per gallon and tax of \$0.5974 per gallon, now, therefore, be it

I. RESOLVED, that the bid of NOCO Energy Corp. 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 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.

Five sets of specifications were sent out.

One bid was received.

Resolution Referred to:

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

**BID ACCEPTANCE FOR PURCHASE OF DUMP TRUCK/PLOW TRUCK
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Section 215 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of a new and unused Class 8 Dump Truck/Plow Truck, according to specifications provided by the Public Works Committee, and

II. WHEREAS, Fleet Maintenance, Inc., 67 Ransier Drive, Buffalo, New York 14224, submitted the lowest acceptable bid for the purchase of a new and unused Class 8 Dump Truck/Plow Truck, for an amount as follows:

Cost of Chassis (Single Axle)	\$119,963.00
Cost of Chassis (Tandem Axle)	\$127,950.00
Cost for Complete Plow Equipment for 10' Dump Body, Hydraulics and Sander	\$ 86,293.00
Cost for Complete Plow Equipment for 14' Dump Body, Hydraulics and Sander	\$ 91,793.00
Cost for Additional 10' Sander/Spreader	\$ 10,500.00
Cost for Additional 13' Sander/Spreader	\$ 13,500.00
Option #1: Cost for Reversible Plow	\$ 2,283.00
Option #3: Cost for additional two (2) year Extended Warranty on Truck	\$ 1,660.00

and

III. WHEREAS, sufficient funds are included in the 2017 budget to cover the cost of the aforementioned purchase, now, therefore, be it

I. RESOLVED, that the bid of Fleet Maintenance, Inc., be, and the same hereby is, accepted, for a term commencing upon Notice of Award and terminating one year thereafter, with the option of two (2) one-year extensions, with delivery to be made within 180 days after placement of order, and be it further

II. RESOLVED, that the vouchers submitted in accordance with the provisions of General Municipal Law §106-b and certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Seven sets of specifications were sent out.

One bid was received that met 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"/>

**REJECTING CERTAIN BIDS FOR HVAC AND REFRIGERATION MAINTENANCE
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law.

I. WHEREAS, the Department of Public Works advertised for sealed bids for HVAC and refrigeration maintenance, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, specifications need to be revised in order to clarify award criteria, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby rejects the bids received for HVAC and refrigeration maintenance, which were opened on November 10, 2016, and authorizes the Department of Public Works to rebid.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
SJB SERVICES, INC. FOR SOIL BORING SERVICES,
MATERIAL TESTING, DECK CORING AND GEOTECHNICAL SERVICES**

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

I. WHEREAS, Act 238-2016 authorized a contract with SJB Services, Inc., 5167 South Park Avenue, Hamburg, New York 14075, for the provision of soil boring, material testing, deck coring and geotechnical engineering services for various bridge projects, the term of which expires December 31, 2016, and

II. WHEREAS, SJB Services, Inc., has provided additional soil boring, material testing, deck coring and geotechnical engineering services for various projects, and

III. WHEREAS, the aforementioned contract should be amended to include an additional amount of \$600.00 to cover the additional services which were provided, and

IV. WHEREAS, sufficient funds are included in the 2016 budget to cover the costs of the aforementioned additional services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract on behalf of Cattaraugus County, with SJB Services, Inc., for the provision of the above-described services, for a term commencing January 1, 2016 and terminating December 31, 2016, according to the above-described terms.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input 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 WITH
SJB SERVICES, INC. FOR SOIL BORING SERVICES,
MATERIAL TESTING, DECK CORING AND GEOTECHNICAL SERVICES**

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

I. WHEREAS, Acts 238-2016 and 613-2016 authorized a contract with SJB Services, Inc., 5167 South Park Avenue, Hamburg, New York 14075, for the provision of soil boring services for various bridge projects, the term of which expires December 31, 2016, and

II. WHEREAS, the County Department of Public Works is desirous of obtaining soil boring, material testing, deck coring and geotechnical engineering services for various 2017 projects, and

III. WHEREAS, SJB Services, Inc., has agreed to perform soil boring, material testing, deck coring and geotechnical engineering services for various 2017 projects on an as-needed basis, for an amount not to exceed \$30,000.00, to be paid on a percent-of-completion basis, as invoiced, and

IV. WHEREAS, sufficient funds are included in the 2017 budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract on behalf of Cattaraugus County, with SJB Services, Inc., for the provision of the above-described 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 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 AMENDED CONTRACT WITH BERGMANN ASSOCIATES, P.C. FOR ENGINEERING DESIGN SERVICES FOR GREAT VALLEY BRIDGE NO. 9 FEDERAL-AID REPLACEMENT PROJECT

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 569-2009, as amended by Acts 623-2010, 509-2011, 550-2013, 630-2014 and 525-2015, authorized a contract with Bergmann Associates, P.C., 200 First Federal Plaza, 28 East Main Street, Rochester, New York 14614, for the provision of engineering design services for the Great Valley Bridge No. 9 Federal Aid Replacement Project, the term of which expires December 31, 2016, and

II. WHEREAS, due to the time that has elapsed since the original environmental studies were done, new environmental requirements, re-screenings and new screenings need to be completed, and

III. WHEREAS, Bergmann Associates, P.C. has agreed to complete the aforementioned environmental studies for an additional amount of \$14,612.00, to be paid as invoiced, and

IV. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to December 31, 2017, in order to allow for more time to complete the project, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Bergmann Associates, P.C., for the provision of the above-described additional services and to extend the term of the original contract, which commenced October 20, 2009, as amended, to terminate December 31, 2017, according to the above-described terms.

Resolution Referred to:

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

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR RECONSTRUCTION OF COUNTY ROAD NO. 57 INTERSECTION WITH BENTLEY ROAD

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 315-2010, as amended by Acts 624-2010, 287-2011, 493-2012, 551-2013, 399-2014, 574-2015 and 85-2016, authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of engineering services for the reconstruction of County Road No. 57 intersection with Bentley Road in the Town of Dayton, the term of which expires December 31, 2016, and

II. WHEREAS, an extension of the aforementioned contract to December 31, 2017, is necessary in order to complete the aforementioned project, at no additional cost to the County, and

III. WHEREAS, Greenman-Pedersen, Inc., has agreed to complete the aforementioned project by December 31, 2017, 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 Greenman-Pedersen, Inc., for the provision of the above-described services, extending the term of the contract, which commenced March 1, 2010, as amended, to terminate December 31, 2017, 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 ENTER INTO AN AGREEMENT
REGARDING TERMS AND CONDITIONS OF PUBLIC EMPLOYMENT
BETWEEN THE COUNTY OF CATTARAUGUS AND THE
CATTARAUGUS COUNTY PART-TIME EMPLOYEE UNIT OF THE
CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. LOCAL 1000,
AFSCME AFL-CIO FOR THE PERIOD
JANUARY 1, 2017 TO DECEMBER 31, 2017**

Pursuant to Article 14 of the Civil Service Law.

I. WHEREAS, the Cattaraugus County Part-Time Employee Unit #6200-06 is the bargaining agent for part-time employees of Cattaraugus County, and

II. WHEREAS, an agreement has been reached on terms and conditions of employment which include a two percent (2%) wage increase for part-time employees effective January 1, 2017, and

III. WHEREAS, these wage increases represent the total wage package settled upon by the parties, and

IV. WHEREAS, the items agreed upon for the Articles of Agreement have heretofore been disclosed to the County Legislature for information, and

V. WHEREAS, the Cattaraugus County Part-Time Employee Unit of Civil Service Employees Association, Inc. Local 1000, AFSCME AFL-CIO, has heretofore ratified such agreement, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed, on behalf of the County of Cattaraugus, to execute the Articles of Agreement with the Cattaraugus County Part-Time Employee Unit.

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"/> |

**SALE OF TAX TITLE PROPERTY TO VILLAGE OF CATTARAUGUS AND
WAIVING RULE 40 OF THE RULES OF ORDER**

Pursuant to Section 215 of the County Law, Rule 33 of the Rules of Order of the Cattaraugus County Legislature, and Section 72-h of the General Municipal Law.

I. WHEREAS, Cattaraugus County has tax title to certain property in the Town of New Albion described as being Parcel 271 in the Petition and Notice of Foreclosure dated October 21, 2013 and more fully described as follows: 6466 NYS Rte. 353, Tax Map No. 54.001-1-2, 1.42 Acres, LCC: 210 – One Family Res, and

II. WHEREAS, the Village of Cattaraugus has tendered an amount to the County Treasurer to include the returned taxes for which the County has made whole to the municipality involved or any other town, city, village or school district according to Rule 40.9 of the Rules of Order and all filing fees, now, therefore, be it

I. RESOLVED, that the County Treasurer, is hereby authorized and directed to convey the aforementioned parcel to the Village of Cattaraugus, by the issuance of a County Treasurer’s Deed the description for which will be prepared by the County Attorney’s Office, and be it further

II. RESOLVED, that Rule 40 of the Rules of Order of the Cattaraugus County Legislature is hereby waived for this sale.

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"/> |

**BID ACCEPTANCE FOR PRINTING OF
2017 CATTARAUGUS COUNTY ACTIVITIES GUIDE
(Department of Economic Development, Planning & Tourism)**

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 printing of the 2017 Cattaraugus County Activities Guide, according to specifications provided by the Development and Agriculture Committee, and

II. WHEREAS, the lowest bid received meeting specifications for 100,000 copies of the 2017 Cattaraugus County Activities Guide was the bid of Kenyon Press, Inc., 1 Kenyon Press Drive, Sherburne, New York 13460-8086, for a total print cost of \$43,992.00, based on each of the following categories:

Printing of 2017 Cattaraugus County Activities Guide

130,000 copies	52 pages	\$37,375.00
8-3/8" x 10-7/8", four color,		
4 page cover - 100# Gloss Text #3;		
Inside 52 pages - 45# Gloss Text #3;		
folded, gathered, saddle stitched and trimmed to size		

<u>Option #1</u> – 130,000 copies	Fold-Out Map Insert	\$ 6,617.00
40# White offset, #3 Coated for map		
Map will be 21.5" x 33.5" flat, folded down,		
trimmed and stitched into center of guide,		

and

III. WHEREAS, the aforementioned cost is 50% reimbursable through New York State matching funds, now, therefore, be it

I. RESOLVED, that the bid of Kenyon Press, Inc., be, and the same hereby is, accepted, for a term commencing November 1, 2016 and terminating May 31, 2017, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Director of the Department of Economic Development, Planning & Tourism be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Thirty-Seven sets of specifications were sent out.

Four bids were received.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
SENECA-SALAMANCA AREA CHAMBER OF COMMERCE, INC. FOR
INFORMATION CENTER MANAGER/COORDINATOR**

Pursuant to Sections 224(14) and 450 of the County Law.

I. WHEREAS, Act 70-2016, as amended by Acts 216-2016 and 364-2016, authorized a contract with the Seneca-Salamanca Area Chamber of Commerce, Inc., 734 Broad Street, Suite 103, Salamanca, New York 14779, for the provision of an information center manager for the I-86 (westbound) rest area, the term of which expired September 30, 2016, and

II. WHEREAS, the County is responsible for staffing the rest area on I-86 (westbound) in the Town of Allegany for a minimum of five (5) hours per day for 151 days per year, plus additional hours per day during the holiday periods of Thanksgiving, Christmas and Easter, and

III. WHEREAS, the County Department of Economic Development, Planning and Tourism does not have sufficient staff to provide management of the information center, and

IV. WHEREAS, the Seneca-Salamanca Area Chamber of Commerce, Inc., can provide an information center manager/coordinator for a minimum of 15 hours per week, with six (6) to eight (8) hours on Sundays (mandatory), as well as holiday periods, for an amount not to exceed \$5,625.00 for six (6) months, to be paid as invoiced, and

V. WHEREAS, it is necessary to amend the aforementioned contract to continue the provision of services until March 31, 2017 for an amount not to exceed \$5,625.00, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with the Seneca-Salamanca Area Chamber of Commerce, Inc., for the provision of the above-described services, for a term commencing October 1, 2016 and terminating March 31, 2017, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE TOURISM INDUSTRY ASSOCIATION
FOR 2017 CO-OP MAGAZINE AD PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of obtaining advertisement services to promote tourism in Cattaraugus County, and

II. WHEREAS, the New York State Tourism Industry Association (NYSTIA) can provide advertisements in the following publications to promote tourism in Cattaraugus County for a total amount not to exceed \$16,695.00:

- Great Vacations Getaways
- Hearst Women's Travel Group
- Oprah Magazine – Madden Publishing Insert,

and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned advertising 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 New York State Tourism Industry Association, for the provision of the above-described advertising 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 checked="" type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
H. SICHERMAN/THE HARRISON STUDIO FOR EMPIRE STATE DEVELOPMENT CORPORATION
COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATION SERVICES**

Pursuant to 42 USCS 5301, 24 CFR Part 570 and
Section 450 of the County Law.

I. WHEREAS, Act 417-2015 authorized a contract with H. Sicherman & Company, Inc., for the administration of the Microenterprise Development Revolving Loan Fund, the term of which expires December 31, 2016, and

II. WHEREAS, the County is the recipient of Empire State Development Corporation Community Development Block Grant Program funds and has an existing Microenterprise Development Revolving Loan Fund portfolio to maintain, and

III. WHEREAS, the NYS Small Cities Community Development Block Grant was obtained for the purpose of establishing and continuing a Microenterprise Development Revolving Loan Fund, Microenterprise Outreach Program and Microenterprise Business Education Program, and

IV. WHEREAS, the County shall administer the Microenterprise Development Revolving Loan Fund portfolio, and

V. WHEREAS, H. Sicherman/The Harrison Studio, 160 Washburn Street, Suite 200, P.O. Box 473, Lockport, New York 14095, shall provide technical assistance on program administration, loan reviews, and credit analyses for the loan committee for the Microenterprise Development Revolving Loan Fund portfolio for an amount not to exceed \$3,000.00, to be paid as invoiced, and

VI. WHEREAS, unused balances of previous Community Development Block Grant funds, as well as program income from loan repayments, will be used for the Microenterprise Development Revolving Loan Fund for the microenterprises in the County, less administrative expenses identified above, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with H. Sicherman/The Harrison Studio, for the administration and management of the above-referenced grant application, 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 checked="" type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
H. SICHERMAN/THE HARRISON STUDIO FOR HUD SMALL CITIES COMMUNITY
DEVELOPMENT BLOCK GRANT ADMINISTRATION SERVICES**

Pursuant to 42 USCS 5303 and Section 450 of the County Law.

I. WHEREAS, Act 418-2015 authorized a contract with H. Sicherman & Company, Inc., for assistance in the administration of the Microenterprise Development Revolving Loan Fund, the term of which expires December 31, 2016, and

II. WHEREAS, the County is the recipient of United States Department of Housing and Urban Development (HUD) Small Cities Community Development Block Grant funds and has an existing Microenterprise Development Revolving Loan Fund portfolio to maintain, and

III. WHEREAS, the Small Cities Community Development Block Grant was obtained for the purpose of establishing and continuing a Microenterprise Development Revolving Loan Fund, Microenterprise Outreach Program and Microenterprise Business Education Program, and

IV. WHEREAS, the County shall administer the Microenterprise Development Revolving Loan Fund portfolio, and

V. WHEREAS, H. Sicherman/The Harrison Studio, 160 Washburn Street, Suite 200, P.O. Box 473, Lockport, New York 14095, shall provide technical assistance on program administration, loan reviews and credit analyses for the loan committee, for the Microenterprise Development Revolving Loan Fund portfolio for an amount not to exceed \$7,000.00 per year, to be paid as invoiced, and

VI. WHEREAS, unused balances of previous Community Development Block Grant funds, as well as program income from loan repayments, will be used for the Microenterprise Development Revolving Loan Fund for the microenterprises in the County, less administrative expenses identified above, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with H. Sicherman/The Harrison Studio, for the administration and management of the above-referenced grant application, 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 checked="" type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
H. SICHERMAN/THE HARRISON STUDIO FOR
GRANT WRITING TECHNICAL ASSISTANCE**

Pursuant to Title I of the Housing and Community Development Act of 1974, as amended, and Section 450 of the County Law.

I. WHEREAS, Act 687-2015 authorized a contract with H. Sicherman/The Harrison Studio, 160 Washburn Street, Suite 200, P.O. Box 473, Lockport, New York 14095, for the provision of technical assistance for grant writing for various programs, the term of which expires December 31, 2016, and

II. WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of continuing the aforementioned grant writing technical assistance services, and

III. WHEREAS, H. Sicherman/The Harrison Studio, can continue providing technical assistance for grant writing services for an amount not to exceed \$10,000.00, which will be billed at the following rates and paid as invoiced:

Harry Sicherman	\$175/hour
Chuck Bell	\$154/hour
Elizabeth Kraus	\$140/hour
Greg Merriam	\$119/hour
Richard W. Lippold	\$110/hour
Bob Zabel	\$ 97/hour
Other Professionals	\$ 97/hour
Rate in Travel Status	\$ 71/hour (all personnel),

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with H. Sicherman/The Harrison Studio for the provision of the above-described 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 checked="" type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety	<input type="checkbox"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR TOURISM PROMOTION**

Pursuant to Sections 224(14) and 450 of the County Law and
Local Law Number 20-2003 (Intro Number 21-2003).

I. WHEREAS, Act 313-2013 established the allocation of a portion of the Cattaraugus County hotel and motel tax to the various municipalities, and

II. WHEREAS, Act 587-2015 authorized contracts with various municipalities for the promotion of tourism in Cattaraugus County, the terms of which expire December 31, 2016, and

III. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of continuing the promotion of tourism in Cattaraugus County, and

IV. WHEREAS, the three (3) entities listed below shall collectively receive funding in the amount of \$132,126.00 for the promotion of tourism in Cattaraugus County, as follows:

Ellicottville Chamber of Commerce	\$75,312.00
Greater Olean, Inc., d/b/a Greater Olean Area Chamber of Commerce	\$38,317.00
Salamanca Area Chamber of Commerce, Inc.	\$18,498.00,

and

V. WHEREAS, in order to assist the County with tourism promotion, each of the three (3) chambers listed above will assist, in cooperation with the Cattaraugus County Economic Development, Planning and Tourism Department, with promotion of events and festivals in their respective areas as outlined below:

- Ellicottville Chamber of Commerce – Greater Ellicottville area, including Village and Town of Ellicottville, West Valley and the Otto area;
- Greater Olean Area Chamber of Commerce – Greater Olean area, including the City and Town of Olean, the Town and Village of Allegany, Pfeiffer Nature, Bonagany, Olean Airport, Hinsdale Heritage Day and Portville Heritage Day;
- Salamanca Area Chamber of Commerce – Greater Salamanca area, including the City and Town of Salamanca, Little Valley and Great Valley,

and

VI. WHEREAS, the above-listed entities have agreed to utilize funding for the promotion of tourism in Cattaraugus County in the following categories:

- Radio advertising, local and regional
- Television advertising, local and regional
- Production costs associated with approved advertising media
- Advertising in newspaper, magazine, travel guide, newsletter, and special edition inserts
- Website development and upgrades including purchase of search engine key words
- Outdoor advertising
- Direct response & direct mail advertising
- Brochure development and printing
- Paid distribution of brochures and travel guides

- Development and promotion of special "travel & trip packages"
- Use of professional public relation firms,

and

VII. WHEREAS, the above-listed entities will return any unexpended funds to the County by January 10, 2018, and

VIII. WHEREAS, the Cattaraugus County Legislature hereby determines that the Department of Economic Development, Planning and Tourism should expend an additional amount not to exceed \$88,084.00 during the year 2017 to defray advertising costs or other expenses incurred for various county-wide festivals, events and other tourism marketing initiatives, 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 tourism promotion 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 the Department of Economic Development, Planning and Tourism is hereby authorized to expend such amounts as may be deemed necessary during the year 2017, not to exceed a total of \$88,084.00, to defray advertising costs or other expenses incurred or to be incurred by the organizations and events listed above.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH AJR PUBLISHING, INC.
FOR ADVERTISEMENT SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 69-2016 authorized a contract with AJR Publishing, Inc., 1455 Normandy, LaSalle, Ontario Canada N9J 3N1, for the provision of advertising services, the term of which expires December 31, 2016, and

II. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of promoting tourism in Cattaraugus County, and

III. WHEREAS, AJR Publishing, Inc., has agreed to publish advertisements promoting Cattaraugus County in the Crossings Magazine for an amount of \$9,000.00, to be paid as invoiced, and

IV. WHEREAS, sufficient funds are included in the 2017 budget to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with AJR Publishing, Inc., for the provision of the above-described advertisement 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 checked="" type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
OUTREACHSYSTEMS FOR SOFTSHARE BID MATCH SERVICES FOR
PROCUREMENT TECHNICAL ASSISTANCE PROGRAM**

Pursuant to 10 USCS 4211 and Section 450 of the County Law.

I. WHEREAS, Act 686-2015 authorized a contract with OutreachSystems for the provision of governmental bid opportunities to clients of the County's Procurement Technical Assistance Program, for an amount of \$6,000.00, the term of which expires January 31, 2017, and

II. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of continuing the aforementioned services, and

III. WHEREAS, OutreachSystems, 5385 Hollister Avenue, Santa Barbara, California 93111, has agreed to continue providing governmental bid opportunities to clients of the County's Procurement Technical Assistance Program for an amount of \$7,250.00, to be paid as invoiced, and

IV. WHEREAS, sufficient funds are included in the 2017 budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with OutreachSystems, for the provision of the above-described services, for a term commencing February 1, 2017 and terminating January 31, 2018, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS
REGARDING YOUTH PROGRAMS FOR 2017**

Pursuant to Section 95 of the General Municipal Law and
Section 450 of the County Law.

- I. WHEREAS, Act 604-2015 authorized the Chair to execute such agreements, applications and other documents as were necessary to effect the establishment of the various youth programs in 2016, and
- II. WHEREAS, a sum not to exceed \$120,000.00 will be used for various youth-related projects in Cattaraugus County during 2017, and
- III. WHEREAS, it is necessary for the County to enter into various contracts with the individual sponsoring agencies throughout 2017 to comply with New York State Office of Children & Family Services' requirements, and
- IV. WHEREAS, these programs are 100% state funded, now, therefore, be it
 - I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute such contracts, applications and other documents, on behalf of Cattaraugus County, as deemed necessary to effect the establishment of the various youth programs in 2017, and be it further
 - II. RESOLVED, that prior to entering into any contract for youth programs for 2017, such programs shall be approved, in writing, by the Cattaraugus County Youth Bureau Board of Directors, and be it further
 - III. RESOLVED, that any such contracts, applications, or other documents are further contingent upon subsequent approval by the New York State Office of Children & Family Services of the program and program budgeting and are null and void until and unless such approval is obtained, and be it further
 - IV. RESOLVED, that the County's participation in any of the various programs will be to reimburse the sponsoring agency 100% for reimbursable expenditures as defined under the New York State Office of Children & Family Services Guidelines and approved by the Cattaraugus County Youth Bureau with reimbursement set forth infra, and be it further
 - V. RESOLVED, that all reimbursement to the sponsoring agency by the County of Cattaraugus up to the maximum of the approved program cost for fiscal year 2017 will take effect after the sponsoring agency has filed appropriate state aid forms with the Cattaraugus County Youth Bureau, and the Youth Bureau has approved those forms, and be it further
 - VI. RESOLVED, that any such contract entered into between the County and a sponsoring agency shall provide, inter alia, a provision that, in the event the State of New York fails to reimburse the County as contractually outlined, the sponsoring agency shall reimburse the County for the total amount of funds provided by the County pursuant hereto, and be it further

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

VIII. 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

IX. 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 CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS
RECEIVABLE IN THE DEPARTMENT OF NURSING HOMES**

Pursuant to Section 153 of the County Law.

I. WHEREAS, the Department of Nursing Homes has accounts receivable in which there has been no recent action, and

II. WHEREAS, the New York State Department of Audit and Control has recommended that the County remove these bad debts from the records of the Department of Nursing Homes, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the removal of the following debts from the accounts receivable records of the Department of Nursing Homes:

Machias Facility

#302875	\$ 219.84	
#302854	\$ 132.80	
#302633	\$ 62.64	
#302886	\$ 24.78	
#302976	\$ 62.75	
#302959	\$ 132.80	
#302896	\$ 44.63	
#303039	\$ 50.00	
#302938	\$ 443.73	
#302902	\$5,250.00	
#302948	\$ 350.00	
#302360	\$ 824.00	
#302999	\$ 585.00	
	Total Machias Facility	\$ 8,182.97

Olean Facility

#102678	\$12,764.42	
#102612	\$ 393.31	
#102777	\$19,024.38	
#102831	\$ 37.00	
#102617	\$ 124.38	
#102723	\$15,465.84	
#102718	\$ 2,413.61	
#102797	\$ 1,283.24	
#102565	\$ 4.74	
#102588	\$ 1,700.00	
#102648	\$ 375.00	
#102632	\$ 928.94	
#102615	\$ 2,460.84	
#102563	\$ 945.00	
#102644	\$ 400.00	
	Total Olean Facility	<u>\$58,320.70</u>
	TOTAL	<u>\$66,503.67.</u>

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
UNDERWOOD MANOR FOR
DEPARTMENT OF HEALTH IN-HOME NURSING AND THERAPY SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Underwood Manor, 4040 Union Hill Road, Hinsdale, New York 14743, has requested the Department of Health to provide in-home nursing and therapy services for its assisted living program residents, and

II. WHEREAS, the County Department of Health, through its Home Health Care Program, can provide in-home nursing and therapy services for the residents of the Underwood Manor assisted living program, in accordance with the following rates or the NYS approved Medicaid rates, until such time as the 2017 Medicaid rates have been established:

Skilled Nursing	\$147.81 per visit
Physical Therapy	\$106.98 per visit
Occupational Therapy	\$108.15 per visit
PRI/State Required Nursing Assessment	\$147.81 per assessment,

now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Underwood Manor, for the provision of the above-described in-home nursing and therapy services, for a term commencing November 1, 2016 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"/>		<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS REHABILITATION CENTER, INC.
FOR EARLY INTERVENTION SERVICE COORDINATOR**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 541-2015 authorized a contract with the Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for the provision of a service coordinator for the Health Department's Early Intervention Program, the term of which expires December 31, 2016, and

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

III. WHEREAS, the Cattaraugus Rehabilitation Center, Inc., can provide a service coordinator for the Health Department's Early Intervention Program for an amount not to exceed \$63,500.00 annually, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, this program is 100% federally funded, (CFDA# 93.069), 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 Cattaraugus Rehabilitation Center, Inc., for the provision of the above-described 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
CATTARAUGUS COMMUNITY ACTION, INC., FOR
NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE**

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

I. WHEREAS, Act 595-2015 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of mandated approved non-residential services to victims of domestic violence, the term of which expires December 31, 2016, and

II. WHEREAS, the County Department of Social Services has received funding through the New York State Office of Children and Family Services for the non-residential services program, and

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

IV. WHEREAS, Cattaraugus Community Action, Inc., has agreed to administer the aforementioned program at an annual cost not to exceed \$24,999.00, to be paid on a monthly basis as invoiced, and

V. 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 a contracts, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the administration of the above-described program and the NYS Office of Children and Family Services for receipt of the aforementioned funding, for a term commencing January 1, 2017 and terminating December 31, 2017, according to the above-described terms, and be it further

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

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

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

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input 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"/> |

**AMENDING ACT 504-2016 REGARDING 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 504-2016 authorized contracts with various entities for the provision of medical and testing services for persons needing evaluations, the terms of which expire December 31, 2017, and

II. WHEREAS, Act 504-2016 should be amended to include additional and/or revised services that may need to be provided for the Department of Social Services, now, therefore, be it

I. RESOLVED, that Act 504-2016 be, and hereby is, amended as follows: Delete entire rate schedule and replace with the following revised rate schedule:

<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	\$ 40.00
	- Drug Test (Hair)	\$145.00
	- Drug Test (Saliva)	\$105.00
	- Prepare paperwork for Trial/Court	\$ 25.00
	- Testify for Court Proceeding (per hour portal to portal)	\$ 50.00
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

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 HEALTHCARE SOLUTIONS WNY, LLC FOR DEPARTMENT OF COMMUNITY SERVICES BILLING AND ACCOUNTS RECEIVABLE MANAGEMENT SERVICES

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

I. WHEREAS, Act 672-2015 authorized approval for a contract with Healthcare Solutions WNY, LLC, Apple Tree Business Park, 2875 Union Road, Suite 22, Cheektowaga, New York 14227, for the provision of billing-related services and cash receipt reconciliation and contractual allowance management for the Department of Community Services clinic operations, the term of which expires December 31, 2016, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the aforementioned billing-related and cash receipt reconciliation services, and

III. WHEREAS, Healthcare Solutions WNY, LLC, can provide billing and accounts receivable management services and manage the authorization-for-payment process, for an amount not to exceed \$151,666.00 based upon billable units of service not to exceed 26,000 units of service at a rate of \$5.83333 per unit, and perform monthly cash receipt reconciliation for \$6,000.00, for a total amount not to exceed \$157,666.00, 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 Healthcare Solutions WNY, LLC, to signify the County's approval, for the provision of the above-described 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 NURSING AND PSYCHIATRIC SERVICES FOR MENTAL HEALTH CLINIC & PROS PROGRAM

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 671-2015 authorized a contract with Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, for the provision of nursing and psychiatric services for the Department of Community Services mental health clinic and PROS Program, the term of which expires December 31, 2016, and

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

III. WHEREAS, Jamestown Psychiatric, P.C., shall provide the following staff for the provision of nursing and psychiatric services for the mental health clinic and PROS program for a total contract amount not to exceed \$745,237.00, to be paid on a monthly basis, as invoiced:

- two (2) registered nurses (Clinic)
- two (2) licensed practical nurses (Clinic)
- one (1) registered nurse (PROS Program)

- psychiatric medical services (Clinic) – total not to exceed 2,174 hours
 - child psychiatrist \$175.00/hour of direct care
 - psychiatrist \$165.00/hour of direct care
 - allied health professional \$110.00/hour of direct care
 - travel \$50.00/hour not to exceed 150 hours

- psychiatric medical services (PROS) – total not to exceed 342 hours
 - psychiatrist \$165.00/hour of direct care
 - travel \$50.00/hour not to exceed 208 hours

and

IV. WHEREAS, the costs of these services are provided through a combination of state aid, billable insurance, and County 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 Jamestown Psychiatric, P.C., to signify the County’s approval, for the provision of the above-described 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"/>

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND TRACEY FOWLER 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 340-2016 authorized a contract with Tracey Fowler, 26 North Pine Street, Port Allegany, Pennsylvania 16743, an independent contractor, for the provision of psychiatric nurse practitioner services for clients in the mental health clinic, the term of which expires December 31, 2016, and
- II. WHEREAS, the Department of Community Services is desirous of renewing the aforementioned contract, and
- III. WHEREAS, Tracey Fowler, 26 North Pine Street, Port Allegany, Pennsylvania 16743, an independent contractor, can provide psychiatric nurse practitioner services to clients in the mental health clinic for an amount of \$110.00 per direct care hour, for a maximum of 364 hours annually, not to exceed a total contract amount of \$40,040.00, to be paid on a monthly basis, as invoiced, and
- IV. WHEREAS, this program is funded through 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 Tracey Fowler, to signify the County's approval, for the provision of the above-described 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 COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC, PROS PROGRAM, AFTER HOURS ON-CALL SERVICES AND MOBILE TRANSITIONAL SUPPORT TEAM

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 674-2015, as amended by Act 302-2016, authorized a contract with Cattaraugus Community Action, Inc., for the provision of various therapy and support services for Department of Community Services mental health clinic, PROS Program, including after hours on-call crisis services and mobile transitional services, the term of which expires December 31, 2016, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, will provide staff for various programs, for a total contract amount not to exceed \$2,006,929.00, to be paid on a monthly basis, as follows:

Mental Health Clinic

- 18 Clinicians to perform in the capacity of Social Worker/Mental Health Therapists;
- 1 Engagement Specialist;
- 1 Clinical Supervisor;
- 5 Customer Service Representatives (full-time);
- 2 Customer Service Representatives (part-time);
- 2 Senior Customer Service Representatives; and
- 1 Quality Assurance Specialist;

PROS Program

- 3 Master's Level Mental Health Therapists to perform in the capacity of
 - (1 FTE) Senior Mental Health Therapist; and
 - (2 FTE) Mental Health Therapists;

On Call

- Mental Health Therapists to provide after hours on-call services;

Mobile Transitional Team

- (1 FTE) Mental Health Therapist to provide Mobile Transitional services,

and

IV. WHEREAS, the cost of these services are provided through a combination of state aid, billable insurance, and County 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 Cattaraugus Community Action, Inc., to signify the County's approval, for the provision of the above-described 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"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HOUSING OPTIONS MADE EASY, INC. FOR PEER SPECIALISTS FOR THE PROS PROGRAM AND MOBILE TRANSITIONAL SUPPORT TEAM

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

I. WHEREAS, Act 673-2015 authorized a contract with Housing Options Made Easy, Inc., 75 Jamestown Street, Gowanda, New York 14070, for the provision of peer specialists for the PROS program and the Mobile Transitional Support Team, the term of which expires December 31, 2016, and

II. WHEREAS, the County Department of Community Services is desirous of contracting for the services of two (2) full-time peer specialists for the PROS program, and

III. WHEREAS, the County Department of Community Services is also desirous of providing one (1) full-time peer specialist for the Mobile Transitional Support Team for the provision of services to residents of Cattaraugus County who have been discharged from inpatient facilities and who have been identified as being at significant risk for re-hospitalization or emergency room presentation if not provided off-hours clinical intervention and/or support, and

IV. WHEREAS, Housing Options Made Easy, Inc., can provide two (2) full-time peer specialists for the PROS program and one (1) full-time peer specialist for the Mobile Transitional Support Team for an amount not to exceed \$142,944.00, to be paid in installments on a monthly basis, as invoiced, and

V. WHEREAS, this program is funded through 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 Housing Options Made Easy, Inc., to signify the County's approval, for the provision of the above-described 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 THE TOWN OF OTTO
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 Otto intends to employ the intern as a part-time tax assessor on January 1, 2017, and

III. WHEREAS, the Town of Otto 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 Otto at no cost, and

IV. WHEREAS, in the event the Town of Otto ceases to employ the County's intern as a part-time tax assessor for the Town of Otto, 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 Otto, for the provision of County Office of Real Property Tax Services support services to the part-time assessor for the Town of Otto, 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 AND SHERIFF TO EXECUTE CONTRACT WITH ONEIDA COUNTY FOR FORENSIC UNIT SERVICES

Pursuant to Section 504 of the Correction Law and Section 450 of the County Law.

I. WHEREAS, Act 496-2013 authorized a contract with Oneida County for forensic unit services for the Sheriff's Department, at a rate of \$165.00 per day per inmate, the term of which expires December 31, 2016, and

II. WHEREAS, the Central New York Psychiatric Center has the capability of providing forensic services for the Sheriff's Department, which has inadequate facilities for treating mentally-ill inmates, and

III. WHEREAS, the Correction Law provides for the designation of substitute jails, and for the removal of the aforementioned mentally-ill inmates from jail to appropriate facilities for care and treatment, and

IV. WHEREAS, the County is desirous of renewing the aforementioned contract with Oneida County, and

V. WHEREAS, the County of Oneida, through the Central New York Psychiatric Center, has agreed to provide the aforementioned forensic services at a rate of \$185.00 per day per inmate, and

VI. 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 and the Sheriff be, and hereby are, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Oneida County for the provision of forensic unit services, through the Central New York Psychiatric Center, 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 checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR THERAPY AND
CASE MANAGEMENT SERVICES FOR THE COUNTY JAIL**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 695-2015 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of mental health therapy, case management and discharge planning services for the inmates at the County Jail, the term of which expires December 31, 2016, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, shall provide one (1) full-time Licensed Mental Health Therapist and one (1) part-time Case Manager/Discharge Planner for the provision of mental health therapy, case management and discharge planning services, for an amount not to exceed \$86,179.00 for the period January 1, 2017 to December 31, 2017, to be paid periodically as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing January 1, 2017 and terminating December 31, 2017, according to the above-described terms.

Resolution Referred to:

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

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

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 131-2016 authorized a contract with Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, for the provision of psychiatric and medication management services for the inmates at the County Jail, the term of which expires December 31, 2016, and

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

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

<u>Service</u>	<u>Quantity</u>	<u>Cost Per Month (Not to Exceed)</u>
Psychiatric Clinic	direct contact hours – 3 hours per week not to exceed 14 hours per month	\$2,450.00
Scribe/Dictation Service	not to exceed 16 hours per month	\$ 195.84
Psychiatric On-Call Services for New Admissions and Psychiatric Phone Consultations for Existing Inmates	4 hours per month	\$ 700.00
	Total Cost	\$3,345.84

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Jamestown Psychiatric, P.C., for the provision of the above-described services, for a term commencing January 1, 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 CONTRACT WITH
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR
DISTRICT ATTORNEY AID TO PROSECUTION PROGRAM**

Pursuant to Section 450 of the County Law and
Chapter 53 of the Laws of 1990.

I. WHEREAS, Act 356-2015 authorized a contract with the New York State Division of Criminal Justice Services for funding for the Aid to Prosecution Program, for the period April 1, 2015 to September 30, 2016, and

II. WHEREAS, the District Attorney has been notified by the New York State Division of Criminal Justice Services that the District Attorney’s Office is eligible for a grant in the amount of \$29,200.00 under the Aid to Prosecution Program for the period October 1, 2016 to September 30, 2017 (Project # AP16-1004-D00), and

III. WHEREAS, the purpose of this program is to expedite the processing of repeat and serious felony offenders, to maintain increased levels of experienced prosecution personnel, to seek the imposition of maximum sentences and minimum plea bargaining options for defendants, to limit the caseloads of experienced attorneys in order to maintain a policy of vertical prosecution, and to screen all potentially Aid to Prosecution eligible felony cases, and

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

V. 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 the aforementioned contract, on behalf of Cattaraugus County, with the New York State Division of Criminal Justice Services, for the provision of the above-described program, for a term commencing October 1, 2016 and terminating September 30, 2017, according to the above-described terms, and be it further

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

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH NEW ENGLAND POLYGRAPH ASSOCIATES
FOR POLYGRAPH SERVICES FOR PROBATION DEPARTMENT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 253-2016 authorized a contract with New England Polygraph Associates, 78 Judson Avenue, Bristol, Connecticut, 06010, for the provision of polygraph services for clients of the Probation Department, the term of which expires December 31, 2016, and

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

III. WHEREAS, New England Polygraph Associates can provide polygraph services for clients of the Probation Department for an amount of \$250.00 per polygraph examination, to be paid as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with New England Polygraph Associates, for the provision of the above-described 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
CONTRACT WITH ALERE TOXICOLOGY SERVICES, INC. FOR
PROBATION DEPARTMENT DRUG TESTING SERVICES**

Pursuant to Section 257 of the Executive Law and
Section 450 of the County Law.

I. WHEREAS, Act 633-2013 authorized a contract with Alere Toxicology Services, Inc., Department 2545, P.O. Box 122545, Dallas, Texas 75312-2545, for the provision of drug and alcohol testing services for the County Probation Department, the term of which expires December 31, 2016, and

II. WHEREAS, the County Probation Department is desirous of renewing the aforementioned contract for drug and alcohol testing services, and

III. WHEREAS, Alere Toxicology Services, Inc., can provide the aforementioned drug and alcohol testing services, as follows:

<u>Analysis Type</u>	<u>Price Each*</u>
<u>URINE:</u>	
<i>8-Panel Screen</i> Amphetamines, Barbiturates, Benzodiazepines, Cocaine, Marijuana (THC), Methadone, Opiates and Buprenorphine	\$ 9.75
<i>Re-Screen</i> – A second screen will be done by a different analytical system for confirmation of all positives	
8-Panel Screen w/auto confirm	\$16.50
Add Oxycodone to screen	(per request) \$ 2.35
 <i>GC/MS @ Level of Quantification (LOQ)</i>	 \$20.65
Gas Chromatography/Mass Spectrometry (GC/MS) confirmation for one drug previously screened by Alere	
 <i>Rejected Specimen</i>	 \$ 5.00

*Price includes collection supplies, chain of custody, shipping, testing and results reported to authorized person.,

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Alere Toxicology Services, Inc., for the provision of the above-described 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 checked="" type="checkbox"/> | | |

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH ALCOHOL MONITORING SYSTEMS, INC. AND RECOVERY SOLUTIONS CONSULTING AND TRAINING CORP. FOR MONITORING OF SECURE CONTINUOUS REMOTE ALCOHOL MONITOR FOR PROBATION DEPARTMENT

Pursuant to Section 256 of the Executive Law and Section 450 of the County Law.

I. WHEREAS, Act 91-2016 authorized a contract with Alcohol Monitoring Systems, Inc., 1241 West Mineral Avenue, Suite 200, Littleton, Colorado 80120, for the provision of a secure continuous remote alcohol monitor for the Probation Department, the term of which expires December 31, 2016, and

II. WHEREAS, the Probation Department is desirous of continuing the use of a Secure Continuous Remote Alcohol Monitor (SCRAM) in order to automatically test DWI and other alcohol-fueled offenders at least twenty-four (24) times a day, every day, regardless of location, and

III. WHEREAS, Alcohol Monitoring Systems, Inc., can provide the aforementioned SCRAM monitoring services for the County, and

IV. WHEREAS, the County Probation Department is desirous of contracting with Recovery Solutions Consulting and Training Corp., 4885 Cliffside Drive West, Clarence, New York 14031, to collect monitoring fees for use of the equipment from the offenders and to pay the costs for such services directly to Alcohol Monitoring Systems, Inc., and

V. WHEREAS, Recovery Solutions Consulting and Training Corp., has agreed to collect such monitoring fees from the offenders and pay Alcohol Monitoring Systems, Inc., for their services, and

VI. WHEREAS, Alcohol Monitoring Systems, Inc., has agreed to accept the fees for services provided from Recovery Solutions Consulting and Training Corp., 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 Alcohol Monitoring Systems, Inc. and Recovery Solutions Consulting and Training Corp., for the provision of the above-described monitoring services and collection 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 CONTRACT
WITH LAW ENFORCEMENT PSYCHOLOGICAL ASSOCIATION
FOR PSYCHOLOGICAL TESTING FOR PROBATION DEPARTMENT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 254-2016, as amended, authorized a contract with Law Enforcement Psychological Association, 448 White Spruce Boulevard, Rochester, New York 14623, for the provision of psychological testing services for newly hired and existing employees in the Probation Department, the term of which expires December 31, 2016, and

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

III. WHEREAS, Law Enforcement Psychological Association can provide psychological testing services for newly hired and existing employees in the Probation Department in accordance with the following:

Post-Offer Evaluation (for existing staff)

- Includes several different questionnaires (CPI, HPI, etc.), tailored to job duties with descriptors, rather than comparison to other candidates;
- Questionnaires and interviews would be held in Olean initially, with new hires going to Rochester - \$350.00 - \$400.00 per evaluation

Bifurcated Model (for new hires)

- Initial, non-medical screening, pre-offer, addressing personality traits (integrity, responsibility, interpersonal skills) – no interview - \$200.00/screening
- Secondary, psychological, post-offer – interview - \$200.00/screening,

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Law Enforcement Psychological Association, for the provision of the above-described services, for a term commencing January 1, 2017 to continue in full force and effect, at the same rates, 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 AMENDED CONTRACT
WITH LAW ENFORCEMENT PSYCHOLOGICAL ASSOCIATION
FOR PSYCHOLOGICAL TESTING FOR PROBATION DEPARTMENT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 254-2016 authorized a contract with Law Enforcement Psychological Association, 448 White Spruce Boulevard, Rochester, New York 14623, for the provision of psychological testing services for newly hired and existing employees in the Probation Department, the term of which expires December 31, 2016, and

II. WHEREAS, the aforementioned contract should be amended to include the additional amount of \$483.68 for services which were provided for the Probation Department, for a total contract total not to exceed \$6,084.00, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned expenses, 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 Law Enforcement Psychological Association, for the provision of the above-described services, for a term commencing June 1, 2016 and terminating December 31, 2016, according to the above-described terms.

Resolution Referred to:

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

**ABOLISHING FOUR (4) PART-TIME POSITIONS OF LICENSED PRACTICAL NURSE, AND
CONVERTING TWO (2) PART-TIME POSITIONS TO TWO (2) FULL-TIME POSITIONS OF LICENSED PRACTICAL
NURSE AND ESTABLISHING COMPENSATION FOR THE SAME
(Department of Nursing Homes)**

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

I. WHEREAS, the Department of Nursing Homes needs to become more compliant with state regulations regarding staffing of services for the residents of The Pines Healthcare and Rehabilitation Center – Olean and Machias Campuses, and

II. WHEREAS, dedicated staffing is needed to provide more consistent care to residents, and

III. WHEREAS, the Department of Nursing Homes is currently experiencing difficulty with maintaining appropriate LPN staffing requirements, and

IV. WHEREAS, the residents of both facilities would be better served by staff dedicated to fulfilling these services, bettering the quality of life for the residents, and

V. WHEREAS, a New Position Duties Statement has been submitted to the Cattaraugus County Personnel Officer, who has approved the title as Licensed Practical Nurse in accordance with Civil Service Law Section 22, now, therefore, be it

I. RESOLVED, that effective January 1, 2017, there is hereby abolished four (4) part-time positions of Licensed Practical Nurse in the Department of Nursing Homes, Position No. 200-201-118, Position No. 200-201-127, Position No. 300-201-114, and Position No. 300-201-144, and be it further

II. RESOLVED, that effective January 1, 2017, the following two (2) part-time positions of Licensed Practical Nurse in the Department of Nursing Homes shall be filled on a full-time basis, General Bargaining Unit Salary Schedule, Pay Grade 20 (\$19.13 per hour), Position No. 200-201-138 and Position No. 300-201-131.

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 LEASE AGREEMENT WITH
CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT FOR
USE OF SPACE FOR COUNTY OFFICES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 642-2012, as amended by Acts 89-2013, 315-2014 and 343-2014, authorized a lease agreement for use of space in the Cattaraugus-Little Valley Central School District - Little Valley Campus building (CLVCS), located at 207 Rock City Street in Little Valley, New York, and

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

III. WHEREAS, CLVCS has agreed to lease to the County not more than 5,739 square feet of space for the Board of Elections, and not more than 5,314 square feet of space for the Health Department, Youth Bureau and Real Property Offices, which includes:

- Room Nos. 115-116, Room No. 118, the Staff Room, the Book Storage Room, Room Nos. 121-124 and associated common spaces (including hallways, bathrooms [one male and one female], entranceways, etc.);
- Room Nos. 114, 114A, 1st floor Conference Room, 2nd floor Storage Room, Room No. 210, Room Nos. 216-219, and 2nd floor bathroom;
- And the right to use, in common with the District, the overhead door located in the Maintenance Shop (Room 120) and to access the rental space from such overhead door,

and

IV. WHEREAS, CLVCS has agreed to lease the above-described space in the Little Valley Campus building, as follows:

Board of Elections Space (not more than 5,739 sq. ft.)

Year 1 - 2017	\$37,412.88 annual	\$3,117.74/month	\$6.519/sq.ft.
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Years 2 & 3 - 2018 & 2019	Rent amount in effect shall be multiplied by 2% and the product will be added to the rent then in effect
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Health Department, Youth Bureau & Real Property Offices Space (not more than 5,314 sq. ft.)

Year 1 - 2017	\$41,396.06 annual	\$3,449.72/month	\$7.79/sq. ft.
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Years 2 & 3 - 2018 & 2019	Rent amount in effect shall be multiplied by 2% and the product will be added to the rent then in effect
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and

V. WHEREAS, CLVCS shall include parking spots in the parking lot adjacent to the premises and the parking lot owned by CLVCS across from the premises, with the County responsible for sanding and plowing of the parking lots and sidewalk areas, and

VI. WHEREAS, the County will provide fiber optic cable for the rental space and telephone service, and

VII. WHEREAS, sufficient funds are included in the budget to cover the aforementioned costs, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, on behalf of Cattaraugus County, with the Cattaraugus-Little Valley Central School District, for the leasing of the above-described space in the Little Valley Campus building, for a term commencing January 1, 2017 and terminating December 31, 2017, with the option to renew for two (2) additional one-year terms, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" 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 checked="" type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH GENERATIONS FORESTRY, INC.
FOR FORESTRY MANAGEMENT SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the County Department of Public Works is in need of services to manage the County's forest lands, and

II. WHEREAS, Generations Forestry, Inc., P.O. Box 319, 26 Paynes Road, Kane, Pennsylvania 16735, submitted a proposal which was deemed most advantageous to the County, and

III. WHEREAS, Generations Forestry, Inc., shall receive from the County a 10% commission on all timber sold for Cattaraugus County, which fee also includes the following services:

- a pre-salvage harvest of white ash trees located on Tax Map Parcel 113-001-1-3;
- Selectively mark all trees to be harvested;
- Prepare Timber Sale Prospectus which will include all details of the timber sale, including an inventory by diameter class, species and volume of the trees to be sold, and GPS map of defined sale area, which is subject to the approval of the County Legislature;
- Market sale to all reputable buyers in the area;
- Organize a sealed bid opening under the supervision of the Clerk of the County Legislature and the County Legislature shall award timber cutting contract to high bidder;
- Assure best management practices for New York State are implemented during harvesting, the sale and clean-up process;
- Hold performance bond from the timber buyer and close the contract after consultation and approval from the County;
- Develop a written long-term forestry management plan, and submit the plan to the County Legislature for approval no later than January 1, 2019;

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 Generations Forestry, Inc., for the provision of the above-described forestry management services, for a term commencing upon Notice of Award and terminating November 30, 2019, 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"/> | | <input type="checkbox"/> |