



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: \$336,669

The following committees will meet on **Wednesday, July 19, 2017**, at the County Center in Little Valley, New York, at the indicated times:

Development & Agriculture	
• <i>Work Session re: Baseball Fields</i>	3:00 p.m.
Labor Relations	4:00 p.m.
Strategic Planning	4:30 p.m.
Public Works	4:45 p.m.
Human Services	5:15 p.m.
County Operations/Public Safety	5:45 p.m.
Development & Agriculture	6:00 p.m.
Finance	6:30 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 287-17 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR PURCHASE OF NATURAL GAS (Department of Public Works)
- 288-17 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR DEPARTMENT OF NURSING HOMES CHILLER REPLACEMENT PROJECT (Department of Public Works)
- 289-17 Mr. Giardini and Mr. Helmich
DECLARING COUNTY-OWNED PROPERTY IN THE VILLAGE OF LITTLE VALLEY NO LONGER NECESSARY FOR PUBLIC USE (Board of Elections and Museum Building)
- 290-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH SJB SERVICES, INC. FOR SOIL BORING SERVICES, MATERIAL TESTING, DECK CORING AND GEOTECHNICAL SERVICES
- 291-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE LICENSE AGREEMENT WITH ADMINISTRATIVE OFFICE OF THE UNITED STATES BANKRUPTCY COURT FOR FEDERAL USE OF COUNTY PROPERTY
- 292-17 Ms. Vickman, Ms. Hastings and Mrs. Labuhn
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Nursing Homes)

- 293-17 Ms. Vickman, Ms. Hastings and Mrs. Labuhn
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Nursing Homes)
- 294-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL HOSPITAL FOR FAMILY PLANNING CLINIC LABORATORY SERVICES
- 295-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH FIELDS RESEARCH, INC. FOR DEPARTMENT OF HEALTH HH-CAHPS SURVEY
- 296-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTH DEPARTMENT CHILDHOOD LEAD POISONING PREVENTION PROGRAM
- 297-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR ADOLESCENT TOBACCO USE PREVENTION ACT ENFORCEMENT PROGRAM
- 298-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR COORDINATOR OF PUBLIC HEALTH EMERGENCY PREPAREDNESS & RESPONSE TO BIOTERRORISM
- 299-17 Mr. Giardini and Mr. Helmich
ACCEPTING CERTAIN BIDS FOR ROOF REPAIRS, SIDEWALK REPLACEMENT AND PLUMBING REPAIRS AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (The Pines Healthcare and Rehabilitation Center-Machias Campus)
- 300-17 Mr. Snyder, Jr. and Ms. Hastings
APPROVING JCC CAPITAL PROJECT AND AUTHORIZING ASSISTANCE WITH COST OF REPAIR AND UPGRADE OF OLEAN CAMPUS AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Economic Development, Planning and Tourism)
- 301-17 Mr. VanRensselaer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH APPALACHIAN REGIONAL COMMISSION FOR DEPARTMENT OF ECONOMIC DEVELOPMENT, PLANNING AND TOURISM COMMUNITY DEVELOPMENT INITIATIVE AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning & Tourism)

- 302-17 Ms. Vickman and Mrs. Labuhn
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HILLSIDE FAMILY OF AGENCIES FOR DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES
- 303-17 Mr. Klancer and Mr. Padlo
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR ALTERNATIVE TO INCARCERATION SERVICES
- 304-17 Mrs. Stockman, Mr. Snyder, Sr., Ms. Vickman, Mr. VanRensselaer, Mr. Neal, Mrs. Labuhn, Mr. Koch and Mr. Padlo
ADOPTING CATTARAUGUS COUNTY ADA TRANSITION PLAN
- 305-17 Mrs. Stockman, Mr. Snyder, Sr., Ms. Vickman, Mr. VanRensselaer, Mr. Neal, Mrs. Labuhn, Mr. Koch and Mr. Padlo
ADOPTION OF CATTARAUGUS COUNTY TITLE VI PLAN
- 306-17 Mr. Breton and Ms. Vickman
SALE OF TAX TITLE PROPERTY TO VILLAGE OF FRANKLINVILLE AND WAIVING RULE 40 OF THE RULES OF ORDER (Village of Franklinville)
- 307-17 Mr. Neal and Mr. VanRensselaer
SALE OF TAX TITLE PROPERTY (Second Highest Bidder)
- 308-17 Mr. Breton, Mr. Higgins, Mr. Neal, Mr. VanRensselaer and Ms. Vickman
AUTHORING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS COUNTY SPCA AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
- 309-17 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR SALE OF BOARD OF ELECTIONS AND MUSEUM BUILDING (Department of Public Works)
- 310-2017 Mr. Breton, Mr. Higgins and Mr. VanRensselaer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR DEVELOPMENT OF PUBLIC FARMERS' MARKET AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS

Committee Referrals for July 19, 2017 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Strategic Planning	Dev & Ag
287	X		X			
288	X		X			
289	X		X			
290	X		X			
291	X		X			
292	X		X	X		
293	X	X		X		
294	X			X		
295	X			X		
296	X			X		
297	X			X		
298	X			X		
299	X		X	X		
300	X					X
301	X					X
302	X			X		
303	X	X				
304	X		X			
305	X		X			
306	X	X				
307	X	X				
308	X	X				
309	X		X		X	
310	X					X
TOTALS	24	5	10	9	1	3

**BID ACCEPTANCE FOR PURCHASE OF NATURAL GAS
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of natural gas for the County Center building, the DPW Facility in Little Valley, and The Pines Healthcare and Rehabilitation Center in Machias, according to specifications provided by the Public Works Committee, and

II. WHEREAS, Energy Enterprises, Inc., energy consultant for the County, has reviewed the bids submitted as well as the performance history of the bidders and has recommended that the County accept the bid of National Fuel Resources, Inc., P.O. Box 9072, Williamsville, New York 14231, for Method #1 – Firm Index Based Pricing with 1 year Trigger Option (One Year Commitment), as follows:

Basis Pricing shall be the difference between the monthly NYMEX, Henry Hub settlement price, as reported in the Wall Street Journal and the total price to the LDC. Each month this non-changing basis will be added to the appropriate monthly NYMEX settlement figure or the fixed NYMEX upon fixing.

Basis including shrinkage, upstream transportation, margin, etc. \$+0.0476/Dth

The price can be fixed anytime during the contract term at the current NYMEX + Basis. Notice will be given to the marketer by noon of the day which the price shall be fixed.,

now, therefore, be it

I. RESOLVED, that the bid of National Fuel Resources, Inc., be, and the same hereby is, accepted for a term commencing September 1, 2017 and terminating August 31, 2018, 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.

18 sets of specifications were sent out.

2 bids were received meeting 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 DEPARTMENT OF NURSING HOMES
CHILLER REPLACEMENT PROJECT
(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 replacement of the chiller in the D-Wing of The Pines Healthcare and Rehabilitation Center-Olean Campus, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of Mazza Mechanical Services, Inc., 430 North 7th Street, Olean, New York 14760, in the total amount of \$188,848.00 to be paid by the County as invoiced and determined by the Department of Public Works, and

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

I. RESOLVED, that the bid of Mazza Mechanical Services, Inc., be, and the same hereby is, accepted, for a term commencing within ten (10) days of the date of contract execution and terminating December 31, 2017, and be it further

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

No State Bid.

Six sets of specifications were sent out.

Six 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"/> |

**DECLARING COUNTY-OWNED PROPERTY IN THE
VILLAGE OF LITTLE VALLEY NO LONGER NECESSARY FOR PUBLIC USE
(Board of Elections and Museum Building)**

Pursuant to Section 72-h of the General Municipal Law
and Section 215 of the County Law.

I. WHEREAS, the Board of Elections and Museum Building, owned by the County of Cattaraugus, and located in the Village of Little Valley, is no longer necessary for public use, and

II. WHEREAS, the County accepted sealed bids for the purchase of the aforementioned property, and

III. WHEREAS, the County should convey aforementioned parcel to the highest bidder, now, therefore, be it

I. RESOLVED, that the Board of Elections and Museum Building is no longer necessary for public use by the County, and be it further

II. RESOLVED, that the Chairman of the Legislature is hereby authorized to convey by, Quit-Claim Deed, 100% of the County's interest in the aforementioned property to the highest bidder.

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
SJB SERVICES, INC. FOR SOIL BORING SERVICES,
MATERIAL TESTING, DECK CORING AND GEOTECHNICAL SERVICES**

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

I. WHEREAS, Act 614-2016 authorized a contract with SJB Services, Inc., 5167 South Park Avenue, Hamburg, New York 14075, for the provision of soil boring, material testing, deck coring and geotechnical engineering services for various bridge projects, the term of which expires December 31, 2017, and

II. WHEREAS, additional soil boring, material testing, deck coring and geotechnical engineering services for various culvert and bridge projects are necessary, and

III. WHEREAS, SJB Services, Inc. can provide the necessary additional services, and

IV. WHEREAS, the aforementioned contract should be amended to include an additional amount of \$48,000.00 to cover the additional services to be provided, for a total contract amount of \$78,000.00, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract on behalf of Cattaraugus County, with SJB Services, Inc., for the provision of the above-described services, for a term commencing January 1, 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 LICENSE AGREEMENT WITH ADMINISTRATIVE OFFICE OF THE UNITED STATES BANKRUPTCY COURT FOR FEDERAL USE OF COUNTY PROPERTY

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 287-2016 authorized a license agreement with the Administrative Office of the United States Bankruptcy Court for the use of the County's court facility located in the Olean Office Building one day each month, the term of which expires September 30, 2017, and

II. WHEREAS, the United States Bankruptcy Court is desirous of continuing the aforementioned license agreement under the same terms, and

III. WHEREAS, the County has agreed to allow the United States Bankruptcy Court to utilize the County's court facility located in the Olean Office Building once per month for an amount of \$600.00 per month, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a license agreement, on behalf of Cattaraugus County, with the Administrative Office of the United States Bankruptcy Court to use the above-described space for a term commencing October 1, 2017, and terminating September 30, 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"/> |

**ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Nursing Homes-Olean)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, the Department of Public Works is desirous of replacing the chiller in the D-Wing of The Pines Healthcare and Rehabilitation Center-Olean Campus, and

II. WHEREAS, various appropriation accounts must be adjusted in order to cover the cost of the aforementioned chiller replacement project, now, therefore, be it

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

Decrease Appropriation Account:

EF.453.4530.1212.20002 Parking, Lighting, Exterior Improvements \$200,000.00

Increase Appropriation Account:

EF.453.4530.1214.20002 2017 Chiller Replacement Project \$200,000.00.

Resolution Referred to:

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

**ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Nursing Homes)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, an additional \$78,758.77 is needed from the fund balance in order to cover VOIP project expenses for The Pines Healthcare and Rehabilitation Centers, and

II. WHEREAS, various appropriation and revenue accounts must be adjusted to cover the cost of the aforementioned project, now, therefore, be it

I. RESOLVED, that the County Administrator is hereby directed to appropriate \$41,145.00 from Fund Balance Account EF.909.0000 and \$37,615.00 from Fund Balance Account EI.909.0000 and to make the following budgetary changes:

Increase Appropriation Accounts:

EF.453.4530.1190.20011	Communications Equipment	\$41,145.00
EI.453.4530.1190.20011	Communications Equipment	\$37,615.00.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
OLEAN GENERAL HOSPITAL FOR FAMILY PLANNING CLINIC LABORATORY SERVICES**

Pursuant to Section 2406 of the Public Health Law and
Section 450 of the County Law.

I. WHEREAS, Act 224-2015 authorized a contract with Olean General Hospital, 515 Main Street, Olean, New York 14760, for the provision of laboratory services for the family planning clinic, which includes the provision of services such as collection, testing, and analyzing of specimens and reporting the results to various providers, the term of which expired June 30, 2017, and

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

III. WHEREAS, Olean General Hospital can provide laboratory services for the County Health Department's family planning clinic, in accordance with the following rate schedule:

88142	Thin Layer Pap Smear	\$18.00
87621	HPV DNA, High Risk	\$35.00
88175	Thin Layer Pap Smear with Imaging	\$28.00,

and

IV. WHEREAS, this program is fee-based and funded through private insurances, Medicaid and State Family Planning Grant 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 Olean General Hospital, for the provision of the above-described services, for a term commencing July 1, 2017 and terminating June 30, 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:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
FIELDS RESEARCH, INC. FOR
DEPARTMENT OF HEALTH HH-CAHPS SURVEY**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 332-2016 authorized a contract with Fields Research, Inc., 3814 West Street, Cincinnati, Ohio 45227, for the provision of mandated patient satisfaction surveys, the term of which expires July 31, 2017, and

II. WHEREAS, the Centers for Medicare & Medicaid Services require that all home health care agencies that receive Medicare/Medicaid conduct a HH-CAHPS survey on a monthly basis, and

III. WHEREAS, the Consumer Assessment of Healthcare Providers and Systems (CAHPS®) Home Health Care Survey, hereafter referred to as the "HH-CAHPS Survey", is designed to measure the experiences of people receiving home health care from Medicare-certified home health agencies, and

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

V. WHEREAS, Fields Research, Inc., can conduct 300 HH-CAHPS surveys for a flat fee of \$300.00 per month, to be paid as invoiced, and

VI. 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 Fields Research, Inc., for the provision of the above-described services, for a term commencing August 1, 2017 and terminating July 31, 2018, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR
HEALTH DEPARTMENT CHILDHOOD LEAD POISONING PREVENTION PROGRAM**

Pursuant to 10 NYCRR Parts 22 and 67, Sections 1370-1376 of the
Public Health Law and Section 450 of the County Law.

I. WHEREAS, Act 93-2016, as amended by Act 329-2016, authorized the Chair to execute a five (5) year contract with the New York State Department of Health for the County Health Department’s Childhood Lead Poisoning Prevention Program, the term of which expires September 30, 2020, and

II. WHEREAS, the New York State Department of Health has authorized a cost-of-living adjustment (COLA) in the amount of \$4,064.00 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 for the provision of funding for the Childhood Lead Poisoning Prevention Program, for the period commencing April 1, 2017 and terminating March 31, 2018, for a contract term commencing October 1, 2015 and terminating September 30, 2020, according to the above-described terms, and be it further

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

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR ADOLESCENT TOBACCO
USE PREVENTION ACT ENFORCEMENT PROGRAM**

Pursuant to Article 13-F of the Public Health Law and
Section 450 of the County Law.

I. WHEREAS, Act 330-2016 authorized a contract with New York State Department of Health for a youth tobacco enforcement and preventive work plan to reduce the use and accessibility of tobacco to youths under 18 years of age, the term of which expired March 31, 2017, and

II. WHEREAS, the New York State Department of Health has authorized a cost-of-living adjustment (COLA) in the amount of \$2,518.00 for the period April 1, 2017 through March 31, 2018, and

III. WHEREAS, the County Department of Health is desirous of continuing the aforementioned program, and

IV. WHEREAS, the program is 100% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Department of Health for the aforementioned program funding, 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, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR
COORDINATOR OF PUBLIC HEALTH EMERGENCY
PREPAREDNESS & RESPONSE TO BIOTERRORISM**

Pursuant to Sections 224(8) and 450 of the County Law.

I. WHEREAS, Act 200-2016 authorized the Chair to execute a contract with Healthy Community Alliance, Inc., One School Street, Suite 100, Gowanda, New York 14070, for the services of a Coordinator of Public Health Emergency Preparedness & Response to Bioterrorism (PHEP Coordinator), the term of which expired June 30, 2017, and

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

III. WHEREAS, the Coordinator of Public Health Emergency Preparedness & Response to Bioterrorism shall be responsible for ensuring that the County Health Department is prepared to respond and react to environmental and/or health-related disasters which may affect Cattaraugus County, and

IV. WHEREAS, Healthy Community Alliance, Inc., can provide personnel to perform the tasks of PHEP Coordinator, which shall include the investigation and implementation of possible educational services to the County in connection with applicable educational programs associated with the County Health Department, for a total amount of \$59,838.00, to be paid as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Healthy Community Alliance, Inc., 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"/> |

ACCEPTING CERTAIN BIDS FOR ROOF REPAIRS, SIDEWALK REPLACEMENT AND PLUMBING REPAIRS AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (The Pines Healthcare and Rehabilitation Center-Machias Campus)

Pursuant to Sections 363 and 366 of the County Law and Section 103 of the General Municipal Law.

I. WHEREAS, the Department of Public Works advertised for sealed bids for roof repairs, sidewalk replacement and plumbing repairs at The Pines Healthcare and Rehabilitation Center-Machias Campus, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the only bid received meeting specifications was the bid of H & K Services, Inc., 12025 Leon Road, Leon, New York 14751, in the total amount of \$288,800.00 to be paid by the County as invoiced and determined by the Department of Public Works, which includes the following:

Alternate #1 – Concrete Sidewalks and Curb Replacement	\$43,400.00
Unit Price #1 – Replacement of Plywood	\$8.00/SE
Unit Price #2 – Replacement of Concrete Sidewalk	\$12.00/SE

and

III. WHEREAS, various appropriation accounts must be adjusted to cover the cost of the aforementioned projects, now, therefore, be it

I. RESOLVED, that the bid of H & K Services, Inc., be, and the same hereby is, accepted, for a term commencing within ten (10) days of the effective date of the contract, unless written consent is given by the County to begin at a later date, with all work being completed on or before September 30, 2017, and be it further

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

III. RESOLVED, that the County Administrator is hereby directed to appropriate \$127,350.32 from Fund Balance Account EI.909.0000 and to make the following budgetary changes:

Increase Appropriation Account:

EI.453.4530.1160.20002	Building Improvements	\$127,350.32.
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No State Bid.

Three sets of specifications were sent out.

One bid was received.

Resolution Referred to:

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

**APPROVING JCC CAPITAL PROJECT AND AUTHORIZING
ASSISTANCE WITH COST OF REPAIR
AND UPGRADE OF OLEAN CAMPUS AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Economic Development, Planning and Tourism)**

Pursuant to Section 6310 of the Education Law and
Sections 153, 363 and 366 of the County Law.

- I. WHEREAS, Section 6310(10) of the Education Law requires that all proposals for the improvement of college facilities adopted by a community college regional board of trustees be approved by the legislative body of all local governments appointing members to such board of trustees, and
- II. WHEREAS, as a legal sponsor of Jamestown Community College (JCC), Cattaraugus County has contributed funds to build the Cattaraugus County Campus at Olean (JCC Olean Campus), and
- III. WHEREAS, JCC Olean Campus is celebrating its 40th anniversary of providing academic and life transformational programs to the residents of Cattaraugus County, and
- IV. WHEREAS, the buildings on the Olean Campus are more than 16 years old and are showing major interior and exterior deterioration to its physical structures and the mechanical machinery and equipment, such as HVAC, Roofs, window cells and elevators, and
- V. WHEREAS, major capital technology upgrades are also needed, which include distance learning and videoconferencing, and
- VI. WHEREAS, this capital project is necessary in order to expand various academic programs, and
- VII. WHEREAS, funding is needed from the County to match New York State's critical maintenance support, and
- VIII. WHEREAS, JCC has already secured \$1.5 million, through the NYS Legislature, that can only be used if JCC matches those funds locally through a dollar-for-dollar match (\$1.5 million), and
- IX. WHEREAS, Cattaraugus County's share will be a total of \$750,000.00, which is 25% of the total capital project, with JCC raising the remaining 25% from local donors, and
- X. WHEREAS, the County's \$750,000.00 share will be paid as follows: \$250,000.00 to come from the County Fund Balance Account, \$250,000.00 to be budgeted in 2018 and \$250,000.00 to be budgeted in 2019, and
- XI. WHEREAS, various appropriation accounts must be adjusted to cover the cost of the aforementioned assistance, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby approves the aforementioned JCC capital project for the repair and upgrade of the JCC Olean Campus for a total project amount not to exceed \$1.5 million, with the County's total share not to exceed \$750,000.00, and be it further

II. RESOLVED, that the County Administrator is hereby directed to appropriate \$250,000.00 from the Fund Balance Account and make the following budgetary changes:

Increase Appropriation Account:

A.298.2495.0000.42039 Jamestown Community College \$250,000.00.

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"/>

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
APPALACHIAN REGIONAL COMMISSION FOR
DEPARTMENT OF ECONOMIC DEVELOPMENT, PLANNING AND TOURISM
COMMUNITY DEVELOPMENT INITIATIVE AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Economic Development, Planning & Tourism)**

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

I. WHEREAS, Act 241-2017 authorized the Chairman to apply for funding through the Appalachian Regional Commission for the implementation of 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 Department of Economic Development, Planning and Tourism has been awarded funding in the total amount of \$30,000.00 through the Appalachian Regional Commission to offset the cost of the aforementioned Community Development Initiative, and

III. WHEREAS, the County will host a two-day workshop that will (1) address the challenge of revitalization of the County's community centers, and (2) provide the opportunity to learn the skills and tools such as Placemaking, Community Beautification and Complete Streets to build stronger, more vibrant community centers, and

IV. WHEREAS, it is anticipated that the total cost of the project will be approximately \$60,000.00, and

V. WHEREAS, a contract is necessary in order to accept the funding from the Appalachian Regional Commission for the aforementioned funding, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, in order to accept the above-described funding, with a cash match not to exceed \$20,000.00 and an in-kind match of \$10,000.00, to the Appalachian Regional Commission, 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.642.8020.8023.4989.04 Community Development Initiative ARC Grant \$30,000.00

Increase Appropriation Account:

A.642.8020.8023.41233 Professional Services \$30,000.00.

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"/>

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY
COMMUNITY SERVICES BOARD AND HILLSIDE FAMILY OF AGENCIES
FOR DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Cattaraugus County Community Services Board, through the Department of Community Services, is desirous of contracting for respite services for Cattaraugus County residents who receive mental health services, and

II. WHEREAS, Hillside Family of Agencies, 1183 Monroe Avenue, Rochester, New York 14620, can provide the aforementioned respite services for an amount not to exceed \$17,400.00, to be paid as invoiced, 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 a contract between the Cattaraugus County Community Services Board and Hillside Family of Agencies, to signify the County’s approval, for the provision of the above-described services, for a term commencing July 1, 2017 and terminating December 31, 2017, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
FOR ALTERNATIVE TO INCARCERATION SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, funding is available through the New York State Division of Criminal Justice Services for programs designed to reduce recidivism through the use of targeted interventions and evidence-based practices, and

II. WHEREAS, these programs will screen, assess and provide services to criminal justice involved individuals, which can include specialized and underserved populations, with the main goal being the reduction of recidivism through the use of targeted interventions and evidence-based programming, and

III. WHEREAS, the Department of Probation is desirous of applying for the aforementioned funding, 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 a grant application, on behalf of Cattaraugus County, with the New York State Division of Criminal Justice Services, for the provision of the above-described services, for a term commencing January 1, 2018 and terminating December 31, 2018, with the option to renew for four (4) additional one-year periods under the same terms, 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"/> |

ADOPTING CATTARAUGUS COUNTY ADA TRANSITION PLAN

Pursuant to 24 CFR Sections 8.53 and 8.54, 28 CFR Section 35.107(b),
Section 504 of the Rehabilitation Act of 1973, as amended, and
the Americans with Disabilities Act of 1990.

- I. WHEREAS, the Americans with Disabilities Act (ADA) of 1990 is a Federal Civil Rights Legislation which mandates non-discrimination to persons with disabilities, and
 - II. WHEREAS, the adoption and implementation of an ADA Transition Plan is required for the County to be eligible for reimbursement from and application to State and Federal transportation grants, and
 - III. WHEREAS, the County believes that implementing an ADA Transition Plan will improve the quality of life and enjoyment of our community by our citizens and visitors, and
 - IV. WHEREAS, the County has developed a Transition Plan by conducting an evaluation of the accessibility by persons with disabilities, identified issues of accessibility that need to be addressed, and will create program, policy, and ordinance changes to make ADA improvements, and
 - V. WHEREAS, a County-wide ADA Transition Plan is required in order to be in compliance with the Americans with Disabilities Act, now, therefore, be it
- I. RESOLVED, that the Cattaraugus County ADA Transition Plan be, and hereby is, adopted and shall be available on the County's website and in the Cattaraugus County Administrator's Office.

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"/> |

ADOPTION OF CATTARAUGUS COUNTY TITLE VI PLAN

Pursuant to Title VI of the 1964 Civil Rights Act, the Civil Rights Restoration Act of 1987, Age Discrimination Act of 1975, the Americans with Disabilities Act of 1990, Executive Order 11246 Affirmative Action in Employment, Executive Order 12898 Environmental Justice, and Executive Order 13166 Limited English Proficiency.

I. WHEREAS, Title VI of the Civil Rights Act of 1964 provides that no person in the United States shall, on the grounds of race, color, national origin, age, disability, gender, income or English proficiency be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity receiving federal financial assistance, and

II. WHEREAS, Cattaraugus County assures every effort will be made to ensure nondiscrimination in all of its programs and activities, whether those programs and activities are federally funded or not, and

III. WHEREAS, a county-wide Title VI plan is required in order to be in compliance with Title VI regulations, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Title VI Plan be, and hereby is, adopted and shall be available on the County's website and in the Cattaraugus County Administrator's Office, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute the Cattaraugus County Title VI Plan and the Title VI Assurances, and be it further

III. RESOLVED, that the provisions of the Title VI Plan shall be administered immediately upon adoption.

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"/> |

**SALE OF TAX TITLE PROPERTY TO VILLAGE OF FRANKLINVILLE AND
WAIVING RULE 40 OF THE RULES OF ORDER
(Village of Franklinville)**

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

I. WHEREAS, the property located in the Village of Franklinville, known as Tax Map Number 40.070-3-10, formerly owned by Jerome Giles (“Property”), appears on the County's 2016 in rem tax foreclosure list, and

II. WHEREAS, the Property is subject to in rem foreclosure, and

III. WHEREAS, the building on the Property is in deplorable, uninhabitable condition and the Village of Franklinville has agreed to demolish the building and return said parcel to the tax rolls, and

IV. WHEREAS, the County Treasurer proposes to designate the Village of Franklinville to take title to the Property, and

V. WHEREAS, the County Treasurer shall request that the County Court of Cattaraugus County enter judgment directing that the Property be conveyed to the Village, now, therefore, be it

I. RESOLVED, that upon the entry of judgment as aforesaid, the County Treasurer is hereby directed to waive all delinquent taxes, fees, penalties and interest due to the County upon conveyance of the Property to the Village of Franklinville for consideration in the amount of \$1.00, and be it further

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

Resolution Referred to:

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

**SALE OF TAX TITLE PROPERTY
(Second Highest Bidder)**

Pursuant to Section 215 of the County Law and Rule 40 of the Rules of Order of the Cattaraugus County Legislature.

I. WHEREAS, Cattaraugus County has tax title to certain property situated in Cattaraugus County, as described below, and

II. WHEREAS, the properties were exposed to bid at public auction as required by Rule 40 of the Rules of Order of the Cattaraugus County Legislature, and

III. WHEREAS, Act 226-2017 authorized the sale of the following described property to the highest bidder, and

IV. WHEREAS, the highest bidder did not complete the purchase within thirty (30) days, and

V. WHEREAS, the property has been offered to the second highest bidder at the highest bid price, and

VI. WHEREAS, the highest bid received for the property was the bid listed below, now, therefore, be it

I. RESOLVED, that if the tender by the high bidder of the total purchase price is not made within 30 days after the adoption hereof, then the acceptance of that individual’s bid shall thereafter be void and of no further effect, as of course, and the bid deposit shall be forfeited pursuant to Rule 40.8 of the Rules of Order, and be it further

II. RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to execute a County Treasurer’s Deed conveying the property to the following individuals at the bid price listed:

TOWN OF NAPOLI

PARCEL NO.	TAX MAP NO.	2 nd HIGH BIDDER	ADDRESS	COUNTY INVOLVEMENT	BID AMOUNT
285	62.003-1-35.1	Travis Emke Jeannine Emke	10422 Route 242 Randolph, NY 14772	\$5,124.26	\$6,500.00

- 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"/> | | |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT
WITH CATTARAUGUS COUNTY SPCA AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS**

Pursuant to Sections 224(4), 363, 366 and 450 of the County Law and Section 120 of the Agriculture and Markets Law.

I. WHEREAS, Act 12-2017 authorized a contract with the Cattaraugus County SPCA for the provision of dog control services and humanitarian assistance to animals in Cattaraugus County, the term of which expires December 31, 2017, and

II. WHEREAS, it is important that the County assist the Cattaraugus County SPCA ("SPCA") with the provision of dog control services and humanitarian assistance to animals in Cattaraugus County, and

III. WHEREAS, in order to better assist the SPCA, the County Legislature is desirous of providing an additional amount of \$110,000.00 to the SPCA for these services, and

IV. WHEREAS, various appropriation accounts must be adjusted to cover the cost of the aforementioned assistance, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract for the year 2017 with the Cattaraugus County SPCA, for a term commencing January 1, 2017 and terminating December 31, 2017, according to the above-described terms, and be it further

II. RESOLVED, that the County Administrator is hereby directed to appropriate \$110,000.00 from the Fund Balance Account A.909.0000 and make the following budgetary changes:

Increase Appropriation Account:

A.298.3510.0000.42007 SPCA in Cattaraugus County \$110,000.00.

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"/> |

**BID ACCEPTANCE FOR SALE OF BOARD OF ELECTIONS AND MUSEUM BUILDING
(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 sale of the Board of Elections and Museum Building, located in the Village of Little Valley, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the only bid received was the bid of Citizens Advocating Memorial Preservation, Inc., (CAMP), 44 Harriet Street, Allegany, New York 14706, in the total amount of \$1,079.00 to be paid to the County at closing, now, therefore, be it

I. RESOLVED, that the bid of Citizens Advocating Memorial Preservation, Inc., (CAMP), be, and the same hereby is, accepted, with the closing and transfer of the property to be completed as soon as possible, 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.

Two sets of specifications were sent out.

One bid was 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 checked="" type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR DEVELOPMENT OF PUBLIC FARMERS' MARKET AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS

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

I. WHEREAS, the City of Olean is desirous of revitalizing the downtown North Union Street area in the City, and

II. WHEREAS, the City of Olean has been awarded a grant in the amount of \$220,000.00 from the New York State Regional Economic Development Council for revitalization purposes, and

III. WHEREAS, the City of Olean has requested the County to contribute the amount of \$200,000.00 towards the aforementioned project, and

IV. WHEREAS, various appropriation accounts must be adjusted to cover the cost of the aforementioned assistance, 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 the provision of assistance with the development of a public Farmers' Market, for a term commencing August 1, 2017 and terminating December 31, 2018, according to the above-described terms, and be it further

II. RESOLVED, that the payment of \$200,000.00 to the City of Olean will be paid upon completion of the project, and be it further

III. RESOLVED, that the County Administrator is hereby directed to appropriate \$200,000.00 from the Fund Balance Account A.909.0000 and make the following budgetary changes:

Increase Appropriation Account:

A.298.6420.0000.42054 Farmers' Market- City of Olean \$200,000.00.

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"/> |