



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

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Contingent Fund Balance: \$336,669

The following committees will meet on **Wednesday, September 20, 2017**, at the County Center in Little Valley, New York, at the indicated times:

|                                 |           |
|---------------------------------|-----------|
| Labor Relations                 | 4:00 p.m. |
| Public Works                    | 4:15 p.m. |
| County Operations/Public Safety | 4:45 p.m. |
| Human Services                  | 5:00 p.m. |
| Development & Agriculture       | 5:15 p.m. |
| Finance                         | 5:30 p.m. |

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## ACT NO.

## PREFILED RESOLUTIONS

- 375-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MICHELE BORRELLO, D/B/A TPS SUPPLY CORP. FOR PROPANE GAS FOR ONOVILLE MARINA AND MARKHAMS HIGHWAY BARN
- 376-17 Mr. Klancer  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (2017 State Homeland Security Program Grant – Sheriff)
- 377-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF WESTERN NEW YORK, INC. FOR DEPARTMENT OF SOCIAL SERVICES KINSHIP PROGRAM
- 378-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES CHILD ABUSE PREVENTION SERVICES AND FAMILY ASSESSMENT RESPONSE SERVICES
- 379-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES FAMILY GROUP CONFERENCING PROGRAM
- 380-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN YMCA, INC. FOR YMCA MEMBERSHIPS FOR FAMILIES WITH CHILDREN AT RISK OF PLACEMENT

- 381-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY SCHOOLS FOR HIGH SCHOOL EQUIVALENCY INSTRUCTION AND MATH AND READING TUTORIAL SERVICES (Departments of Social Services and Probation)
- 382-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY SCHOOLS FOR AFTER SCHOOL AND SUMMER PROGRAM FOR AT-RISK YOUTH FOR DEPARTMENT OF SOCIAL SERVICES
- 383-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNITED WAY OF CATTARAUGUS COUNTY FOR EARNED INCOME TAX CREDIT PROGRAM COORDINATOR
- 384-17 Mr. Klancer and Mr. Neal  
AMENDING ACT 474-2015 REGARDING PLAN FOR DISBURSEMENT OF CERTAIN FUNDS RECEIVED FROM THE NEW YORK STATE INDIGENT LEGAL SERVICES FUND (ILSF) (June 1, 2014 – May 31, 2017 Grant Round 4)
- 385-17 Mr. Giardini and Mr. Helmich  
AMENDING ACT 363-2017 REGARDING BID ACCEPTANCE FOR CUTTING EDGES AND SHOES FOR GRADERS, PLOWS AND WINGS (Department of Public Works)

| <b>Committee Referrals for September 20, 2017 Committee Meetings</b> |                |                              |            |                       |                           |                     |
|--|----------------|------------------------------|------------|-----------------------|---------------------------|---------------------|
| <b>Act #</b>   | <b>Finance</b> | <b>County Ops/Pub Safety</b> | <b>DPW</b> | <b>Human Services</b> | <b>Strategic Planning</b> | <b>Dev &amp; Ag</b> |
| <b>375</b>   | X              |                              | X          |                       |                           |                     |
| <b>376</b>   | X              | X                            |            |                       |                           |                     |
| <b>377</b>   | X              |                              |            | X                     |                           |                     |
| <b>378</b>   | X              |                              |            | X                     |                           |                     |
| <b>379</b>   | X              |                              |            | X                     |                           |                     |
| <b>380</b>   | X              |                              |            | X                     |                           |                     |
| <b>381</b>   | X              | X                            |            | X                     |                           |                     |
| <b>382</b>   | X              |                              |            | X                     |                           |                     |
| <b>383</b>   | X              |                              |            | X                     |                           |                     |
| <b>384</b>   | X              | X                            |            |                       |                           |                     |
| <b>385</b>   | X              |                              | X          |                       |                           |                     |
| <b>TOTALS</b>  | <b>11</b>      | <b>3</b>                     | <b>2</b>   | <b>7</b>              | <b>0</b>                  | <b>0</b>            |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
MICHELE BORRELLO, D/B/A TPS SUPPLY CORP. FOR  
PROPANE GAS FOR ONOVILLE MARINA AND MARKHAMS HIGHWAY BARN**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Public Works has solicited proposals from six (6) companies for the provision of propane gas for heating at the Department of Public Works-Highway Division at Markhams and the Onoville Marina, and

II. WHEREAS, Michele Borrello, d/b/a TPS Supply Corp., 1820 Route 20, Silver Creek, New York 14136, can provide propane gas for heating at the aforementioned facilities as follows: Method #2 - fixed price of \$1.1290 per gallon, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Michele Borrello, d/b/a TPS Supply Corp., for the provision of propane gas, for a term commencing October 1, 2017 and terminating September 30, 2018, according to the above-described terms.

Six (6) sets of specifications were sent out.  
Three bids were received meeting specifications.  
No State bid that meets the County's 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"/> |

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(2017 State Homeland Security Program Grant-Sheriff)**

Pursuant to Public Law 107-56, Department of Homeland Security  
Appropriations Act of 2005, Public Law 108-334 and  
Sections 363 and 366 of the County Law.

I. WHEREAS, Act 249-2017 authorized the Chairman to execute grant documents with the New York State Office of Homeland Security and Emergency Services for the 2017 State Homeland Security Program Grant, and

II. WHEREAS, the Sheriff's Office has been awarded a grant in the amount of \$39,989.00 to support terrorism prevention and preparedness efforts, and

III. WHEREAS, this program is 100% federally funded (CFDA #97.067), and

IV. 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 County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Account:

A.311.3645.3647.4389.01 Homeland Security LETPP Grant \$39,989.00

Increase Appropriation Account:

A.311.3645.3647.45401 Small Equipment \$39,989.00.

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 CONTRACT WITH CATHOLIC CHARITIES OF WESTERN NEW YORK, INC., FOR DEPARTMENT OF SOCIAL SERVICES KINSHIP PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 430-2016 authorized a contract with Catholic Charities of Western New York, Inc., 2636 West State Street, Suite 301, Olean, New York 14760, for the provision of a Kinship Program for grandparents or other relatives who obtain custody of children, the term of which expires September 30, 2017, and

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

III. WHEREAS, the Kinship Program will serve approximately 55 participants and is for those children who are placed with relatives in lieu of foster care, and

IV. WHEREAS, Catholic Charities of Western New York, Inc., can provide the aforementioned Kinship Program for a total amount not to exceed \$65,000.00, to be paid as invoiced, and

V. WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Catholic Charities of Western New York, Inc., for the provision of the above-described services, for a term commencing October 1, 2017 and terminating September 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 DEPARTMENT OF  
SOCIAL SERVICES CHILD ABUSE PREVENTION SERVICES AND  
FAMILY ASSESSMENT RESPONSE SERVICES**

Pursuant to 18 NYCRR Parts 405, 407 and 423, Article 6, Title 1 of the  
Social Services Law and Section 450 of the County Law.

I. WHEREAS, Act 429-2016 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of child abuse prevention services for the Department of Social Services, the term of which expires September 30, 2017, and

II. WHEREAS, the Department of Social Services is also desirous of contracting for the provision of family assessment response services, and

III. WHEREAS, Cattaraugus Community Action, Inc., can provide the aforementioned child abuse prevention services and the family assessment response services for an amount not to exceed \$101,719.75, to be paid in monthly installments as invoiced, and

IV. WHEREAS, this program is 62% state funded 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 a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the aforementioned child abuse prevention services and family assessment response services, for a term commencing October 1, 2017 and terminating September 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  
VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES  
FAMILY GROUP CONFERENCING PROGRAM**

Pursuant to 18 NYCRR Parts 405 and 423 and  
Section 450 of the County Law.

I. WHEREAS, Act 427-2016 authorized contracts with various entities for a family group conferencing program in Cattaraugus County, the terms of which expire September 30, 2017, and

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

III. WHEREAS, the following various entities have agreed to provide family group conferencing program services, for a total amount not to exceed \$39,000.00, to be paid on a monthly basis, as follows and as invoiced:

| <u>Agency</u>  | <u>Amount</u> |
|--|---------------|
| Cattaraugus Community Action, Inc.<br>25 Jefferson Street<br>Salamanca, New York 14779 | \$26,000.00   |
| Parent Education Program, Inc.<br>234 North Union Street<br>Olean, New York 14760,     | \$13,000.00   |

and

IV. WHEREAS, a portion of this program is 62% state funded and 38% County funded, and the other portion is 100% federally funded (CFDA #93.558), 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 the above-listed various entities, for the provision of the above-described services, for a term commencing October 1, 2017 and terminating September 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  
OLEAN YMCA, INC. FOR YMCA MEMBERSHIPS FOR  
FAMILIES WITH CHILDREN AT RISK OF PLACEMENT**

Pursuant to 9 NYCRR Sections 771.6 and 771.7,  
Public Law 104-193 and Section 450 of the County Law.

I. WHEREAS, Act 426-2016 authorized a contract with the Olean YMCA, 1011 Wayne Street, Olean, New York 14760, for the provision of YMCA memberships for family activities for at-risk youth and families in an effort to reduce at-risk factors and out-of-home placement, the term of which expires September 30, 2017, and

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

III. WHEREAS, the Olean YMCA has agreed to continue the provision of the above-described services for an amount not to exceed \$16,000.00 to be paid on a monthly basis for memberships provided during the preceding month, as invoiced, and

IV. WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Olean YMCA, for the provision of the above-described services, for a term commencing October 1, 2017 and terminating September 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  
OLEAN COMMUNITY SCHOOLS FOR HIGH SCHOOL EQUIVALENCY INSTRUCTION  
AND MATH AND READING TUTORIAL SERVICES  
(Departments of Social Services and Probation)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 432-2016 authorized a contract with the Olean Community Schools for the provision of high school equivalency (HSE) instruction services and math and reading tutorial services for the Departments of Social Services and Probation for eligible recipients up to the age of 21, in the Olean and Salamanca areas, the term of which expires September 30, 2017, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned HSE instruction services in the Olean area for a period to terminate September 30, 2018, and

III. WHEREAS, the County Probation Department is also in need of HSE instruction services in the Salamanca area for a period to terminate September 30, 2018, and

IV. WHEREAS, the County Department of Social Services is also desirous of continuing the aforementioned math and reading tutorial services for a period to terminate September 30, 2018, and

V. WHEREAS, Olean Community Schools, 410 West Sullivan Street, Olean, New York 14760, through its Adult Education Program, can provide the aforementioned HSE instruction services and math and reading tutorial services for the Departments of Social Services and Probation for a total amount not to exceed \$32,000.00, to be paid as invoiced, and

VI. WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Olean Community Schools, for the provision of the above-described services, for a term commencing October 1, 2017 and terminating September 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 checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
OLEAN COMMUNITY SCHOOLS FOR AFTER SCHOOL AND  
SUMMER PROGRAM FOR AT-RISK YOUTH FOR  
DEPARTMENT OF SOCIAL SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 431-2016 authorized a contract with Olean Community Schools, 410 West Sullivan Street, Olean, New York 14760, for the provision of an after school and summer program for at-risk youth, the term of which expires September 30, 2017, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned after school and summer program for at-risk youth, and

III. WHEREAS, Olean Community Schools can provide the aforementioned after school and summer program for at-risk youth for an amount not to exceed \$11,000.00, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Olean Community Schools, for the provision of the above-described services, for a term commencing October 1, 2017 and terminating September 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  
UNITED WAY OF CATTARAUGUS COUNTY FOR  
EARNED INCOME TAX CREDIT PROGRAM COORDINATOR**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 451-2016 authorized a contract with the United Way of Cattaraugus County for the provision of a volunteer coordinator for the Earned Income Tax Credit program, the term of which expires September 30, 2017, and

II. WHEREAS, the County Department of Social Services is desirous of providing the services of a volunteer coordinator for the Earned Income Tax Credit program, and

III. WHEREAS, the United Way of Cattaraugus County, 807 West State Street, Olean, New York 14760, can provide a volunteer coordinator for the Earned Income Tax Credit program for an amount not to exceed \$14,000.00, to be paid as invoiced, and

IV. WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the United Way of Cattaraugus County, for the provision of the above-described services, for a term commencing October 1, 2017 and terminating September 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"/>            |

AMENDING ACT 474-2015 REGARDING PLAN FOR DISBURSEMENT OF CERTAIN FUNDS RECEIVED FROM THE NEW YORK STATE INDIGENT LEGAL SERVICES FUND (ILSF) (June 1, 2014 – May 31, 2017 Grant Round 4)

Pursuant to Section 363 of the County Law.

I. WHEREAS, Act 174-2014 authorized the Chairman to apply for a three (3) year Indigent Legal Services Funding grant from the New York State Office of Indigent Legal Services for the purpose of improving the availability and quality of indigent legal services, and

II. WHEREAS, in order to receive such funds, the County submitted a plan to the Office of Indigent Legal Services for the disbursement of such funds, and

III. WHEREAS, Act 474-2015 authorized the plan for disbursement of the funds received from the NYS Indigent Legal Services Fund (ILSF), and

IV. WHEREAS, due to a turnover in employees, the disbursement of such funds for salary enhancements to the Assistant Public Defenders should be revised, now, therefore, be it

I. RESOLVED, that Act 474-2015 be, and hereby is, amended as follows:

- In the 1st Resolved, delete: "Position" throughout resolution, and replace with: "Stipend", and be it further

II. RESOLVED, that effective September 25, 2017, Act 474-2015 be, and hereby is, further amended as follows:

- In the 1st Resolved, for the year 2017, add the following:

Table with 3 columns: Stipend Number, 9/25/17 – 12/31/17 Total Amount including county share of FICA and Retirement, Bi-Weekly Amount as adjustment to pay. Rows for stipend numbers 002 and 005.

and be it further

III. RESOLVED, that Act 474-2015 be, and hereby is, further amended as follows:

- In the 1st Resolved, for the year 2018, under Stipend Number 002, delete: "\$6,182.55" and "\$263.16", and replace with: "\$1,589.30" and "\$69.69", and
In the 1st Resolved, for the year 2018, under the Stipend Number column, add: "005" and "\$4,412.13" and "\$193.47".

Resolution Referred to:

- Finance [checked] Human Services [ ]
DPW [ ] Develop. & Ag [ ]
Labor Relations [ ] Strategic Planning [ ]
Co. Operations/Public Safety [checked]

**AMENDING ACT 363-2017 REGARDING BID ACCEPTANCE FOR CUTTING EDGES AND SHOES FOR GRADERS, PLOWS AND WINGS (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, Act 363-2017 authorized contracts for the purchase of cutting edges and shoes for graders, plows and wings for the Department of Public Works, according to specifications provided by the Public Works Committee, and

II. WHEREAS, one of the accepted bidders, Lactal Equipment, Inc., cannot meet specifications for the wing blade rubber, now, therefore, be it

I. RESOLVED, that Act 363-2017 be amended as follows: In the 2<sup>nd</sup> Whereas, under the bids for Northern Supply, Inc., add the following:

"F-RG 1.5"x 10"x 11' 50 Blades or Greater \$250.00",

and be it further

II. RESOLVED, that Act 363-2017 be further amended as follows: In the 2<sup>nd</sup> Whereas, delete the following:

***"LACAL EQUIPMENT, INC.  
901 West Pike Street  
Jackson Center, Ohio 45334***

Wing Blade Rubber –Standard Highway Punch –Slotted  
Extruded & Vulcanized Styrene-Butadiene Rubber

| <u>Index #</u>      | <u>Description</u>   | <u>2017 Rate</u> |
|---------------------|----------------------|------------------|
| F-RG 1.5"x 10"x 11" | 50 Blades or Greater | \$239.25".       |

Resolution Referred to:

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