



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: \$57,849

The following committees will meet on **Wednesday, December 6, 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.
Development & Agriculture	5:00 p.m.
Human Services	5:15 p.m.
County Operations/Public Safety	5:30 p.m.
Strategic Planning	5:45 p.m.
Finance	6:00 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 561-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SJB SERVICES, INC. FOR SOIL BORING SERVICES
- 562-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR CONDITIONS ASSESSMENT FOR THE PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS
- 563-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH E & M ENGINEERS AND SURVEYORS, P.C. FOR BRIDGE AND MISCELLANEOUS ENGINEERING SERVICES
- 564-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ROOF REPLACEMENT PROJECTS AT ALLEGANY AND MARKHAMS HIGHWAY BARNs
- 565-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. SERVICES FOR LITTLE VALLEY COUNTY CENTER AND JAIL ROOF REPLACEMENT PROJECTS AND WELL REPAIRS
- 566-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES FOR ROOF REPAIRS AT THE PINES HEALTHCARE AND REHABILITATION CENTER -MACHIAS CAMPUS

- 567-17 Mr. Giardini, Mr. Helmich and Mr. Boberg
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH MCMAHON & MANN CONSULTING ENGINEERS, P.C. FOR GEOTECHNICAL EVALUATION SERVICES FOR COUNTY ROAD NO. 21 SLOPE FAILURE AREA
- 568-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ELECTRICAL DESIGN SERVICES FOR VARIOUS COUNTY FACILITIES
- 569-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH BERGMANN ASSOCIATES FOR ENGINEERING DESIGN SERVICES FOR GREAT VALLEY BRIDGE NO. 9 FEDERAL-AID REPLACEMENT PROJECT
- 570-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH BERGMANN ASSOCIATES FOR EVALUATION AND INSPECTION OF COUNTY-OWNED DAMS
- 571-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR RECONSTRUCTION OF COUNTY ROAD NO. 57 INTERSECTION WITH BENTLEY ROAD
- 572-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR COUNTY ROAD NO. 13 REHABILITATION PROJECT ENGINEERING SERVICES (Department of Public Works)
- 573-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR SAWMILL RUN DEVELOPMENT AT ONOVILLE MARINA ENGINEERING SERVICES
- 574-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH POPLI DESIGN GROUP FOR ENGINEERING DESIGN SERVICES FOR FRANKLINVILLE BRIDGE NO. 22 REPLACEMENT PROJECT
- 575-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WATTS ARCHITECTURE AND ENGINEERING, P.C. FOR LEON BRIDGE NO. 7 FEDERAL-AID REPLACEMENT PROJECT ENGINEERING DESIGN SERVICES
- 576-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES FOR THE PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS D-WING CHILLER REPLACEMENT PROJECT

- 577-17 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR PREPARATION OF COMPREHENSIVE LOCAL SOLID WASTE MANAGEMENT PLAN
- 578-17 Mr. Helmich, Ms. Vickman, Mr. Giardini and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR PROS FACILITY SPACE PLANNING AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works)
- 579-17 Ms. Vickman
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Nursing Homes)
- 580-17 Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WESTCOM SOLUTIONS, INC. D/B/A POINTCLICKCARE FOR ELECTRONIC MEDICAL RECORDS SYSTEM (Skin & Wound Module)
- 581-17 Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMES CZAJKOWSKI, RPH, CONSULTANT PHARMACIST, P.C. FOR DEPARTMENT OF NURSING HOMES CONSULTING PHARMACIST SERVICES
- 582-17 Mr. Klancer and Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE OFFICE OF INDIGENT SERVICES FOR UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT
- 583-17 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS DEVELOPMENT GROUP, INC. FOR COUNTY CLERK IMAGING SYSTEM TECHNICAL SUPPORT
- 584-17 Mr. Klancer and Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS DEVELOPMENT GROUP, INC. FOR REAL PROPERTY TAX SERVICES IMAGE MATE ONLINE SUPPORT AGREEMENT
- 585-17 Mr. Klancer and Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE LICENSE AGREEMENT WITH PICTOMETRY INTERNATIONAL CORP. FOR AERIAL PHOTOGRAPHY SOFTWARE SUPPORT SERVICES AND LICENSES
- 586-17 Mrs. Stockman
RECREATING CATTARAUGUS COUNTY EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

- 587-17 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ELLICOTTVILLE PHARMACY,
INC. FOR JAIL PHARMACEUTICALS
- 588-17 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY
AGRICULTURAL SOCIETY, INC. FOR SHERIFF'S DEPARTMENT SECURITY SERVICES AND
COUNTY SPACE RENTAL
- 589-17 Mr. VanRensselaer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OUTREACHSYSTEMS FOR
SOFTSHARE BID MATCH SERVICES FOR PROCUREMENT TECHNICAL ASSISTANCE
PROGRAM
- 590-17 Mr. VanRensselaer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH H. SICHERMAN/THE HARRISON
STUDIO FOR GRANT WRITING TECHNICAL ASSISTANCE
- 591-17 Mr. VanRensselaer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH H. SICHERMAN/THE HARRISON
STUDIO FOR HUD SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT
ADMINISTRATION SERVICES
- 592-17 Mr. VanRensselaer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH H. SICHERMAN/THE HARRISON
STUDIO FOR EMPIRE STATE DEVELOPMENT CORPORATION COMMUNITY DEVELOPMENT
BLOCK GRANT ADMINISTRATION SERVICES
- 593-17 Mr. VanRensselaer and Mr. Padlo
ADOPTION OF COUNTYWIDE TRAILS SYSTEM PLAN FOR CATTARAUGUS COUNTY
- 594-17 Ms. Vickman
AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE
DEPARTMENT OF NURSING HOMES

Committee Referrals for December 6, 2017 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Strategic Planning	Dev & Ag
561	X		X			
562	X		X			
563	X		X			
564	X		X			
565	X		X			
566	X		X			
567	X		X			
568	X		X			
569	X		X			
570	X		X			
571	X		X			
572	X		X			
573	X		X			
574	X		X			
575	X		X			
576	X		X			
577	X		X			
578	X		X	X		
579	X		X	X		
580	X			X		
581	X			X		
582	X	X				
583	X	X				
584	X	X				
585	X	X				
586	X	X				
587	X	X				
588	X	X				
589	X					X
590	X					X
591	X					X

592	X					X
593	X					X
594	X			X		
TOTALS	34	7	19	5	0	5

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
SJB SERVICES, INC. FOR SOIL BORING SERVICES,
MATERIAL TESTING, DECK CORING AND GEOTECHNICAL SERVICES**

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

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

II. WHEREAS, the County Department of Public Works is desirous of obtaining soil boring, material testing, deck coring and geotechnical engineering services for various 2018 projects, and

III. WHEREAS, SJB Services, Inc., has agreed to perform soil boring, material testing, deck coring and geotechnical engineering services for various 2018 projects on an as-needed basis, for an amount not to exceed \$30,000.00, to be paid on a percent-of-completion basis, as invoiced, and

IV. WHEREAS, sufficient funds are included in the 2018 budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract on behalf of Cattaraugus County, with SJB Services, Inc., for the provision of the above-described 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 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 WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING &
LANDSCAPE ARCHITECTURE, P.C. FOR CONDITIONS ASSESSMENT FOR THE
PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS**

Pursuant to Sections 215 and 450 of the County Law and
Americans with Disabilities Act.

I. WHEREAS, an assessment of The Pines Healthcare and Rehabilitation Center-Olean Campus is needed in order to identify necessary future improvements and ADA upgrades to the facility, and

II. WHEREAS, Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, can provide a conditions assessment for The Pines Healthcare and Rehabilitation Center-Olean Campus, for a total amount of \$10,700.00, which includes reimbursable expenses, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described services, for a term commencing January 1, 2018 and terminating December 31, 2018, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
E & M ENGINEERS AND SURVEYORS, P.C. FOR
BRIDGE AND MISCELLANEOUS ENGINEERING SERVICES**

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

I. WHEREAS, Act 527-2015 authorized a contract with E & M Engineers and Surveyors, P.C., 24 Derrick Road, Bradford, Pennsylvania 16701, for the provision of survey tasks and load rating analysis of assigned bridge structures, the term of which expires December 31, 2017, and

II. WHEREAS, the New York State Department of Transportation (NYSDOT) prepares rating screen listings which require the owner to arrange for Level I Load Ratings which are then used to confirm the need for posting and determine a posting value, and

III. WHEREAS, NYSDOT requires that localities have New York State licensed professional engineers certify and provide acceptable documentation that each bridge on the rating screen listing is operating at a safe load level, and

IV. WHEREAS, the Department of Public Works has a need for the review and certification of parcel maps prepared by its engineering division by a licensed professional surveyor, and

V. WHEREAS, E & M Engineers and Surveyors, P.C. has submitted a proposal for the continuation of the load rating analysis of the assigned bridge structures and to perform the aforementioned survey services, at a cost not to exceed \$10,000.00 per year on an as-needed basis, 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 E & M Engineers and Surveyors, P.C., 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.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING &
LANDSCAPE ARCHITECTURE, P.C. FOR ROOF REPLACEMENT PROJECTS
AT ALLEGANY AND MARKHAMS HIGHWAY BARNs**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, investigation and design services are needed in order to replace the main building roofs at the Allegany and Markhams County highway facilities, and

II. WHEREAS, Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, can provide the aforementioned investigation and engineering design services for a total amount not to exceed \$29,950.00, which includes reimbursable expenses, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described services, for a term commencing January 1, 2018 and terminating December 31, 2018, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING &
LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES
FOR LITTLE VALLEY COUNTY CENTER AND
JAIL ROOF REPLACEMENT PROJECTS AND WELL REPAIRS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 53-2017 authorized a contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, for the provision of engineering services for the replacement of the Little Valley County Center and Jail roof, and well repairs, the term of which expires December 31, 2017, and

II. WHEREAS, due to a lack of bidders on the original bid for the well repairs, the well repairs portion must be rebid, and

III. WHEREAS, Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., can prepare the necessary documents to rebid the well repairs project for an amount of \$1,800.00, and

IV. WHEREAS, a contract amendment is necessary to include the additional rebid services and to also extend the term of the contract to September 30, 2018, in order to allow for time to complete the project, 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 an amended contract, on behalf of Cattaraugus County, with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described engineering services, and to extend the term of the original contract which commenced February 1, 2017 to terminate September 30, 2018, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING &
LANDSCAPE ARCHITECTURE, P.C. FOR
ENGINEERING SERVICES FOR ROOF REPAIRS AT THE
PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 74-2017 authorized a contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, for the provision of repairs and/or improvements at The Pines Healthcare and Rehabilitation Center-Machias Campus, to include repairs to the roof, the replacement of the front entrance sidewalk and plumbing improvements, the term of which expires December 31, 2017, and

II. WHEREAS, bids received for the roof repairs were higher than anticipated and the roofing repairs portion must be rebid, and

III. WHEREAS, Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., can prepare the necessary documents to rebid the roofing repairs project for an amount of \$2,800.00, and

IV. WHEREAS, a contract amendment is necessary to include the additional rebid services and to also extend the term of the contract to July 31, 2018, in order to allow for time to complete the project, 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 an amended contract, on behalf of Cattaraugus County, with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described engineering services, and to extend the term of the original contract which commenced February 22, 2017 to terminate December 31, 2018, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
MCMAHON & MANN CONSULTING ENGINEERS, P.C. FOR
GEOTECHNICAL EVALUATION SERVICES FOR
COUNTY ROAD NO. 21 SLOPE FAILURE AREA**

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

I. WHEREAS, Act 244-2010, as amended by Acts 625-2010, Act 503-2011 and Act 395-2012, authorized a contract with McMahon & Mann Consulting Engineers, P.C., 2495 Main Street, Suite 432, Buffalo, New York 14214, for the provision of geotechnical engineering services for the County Road No. 21 slope failure located in the Town of Freedom, the term of which expired December 31, 2013, and

II. WHEREAS, the Department of Public Works is desirous of amending the aforementioned contract to include design options for remediation of the aforementioned slope failure, and

III. WHEREAS, McMahon & Mann Consulting Engineers, P.C., can provide additional engineering services for an amount not to exceed \$5,900.00, plus reimbursable expenses not to exceed \$500.00, to be paid as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with McMahon & Mann Consulting Engineers, P.C., for the provision of the above-described services, and to amend the term of the original contract which commenced April 29, 2010, to terminate December 31, 2018, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.
FOR ELECTRICAL DESIGN SERVICES FOR VARIOUS COUNTY FACILITIES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 211-2017 authorized a contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, for the provision of electrical design services for the Allegany Salt/Sand Shed, the Little Valley County Center parking lot lights and light improvements at Five Points, the term of which expired October 31, 2017, and

II. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to July 31, 2018, in order to allow for more time to complete the project, at no additional cost to the County, 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 Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described engineering services, to extend the term of the original contract which commenced May 24, 2017, to terminate July 31, 2018, according to the above-described terms.

Resolution Referred to:

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

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH BERGMANN ASSOCIATES FOR ENGINEERING DESIGN SERVICES FOR GREAT VALLEY BRIDGE NO. 9 FEDERAL-AID REPLACEMENT PROJECT

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 569-2009, as amended by Acts 623-2010, 509-2011, 550-2013, 630-2014, 525-2015 and 615-2016, authorized a contract with Bergmann Associates, 200 First Federal Plaza, 28 East Main Street, Rochester, New York 14614, for the provision of engineering design services for the Great Valley Bridge No. 9 Federal Aid Replacement Project, the term of which expires December 31, 2017, and

II. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to December 31, 2018, in order to allow for more time to complete the project, at no additional cost to the County, 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 Bergmann Associates for the provision of the above-described services to extend the term of the original contract, which commenced October 20, 2009, as amended, to terminate December 31, 2018, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION
WITH BERGMANN ASSOCIATES FOR
EVALUATION AND INSPECTION OF COUNTY-OWNED DAMS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 210-2017 authorized a contract with Bergmann Associates, 28 East Main Street, 200 First Federal Plaza, Rochester, New York 14614-1909, for the provision of inspection services and a Table Top Exercise program for County-owned dams, including the Ischua and Conewango (Cattaraugus County-owned) watershed dams, the term of which expires December 31, 2017, and

II. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to December 31, 2018, in order to allow for more time to complete the services, at no additional cost to the County, 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 Bergmann Associates, for the provision of the above-described services, to extend the term of the original contract which commenced May 1, 2017, to terminate December 31, 2018, according to the above-described terms.

Resolution Referred to:

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

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR RECONSTRUCTION OF COUNTY ROAD NO. 57 INTERSECTION WITH BENTLEY ROAD

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 315-2010, as amended by Acts 624-2010, 287-2011, 493-2012, 551-2013, 399-2014, 574-2015 and 107-2017, authorized a contract with Abate Associates Engineers & Surveyors, P.C., now known as Greenman-Pederson, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of engineering services for the reconstruction of County Road No. 57 intersection with Bentley Road in the Town of Dayton, the term of which expires December 31, 2017, and

II. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to April 30, 2018, in order to allow for more time to complete the project, at no additional cost to the County, 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 Greenman-Pederson, Inc., (formerly Abate Associates Engineers & Surveyors, P.C.) for the provision of the above-described services, to extend the term of the original contract, which commenced June 10, 2010, to terminate April 30, 2018, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION
WITH GREENMAN-PEDERSEN, INC. FOR
COUNTY ROAD NO. 13 REHABILITATION PROJECT ENGINEERING SERVICES
(Department of Public Works)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 337-2010, amended by Acts 213-2014, 676-2015 and 138-2017, authorized a contract with Abate Associates Engineers & Surveyors, P.C., now known as Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of engineering services for County Road No. 13 (Maples Road) Rehabilitation Project in the Town of Mansfield, the term of which expires December 31, 2017, and

II. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to July 31, 2018, in order to allow for more time to complete the project, at no additional cost to the County, 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 Greenman-Pedersen, Inc., (formerly Abate Associates Engineers & Surveyors, P.C.) for the provision of the above-described services, to extend the term of the original contract which commenced June 24, 2010, to terminate July 31, 2018, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR
SAWMILL RUN DEVELOPMENT AT ONOVILLE MARINA ENGINEERING SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 250-2008, as amended by Acts 642-2009, 61-2011, 494-2012, 553-2013, 626-2014 and 533-2016, authorized a contract with Hunt Engineers, Architects & Land Surveyors, P.C., Airport Corporate Park, 100 Hunt Center, Horseheads, New York 14845, for the provision of engineering services for the proposed Sawmill Run Development at the Onoville Marina, the term of which expires December 31, 2017, and

II. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to December 31, 2018, in order to allow for more time to complete the project, at no additional cost to the County, 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 Hunt Engineers, Architects & Land Surveyors, P.C., for the provision of the above-described services, to extend the term of the original contract which commenced May 15, 2008 to terminate December 31, 2018, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
POPLI DESIGN GROUP FOR ENGINEERING DESIGN SERVICES FOR
FRANKLINVILLE BRIDGE NO. 22 REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 54-2017 authorized a contract with Popli Design Group, 374 Delaware Avenue, Suite 306, Buffalo, New York 14202, for the provision of engineering design services necessary for the replacement of Franklinville Bridge No. 22 located on County Road No. 19 over Ischua Creek in the Town of Franklinville, the term of which expires December 31, 2017, and

II. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to December 31, 2018, in order to allow for more time to complete the project, at no additional cost to the County, 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 Popli Design Group, for the provision of the above-described engineering design services, to extend the term of the original contract which commenced February 1, 2017 to terminate December 31, 2018, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
WATTS ARCHITECTURE AND ENGINEERING, P.C. FOR
LEON BRIDGE NO. 7 FEDERAL-AID REPLACEMENT PROJECT
ENGINEERING DESIGN SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 161-2011, as amended by Acts 554-2013, 631-2014, 576-2015 and 31-2017, authorized a contract with Watts Architecture and Engineering, P.C., 95 Perry Street, Suite 300, Buffalo, New York 14203, for the provision of engineering design services for the replacement of Leon Bridge No. 7 (County Road No. 6) in the Town of Leon, the term of which expires December 31, 2017, and

II. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to December 31, 2018, in order to allow for more time to complete the project, at no additional cost to the County, 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 Watts Architecture and Engineering, P.C., for the provision of the above-described services, to extend the term of the original contract which commenced April 13, 2011 to terminate December 31, 2018, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING &
LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES
FOR THE PINES HEALTHCARE AND REHABILITATION
CENTER-OLEAN CAMPUS D-WING CHILLER REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 55-2017 authorized a contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, for the provision of engineering services for The Pines Healthcare and Rehabilitation Center-Olean Campus D-Wing Chiller Replacement Project, the term of which expires December 31, 2017, and

II. WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to July 31, 2018, in order to allow for more time to complete the project, at no additional cost to the County, 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 Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described engineering services, to extend the term of the original contract which commenced February 1, 2017 to terminate July 31, 2018, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION
WITH GREENMAN-PEDERSEN, INC. FOR PREPARATION OF
COMPREHENSIVE LOCAL SOLID WASTE MANAGEMENT PLAN**

Pursuant to 6 NYCRR Part 360, Section 27-0107 of the Environmental Conservation Law and Section 450 of the County Law.

I. WHEREAS, Act 261-1990 authorized a contract for the provision of consultant services to assist with the preparation of the Comprehensive Local Solid Waste Management Plan (LSWMP), and

II. WHEREAS, the Cattaraugus County Legislature adopted the Cattaraugus County Solid Waste Management Plan on February 26, 1992, and

III. WHEREAS, Act 580-2015 authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of engineering services necessary for required updates of the LSWMP, the term of which expires December 31, 2017, and

IV. WHEREAS, a contract extension is necessary in order to complete the update of the Comprehensive Local Solid Waste Management Plan, at no additional cost to the County, 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 Greenman-Pedersen, Inc., in order to extend the term of the contract which commenced November 1, 2015 to terminate 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"/> |

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

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, due to a change order to the 2017 site improvement contract with Highland Acres Landscaping, Inc., various appropriation accounts must be adjusted, now, therefore, be it

I. RESOLVED, that the County Administrator is hereby directed to appropriate \$29,970.00 from Fund Balance Account EF.453.4530.909.0000 and make the following budgetary change:

Increase Appropriation Account:

EF.453.4530.1212.20002 Parking, Lighting, Exterior Improvements \$29,970.00.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT
WITH WESTCOM SOLUTIONS, INC. D/B/A
POINTCLICKCARE FOR ELECTRONIC MEDICAL RECORDS SYSTEM
(Skin & Wound Module)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 334-2016 authorized a contract with Westcom Solutions, Inc., d/b/a PointClickCare, 5570 Explorer Drive, Mississauga, Ontario Canada L4W 0C4, for the provision of a cloud-based electronic medical records system for the Department of Nursing Homes, and

II. WHEREAS, the Department of Nursing Homes is desirous of adding the Skin & Wound module, and

III. WHEREAS, Westcom Solutions, Inc., d/b/a PointClickCare, can provide the Skin & Wound module for an additional amount as follows:

Additional Subscription Costs for Skin & Wound module:

The Pines @ Machias \$328.30 per month

The Pines @ Olean \$342.58 per month

PointClickCare may increase fees no more than once annually upon sixty (60) days' notice,

now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Westcom Solutions, Inc., d/b/a PointClickCare, to include the above-described additional module, for a term to commence upon the initial use of the Skin & Wound module to coincide with the five (5) year term of the original contract dated July 27, 2016, 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
JAMES CZAJKOWSKI, RPH, CONSULTANT PHARMACIST, P.C. FOR
DEPARTMENT OF NURSING HOMES CONSULTING PHARMACIST SERVICES**

Pursuant to 10 NYCRR Part 450 and Section 450 of the County Law.

I. WHEREAS, Act 95-2016 authorized a contract with James Czajkowski, RPh, Consultant Pharmacist, P.C., for the provision of consulting pharmacist services for the Department of Nursing Homes, for an amount of \$11.00 per bed, the term of which expires December 31, 2017, and

II. WHEREAS, the Department of Nursing Homes is desirous of renewing the aforementioned contract, and

III. WHEREAS, James Czajkowski, RPh, Consultant Pharmacist, P.C., 9641 Carmelo Court, Clarence Center, New York 14032, has agreed to provide the aforementioned consulting pharmacist services for an amount of \$11.00 per resident bed per month, to be paid as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with James Czajkowski, RPh, Consultant Pharmacist, P.C., for the provision of the above-described consulting pharmacist services, for a term commencing January 1, 2018 and terminating December 31, 2019, with the County's option to renew for one additional two-year period at the same rates, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH NEW YORK STATE OFFICE OF INDIGENT SERVICES FOR
UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT**

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

I. WHEREAS, Act 328-2017 authorized the Chair to apply for funding through the New York State Office of Indigent Legal Services for the Upstate Quality Improvement and Caseload Reduction Grant, which is aimed at alleviating excessive caseloads in upstate public defender offices and the development of quality control measures in upstate assigned counsel programs, and

II. WHEREAS, this funding will provide upstate attorneys and their clients relief from excessive workloads, which is essential to improving the quality of indigent legal services in upstate New York, and

III. WHEREAS, the intent of the aforementioned grant is to support local initiatives which address the quality of representation, including reduced attorney caseloads and improved supervision of attorneys and staff in indigent legal service provider programs, and

IV. WHEREAS, the County was awarded a grant in the total amount of \$300,000.00 over a three-year period commencing July 1, 2017 through June 30, 2020, for the Upstate Quality Improvement and Caseload Reduction Grant, as follows:

<u>Year One</u>	<u>Year Two</u>	<u>Year Three</u>
\$100,000.00	\$100,000.00	\$100,000.00,

and

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

VI. WHEREAS, this grant will fund one (1) full-time attorney and one (1) part-time support staff position in the Public Defender's Office, 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 Indigent Legal Services, for the acceptance and receipt of the aforementioned grant, for a term commencing July 1, 2017 and terminating June 30, 2020, according to the above-described terms, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments or extensions when needed for this program, as long as the amount of the grant has not changed.

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
SYSTEMS DEVELOPMENT GROUP, INC. FOR
COUNTY CLERK IMAGING SYSTEM TECHNICAL SUPPORT**

Pursuant to Sections 450 and 525 of the County Law.

I. WHEREAS, Act 665-2016 authorized a contract with Systems Development Group, Inc., 441 Trenton Avenue, Utica, New York 13502, for the provision of imaging system software for the County Clerk's Office, the term of which expires December 31, 2017, and

II. WHEREAS, the County Clerk's Office is desirous of continuing the aforementioned contract, and

III. WHEREAS, Systems Development Group, Inc., can provide Image Mate Enterprise Software Licensing, technical support and software maintenance for a monthly amount of \$2,288.00, which is the same as the current rate, for a total amount of \$27,456.00 per year, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Systems Development Group, Inc., for the provision of the above-described services, for a term commencing January 1, 2018 to continue on a month-to-month basis for up to twenty-four months unless terminated by either party upon twenty days' notice, 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
SYSTEMS DEVELOPMENT GROUP, INC. FOR
REAL PROPERTY TAX SERVICES
IMAGE MATE ONLINE SUPPORT AGREEMENT**

Pursuant to Section 1532 of the Real Property Tax Law and
Section 450 of the County Law.

I. WHEREAS, Act 499-2016 authorized a contract with Systems Development Group, Inc., 441 Trenton Avenue, Utica, New York 13502, for the provision of imaging software and services for the County Real Property Tax Services online support, the term of which expires December 31, 2017, and

II. WHEREAS, the County Office of Real Property Tax Services is desirous of continuing the aforementioned technical support for the Image Mate Online, and

III. WHEREAS, Systems Development Group, Inc., can provide the necessary online support of the Image Mate Online System for an amount as follows:

Annual Fee	\$10,000.00
Software Support	\$85.00/hr., including travel time
Custom Software Enhancement	\$100.00/hr.,

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Systems Development Group, Inc., for the provision of the above-described 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 LICENSE AGREEMENT WITH
PICTOMETRY INTERNATIONAL CORP. FOR
AERIAL PHOTOGRAPHY SOFTWARE SUPPORT SERVICES AND LICENSES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 500-2016 authorized a License Agreement with Pictometry International Corp. for the provision of software support services and licenses for aerial photography software, the term of which expires December 31, 2017, and

II. WHEREAS, the Office of Real Property Tax Services is desirous of continuing the software support services and licenses, and

III. WHEREAS, Pictometry International Corp., 100 Town Centre Drive, Suite A, Rochester, New York 14623, can provide software support services and licenses to the County for an amount of \$2,950.00, to be paid as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a License Agreement, on behalf of Cattaraugus County, with Pictometry International Corp., for the provision of the above-described software support services and licenses, 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"/> |

**RECREATING CATTARAUGUS COUNTY EMERGENCY
MEDICAL SERVICES ADVISORY COUNCIL**

Pursuant to Section 235 of the County Law.

I. WHEREAS, Act 63-2014, as amended by Act 125-2015, recreated the Cattaraugus County Emergency Medical Services (EMS) Advisory Council which expires December 31, 2017, and

II. WHEREAS, the EMS Advisory Council should continue due to the continued need of mass casualty planning and improvement of EMS Operations in Cattaraugus County, and

III. WHEREAS, the EMS Advisory Council will facilitate the provision of mass casualty preparedness, large event planning regarding EMS, communication and distribution of EMS Information, and EMS training by the County, Office of Emergency Services, the Health Department, first responders and hospitals in Cattaraugus County, and

IV. WHEREAS, the EMS Advisory Council should be a forum for planning, utilizing current resources, and not a forum for negotiating increased funding/resources, and

V. WHEREAS, the EMS Advisory Council is responsible for delegating six (6) representatives to the Regional (Southwestern) EMS Council, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Emergency Medical Services Advisory Council is hereby recreated, and be it further

II. RESOLVED, that the purpose of the Council shall be as described above, and be it further

III. RESOLVED, that the Council shall consist of nineteen (19) voting members and four (4) ex-officio members to be appointed by the Chairman of the County Legislature, and be it further

IV. RESOLVED, that the Council members shall receive no compensation for their services, and be it further

V. RESOLVED, that the Council shall terminate December 31, 2020.

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
ELLCOTTVILLE PHARMACY, INC. FOR JAIL PHARMACEUTICALS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 658-2014 authorized a contract with the Ellicottville Pharmacy, Inc., for the provision of pharmaceuticals for the inmates of the Cattaraugus 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, Ellicottville Pharmacy, Inc., 6133 Route 219, Suite 1004, Ellicottville, New York 14731, can provide the aforementioned pharmaceuticals as follows:

- Brand Name Medications: Wholesale cost plus 10% charge per prescription
- Generic Medications: Wholesale cost plus \$6.50 charge per prescription
- Minimum Price: \$6.50 per prescription
- Medication Returns: Credit based on Wholesale cost
- Return Fee: 10% on all returns and dispensing fee will not be returned
- Maintenance Medications: Supplied in 30-day supply,

and

IV. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned pharmaceuticals, 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 Ellicottville Pharmacy, Inc., for the provision of the above-described services, for a term commencing January 1, 2018 and terminating December 31, 2020, 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 EXECUTE CONTRACT WITH
CATTARAUGUS COUNTY AGRICULTURAL SOCIETY, INC. FOR
SHERIFF’S DEPARTMENT SECURITY SERVICES AND COUNTY SPACE RENTAL**

Pursuant to Sections 215, 450 and 650 of the County Law.

I. WHEREAS, Act 575-2016 authorized the Chair to execute a contract with the Cattaraugus County Agricultural Society, Inc., P.O. Box 182, Little Valley, New York 14755, for the provision of security services at various events at the County Fairgrounds, including the annual Cattaraugus County Fair, and the rental of space, the term of which expires December 31, 2017, and

II. WHEREAS, it is proposed that the Cattaraugus County Sheriff provide security services at the Cattaraugus County Fairgrounds during the 2018 year, and

III. WHEREAS, the Agricultural Society will reimburse the County on an hourly basis for the provision of these services, except for the first \$500.00 in services to be provided by the Sheriff’s Office in 2018, and

IV. WHEREAS, the Agricultural Society will charge the County the following rental costs for the use of space at the County Fairgrounds:

Tourism Booths	\$400.00
Stop DWI Space	\$600.00
Storage	\$200.00/boat
Civil Service	\$100.00/testing day
Museum	\$450.00
Health	\$400.00,

and

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

I. RESOLVED, the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Cattaraugus County Agricultural Society, Inc., for the above-described security services and space rental, 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
OUTREACHSYSTEMS FOR SOFTSHARE BID MATCH SERVICES FOR
PROCUREMENT TECHNICAL ASSISTANCE PROGRAM**

Pursuant to 10 USCS 4211 and Section 450 of the County Law.

I. WHEREAS, Act 627-2016 authorized a contract with OutreachSystems for the provision of governmental bid opportunities to clients of the County's Procurement Technical Assistance Program, for an amount of \$7,250.00, the term of which expires January 31, 2018, and

II. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of continuing the aforementioned services, and

III. WHEREAS, OutreachSystems, 5385 Hollister Avenue, Santa Barbara, California 93111, has agreed to continue providing governmental bid opportunities to clients of the County's Procurement Technical Assistance Program for an amount of \$7,250.00, to be paid as invoiced, and

IV. WHEREAS, sufficient funds are included in the 2018 budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with OutreachSystems, for the provision of the above-described services, for a term commencing February 1, 2018 and terminating January 31, 2019, 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 checked="" type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
H. SICHERMAN/THE HARRISON STUDIO FOR
GRANT WRITING TECHNICAL ASSISTANCE**

Pursuant to Title I of the Housing and Community Development Act of 1974, as amended, and Section 450 of the County Law.

I. WHEREAS, Act 624-2016 authorized a contract with H. Sicherman/The Harrison Studio, 160 Washburn Street, Suite 200, P.O. Box 473, Lockport, New York 14095, for the provision of technical assistance for grant writing for various programs, the term of which expires December 31, 2017, and

II. WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of continuing the aforementioned grant writing technical assistance services, and

III. WHEREAS, H. Sicherman/The Harrison Studio can continue providing technical assistance for grant writing services for an amount not to exceed \$10,000.00, which will be billed at the following rates and paid as invoiced:

Harry Sicherman	\$181/hour
R. Charles Bell	\$160/hour
Elizabeth Kraus	\$145/hour
Diane Church	\$140/hour
Greg Merriam, II	\$127/hour
Richard W. Lippold	\$114/hour
Robert Zabel	\$102/hour
Other Professionals	\$98/hour
Rate in Travel Status	\$77/hour (all personnel),

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with H. Sicherman/The Harrison Studio for the provision of the above-described 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 checked="" 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
H. SICHERMAN/THE HARRISON STUDIO FOR HUD SMALL CITIES COMMUNITY
DEVELOPMENT BLOCK GRANT ADMINISTRATION SERVICES**

Pursuant to 42 USCS 5303 and Section 450 of the County Law.

I. WHEREAS, Act 623-2016 authorized a contract with H. Sicherman & Company, Inc., for assistance in the administration of the Microenterprise Development Revolving Loan Fund, the term of which expires December 31, 2017, and

II. WHEREAS, the County is the recipient of United States Department of Housing and Urban Development (HUD) Small Cities Community Development Block Grant funds and has an existing Microenterprise Development Revolving Loan Fund portfolio to maintain, and

III. WHEREAS, the Small Cities Community Development Block Grant was obtained for the purpose of establishing and continuing a Microenterprise Development Revolving Loan Fund, Microenterprise Outreach Program and Microenterprise Business Education Program, and

IV. WHEREAS, the County shall administer the Microenterprise Development Revolving Loan Fund portfolio, and

V. WHEREAS, H. Sicherman/The Harrison Studio, 160 Washburn Street, Suite 200, P.O. Box 473, Lockport, New York 14095, shall provide technical assistance on program administration, loan reviews and credit analyses for the loan committee for the Microenterprise Development Revolving Loan Fund portfolio for an amount not to exceed \$7,000.00 per year, to be paid as invoiced, and

VI. WHEREAS, unused balances of previous Community Development Block Grant funds, as well as program income from loan repayments, will be used for the Microenterprise Development Revolving Loan Fund for the microenterprises in the County, less administrative expenses identified above, 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 H. Sicherman/The Harrison Studio for the administration and management of the above-referenced grant application, 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 checked="" 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
H. SICHERMAN/THE HARRISON STUDIO FOR EMPIRE STATE DEVELOPMENT CORPORATION
COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATION SERVICES**

Pursuant to 42 USCS 5301, 24 CFR Part 570 and
Section 450 of the County Law.

I. WHEREAS, Act 622-2016 authorized a contract with H. Sicherman & Company, Inc., for the administration of the Microenterprise Development Revolving Loan Fund, the term of which expires December 31, 2017, and

II. WHEREAS, the County is the recipient of Empire State Development Corporation Community Development Block Grant Program funds and has an existing Microenterprise Development Revolving Loan Fund portfolio to maintain, and

III. WHEREAS, the NYS Small Cities Community Development Block Grant was obtained for the purpose of establishing and continuing a Microenterprise Development Revolving Loan Fund, Microenterprise Outreach Program and Microenterprise Business Education Program, and

IV. WHEREAS, the County shall administer the Microenterprise Development Revolving Loan Fund portfolio, and

V. WHEREAS, H. Sicherman/The Harrison Studio, 160 Washburn Street, Suite 200, P.O. Box 473, Lockport, New York 14095, shall provide technical assistance on program administration, loan reviews, and credit analyses for the loan committee for the Microenterprise Development Revolving Loan Fund portfolio for an amount not to exceed \$3,000.00, to be paid as invoiced, and

VI. WHEREAS, unused balances of previous Community Development Block Grant funds, as well as program income from loan repayments, will be used for the Microenterprise Development Revolving Loan Fund for the microenterprises in the County, less administrative expenses identified above, 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 H. Sicherman/The Harrison Studio for the administration and management of the above-referenced grant application, 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 checked="" type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**ADOPTION OF THE COUNTYWIDE TRAILS SYSTEM PLAN
FOR CATTARAUGUS COUNTY**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Economic Development, Planning and Tourism has been awarded funding in the amount of \$28,000.00 for the Appalachian Regional Commission for the County-Wide Trails System Plan, and

II. WHEREAS, Act 580-2016 authorized the Chairman to execute a contract with Barton & Loguidice, D.P.C., for the development of the Countywide Trails System Plan, and

III. WHEREAS, the County-Wide Trails System Plan will integrate the preservation and promotion of the County's natural assets, maximize the opportunities for trail/outdoor/adventure/ recreation seekers, and capitalize the economic benefits of an outdoor-oriented tourism activity, and

IV. WHEREAS, the Plan must now be adopted by the Cattaraugus County Legislature, now, therefore, be it

I. RESOLVED, that the Countywide Trails System Plan for Cattaraugus County is hereby adopted.

Resolution Referred to:

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

**AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS
RECEIVABLE IN THE DEPARTMENT OF NURSING HOMES**

Pursuant to Section 153 of the County Law.

I. WHEREAS, the Department of Nursing Homes has accounts receivable in which there has been no recent action, and

II. WHEREAS, the New York State Department of Audit and Control has recommended that the County remove these bad debts from the records of the Department of Nursing Homes, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the removal of the following debts from the accounts receivable records of the Department of Nursing Homes which total \$245,816.84:

<u>Machias Facility – Patient Record</u>	<u>Amount</u>
#302199	\$13,022.48
#302908	\$2,216.70
#303056	\$6,857.12
#301701	\$3,021.73
#303095	\$1,968.66
#303008	\$10,935.48
#303151	\$7,856.78
#303132	\$1,586.00
#302887	\$10,346.92
#303069	\$11,774.48
#302919	\$9,066.82
#303097	\$3,921.59
#302241	\$1,316.00
#302241	\$164.50
#303160	\$204.00
#303148	\$20,747.68
#303155	\$4,711.75
#303137	\$250.00
#303146	\$5,367.42
#303120	\$4,414.40
#302484	\$321.69
#302623	\$12,507.20
#303162	\$2,648.64
#302889	\$977.68
#302873	\$10,396.08
#302875	\$20.60
#303170	\$20.57
#302193	\$70.77
#304003	\$46.32
#303002	\$39.82
#303012	\$56.72
#303062	\$39.40
#302990	\$63.59

#302805	\$57.61
#352959	\$59.94
#352959	\$38.36
#302962	\$40.87
#302977	\$46.81
#302567	\$70.48
#302819	\$1,246.27
#302771	\$79.52
#303156	\$488.39
#303150	\$1,890.00
#303150	\$413.88
#303152	\$404.88
#303139	\$4,620.00
#303185	\$169.93
#303117	\$23,396.74

Total Machias Facility \$173,265.51

Olean Facility – Patient Record

	<u>Amount</u>
#102609	\$ 471.42
#102827	\$10,498.43
#102909	\$164.50
#102799	\$6,574.47
#102593	\$4,242.97
#152701	\$211.42
#102915	\$658.00
#102882	\$6,451.87
#102859	\$10,274.65
#102626	\$253.65
#102887	\$5,598.87
#102890	\$8,929.47
#102890	\$119.13
#102525	\$563.10
#102885	\$1,278.49
#102367	\$10.51
#102827	\$45.27
#102715	\$52.68
#102599	\$89.66
#102829	\$62.35
#102914	\$4.65
#102807	\$14.75
#102792	\$44.66
#102881	\$90.34
#102482	\$76.04
#102656	\$9.76
#102856	\$9.25
#102135	\$24.12
#102764	\$181.68
#102821	\$79.52
#102937	\$84.52
#102885	\$161.00
#102648	\$1,645.00
#102878	\$5,400.00

#102858	\$278.00
#102943	\$169.63
#102943	\$399.29
#102884	\$2,700.00
#102803	\$79.52
#102845	\$1,183.96
#102636	\$2,159.41
#102722	\$100.45
#102762	\$352.94
#102563	\$1,933.03

Total Olean Facility \$ 72,551.33

TOTAL CHARGE OFF \$245,816.84

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"/>