



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, June 21, 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	
• <i>Presentation by West Long on Baseball Project</i>	5:30 p.m.
Finance	6:15 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 254-17 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOWN OF ASHFORD FOR PEACE OFFICER INSTRUCTION AND TRAINING SERVICES
- 255-17 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT (Department of Public Works)
- 256-17 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR 2017 BRIDGE DECK SEALING PROGRAM (Department of Public Works)
- 257-17 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR REHABILITATION OF ASHFORD BRIDGE NO. 37 ON COUNTY ROAD NO. 12 (Department of Public Works)
- 258-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL CONTRACT NO. 2 WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR ASHFORD BRIDGE NO. 37 (COUNTY ROAD NO. 12) ENGINEERING DESIGN SERVICES
- 259-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR ASHFORD BRIDGE NO. 37 (COUNTY ROAD NO. 12 FEDERAL-AID PROJECT)

- 260-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR 2017 BRIDGE DECK SEALING FEDERAL-AID PROGRAM
- 261-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES FOR ROOF REPLACEMENT PROJECT (The Pines Healthcare and Rehabilitation Center-Olean Campus)
- 262-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE
- 263-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES PSYCHOLOGICAL EVALUATIONS AND ASSESSMENTS
- 264-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR YOUTH PLACEMENT PREVENTION PROGRAMMING (FAST) AND TEENAGE SERVICE ACT (TASA) SERVICES
- 265-17 Mr. Breton, Ms. Vickman and Ms. Hastings
AUTHORIZING THE DIRECTOR OF THE YOUTH BUREAU TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR YOUTH SERVICES PROGRAMS (Youth Bureau-Member Item Funding)
- 266-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR RABIES PROGRAM REIMBURSEMENT – COLA (Contract #C32437GG)
- 267-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT AMENDMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION CONSORTIUM REIMBURSEMENT – COLA
- 268-17 Mr. Klancer and Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ESRI FOR SMALL MUNICIPAL AND COUNTY GOVERNMENT ENTERPRISE LICENSE AGREEMENT

- 269-17 Mr. Klancer and Mr. Neal
LOCAL LAW NUMBER 3-2017 – A LOCAL LAW IMPOSING WIRELESS
COMMUNICATIONS SURCHARGES IN CATTARAUGUS COUNTY AND REPEALING
LOCAL LAW NO. 24-2002 (INTRO NO. 29-2002)
- 270-17 Mr. Klancer and Mr. Neal
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 3-2017
- 271-17 Mr. Helmich, Mr. Higgins, Mr. Koch and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY
LAND BANK CORPORATION FOR ADMINISTRATION OF LOANS AND ADJUSTING
VARIOUS ESTIMATED REVENUE ACCOUNTS (Land Bank Services)
- 272-17 Mr. VanRensselaer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH LOCAL
INITIATIVES SUPPORT CORPORATION (LISC) AND ENTERPRISE COMMUNITY
PARTNERS, INC. FOR LAND BANK COMMUNITY REVITALIZATION INITIATIVE AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Cattaraugus
County Land Bank Corporation)

Committee Referrals for June 21, 2017 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Strategic Planning	Dev & Ag	Labor Relations
254	X	X					
255	X		X				
256	X		X				
257	X		X				
258	X		X				
259	X		X				
260	X		X				
261	X		X				
262	X			X			
263	X			X			
264	X			X			
265	X			X			
266	X			X			
267	X			X			
268	X	X					
269	X	X					
270	X	X					
271	X	X				X	
272						X	
TOTALS	18	5	7	6	0	2	0

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH TOWN OF ASHFORD
FOR PEACE OFFICER INSTRUCTION AND TRAINING SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Town of Ashford, P.O. Box 306, 9377 Route 240, West Valley, New York 14171, is desirous of having its town constables become certified as peace officers, and

II. WHEREAS, the County Sheriff's Office can provide the instruction and training services necessary for the town constables to become certified as peace officers, and

III. WHEREAS, the Town shall reimburse the County Sheriff's Office, for provision of the aforementioned instruction and training services, an amount equal to the actual cost incurred by the Sheriff's Office for providing the aforementioned training services, minus \$500.00 from the first billing, 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 Ashford, for the provision of the above-described instruction and training services, for a term commencing July 1, 2017, and terminating June 30, 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 type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |

**BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and Sections 215 and 450 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of a precast concrete box culvert for Dayton Culvert No. 11, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications was the bid of Lakelands Concrete Products, Inc., 7520 East Main Street, Lima, New York 14485, for the provision of a precast concrete box culvert for Dayton Culvert No. 11, for an amount of \$60,087.00, to be paid as invoiced, and

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

I. RESOLVED, that the bid of Lakelands Concrete Products, Inc., be, and the same hereby is, accepted, for a term commencing upon Notice of Award with shop drawings submitted within twenty (20) working days after the execution of the contract and delivery to be made within 45 consecutive days from approval of the shop drawings, 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.

Three 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"/> |

**BID ACCEPTANCE FOR 2017 BRIDGE DECK SEALING PROGRAM
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Section 131-b of the Highway Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the 2017 bridge deck sealing program, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the only bid received meeting specifications for the provision of the aforementioned bridge deck sealing program was the bid of Hunting Valley Construction, Inc., 825 Rein Road, Cheektowaga, New York 14225, in the amount of \$66,680.50, to be paid periodically on a percentage-of-completion basis, as invoiced and approved by the Department of Public Works, and

III. WHEREAS, the term of the contract for the aforementioned bridge deck sealing program shall commence upon Notice of Award and shall be completed by September 22, 2017, 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 bid of Hunting Valley Construction, Inc., be, and the same hereby is, accepted, 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.

Three 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"/> |

**BID ACCEPTANCE FOR REHABILITATION OF ASHFORD BRIDGE NO. 37
ON COUNTY ROAD NO. 12
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Section 131-b of the Highway Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the rehabilitation of Ashford Bridge No. 37, located on County Road No. 12 over Cattaraugus Creek in the Town of Ashford, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for the rehabilitation of Ashford Bridge No. 37 was the bid of Union Concrete and Construction Corp., P.O. Box 410, 105 Center Road, West Seneca, New York 14224, in the amount of \$1,026,570.26, to be paid periodically on a percentage-of-completion basis, as invoiced and approved by the Department of Public Works, and

III. WHEREAS, the term of the contract for the aforementioned rehabilitation project shall commence upon Notice to Proceed and shall be completed on or before November 30, 2018, 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 bid of Union Concrete and Construction Corp., be, and the same hereby is, accepted, 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.

Nine sets of specifications were sent out.

Six bids were received that meet specifications.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL CONTRACT NO. 2
WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR
ASHFORD BRIDGE NO. 37 (COUNTY ROAD NO. 12) ENGINEERING DESIGN SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 106-2015, as amended by Act 409-2016, authorized a contract with Erdman, Anthony and Associates, Inc., 2165 Brighton Henrietta Town Line Road, Rochester, New York 14623-2755, for the provision of engineering design services for the Ashford Bridge No. 37 Rehabilitation Project, located on County Road No. 12 (Edies Road) over Cattaraugus Creek, in the Town of Ashford, the term of which expires December 31, 2017, and

II. WHEREAS, additional services are necessary to complete the design phase of the aforementioned project and add construction support tasks to the existing contract, and

III. WHEREAS, the term of the aforementioned contract should also be extended to December 31, 2018 to allow for completion of the construction phase, and

IV. WHEREAS, Erdman, Anthony and Associates, Inc., can provide the additional engineering services for an amount of \$35,341.00, to be paid on a percent-of-completion basis, as invoiced and approved by the Department of Public Works, and

V. WHEREAS, a portion of the additional design services will be offset by design tasks that were not needed in the existing contract, resulting in a cost savings in an amount of \$5,354.00, and a total contract cost not to exceed \$278,720.00, and

VI. WHEREAS, this project is 80% federally funded (CFDA# 20.205) and 20% state funded, 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 Supplemental Contract No. 2, on behalf of Cattaraugus County, with Erdman, Anthony and Associates, Inc., for the provision of the above-described services, which had an original commencement date of March 11, 2015 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES
FOR ASHFORD BRIDGE NO. 37 (COUNTY ROAD NO. 12) FEDERAL-AID PROJECT**

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

I. WHEREAS, construction inspection services are needed for the Ashford Bridge No. 37 Rehabilitation Project, located on County Road No. 12 (Edies Road) over Cattaraugus Creek, in the Town of Ashford, and

II. WHEREAS, Greenman-Pedersen, Inc. (GPI), 4950 Genesee Street, Suite 100, Buffalo, New York 14225, can provide the necessary construction inspection services for the aforementioned federal-aid rehabilitation project for an amount not to exceed \$187,000.00, to be paid on a percent-of-completion basis, as determined and approved by the Department of Public Works, and

III. WHEREAS, this program is 65.7% federally funded (CFDA #20.205), 16% state funded and 18.3% County funded, 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 Greenman-Pedersen, Inc. (GPI), for the provision of the above-described construction inspection services, for a term commencing June 12, 2017 and terminating 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES
FOR 2017 BRIDGE DECK SEALING FEDERAL-AID PROGRAM**

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

I. WHEREAS, the County is in need of construction inspection services for the 2017 bridge deck sealing program, and

II. WHEREAS, Greenman-Pedersen, Inc. (GPI), 4950 Genesee Street, Suite 100, Buffalo, New York 14225, can provide the necessary construction inspection services for the aforementioned bridge deck sealing federal-aid program for an amount not to exceed \$17,000.00, to be paid on a percent-of-completion basis, as determined and approved by the Department of Public Works, and

III. WHEREAS, this program is 80% federally funded (CFDA #20.205) and 20% state 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 Greenman-Pedersen, Inc. (GPI), for the provision of the above-described construction inspection services, for a term commencing June 9, 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
WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING &
LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES
FOR ROOF REPLACEMENT PROJECT
(The Pines Healthcare and Rehabilitation Center-Olean Campus)**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 170-2013, as amended by Acts 310-2014, 622-2014 and 577-2015, authorized a contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of engineering services for the replacement of the roof at The Pines Healthcare and Rehabilitation Center – Olean Campus, the term of which expired December 31, 2016, and

II. WHEREAS, Wendel WD incurred additional expenses in the amount of \$14,520.00 due to the numerous issues with the quality of construction of the roof and the additional time spent in addressing such issues, and

III. WHEREAS, the aforementioned contract should be amended to cover the aforementioned expenses incurred by Wendel WD, 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 an amended contract, on behalf of Cattaraugus County, with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described additional engineering services, and extending the term of the contract which commenced April 11, 2013 to terminate June 30, 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 CONTRACTS WITH
VARIOUS ENTITIES FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE**

Pursuant to 18 NYCRR Part 405 and
Section 450 of the County Law.

I. WHEREAS, Act 297-2016 authorized contracts with various residential foster care institutions throughout New York State for the provision of residential-therapeutic foster care services in accordance with a New York State-approved fee schedule for the approved listing of residential institutions throughout New York State, the terms of which expire June 30, 2017, and

II. WHEREAS, the County Department of Social Services has the responsibility of placing children at risk into foster care, and

III. WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contracts with various residential foster care institutions in accordance with a New York State fee schedule for the approved listing of residential institutions throughout New York State, and

IV. WHEREAS, this program is 62% state and 38% county funded, 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 contracts, on behalf of Cattaraugus County, with various residential foster care institutions for the provision of the above-described services for a term commencing July 1, 2017 and terminating June 30, 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 checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES PSYCHOLOGICAL EVALUATIONS AND ASSESSMENTS

Pursuant to Section 251 of the Family Court Act and Section 450 of the County Law.

I. WHEREAS, Act 298-2016 authorized contracts with various entities for psychological evaluation and assessment services, which consist of interviews with clients, consultation with other care providers and case managers, and preparation of reports, including recommendations for placement, treatment or custody/visitation, the terms of which expire June 30, 2017, and

II. WHEREAS, contracts are needed with various entities for the provision of the above-described services, with a maximum rate based on the current highest acceptable rate within the service area which are as follows:

<u>Position</u>	<u>Rate</u>
Doctor of Psychiatry	Not to Exceed \$185 per session
Doctor of Psychology	Not to Exceed \$175 per session
Licensed Mental Health Counselor	Not to Exceed \$125 per session
Family Counseling	Not to Exceed \$100 per session
Preparation & Court Testimony	Not to Exceed \$175 per hour
Testing	Not to Exceed \$180 per hour,

and

III. WHEREAS, this program is 62% state and 38% 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 contracts, on behalf of Cattaraugus County, with various entities, for the provision of the aforementioned court-ordered psychological assessments and evaluations, for a term commencing July 1, 2017 and terminating June 30, 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 checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC., FOR
YOUTH PLACEMENT PREVENTION PROGRAMMING (FAST) AND
TEENAGE SERVICE ACT (TASA) SERVICES**

Pursuant to 9 NYCRR Subpart 165-1, Section 501 of the Executive Law,
and Section 450 of the County Law.

I. WHEREAS, Act 299-2016 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, through its "Families and Schools Together (FAST) Program", for the provision of a placement prevention program to reduce the number of Cattaraugus County youth that are court-ordered to placement due to a history of PINS and/or juvenile delinquency behavior, the term of which expires June 30, 2017, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., through its "Families and Schools Together (FAST) Program" and "Teenage Service Act (TASA) Program", will target specific school districts mutually agreed upon by both parties, except the Olean City School District, and has agreed to continue the aforementioned services, plus provide TASA services, for an amount not to exceed \$204,048.00, to be paid on a monthly basis for services provided during the preceding month, as invoiced, and

IV. WHEREAS, this program is 62% state and 38% county funded, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned program, 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 Youth Placement Prevention Programming, for a term commencing July 1, 2017 and terminating June 30, 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 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 DIRECTOR OF THE YOUTH BUREAU 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 various entities for the provision of various youth services and development and delinquency prevention programs, and

III. WHEREAS, the Director of the Youth Bureau will accept applications from eligible entities, determine whether certain criteria has been met, and award "community/municipal stipends" not to exceed \$4,000.00 per entity and mini-grants to qualified organizations not to exceed \$500.00 per entity, and

IV. WHEREAS, the aforementioned youth services programs are 100% state funded through member-item funding, now, therefore, be it

I. RESOLVED, that the Director of the Youth Bureau be, and hereby is, authorized and directed to execute mini grant contracts, on behalf of Cattaraugus County, and to award "community/municipal stipends" with various eligible 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR
RABIES PROGRAM REIMBURSEMENT - COLA
(Contract #C32437GG)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 145-2017 authorized a contract with the New York State Department of Health for the rabies program reimbursement, the term of which expires March 31, 2018, and

II. WHEREAS, the Cattaraugus County Health Department has been awarded a cost-of-living adjustment (COLA) in the amount of \$2,868.00 for the period April 1, 2017 through March 31, 2018, and

III. WHEREAS, an amended contract is necessary with the New York State Department of Health in order to obtain reimbursement through the above-referenced program, and

IV. 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 an amended contract, on behalf of Cattaraugus County, with the New York State Department of Health, in order to receive the aforementioned rabies reimbursement through the above-referenced program for the period for a term commencing April 1, 2017 and terminating March 31, 2018, 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.

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 AMENDMENT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR
IMMUNIZATION CONSORTIUM REIMBURSEMENT - COLA**

Pursuant to 10 NYCRR Section 40-1.52 and
Section 450 of the County Law.

I. WHEREAS, Act 471-2013, as amended by Acts 318-2014, 482-2015 and 326-2016, authorized a contract with the New York State Department of Health for the administration of the Western Region Immunization Consortium, the term of which expires March 31, 2018, and

II. WHEREAS, the New York State Department of Health has authorized a cost-of-living adjustment (COLA) in the amount of \$3,309.00, for the period April 1, 2017 through March 31, 2018, and

III. WHEREAS, a contract amendment is necessary in order to obtain the aforementioned COLA funding, 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 New York State Department of Health, in order to receive the aforementioned COLA for the immunization program for the period commencing April 1, 2017 and terminating March 31, 2018, 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.

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
ESRI FOR SMALL MUNICIPAL AND COUNTY GOVERNMENT
ENTERPRISE LICENSE AGREEMENT PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 299-2014 authorized a contract with ESRI, 380 New York Street, Redlands, California 92373, for the provision of GIS software through the Small Municipal and County Governments Enterprise License Agreement (ELA) program, the term of which expires August 9, 2017, and

II. WHEREAS, the County Office of Real Property Tax Services is desirous of renewing the County's GIS software license agreement, and

III. WHEREAS, ESRI can provide GIS software through the Small Municipal and County Governments Enterprise License Agreement (ELA) program for an amount of \$50,000.00 per year for a three (3) year term, for a total not to exceed \$150,000.00, and

IV. WHEREAS, the Small Municipal and County Governments Enterprise License Agreement (ELA) program includes the ESRI products and services listed below:

- ArcGIS desktop products –ArcInfo, ArcEditor, ArcView;
- ArcGIS desktop extensions – 3D Analyst, Spatial Analyst, Geostatistical Analyst, ArcScan, Publisher, Maplex, Network Analyst, Schematics and Job Tracking Extension;
- ArcGIS server-based products – ArcGIS Server (advanced, standard, basic/workgroup enterprise);
- ArcIMS;
- ArcGIS Server Extensions – 3D Analyst, network Analyst, Spatial Analyst;
- ArcGIS Engine Runtime Deployments;
- ArcGIS Engine Runtime extensions – 3D Analyst, Spatial Analyst, Geodatabase Update network Analyst, ArcGIS Schematics and Maplex;
- ESRI Developer Network – 1 annual subscription to the ESRI Developer Network; and
- Instructor-Led Training – 5% discount on all courses at ESRI facilities,

and

V. 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 ESRI, for the provision of the above-described services, for a term commencing August 10, 2017 and terminating August 9, 2020, 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"/> | | |

**LOCAL LAW NUMBER 3 - 2017
COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Section 186-g of the New York State Tax Law.

**A LOCAL LAW IMPOSING WIRELESS COMMUNICATIONS
SURCHARGES IN CATTARAUGUS COUNTY AND
REPEALING LOCAL LAW NO. 24-2002 (INTRO NO. 29-2002)**

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

SECTION 1. Legislative Intent.

1.1 It is the intent of this Local Law to repeal Local Law No. 24-2002 (Intro No. 29-2002) which established a wireless communications service surcharge in Cattaraugus County.

1.2 It is further the intent of this Local Law to impose the wireless communications surcharges authorized by New York State Tax Law Section 186-g.

SECTION 2. Imposition of Wireless Communications Surcharges.

2.1 Pursuant to the authority of Tax Law §186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of Cattaraugus County on:

- (i) wireless communications service provided to a wireless communications customer with a place of primary use within such County, at the rate of thirty cents (\$.30) per month on each wireless communications device in service during any part of the month; and
- (ii) the retail sale of prepaid wireless communications service sold within such County, at the rate of thirty cents (\$.30) per retail sale, whether or not any tangible personal property is sold therewith.

2.2 Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2017.

2.3 Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent (3%) of its collections of the surcharges imposed by this Local Law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before its due date.

SECTION 3. Administration of Surcharges. The surcharges imposed by this Local Law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in

paragraph (8) of Tax Law §186-g, and in a like manner as the taxes imposed by Articles Twenty-Eight and Twenty-Nine of the Tax Law.

SECTION 4. Applicability of State law to surcharges imposed by this Local Law. All the provisions of Tax Law §186-g shall apply to the surcharges imposed by this Local Law with the same force and effect as if those provisions had been set forth in full in this Local Law, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharges imposed by this Local Law.

SECTION 5. Net Collections Received. Net collections received by this County from the surcharges imposed by this Local Law shall be expended only upon authorization of the Cattaraugus County Legislature of the County of Cattaraugus and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such County, as provided in paragraph (9) of Tax Law §186-g, including, but not limited to, hardware, software, consultants, financing and other acquisition costs. The County shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

SECTION 6. Repeal of Local Law Number 24-2002. Local Law No. 24-2002 (Intro No. 29-2002) is hereby repealed.

SECTION 7. Severability. If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

SECTION 8. Effective Date. This Local Law shall take effect December 1, 2017.

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 PUBLIC HEARING ON LOCAL LAW NUMBER 3 - 2017

Pursuant to Section 10 of the Municipal Home Rule Law.

I. WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on June 28, 2017, a proposed Local Law entitled, "A Local Law Imposing Wireless Communications Surcharges in Cattaraugus County and Repealing Local Law No. 24-2002 (Intro No. 29-2002)", and

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

I. RESOLVED, that a public hearing shall be held on the proposed local law by this County Legislature on the 26th day of July 2017, at 4:01 p.m. at the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York, and that at least five (5) days' notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH CATTARAUGUS COUNTY LAND BANK CORPORATION
FOR ADMINISTRATION OF LOANS AND
ADJUSTING VARIOUS ESTIMATED REVENUE ACCOUNTS
(Land Bank Services)**

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

I. WHEREAS, Act 679-2014 established the Cattaraugus County Land Bank Corporation for the purpose of acquiring, redeveloping and improving tax delinquent, vacant or abandoned properties, thereby providing a mechanism for municipalities to acquire blighted properties and convert them to productive uses, and

II. WHEREAS, the Cattaraugus County Land Bank Corporation shall utilize LISC grant funds, made available by the County, to facilitate eligible economic development activities that will provide economic benefits to the County and its residents, and

III. WHEREAS, various County Departments provide services to the Land Bank and are entitled to administration fees, as follows:

Economic Development, Planning and Tourism	\$99,686.00
Office of Real Property Tax Services	\$15,105.00
Office of County Treasurer	\$ 7,685.00
County Attorney's Office	\$ 3,710.00,

and

IV. WHEREAS, various estimated revenue accounts should be adjusted in order to accommodate the aforementioned administration fees, 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 County Land Bank Corporation, for a term commencing April 1, 2017 and terminating March 30, 2019, 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 Accounts:

A.132.1325.0000.1230.03	Treasurer Fees – Land Bank Services	\$ 5,000.00
A.135.1355.0000.1289.03	Other General Depart. Income – Land Bank Services	\$10,000.00
A.642.6420.0000.1289.03	Other General Depart. Income – Land Bank Services	\$23,398.00
A.642.8020.0000.1289.03	Other General Depart. Income – Land Bank Services	\$25,700.00.

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 checked="" type="checkbox"/>

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH LOCAL INITIATIVES SUPPORT CORPORATION (LISC) AND ENTERPRISE COMMUNITY PARTNERS, INC. FOR LAND BANK COMMUNITY REVITALIZATION INITIATIVE AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Cattaraugus County Land Bank Corporation)

Pursuant to Section 99-h of the State Finance Law and Sections 363, 366 and 450 of the County Law.

I. WHEREAS, the Cattaraugus County Land Bank Corporation has applied for funding through the Local Initiatives Support Corporation (LISC) and Enterprise Community Partners, Inc., and

II. WHEREAS, the Cattaraugus County Legislature, through Act 578-2016, supported the aforementioned grant application submitted by the Cattaraugus County Land Bank Corporation to apply for Land Bank Community Revitalization Initiative funding, and

III. WHEREAS, the Cattaraugus County Land Bank Corporation has been awarded funding in the amount of \$764,625.00 for Land Bank Community Revitalization Initiative, and

IV. WHEREAS, the County must accept and receive the aforementioned grant funds on behalf of the Cattaraugus County Land Bank Corporation, and

V. WHEREAS, this initiative is 100% private-philanthropic funded, 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 Cattaraugus County Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of the Cattaraugus County Land Bank Corporation, with the Local Initiatives Support Corporation (LISC) and Enterprise Community Partners, Inc., in order to accept and receive the above-described funding, and be it further

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

Increase Estimated Revenue Account:

A.642.6420.6412.2189.01 LISC Land Bank Community Revitalization Grant \$764,625.00

Increase Appropriation Account:

A.642.6420.6412.41603 Contracted Services \$764,625.00.

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"/> |