



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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Little Valley, New York 14755

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Contingent Fund Balance: \$237,737

The following committees will meet on **Wednesday, April 18, 2018**, at the County Center in Little Valley, New York, at the indicated times:

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

ACT NO.

PREFILED RESOLUTIONS

- 204-18 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR MARKHAMS AND ALLEGANY HIGHWAY BARNS ROOF REPLACEMENT PROJECTS (Department of Public Works)
- 205-18 Mr. Giardini, Mr. Helmich and Ms. Vickman
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-MACHIAS CAMPUS AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Nursing Homes)
- 206-18 Mr. Giardini and Mr. Helmich
ESTABLISHING RESERVE ACCOUNT FOR REFORESTATION
- 207-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WESTCOM SOLUTIONS, INC. D/B/A POINTCLICKCARE FOR ELECTRONIC MEDICAL RECORDS SYSTEM (Department of Nursing Homes)
- 208-18 Ms. Vickman and Mr. Snyder, Jr.
BID ACCEPTANCE FOR MOSQUITO SPRAYING (Health Department)
- 209-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLEGANY COUNTY FOR HEALTH DEPARTMENT FAMILY PLANNING SERVICES PROGRAM
- 210-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH BUREAU OF EARLY INTERVENTION FOR SERVICES COORDINATION

- 211-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLEGANY COUNTY FOR HEALTH DEPARTMENT CANCER SERVICES PROGRAM
- 212-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE AGREEMENT WITH P² COLLABORATIVE OF WNY FOR PARTICIPATION IN AGING MASTERY PROGRAM
- 213-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR ASSISTANCE WITH FOOD FOR THOUGHT CULINARY ARTS EMPLOYMENT TRAINING PROGRAM
- 214-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE DEVELOPMENT BOARD FOR WIOA CAREER SERVICES
- 215-18 Ms. Vickman, Mr. Breton and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERIE 1 BOCES TECHNOLOGY SERVICES FOR CLEARTRACK COUNTY MEDICAID MODULE
- 216-18 Ms. Vickman, Mr. Breton and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS HANDICAPPED EDUCATION PROVIDERS FOR YOUTH BUREAU CHILDREN WITH SPECIAL NEEDS PROGRAM
- 217-18 Ms. Vickman, Mr. Breton and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEAGUE FOR THE HANDICAPPED FOR PEDIATRIC SKILLED NURSING SERVICES
- 218-18 Mr. VanRensselaer and Mr. Neal
SALE OF TAX TITLE PROPERTIES TO TOWN OF RANDOLPH AND WAIVING RULE 40 OF THE RULES OF ORDER (Town of Randolph)

Committee Referrals for April 18, 2018 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Strategic Planning	Dev & Ag	Labor Relations
204	X		X				
205	X		X	X			
206	X		X				
207	X			X			
208	X			X			
209	X			X			
210	X			X			
211	X			X			
212	X			X			
213	X			X			
214	X			X			
215	X			X			
216	X			X			
217	X			X			
218	X	X					
TOTALS	15	1	3	12	0	0	0

**BID ACCEPTANCE FOR MARKHAMS AND ALLEGANY HIGHWAY BARNs
ROOF REPLACEMENT PROJECTS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 215, 363 and 366 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the replacement of roofs on the Markhams and Allegany Highway Barns, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications for the aforementioned roof replacement projects was the bid of Action Roofing, Inc., 10267 Crump Road, Glenwood, New York 14069, in the amount of \$90,200.00, which includes Unit Price #1 – replacement of wet roof insulation for an amount of \$2.90/SF, to be paid as invoiced, and

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

I. RESOLVED, that the bid of Action Roofing, Inc., be, and the same hereby is, accepted, for a term commencing within ten (10) days of the effective date of the contract and terminating on or before September 30, 2018, and be it further

II. RESOLVED, that vouchers submitted in accordance with the provisions of the General Municipal Law §106-b and certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.
Six sets of specifications were sent out.
Five bids were received that met specifications.

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 CONDITIONS ASSESSMENT FOR THE
PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Nursing Homes)**

Pursuant to Sections 215, 363, 366 and 450 of the County Law.

I. WHEREAS, an assessment of The Pines Healthcare and Rehabilitation Center-Machias Campus is needed in order to identify necessary future improvements 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-Machias Campus, for a total amount of \$21,700.00, which includes reimbursable expenses, and

III. WHEREAS, various appropriation accounts must be adjusted in order 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 April 13, 2018 and terminating December 31, 2018, 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:

EI.453.4530.1160.20002 Capital Expenditures; Building Improvements \$50,000.00

Increase Appropriation Account:

EI.453.4530.1223.20002 Building Envelope/Boiler System \$50,000.00.

Resolution Referred to:

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

ESTABLISHING RESERVE ACCOUNT FOR REFORESTATION

Pursuant to Section 6-c of the General Municipal Law.

- I. WHEREAS, a reserve account should be established for reforestation activities, now, therefore, be it
- I. RESOLVED, that the County Administrator is hereby directed to establish the following reserve account:
A.891.0000 Reforestation Reserve, and be it further
- II. RESOLVED, that the County Administrator is hereby directed to modify the Reforestation Reserve balance at the end of each fiscal year by the difference between revenues and expenditures in the reforestation accounts beginning with A.873.8730 in the County financial system unless doing so would create a negative balance in the reserve.

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 WESTCOM SOLUTIONS, INC. D/B/A
POINTCLICKCARE FOR ELECTRONIC MEDICAL RECORDS SYSTEM
(Department of Nursing Homes)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 344-2016, as amended by Act 580-2017, 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 The Pines Healthcare and Rehabilitation Centers-Olean and Machias Campuses, and

II. WHEREAS, Westcom Solutions, Inc., d/b/a PointClickCare, has increased the monthly subscription fee by 3% effective July 1, 2018, and

III. WHEREAS, a contract amendment is necessary to cover the aforementioned 3% increase in the monthly subscription fee, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned subscription, 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, for the provision of the above-described services, for a term to commence July 1, 2018 and shall terminate 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:

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

**BID ACCEPTANCE FOR MOSQUITO SPRAYING
(Health Department)**

Pursuant to Section 103 of the General Municipal Law and
Section 450 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for aerial application and insect control, according to specifications provided by the Cattaraugus County Health Department, and

II. WHEREAS, the only bid received was Duflo Spray-Chemical, Inc., 8369 State Route 812, Lowville, New York 13367, as follows:

Applications - Applied Rates

Teknar HP-D & Zoecon Altosid Mixture

1st larvicide application $\$12.78/\text{acre} \times 3,505.71 \text{ acres} = \$44,802.97$

Subsequent larvicide application $\$12.23/\text{acre} \times 3,505.71 \text{ acres} = \$42,874.83$

1st adulticide application

if Scourge is used $\$4.39/\text{acre} \times 10,984 \text{ acres} = \$48,219.76$

Subsequent adulticide $\$4.18/\text{acre} \times 10,984 \text{ acres} = \$45,913.12$

2nd adulticide application

if Anvil 10 + 10 is used $\$4.22/\text{acre} \times 10,984 \text{ acres} = \$46,352.48$

Subsequent adulticide $\$4.12/\text{acre} \times 10,984 \text{ acres} = \$45,254.08,$

and

III. WHEREAS, the aforementioned services are 100% locally funded, 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 bid of Duflo Spray-Chemical, Inc. be, and the same hereby is, accepted, for a term commencing May 1, 2018 and terminating December 31, 2018, and be it further

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

No State Bid.

14 sets of specifications were sent out.

Only one bid was received.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ALLEGANY COUNTY FOR HEALTH DEPARTMENT
FAMILY PLANNING SERVICES PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Allegany County Health Department is in need of a Family Planning Nurse Practitioner at its Family Planning Clinics, and

II. WHEREAS, the Cattaraugus County Health Department is able to provide the aforementioned nurse practitioner services for the Allegany County Health Department Family Planning Clinics for an amount of \$56.93 per hour for time spent by the nurse practitioner at the clinic and an amount of \$80.49 per hour for any hours over the regular seven (7) hour day, plus mileage at the current Federal mileage rate, 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 Allegany County for the provision of the above-described Family Planning Nurse Practitioner services, for a term commencing June 1, 2018 and continuing in full force and effect until terminated by either party hereto upon fourteen (14) days written notice, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH
BUREAU OF EARLY INTERVENTION FOR SERVICE COORDINATION**

Pursuant to Public Health Law Section 2550 and Section 450 of the County Law.

I. WHEREAS, pursuant to Public Health Law Section 2550, the New York State Department of Health (NYSDOH) is the lead agency responsible for the administration of the Early Intervention Program (EIP) in New York State, and

II. WHEREAS, Act 132-2013 authorized a contract with the NYSDOH Bureau of Early Intervention setting forth the terms and conditions for participation in the EIP and establishing the obligations, expectations and relationship between the NYSDOH and the County as the EIP provider for initial and on-going service coordination, the term of which expired March 31, 2018, and

III. WHEREAS, it is necessary to renew the aforementioned contract for another five (5) year term, and

IV. WHEREAS, the County employs individuals who are trained as service coordinators and can provide this service for the County, and

V. WHEREAS, the County Health Department shall be responsible for ensuring that its employees and individual and agency EIP providers comply with the provisions of applicable law and regulations when delivering evaluations or services which have been approved by the NYSDOH, and

VI. WHEREAS, the NYSDOH shall pay to the County Health Department, for the provision of the aforementioned service coordination, an amount established by New York State, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Department of Health Bureau of Early Intervention, for the provision of the above-described services, for a term commencing April 1, 2018 and terminating March 31, 2023, 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
ALLEGANY COUNTY FOR HEALTH DEPARTMENT
CANCER SERVICES PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 408-2014 authorized a contract with the Allegany County Health Department for the provision of medical services, including cancer screening services, by the Cattaraugus County Health Department, the term of which expired March 31, 2018, and

II. WHEREAS, the parties are desirous of continuing the aforementioned program through September 30, 2018, and

III. WHEREAS, the Cattaraugus County Health Department is able to provide the aforementioned medical services, including colposcopy, colposcopy-directed biopsy and pathology, in accordance with the NYS maximum allowable reimbursement rates, for the Allegany County Health Department, and

IV. WHEREAS, this program is 100% State funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Allegany County for the provision of the above-described services, for a term commencing April 1, 2018 and terminating September 30, 2018, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AGREEMENT WITH
P² COLLABORATIVE OF WNY FOR PARTICIPATION IN
AGING MASTERY PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of the Aging is desirous of participating in the Aging Mastery Program, which is an evidence-based intervention developed by the National Council on Aging, which addresses several ways to mitigate triggers of decline in older adults and promote healthy aging, including exercise, sleep, healthy eating and hydration, and

II. WHEREAS, P² Collaborative of WNY, d/b/a Population Health Collaborative, 355 Harlem Road, Building C, 2nd Floor, West Seneca, New York 14224, will provide implementation support for the Program, including fiscal management of the project, and funding to the County up to \$30,000.00, and

III. WHEREAS, the County Department of the Aging will be the implementing agency in Cattaraugus County and will use the aforementioned funding to establish and offer the Program in Cattaraugus County through a community-based organization, and

IV. WHEREAS, funding is provided through the Aging Mastery Program, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an agreement, on behalf of Cattaraugus County, with P² Collaborative of WNY, for participation in the Aging Mastery Program, for a term commencing May 15, 2018 and terminating May 15, 2020, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of the aforementioned 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR ASSISTANCE WITH
FOOD FOR THOUGHT CULINARY ARTS EMPLOYMENT TRAINING PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 200-2017 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the Food for Thought Culinary Arts Employment Training Program, which is an initiative that focuses on job training, job skills development, job placement and retention, and financial and civic literacy, the term of which expires May 31, 2018, and

II. WHEREAS, the Program is operated by Cattaraugus Community Action, Inc. and is 100% funded through the New York State Department of State's Community Services Block Grant discretionary funding program (CFDA #93.558), and

III. WHEREAS, Cattaraugus Community Action, Inc., is requesting an amount not to exceed \$25,000.00, to be paid as tuition for up to 18 participants at the rate of \$2,700.00 per student for a 15 week cycle which includes ServSafe Certificate, Work Readiness Credential, Financial Literacy Certificate, and the Culinary Arts Certificate, and

IV. WHEREAS, in the event a student drops out within the first four (4) weeks of class (20 classes), consideration will be as follows:

- 1 to 10 days – charge of \$36.00 per day (up to 10 days)
- 11 to 20 days – charge of \$1,200 for tuition per student,

and

V. WHEREAS, the County is desirous of contributing an amount not to exceed \$25,000.00 to support the aforementioned program, which shall be made in monthly installments, 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., in order to contribute an amount not to exceed \$25,000.00 towards the cost of the Food for Thought Culinary Arts Employment Training Program, as stated above, for a term commencing June 1, 2018 and terminating May 31, 2019, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS-ALLEGANY WORKFORCE DEVELOPMENT BOARD FOR
WIOA CAREER SERVICES**

Pursuant to P.L. 105-220, Workforce Investment Act of 1998,
20 USC 9201 and Section 450 of the County Law.

I. WHEREAS, Act 510-2015 authorized a contract with the Cattaraugus-Allegany Workforce Development Board, Inc., One Blue Bird Square, Lower Level, Olean, New York 14760, (CAWDB), for the operation of the WIOA One-Stop Career Services program, the term of which expired June 30, 2016, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the One Stop Operator Career Services program, and

III. WHEREAS, the CAWDB will pay the County for the administration of the above-described program the sum of \$267,882.00 for the program year July 1, 2017 through June 30, 2018, to be paid on a monthly basis, as invoiced, and as follows:

Adult	\$133,280.00
Dislocated Worker	\$129,012.00
Administration	\$ 5,590.00,

and

IV. WHEREAS, this program is 100% federally funded (CFDA #17.250), 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 Cattaraugus-Allegany Workforce Development Board, Inc., for the provision of the above-described services, for a term commencing July 1, 2017 and terminating June 30, 2018, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH ERIE 1 BOCES TECHNOLOGY SERVICES
FOR CLEARTRACK COUNTY MEDICAID MODULE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 182-2017 authorized a contract with Erie 1 BOCES Technology Services, 355 Harlem Road, West Seneca, New York 14224, for the access to the ClearTrack County Medicaid Module for the Special Needs Pre-K Program for the 2017-2018 school year, the term of which expires June 30, 2018, and

II. WHEREAS, Erie 1 BOCES can provide access to the ClearTrack County Medicaid Module, for an amount not to exceed \$4,810.59 for the 2018-2019 school year, to be paid as invoiced, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned module, 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 Erie 1 BOCES Technology Services for the provision of the above-described services, for a term commencing July 1, 2018 and terminating June 30, 2019, 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 CONTRACTS WITH
VARIOUS HANDICAPPED EDUCATION PROVIDERS FOR
YOUTH BUREAU CHILDREN WITH SPECIAL NEEDS PROGRAM**

Pursuant to Section 236 of the Family Court Act and
Section 450 of the County Law.

I. WHEREAS, Act 181-2017 authorized contracts with various handicapped education providers for the provision of educational and evaluation services for various County preschool-aged children with special needs, the terms of which expire June 30, 2018, and

II. WHEREAS, the Family Court Act mandates that the County provide payment for the educational and evaluation services which are approved by the Court, and

III. WHEREAS, contracts are necessary with education providers, related-service providers, and evaluators which are accredited by the New York State Education Department, and

IV. WHEREAS, payments to the education providers, related-service providers, and evaluators will be in accordance with the budgetary tuition rate approved by the County and/or the State, and

V. WHEREAS, these services are 59.5% State funded and 40.5% County funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various education providers, related-service providers, and evaluators for the provision of the above-described services, for a term commencing July 1, 2018 and terminating June 30, 2019, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| 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
LEAGUE FOR THE HANDICAPPED FOR
PEDIATRIC SKILLED NURSING SERVICES**

Pursuant to 450 of the County Law.

I. WHEREAS, Act 330-2017 authorized a contract with the League for the Handicapped, 393 North Street, Springville, New York 14141, for the provision of pediatric skilled nursing services for one preschool child during transport to and from school in the Gowanda Central School District, the term of which expires June 30, 2018, and

II. WHEREAS, the Youth Bureau is desirous of renewing the aforementioned contract, and

III. WHEREAS, the League for the Handicapped has personnel who can provide the aforementioned services for an amount of \$45 per one way trip on an as-needed basis, as requested by the Youth Bureau, and

IV. WHEREAS, the League for the Handicapped shall also provide periodic medical evaluations/reviews to determine whether the pediatric skilled nursing services are still necessary during transport to and from school in the Gowanda Central School District, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the League for the Handicapped, for the provision of the above-described services, for a term commencing July 1, 2018 and terminating June 30, 2019, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| 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"/> |

**SALE OF TAX TITLE PROPERTIES TO TOWN OF RANDOLPH AND
WAIVING RULE 40 OF THE RULES OF ORDER
(Town of Randolph)**

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

I. WHEREAS, Cattaraugus County has tax title to certain properties located at 112 Main Street and 114 Main Street in the Town of Randolph, known as Tax Map Numbers 70.072-1-11 and 70.072-1-12.1, and

II. WHEREAS, the Town of Randolph has invested over \$142,000.00 in the emergency demolition and clean-up of the buildings which were previously situated on the aforementioned properties and has requested that the County transfer title to both properties to the Town, and

III. WHEREAS, it is in the County’s best interest to convey the subject properties to the Town for consideration in the amount of \$1.00, now, therefore, be it

I. RESOLVED, that the County Treasurer is hereby authorized to convey the aforementioned parcels know as Tax Map Numbers 70.072-1-11 and 70-072-1-12.1 to the Town of Randolph, and be it further

II. RESOLVED, that the County Treasurer is hereby directed to waive all delinquent taxes, penalties and interest due to the County upon conveyance of the properties to the Town of Randolph for consideration in the amount of \$1.00, and be it further

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

Resolution Referred to:

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