

December 11, 2013

The meeting was called to order by Chairman Norman L. Marsh.

The invocation was given by Rev. Kay.

The Attendance Roll Call disclosed all Legislators present.

MR. BOSER moved, seconded by Ms. Edstrom that the minutes of the November 26, 2013 session be approved. Carried.

* * * * *

COMMUNICATIONS:

New York State Member of Assembly Joseph M. Giglio: Letter acknowledging receipt of Act No. 594-2013.

William J. Aiello, Cattaraugus County Legislator, District #10: Letter of resignation effective January 1, 2014.

* * * * *

CHAIRMAN MARSH announced this is the time and place called for a public hearing on **Act No. 561-2013**, Local Law Number 5-2013, "A Local Law Establishing Fees for Department of Nursing Homes Resident Private Pay Rates and Repealing Act 498-2011", and that anyone wishing to speak for or against this local law, may now do so.

There being no one wishing to speak, CHAIRMAN MARSH declared the public hearing closed.

CHAIRMAN MARSH announced this is the time and place called for a public hearing on **Act No. 573-2013**, Local Law Number 6-2013, "A Local Law Establishing Fee Schedule for Onoville Marina Boating and Camping Activities", and that anyone wishing to speak for or against this local law, may now do so.

There being no one wishing to speak, CHAIRMAN MARSH declared the public hearing closed.

CHAIRMAN MARSH announced this is the time and place called for a public hearing on **Act No. 589-2013**, Local Law Number 7-2013, "A Local Law Establishing Salaries for Certain County Officers", and that anyone wishing to speak for or against this local law, may now do so.

Kathy Johnson spoke against Act No. 589-2013.

There being no one else wishing to speak, CHAIRMAN MARSH declared the public hearing closed.

* * * * *

CHAIRMAN MARSH called up **Act No. 561-2013** and asked that it be read.

Approved by 9 members of the Finance Committee and 7 members of the Senior Services Committee.

CHAIRMAN MARSH requested a Roll Call vote on Act No. 561-2013, Local Law Number 5-2013, which disclosed as follows:

Ayes: Aiello 0.8673, Boser 1.0267, Edstrom 0.8673, Edwards 0.9684, Felton 1.0972, Hale 1.0655, Klancer 1.1005, Koch 0.8685, Labuhn 0.8685, Lamberson 1.0267, Murphy 1.1005, Padlo 0.8673, Snyder, Sr. 0.8673, Snyder, Jr. 1.0655, Sprague 1.0230, Stockman 1.0003, Teachman 0.8673, VanRensselaer 1.1278, Vickman 1.0972, Weller 1.0972, Marsh 1.1278 – 20.9978.

Nays: none.

Act No. 561-2013, Local Law Number 5-2013, having received the majority vote of the Legislature was declared Adopted.

CHAIRMAN MARSH called up **Act No. 573-2013** and asked that it be read.

Approved by 9 members of the Finance Committee.

CHAIRMAN MARSH requested a Roll Call vote on Act No. 573-2013, Local Law Number 6-2013, which disclosed as follows:

Ayes: Aiello 0.8673, Boser 1.0267, Edstrom 0.8673, Edwards 0.9684, Felton 1.0972, Hale 1.0655, Klancer 1.1005, Koch 0.8685, Labuhn 0.8685, Lamberson 1.0267, Murphy 1.1005, Padlo 0.8673, Snyder, Sr. 0.8673, Snyder, Jr. 1.0655, Sprague 1.0230, Stockman 1.0003, Teachman 0.8673, VanRensselaer 1.1278, Vickman 1.0972, Weller 1.0972, Marsh 1.1278 – 20.9978.

Nays: none.

Act No. 573-2013, Local Law Number 6-2013, having received the majority vote of the Legislature was declared Adopted.

CHAIRMAN MARSH called up **Act No. 589-2013** and asked that it be read.

CHAIRMAN MARSH requested a Roll Call vote on Act No. 589-2013, Local Law Number 7-2013, which disclosed as follows:

Ayes: Aiello 0.8673, Boser 1.0267, Edwards 0.9684, Felton 1.0972, Hale 1.0655, Klancer 1.1005, Koch 0.8685, Labuhn 0.8685, Lamberson 1.0267, Murphy 1.1005, Padlo 0.8673, Snyder, Sr. 0.8673, Snyder, Jr. 1.0655, Sprague 1.0230, Stockman 1.0003, Teachman 0.8673, VanRensselaer 1.1278, Vickman 1.0972, Weller 1.0972, Marsh 1.1278 – 20.1305.

Nays: none.

Ms. Edstrom abstained from vote.

Act No. 589-2013, Local Law Number 7-2013, having received the majority vote of the Legislature was declared Adopted.

* * * * *

ACT NO. 597-2013 by Mr. Aiello and Mr. Weller

**BID ACCEPTANCE FOR REPLACEMENT OF HVAC AIR HANDLER
(Department of Public Works-Parts Room)**

Pursuant to Section 103 of the General Municipal Law and
Section 215 of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the replacement of the HVAC air handler for the Parts Room at the Department of Public Works Facility, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest bid received meeting specifications for the provision of the air handler replacement-Parts Room, was the bid of Scobell Company, Inc., 1356 East 12th Street, Erie, Pennsylvania 16503, for an amount of \$40,760.00, to be paid as invoiced, and

WHEREAS, sufficient funds are included in the 2013 budget to cover the costs of the aforementioned purchase, now, therefore, be it

RESOLVED, that the bid of Scobell Company, Inc., be, and the same hereby is, accepted, for a term commencing upon notice to proceed and terminating April 30, 2014, and be it further

RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Six sets of specifications were sent out.

Three bids were received.

Approved by 9 members of the Finance Committee and 8 members of the Public Works Committee.

Adopted December 11, 2013 by voice vote.

ACT NO. 598-2013 by Mr. Aiello and Mr. Weller

**BID ACCEPTANCE FOR REMOVAL AND DISPOSAL OF REGULATED MEDICAL WASTE
FROM VARIOUS COUNTY LOCATIONS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and Section 215 of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the removal and disposal of regulated medical waste for various County locations, according to specifications provided by the Public Works Committee, and

WHEREAS, the only bid received meeting specifications was the bid of Stericycle, Inc., 28161 North Keith Drive, Lake Forest, Illinois 60045-4528, with a local office at 3472 Progress Drive, Dunkirk, New York 14048, in the amount of \$2.20 per pound of regulated medical waste removed and disposed of from the following County locations, for a total amount not to exceed \$12,000 annually:

- Department of Nursing Homes:

Pines Healthcare and Rehabilitation Center -Machias Campus
9822 Route 16
Machias, New York 14101

Pines Healthcare and Rehabilitation Center – Olean Campus
2245 West State Street
Olean, New York 14760

- Department of Health:

Health Department Laboratory
1 Leo Moss Drive, Suite 4010
Olean, New York 14760

Health Department Nursing
1 Leo Moss Drive, Suite 4010
Olean, New York 14760

Salamanca District Health Office
69 Iroquois Drive
Salamanca, New York 14779

Machias District Health Office
P.O. Box 188, Stone House
9824 Route 16
Machias, New York 14101

- Department of Community Services:

Olean Counseling Center
1 Leo Moss Drive, Suite 4308
Olean, New York 14760

Salamanca Counseling Center
97 Main Street
Salamanca, New York 14779

Cattaraugus County Foundations
for Change – PROS
203 Laurens Street
Olean, New York 14760

North County Counseling Center
9824 Route 16
Stone House, 3rd Floor
Machias, New York 14101

- Cattaraugus County Sheriff's Office:

Cattaraugus County Jail
301 Court Street
Little Valley, New York 14755,

now, therefore, be it

RESOLVED, that the bid of Stericycle, Inc. be, and the same hereby is, accepted, for a term commencing January 1, 2014 and terminating December 31, 2015, and be it further

RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Three sets of specifications were sent out.
One bid was received.

Approved by 9 members of the Finance Committee, 8 members of the Public Works Committee, 7 members of the Senior Services Committee, 6 members of the Human Services Committee and 7 members of the Public Safety Committee.

Adopted December 11, 2013 by voice vote.

ACT NO. 599-2013 by Mr. Aiello and Mr. Weller

**BID ACCEPTANCE FOR GASOLINE FOR ONOVILLE MARINA
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 408 and 408-a of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of unleaded 91 Octane gasoline for the Onoville Marina, according to bid specifications and general information provided by the Public Works Committee, and

WHEREAS, the lowest bid received meeting specifications was the bid of NOCO Energy Corp., 2440 Sheridan Drive, Tonawanda, New York 14150, at a cost of \$3.8516 per gallon, based on the November 21, 2013 Rack Price of \$3.1633 per gallon, plus a firm differential of \$0.0949 per gallon and tax of \$0.5934 per gallon, now, therefore, be it

RESOLVED, that the bid of NOCO Energy Corp. be, and the same hereby is, accepted, for a term commencing January 1, 2014 and terminating December 31, 2014.

No State Bid.

Four sets of specifications were sent out.
Two bids were received.

Approved by 9 members of the Finance Committee and 8 members of the Public Works Committee.

Adopted December 11, 2013 by voice vote.

ACT NO. 600-2013 by Mr. Aiello and Mr. Weller

**BID ACCEPTANCE FOR PURCHASE OF COMMERCIAL TUMBLE DRYERS
(Department of Nursing Homes)**

Pursuant to Section 103 of the General Municipal Law and
Sections 408 and 408-a of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of three (3) commercial tumble dryers, according to bid specifications and general information provided by the Public Works Committee, and

WHEREAS, the only bid received meeting specifications for the purchase of three (3) commercial 170 lb. capacity tumble dryers, was the bid of Statewide Machinery, Inc., 60 Pixley Industrial Parkway, Rochester, New York 14624, for an amount of \$10,831.25 per dryer for a total cost of \$32,493.75, now, therefore, be it

RESOLVED, that the bid of Statewide Machinery, Inc., be, and the same hereby is, accepted, for a term commencing upon notice to proceed with removal and installation to be accomplished prior to December 31, 2013.

No State Bid.

Seven sets of specifications were sent out.

One bid was received.

Approved by 9 members of the Finance Committee, 8 members of the Public Works Committee and 7 members of the Senior Services Committee.

Adopted December 11, 2013 by voice vote.

ACT NO. 601-2013 by Mr. Aiello and Mr. Weller

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
U & S SERVICES, INC. FOR HVAC CONTROL SYSTEM MAINTENANCE
AND FIRE ALARM INSPECTION**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 493-2011 authorized a contract for inspection, testing and maintenance of HVAC controls for the following County buildings: Public Works Facility, Little Valley County Center, Olean Office Facility, The Pines Healthcare & Rehabilitation Center – Olean and Machias Campuses and the Stone House, the term of which expires December 31, 2013, and

WHEREAS, the County is desirous of continuing the aforementioned services, and

WHEREAS, the County is also in need of fire alarm inspection and testing services at The Pines Healthcare and Rehabilitation Center – Olean Campus, and

WHEREAS, U & S Services, Inc., 233 Fillmore Avenue, Suite 11, Tonawanda, New York 14150, can provide maintenance services for the HVAC control system at the Public Works Facility, the Little Valley County Center, the Olean Office Facility, The Pines Healthcare & Rehabilitation Center – Olean and Machias Campuses, and the Stone House, and fire alarm inspection and testing services for The Pines Healthcare and Rehabilitation Center – Olean Campus, (includes annual inspection of CO sensors at The Pines in Olean), for an amount as follows:

<u>Facility</u>	<u>2014</u>	<u>2015</u>
Public Works Facility	\$ 4,833.00	\$4,978.00
Pines – Machias	\$ 5,180.00	\$5,335.00
Pines – Olean	\$ 4,138.00	\$4,262.00

LV County Center	\$ 8,425.00	\$8,678.00
Stone House	\$ 4,250.00	\$4,378.00
Olean Office Building	<u>\$ 8,454.00</u>	<u>\$8,708.00</u>
Total	\$35,280.00	\$36,339.00

and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with U & S Services, Inc., for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, 2015, according to the above-described terms.

Approved by 9 members of the Finance Committee and 8 members of the Public Works Committee.

Adopted December 11, 2013 by voice vote.

ACT NO. 602-2013 by Mr. Aiello, Mr. Hale, Mr. Snyder, Jr. and Mr. Weller
and Mrs. Labuhn¹

**AUTHORIZING THE CHAIR TO EXECUTE TRANSFER DOCUMENTS WITH
TOWN OF PORTVILLE FOR TRANSFER OF COUNTY ROAD NO. 79 AND
TRANSFER OF FUNDS
(Department of Public Works)**

Pursuant to Sections 115-b and 231 of the Highway Law and
Sections 363, 366 and 450 of the County Law.

WHEREAS, the County Department of Public Works is desirous of transferring ownership of the entire length of County Road No. 79 (2.59 miles a/k/a Wolf Run Road) to the Town of Portville, and

WHEREAS, as a condition of the aforementioned transfer, the County will pay to the Town of Portville an amount of \$284,900.00, and

WHEREAS, a transfer of funds is necessary to cover the costs associated with the above-described road transfer, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute transfer documents, on behalf of Cattaraugus County, with the Town of Portville, for the transfer of the above-described road, according to the above-described terms, and be it further

RESOLVED, that the Clerk of the Legislature be, and hereby is, authorized and directed to forward a certified copy of this resolution to the Portville Town Supervisor, and be it further

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

Increase Estimated Revenue Accounts:

A.901.0000.0000.2725.1	Tribal Compact Moneys, Tax Immune Proceeds	\$284,900.00
H.990.9950.0000.5031	Transfer from General Fund	\$284,900.00

Increase Appropriation Accounts:

A.990.9950.0000.90504	Transfer to Capital Projects Fund	\$284,900.00
H.504.5197.5198.27053.41603	County Road No. 79	\$284,900.00.

Approved by 9 members of the Finance Committee and 7 members of the Public Works Committee.

¹The following Legislator requested her name be listed as an additional sponsor: "Mrs. Labuhn".

Adopted December 11, 2013 by voice vote.

ACT NO. 603-2013 by Mr. Aiello and Mr. Weller

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GREENMAN-PEDERSEN, INC. FOR
ENGINEERING CONSULTANT SERVICES FOR
2014 BRIDGE PAINTING PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, the County Department of Public Works is in need of engineering consultant services for the 2014 Bridge Painting Program, and

WHEREAS, Greenman-Pedersen, Inc., 4950 Genesee Street, Buffalo, New York 14225, can provide the aforementioned engineering consultant services for an amount not to exceed \$70,000.00, to be paid periodically on a percent of completion basis as determined by the Department of Public Works, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, 2014, according to the above-described terms.

Approved by 9 members of the Finance Committee and 8 members of the Public Works Committee.

Adopted December 11, 2013 by voice vote.

ACT NO. 604-2013 by Mr. Aiello and Mr. Weller

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR
ENGINEERING CONSULTANT SERVICES FOR
2014 BRIDGE DECK SEALING AND BRIDGE WASHING PROGRAM**

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

WHEREAS, the County is desirous of contracting for engineering consultant services for the 2014 Bridge Deck Sealing and Bridge Washing Program, and

WHEREAS, Hunt Engineers, Architects & Land Surveyors, P.C., Airport Corporate Park, 100 Hunt Center, Horseheads, New York 14845, has agreed to provide the engineering consultant services for the 2014 Bridge Deck Sealing and Bridge Washing Program for an amount not to exceed \$59,120.00, to be paid periodically on a percent of completion basis as determined by the Department of Public Works, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Hunt Engineers, Architects & Land Surveyors, P.C., for the provision of the above-described engineering services, for a term commencing January 1, 2014 and terminating December 31, 2014, according to the above-described terms.

Approved by 9 members of the Finance Committee and 8 members of the Public Works Committee.

Adopted December 11, 2013 by voice vote.

ACT NO. 605-2013 by Mr. VanRensselaer and Mrs. Labuhn
and Mr. Padlo¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH AUDUBON ARCHITECTURE, ENGINEERING, SURVEYING
AND LANDSCAPE ARCHITECTURE, P.C. FOR
UPDATE TO CATTARAUGUS COUNTY COMPREHENSIVE PLAN AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Economic Development, Planning & Tourism)**

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

WHEREAS, the County Comprehensive Plan was adopted in 1978 and was last updated in 1982, and

WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of updating its Comprehensive Plan in order to create a new vision for the future of the County and to address the pressing issues of the 21st Century, and

WHEREAS, Act 170-2012 authorized a contract with Laura Ryan for the facilitation of public input and citizen participation regarding the update of the Comprehensive Plan, and

WHEREAS, Audubon Architecture, Engineering, Surveying and Landscape Architecture, P.C., (formerly known as Wendel Duchscherer), 140 John James Audubon Parkway, Suite 201, Buffalo, New York 14228, can provide the services necessary to update the Cattaraugus County Comprehensive Plan for an amount not to exceed \$72,000.00, to be paid on a percent-of-completion basis as invoiced and approved by the County, and

WHEREAS, various appropriation and revenue accounts must be adjusted to cover the cost of the aforementioned services, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Audubon Architecture, Engineering, Surveying and Landscape Architecture, P.C., (formerly known as Wendel Duchscherer), for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, 2014, according to the above-described terms, and be it further

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

Increase Estimated Revenue Accounts:

A.901.0000.0000.2725.1	Tribal Compact Moneys, Tax Immune Proceeds	\$42,950.00
H.990.9950.0000.5031	Transfer from General Fund	\$42,950.00

Increase Appropriation Accounts:

A.990.9950.0000.90504	Transfer to Capital Projects Fund	\$42,950.00
H.642.8020.0000.21053.41603	Comprehensive Plan Update	\$42,950.00.

Approved by 8 members of the Finance Committee and 7 members of the Development and Agriculture Committee.

¹The following Legislator requested his name be added as an additional sponsor: "Mr. Padlo".

Adopted December 11, 2013 by voice vote.

ACT NO. 606-2013 by Mr. Teachman and Mr. Padlo

**TRANSFER OF FUNDS
(Olean Blade Center)**

Pursuant to Sections 363 and 366 of the County Law.

WHEREAS, the County Department of Information Services is desirous of purchasing a server for the storage of software for the Olean County Center, and

WHEREAS, the Blade Server is available through Finger Lakes Technologies Group, Inc., which has the New York State Contract, and

WHEREAS, a transfer of funds is necessary to cover the cost of the aforementioned Blade Server, now, therefore, be it

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

Decrease Appropriation Account:

A.901.9010.0000.40602.3	Pay-In-Lieu of Time, Retirement	\$125,000.00
-------------------------	---------------------------------	--------------

Increase Estimated Revenue Account:

H. 990.9950.0000.5031	Transfer from General Fund	\$125,000.00
-----------------------	----------------------------	--------------

Increase Appropriation Accounts:

A.990.9950.0000.90504	Transfer to Capital Projects Fund	\$125,000.00
H.168.1997.0000.21062.41603	Olean Blade Center	\$125,000.00.

Approved by 9 members of the Finance Committee and 6 members of the County Operations Committee.

Adopted December 11, 2013 by voice vote.

ACT NO. 607-2013 by Mr. Aiello and Mr. Lamberson

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
EBS-RMSCO, INC. FOR THIRD-PARTY ADMINISTRATION OF
CATTARAUGUS COUNTY FLEXIBLE BENEFITS PLAN**

Pursuant to Section 92-a of the General Municipal Law and Section 450 of the County Law.

WHEREAS, Act 606-2012 authorized a contract with RMSCO, Inc., for the third-party administration of the Cattaraugus County Flexible Benefits Plan, the term of which expires December 31, 2013, and

WHEREAS, the County Human Resources Department is desirous of continuing the aforementioned services, and

WHEREAS, EBS-RMSCO, Inc., FSA Customer Service Department, 30 Perinton Hills Mall, Fairport, New York 14450, can administer the County's Flexible Benefits Plan for an amount of \$3.20 per participant per month or \$55.00 per month, whichever is greater, not to exceed \$4,200.00, to be paid on a monthly basis, as invoiced, based on enrollment census, and

WHEREAS, sufficient funds are included in the 2014 budget to cover the costs of the aforementioned services, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with RMSCO, Inc. for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, 2014, according to the above-described terms.

Approved by 9 members of the Finance Committee and 4 members of the Labor Relations Committee.

Adopted December 11, 2013 by voice vote.

ACT NO. 608-2013 by Mr. Aiello and Mr. Lamberson

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
PMA MANAGEMENT CORP. FOR
WORKERS' COMPENSATION PROGRAM ADMINISTRATION**

Pursuant to Section 64 of the Workers' Compensation Law and Section 450 of the County Law.

WHEREAS, Act 607-2012 authorized a contract with PMA Management Corp., a service affiliate of The PMA Insurance Group, Blue Bell Office, 380 Sentry Parkway, P.O. Box 3031, Blue Bell, Pennsylvania 19422-0754, which has a local office at 5789 Widewaters Parkway, Dewitt, New York 13214, for the provision of workers' compensation claim file administration, the term of which expires December 31, 2013, and

WHEREAS, Cattaraugus County is interested in continuing to have PMA Management Corp. act as a third party administer in administering workers' compensation claims for the County's self-insured Workers' Compensation program, and

WHEREAS, PMA Management Corp. has agreed to provide the aforementioned Workers' Compensation program administration at an amount not to exceed \$82,975.00 for the year 2014, \$83,875.00 for the year 2015 and \$84,975.00 for the year 2016, and

WHEREAS, this three (3) year agreement is financially better for program participants and will also assist in stabilizing the cost of administering the Workers' Compensation program over the next three years, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with PMA Insurance Group, for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, 2016, according to the above-described terms.

Approved by 9 members of the Finance Committee and 4 members of the Labor Relations Committee.

Adopted December 11, 2013 by voice vote.

ACT NO. 609-2013 by Mr. Snyder, Sr.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH VENESKY & COMPANY FOR
UPDATE OF INDIRECT COST ALLOCATION PLAN**

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

WHEREAS, Act 375-2010 authorized a contract for the update of an indirect cost allocation plan based on the fiscal years ending December 31, 2009, December 31, 2010, December 31, 2011 and December 31, 2012, the term of which expires December 31, 2013, and

WHEREAS, it is now necessary to update the indirect cost allocation plan, and

WHEREAS, Venesky & Company, 6114 Route 31, Cicero, New York 13039, has proposed to complete new studies of indirect costs which can be applied to various County departments based on fiscal years ending December 31, 2013, December 31, 2014, December 31, 2015 and December 31, 2016, at a cost of \$14,000.00 per year, for a total cost of \$56,000.00, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Venesky & Company, for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, December 31, 2017, according to the above-described terms.

Approved by 9 members of the Finance Committee.

Adopted December 11, 2013 by voice vote.

ACT NO. 610-2013 by Ms. Edstrom and Mrs. Stockman
and Mr. Padlo¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR MEDICAL AND TESTING SERVICES**

Pursuant to 45 CFR Parts 74 and 92 and
Section 450 of the County Law.

WHEREAS, Act 202-2013 authorized contracts with various entities for the provision of medical and testing services for persons needing evaluations, the terms of which expire December 31, 2013, and

WHEREAS, the County is desirous of continuing the provision of medical and testing services for various County Departments, and

WHEREAS, the following various entities can provide medical and testing services for persons needing evaluations in accordance with the following rate schedules:

<u>Company</u>	<u>Test</u>	<u>Rates</u>
Council on Addiction Recovery Services, Inc. 201 South Union Street Olean, New York 14760	- 5 Panel Urine Drug Screen with Collection (Active Client)	\$ 35.00
	- 5 Panel Urine Drug Screen with Collection (Non-Active Client)	\$ 60.00
	- Psychological Evaluations (2 sessions) Cost per session	\$ 77.00
Occupational Health Services, Inc. 187 Center Street Salamanca, New York 14779	- Drug Screen (results within 48-72 hours)	\$ 50.00
	- Breathalyzer/Alcohol Testing	\$ 20.00
	- Drug Test (Hair)	\$145.00
	- Drug Test (Saliva)	\$105.00
Olean General Hospital 515 Main Street Olean, New York 14760	- Professional Panel Urine Drug Collection and Screen	\$160.00
	- Hair Collection and Screen	\$116.00
	- Pre-Employment History & Physical	\$ 89.00
	- 10 Panel Urine Drug Collection & Screen	\$148.00
	- Breath Alcohol Screen	\$ 34.00
- Breath Alcohol Confirmation	\$ 34.00	

and

WHEREAS, this program is 62% state and 38% county funded, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, 2014, according to the above-described terms, and be it further

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

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

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.

Approved by 9 members of the Finance Committee, 8 members of the Public Works Committee, 7 members of the Senior Services Committee and 6 members of the Human Services Committee.

¹The following Legislator requested his name be added as an additional sponsor: "Mr. Padlo".

Adopted December 11, 2013 by voice vote.

ACT NO. 611-2013 by Mr. Felton and Ms. Vickman
and Mr. Weller¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
THE REHABILITATION CENTER, INC. FOR MANAGEMENT AND
OPERATION OF LINWOOD CENTER ADULT DAY SERVICES**

Pursuant to Older Americans Act Title III-E and
Section 450 of the County Law.

WHEREAS, Act 63-2011, as amended by Acts 71-2012 and 183-2012, authorized a contract with The Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for the operation of the Linwood Center adult day services, the term of which expires December 31, 2013, and

WHEREAS, the Department of the Aging is desirous of extending the aforementioned contract to June 30, 2014, and

WHEREAS, The Rehabilitation Center, Inc., shall continue to be responsible for the management of staff, program and activities of the Linwood Center for an amount of \$29,870.00 per month, to be paid as invoiced, and

WHEREAS, The Rehabilitation Center, Inc. is responsible for coordinating, arranging for, and providing transportation for participants as necessary, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with The Rehabilitation Center, Inc., for the provision of the above-described services, for a term commencing January 1, 2014 and terminating June 30, 2014, according to the above-described terms.

Approved by 8 members of the Finance Committee and 6 members of the Senior Services Committee.

¹The following Legislator requested his name be listed as an additional sponsor: "Mr. Weller".

Adopted December 11, 2013 by voice vote. Mrs. Labuhn and Mr. Padlo abstained from vote.

ACT NO. 612-2013 by Mr. Felton and Ms. Vickman

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE OFFICE FOR THE AGING FOR
MEDICARE IMPROVEMENTS FOR PATIENTS & PROVIDERS ACT (MIPPA) FUNDING**

Pursuant to Medicare Improvements for Patients & Providers
Act (MIPPA) of 2008, Section 541 of the Executive Law,
Section 95-a of the General Municipal Law and
Section 450 of the County Law.

WHEREAS, Act 481-2011 authorized the Chair to execute grant documents with the New York State Office for the Aging for the Medicare Improvements for Patients & Providers Act (MIPPA) component, and

WHEREAS, funding is again available through the New York State Office for the Aging for the MIPPA program, and

WHEREAS, funding is also available through the New York State Office for the Aging for the Aging and Disability Resource Center (ADRC) program, and

WHEREAS, the aforementioned program strengthens the capability of area agencies on aging to provide Medicare beneficiaries information, counseling and assistance to purchase, file claims, and appeal health insurance coverage decisions and allow for more public outreach, and

WHEREAS, the County should execute grant documents in order to apply for and receive the aforementioned funding, and

WHEREAS, this program is 100% federally funded, now, therefore, be it

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 for the Aging, in order to apply for and receive the above-described funding, for a term commencing September 30, 2013 and terminating September 29, 2014, according to the above-described terms, and be it further

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

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

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.

Approved by 9 members of the Finance Committee and 7 members of the Senior Services Committee.

Adopted December 11, 2013 by voice vote.

ACT NO. 613-2013 by Mr. Felton and Ms. Vickman
and Mrs. Labuhn¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
VARIOUS ENTITIES FOR SENIOR NUTRITION PROGRAM MEAL SERVICES**

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

WHEREAS, Act 631-2010 authorized contracts with various entities for the purchase of meals from the County Department of Aging Senior Nutrition Program for the elderly residents of their facilities who are participating in the County's congregate nutrition program, the terms of which expire December 31, 2013, and

WHEREAS, the following entities are desirous of renewing the aforementioned contracts to continue purchasing meals from the County Department of Aging Senior Nutrition Program for the elderly residents of their facilities who are participating in the County's congregate nutrition program:

Western New York Developmental
Disabilities Service Office
1200 East and West Road
West Seneca, NY 14221

Southern Tier Environments
for Living, Inc.
515 Washington Street
Jamestown, NY 14701,

and

WHEREAS, the Department of Aging has agreed to provide meals through its Senior Nutrition Program to eligible residents of the aforementioned entities at a cost of \$4.50 per meal, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed entities for the provision of meal services, for a term commencing January 1, 2014 and terminating December 31, 2016, according to the above-described terms.

Approved by 9 members of the Finance Committee and 7 members of the Senior Services Committee.

¹The following Legislator requested her name be added as an additional sponsor: "Mrs. Labuhn".

Adopted December 11, 2013 by voice vote.

ACT NO. 614-2013 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ELLCOTTVILLE PHARMACY, INC. FOR HEALTH DEPARTMENT
PHARMACY CONSULTANT SERVICES**

Pursuant to 10 NYCRR Section 752.5 and
Section 450 of the County Law.

WHEREAS, Act 523-2013 authorized a contract with Vic Vena Pharmacy, Inc., for the provision of a pharmacy consultant for assistance in the development of policies and procedures related to the provision of drugs and vaccines and advising professional and para-professional staff on drug interactions, side effects, and recall procedures as required by Article 28 of the Public Health Law, the term of which expires December 31, 2013, and

WHEREAS, the County Health Department is desirous of contracting for pharmacy consultant services, and

WHEREAS, Ellicottville Pharmacy, Inc., 6133 Route 219, Ellicottville, New York 14731, has agreed to provide the aforementioned pharmacy consultant services at the rate of \$70.00 per hour, to be paid as invoiced, and

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

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, 2014 and terminating December 31, 2014, according to the above-described terms, and be it further

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

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

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.

Approved by 9 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted December 11, 2013 by voice vote.

ACT NO. 615-2013 by Mr. Murphy

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR
GTSC IGNITION INTERLOCK MONITORING PROGRAM**

Pursuant to 9 NYCRR Section 358.4(a) and Section 450 of the County Law.

WHEREAS, Act 355-2010 approved the County's Ignition Interlock Program Plan, and
 WHEREAS, Act 87-2013 authorized a contract with the New York State Division of Criminal Justice Services for 2012-2013 funding, and

WHEREAS, the County Probation Department has been awarded funding in the amount of \$25,017.00 through the New York State Division of Criminal Justice Services Office of Probation and Correctional Alternatives for the GTSC Ignition Interlock Monitoring Program for the 2013-2014 program year, and

WHEREAS, a contract with the New York State Division of Criminal Justice Services is necessary in order to accept the aforementioned funding, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute the aforementioned grant documents, on behalf of Cattaraugus County, with the New York State Division of Criminal Justice Services, for the provision of the above-described program, for a term commencing October 1, 2013 and terminating September 30, 2014, according to the above-described terms, and be it further

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

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

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.

Approved by 9 members of the Finance Committee and 7 members of the Public Safety Committee.

Adopted December 11, 2013 by voice vote.

ACT NO. 616-2013 by Mr. Murphy

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
 NEW YORK STATE OFFICE OF PROBATION AND
 CORRECTIONAL ALTERNATIVES FOR 200% OF
 POVERTY ALTERNATIVE TO INCARCERATION PROGRAM**

Pursuant to 29 USCS Section 1604 and
 Section 450 of the County Law.

WHEREAS, Act 530-2012 authorized the Chair to execute a grant application and contract with the New York State Division of Probation and Correctional Alternatives for TANF Project for Community Corrections Programs, the term of which expires December 31, 2013, and

WHEREAS, the County Probation Department is eligible to apply for a renewal grant in the amount of \$133,030.00 for the period January 1, 2014 to December 31, 2014, and

WHEREAS, a contract with the New York State Office of Probation and Correctional Alternatives is necessary in order to accept the aforementioned funding, and

WHEREAS, this program is 100% state funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, with the New York State Office of Probation and Correctional Alternatives, in order to apply for, and accept, the aforementioned grant funds, for a term commencing January 1, 2014 and terminating December 31, 2014, according to the above-described terms, and be it further

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

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

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.

Approved by 9 members of the Finance Committee and 7 members of the Public Safety Committee.

Adopted December 11, 2013 by voice vote.

ACT NO. 617-2013 by Ms. Edstrom, Mr. Felton, Mrs. Stockman and Ms. Vickman and Mrs. Labuhn¹

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VMC GROUP, INC. FOR TRANSPORTATION MANAGEMENT SERVICES

Pursuant to Section 450 of the County Law.

WHEREAS, Act 588-2008 authorized a contract with the VMC Group, Inc., 9701 Niagara Falls Boulevard, Suite 2B, Niagara Falls, New York 14304, for the coordination of transportation services for Cattaraugus County, the term of which expires December 31, 2013, and

WHEREAS, the County is desirous of continuing the aforementioned services for the Department of Aging and the Youth Bureau, and

WHEREAS, since the State will assume responsibility for the provision of transportation services for the Departments of Community Services and Social Services, the County should contract with VMC to provide those services only on a month-to-month basis, and

WHEREAS, VMC Group, Inc., has agreed to provide the aforementioned transportation management services in accordance with the following fee schedule, according to specifications provided by the Senior Services and Human Services Committees:

<u>Department</u>	<u>Terms</u>	<u>Method of Payment</u>	<u>2014 Monthly Cost + CPI</u>
Aging	5 year contract term	\$33/passenger/mo. + CPI *	\$ 500.00
Youth Bureau	5 year contract term	Fixed + CPI **	\$10,396.00
Community Services	month-to-month	Fixed	\$ 750.00
Social Services			
a. NEMT	month-to-month	Fixed	\$10,842.00
b. Volunteers	month-to-month	Fixed	\$ 5,225.00

*CPI adjustments would be made to the price-per-passenger per month starting in 2015

**CPI adjustments would be made starting in 2015,

and

WHEREAS, in the event the County exercises its option to renew its contract for the Department of Aging and Youth Bureau, then VMC's fee for the first contract year of such option period will be at the Base Fee applicable to the immediately preceding contract year, plus an amount equal to the increase in the then CPI, and

WHEREAS, in the event the County exercises its option to renew such contract, then VMC's fee for the second contract year of such option period will be at the Base Fee applicable to the immediately preceding contract year, plus an amount equal to the increase in the then CPI, and

WHEREAS, the CPI used for the purposes of this contract shall be the CPI-U for the Buffalo-Niagara Falls, New York area, and

WHEREAS, it is estimated that 60% of the cost of the aforementioned transportation coordination services are reimbursable through various state and federal sources, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract or contracts, on behalf of Cattaraugus County, with the VMC Group, Inc., for the provision of the above-described services, for the following terms, according to the above-described terms:

<u>Department</u>	<u>Commencement</u>	<u>Termination</u>
Aging	January 1, 2014	December 31, 2018
Youth Bureau	January 1, 2014	December 31, 2018
Community Services	month-to-month	
Social Services		
a. NEMT	month-to-month	
b. Volunteers	month-to-month	

Approved by 9 members of the Finance Committee, 7 members of the Senior Services and 6 members of the Human Services Committee.

¹The following Legislator requested her name be listed as an additional sponsor: "Mrs. Labuhn".

Adopted December 11, 2013 by voice vote.

ACT NO. 618-2013 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS
REGARDING YOUTH PROGRAMS FOR 2014**

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

WHEREAS, Act 637-2012 authorized the County Administrator to execute such agreements, applications and other documents to effect the establishment of the various youth programs in 2013, and

WHEREAS, a sum not to exceed \$130,000.00 will be used for various youth-related projects in Cattaraugus County during 2014, and

WHEREAS, it is necessary for the County to enter into various contracts with the individual sponsoring agencies throughout 2014 to comply with New York State Office of Children & Family Services' requirements, and

WHEREAS, these programs are 100% state funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute such contracts, applications and other documents, on behalf of Cattaraugus County, as deemed necessary to effect the establishment of the various youth programs in 2014, and be it further

RESOLVED, that prior to entering into any contract for youth programs for 2014, such programs shall be approved, in writing, by the Cattaraugus County Youth Bureau Board of Directors, and be it further

RESOLVED, that any such contracts, applications, or other documents are further contingent upon subsequent approval by the New York State Office of Children & Family Services of the program and program budgeting and are null and void until and unless such approval is obtained, and be it further

RESOLVED, that the County's participation in any of the various programs will be to reimburse the sponsoring agency 50% for the Youth Development and Delinquency Prevention (YDDP) Program and 100% for the Special Delinquency Prevention (SDPP) Program of reimbursable expenditures as defined under the New York State Office of Children & Family Services Guidelines and approved by the Cattaraugus County Youth Bureau with reimbursement set forth infra, and be it further

RESOLVED, that all reimbursement to the sponsoring agency by the County of Cattaraugus up to the maximum of the approved program cost for fiscal year 2014 will take effect after the sponsoring agency has filed appropriate state aid forms with the Cattaraugus County Youth Bureau, and the Youth Bureau has approved those forms, and be it further

RESOLVED, that any such contract entered into between the County and a sponsoring agency shall provide, inter alia, a provision that, in the event the State of New York fails to reimburse the County as contractually outlined, the sponsoring agency shall reimburse the County for the total amount of funds provided by the County pursuant hereto, and be it further

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

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

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.

Approved by 9 members of the Finance Committee and 5 members of the Human Services Committee.

Adopted December 11, 2013 by voice vote.

ACT NO. 619-2013 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
JAMES MCGUINNESS & ASSOCIATES, INC. FOR
MAINTENANCE SUPPORT SERVICES FOR
CHILDREN WITH SPECIAL NEEDS SOFTWARE**

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

WHEREAS, Act 625-2011 authorized a contract with James McGuinness & Associates, Inc., for the provision of a software program with maintenance support for the Children with Special Needs Program, the term of which expires December 31, 2013, and

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

WHEREAS, James McGuinness & Associates, Inc., 1482 Erie Boulevard, Schenectady, New York 12305, has agreed to continue providing maintenance support for an amount of \$458.33 per month, not to exceed \$5,500.00 per year, to be paid as invoiced, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with James McGuinness & Associates, Inc., for the provision of the above-described maintenance support services, for a term commencing January 1, 2014 and terminating December 31, 2015, according to the above-described terms.

Approved by 9 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted December 11, 2013 by voice vote.

ACT NO. 620-2013 by ²Mrs. Stockman
and Mr. VanRensselaer, Ms. Vickman and Mr. Padlo¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
OLEAN THEATER WORKSHOP FOR AMERICORPS START PROGRAM**

Pursuant to 42 USCS Section 12501 and
Section 450 of the County Law.

WHEREAS, the Youth Bureau is desirous of providing one (1) minimum-time AmeriCorps member with 300 hours of service to the Olean Theater Workshop, and

WHEREAS, the Olean Theater Workshop, 702 Washington Street, Olean, New York 14760, has agreed to provide services for the AmeriCorps START Program at no cost, and

WHEREAS, the AmeriCorps members will provide mentoring services, community service opportunities, assistance with theater classes and performances, technical assistance, sets and wardrobes, and

WHEREAS, the AmeriCorps members will also oversee the summer Community Action lunch program and conduct an afternoon education program, and

WHEREAS, this program is 65% federally funded and 35% agency match and grantee share, resulting in no cost to the County, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Olean Theater Workshop, for the AmeriCorps START Program, for a term commencing November 20, 2013 and terminating December 31, 2014, according to the above-described terms, and be it further

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

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

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.

Approved by 9 members of the Finance Committee and 5 members of the Human Services Committee.

¹The following Legislators requested their names be listed as additional sponsors: "Mr. VanRensselaer, Ms. Vickman and Mr. Padlo".

²The following Legislator requested her name be removed as a sponsor: "Ms. Edstrom".

Adopted December 11, 2013 by voice vote. Ms. Edstrom abstained from vote.

ACT NO. 621-2013 by Ms. Edstrom and Mrs. Stockman
*and Mr. Padlo*¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
SOUTHERN TIER HEALTH CARE SYSTEM, INC. FOR AMERICORPS START PROGRAM**

Pursuant to 42 USCS Section 12501 and
Section 450 of the County Law.

WHEREAS, Act 636-2012 authorized a contract with Southern Tier Health Care System, Inc., One Blue Bird Square, Olean, New York 14760, for the provision of services through the AmeriCorps START Program in the eastern part of the County, the term of which expired November 4, 2013, and

WHEREAS, the Youth Bureau is desirous of continuing the aforementioned services, and

WHEREAS, Southern Tier Health Care System, Inc., has agreed to provide services for the AmeriCorps START Program by contributing an amount of \$5,000.00 for one (1) full-time member with 1,700 hours of service in the AmeriCorps START Program, and

WHEREAS, Southern Tier Health Care System, Inc., shall provide appropriate office space for the AmeriCorps member, and

WHEREAS, this program is 65% federally funded and 35% agency match and grantee share, which is fully funded by Southern Tier Health Care System, Inc.'s contribution, resulting in no costs to the County, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Southern Tier Health Care System, Inc., for the provision of services through the AmeriCorps START Program, for a term commencing November 4, 2013 and terminating November 3, 2014, according to the above-described terms, and be it further

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

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

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.

Approved by 9 members of the Finance Committee and 6 members of the Human Services Committee.

¹The following Legislator requested his name be listed as an additional sponsor: "Mr. Padlo".

Adopted December 11, 2013 by voice vote.

ACT NO. 622-2013 by Ms. Edstrom and Mrs. Stockman
and Mr. VanRensselaer, Mr. Boser, Mr. Lamberson and Mr. Padlo¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ALLEGANY-LIMESTONE CENTRAL SCHOOL DISTRICT
FOR AMERICORPS START PROGRAM**

Pursuant to 42 USCS Section 12501 and
Section 450 of the County Law.

WHEREAS, Act 107-2012 authorized a contract with the Allegany-Limestone Central School District, 3131 Five Mile Road, Allegany, New York 14706, for the provision of services for the AmeriCorps START Program, the term of which expired December 31, 2012, and

WHEREAS, the County Youth Bureau is desirous of continuing the aforementioned services, and

WHEREAS, the Allegany-Limestone Central School District has agreed to provide services for the AmeriCorps START Program by contributing an amount of \$2,700.00 for one half-time member with 900 hours of service, and

WHEREAS, this program is 65% federally funded and 35% agency match and grantee share, which is fully funded by Allegany-Limestone's contribution, resulting in no costs to the County, now, therefore, be it

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 Allegany-Limestone Central School District, for the AmeriCorps START Program, for a term commencing January 1, 2014 and terminating December 31, 2014, according to the above-described terms, and be it further

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

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

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.

Approved by 9 members of the Finance Committee and 6 members of the Human Services Committee.

¹The following Legislators requested their names be listed as additional sponsors: "Mr. VanRensselaer, Mr. Boser, Mr. Lamberson and Mr. Padlo".

Adopted December 11, 2013 by voice vote.

ACT NO. 623-2013 by Ms. Edstrom and Mrs. Stockman
and Mr. VanRensselaer¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BELFAST CENTRAL SCHOOL FOR AMERICORPS START PROGRAM**

Pursuant to 42 USCS Section 12501 and
Section 450 of the County Law.

WHEREAS, Act 633-2012 authorized a contract with various entities for the continuation of the AmeriCorps START Program, the terms of which expire December 18, 2013, and

WHEREAS, the Youth Bureau is desirous of renewing the contract with the Belfast Central School, and

WHEREAS, the Belfast Central School, 1 King Street, Belfast, New York 14711, has agreed to provide services for the AmeriCorps START Program by contributing an amount of \$10,400.00 for one (1) full-time member with 1,700 hours of service and two (2) half-time members, each with 900 hours of service, and

WHEREAS, this program is 65% federally funded and 35% agency match and grantee share, which is fully funded by Belfast Central School's contribution, resulting in no cost to the County, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Belfast Central School, for the continuation of the AmeriCorps START Program, for a term commencing December 16, 2013 and terminating December 15, 2014, according to the above-described terms, and be it further

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

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

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.

Approved by 9 members of the Finance Committee and 6 members of the Human Services Committee.

¹The following Legislator requested his name be listed as an additional sponsor: "Mr. VanRensselaer".

Adopted December 11, 2013 by voice vote.

ACT NO. 624-2013 by Mr. Aiello and Mr. Weller

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works-Stone House)**

Pursuant to Sections 363 and 366 of the County Law.

WHEREAS, the existing exterior condition of the Stone House is in need of repair, and
WHEREAS, various appropriation and revenue accounts must be adjusted to cover the
cost of the aforementioned services, now, therefore, be it

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

Decrease Appropriation Accounts:

H.504.1620.0000.21055.41603	Water Damage Abatement	\$43,061.47
A.144.1930.0000.40603	Claims	\$35,438.53

Increase Estimated Revenue Account:

H. 990.9950.0000.5031	Transfer from General Fund	\$35,438.53
-----------------------	----------------------------	-------------

Increase Appropriation Accounts:

H.504.1629.0000.21019.41603	Stone House Renovations	\$78,500.00
A.990.9950.0000.90504	Transfer to Capital Projects Fund	\$35,438.53.

Approved by 9 members of the Finance Committee and 8 members of the Public Works Committee.

Adopted December 11, 2013 by voice vote.

ACT NO. 625-2013 by Mr. Marsh

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE UNIFIED COURT SYSTEM FOR
COURT SPACE RENOVATION PROJECT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS**

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

WHEREAS, Act 229-2013 authorized a contract with the NYS Unified Court System for reimbursement, of an amount not to exceed \$240,000.00 to the County, for the renovation of the second floor court space, and

WHEREAS, the NYS Unified Court System has agreed to reimburse the County an additional amount of \$10,000.00, for a total amount not to exceed \$250,000.00, in order to include a specific countertop requested by the NYS Unified Court System, and

WHEREAS, an amended contract is necessary to include the aforementioned countertop in the project, and

WHEREAS, various appropriation and revenue accounts must be adjusted for the aforementioned renovation project, now, therefore, be it

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 the New York State Unified Court System, for reimbursement for the court space renovation project, for a term commencing December 11, 2013 and terminating June 30, 2014, according to the above-described terms, and be it further

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

Increase Estimated Revenue Account:

H.504.1620.0000.21061.3021	State Aid, Court Facilities	\$10,000.00
----------------------------	-----------------------------	-------------

Increase Appropriation Account:

H.504.1620.0000.21061.41603	Court Facilities Renovation	\$10,000.00.
-----------------------------	-----------------------------	--------------

Approved by 9 members of the Finance Committee and 8 members of the Public Works Committee.

Adopted December 11, 2013 by voice vote.

ACT NO. 626-2013 by Mr. Aiello and Mr. Weller
and Mr. Klancer and Mr. VanRensselaer¹

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works-Enhanced Mill & Pave Project)**

Pursuant to Sections 363 and 366 of the County Law.

WHEREAS, the Department of Public Works is desirous of conducting enhanced mill & pave projects on various County roads, and

WHEREAS, various appropriation and revenue accounts must be adjusted to cover the cost of the aforementioned projects, now, therefore, be it

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

Increase Estimated Revenue Accounts:

H. 504.5197.5197.3501	Consolidated Highway Aid	\$ 312,619.04
-----------------------	--------------------------	---------------

H.504.5197.5198.3960	State Aid, Emergency Disaster Assistance	\$ 75,665.86
H.504.5197.5198.4960	Federal Aid, Emergency Disaster Assistance	\$ 616,715.10

Increase Appropriation Account:

H.504.5197.5197.27002.41603	Milling and Paving Program	\$1,005,000.00.
-----------------------------	----------------------------	-----------------

Approved by 9 members of the Finance Committee and 8 members of the Public Works Committee.

¹The following Legislators requested their names be listed as additional sponsors: "Mr. Klancer and Mr. VanRensselaer".

Adopted December 11, 2013 by voice vote.

ACT NO. 627-2013 by Mr. Aiello, Ms. Edstrom, Mr. Edwards, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. Murphy, Mr. Snyder, Jr., Mrs. Stockman, Mr. Teachman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Padlo and Mr. Sprague who ask immediate consideration

AUTHORIZING THE CHAIR TO EXECUTE DOCUMENT COMMITTING IN-KIND SERVICES FOR THATCHER BROOK FLOOD RISK MANAGEMENT STUDY UNDER U.S. ARMY CORPS OF ENGINEERS CONTINUING AUTHORITIES PROGRAM

Pursuant to Section 450 of the County Law.

WHEREAS, the U.S. Army Corps of Engineers has requested that the County verify that it is able to commit to providing in-kind services which have been identified in the Feasibility Cost Estimate for the Thatcher Brook Flood Risk Management Study, which is being conducted under Section 205 of the Corps of Engineers Continuing Authorities Program, and

WHEREAS, the County hereby commits an amount of \$101,900.00 in in-kind services with no cash exchanged, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute documents, on behalf of Cattaraugus County, verifying that in-kind services have been committed for the Thatcher Brook Flood Risk Management Study.

MR. AIELLO moved, seconded by Mr. Boser to waive Rule 12. Carried.

Adopted December 11, 2013 by voice vote.

ACT NO. 628-2013 by Mr. Marsh
who asks immediate consideration

**ESTABLISHING SALARY AND COMPENSATION FOR
CERTAIN UNGRADED, PART-TIME POSITIONS**

Pursuant to Section 205 of the County Law.

WHEREAS, certain positions of employment are neither represented by a bargaining unit nor assigned to a salary schedule, and

WHEREAS, these positions provide valuable services to the County of Cattaraugus and are deserving of salary increases, and

WHEREAS, Act 422-2012 authorized a one (1) percent wage increase for the year 2013, and

WHEREAS, these employees should be afforded the equivalent salary increase as other employees have been provided for the year 2013, and

WHEREAS, Act 588-2013, as adopted, included sufficient funds to cover the minimal additional costs associated herein, now, therefore be it

RESOLVED, that effective January 1, 2013, the following part-time positions of employment shall receive the following salary, which incorporates an additional two percent (2%) wage increase for the year 2013:

Assistant County Attorney	\$2,006.20 bi-weekly
Assistant District Attorney	\$1,339.94 bi-weekly.

MS. EDSTROM moved, seconded by Mrs. Labuhn to waive Rule 12. Carried.

Adopted December 11, 2013 by voice vote.

ACT NO. 629-2013 by Ms. Edstrom and Mrs. Stockman
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CORNELL COOPERATIVE EXTENSION-CATTARAUGUS COUNTY FOR
FOOD STAMP NUTRITIONAL EDUCATION PROGRAM**

Pursuant to 7 CFR Part 227 and Section 450 of the County Law.

WHEREAS, Act 116-2013 authorized a contract with Cornell Cooperative Extension-Cattaraugus County, 28 Parkside Drive, Suite A, Ellicottville, New York 14731, for the provision of the Food Stamp Nutrition Educational Program, the term of which expired September 30, 2013, and

WHEREAS, the Food Stamp Nutritional Education Program is designed to target food stamp applicants and recipients, including individuals, senior citizens, sheltered workshops participants, homeless individuals and youth at risk in Cattaraugus County, and

WHEREAS, the purpose of the aforementioned program is for participants to acquire knowledge, skills and desired practices which contribute to the health and well-being of themselves and/or their families, and

WHEREAS, Cornell Cooperative Extension-Cattaraugus County has again agreed to implement the aforementioned program for an amount not to exceed \$135,526.00, to be paid on a monthly basis as invoiced, and

WHEREAS, this program is partially federally funded, with the remainder being donated services by Cornell Cooperative Extension-Cattaraugus County, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cornell Cooperative Extension-Cattaraugus County, for the provision of the above-described Food Stamp Nutritional Education Program, for a term commencing October 1, 2013 and terminating September 30, 2014, according to the above-described terms, and be it further

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

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

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.

MR. EDWARDS moved, seconded by Mr. Koch to waive Rule 12. Carried.

Adopted December 11, 2013 by voice vote.

ACT NO. 630-2013 by Ms. Edstrom and Mrs. Stockman
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH
SPECIAL HEALTH SERVICES NEEDS (CSHSN)**

Pursuant to Public Law 98-8 and Section 450 of the County Law.

WHEREAS, Act 188-2012 authorized the Chair to execute a contract with the New York State Department of Health and various entities for the Children with Special Health Services Needs Program (CSHSN), and

WHEREAS, the Cattaraugus County Health Department has been awarded a cost-of-living adjustment (COLA) in the amount of \$1,615.00 for the period April 1, 2013 to March 31, 2014, and

WHEREAS, an amended contract is necessary with the New York State Department of Health in order to obtain reimbursement through the above-referenced program, and

WHEREAS, this program is 100% state funded, now, therefore, be it

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 the New York State Department of Health in order to obtain reimbursement through the above-referenced program, for a term commencing April 1, 2013 and terminating March 31, 2014, according to the above-described terms, and be it further

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

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

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.

MR. HALE moved, seconded by Mr. Sprague to waive Rule 12. Carried.

Adopted December 11, 2013 by voice vote.

ACT NO. 631-2013 by Ms. Edstrom and Mrs. Stockman
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR
RABIES PROGRAM REIMBURSEMENT**

Pursuant to Public Law 98-8 and Section 450 of the County Law.

WHEREAS, Act 56-2013, as amended by Act 364-2013, authorized the Chair to execute a contract with the New York State Department of Health for the rabies program reimbursement, and

WHEREAS, the Cattaraugus County Health Department has been awarded a cost-of-living adjustment (COLA) in the amount of \$2,727.00 for the period April 1, 2013 to March 31, 2014, and

WHEREAS, an amended contract is necessary with the New York State Department of Health in order to obtain reimbursement through the above-referenced program, and

WHEREAS, this program is 100% state funded, now, therefore, be it

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 the New York State Department of Health in order to obtain reimbursement through the above-referenced program, for a term commencing April 1, 2013 and terminating March 31, 2014, according to the above-described terms, and be it further

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

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

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.

MR. KLANCER moved, seconded by Mr. Lamberson to waive Rule 12. Carried.

Adopted December 11, 2013 by voice vote.

ACT NO. 632-2013 by Mr. VanRensselaer and Mrs. Labuhn
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR TOURISM PROMOTION**

Pursuant to Sections 224(14) and 450 of the County Law and
Local Law Number 20-2003 (Intro Number 21-2003).

WHEREAS, Act 655-2012 authorized contracts with various municipalities for the promotion of tourism in Cattaraugus County, the terms of which expire December 31, 2013, and

WHEREAS, Act 278-2011 established the allocation of a portion of the Cattaraugus County hotel and motel tax to the various municipalities, and

WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of continuing the promotion of tourism in Cattaraugus County, and

WHEREAS, the three (3) entities listed below shall collectively receive funding in the amount of \$133,024.00 for the promotion of tourism in Cattaraugus County, as follows:

Ellicottville Chamber of Commerce	\$75,824.00
Greater Olean, Inc., d/b/a	\$38,577.00
Greater Olean Area Chamber of Commerce	
Salamanca Area Chamber of Commerce, Inc.	\$18,623.00,

and

WHEREAS, in order to assist the County with tourism promotion, each of the three (3) chambers listed above will assist, in cooperation with the Cattaraugus County Economic Development, Planning and Tourism Department, with promotion of events and festivals in their respective areas as outlined below:

- Ellicottville Chamber of Commerce – Greater Ellicottville area, including Village and Town of Ellicottville, West Valley and the Otto area;
- Greater Olean Area Chamber of Commerce – Greater Olean area, including the City and Town of Olean, the Town and Village of Allegany, Pfeiffer Nature, Bonagany, Olean Airport, Hinsdale Heritage Day and Portville Heritage Day;
- Salamanca Area Chamber of Commerce – Greater Salamanca area, including the City and Town of Salamanca, Little Valley and Great Valley,

and

WHEREAS, the above-listed entities have agreed to utilize funding for the promotion of tourism in Cattaraugus County in the following categories:

- Radio advertising, local and regional
- Television advertising, local and regional
- Production costs associated with approved advertising media
- Advertising in newspaper, magazine, travel guide, newsletter, and special edition inserts
- Website development and upgrades including purchase of search engine key words
- Outdoor advertising

- Direct response & direct mail advertising
- Brochure development and printing
- Paid distribution of brochures and travel guides
- Development and promotion of special "travel & trip packages"
- Use of professional public relation firms,

and

WHEREAS, the above-listed entities will return any unexpended funds to the County by January 10, 2015, and

WHEREAS, the Cattaraugus County Legislature hereby determines that the Department of Economic Development, Planning and Tourism should expend an additional amount not to exceed \$88,682.00 during the year 2014 to defray advertising costs or other expenses incurred for various county-wide festivals, events and other tourism marketing initiatives, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities, for the provision of the above-described tourism promotion services, for a term commencing January 1, 2014 and terminating December 31, 2014, according to the above-described terms, and be it further

RESOLVED, that the Department of Economic Development, Planning and Tourism is hereby authorized to expend such amounts as may be deemed necessary during the year 2014, not to exceed a total of \$88,682.00, to defray advertising costs or other expenses incurred or to be incurred by the organizations and events listed above.

MR. MURPHY moved, seconded by Mr. Padlo to waive Rule 12. Carried.

Adopted December 11, 2013 by voice vote.

ACT NO. 633-2013 by Mr. Murphy
who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE
CONTRACT WITH ALERE TOXICOLOGY SERVICES, INC. FOR
PROBATION DEPARTMENT DRUG TESTING SERVICES**

Pursuant to Section 257 of the Executive Law and
Section 450 of the County Law.

WHEREAS, Act 352-2011 authorized a contract with Alere Toxicology Services, Inc., Department 2545, P.O. Box 122545, Dallas, Texas 75312-2545, for the provision of drug and alcohol testing services for the County Probation Department, the term of which expires December 31, 2013, and

WHEREAS, the County Probation Department is in need of drug and alcohol testing services, and

WHEREAS, Alere Toxicology Services, Inc., can provide the aforementioned drug and alcohol testing services, as follows:

<u>Analysis Type</u>	<u>Price Each*</u>
<u>URINE:</u>	
<i>8-Panel Screen</i>	\$ 7.50
Amphetamines, Barbiturates, Benzodiazepines, Cocaine, Marijuana (THC), Methadone, Opiates and Phencyclidine (PCP)	
<i>Re-Screen</i> – A second screen will be done by a different analytical system for confirmation of all positives	
Add Oxycodone to screen	(per request) \$ 2.35
Add Suboxone to screen	(per request) \$ 5.00
<i>GC/MS @ Level of Quantification (LOQ)</i>	\$20.65
Gas Chromatography/Mass Spectrometry (GC/MS) confirmation for one drug previously screened by Alere	
<i>Rejected Specimen</i>	\$ 5.00

*Price includes collection supplies, chain of custody, shipping, testing and results reported to authorized person.,

now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Alere Toxicology Services, Inc., for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, 2016, according to the above-described terms.

MR. SNYDER, SR. moved, seconded by Mr. Weller to waive Rule 12. Carried.

Adopted December 11, 2013 by voice vote.

ACT NO. 634-2013 by Senior Services Committee:
Ms. Vickman, Mr. Felton, Ms. Edstrom, Mr. Hale,
Mr. Snyder, Jr., Mr. Koch and Mrs. Labuhn
who ask immediate consideration

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

Pursuant to Section 153 of the County Law.

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

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

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:

Machias Facility		
Augie, Virginia	\$ 530.01	
Cochran, Mary	\$ 764.07	
Darling, Dorothy	\$ 518.91	
Delude, Gladys	\$ 250.00	
Blecha, Margie	\$ 172.73	
Lange, Clara	\$ 385.54	
Batorick, Paul	\$ 40.32	
Dorn, Leo	\$ 200.84	
Clayson, Laura	\$ 234.00	
Total Machias Facility		\$ 3,096.42
Olean Facility		
DiCola, Armond	\$9,116.15	
Magnano, Joseph	\$3,754.19	
Mosman, Virginia	\$3,323.36	
Bennet, Eber	\$ 115.40	
Sande, Svein	\$ 20.00	
Fusiara, Joseph	\$ 30.00	
Fadlalla, Pauline	\$ 90.00	
Fisher, Julia	\$1,878.82	
Frederick, Aileen	\$ 501.60	
Lentola, Mary	\$2,871.98	
Colon, Miriam	\$ 598.64	
Total Olean Facility		\$22,300.14
	TOTAL	<u>\$25,396.56</u>

MR. TEACHMAN moved, seconded by Mr. Snyder, Jr., to waive Rule 12. Carried.

Adopted December 11, 2013 by voice vote.

ACT NO. 635-2013 by Senior Services Committee:

Ms. Vickman, Mr. Felton, Ms. Edstrom, Mr. Hale,
Mr. Snyder, Jr., Mr. Koch and Mrs. Labuhn
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
RONCO COMMUNICATIONS AND ELECTRONICS, INC. FOR
WIRELESS TELEPHONE / NURSE CALL SYSTEM MAINTENANCE AGREEMENT**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, a maintenance agreement is needed for the wireless telephone / nurse call system at the Pines Healthcare and Rehabilitation Center – Olean Campus, and

WHEREAS, Ronco Communications and Electronics, Inc., 595 Sheridan Drive, Tonawanda, New York 14150, can provide maintenance services on the aforementioned system for an amount of \$9,382.76, to be paid as invoiced, and

WHEREAS, sufficient funds are included in the 2014 budget to cover the cost of the aforementioned maintenance services, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Ronco Communications and Electronics, Inc., for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, 2014, according to the above-described terms.

MR. VANRENSELAER moved, seconded by Mrs. Stockman to waive Rule 12. Carried.

Adopted December 11, 2013 by voice vote.

ACT NO. 636-2013 by Senior Services Committee:

Ms. Vickman, Mr. Felton, Ms. Edstrom, Mr. Hale,

Mr. Snyder, Jr., Mr. Koch and Mrs. Labuhn

who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
DEVRY UNIVERSITY FOR HEALTH INFORMATION PROGRAM INTERNSHIP
(Department of Nursing Homes)**

Pursuant to Section 450 of the County Law.

WHEREAS, DeVry University has requested that the County allow an internship opportunity for its Health Information Program at the Pines Healthcare and Rehabilitation Center- Olean Campus, and

WHEREAS, the County Department of Nursing Homes is desirous of participating in the aforementioned internship program, and

WHEREAS, DeVry University, 300 South Riverside, Chicago, Illinois 60606, shall provide an intern for the Health Information Program at the Pines Healthcare and Rehabilitation Center- Olean Campus, at no cost to the County, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with DeVry University, for the provision of the above-described internship program, for a term commencing January 1, 2014 and continuing in full force and effect until terminated by either party hereto, according to the above-described terms.

MRS. STOCKMAN moved, seconded by Mrs. Labuhn to waive Rule 12. Carried.

Adopted December 11, 2013 by voice vote.

ACT NO. 637-2013 by Mr. Felton, Ms. Vickman and Mrs. Labuhn
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH IM SOLUTIONS, INC.
FOR DEPARTMENT OF NURSING HOMES CLINICAL INITIATIVES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 292-2013 authorized a contract with IM Solutions, Inc., 109 Chatham Avenue, Buffalo, New York 14216, for the provision of MDS (medical data set) consultant services to ensure that documents are "audit-ready" for the Department of Nursing Homes, and

WHEREAS, the Department of Nursing Homes is in need of continuing assistance with its clinical initiatives, and

WHEREAS, IM Solutions, Inc., can provide assistance with the existing clinical initiatives, as well as those that developed as an outcome of streamlining processes and the identification of the need for standardization among the facilities' MDS, reimbursement, and interdisciplinary care planning processes, for an amount not to exceed \$3,750.00 per month for professional fees, plus out-of-pocket expenses, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with IM Solutions, Inc., for the provision of the above-described services, for a term commencing January 1, 2014 and terminating April 30, 2014, according to the above-described terms.

MR. AIELLO moved, seconded by Mr. Koch to waive Rule 12. Carried.

Adopted December 11, 2013 by voice vote.

ACT NO. 638-2013 by Senior Services Committee:
Ms. Vickman, Mr. Felton, Ms. Edstrom, Mr. Hale,
Mr. Snyder, Jr., Mr. Koch and Mrs. Labuhn
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH HEALTH SYSTEM SERVICES
FOR SAFE RESIDENT HANDLING INITIATIVE AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Nursing Homes)**

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

WHEREAS, the Department of Nursing Homes is in need of safety equipment as recommended by the Safe Resident Handling Program Committee, and

WHEREAS, Health System Services, 6867 Williams Road, Niagara Falls, New York 14304, can provide six (6) Quick Move non-mechanical devices for an amount of \$1,610.00 each for a total of \$9,660.00, and

WHEREAS, various appropriation and revenue accounts must be adjusted to cover the cost of the aforementioned equipment, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Health System Services, for the provision of the above-described equipment, for a term commencing December 1, 2013 and terminating February 28, 2014, according to the above-described terms, and be it further

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

Decrease Appropriation Account:

El.453.4530.1160.20002	Building Improvements	\$9,660.00
------------------------	-----------------------	------------

Increase Appropriation Account:

El.453.4530.1190.20202	Medical Equipment	\$9,660.00.
------------------------	-------------------	-------------

MR. SNYDER, JR. moved, seconded by Mr. Lamberson to waive Rule 12. Carried.

Adopted December 11, 2013 by voice vote.

ACT NO. 639-2013 by Senior Services Committee:

Ms. Vickman, Mr. Felton, Ms. Edstrom, Mr. Hale,

Mr. Snyder, Jr., Mr. Koch and Mrs. Labuhn

who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH HILL-ROM
FOR SAFE RESIDENT HANDLING INITIATIVE AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Nursing Homes)**

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

WHEREAS, the Department of Nursing Homes is in need of safety equipment as recommended by the Safe Resident Handling Program Committee, and

WHEREAS, Hill-Rom, 1069 State Route 46 East, Batesville, Indiana 47006-9167, can provide two (2) Golvo Mobile lifts for an amount of \$4,945.64 each for a total of \$9,891.28, and

WHEREAS, various appropriation and revenue accounts must be adjusted to cover the cost of the aforementioned equipment, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Hill-Rom, for the provision of the above-described equipment, for a term commencing December 1, 2013 and terminating February 28, 2014, according to the above-described terms, and be it further

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

Decrease Appropriation Account:		
El.453.4530.1160.20002	Building Improvements	\$9,891.28
Increase Appropriation Account:		
El.453.4530.1190.20202	Medical Equipment	\$9,891.28.

MR. WELLER moved, seconded by Mr. Sprague to waive Rule 12. Carried.

Adopted December 11, 2013 by voice vote.

ACT NO. 640-2013 by Senior Services Committee:
 Ms. Vickman, Mr. Felton, Ms. Edstrom, Mr. Hale,
 Mr. Snyder, Jr., Mr. Koch and Mrs. Labuhn
 who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
 WITH PATTERSON MEDICAL
 FOR SAFE RESIDENT HANDLING INITIATIVE AND
 ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
 (Department of Nursing Homes)**

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

WHEREAS, the Department of Nursing Homes is in need of safety equipment as recommended by the Safe Resident Handling Program Committee, and

WHEREAS, Patterson Medical, 28100 Torch Parkway, Suite 700, Warrenville, Illinois 60555, can provide the following equipment:

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Each</u>	<u>Amount</u>
Sammons Preston® Multi-Handled Gait Belts		40	\$ 50.45	\$2,018.00
No Lift Turner with Handygrips	Standard	15	\$136.30	\$2,044.50
	Bariatric	6	\$144.40	\$ 866.40
SafetySure® Transfer Slide	Large	10	\$ 85.80	\$ 850.80

and

WHEREAS, various appropriation and revenue accounts must be adjusted to cover the cost of the aforementioned equipment, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Patterson Medical, for the provision of the above-described equipment, for a term commencing December 1, 2013 and terminating February 28, 2014, according to the above-described terms, and be it further

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

Decrease Appropriation Account:		
EI.453.4530.1160.20002	Building Improvements	\$5,786.90

Increase Appropriation Account:		
EI.453.4530.1190.20202	Medical Equipment	\$5,786.90.

MR. MURPHY moved, seconded by Mr. Padlo to waive Rule 12. Carried.

Adopted December 11, 2013 by voice vote.

ACT NO. 641-2013 by Mr. Marsh
who asks immediate consideration

**TRANSFER OF FUNDS
(Contingent Fund – Legal Defense of Indigents)**

Pursuant to Sections 363 and 365 of the County Law.

WHEREAS, due to a shortfall in the Legal Defense of Indigents appropriations, a transfer must be made from the Contingent Fund, now, therefore, be it

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

Decrease Appropriation Account:		
A.901.1990.0000.40601	Contingent Fund	\$4,720.00

Increase Appropriation Account:		
A.117.1171.1172.40401	Assigned Counsel-Family Court	\$4,720.00.

MR. TEACHMAN moved, seconded by Ms. Edstrom to waive Rule 12. Carried.

Adopted December 11, 2013 by voice vote.

ACT NO. 642-2013 by Mr. Marsh
who asks immediate consideration

**LEVY UPON REAL PROPERTY IN SEVERAL TOWNS FOR
HIGHWAY, HEALTH, GENERAL HOSPITAL AND
SPECIAL DISTRICT FUNDS**

Pursuant to Section 900 of the Real Property Tax Law.

WHEREAS, there has been presented to the County Legislature a duly certified copy of the annual budget of each of the several towns of the County of Cattaraugus for the fiscal year beginning January 1, 2014, now, therefore, be it

RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the taxable real property situate in the following towns outside of any incorporated village wholly or partially located therein, the amount indicated for Highway Fund Item 1, and for part town purposes, as specified in the budgets of the respective towns as shown on the items of the general tax levy set forth below, and be it further

RESOLVED, that the amounts to be raised for all other purposes as specified in those annual budgets present shall be, and hereby are, assessed and levied upon and collected from all the taxable property in the towns as shown on the items of the general tax levy set forth below, except as otherwise provided by law, and be it further

RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property, liable therefore within the respective fire, fire protection, fire alarm and improvement district in the following towns as specified in the respective annual budgets and as shown on the items of the general tax levy set forth below:

TOWN OF ALLEGANY - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$621,084.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	721,505.00	
HIGHWAY-OUTSIDE VILLAGE	73,785.00	
TOTAL OF TOWN ITEMS		\$1,416,374.00
Town Omitted Tax		0.00
DS200- DELINQUENT SEWER		1,201.79
DW201- DELINQUENT WATER		2,091.88
SD201- SEWER DISTRICT		0.00
SD203- SEWER DISTRICT		0.00
SU201- SEWER/WATER USE		0.00
WD201- WATER DISTRICT		61,602.01
WD203- WATER DISTRICT 3		2,392.70
WD205- FIRST STREET WATER DISTRICT		2,584.29
Special District Omitted Tax		0.00
FD201- FIRE DISTRICT 1		530,850.00
LT201- LIGHT DISTRICT 1		3,500.00
TOTAL PAYMENT TO SUPERVISOR		\$2,020,596.67

TOWN OF ASHFORD - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	0.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	\$414,872.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$414,872.00
Town Omitted Tax		0.00
OT221- OMITTED TAX		0.00
Special District Omitted Tax		0.00
FD221- WEST VALLEY FIRE		167,092.54
LD221- ASHFORD LIGHT		2,311.00
LD226- WEST VALLEY LIGHT		9,239.00
TOTAL PAYMENT TO SUPERVISOR		\$593,514.54

TOWN OF CARROLLTON - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$129,890.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	179,678.00	
HIGHWAY-OUTSIDE VILLAGE		
TOTAL OF TOWN ITEMS		\$309,568.00
DS241- DELINQUENT SEWER 1		6,075.43
DW241- DELINQUENT WATER (SEWER)		9,777.97
Special District Omitted Tax		0.00
FD240- FIRE DISTRICT		115,214.00
FF242- SEWER FR FTG		5,500.00
SW241- SEWER DIST 2		8,591.00
SW242- SEWER DIST 1		5,500.00
TOTAL PAYMENT TO SUPERVISOR		\$460,226.40

TOWN OF COLD SPRING - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND \$	\$26,989.75	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	83,776.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$110,765.75
RW281- RELEVIED WATER		0.00
DW760 – DEL RANDOLPH WATER		43.40
FP260- FIRE PROTECTION		38,750.00
TOTAL PAYMENT TO SUPERVISOR		\$149,559.15

TOWN OF CONEWANGO - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 92,221.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	229,223.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$321,444.00
RW281- RELEVIED WATER		0.00
WC760- WATER CHARGE (V-E.RAND)		0.00
DS760- DELINQUENT SEWER		2,147.00
DW760- DELINQUENT WATER		2,076.09
FD280- FIRE		79,480.00
FD281- FIRE(CONE/RAND)		0.00
FD282- FIRE(CONE/E RAND)		0.00
LD282- ELLINGTON LIGHT DIST.		616.18
LD283- CONEWANGO LIGHT		2,400.00
FD760- RANDOLPH FIRE DIST.		7,993.48
LD760- LIGHT DISTRICT		1,650.00
TOTAL PAYMENT TO SUPERVISOR		\$417,806.75

TOWN OF DAYTON - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$125,000.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	121,566.00	
HIGHWAY-OUTSIDE VILLAGE	26,056.00	
TOTAL OF TOWN ITEMS		\$272,622.00
FD300- FIRE		51,712.00
FD301- SOUTH DAYTON FIRE DISTRICT		49,399.00
LD300- LIGHT		3,700.00
TOTAL PAYMENT TO SUPERVISOR		\$377,433.00

TOWN OF EAST OTTO - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 51,960.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	448,520.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$500,480.00
FD320- FIRE		48,722.00
FP320- FIRE PROTECTION		10,284.00
LD320- LIGHT		4,000.00
TOTAL PAYMENT TO SUPERVISOR		\$563,486.00

TOWN OF ELLICOTTVILLE - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$689,573.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	0.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$689,573.00
DS370- DELINQUENT SEWER		8,285.30
DW361- DELINQUENT WATER		3,567.71
DV369- DISTRICT VALUE		488.00
FD360- ELLICOTTVILLE FIRE		305,375.00
FF367- FRONT FOOTAGE		0.00
SP368- SEWAGE PROPERTY		23,899.00
WB360- WATER BENEFIT		83,301.00
WD361- WATER 1		4,392.00
DD360- Ellicottville Drainage Dist		0.00
TOTAL PAYMENT TO SUPERVISOR		\$1,118,881.01

TOWN OF FARMERSVILLE - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$181,511.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	346,961.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$528,472.00
FD380- FIRE		62,901.00
LD380- LIGHT		3,600.00
TOTAL PAYMENT TO SUPERVISOR		\$594,973.00

TOWN OF FRANKLINVILLE - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$345,795.00	
GENERAL-OUTSIDE VILLAGE	11,085.00	
HIGHWAY-TOWN-WIDE	286,160.00	
HIGHWAY-OUTSIDE VILLAGE	92,995.00	
TOTAL OF TOWN ITEMS		\$736,035.00
DW400- DELINQUENT WATER		2,710.15
DS400- DELINQUENT SEWER		319.79
FD400- FIRE DISTRICT		300,000.00
TOTAL PAYMENT TO SUPERVISOR		\$1,039,064.94

TOWN OF FREEDOM - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$115,119.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	355,550.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$470,669.00
FD421- ARCADE FIRE		51,819.00
FD422- DELEVAN FIRE		9,000.00
FD423- FARMERSVILLE		20,463.00
LD420- LIGHT		2,500.00
TOTAL PAYMENT TO SUPERVISOR		\$554,451.00

TOWN OF GREAT VALLEY - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$302,551.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	475,717.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$778,268.00
Town Omitted Tax		3,331.01
DS440- DELINQUENT SEWER		580.50
DS442- DELINQUENT WATER		580.50
SD441- FAIRVIEW SEWER DISTRICT #4		2,000.00
DS443- DELINQUENT ELLICOTTVILLE SEWER		0.00
DW444- DELINQUENT ELLICOTTVILLE WATER		0.00
PC440- DEC SPDES Permit Cst		0.00
Special District Omitted Tax		910.05
FD444- GREAT VALLEY FIRE		99,000.00
FD445- KILLBUCK FIRE		54,400.00
LD444- KILLBUCK LIGHT		6,000.00
SD440- BONNE VAL SEWER DISTRICT #2		115.00
SD442- HIGHLAND SEWER #5		2,600.00
SW441- SNOWPINE SEWER DISTRICT #1		2,500.00
WB440- SNOWPINE WATER DISTRICT #2		5,700.00
WD442- BONNE VAL WATER DISTRICT #3		17,363.00
WD443- HIGHLAND WATER #4		1,128.00
WD446- KILLBUCK WATER #1		1,700.00
TOTAL PAYMENT TO SUPERVISOR		\$976,176.06

TOWN OF HINSDALE - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 56,791.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	452,073.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$508,864.00
DW460- DELINQUENT WATER		5,294.97
OT461- OMITTED TAX		0.00
FD460- FIRE		122,084.00
WD465- WATER		8,600.00
TOTAL PAYMENT TO SUPERVISOR		\$644,842.97

TOWN OF HUMPHREY - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 27,168.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	251,982.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$279,150.00
FD480- FIRE DISTRICT		70,248.00
TOTAL PAYMENT TO SUPERVISOR		\$349,398.00

TOWN OF ISCHUA - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 63,782.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	174,375.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$238,157.00
Town Omitted Tax		0.00
SD500- CUBA LAKE SEWER DISTRICT		4,364.58
Special District Omitted Tax		0.00
CD450- CUBA LAKE DISTRICT		1,844.00
FD500- FIRE		52,982.00
LD500- LIGHT		3,800.00
TOTAL PAYMENT TO SUPERVISOR		\$301,147.58

TOWN OF LEON - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 98,245.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	348,215.00	
CEMETERY FUND	8,867.00	
TOTAL OF TOWN ITEMS		\$455,327.00
OT521- OMITTED TAX		0.00
FD520- FIRE		37,000.00
LD520- LIGHT		2,500.00
TOTAL PAYMENT TO SUPERVISOR		\$494,827.00

TOWN OF LITTLE VALLEY - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$228,000.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	91,000.00	
HIGHWAY-OUTSIDE VILLAGE	133,537.00	
TOTAL OF TOWN ITEMS		\$452,537.00
Town Omitted Tax		0.00
DS540- DELINQUENT SEWER		453.71
DW540- DELINQUENT WATER		485.42
Special District Omitted Tax		0.00
FD540- FIRE		58,261.00
TOTAL PAYMENT TO SUPERVISOR		\$511,737.13

TOWN OF LYNDON - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 73,611.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	192,805.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$266,416.00
FD560- FIRE		49,729.00
TOTAL PAYMENT TO SUPERVISOR		\$316,145.00

TOWN OF MACHIAS - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$155,882.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	488,230.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
PUBLIC LIBRARY	0.00	
TOTAL OF TOWN ITEMS		\$644,112.00
DW580- DELINQUENT WATER		21,646.92
SD580- LIME LAKE SEWER DISTRICT		40,425.00
FD580- FIRE		135,038.00
LD580- LIGHT		17,500.00
TOTAL PAYMENT TO SUPERVISOR		\$858,721.92

TOWN OF MANSFIELD - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$122,959.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	399,260.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$522,219.00
FD600- FIRE		98,000.00
TOTAL PAYMENT TO SUPERVISOR		\$620,219.00

TOWN OF NAPOLI - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 77,446.52	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	327,643.89	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$405,090.41
Town Omitted Tax		0.00
RW281-RELEVIED WATER		0.00
Special District Omitted Tax		0.00
FD620- FIRE		37,705.00
TOTAL PAYMENT TO SUPERVISOR		\$442,795.41

TOWN OF NEW ALBION - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$236,500.00	
GENERAL-OUTSIDE VILLAGE	12,095.00	
HIGHWAY-TOWN-WIDE	115,056.00	
HIGHWAY-OUTSIDE VILLAGE	106,850.00	
TOTAL OF TOWN ITEMS		\$470,501.00
Town Omitted Tax		200.00
Special District Omitted Tax		0.00
FD640- FIRE		92,400.00
TOTAL PAYMENT TO SUPERVISOR		\$563,101.00

TOWN OF OLEAN - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	0.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	\$361,781.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$361,781.00
Town Omitted Tax		0.00
DS660- DELINQUENT SEWER		0.00
DW660- DELINQUENT WATER		321.19
OT661- OMITTED TAX		0.00
SD660- E OLEAN SEWER DIST		12,052.85
SD662- S OLEAN SEWER DIST		13,138.00
SD663- DUGAN E SEWER DIST		5,097.40
Special District Omitted Tax		0.00
FD667- OLEAN FIRE 1		41,404.00
FD668- WESTONS FIRE		41,363.00
FP661- HINSDALE FIRE PROTECTION		38,426.00
FP662- OLEAN FIRE PROTECTION		6,416.00
FP663- WESTONS FIRE PROTECTION		25,500.00
LD665- HILLCREST LIGHT		850.00
LD669- MCCANN LIGHT		983.00
TOTAL PAYMENT TO SUPERVISOR		\$547,332.44

TOWN OF OTTO - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$139,108.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	446,219.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$585,327.00
DS680- DELINQUENT SEWER		13,900.00
FD680- FIRE		24,740.00
FP680- FIRE PROTECTION		42,600.00
LD680- LIGHT		3,600.00
WD685- WATER		13,700.00
TOTAL PAYMENT TO SUPERVISOR		\$683,867.00

TOWN OF PERRYSBURG - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$153,000.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	247,452.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$400,452.00
Town Omitted Tax		0.00
OT701- OMITTED TAX		0.00
WD700- VERSAILLES WATER DISTRICT		3,595.00
WD701- PROSPECT STREET WATER DISTRICT		11,902.00
WD702- PERRYSBURG CENTRAL WATER		37,326.00
DW701- DELINQUENT PROSPECT WATER		1,454.35
DW700- DELINQUENT VERSAILLES WATER		4,735.34
DW702- DELINQUENT PERRYSBURG CENTRAL WATER		36,278.03
SD702- PERRYSBURG CENTRAL SEWER DISTRICT		20,145.00
Special District Omitted Tax		0.00
FD702- PERRYSBURG FIRE		115,264.00
LD700- LIGHT		4,800.00
SR702- PERRYSBURG SPECIAL RESIDENTIAL		5,712.00
TOTAL PAYMENT TO SUPERVISOR		\$641,663.72

TOWN OF PERSIA - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$142,152.00	
GENERAL-OUTSIDE VILLAGE	19,221.00	
HIGHWAY-TOWN-WIDE	28,143.00	
HIGHWAY-OUTSIDE VILLAGE	52,720.00	
TOTAL OF TOWN ITEMS		\$242,236.00
FP724- FIRE PROTECTION 1		11,500.00
FP725- FIRE PROTECTION 2		8,500.00
FP726- FIRE PROTECTION 3		5,500.00
TOTAL PAYMENT TO SUPERVISOR		\$267,736.00

TOWN OF PORTVILLE - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$257,556.00	
GENERAL-OUTSIDE VILLAGE	(6,800.00)	
HIGHWAY-TOWN-WIDE	0.00	
HIGHWAY-OUTSIDE VILLAGE	360,200.00	
TOTAL OF TOWN ITEMS		\$610,956.00
DS740- DELINQUENT SEWER		5,663.40
SD741- HAPPY HOLLOW SEWER		9,337.02
FD746- PORTVILLE FIRE 1		131,550.20
FD749- WESTONS FIRE 2		123,751.00
LD740- HAPPY HOLLOW LIGHT		2,880.00
LD741- WESTONS LIGHT		4,896.00
TOTAL PAYMENT TO SUPERVISOR		\$889,033.62

TOWN OF RANDOLPH - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$120,904.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	741,245.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
PUBLIC LIBRARY	0.00	
TOTAL OF TOWN ITEMS		\$ 862,149.00
RW281- REL WATER		0.00
DR760- DEL REFUSE (V-RAND)		0.00
LS760- LAWN SERVICE (V-RAND)		0.00
WC760- WATER CHARGE (V-RAND)		0.00
DS760- DELINQUENT SEWER		11,503.77
DW760- DELINQUENT WATER		25,254.61
FD760- RANDOLPH FIRE DIST		142,349.00
SR760- SNOW REMOVAL (V-RAND & E.RAND)		7,231.00
RF760- REFUSE (V-RAND & E.RAND)		1,445.00
LT760- LIGHT DIST (V-RAND & E.RAND)		24,518.00
DB760- DEBT SERVICE (V-RAND)		64,782.00
TOTAL PAYMENT TO SUPERVISOR		\$1,139,232.38

TOWN OF RED HOUSE - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$41,784.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	34,845.00	
COMMUNITY TAX	0.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$76,629.00
FP780- FIRE PROTECTION		13,000.00
TOTAL PAYMENT TO SUPERVISOR		\$89,629.00

TOWN OF SALAMANCA - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 79,765.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	106,400.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$186,165.00
TOTAL PAYMENT TO SUPERVISOR		\$186,165.00

TOWN OF SOUTH VALLEY - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$66,300.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	82,000.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$148,300.00
FD820- FIRE		0.00
TOTAL PAYMENT TO SUPERVISOR		\$148,300.00

TOWN OF YORKSHIRE - FOR THE YEAR 2014

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$321,794.00	
GENERAL-OUTSIDE VILLAGE	9,014.00	
HIGHWAY-TOWN-WIDE	\$374,421.00	
HIGHWAY-OUTSIDE VILLAGE		
TOTAL OF TOWN ITEMS		\$705,229.00
DW840- DELINQUENT WATER		3,916.13
WD841- WATER DISTRICT #1 (YORKSHIRE)		21,172.25
WD842- WATER DISTRICT #2 (GROVE)		5,855.00
OT841- OMITTED TAX		0.00
FD841- YORKSHIRE FIRE		73,735.00
FP840- FIRE PROTECTION		76,749.00
LD840- LIGHT		5,200.00
TOTAL PAYMENT TO SUPERVISOR		\$891,856.38

2014 STATE AID FOR TOWNS

Allegany	\$235,817.00
Ashford	\$144,476.00
Carrollton	\$162,652.00
Coldspring	\$ 54,854.00
Conewango	\$144,000.00
Dayton	\$ 17,820.00
East Otto	\$113,112.00
Ellicottville	\$157,760.00
Farmersville	\$ 88,000.00
Franklinville	\$ 14,165.00
Freedom	\$101,000.00
Great Valley	\$122,507.00
Hinsdale	\$122,000.00
Humphrey	\$104,000.00
Ischua	\$ 62,244.00
Leon	\$129,096.00
Little Valley	\$ 64,050.00
Lyndon	\$ 95,494.00
Machias	\$126,000.00
Mansfield	\$474,917.00
Napoli	\$102,803.00
New Albion	\$116,563.00
Olean (Town)	\$131,276.00
Otto	\$103,000.00
Perrysburg	\$186,157.00
Persia	\$ 53,000.00
Portville	\$146,471.00
Randolph	\$309,873.00
Red House	\$ 1,426.00
Salamanca (Town)	\$ 12,000.00
South Valley	\$ 38,100.00
Yorkshire	\$117,100.00.

MR. VANRENSELAER moved, seconded by Mr. Edwards to waive Rule 12. Carried.

Adopted December 11, 2013 by voice vote.

ACT NO. 643-2013 by Mr. Marsh, Mr. Snyder, Sr., Mr. Boser and Mrs. Labuhn
who ask immediate consideration

**AUTHORIZING COUNTY TREASURER TO TRANSFER UNEXPENDED CASINO FUNDS
AND ESTABLISHING COMMITTED FUND BALANCE ACCOUNT**

Pursuant to Sections 363 and 366 of the County Law.

WHEREAS, the Cattaraugus County Legislature is desirous of committing the unexpended portions of Tier 1 and Tier 2 Casino Funds received in 2013 to be used for economic development purposes, and

WHEREAS, a Committed Fund Balance Account must be established in order to accommodate the aforementioned unexpended Casino Funds, now, therefore, be it

RESOLVED, that Account A.913.0000 Fund Balance Committed-Economic Development is hereby established within the General Fund, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to transfer the unexpended portions of Tier 1 and Tier 2 Casino Funds received by the County into such account.

MR. WELLER moved, seconded by Mr. Hale to waive Rule 12. Carried.

Adopted December 11, 2013 by voice vote.

ACT NO. 644-2013 by Mr. Marsh
who asks immediate consideration

AUTHORIZATION FOR ORGANIZATIONAL MEETING

Pursuant to Section 151 of the County Law.

RESOLVED, that the organizational meeting of the Cattaraugus County Legislature shall be held in the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York on the 7th day of January, 2014, at 3:00 p.m., and be it further

RESOLVED, that the Clerk of the Legislature shall serve upon each member a notice stating the time, place and date of such meeting to organize the Legislature, and that the Chairman will then be elected; such notice shall be in writing and shall be served by mail addressed to each member to his or her last known post office address at least 48 hours before the date of the meeting.

MR. KLANCER moved, seconded by Mr. Lamberson to waive Rule 12. Carried.

Adopted December 11, 2013 by voice vote.

ACT NO. 645-2013 by Mr. Marsh and Mr. VanRensselaer
and Mr. Aiello, Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer,
Mr. Murphy, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. Teachman,
Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn,
Mr. Lamberson, Mr. Padlo and Mr. Sprague¹
who ask immediate consideration

**CONGRATULATING RANDOLPH CARDINALS FOOTBALL TEAM FOR
WINNING 2013 NEW YORK STATE CLASS D CHAMPIONSHIP**

Pursuant to Section 153 of the County Law.

WHEREAS, the Randolph Central School Cardinals football team won the 2013 New York State Class D football championship on Friday, November 29, 2013 by defeating Section 9 champion Chester at the Carrier Dome on the campus of Syracuse University, and

WHEREAS, the Cardinals won the title by defeating the Chester Humbletonians by a score of 42 - 13, and

WHEREAS, this is the Cardinals' second straight New York State Public High School Athletic Association Class D Championship and fourth state title since 2005, and

WHEREAS, the Cardinals continued their unbeaten season by defeating Maple Grove/Chautauqua Lake on November 8, 2013 at Ralph Wilson Stadium in Orchard Park by a score of 35 - 12 to win the Section VI Class D championship, and

WHEREAS, Randolph beat Red Jacket 49 - 0 on November 15, 2013, at Sahlen's Stadium in Rochester to win the Far West Regional Championship, and

WHEREAS, the Cardinals won its state semi-finals match-up on November 22, 2013, also held at Sahlen's Stadium in Rochester over Tioga by a score of 34 - 6, and

WHEREAS, the Cardinals closed the season with a record of 13 - 0, and

WHEREAS, the team and coach should be commended for their hard work and dedication, which led to this highly successful season, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby congratulates Coach Brent Brown and the Randolph Central School District Cardinals Football Team on the team's 2013 New York State Class D football championship, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to Superintendent of Schools, Kimberly Moritz, and Coach Brent Brown.

MR. AIELLO moved, seconded by Mr. Padlo to waive Rule 12. Carried.

¹The following Legislators requested their names be listed as additional sponsors: "Mr. Aiello, Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Murphy, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. Teachman, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Lamberson, Mr. Padlo and Mr. Sprague".

Adopted December 11, 2013 by voice vote.

ACT NO. 646-2013 by Mr. Aiello, Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. Murphy, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. Teachman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Lamberson, Mr. Padlo and Mr. Sprague who ask immediate consideration

CONGRATULATING COUNTY EMPLOYEES ON THEIR RETIREMENT

Pursuant to Section 153 of the County Law.

WHEREAS, the following County employees have dedicated many years of service to the County of Cattaraugus in various positions and capacities:

NAME

Susan Ambuske
Ann Bellanca
James Burmester
Lorraine Crowley
Jeffrey Davis
Janice Earley
Donald Edgar
Elaine Gerwitz
Barbara Goodhand
Diane Green
Raymond Green

NAME

Mark Loveless
Kathryn Mabey
Jeanne Matteson
Ethel Miles
Kathy Miller
Roxanne Mosher
Debra Opferbeck
Linda Stuck
Dennis Turner
Dale Westfall,

and

WHEREAS, the above-listed County employees are retiring from County service and should be congratulated, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature does hereby express its deepest gratitude to the above-listed County employees for all that they have done for Cattaraugus County, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to each of the above-listed employees.

MS. VICKMAN moved, seconded by Mr. Koch to waive Rule 12. Carried.

Adopted December 11, 2013 by voice vote.

ACT NO. 647-2013 by Mr. Aiello, Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. Murphy, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. Teachman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Lamberson, Mr. Padlo and Mr. Sprague who ask immediate consideration

MEMORIALS

Pursuant to Section 211 of the County Law.

WHEREAS, death has taken individuals during the year 2013 who have heretofore served Cattaraugus County, now, therefore, be it

RESOLVED, that the passing of such individuals be here noted upon the minutes as follows:

Wendy H. Bourgeois	former Commissioner of Social Services
James M. Rich	former member, Cattaraugus County Planning Board
Andrzej Colonna Klaczynski, M.D.	former president, Cattaraugus County Board of Health
William S. Kankolenski	former employee, Cattaraugus County Department of Public Works
Warren G. Schmidt	former councilman, Town of Freedom; Chairman of the Cattaraugus County Conservative Party; County Student Government Intern Program teacher
Theodore A. Searle, Sr.	former member and past president, Conewango Watershed Commission
Thomas R. Thrasher	former member, Cattaraugus County Board of Health; supervisor, Town of Persia.

MRS. STOCKMAN moved, seconded by Mr. Padlo to waive Rule 12. Carried

Adopted December 11, 2013 by voice vote.

**MOTION TO ADJOURN IN MEMORY OF
ROSS M. RILEY**

WHEREAS, Ross M. Riley, 44, of Allegany, passed away unexpectedly on November 20, 2013 from injuries sustained during a fall while participating in training drills at Letchworth State Park, and

WHEREAS, Mr. Riley was a 17-year veteran of the New York State Police, became a member of SORT (Mobile Response Team) in March 2000 and was a team EMT, paramedic, a .308 rifleman and senior firearms instructor, and

WHEREAS, Trooper Riley served his country as a U.S. Marine from 1987 until honorably discharged in 1992, and

WHEREAS, during his military career, Trooper Riley was a trumpet player in the Marine Corps Band and served as a Marine Security Guard at the U.S. embassies in Nicaragua and Uruguay while earning the Good Conduct Medal, the Overseas Service Ribbon and the National Defense Medal, and

WHEREAS, Trooper Riley was a member of the Tactical Medic Association, Bugles Across America, and St. Mary's Episcopal Church in Salamanca where he served as a Vestry, lay reader, chalice bearer and Sunday school teacher, and

WHEREAS, Trooper Riley was not only a dedicated state trooper but also a devoted family man, and

WHEREAS, Trooper Riley is survived by his wife, Heidi; three daughters, Abaigeal, Katherine and Jillian; his parents, Robert and Shirley of Auburn; a sister, Heather Beck of Webster; and two nephews, and

WHEREAS, the loss of his presence will be sadly felt by his many friends and colleagues in Cattaraugus County, now, therefore, Legislator Edstrom hereby

MOVES, that the Cattaraugus County Legislature hereby adjourns, and stands adjourned, in memory of Ross M. Riley, and this Motion be seconded by the rest of the Legislature, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby adjourns, and stands adjourned, until its next meeting, unless specially convened, in memory of Ross M. Riley, and be it further

RESOLVED, that the Clerk of the Legislature be, and hereby is, directed to forward a certified copy of this Motion to his wife, Trooper Heidi Riley.

MR. AIELLO moved, seconded by Mr. Boser to adjourn until January 7, 2014 at 3:00 p.m. Carried.

Meeting adjourned at 4:00 p.m.

Ann M. Giglio
Journal Clerk