



# 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

Contingent Fund Balance: \$328,911

The following committees will meet on **Wednesday, November 1, 2017**, at the County Center in Little Valley, New York, at the indicated times:

Labor Relations	4:00 p.m.
Public Works	4:30 p.m.
Human Services	5:15 p.m.
Development & Agriculture	5:45 p.m.
County Operations/Public Safety	6:00 p.m.
Strategic Planning	6:30 p.m.
Finance	6:50 p.m.

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**ACT NO.**

**PREFILED RESOLUTIONS**

- 452-17 Mr. Giardini and Mr. Helmich  
BID ACCEPTANCE FOR TREE REMOVAL & STUMP GRINDING (Department of Public Works)
- 453-17 Mr. Giardini and Mr. Helmich  
BID ACCEPTANCE FOR GASOLINE FOR ONOVILLE MARINA (Department of Public Works)
- 454-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED FOR OLEAN OFFICE FACILITY JANITORIAL SERVICES
- 455-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH COMMUNICATION SERVICES OF WNY & PA, INC. D/B/A EAGLE RADIO TECHNOLOGIES FOR RADIO MAINTENANCE
- 456-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ADVOWASTE MEDICAL SERVICES, LLC FOR PICKUP, REMOVAL AND DISPOSAL OF REGULATED MEDICAL WASTE FROM VARIOUS COUNTY LOCATIONS
- 457-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE FOR SUPPLEMENTAL WATERSHED WORK PLAN

- 458-17 Ms. Vickman  
DECLARING CERTAIN REAL PROPERTY IN THE TOWN OF MACHIAS NECESSARY FOR PUBLIC USE
- 459-17 Mr. Breton, Mrs. Stockman, Mr. VanRensselaer, Ms. Vickman and Ms. Hastings  
AMENDING ACT 400-2017 REGARDING CONTRACT WITH ERIE COUNTY FOR MEDICAL EXAMINER OFFICE SERVICES
- 460-17 Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CRAIG ZUCKERMAN, D.Ed., FOR SHERIFF'S OFFICE PRE-EMPLOYMENT PSYCHOLOGICAL SCREENING SERVICES
- 461-17 Mr. Klancer  
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT
- 462-17 Mr. Klancer  
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT
- 463-17 Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT FOR USE OF SCHOOL DISTRICT TRANSPORTATION FLEET
- 464-17 Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN PSYCHIATRIC, P.C. FOR PSYCHIATRIC AND MEDICATION MANAGEMENT SERVICES FOR THE COUNTY JAIL
- 465-17 Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR THERAPY AND CASE MANAGEMENT SERVICES FOR THE COUNTY JAIL
- 466-17 Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR E911 TECHNICAL SUPPORT AND MONITORING SERVICES
- 467-17 Mr. Klancer and Mr. Neal  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR INDIGENT LEGAL SERVICES FUNDING (2015-2017 Grant Round 5)
- 468-17 Mr. Klancer and Mr. Neal  
AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENT WITH UNIVERSITY OF BUFFALO FOR EDUCATIONAL INTERNSHIP PROGRAM FOR PUBLIC DEFENDER'S OFFICE

- 469-17 Mr. Breton, Mr. Helmich, Mr. Neal, Ms. Vickman and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNITED HEALTHCARE OF NEW YORK, INC. FOR HEALTH AND LONG TERM CARE SERVICES
- 470-17 Mr. Breton, Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS REGARDING YOUTH PROGRAMS FOR 2018
- 471-17 Mr. Breton, Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMES MCGUINNESS & ASSOCIATES, INC. FOR MAINTENANCE SUPPORT SERVICES FOR CHILDREN WITH SPECIAL NEEDS SOFTWARE
- 472-17 Mr. Breton, Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS THROUGH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR MEMBER ITEM FUNDING TO OFFSET COSTS OF VARIOUS YOUTH PROGRAMS (Contract No. C028120 - Award No. LA1765)
- 473-17 Mr. Breton and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR SEXUALLY EXPLOITED YOUTH GRANT
- 474-17 Ms. Vickman and Ms. Hastings  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR SUBSTANCE ABUSE PROGRAM FUNDS
- 475-17 Ms. Vickman and Ms. Hastings  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ACCUMEDIC COMPUTER SYSTEMS, INC. FOR DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM
- 476-17 Ms. Vickman and Ms. Hastings  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND RAJAN GULATI PHYSICIAN, P.C., FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL SERVICES
- 477-17 Ms. Vickman and Ms. Hastings  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES

- 478-17 Ms. Vickman and Ms. Hastings  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL HEALTH CLINIC
- 479-17 Ms. Vickman and Ms. Hastings  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE PROS PROGRAM
- 480-17 Mr. Snyder, Sr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VENESKY & COMPANY FOR COUNTY-WIDE COST ALLOCATION PLAN SERVICES
- 481-17 Mr. Snyder, Sr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX MANAGEMENT
- 482-17 Mr. Boberg, Mr. Klancer and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TYLER TECHNOLOGIES, INC. FOR RECORDS MANAGEMENT SOFTWARE AND MAINTENANCE AND TRANSFER OF FUNDS (Contingent Fund - County Clerk's Office)
- 483-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR EARLY INTERVENTION SERVICE COORDINATOR
- 484-17 Mr. VanRensselaer  
DIRECTING COUNTY TREASURER TO ISSUE CERTIFICATE OF PROSPECTIVE CANCELLATION
- 485-17 Mrs. Stockman  
AUTHORIZING PUBLIC HEARING ON 2018 TENTATIVE BUDGET

**Committee Referrals for November 1, 2017 Committee Meetings**

<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>
452	X		X			
453	X		X			
454	X		X			
455	X		X			
456	X		X			
457	X		X			
458	X	X	X			
459	X			X		
460	X	X				
461	X	X				
462	X	X				
463	X	X				
464	X	X				
465	X	X				
466	X	X				
467	X	X				
468	X	X				
469	X			X		
470	X			X		
471	X			X		
472	X			X		
473	X			X		
474	X			X		
475	X			X		
476	X			X		
477	X			X		
478	X			X		
479	X			X		
480	X					
481	X					
482	X	X				

<b>483</b>	X			X		
<b>484</b>	X	X				
<b>485</b>	X					
<b>TOTALS</b>	<b>34</b>	<b>12</b>	<b>7</b>	<b>13</b>	<b>0</b>	<b>0</b>

**BID ACCEPTANCE FOR TREE REMOVAL & STUMP GRINDING  
(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 tree removal & stump grinding for the Department of Public Works, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received for the tree removal, stump grinding and limbing in the four quadrants of the County is from Ray N. Fisher, d/b/a Good Neighbor Services, 9276 Dake Hill Road, Cattaraugus, New York 14719, as follows:

<u>TREE REMOVAL (Per Diameter Inch)</u>	<u>Quadrant</u>	<u>Rate</u>
<u>Schedule A</u>		
Provide ALL equipment and personnel necessary to complete contract specifications. Minimum requirements for equipment shall include a stump grinder, tractor loader, large dump truck for hauling wood, utility truck, chipper, truck with enclosed chipper box, a 50' high platform hydraulic aerial device, saws, adequate ropes and pulleys, and other related equipment, as well as traffic control.	NE	\$31.00
	NW	\$31.00
	SE	\$31.00
	SW	\$31.00
<u>Schedule B</u>		
The same as Schedule A except the County will provide traffic control.	NE	\$28.00
	NW	\$26.00
	SE	\$29.00
	SW	\$28.00
<u>Schedule C</u>		
The same as Schedule A except all wood greater than four (4) inches in diameter will be left on site, in a safe area off the shoulder of the road for the County to dispose. The successful bidder shall remove all wood and debris smaller than 4 inches in diameter. Required equipment will not be as extensive as listed in Schedule A above.	NE	\$26.00
	NW	\$25.00
	SE	\$28.00
	SW	\$28.00
<u>Schedule D</u>		
The same as Schedule C except the County will provide traffic control.	NE	\$24.00
	NW	\$22.00
	SE	\$27.00
	SW	\$23.00
 <u>STUMP GRINDING (Per Diameter Inch)</u>		
<u>Schedule A</u>		
Same As Schedule "A" Above	NE	\$5.00
	NW	\$5.00
	SE	\$6.00
	SW	\$6.00
<u>Schedule B</u>		
Same As Schedule "B" Above	NE	\$5.00
	NW	\$5.00
	SE	\$6.00
	SW	\$6.00
 <u>LIMBING- First hour</u>		
	<u>Per Hour</u>	
To include mobilization, a 50' bucket truck, operator/sawyer, and one groundsperson. County will provide cleanup, disposal of wood & debris, and traffic control.	NE	\$195.00
	NW	\$175.00
	SE	\$195.00
	SW	\$185.00

<u>Limbing based on 8 hour day</u>	NE	\$95.00
<u>Limbing- After First Hour</u> (This is a " <u>Per Half Hour</u> " rate.)	NW	\$85.00
	SE	\$95.00
	SW	\$92.00

<u>Limbing- based on 8 hour day – 1<sup>st</sup> hour plus 14 half hours</u>	NE	\$1,525.00
	NW	\$1,365.00
	SE	\$1,525.00
	SW	\$1,473.00

now, therefore, be it

- I. RESOLVED, that the bid of Ray N. Fisher d/b/a Good Neighbor Services be, and the same hereby is, accepted, for a term commencing January 1, 2018 and terminating December 31, 2018, and be it further
- II. RESOLVED, that the acceptance of the aforementioned bids are contingent upon and subject to inclusion in the 2018 budget of sufficient funds to cover the costs of the aforementioned services, and be it further
- III. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Nine sets of specifications were sent out.

Two bids met specifications.

Resolution Referred to:

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



**BID ACCEPTANCE FOR GASOLINE FOR ONOVILLE MARINA  
(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 unleaded 91 Octane gasoline for the Onoville Marina, 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 NOCO Energy Corp., 2440 Sheridan Drive, Tonawanda, New York 14150, at a cost of \$2.6924 per gallon, based on the October 12, 2017 Rack Price of \$2.0237 per gallon, plus a firm differential of \$0.0794 per gallon and tax of \$0.5893 per gallon, now, therefore, be it

I. RESOLVED, that the bid of NOCO Energy Corp. be, and the same hereby is, accepted, for a term commencing January 1, 2018 and terminating December 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.

Four 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 type="checkbox"/> |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
NEW YORK STATE INDUSTRIES FOR THE DISABLED FOR  
OLEAN OFFICE FACILITY JANITORIAL SERVICES**

Pursuant to Section 162 of the State Finance Law  
and Sections 215 and 450 of the County Law.

I. WHEREAS, Act 469-2015, as amended by Act 474-2016, authorized a contract with New York State Industries for the Disabled, 155 Washington Avenue, Suite 400, Albany, New York 12210, through SubCon Industries, Inc., for the provision of janitorial services for the Olean Office Facility, the term of which expires December 31, 2017, and

II. WHEREAS, County Department of Public Works is desirous of renewing the aforementioned contract for a term commencing January 1, 2018 and terminating December 31, 2019, and

III. WHEREAS, the New York State Industries for the Disabled, through SubCon Industries, Inc., has agreed to perform the aforementioned janitorial services at a monthly cost of \$16,138.08 not to exceed \$193,656.98 per year, for a total contract amount of \$387,313.97, to be paid on a monthly basis as invoiced, with the option to increase if the minimum wage increases, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, contingent upon and subject to inclusion in the 2018 budget of sufficient funds to cover the costs of the aforementioned services, on behalf of Cattaraugus County, with New York State Industries for the Disabled, through SubCon Industries, Inc., for the provision of the above-described services, for a term commencing January 1, 2018 and terminating December 31, 2019, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
COMMUNICATION SERVICES OF WNY & PA, INC.  
D/B/A EAGLE RADIO TECHNOLOGIES FOR RADIO MAINTENANCE**

Pursuant to Sections 408 and 450 of the County Law.

I. WHEREAS, Act 33-2014, as amended by Acts 331-2015 and 419-2016, authorized a contract with Communication Services of WNY & PA, Inc., d/b/a Eagle Radio Technologies, 1367 East Second Street, Jamestown, New York 14701, for the maintenance of two-way radio communications equipment for the Department of Public Works, Health Department, Office of Emergency Services, and Fire Advisory Board, according to specifications submitted under the direction of the Public Works Committee, the term of which expires December 31, 2017, and

II. WHEREAS, the Department of Public Works has solicited proposals from four (4) companies for the aforementioned radio maintenance services, and

III. WHEREAS, the lowest proposal received meeting specifications was the proposal of Communication Services of WNY & PA, Inc., d/b/a Eagle Radio Technologies, as follows:

<u>REMOVALS: Prices per unit</u>	<u>Mount</u>	<u>Single Unit</u>	<u>Multiple Units</u>
Cars	Front	\$ 30.00	\$ 15.00
	Rear	\$ 90.00	\$ 15.00
Pickup Trucks	Front	\$ 30.00	\$ 15.00
	Rear	\$ 30.00	\$ 15.00
Ambulances	Front	\$ 30.00	\$ 15.00
	Rear	\$ 30.00	\$ 15.00
Graders	Front	\$ 30.00	\$ 15.00
	Rear	\$ 30.00	\$ 15.00
Heavy Trucks	Front	\$ 30.00	\$ 15.00
	Rear	\$ 30.00	\$ 15.00
Fire Trucks	Front	\$ 30.00	\$ 15.00
	Rear	\$ 30.00	\$ 15.00

<u>INSTALLATIONS: Prices per unit</u>	<u>Mount</u>	<u>Single Unit</u>	<u>Multiple Units</u>
Cars	Front	\$ 25.00	\$ 15.00
	Rear	\$265.00	\$ 15.00
Pickup Trucks	Front	\$ 25.00	\$ 15.00
	Rear	\$ 25.00	\$ 15.00
Ambulances	Front	\$ 25.00	\$ 15.00
	Rear	\$ 25.00	\$ 15.00
Graders	Front	\$ 25.00	\$ 15.00
	Rear	\$ 25.00	\$ 15.00
Heavy Trucks	Front	\$ 25.00	\$ 15.00
	Rear	\$ 25.00	\$ 15.00
Fire Trucks	Front	\$ 25.00	\$ 15.00
	Rear	\$ 25.00	\$ 15.00

*NOTE: Multiple unit column pricing includes multiple removals or installations, or moving radio equipment between vehicles at the same location on the same day.*

**ADDITIONAL COSTS:**

*Antenna, Cable and Guy Line Work:*

- Travel to Site - \$95.00/hour/man
- On-Site Work - \$188.00/hour/man

*Time and Material Rates Per Hour:*

*Service Call Charge: \$130.00, \$68.00/hour/man, \$.53/mile*

*Overtime Rates:*

- Beyond regular hours, over 8 hours per day or
- Saturdays - \$125.00/hour/man
- Sundays or Legal Holidays - \$150.00/hour/man,

now, therefore, be it

I. RESOLVED, that the proposal of Communication Services of WNY & PA, Inc., d/b/a Eagle Radio Technologies, be, and hereby is, accepted, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Communication Services of WNY & PA, Inc., d/b/a Eagle Radio Technologies, for the provision of the above-described radio maintenance, contingent upon and subject to inclusion in the 2018 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2018 and terminating December 31, 2020, with the option by Cattaraugus County of one (1) additional one year term at the prices specified, supra, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH ADVOWASTE MEDICAL SERVICES, LLC  
FOR PICKUP, REMOVAL AND DISPOSAL OF  
REGULATED MEDICAL WASTE FROM VARIOUS COUNTY LOCATIONS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 646-2013 authorized a contract with Cyntox, LLC, for the pickup, removal and disposal of regulated medical waste from various County locations, the term of which expires December 31, 2017, and

II. WHEREAS, the Department of Public Works has solicited proposals from six (6) companies for the provision of the aforementioned services, and

III. WHEREAS, AdvoWaste Medical Services, LLC, 1967 Wehrle Drive, Suite 1, Buffalo, New York 14221, can provide the services necessary for the pickup, removal and disposal of regulated medical waste from various County locations for an amount of \$1.35 per pound of regulated medical waste, 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 AdvoWaste Medical Services, LLC, for the pickup, removal and disposal of regulated medical waste from various County locations, contingent upon and subject to inclusion in the 2018 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2018 and terminating December 31, 2019, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION  
WITH UNITED STATES DEPARTMENT OF AGRICULTURE  
NATURAL RESOURCES CONSERVATION SERVICE  
FOR SUPPLEMENTAL WATERSHED WORK PLAN**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 416-2014, as amended by Act 354-2016, authorized a contract with the United States Department of Agriculture (USDA), Natural Resources Conservation Service (NRCS), for a Supplemental Watershed Work Plan and Environmental Assessment funding for dams originally constructed with assistance from USDA Watershed programs, the term of which expires December 31, 2017, and

II. WHEREAS, it is necessary to extend the term of the aforementioned contract to December 31, 2018, in order to accept the aforementioned federal funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with the United States Department of Agriculture (USDA), Natural Resources Conservation Service (NRCS), extending the term of the original contract to December 31, 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 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 CERTAIN REAL PROPERTY IN THE TOWN OF MACHIAS NECESSARY FOR PUBLIC USE**

Pursuant to Section 215 of the County Law and Section 406 of the Real Property Tax Law.

I. WHEREAS, the County has tax title to certain property located in the Town of Machias, described as follows: Described as being about 2.62 Acres, Tax Map Number 30.002-1-3, Byroads Road, Town of Machias, Cattaraugus County, New York, LCC 314, Rural Vacant, and

II. WHEREAS, the property is located where the dam for Ischua Creek Watershed Site #1 is located, and the Department of Public Works has determined that it is beneficial to the County to retain title to this property for operation and maintenance purposes of the dam, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby declares the above-described property necessary for public use.

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 checked="" type="checkbox"/> |

**AMENDING ACT 400-2017 REGARDING CONTRACT WITH  
ERIE COUNTY FOR MEDICAL EXAMINER OFFICE SERVICES**

Pursuant to Section 119-o of the General Municipal Law and  
Sections 450, 673 and 674 of the County Law.

I. WHEREAS, Act 400-2017 authorized a contract with Erie County for medical examiner office services, including toxicology, the term of which expires December 31, 2018, and

II. WHEREAS, the fee schedule for the aforementioned services has been revised by Erie County in order to make the fees charged to Cattaraugus County the same as what is charged to other counties with similar contracts, and

III. WHEREAS, Act 400-2017 should be amended to reflect the revised fee schedule, now, therefore, be it

I. RESOLVED, that Act 400-2017 be, and hereby is, amended as follows: In the 3<sup>rd</sup> Whereas, add the following items:

- Record Review \$ 250.00
- Autopsy on inmate \$3,000.00
- Toxicology on inmate \$ 375.00,

and be it further

II. RESOLVED, that Act 400-2017 be, and hereby is, further amended as follows: In the 3<sup>rd</sup> Whereas:

under Dental Identification, delete: "\$170.00", and replace with: "\$150.00",  
under Criminal/Consultation, delete: "\$475.00", and replace with: "\$250.00",  
under Clerical Staff Time, delete: "\$40.00", and replace with: "\$50.00",  
under Travel Expenses, delete: "\$180.00", and replace with: "\$250.00",  
under Examination of Non-Human Remains (bones), delete: "\$275.00", and replace with: "\$150.00".

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  
CRAIG ZUCKERMAN, D.Ed., FOR SHERIFF'S OFFICE  
PRE-EMPLOYMENT PSYCHOLOGICAL SCREENING SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 479-2016 authorized a contract with Craig Zuckerman, D.Ed., Licensed Psychologist, 784 Main Street, Olean, New York 14760, for the provision of pre-employment psychological evaluations of prospective employees of the Sheriff's Office, the term of which expires December 31, 2017, and

II. WHEREAS, the Sheriff's Office is desirous of continuing the aforementioned services, and

III. WHEREAS, Craig Zuckerman, D.Ed., Licensed Psychologist and independent contractor, has agreed to provide pre-employment psychological evaluations of prospective employees using the enhanced 16PF and the Protective Services Report Plus, as the basis for written reports and recommendations, for an amount of \$125.00 per report, to be paid as invoiced, 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 Craig Zuckerman, D.Ed., for the provision of the above-described services, contingent upon and subject to inclusion in the 2018 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2018 and terminating December 31, 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 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 APPLY FOR FUNDING THROUGH  
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES  
FOR PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 368-2016 authorized the Chairman to apply for, and Act 71-2017 authorized the acceptance of, funding through the New York State Division of Homeland Security and Emergency Services for the 2016-2017 Public Safety Answering Points Operations Grant Program, and

II. WHEREAS, the Sheriff's Office has been informed that it is eligible to receive an award, in the tentative amount of \$177,000.00 from the 2017-2018 Public Safety Answering Points Operations Grant Program (PSAP Operations Grant), and

III. WHEREAS, the purpose of the aforementioned program is to facilitate the development, consolidation and/or improved operation of public safety communications to support and enhance statewide interoperable communications for first responders, and

IV. WHEREAS, the Sheriff's Office is desirous of applying for the aforementioned funding, and

V. WHEREAS, it is necessary to execute grant documents in order to apply for the aforementioned funding, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Division of Homeland Security and Emergency Services, in order to apply for the aforementioned grant funding, 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"/> |                    |                          |

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH  
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES  
FOR STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 530-2016 authorized the Chairman to apply for, and Act 179-2017 authorized the acceptance of, funding through the New York State Division of Homeland Security and Emergency Services for the Statewide Interoperable Communications grant, and

II. WHEREAS, funding is again available through the New York State Division of Homeland Security and Emergency Services for the aforementioned grant, and

III. WHEREAS, the aforementioned program will enable local governments to make improvements by expanding the ability for their systems to communicate, exchange valuable data, and streamline information to enhance collaboration and assist first responders, and

IV. WHEREAS, this funding will help counties access next generation technology and improve their ability to connect, communicate and respond to disasters and other threats to our communities, and

V. WHEREAS, the 2017 Statewide Interoperable Communications Grant-Formula Program will focus on further minimizing gaps in interoperable communication by aligning technology acquisitions with operational use by first responders, which provides the foundation necessary to accomplish a high level of interoperability, and

VI. WHEREAS, the Sheriff's Office is desirous of applying for the aforementioned funding, and

VII. WHEREAS, it is necessary to execute grant documents in order to apply for the aforementioned funding, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Division of Homeland Security and Emergency Services, in order to apply for the aforementioned grant funding, 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH  
CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT FOR  
USE OF SCHOOL DISTRICT TRANSPORTATION FLEET**

Pursuant to Section 119-o of the General Municipal Law and  
Section 450 of the County Law.

I. WHEREAS, the County needs access to a transportation fleet to move prisoners from the County Jail in the event of a natural or man-made disaster situation, and

II. WHEREAS, the Cattaraugus-Little Valley Central School District, 25 North Franklin Street, Cattaraugus, New York 14719, has buses which it could make available to the County in the event of a natural or man-made disaster situation, and

III. WHEREAS, the County will reimburse the School District for fuel used in the prisoner transports, and

IV. WHEREAS, a memorandum of understanding is necessary between the two parties, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a memorandum of understanding, on behalf of Cattaraugus County, with the Cattaraugus-Little Valley Central School District, for the provision of the above-described services, for a term commencing January 1, 2018, to continue in full force and effect until terminated by either party, 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH JAMESTOWN PSYCHIATRIC, P.C. FOR PSYCHIATRIC AND  
MEDICATION MANAGEMENT SERVICES FOR THE COUNTY JAIL**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 642-2016 authorized a contract with Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, for the provision of psychiatric and medication management services for the inmates at the County Jail, the term of which expires December 31, 2017, and

II. WHEREAS, the Sheriff's Office is desirous of renewing the aforementioned contract for another year, and

III. WHEREAS, Jamestown Psychiatric, P.C., through Israr A. Abbasi, shall provide the aforementioned psychiatric and medication management services, for an amount as follows:

<u>Service</u>	<u>Quantity</u>	<u>Cost Per Month</u> (Not to Exceed)
Psychiatric Clinic	direct contact hours – 3 hours per week not to exceed 14 hours per month	\$2,450.00
Scribe/Dictation Service	not to exceed 16 hours per month	\$ 200.00
Psychiatric On-Call Services for New Admissions and Psychiatric Phone Consultations for Existing Inmates	4 hours per month	\$ 700.00
	Total Cost	\$3,350.00

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 Jamestown Psychiatric, P.C., for the provision of the above-described services, contingent upon and subject to inclusion in the 2018 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2018 and terminating December 31, 2018, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS COMMUNITY ACTION, INC. FOR THERAPY AND  
CASE MANAGEMENT SERVICES FOR THE COUNTY JAIL**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 641-2016 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of mental health therapy, case management and discharge planning services for the inmates at the County Jail, the term of which expires December 31, 2017, and

II. WHEREAS, the Sheriff's Office is desirous of renewing the aforementioned contract, and

III. WHEREAS, Cattaraugus Community Action, Inc., shall provide one (1) full-time Licensed Mental Health Therapist and one (1) part-time Case Manager/Discharge Planner for the provision of mental health therapy, case management and discharge planning services, for an amount not to exceed \$86,288.00 for the period January 1, 2018 to December 31, 2018, to be paid periodically as invoiced, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2018 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2018 and terminating December 31, 2018, according to the above-described terms.

Resolution Referred to:

- |                              |                                     |                    |                                     |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/>            |
| DPW                          | <input 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  
MOTOROLA SOLUTIONS, INC. FOR  
E911 TECHNICAL SUPPORT AND MONITORING SERVICES**

Pursuant to Sections 308 and 450 of the County Law.

I. WHEREAS, Act 503-2016 authorized a contract with Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196, for the provision of on-site and remote technical support, service and monitoring services for the E911 telephone system, the term of which expires November 30, 2017, and

II. WHEREAS, the Sheriff's Office is desirous of continuing the aforementioned support, and

III. WHEREAS, Motorola Solutions, Inc., can provide the aforementioned on-site and remote technical support, service and monitoring services for an amount of \$57,912.00 per year, to be paid as invoiced, 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 Motorola Solutions, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2018 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing December 1, 2017 and terminating November 30, 2018, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH  
NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR  
INDIGENT LEGAL SERVICES FUNDING  
(2015-2017 Grant Round 5)**

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

I. WHEREAS, Act 525-2016 authorized a contract with the New York State Office of Indigent Legal Services to apply for, and accept, 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, the term of which originally commenced January 1, 2015 and terminates December 31, 2017, and

II. WHEREAS, it is necessary to extend the term of the aforementioned contract for one-year periods until the grant funds have been expended, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with the New York State Office of Indigent Legal Services, in order to allow for time to use the grant funds as prescribed by such office, extending the term of the original contract which commenced January 1, 2015 and terminates December 31, 2017, according to the above-described terms, and be it further

II. RESOLVED, that the plan for disbursement of Round 5 grant funds continue for one year periods until the grant funds have been expended.

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 AFFILIATION AGREEMENT  
WITH UNIVERSITY OF BUFFALO FOR  
EDUCATIONAL INTERNSHIP PROGRAM FOR PUBLIC DEFENDER'S OFFICE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the University of Buffalo (UB) is an educational institution which offers internships and educational programs to students in social work programs who would benefit from such experience at the Cattaraugus County Public Defender's Office, and

II. WHEREAS, the Public Defender's Office believes that the value of the presence of such students would add to its operation, and

III. WHEREAS, the aforementioned internship and educational programs are conducted at no cost to the County, and

IV. WHEREAS, a contract is necessary with the University of Buffalo, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an Affiliation Agreement, on behalf of Cattaraugus County, with the University of Buffalo (UB), for the provision of the internships and educational experience programs, for a term commencing November 1, 2017 to continue in full force and effect until terminated by either party hereto, 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNITED HEALTHCARE OF NEW YORK, INC. FOR HEALTH AND LONG TERM CARE SERVICES**

Pursuant to Section 95-a of the General Municipal Law and Section 450 of the County Law.

I. WHEREAS, United Healthcare of New York, Inc., Oxford Health Plans (NY) and United Healthcare Insurance Company, on behalf of itself and the other entities that are United's affiliates, 9900 Bren Road East, Minnetonka, Minnesota 55343, is desirous of obtaining health and long term care services from the County Department of Nursing Homes for its eligible participants, and

II. WHEREAS, the Department of Nursing Homes has agreed to provide health and long term care services to eligible participants in accordance with NYS Medicaid approved rates, and

III. WHEREAS, United Healthcare of New York, Inc., Oxford Health Plans (NY) and United Healthcare Insurance Company, or its affiliates, shall pay to the County, for services at either the Olean or Machias Nursing Home facility, an amount based on the following fee schedule:

<u>Service Category</u>	<u>Payment Method</u>	<u>Contract Rate</u>
Skilled Nursing Services	Per Diem	\$250.00
Physical, Occupational or Speech Therapy (In-patient or Out-patient)	Per Diem	\$ 50.00
Skilled Nursing Services (In-patient)	Per Diem	\$345.00
Bariatric Skilled Nursing Services	Per Diem	\$385.00
Bariatric Skilled Nursing Services with Mechanical Ventilation	Per Diem	\$540.00
Bariatric Skilled Nursing Services with Tracheostomy Care	Per Diem	\$490.00
Skilled Nursing Services with Mechanical Ventilation	Per Diem	\$500.00
Skilled Nursing Services with Tracheostomy Care	Per Diem	\$450.00
Traumatic Brain Injury Care	Per Diem	\$500.00
Annual Vaccination – Influenza	Per Unit via CMS Fee Schedule	100% CMS
Annual Vaccination Administration – Influenza	Per Unit via CMS Fee Schedule	100% CMS
Annual Vaccination – Pneumococcal	Per Unit via CMS Fee Schedule	100% CMS
Annual Vaccination Administration – Pneumococcal	Per Unit via CMS Fee Schedule	100% CMS

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 United Healthcare of New York, Inc., Oxford Health Plans (NY) and United Healthcare Insurance Company, or its affiliates, for the provision of the above-described health and long term care services, for a term commencing January 1, 2018 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS  
REGARDING YOUTH PROGRAMS FOR 2018**

Pursuant to Section 95 of the General Municipal Law and  
Section 450 of the County Law.

- I. WHEREAS, Act 628-2016 authorized the Chair to execute such agreements, applications and other documents as were necessary to effect the establishment of the various youth programs in 2017, and
  - II. WHEREAS, a sum not to exceed \$94,515.00 will be used for various youth-related projects in Cattaraugus County during 2018, and
  - III. WHEREAS, it is necessary for the County to enter into various contracts with the individual sponsoring agencies throughout 2018 to comply with New York State Office of Children & Family Services' requirements, and
  - IV. WHEREAS, these programs are 100% state funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute such contracts, applications and other documents, on behalf of Cattaraugus County, as deemed necessary to effect the establishment of the various youth programs in 2018, and be it further
  - II. RESOLVED, that prior to entering into any contract for youth programs for 2018, such programs shall be approved, in writing, by the Cattaraugus County Youth Bureau Board of Directors, and be it further
  - III. RESOLVED, that any such contracts, applications, or other documents are further contingent upon subsequent approval by the New York State Office of Children & Family Services of the program and program budgeting and are null and void until and unless such approval is obtained, and be it further
  - IV. RESOLVED, that the County's participation in any of the various programs will be to reimburse the sponsoring agency 100% for reimbursable expenditures as defined under the New York State Office of Children & Family Services Guidelines and approved by the Cattaraugus County Youth Bureau with reimbursement set forth infra, and be it further
  - V. RESOLVED, that all reimbursement to the sponsoring agency by the County of Cattaraugus up to the maximum of the approved program cost for fiscal year 2018 will take effect after the sponsoring agency has filed appropriate state aid forms with the Cattaraugus County Youth Bureau, and the Youth Bureau has approved those forms, and be it further
  - VI. RESOLVED, that any such contract entered into between the County and a sponsoring agency shall provide, inter alia, a provision that, in the event the State of New York fails to reimburse the County as contractually outlined, the sponsoring agency shall reimburse the County for the total amount of funds provided by the County pursuant hereto, and be it further

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

VIII. 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

IX. 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  
JAMES MCGUINNESS & ASSOCIATES, INC. FOR  
MAINTENANCE SUPPORT SERVICES FOR  
CHILDREN WITH SPECIAL NEEDS SOFTWARE**

Pursuant to Article 19-A of the Executive Law, Section 4410  
of the Education Law and Section 450 of the County Law.

I. WHEREAS, Act 603-2015, as amended by Act 698-2015, authorized a contract with James McGuinness & Associates, Inc., for the provision of a software program with maintenance support for the Children with Special Needs Program, the term of which expires December 31, 2017, and

II. WHEREAS, the County Youth Bureau is desirous of continuing its maintenance support for the aforementioned software, and

III. WHEREAS, James McGuinness & Associates, Inc., 1482 Erie Boulevard, Schenectady, New York 12305, has agreed to continue providing maintenance support for an amount not to exceed \$7,500.00 per year, to be paid as invoiced, 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 James McGuinness & Associates, Inc., for the provision of the above-described maintenance support services, contingent upon and subject to inclusion in the 2018 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2018 and terminating December 31, 2020, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS THROUGH  
NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR  
MEMBER ITEM FUNDING TO OFFSET COSTS OF VARIOUS YOUTH PROGRAMS  
(Contract No. C028120 – Award No. LA1765)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Youth Bureau has been awarded a grant in the amount of \$200,000.00 through the New York State Office of Children and Family Services, 52 Washington Street, South Building, Room 202, Rensselaer, New York 12144, to offset costs related to youth services including, but not limited to, operational, capital project(s) and/or program administration costs to help provide services, opportunities and supports that are designed to improve youth and the community, and

II. WHEREAS, a contract is necessary with the New York State Office of Children and Family Services in order to receive the aforementioned grant-in-aid funding, and

III. WHEREAS, once the aforementioned grant-in-aid funding has been received, the Youth Bureau is desirous of contracting with various entities for the provision of youth services and the development of delinquency prevention programs, and

IV. WHEREAS, the Director of the Youth Bureau will accept applications from eligible entities, determine whether certain criteria has been met, and award "community/municipal stipends" not to exceed \$5,000.00 per entity and mini-grants to qualified organizations not to exceed \$500.00 per entity, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Office of Children and Family Services, in order to accept the aforementioned member item grant funding, and be it further

II. RESOLVED, that the Director of the Youth Bureau be, and hereby is, authorized and directed to execute mini grant contracts, on behalf of Cattaraugus County, and to award "community/ municipal stipends" with various eligible entities, for the provision of various youth services programs, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES  
FOR SEXUALLY EXPLOITED YOUTH GRANT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Youth Bureau is one of two counties in New York State that has been awarded funding in the amount of \$30,000.00 through the New York State Office of Children and Family Services for the Sexually Exploited Youth (SEY) program, and

II. WHEREAS, the SEY grant funds will be used to raise local awareness, offer training to service providers and provide support services to trafficked, sexually exploited and at-risk youth in Cattaraugus County, and

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

IV. WHEREAS, the Sexually Exploited Youth 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 Office of Children and Family Services, in order to accept and receive the aforementioned grant, which is contingent upon and subject to inclusion in the 2018 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2018 and terminating December 31, 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"/>            |

**APPROVING CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR  
SUBSTANCE ABUSE PROGRAM FUNDS**

Pursuant to Articles 1, 19, 23 and 25 of the Mental Hygiene Law  
and Section 450 of the County Law.

I. WHEREAS, Act 40-2017 authorized approval of a contract with Council on Addiction Recovery Services, Inc., for the provision of a substance abuse program in the County, the term of which expires December 31, 2017, and

II. WHEREAS, New York State has approved a substance abuse program in Cattaraugus County in an amount not to exceed \$1,039,910.00 for the period January 1, 2018 through December 31, 2018, and

III. WHEREAS, this program is 61.1% federally (CFDA #93.959), 36.3% state and 2.6% county funded, and

IV. WHEREAS, the net County cost for the provision of this program shall not exceed \$26,900.00 in County funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract for the year 2018 between the Cattaraugus County Community Services Board and the Council on Addiction Recovery Services, Inc., to signify the County's approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2018 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2018 and terminating December 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"/>            |                    | <input type="checkbox"/>            |



**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ACCUMEDIC COMPUTER SYSTEMS, INC. FOR DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM**

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 509-2016 authorized a contract with Accumedic Computer Systems, Inc., for the provision of the AccuMed Software System, including licenses for the AccuMed System and the Scheduler and Patient Accounts modules, customer support and training, the term of which expires November 30, 2017, and

II. WHEREAS, the Department of Community Services is desirous of continuing the annual customer support and maintenance for a total of 60 licenses, and

III. WHEREAS, Accumedic Computer Systems, Inc., 11 Grace Avenue, Suite 401, Great Neck, New York 11021, can provide the following:

Customer Support & Maintenance for AccuMed Software System	Total of 60 licenses	\$24,665.40
Electronic Prescribing Fees	Not to Exceed	\$ 6,300.00
	TOTAL COST Not to Exceed	\$30,965.40

and

IV. WHEREAS, the aforementioned services are 50% state and 50% federally funded (CFDA #93.778), 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, between the Cattaraugus County Community Services Board and Accumedic Computer Systems, Inc., to signify the County's approval, to cover the electronic prescribing component for a term commencing December 1, 2017 and terminating November 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"/>            |

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND RAJAN GULATI PHYSICIAN, P.C., FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL SERVICES**

Pursuant to 14 NYCRR Section 587.8(d)(3) and (i) and Section 450 of the County Law.

I. WHEREAS, Act 510-2016 authorized a contract with Rajan Gulati Physician, P.C., 45 West Main Street, Cuba, New York 14727, for the provision of medical services for the Department of Community Services, the term of which expires December 31, 2017, and

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

III. WHEREAS, Rajan Gulati Physician, P.C., shall provide medical services for the Department of Community Services mental health clinic, at a rate of \$130.00 per hour of direct care for a maximum of 78 hours annually, plus \$50.00 per hour for travel not to exceed 12 hours annually, for an amount not to exceed \$10,740.00 per year, and a total contract amount not to exceed \$21,480.00, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, the cost of these services are provided through a combination of state aid, billable insurance, and County funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Rajan Gulati Physician, P.C., to signify the County’s approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2018 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2018 and terminating December 31, 2019, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES**

Pursuant to 14 NYCRR Section 587.8(d)(3) and (i),  
Section 41.07 of the Mental Hygiene Law and  
Section 450 of the County Law.

I. WHEREAS, Act 513-2016 authorized a contract with Jamestown Psychiatric, P.C., for the provision of medical director services to oversee the provision of medical services in the Department of Community Services mental health clinics, the term of which expires December 31, 2017, and

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

III. WHEREAS, Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, through Israr Abbasi, M.D., shall provide the services of Medical Director for the Department of Community Services mental health clinics for an annual amount of \$16,000.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, this program is 50% federally funded (CFDA #93.778) and 50% 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, between the Cattaraugus County Community Services Board and Jamestown Psychiatric, P.C., to signify the County's approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2018 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2018 and terminating December 31, 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"/>            |

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL HEALTH CLINIC**

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 511-2016 authorized a contract with Kimberly Conroy, RN, MS, CS, NPP, 2656 West State Street, Suite 502, Olean, New York 14760, for the provision of psychiatric nurse practitioner services for clients in the mental health clinic, the term of which expires December 31, 2017, and

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

III. WHEREAS, Kimberly Conroy, RN, MS, CS, NPP, an independent contractor, can provide psychiatric nurse practitioner services to clients in the mental health clinic for an amount of \$120.00 per direct care hour, for a maximum of 416 hours annually, not to exceed a total contract amount of \$49,920.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the cost of these services are provided through a combination of state aid, billable insurance, and County funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Kimberly Conroy, RN, MS, CS, NPP, to signify the County’s approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2018 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2018 and terminating December 31, 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"/>            |

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE PROS PROGRAM**

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 512-2016 authorized a contract with Kimberly Conroy, RN, MS, CS, NPP, 2656 West State Street, Suite 502, Olean, New York 14760, for the provision of psychiatric nurse practitioner services for clients in the PROS Program, the term of which expires December 31, 2017, and

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

III. WHEREAS, Kimberly Conroy, RN, MS, CS, NPP, an independent contractor, can provide psychiatric nurse practitioner services to clients in the PROS Program for an amount of \$120.00 per direct care hour, for a maximum of 286 hours annually, not to exceed a total contract amount of \$34,320.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the cost of these services are provided through a combination of state aid, billable insurance, and County funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Kimberly Conroy, RN, MS, CS, NPP, to signify the County’s approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2018 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2018 and terminating December 31, 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 VENESKY & COMPANY FOR  
COUNTY-WIDE COST ALLOCATION PLAN SERVICES**

Pursuant to Section 153-j of the Social Services Law and  
Sections 215 and 450 of the County Law.

I. WHEREAS, Act 609-2013 authorized a contract for the update of an indirect cost allocation plan based on the fiscal years ending December 31, 2013, December 31, 2014, December 31, 2015 and December 31, 2016, the term of which expires December 31, 2017, and

II. WHEREAS, a County-wide cost allocation plan is necessary, as well as an update of the indirect cost allocation plans, and

III. WHEREAS, Venesky & Company, 6114 Route 31, Cicero, New York 13039, has proposed to prepare a Consolidated County-Wide Allocation Plan, and indirect cost proposals which can be applied to various County departments, including the final DSS Central Services adjustment claim amount based on fiscal years ending December 31, 2017, December 31, 2018, December 31, 2019 and December 31, 2020, and an annual Space Occupancy Cost Analysis report to determine the capital and operating cost per net usable square foot of occupancy by department, for an amount of \$14,000.00 per year, for a total cost of \$56,000.00, 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 Venesky & Company, for the provision of the above-described services, contingent upon and subject to inclusion in the 2018 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2018 and terminating December 31, 2021, 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 type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX MANAGEMENT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 458-2016 authorized a contract with Systems East, Inc., 6 Locust Avenue, Cortland, New York 13045, for the provision of application maintenance and support services for the Total Collection Solution (TCS.web) for an amount of \$22,188.00, the term of which expires December 31, 2017, and

II. WHEREAS, the Treasurer's Office is desirous of continuing annual application maintenance and support services, and

III. WHEREAS, Systems East, Inc., can provide application maintenance and support services for an amount of \$1,875.00 per month for a total contract amount of \$22,500.00, for the period January 1, 2018 through December 31, 2018, 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 Systems East, Inc., for the provision of the above-described application maintenance and support services, contingent upon and subject to inclusion in the 2018 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2018 and terminating December 31, 2018, according to the above-described terms.

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/> |
| DPW                          | <input 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  
TYLER TECHNOLOGIES, INC. FOR  
RECORDS MANAGEMENT SOFTWARE AND MAINTENANCE  
AND TRANSFER OF FUNDS  
(Contingent Fund - County Clerk's Office)**

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

- I. WHEREAS, Act 476-2014 authorized the County to become a member of the National Joint Powers Alliance (NJPA), which is a cooperative purchasing group and offers a multitude of cooperatively contracted products, equipment and service opportunities to educational and governmental entities, and
- II. WHEREAS, the NYS Office of General Services (OGS) is a member of, and purchases through, the NJPA, and
- III. WHEREAS, the County Clerk's Office is desirous of purchasing records management software and maintenance, and
- IV. WHEREAS, Tyler Technologies, Inc., (formerly known as New World System), One Tyler Drive, Yarmouth, Maine 04096, was awarded a contract through NJPA's competitive bid process to provide software and maintenance, and
- V. WHEREAS, Tyler Technologies, Inc., can provide EagleRecorder software, licenses and maintenance and support services for the County Clerk's Office for a one-time amount of \$125,855.00 for the purchase, plus the annual renewal of licenses and network support services in the amount of \$16,909.00 per year, as follows:

Tyler Related Products and Services

<u>Description</u>	<u>Qty</u>	<u>Investment</u>	<u>Annual Fees</u>
EagleRecorder			
Site License	1	\$25,850.00	\$4,700.00
Staff Users	8	\$28,600.00	\$5,200.00
Public Users	8	\$ 4,400.00	\$800.00
EagleWeb – Internet Access			
Self Service Public Access (Local and Web)	1	\$11,000.00	\$2,000.00
eCommerce	1	\$5,500.00	\$1,000.00
eRecording			
Eagle Quickdocs	1	<u>\$11,000.00</u>	<u>\$2,000.00</u>
Subtotal		\$86,350.00	\$15,700.00

Tyler Professional Services

<u>Description</u>	<u>Service Hours</u>	<u>Services Cost</u>
Analysis Design & Site Prep	25	\$3,500.00
Conversion Services		\$13,000.00
Software Staging	25	\$3,500.00
Testing & User Acceptance	22	\$3,080.00
Project Management	30	\$4,200.00
Installation of Software	24	\$3,360.00
Training Services	36	\$5,040.00
Go-Live Services	56	\$7,840.00
Public Access Installation Services	13	\$1,820.00



Quickdocs Installation Services		20	\$2,800.00
	Total		\$48,140.00
<u>Tyler Additional Annual Services</u>			
	<u>Description</u>		<u>Annual Fee</u>
Network Support			\$1,209.00

<u>Summary:</u>	<u>Software</u>		<u>Recurring Fees</u>
Total Product & Licenses	\$86,350.00		\$15,700.00
- NJPA Discount	<u>\$ 8,635.00</u>		
Revised Total		\$77,715.00	\$15,700.00
Total Tyler Professional Services		<u>\$48,140.00</u>	<u>\$ 1,209.00</u>
	Summary Total	\$125,855.00	\$16,909.00,

and

VI. WHEREAS, a transfer of funds is necessary in order to cover the cost of the aforementioned software, licenses and 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 Tyler Technologies, Inc., for the provision of the above-described records management software, licenses and services, contingent upon and subject to inclusion in the 2018 budget of sufficient funds to cover the costs of the aforementioned software, for a term up to five (5) years commencing upon installation of the records management software, according to the above-described terms, and be it further

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

Decrease Appropriation Account:

A.901.1990.0000.40601	Contingent Fund	\$125,855.00
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Increase Appropriation Account:

A.141.1410.0000.20006	Computer Equipment/Software	\$125,855.00.
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Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS COMMUNITY ACTION, INC.  
FOR EARLY INTERVENTION SERVICE COORDINATOR**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 631-2016 authorized a contract with the Cattaraugus Rehabilitation Center, Inc., for the provision of a service coordinator for the Health Department's Early Intervention Program, the term of which expires December 31, 2017, and

II. WHEREAS, the Health Department is desirous of contracting for the aforementioned services, and

III. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, can provide a service coordinator for the Health Department's Early Intervention Program for an amount not to exceed \$58,348.00 annually, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, this program is 100% federally funded, (CFDA #93.069), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2018 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2018 and terminating December 31, 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"/>            |

**DIRECTING COUNTY TREASURER TO ISSUE  
CERTIFICATE OF PROSPECTIVE CANCELLATION**

Pursuant to Section 1138(6)(d) of the Real Property Tax Law.

I. WHEREAS, there is a certain parcel of property on the assessment roll for which there is no practical method to enforce the collection of delinquent tax liens arising hereafter against the parcel, and

II. WHEREAS, the County Treasurer should issue a Certificate of Prospective Cancellation on the parcel, and

III. WHEREAS, the parcel shall then become exempt from taxation notwithstanding any other provision of law, and shall remain exempt until the County Legislature determines that the parcel should be restored to the taxable portion of the assessment roll, now, therefore, be it

I. RESOLVED, that the County Treasurer is hereby directed to issue a Certificate of Prospective Cancellation for the following property:

TOWN/VILLAGE  
Little Valley

OWNER  
Barrett Ellison

TAX MAP NO.  
54.064-1-2.2

Resolution Referred to:

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

**AUTHORIZING PUBLIC HEARING ON 2018 TENTATIVE BUDGET**

Pursuant to Section 359 of the County Law.

I. WHEREAS, Section 359 of the County Law requires that a public hearing shall be held by the Legislature on the tentative budget before final adoption of the budget, and

II. WHEREAS, any individual or group concerned with the budget should have a reasonable opportunity to be heard, now, therefore, be it

I. RESOLVED, that the public hearing on the 2018 Cattaraugus County Budget will be held by the County Legislature at the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York, on Tuesday, November 21, 2017, at 4:02 p.m., and be it further

II. RESOLVED, that the Clerk of the Legislature be, and hereby is, authorized and directed to cause a notice to be published stating the time, place, and purpose of the public hearing and that copies of the tentative budget on which the public hearing will be held are available at his office and may be inspected or procured there by any interested person during business hours.

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 type="checkbox"/> |