



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

Phone: (716) 938-2577

Fax (716) 938-2760

jrsearles@cattco.org

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, August 23, 2017**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$336,669

4:00 p.m. CALL TO ORDER
 ROLL CALL
 INVOCATION
 PLEDGE OF ALLEGIANCE
 COMMUNICATIONS
 PRIVILEGE OF THE FLOOR
 MINUTES OF PREVIOUS MEETING
 RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
 RESOLUTIONS – IMMEDIATE CONSIDERATION
 UNFINISHED BUSINESS
 ADJOURNMENT

ACT NO.

RESOLUTIONS READY FOR ACTION

- 323-17 Mr. Giardini and Mr. Helmich
 BID ACCEPTANCE FOR SALT AND SAND PREMIX (Department of Public Works)
 Approved by 7 Finance and 7 Public Works
- 324-17 Mr. Giardini and Mr. Helmich
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TWIN TIERS OVERHEAD DOORS,
 INC. FOR OVERHEAD DOOR REPAIR, REPLACEMENT, INSTALLATION AND PREVENTIVE
 MAINTENANCE
 Approved by 7 Finance and 7 Public Works
- 325-17 Mr. Giardini and Mr. Helmich
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OCCUPATIONAL HEALTH
 SERVICES, PLLC FOR DRUG AND ALCOHOL TESTING FOR COMMERCIAL MOTOR VEHICLE
 DRIVERS (Public Works and Sheriff's Office Employees)
 Additional sponsor: Mrs. Labuhn
 Approved by 7 Finance, 7 County Operations/Public Safety and 7 Public Works
- 326-17 Mr. Neal and Mr. VanRensselaer
 SALE OF TAX TITLE PROPERTY (Town of Napoli)
 Approved by 7 Finance and 7 County Operations/Public Safety

- 327-17 Mr. Giardini and Ms. Hastings
SALE OF TAX TITLE PROPERTY TO TOWN OF CARROLLTON AND WAIVING RULE 40 OF THE RULES OF ORDER (Town of Carrollton)
Approved by 7 Finance and 7 County Operations/Public Safety
- 328-17 Mr. Klancer, Mr. Neal and Mrs. Stockman
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE OFFICE OF INDIGENT SERVICES FOR SECOND UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT
Approved by 7 Finance and 7 County Operations/Public Safety
- 329-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT AND RELATED FINANCING DOCUMENTS WITH ECOLAB, INC. FOR DEPARTMENT OF AGING DISHWASHER
Approved by 7 Finance and 7 Human Services
- 330-17 Mr. Breton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEAGUE FOR THE HANDICAPPED FOR PEDIATRIC SKILLED NURSING SERVICES
Approved by 7 Finance and 7 Human Services
- 331-17 Ms. Vickman and Ms. Hastings
AMENDING ACT 295-2017 REGARDING CONTRACT WITH FIELDS RESEARCH, INC. FOR DEPARTMENT OF HEALTH HH-CAHPS SURVEY
Approved by 7 Finance and 7 Human Services
- 332-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEVANT WESLEYAN CHURCH FOR FATHERS SUPPORT/PARENTING GROUP
Approved by 7 Finance and 7 Human Services
- 333-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR WIC NUTRITIONIST
Approved by 7 Finance and 7 Human Services
- 334-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH INSTITUTE FOR HEALTHCARE IMPROVEMENT FOR SCALE INITIATIVE FUNDED THROUGH ROBERT WOOD JOHNSON FOUNDATION AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Health Department)
AMENDED: in the 1st Whereas, delete "Adaptation", replace with "Accelerators"
Approved by 7 Finance and 7 Human Services
- 335-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KATHLEEN E. EBERSOLE D/B/A KEE CONCEPTS CONSULTING FOR HEALTH DEPARTMENT SCALE INITIATIVE CONSULTANT SERVICES
Approved by 7 Finance and 7 Human Services

- 336-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR EARLY INTERVENTION PROGRAM ADMINISTRATION (EIP)
Approved by 7 Finance and 7 Human Services
- 337-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR EARLY INTERVENTION PROGRAM SERVICES
Approved by 7 Finance and 7 Human Services
- 338-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ROBERTS WESLEYAN COLLEGE FOR EDUCATIONAL CLINICAL EXPERIENCE PROGRAMS
Approved by 7 Finance and 7 Human Services
- 339-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR HEALTH DEPARTMENT WOMEN INFANT AND CHILDREN (WIC) PROGRAMS
Approved by 7 Finance and 7 Human Services
- 340-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTH RESEARCH, INC. FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM
Approved by 7 Finance and 7 Human Services
- 341-17 Mrs. Stockman and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BPAS (FORMERLY HARBRIDGE CONSULTING GROUP, LLC) FOR GASB 45 ACTUARIAL, CONSULTING AND ADMINISTRATIVE SERVICES FOR POST-RETIREMENT HEALTH CARE BENEFITS
Approved by 7 Finance and 5 Labor Relations
- 342-17 Mr. Snyder, Sr. and Mrs. Labuhn
RESOLUTION AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO APPROVE THE PROPOSED ACTION BY COUNTY OF CATTARAUGUS INDUSTRIAL DEVELOPMENT AGENCY IN CONNECTION WITH A CERTAIN COMMERCIAL PROJECT FOR SIX SMITHS PROPERTIES LLC
Approved by 7 Finance and 7 Development & Agriculture
- 343-17 Mr. VanRensselaer and Mr. Padlo
AUTHORIZING APPLICATION FOR TOURISM PROMOTION AND DESIGNATING GRANT ADMINISTRATOR
Approved by 7 Finance and 7 Development & Agriculture
- 344-17 Mr. VanRensselaer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION AND CONTRACT WITH DEFENSE LOGISTICS AGENCY FOR PROCUREMENT TECHNICAL ASSISTANCE PROGRAM
Approved by 7 Finance and 7 Development & Agriculture

345-17

Mr. Helmich, Mr. Higgins, Mr. Koch and Mrs. Labuhn

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMES R. STONE FOR
PROPERTY MANAGEMENT SYSTEM FOR CATTARAUGUS LAND BANK CORPORATION

Approved by 7 Finance and 7 Development & Agriculture

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
INSTITUTE FOR HEALTHCARE IMPROVEMENT FOR SCALE INITIATIVE
FUNDED THROUGH ROBERT WOOD JOHNSON FOUNDATION
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Health Department)**

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

I. WHEREAS, funding is available through the Institute for Healthcare Improvement for the 100 Million Healthier Lives SCALE Program (Spreading Community ~~Adaptation~~ **Accelerators** through Learning and Evaluation), and

II. WHEREAS, the purpose of the SCALE program is to provide an opportunity for communities to substantially accelerate their health improvement by equipping communities with skills and resources to unlock their potential and achieve significant results, and

III. WHEREAS, the County Health Department was awarded a grant in the amount of \$14,000.00 for the 100 Million Healthier Lives SCALE Program Communities: Regions of Solution Planning Grant for Phase I, and

IV. WHEREAS, this program is 100% funded through the aforementioned grant, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaugus County, with the Institute for Healthcare Improvement, in order to apply for, and accept, the aforementioned grant funding which was provided through the Robert Wood Johnson Foundation, for a term commencing July 1, 2017 and terminating December 31, 2017, according to the above-described terms, and be it further

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

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

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

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

Increase Estimated Revenue Account:

A.401.4015.4020.2705.29	SCALE	\$14,000.00
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Increase Appropriation Accounts:

A.401.4015.4020.41603	Contracted Services	\$ 10,918.00
A.401.4015.4020.48003	Meeting Expense	\$ 998.00
A.401.4015.4020.46101	Employee Meal Reimbursement	\$ 100.00
A.401.4015.4020.46103	Employee Other Travel	\$ 1,984.00.