



# 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: \$371,386

The following committees will meet on **Wednesday, May 3, 2017**, at the County Center in Little Valley, New York, at the indicated times:

Labor Relations	4:00 p.m.
Public Works	4:30 p.m.
Human Services	5:00 p.m.
County Operations/Public Safety	5:15 p.m.
Development & Agriculture	5:30 p.m.
Finance	6:00 p.m.

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**ACT NO.**

**REFERRED RESOLUTION**

170-17 Ms. Vickman  
BID ACCEPTANCE FOR MEDICAL OXYGEN CYLINDERS (Department of Nursing Homes)

**PREFILED RESOLUTIONS**

192-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 WITH NYSDOT ASHFORD BRIDGE NO. 37 FEDERAL-AID REHABILITATION PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)

193-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL –AID REPLACEMENT PROJECT

194-17 Mr. Giardini and Mr. Helmich  
REJECTING CERTAIN BIDS FOR REFUSE CONTAINERS (Department of Public Works)

195-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MEDATRITION, LLC FOR PROFESSIONAL DIETICIAN SERVICES FOR DEPARTMENT OF AGING

196-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALFA WASSERMANN DIAGNOSTIC TECHNOLOGIES, LLC FOR HEALTH DEPARTMENT LABORATORY EQUIPMENT SERVICE AGREEMENT

- 197-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH SPECIAL HEALTH SERVICES NEEDS (CSHSN)
- 198-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH CATTARAUGUS REGION COMMUNITY FOUNDATION FOR HEALTH DEPARTMENT FARMER'S MARKET PROJECT GRANT FUNDING
- 199-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR REIMBURSEMENT FOR OATS BUS SERVICE
- 200-17 Ms. Hastings and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR ASSISTANCE WITH FOOD FOR THOUGHT CULINARY ARTS EMPLOYMENT TRAINING PROGRAM
- 201-17 Mr. Klancer and Mr. Neal  
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR SHERIFF'S DEPARTMENT TRAFFIC SAFETY PARTNERSHIP PROGRAM

<b>Committee Referrals for May 3, 2017 Committee Meetings</b>							
<b>Act #</b>	<b>Finance</b>	<b>County Ops/Pub Safety</b>	<b>DPW</b>	<b>Human Services</b>	<b>Strategic Planning</b>	<b>Dev &amp; Ag</b>	<b>Labor Relations</b>
170	X			X			
192	X		X				
193	X		X				
194	X		X				
195	X			X			
196	X			X			
197	X			X			
198	X			X			
199	X			X			
200	X			X			
201	X	X					
<b>TOTALS</b>	<b>11</b>	<b>1</b>	<b>3</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>0</b>

**BID ACCEPTANCE FOR MEDICAL OXYGEN CYLINDERS  
(Department of Nursing Homes)**

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

- I. WHEREAS, Act 108-2013 authorized a contract with Abbott Welding Supply Co., Inc., for the provision of medical oxygen and oxygen cylinder rental for The Pines Healthcare & Rehabilitation Center-Olean and Machias Campuses, the term of which expires April 30, 2017, and
- II. WHEREAS, Abbott Welding Supply Co., Inc., was assigned to Airgas USA, LLC on November 13, 2014, and
- III. WHEREAS, the Department of Nursing Homes is in need of medical oxygen and oxygen cylinder rentals for The Pines Healthcare and Rehabilitation Centers, and
- IV. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of medical oxygen and oxygen cylinder rentals for The Pines Healthcare & Rehabilitation Center-Olean and Machias Campuses, according to specifications provided by the Senior Services Committee, and
- V. WHEREAS, the lowest responsible bid received meeting specifications for the provision of medical oxygen and oxygen cylinder rentals for The Pines Healthcare & Rehabilitation Center-Olean and Machias Campuses, was the bid of Airgas USA, LLC, 509 North First Street, Olean, New York 14760, for an amount of \$36,939.60, as follows:

**A. Estimated Annual Usage to Furnish and Deliver Medical Grade Oxygen in Cylinders**

<u>Facility</u>	<u>Estimated Annual Usage</u>	<u>Unit Cost</u>	<u>Total Price</u>
Pines-Olean ("E" [23CF] with integrated valve)	7,500	\$1.99	\$14,925.00
Pines-Machias ("E" [23CF] with integrated valve)	7,500	\$1.99	\$14,925.00

**B. Estimated Monthly Equipment (cylinder tank) Rental**

<u>Facility</u>	<u>Estimated Equipment in Building</u>	<u>Monthly Rental Rate Per Unit</u>	<u>Annual Cost for Cylinder Type</u>
Pines-Olean ("E" [23CF] with integrated valve)	125	\$1.20 x 12	\$1,800.00
Pines-Machias ("E" [23CF] with integrated valve)	220	\$1.20 x 12	\$3,168.00

Delivery Charge (per delivery) – Olean                      \$8.45/delivery x 156 deliveries/year                      \$1,318.20

Delivery Charge (per delivery) – Machias                      \$15.45/delivery x 52 deliveries/year                      \$ 803.40

and

- VI. WHEREAS, the bid prices shall be adjusted during the term of the contract to reflect only an increase or decrease in the Contractor's wholesale price, but at no time shall the contract pricing

change be raised in excess of the Consumer Price Index or Producer Price Index as calculated by the County, and

VII. 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 Airgas USA, LLC, for the provision of the above-described oxygen and cylinder rental, for a term commencing May 1, 2017 and terminating April 30, 2018, with the option to renew for three (3) separate one (1) year terms, at the same rates, according to the above-described terms.

No State Bid.

8 sets of specifications were sent out

4 bids were received meeting specifications

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"/>

REFERRED AT 4/26 BOARD MEETING

**AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 WITH  
NYS DOT ASHFORD BRIDGE NO. 37 FEDERAL-AID REHABILITATION PROJECT  
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Public Works)**

Pursuant to Title 23 U.S. Code and  
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 343-2013, as amended by Act 174-2016, authorized the Chairman to execute a contract with NYSDOT and the County of Cattaraugus to participate in the project entitled "Rehabilitation of the County Road No. 12, Edies Road and County Road No. 82, Buffalo Street Bridge over Cattaraugus Creek, BIN 3-32837-0, in the Town of Ashford, Cattaraugus County, and the Town of Concord, Erie County, PIN 5757.31" (the "Project"), and

II. WHEREAS, additional funding in the amount of \$2,243,000.00 has been awarded in Marchiselli funds for construction of the aforementioned project, and

III. WHEREAS, a Supplemental Agreement to Contract No. D034200 is necessary in order to include the aforementioned additional funding and to extend the term of the aforementioned contract to December 31, 2020, and

IV. WHEREAS, this project is 65.7% federally (CFDA #20.205), 16% state and 18.3% county funded, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute Supplemental Agreement No. 2, on behalf of Cattaraugus County, with the NYSDOT, in order to accept additional funding and extend the term of the aforementioned contract to December 31, 2020, according to the above-described terms, and be it further

II. RESOLVED, that this Resolution shall take effect immediately, and be it further

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

Increase Estimated Revenue Accounts:

H.504.5197.5195.4597.02	Federal Aid	\$1,299,200.00
H.504.5197.5195.3591.01	Marchiselli Funds	\$ 324,800.00

Increase Appropriation Account:

H.504.5197.5195.25020.41603	Ashford Bridge No. 37	\$1,624,000.00.
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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 SUPPLEMENTAL AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT**

Pursuant to Section 131-b of the Highway Law and Section 450 of the County Law.

I. WHEREAS, Act 95-2007, as amended, authorized a contract with Stantec Consulting Services, Inc., 2250 Brighton-Henrietta Town Line Road, Rochester, New York 14623-2706, for the provision of engineering services for the New Albion Bridge No. 35 Replacement Project located on Tannery Street over Tributary South Branch Cattaraugus Creek, BIN 3-32281-0, in the Town of New Albion, the term of which expires December 31, 2017, and

II. WHEREAS, engineering services for the preliminary design work are required to complete the final design report, and

III. WHEREAS, the term of the aforementioned contract should be extended to December 31, 2018, in order to complete the preliminary design work, and

IV. WHEREAS, Stantec Consulting Services, Inc., has agreed to complete the preliminary design work for the aforementioned project for an amount of \$175,148.00, to be paid on a percent-of-completion basis as invoiced and approved by the Department of Public Works, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a supplementary agreement, on behalf of Cattaraugus County, with Stantec Consulting Services, Inc., for the provision of the above-described services and further extending the term of the contract which commenced February 15, 2007 to terminate December 31, 2018, 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"/> |

**REJECTING CERTAIN BIDS FOR REFUSE CONTAINERS  
(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 the purchase of refuse containers for the Department of Public Works, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the bids received for the purchase of the following refuse containers, which were opened on April 4, 2017, should be rejected due to budgetary constraints and the need to revise the specifications for rebid:

- 48 cubic yard closed container without ram
- 50 cubic yard container with roof,

now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby rejects the bids received for the refuse containers, which were opened on April 4, 2017, for the Cattaraugus County Department of Public Works.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
MEDATRITION, LLC FOR PROFESSIONAL DIETICIAN SERVICES FOR  
DEPARTMENT OF AGING**

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

I. WHEREAS, the Department of Aging is in need of dietician services for clients participating in any of the Aging nutrition programs, and

II. WHEREAS, Medatrition, LLC, 1656 Haskell Road, Olean, New York 14760, can provide professional dietician services at a rate of \$55.00 per hour for an amount not to exceed \$14,960.00 to be paid on a monthly basis, as invoiced, and

III. WHEREAS, this program is 57% federal (CFDA #93.045), 37% state and 6% county funded, 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 Medatrition, LLC, for the provision of the above-described professional dietician services, for a term commencing May 12, 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  
ALFA WASSERMANN DIAGNOSTIC TECHNOLOGIES, LLC FOR  
HEALTH DEPARTMENT LABORATORY EQUIPMENT SERVICE AGREEMENT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 257-2014 authorized a contract with Alfa Wassermann Diagnostic Technologies, LLC, 4 Henderson Drive, West Caldwell, New Jersey 07006, for the provision of a service plan for the Health Department's ALERA W/ISE laboratory equipment, the term of which expires May 31, 2017, and

II. WHEREAS, the County Health Department is desirous of continuing the aforementioned service agreement, and

III. WHEREAS, the firm of Alfa Wassermann Diagnostic Technologies, LLC, can provide a three (3) year service plan for an amount of \$6,300.00 per year, for a total amount of \$18,900.00, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Alfa Wassermann Diagnostic Technologies, LLC, for the provision of the above-described service agreement, for a term commencing June 1, 2017 and terminating May 31, 2020, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH  
SPECIAL HEALTH SERVICES NEEDS (CSHSN)**

Pursuant to Public Law 98-8 and Section 450 of the County Law.

I. WHEREAS, Act 527-2014 authorized the Chair to execute a contract with the New York State Department of Health and various entities for the Children with Special Health Services Needs Program (CSHSN), the term of which expires September 30, 2017, and

II. WHEREAS, the New York State Department of Health, Division of Family Health, has approved funding in the amount of \$20,797.00 per year for three (3) years, for a total amount of \$62,391.00, to the County Health Department to continue a system to gather quality information about children with special health care needs in Cattaraugus County, and

III. WHEREAS, a contract is necessary with the New York State Department of Health in order to obtain the aforementioned funding, and

IV. 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 the New York State Department of Health, in order to obtain the aforementioned funding for the Children with Special Health Care Needs, for a term commencing October 1, 2017 and terminating September 30, 2020, according to the above-described terms, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) for this program, and be it further

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

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

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

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 APPLY FOR FUNDING THROUGH  
CATTARAUGUS REGION COMMUNITY FOUNDATION  
FOR HEALTH DEPARTMENT FARMER'S MARKET PROJECT GRANT FUNDING**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 283-2016 authorized a contract with the Cattaraugus Region Community Foundation to accept grant funding for the purpose of covering the cost of farm-fresh vegetables and a farmer's market that would be set up adjacent to Olean Housing Authority's low-income complexes, for a term which expired September 30, 2016, and

II. WHEREAS, funding is again available through the Cattaraugus Region Community Foundation for the continuation of the farmer's market project for the 2017 season, and

III. WHEREAS, the Department of Health is desirous of applying for a grant in the amount of \$2,000.00 for the purpose of covering the cost of farm-fresh vegetables and a farmer's market that would be set up adjacent to Olean Housing Authority's low-income complexes, and

IV. WHEREAS, this grant is 100% funded through the Cattaraugus Region Community Foundation, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the Cattaraugus Region Community Foundation, in order to apply for the aforementioned grant funding, for a term commencing June 1, 2017 and terminating September 30, 2017, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CITY OF OLEAN FOR  
REIMBURSEMENT FOR OATS BUS SERVICE**

Pursuant to Public Law 104-1993, Section 119-o of the  
General Municipal Law and Section 450 of the County Law.

I. WHEREAS, Act 217-2016 authorized a contract with the City of Olean for the operation of the O.A.T.S. bus service within the City, the term of which expires May 31, 2017, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned bus service within the City of Olean, and

III. WHEREAS, the City of Olean has agreed to provide the O.A.T.S. bus transportation services to DSS-eligible recipients if the County agrees to reimburse the City an amount not to exceed \$14,288.00 for transportation services provided to DSS-eligible recipients during the period June 1, 2017 through May 31, 2018, and

IV. WHEREAS, these services are 100% federally funded (CFDA #93-558), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the City of Olean, for reimbursement for the provision of transportation services to DSS-eligible recipients, for a term commencing June 1, 2017 and terminating May 31, 2018, 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 type="checkbox"/> | Human Services     | <input checked="" type="checkbox"/> |
| DPW                          | <input type="checkbox"/> | Develop. & Ag      | <input type="checkbox"/>            |
| Labor Relations              | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/>            |
| Co. Operations/Public Safety | <input type="checkbox"/> |                    | <input type="checkbox"/>            |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS COMMUNITY ACTION, INC. FOR ASSISTANCE WITH  
FOOD FOR THOUGHT CULINARY ARTS EMPLOYMENT TRAINING PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 260-2016 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the Food for Thought Culinary Arts Employment Training Program, which is an initiative that focuses on job training, job skills development, job placement and retention, and financial and civic literacy, the term of which expired, and

II. WHEREAS, the Program is operated by Cattaraugus Community Action, Inc. and is 100% funded through the New York State Department of State's Community Services Block Grant discretionary funding program (CFDA #93.558), and

III. WHEREAS, Cattaraugus Community Action, Inc., is requesting an amount not to exceed \$25,000.00, to be paid as tuition for up to 18 participants at the rate of \$2,700.00 per student for a 15 week cycle which includes ServSafe Certificate, Work Readiness Credential, Financial Literacy Certificate, and the Culinary Arts Certificate, and

IV. WHEREAS, in the event a student drops out within the first four (4) weeks of class (20 classes), consideration will be as follows:

- 1 to 10 days – charge of \$36.00 per day (up to 10 days)
- 11 to 20 days – charge of \$1,200 for tuition per student,

and

V. WHEREAS, the County is desirous of contributing an amount not to exceed \$25,000.00 to support the aforementioned program, which shall be made in monthly installments, 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., in order to contribute an amount not to exceed \$25,000.00 towards the cost of the Food for Thought Culinary Arts Employment Training Program, as stated above, for a term commencing June 1, 2017 and terminating May 31, 2018, 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 APPLY FOR FUNDING THROUGH  
NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR  
SHERIFF'S DEPARTMENT TRAFFIC SAFETY PARTNERSHIP PROGRAM**

Pursuant to Section 1229-c of the Vehicle and  
Traffic Law and Section 450 of the County Law.

I. WHEREAS, Act 190-2016 authorized the Chairman to apply for funding through the New York State Governor's Traffic Safety Committee for a Traffic Safety Enforcement Program for the 2016-2017 program year, and

II. WHEREAS, funding is again available through the New York State Governor's Traffic Safety Committee for Traffic Safety Programs for the 2017-2018 program year, for the following components:

Child Safety Seat Program (for income eligible recipients)  
Police Traffic Services  
Traffic Safety Education Programs,

and

III. WHEREAS, the Sheriff's Office is desirous of applying for the aforementioned funding, and

IV. WHEREAS, this program includes funding from the New York State Governor's Traffic Safety Committee, and

V. WHEREAS, the Sheriff's Office shall partner with the County Departments of Social Services and Health for the Child Safety Seat Program, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Governor's Traffic Safety Committee, in order to apply for the aforementioned funding, 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"/>