



# 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 17, 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**

206-17 Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MATRECIA S. L. JAMES D/B/A MULTILEVEL SUSTAINABLE LEADERSHIP FOR EFFICIENCY STUDY CONSULTANT SERVICES AND TRANSFER OF FUNDS (Contingent Fund – Consultant Services)

**PREFILED RESOLUTION**

208-17 Mr. Giardini and Mr. Helmich  
BID ACCEPTANCE FOR CONCRETE PIPE (CLASS III & IV) (Department of Public Works)

209-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VILLAGE OF LITTLE VALLEY FOR RENTAL OF UTILITY POLES

210-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERGMANN ASSOCIATES FOR EVALUATION AND INSPECTION OF COUNTY-OWNED DAMS

211-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL WD, ENGINEERING SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ELECTRICAL DESIGN SERVICES FOR VARIOUS COUNTY FACILITIES

212-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT (Bridge Painting)

- 213-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE FOR THE AGING FOR FUNDING UNDER VARIOUS TITLES OF THE OLDER AMERICANS ACT OF 1965, AS AMENDED
- 214-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE FOR THE AGING FOR VARIOUS PROGRAMS FOR DEPARTMENT OF AGING
- 215-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH CITY OF OLEAN FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE
- 216-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR USE OF PAVILION AT FRANCHOT PARK FOR WORLD BREAST FEEDING EVENT WEEK PICNIC
- 217-17 Mr. VanRensselaer and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHAUTAUQUA-ALLEGHENY REGION FOR 2017 MATCHING FUNDS PROGRAM
- 218-17 Mr. VanRensselaer and Mr. Padlo  
AUTHORIZING COUNTY TREASURER TO TRANSFER UNEXPENDED CASINO FUNDS TO BROWNFIELDS CLEANUP/LAND BANKS
- 219-17 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
- 220-17 Mr. VanRensselaer and Mr. Padlo  
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NATIONAL ENDOWMENT FOR THE HUMANITIES DIVISION OF PRESERVATION AND ACCESS FOR COMMON HERITAGE GRANT
- 221-17 Mr. VanRensselaer and Mr. Padlo  
AUTHORING THE CHAIR TO APPLY FOR FUNDING THROUGH THE APPALACHIAN REGIONAL COMMISSION FOR DEPARTMENT OF ECONOMIC DEVELOPMENT, PLANNING AND TOURISM COMMUNITY DEVELOPMENT INITIATIVE
- 222-17 Mr. Breton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR YOUTH SERVICES PROGRAMS (Youth Bureau-Member Item Funding)

223-17

Mr. Neal and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE OFFICE OF INDIGENT SERVICES FOR COUNSEL AT FIRST APPEARANCE GRANT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Indigent Legal Services – Counsel at Arraignment – Round 2)

Committee Referrals for May 17, 2017 Committee Meetings							
Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Strategic Planning	Dev & Ag	Labor Relations
206	X		X				
208	X		X				
209	X		X				
210	X		X				
211	X		X				
212	X		X				
213	X			X			
214	X			X			
215	X			X			
216	X			X			
217	X					X	
218	X					X	
219	X					X	
220	X					X	
221	X					X	
222	X			X			
223	X	X					
<b>TOTALS</b>	<b>17</b>	<b>1</b>	<b>6</b>	<b>5</b>	<b>0</b>	<b>5</b>	<b>0</b>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
MATRECIA S. L. JAMES D/B/A MULTILEVEL SUSTAINABLE LEADERSHIP  
FOR EFFICIENCY STUDY CONSULTANT SERVICES  
AND TRANSFER OF FUNDS  
(Contingent Fund – Consultant Services)**

Pursuant to Sections 363, 365 and 450 of the County Law.

I. WHEREAS, an efficiency study is needed to review job descriptions in the Department of Public Works, and

II. WHEREAS, Matrecia S. L. James, d/b/a Multilevel Sustainable Leadership, can provide consultant services and conduct the aforementioned efficiency study for a total amount of \$15,000.00, and

III. WHEREAS, a transfer of funds is necessary to cover the cost of the aforementioned efficiency study, 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 Matrecia S. L. James, d/b/a Multilevel Sustainable Leadership, for the provision of the above-described consultant services, for a term commencing May 29, 2017 and terminating August 18, 2017, according to the above-described terms, and be it further

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

Decrease Appropriation Account:

A.901.1990.0000.40601      Contingent Fund      \$15,000.00

Increase Appropriation Accounts:

A.990.9901.0000.90502      Transfer to County Road Fund      \$15,000.00

D.502.5010.0000.41611      Consultant Services      \$15,000.00

Increase Estimated Revenue Account:

D.990.9901.0000.5031      Interfund Transfers      \$15,000.00.

***Referred to Finance and Public Works at 5/10/17 Board Meeting***

**BID ACCEPTANCE FOR CONCRETE PIPE (CLASS III & IV)  
(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 provision of round and elliptical concrete pipe (Class III & IV), according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bids received for the provision of round and elliptical concrete pipe (Class III & IV) were submitted by Southern Tier Municipal & Construction Supply Co. and Chemung Supply Corp., as follows:

***SOUTHERN TIER MUNICIPAL & CONSTRUCTION SUPPLY CO.  
1801 Washington Street  
Jamestown, New York 14701***

**Round Concrete Pipe (Class III & IV)**

<u>Description</u>	<u>2017 Rate</u>
18 Inch (Class III) per foot	\$ 33.00
18 Inch (Class IV) per foot	\$ 38.00
18 Inch Flared End	\$1,180.00
21 Inch (Class III) per foot	\$ 35.00
21 Inch (Class IV) per foot	\$ 42.00
21 Inch Flared End	\$1,500.00
24 Inch (Class III) per foot	\$ 43.00
24 Inch (Class IV) per foot	\$ 45.00
24 Inch Flared End	\$1,750.00
30 Inch (Class III) per foot	\$ 60.00
30 Inch (Class IV) per foot	\$ 64.20
30 Inch Flared End	\$1,900.00
36 Inch (Class III) per foot	\$ 83.95
36 Inch (Class IV) per foot	\$ 89.50
36 Inch Flared End	\$2,200.00
42 Inch (Class III) per foot	\$123.60
42 Inch (Class IV) per foot	\$129.60
42 Inch Flared End	\$2,750.00
48 Inch (Class III) per foot	\$ 154.20
48 Inch (Class IV) per foot	\$ 166.20
48 Inch Flared End	\$3,200.00
54 Inch (Class III) per foot	\$ 194.00
54 Inch (Class IV) per foot	\$ 199.00
54 Inch Flared End	\$3,800.00
60 Inch (Class III) per foot	\$ 262.50
60 Inch (Class IV) per foot	\$ 288.50
60 Inch Flared End	\$4,975.00
72 Inch (Class III) per foot	\$ 339.30

72 Inch (Class IV) per foot	\$ 371.80
72 Inch Flared End	\$6,600.00

**Elliptical Concrete Pipe (Class III & IV)**

<u>Description</u>	<u>2017 Rate</u>
18 Inch (Class III) per foot (14 x 23)	\$ 52.80
18 Inch (Class IV) per foot	\$ 57.60
18 Inch Flared End (each)	\$2,200.00
24 Inch (Class III) per foot (19 x 30)	\$ 71.00
24 Inch (Class IV) per foot	\$ 75.00
24 Inch Flared End (each)	\$2,600.00
30 Inch (Class III) per foot (24 x 38)	\$ 80.40
30 Inch (Class IV) per foot	\$ 88.80
30 Inch Flared End (each)	\$3,000.00
36 Inch (Class III) per foot (29 x 45)	\$ 140.00
36 Inch (Class IV) per foot	\$ 159.00
36 Inch Flared End (each)	\$3,800.00
42 Inch (Class III) per foot (34 x 53)	\$ 180.00
42 Inch (Class IV) per foot	\$ 195.00
42 Inch Flared End (each)	\$4,600.00
48 Inch (Class III) per foot (38 x 60)	\$ 202.00
48 Inch (Class IV) per foot	\$ 238.00
48 Inch Flared End (each)	\$5,500.00
54 Inch (Class III) per foot (43 x 68)	\$ 280.00
54 Inch (Class IV) per foot	\$ 310.00
54 Inch Flared End (each)	\$7,600.00
60 Inch (Class III) per foot (48 x 76)	\$ 296.00
60 Inch (Class IV) per foot	\$ 308.00
60 Inch Flared End (each)	\$10,300.00
66 Inch (Class III) per foot (53 x 83)	\$ 316.80
66 Inch (Class IV) per foot	\$ 395.00
66 Inch Flared End (each)	\$11,770.00
72 Inch (Class III) per foot (58 x 91)	\$ 505.00
72 Inch (Class IV) per foot	\$ 695.00
72 Inch Flared End (each)	\$13,000.00

**CHEMUNG SUPPLY CORP.**

**P.O. Box 527**

**Elmira, New York 13901**

**Round Concrete Pipe (Class III & IV)**

<u>Description</u>	<u>2017 Rate</u>
66 Inch (Class III) per foot	\$ 331.10
66 Inch (Class IV) per foot	\$ 384.45
66 Inch Flared End	\$6,699.00
now, therefore, be it	

I. RESOLVED, that the Commissioner of Public Works is authorized to contract for concrete pipe (Class III & IV) with Southern Tier Municipal & Construction Supply Co. and Chemung Supply Corp.

as recommended by the Public Works Committee for the term June 1, 2017 through April 30, 2018, and be it further

II. RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken and to require suitable bond to guarantee delivery.

No State Bid.

Four sets of specifications were sent out.

Two bids were received.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
VILLAGE OF LITTLE VALLEY FOR  
RENTAL OF UTILITY POLES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 264-2014 authorized a contract with the Village of Little Valley for the rental of utility poles at the rate of \$8.51 per pole per year, the term of which expires June 30, 2017, and

II. WHEREAS, the County is desirous of continuing the rental of 48 utility poles located as follows:

- a) between the County Center on Court Street to the DPW complex;
- b) between the Village Municipal Hall to the School;
- c) 1 pole at the end of the Village parking lot and 1 pole on Erie Street,

and

III. WHEREAS, the Village of Little Valley, 103 Rock City Street, Little Valley, New York 14755, has agreed to allow the County to use the aforementioned 48 utility poles at a rate of \$8.51 per pole per year, for a total amount of \$408.48 per year, 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 the Village of Little Valley, for the provision of the above-described services, for a term commencing July 1, 2017 and terminating June 30, 2020, 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 BERGMANN ASSOCIATES FOR  
EVALUATION AND INSPECTION OF COUNTY-OWNED DAMS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the County Department of Public Works is desirous of evaluating and inspecting County-owned dams, including the Ischua and Conewango (Cattaraugus County-owned) watershed dams, and

II. WHEREAS, a joint functional exercise is needed to evaluate the direction and control of the disaster management for a dam breach, the decision making process, and the communication and information sharing between agencies, and

III. WHEREAS, Bergmann Associates, 28 East Main Street, 200 First Federal Plaza, Rochester, New York 14614-1909, can provide the necessary inspection services and a Table Top Exercise program, which will include eleven (11) dams, for a total amount not to exceed \$13,500.00, as follows:

Dam Inspection	not to exceed	\$4,000.00
Table Top Exercise Program (covering 11 dams)		\$9,500.00,

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 Bergmann Associates, for the provision of the above-described services, for a term commencing May 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 CONTRACT WITH  
WENDEL WD, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.  
FOR ELECTRICAL DESIGN SERVICES FOR VARIOUS COUNTY FACILITIES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, electrical design services are needed for the Allegany Salt/Sand Shed, the Little Valley County Center parking lot lights and light improvements at Five Points, and

II. WHEREAS, Wendel WD, Engineering, Surveying & Landscape Architecture, P.C., Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, can provide the necessary electrical design services for an amount of \$8,000.00, plus reimbursables, to be paid on a percent-of-completion basis, as invoiced, as follows:

Allegany Salt/Sand Shed	\$2,000.00
Little Valley County Center Parking Lot Lights	\$3,000.00
Five Points Improvements	\$3,000.00

Reimbursable Expenses

Travel expense County buildings (Mileage costs to and from buildings),

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Wendel WD, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described engineering services, for a term commencing May 24, 2017 and terminating October 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 CONTRACT WITH NYSDOT AND  
AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN  
FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT  
(Bridge Painting)**

Pursuant to Title 23 U.S. Code and  
Section 450 of the County Law.

I. WHEREAS, the Cattaraugus County Bridge Painting Project: Five (5) Bridges in the Towns of Conewango, East Otto, Franklinville, Freedom and Leon, Cattaraugus County, PIN 5761.98, (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

II. WHEREAS, the County desires to advance the above Project by making a commitment of 100% of the non-federal share of the costs of the Construction & Construction Inspection phase of the Project, PIN 5761.98, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby approves the above-described Project, and be it further

II. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the County of Cattaraugus to pay in the first instance 100% of the federal and non-federal shares of the cost of the Construction & Construction Inspection phase of the Project, or portions thereof, and be it further

III. RESOLVED, that the sum of \$495,000.00 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project, and be it further

IV. RESOLVED, that in the event the amount required to pay the full federal and non-federal shares of the cost of the Project's Construction & Construction Inspection phase exceeds the amount appropriated above, the County of Cattaraugus shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof, and be it further

V. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute all necessary documents, on behalf of Cattaraugus County, with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and be it further

VI. RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and be it further

VII. RESOLVED, that this Resolution shall take effect immediately.

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 GRANT DOCUMENTS WITH  
NEW YORK STATE OFFICE FOR THE AGING FOR FUNDING UNDER  
VARIOUS TITLES OF THE OLDER AMERICANS ACT OF 1965, AS AMENDED**

Pursuant to Titles III-B, III-C1, III-C2, III-D and III-E of the Older Americans Act of 1965,  
as amended, Section 541 of the Executive Law and  
Section 95-a of the General Municipal Law.

I. WHEREAS, Act 219-2016 authorized the Chair to apply for funding through the New York State Office for the Aging for the 2016 program year, and

II. WHEREAS, federal funding is again available through the New York State Office for the Aging under Titles III-B, III-C1, III-C2, III-D and III-E of the Older Americans Act of 1965, as amended, for the 2017 program year, for the following programs:

- Title III-B - direct services to the senior citizens of Cattaraugus County,
- Title III-C - congregate and home delivered services and other related services to the senior citizens of Cattaraugus County,
- Title III-D - health promotion and preventative services to senior citizens of Cattaraugus County, and
- Title III-E - family caregiver support program,

and

III. WHEREAS, it is necessary to file grant applications with the New York State Office for the Aging to obtain this funding, and

IV. WHEREAS, the above-described programs are funded as follows:

Title III-B	- 90% federally funded (CFDA #93.044)	\$ 79,066.00
Title III-C1	- 90% federally funded (CFDA #93.045)	\$107,490.00
Title III-C2	- 90% federally funded (CFDA #93.045)	\$ 48,973.00
Title III-D	- 90% federally funded (CFDA #93.043)	\$ 4,883.00
Title III-E	- 75% federally funded (CFDA #93.052)	\$ 35,706.00,

now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute the necessary grant applications, on behalf of Cattaraugus County, with the New York State Office for the Aging in order to apply for, and accept, funding under Titles III-B, III-C1, III-C2, III-D and III-E for the 2017 program year, 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 GRANT DOCUMENTS WITH  
NEW YORK STATE OFFICE FOR THE AGING FOR VARIOUS PROGRAMS  
FOR DEPARTMENT OF AGING**

Pursuant to Title III of the Older Americans Act of 1965,  
as amended, Section 541 of the Executive Law and  
Section 95-a of the General Municipal Law.

- I. WHEREAS, Act 220-2016 authorized the Chair to apply for, and accept, funding through the New York State Office for the Aging for the 2016 program year for various programs, and
- II. WHEREAS, funding is available for various programs through the New York State Office for the Aging for the 2017-2018 program year, and
- III. WHEREAS, the County Department of Aging is desirous of applying for the following program funding:

<u>Program</u>	<u>Funding Source</u>	<u>Amount</u>
Caregiver Resource Center (CRC)	100% State	\$ 19,611.00
Community Services for the Elderly (CSE)	75% State	\$134,542.00
Congregate Services Initiative (CSI)	75% State	\$ 1,722.00
Expanded In-Home Services for the Elderly (EISEP)	75% State	\$222,157.00
Health Insurance Information, Counseling & Assistance (HIICAP)	100% Federal (CFDA# 93.779)	\$ 32,677.00
Wellness in Nutrition (WIN)	100% State	\$213,908.00
State Transportation Program	100% State	\$ 5,600.00
State Retired Senior Volunteer Program (RSVP)	100% State	\$ 6,368.00
Federal Retired Senior Volunteer Program (RSVP)	70% Federal (CFDA# 94.002)	\$ 40,000.00

and

- IV. WHEREAS, a contract is necessary with the New York State Office for the Aging in order to accept the aforementioned funds, and
- V. WHEREAS, the aforementioned programs are funded through federal, state 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, on behalf of Cattaraugus County, with the New York State Office for the Aging, in order to apply for, and accept, the aforementioned funds for the 2017-2018 program year, 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 LEASE AGREEMENT WITH  
CITY OF OLEAN FOR DEPARTMENT OF AGING  
SENIOR WELLNESS AND NUTRITION PROGRAM SITE**

Pursuant to Section 95-a of the General Municipal Law, Title III-C  
of the Older Americans Act of 1965, as amended and  
Sections 215 and 450 of the County Law.

I. WHEREAS, Act 248-2014 authorized a lease agreement with the City of Olean, 101 East State Street, P.O. Box 668, Olean, New York 14760, for a County Department of Aging Senior Wellness and Nutrition (SWAN) Program site, the term of which expires May 31, 2017, and

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

III. WHEREAS, the City of Olean has agreed to lease approximately 2,211 square feet of space, located in the John J. Ash Community Center, to the County for a SWAN Program site for an amount of \$5,150.04 per year to be paid on a quarterly basis at an amount of \$1,287.51 per quarter, and

IV. WHEREAS, this program is 90% federal (CFDA #93.045) and 10% county funded, 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 City of Olean, for the leasing of a Senior Wellness and Nutrition Program site, for a term commencing June 1, 2017 and terminating May 31, 2019, 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 CITY OF OLEAN  
FOR USE OF PAVILION AT FRANCHOT PARK FOR  
WORLD BREAST FEEDING EVENT WEEK PICNIC**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Health is desirous of hosting a picnic for WIC participants who support breastfeeding in our communities, and

II. WHEREAS, the City of Olean, 101 East State Street, Municipal Building, Olean, New York 14760, has agreed to allow the County Health Department to use a large pavilion at Franchot Park for the World Breast Feeding Event Week picnic for an amount of \$55.00, to be paid as invoiced, 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 a contract, on behalf of Cattaraugus County, with the City of Olean, for use of the above-described pavilion at Franchot Park, for a term commencing August 4, 2017 and terminating August 4, 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 CHAUTAUQUA - ALLEGHENY REGION  
FOR 2017 MATCHING FUNDS PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 345-2016 authorized a contract with the Chautauqua-Allegheny Region, P.O. Box 1441, Chautauqua, New York 14722, for the management of the matching funds program and the promotion of tourism for the Region, the term of which expired December 31, 2016, and

II. WHEREAS, Cattaraugus and Allegany Counties provide matching funds for the Chautauqua - Allegheny Region, and

III. WHEREAS, Cattaraugus County's portion of the 2017 Matching Funds Program is \$10,274.00, and

IV. WHEREAS, sufficient funds are included in the budget to cover the County's portion of the aforementioned matching funds program, which is 50% NYS Matching Funds and 50% 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, on behalf of Cattaraugus County, with the Chautauqua - Allegheny Region, 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"/>            |

**AUTHORIZING COUNTY TREASURER TO TRANSFER UNEXPENDED CASINO FUNDS  
TO BROWNFIELDS CLEANUP/LAND BANKS**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, Act 614-2014 designated money from the 4<sup>th</sup> Quarter Economic Development spending plan for Casino Revenue as Brownfields Cleanup/Land Banks, and

II. WHEREAS, the Cattaraugus County Land Bank is now incorporated and casino funds in the amount of \$34,258.00 should be transferred to the Land Bank, now, therefore, be it

I. RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to transfer the amount of \$34,258.00, which represents the balance of the unexpended casino funds, to the Cattaraugus County Land Bank Corporation.

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, 364-2016 and 620-2016, 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 March 31, 2017, 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 September 30, 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 April 1, 2017 and terminating September 30, 2017, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NATIONAL ENDOWMENT FOR THE HUMANITIES DIVISION OF PRESERVATION AND ACCESS FOR COMMON HERITAGE GRANT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, up to \$12,000.00 is available through the National Endowment for the Humanities Division of Preservation and Access for the Common Heritage grant, and

II. WHEREAS, the Common Heritage grant funding will support both the digitization of cultural heritage materials and the organization of outreach through community events that explore and interpret these materials as a window on the community's history and culture, and

III. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of applying for the aforementioned grant, and

VI. WHEREAS, the Common Heritage program is 100% federally funded (CFDA #45.149), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with the National Endowment for the Humanities Division of Preservation and Access in order to apply for the Common Heritage grant, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE  
APPALACHIAN REGIONAL COMMISSION FOR  
DEPARTMENT OF ECONOMIC DEVELOPMENT, PLANNING AND TOURISM  
COMMUNITY DEVELOPMENT INITIATIVE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Economic Development , Planning and Tourism is desirous of implementing a Community Development Initiative that will provide an opportunity for all municipalities in Cattaraugus County to develop a community vision, motivate community members and business owners to think about positive changes, and to develop a community improvement plan, and

II. WHEREAS, the County will develop a cultural initiative that will enhance the assets within our communities and implement the Arts, Culture and Heritage plan, and

III. WHEREAS, it is anticipated that the total cost of the project will be approximately \$50,000.00, and

IV. WHEREAS, funding in the amount of \$25,000.00 is available through the Appalachian Regional Commission to offset the cost of the aforementioned Community Development Initiative, and

V. WHEREAS, it is necessary to apply to the Appalachian Regional Commission for the aforementioned funding, and

VI. WHEREAS, in the event the County is awarded a \$25,000.00 grant from Appalachian Regional Commission, a \$15,000.00 County match and a \$10,000.00 in-kind match would be required, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, in order to apply for the above-described funding, with a cash match not to exceed \$15,000.00 and an in-kind match of \$10,000, to the Appalachian Regional Commission, 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 CONTRACTS WITH  
VARIOUS ENTITIES FOR YOUTH SERVICES PROGRAMS  
(Youth Bureau-Member Item Funding)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 378-2016 authorized the Chairman to execute grant documents with the New York State Office of Children and Family Services, in order to receive up to \$200,000.00 in grant-in-aid funding, to offset costs related to youth services including, but not limited to, operational, capital project(s) and/or program administration costs to help provide services, opportunities and supports that are designed to improve youth and the community, and

II. WHEREAS, the Youth Bureau has received grant-in-aid funding in the amount of \$200,000.00, and is desirous of contracting with the following entities for the provision of various youth services development and delinquency prevention programs:

Cornell Cooperative Extension-Cattaraugus County \$48,000.00  
28 Parkside Drive  
Ellicottville, New York 14731

Directions in Independent Living, Inc. \$12,000.00  
512 W State Street  
Olean, New York 14760

Boundless Connections \$10,000.00  
120 North Union Street  
Olean, New York 14760

BSA Allegheny Highlands Council \$10,000.00  
P.O. Box 261  
50 Hough Hill Road  
Falconer, New York 14733

and

III. WHEREAS, the aforementioned youth services 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 contracts, on behalf of Cattaraugus County, with the above-listed entities, for the provision of various youth services programs, 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 NEW YORK STATE OFFICE OF INDIGENT SERVICES  
FOR COUNSEL AT FIRST APPEARANCE GRANT AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Indigent Legal Services-Counsel at Arraignment-Round 2)**

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

I. WHEREAS, Act 430-2013 authorized a contract with the New York State Office of Indigent Legal Services for the Counsel at First Appearance Grant, the term of which expires May 31, 2017, and

II. WHEREAS, funding is again available through the New York State Office of Indigent Legal Services for the Counsel at First Appearance Grant, and

III. WHEREAS, the purpose of the grant is to make demonstrable and measurable improvements in the delivery of indigent defense services to eligible persons at a defendant's first appearance before a judge, and

IV. WHEREAS, Cattaraugus County has been awarded a grant in the total amount of \$746,125.00 over a three-year period for the Counsel at First Appearance Program, as follows:

<u>Year One</u>	<u>Year Two</u>	<u>Year Three</u>
\$248,500.00	\$248,500.00	\$249,125.00,

and

V. WHEREAS, a contract is necessary in order to accept and receive the aforementioned funding, and

VI. WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned grant funding, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Office of Indigent Legal Services, for the acceptance and receipt of the aforementioned grant, for a term commencing June 1, 2017 and terminating May 31, 2020, according to the above-described terms, and be it further

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

Increase Estimated Revenue Account:		
A.117.1170.1177.3025	Counsel at Arraignment Grant	\$36,830.00

Increase Appropriation Accounts:

A.117.1170.1177.11000	Full Time Wages	\$30,763.00
A.117.1170.1177.13000	Overtime	\$ 776.00
A.117.1170.1177.46102	Employee Mileage Reimbursements	\$ 981.00
A.117.1170.1177.46108	Cellular Phone Charges	\$ 100.00
A.117.1170.1177.47002	Office Supplies	\$ 500.00
A.117.1170.1177.47007	Printing	\$ 500.00
A.117.1170.1177.48002	Dues	\$ 105.00
A.117.1170.1177.81000	FICA	\$ 1,282.00
A.117.1170.1177.82000	Retirement	\$ 1,559.00
A.117.1170.1177.83000	Health	\$11,165.00
A.117.1170.1177.84000	Dental	\$ 84.00
A.117.1170.1177.85000	Workers' Compensation	\$ 336.00

Decrease Appropriation Accounts:

A.117.1170.1177.12000	Part Time Wages	\$ 8,744.00
A.117.1170.1177.14000	Pay-In-Lieu of Benefit Hours	\$ 393.00
A.117.1170.1177.46101	Employee Meal Reimbursements	\$ 684.00
A.117.1170.1177.46106	Training	\$ 1,500.00.

Resolution Referred to:

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