

February 26, 2014

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

The invocation was given by Rev. leFeber.

The Attendance Roll Call disclosed all Legislators present.

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MR. KLANCER moved, seconded by Mr. Teachman that the minutes of the February 12, 2014 session be approved. Carried.

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#### COMMUNICATIONS:

Greene County Legislature: Resolution No. 39-14 entitled "Resolution Denying the Use of the Greene County Seal or any other Greene County Identification for any Purpose Associated with the New York Safe Act".

Ontario County Board of Supervisors: Resolution No. 63-2014 entitled "Resolution Denying the State of New York Permission to Use the Ontario County Seal and Name in Enforcement of the NYSAFE Act".

Seneca County Board of Supervisors: Resolution No. 16-14 entitled "Supervisors Urge Seneca County Residents to Register as an Organ/Tissue Donor".

Family of Richard Klancer, Sr.: Thank you note for donation to Gowanda Fire Department in his memory.

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#### APPOINTMENTS:

##### **FLEET MANAGEMENT ADVISORY COMMITTEE**

*Indefinite term*

William H. Weller, Sr.  
22 Pennsylvania Avenue  
Franklinville, New York 14737  
(replacing William Aiello)

\* \* \* \* \*

ACT NO. 106-2014 by Mr. Weller and Mr. Koch

**BID ACCEPTANCE FOR CRUSHED STONE, ROCK RIP RAP,  
CONCRETE CATCH BASINS, PORTLAND CEMENT CONCRETE, FLEXIBLE  
CONCRETE MATS, BRIDGE STRUCTURAL STEEL, GEOTEXTILE FABRIC AND PROCESSED GRAVEL  
(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 provision of various materials, according to specifications provided by the Public Works Committee, now, therefore, be it

RESOLVED, that the Commissioner of Public Works is authorized to contract for crushed stone, rock rip rap, concrete catch basins, portland cement concrete, flexible concrete mats, bridge structural steel, geotextile fabric and processed gravel, with the following bidders recommended by the Public Works Committee for the term May 1, 2014 through April 30, 2015, and be it further

RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken and to require suitable bond to guarantee delivery.

◆ **CRUSHED STONE**

*County Line Stone Co., Inc.  
4515 Crittenden Road  
P.O. Box 150  
Akron, New York 14001*

<u>Per Ton</u>	<u>F.O.B. Co. Trucks</u>	<u>Delivered Northeast</u>	<u>Delivered Northwest</u>	<u>Delivered Southeast</u>	<u>Delivered Southwest</u>
No. 1A	\$15.95				
No. 1 ST	14.80		\$22.50		
No. 1	13.95				
No. 2	12.50				
Minus 1 Crusher Run	10.80		\$18.25		
Minus 2 Crusher Run	9.60	\$15.90	\$16.90		
Gabion Stone	10.60	\$17.00	\$18.00		

*\*\*Origin of Stone: 4515 Crittenden Road Quarry, Akron, NY*

*Buffalo Crushed Stone, Inc.  
2544 Clinton Street  
P.O. Box 710  
Buffalo, New York 14224*

<u>Per Ton</u>	<u>F.O.B. Co. Trucks</u>	<u>Delivered Northeast</u>	<u>Delivered Northwest</u>	<u>Delivered Southeast</u>	<u>Delivered Southwest</u>
No. 1A	\$17.90			\$25.15	\$25.85
No. 1 ST	15.25	\$21.00	\$22.50	22.50	23.20
No. 1	14.60	19.85	21.35	21.10	22.30

No. 2	13.30	18.55	20.05	19.80	21.00
Minus 1 Crusher Run	11.45	17.20		18.70	19.40
Minus 2 Crusher Run	10.55			17.80	18.50
Gabion Stone	11.65			18.90	19.60

*\*\*Origin of Stone: Wehrle Drive Quarry, Lancaster, NY #1 Stone @ Como Park Quarry*

*Lafarge North American, Inc.  
75 Pineview Drive  
Suite 100  
Amherst, New York 14228*

	<u>Per Ton</u>	F.O.B. <u>Co. Trucks</u>	<u>Delivered Northeast</u>	<u>Delivered Northwest</u>	<u>Delivered Southeast</u>	<u>Delivered Southwest</u>
No. 1A		\$12.50	\$22.60	\$23.35		
No. 1 ST						
No. 1		12.00				
No. 2		10.85				
Minus 1 Crusher Run		9.00				
Minus 2 Crusher Run		8.00				
Gabion Stone		11.00				

*\*\*Origin of Stone: 400 Hinman Road, Lockport, NY*

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County.

Five sets of specifications were sent out. Three bids were received.

◆ **ROCK RIP RAP**

*Buffalo Crushed Stone, Inc.  
2544 Clinton Street  
P.O. Box 710  
Buffalo, New York 14224*

<u>FINE</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section			
Southeast Section	\$12.15	\$ 7.25	\$19.30
Northwest Section			
Southwest Section	\$12.15	\$ 7.95	\$20.00

<u>LIGHT</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section			
Southeast Section	\$12.15	\$ 7.25	\$19.30
Northwest Section			
Southwest Section	\$12.15	\$ 7.95	\$20.00

*County Line Stone Co., Inc.  
4515 Crittenden Road  
P.O. Box 150  
Akron, New York 14001*

<u>FINE</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$ 9.90	\$ 7.05	\$16.95
Northwest Section	\$ 9.90	\$ 8.05	\$17.95

<u>LIGHT</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$10.60	\$ 6.40	\$17.00
Northwest Section	\$10.60	\$ 7.40	\$18.00

<u>MEDIUM</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$14.50	\$ 8.95	\$23.45
Southeast Section	\$14.50	\$11.75	\$26.25
Northwest Section	\$14.50	\$11.25	\$25.75
Southwest Section	\$14.50	\$11.45	\$25.95

<u>HEAVY</u>	<u>Per Ton</u>	<u>Delivery</u>	<u>Total</u>
Northeast Section	\$14.95	\$ 8.95	\$23.90
Southeast Section	\$14.95	\$11.35	\$26.30
Northwest Section	\$14.95	\$10.90	\$25.85
Southwest Section	\$14.95	\$11.05	\$26.00

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County.

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

◆ **CONCRETE CATCH BASINS - price each, includes delivery**

*Southern Tier Municipal & Construction Supply Co.*

*1801 Washington Street*

*Jamestown, New York 14701*

Frames & Grates - Basin Sizes

	<u>Rate</u>
CCB 3636 36" sq. x 36"	\$ 862.50
CCB 3654 36" sq. x 54"	\$ 877.50
CCB 3672 36" sq. x 72"	\$1027.50

Risers – 36 inches square (Height)

CBR 36-6 6 inches	\$ 150.00
CBR 36-9 9 inches	\$ 150.00
CBR 36-12 12 inches	\$ 180.00
CBR 36-24 24 inches	\$ 220.00

\* 30" x 30" catch basin includes slab top with drop in grate

\* 36" x 36" catch basin includes slab top with drop in grate

\* 27 ½ square grates - \$170.00 each

\* 6" adapter tops: 30" x 30" - \$150.00 each

\* 36" x 36" - \$140.00 each

*Kistner Concrete Products, Inc.*

*P.O. Box 218*

*East Pembroke, New York 14056-0218*

Frames & Grates - Basin Sizes

	<u>Rate</u>
CCB 2436A 24" sq. x 36"	\$368.00
CCB 2454 24" sq. x 54"	\$469.00
CCB 2454W 24" sq. x 54" (8" wall)	\$797.00
CCB 2466 24" sq. x 66"	\$503.00
CCB 2472 24" sq. x 72"	\$505.00
CCB 3036 30" sq. x 36"	\$509.00
CCB 3054 30" sq. x 54"	\$642.00

CCB 3636	36" sq. x 36"	**\$841.00
CCB 3654	36" sq. x 54"	**\$861.00
CCB 3672	36" sq. x 72"	**\$1012.00

\*\*36 sq. Alternate price has a roof slab with 24" sq. ft. Grate cast into roof slab. Height called out, is base height, i.e. 36", plus roof slab thickness of 8".

Risers - 24 inches square (Height)

CBR 24-6	6 inches	\$120.00
CBR 24-12	12 inches	\$147.00
CBR 24-24	24 inches	\$220.00

Risers - 30 inches square (Height)

CBR 30-6	6 inches	\$156.00
CBR 30-12	12 inches	\$166.00
CBR 30-24	24 inches	\$258.00

Risers - 36 inches square (Height)

CBR 36-6	6 inches	\$260.00
CBR 36-9	9 inches	\$298.00
CBR 36-12	12 inches	\$350.00
CBR 36-24	24 inches	\$460.00

Extra Grates

CBG 24	24" x 24"	\$188.00
CBG 30	30" x 30"	\$365.00
CBG 36	36" x 36"	\$744.00

*Great Lakes Concrete Products*

5690 Camp Road

Hamburg, New York 14075

Frames & Grates - Basin Sizes

CCB 2454A	(single knockout) 24" sq. x 54"	<u>Rate</u> \$534.00
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Risers - 24 inches square (Height)

CBR 24-6	6 inches	\$123.00
CBR-24-9	9 inches	\$140.00
CBR 24-12	12 inches	\$146.00
CBR 24-24	24 inches	\$230.00

Extra Grates

CBG 24	24" x 24"	\$181.00
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*Jamestown Macadam, Inc.*

P.O. Box 518

Celeron, New York 14720

Frames & Grates - Basin Sizes

CCB 2424	24" sq. x 24"	<u>Rate</u> \$325.00
CCB 2436	24" sq. x 36"	\$345.00
CCB 2436W	24" sq. x 36" (8" wall)	\$500.00

Risers - 24 inches square (Height)

CBR 24-6	6 inches	\$115.00
CBR-24-9	9 inches	\$120.00
CBR 24-12	12 inches	\$140.00
CBR 24-24	24 inches	\$218.00

Extra Grates

CBG 24	24" x 24"	\$180.00
CBG 36	36" x 36"	\$750.00

No State Bid. Seven sets of specifications were sent out. Four bids were received.

◆ **PORTLAND CEMENT CONCRETE** - Per cubic yard

*Hanson Aggregates New York, LLC  
6895 Ellicott Street  
Pavilion, New York 14525*

<u>Index No.</u>	<u>Description</u>	<u>Rate</u>
<u>A = NYSDOT Class "A", General Purpose Structural</u>		
A-NE	Northeast Section	\$120.00
A-NW	Northwest Section	\$120.00
A-SE	Southeast Section	\$118.00
<u>D = NYSDOT Class "D", Thin Structured Application</u>		
D-NE	Northeast Section	\$124.50
D-NW	Northwest Section	\$126.50
D-SE	Southeast Section	\$126.50
<u>E = NYSDOT Class "E", Structural Slabs and Structural Approach Slabs</u>		
E-NE	Northeast Section	\$120.50
E-NW	Northwest Section	\$122.50
E-SE	Southeast Section	\$120.50
<u>F = NYSDOT Class "F", High Early Strength for Pavement or Structural Slabs</u>		
F-NE	Northeast Section	\$124.50
F-NW	Northwest Section	\$125.00
F-SE	Southeast Section	\$123.00
F-SW	Southwest Section	\$124.00
<u>H = NYSDOT Class "H", Pumping Applications</u>		
H-NE	Northeast Section	\$122.50
H-NW	Northwest Section	\$122.50
H-SE	Southeast Section	\$120.25
<u>HP = NYSDOT Class "HP", High Performance Concrete for Superstructure Slabs and Structural Approach Slabs</u>		
HP-SE	Southeast Section	\$169.00
<u>ALLOWABLE EXTRA COST - Short load, PER LOAD</u>		
S-1	1 cubic yard or less	\$ 50.00
S-2	More than 1 CY, </= 2 CY	\$ 50.00
S-3	More than 2 CY, </= 3 CY	\$ 50.00
S-4	More than 3 CY, </= 4 CY	\$ 50.00
S-5	More than 4 CY, </= 5 CY	\$50.00
TC-1	Truck Conveyor (per truck load)	Per Hour \$175.00
<u>ALLOWABLE EXTRA COST – Heated Concrete, PER YARD</u>		
HC-1	When Requested	(11/15 to 4/15) \$ 11.50

ALLOWABLE EXTRA COST – Unloading, PER MINUTE

XC-1 Unloading in excess of 5 minutes per cubic yard \$ 1.50

ALLOWABLE EXTRA COST – Water-Reducing Admixture

SP-1 When Requested (High Range)(ASTM) Type F \$ 7.25

Jamestown Macadam, Inc.  
P.O. Box 518  
Celeron, New York 14720

<u>Index No.</u>	<u>Description</u>	<u>Rate</u>
<u>A = NYSDOT Class "A", General Purpose Structural</u>		
A-SW	Southwest Section	\$115.00

<u>D = NYSDOT Class "D", Thin Structured Application</u>		
D-SW	Southwest Section	\$120.00

<u>E = NYSDOT Class "E", Structural Slabs and Structural Approach Slabs</u>		
E-SW	Southwest Section	\$117.00

<u>F = NYSDOT Class "F", High Early Strength for Pavement or Structural Slabs</u>		
F-SW	Southwest Section	\$124.00

<u>H = NYSDOT Class "H", Pumping Applications</u>		
H-SW	Southwest Section	\$118.00

<u>HP = NYSDOT Class "HP", High Performance Concrete for Superstructure Slabs and Structural Approach Slabs</u>		
HP-SW	Southwest Section	\$163.00

ALLOWABLE EXTRA COST - Short load, PER LOAD

S-1	1 cubic yard or less	\$50.00
S-2	More than 1 CY, <=/ 2 CY	\$50.00
S-3	More than 2 CY, <=/ 3 CY	\$ 50.00
S-4	More than 3 CY, <=/ 4 CY	\$ 50.00
TC-1	Truck Conveyor (per truck load)	\$150.00

ALLOWABLE EXTRA COST – Heated Concrete, PER YARD

HC-1 When Requested \$ 10.00

ALLOWABLE EXTRA COST – Unloading, PER MINUTE

XC-1 Unloading in excess of 5 minutes per cubic yard \$ 1.50

ALLOWABLE EXTRA COST – Water-Reducing Admixture

SP-1 When Requested (High Range)(ASTM) Type F per quart \$ 7.00

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County. Six sets of specifications were sent out. Two bids were received.

◆ **FLEXIBLE CONCRETE MATS**

Kistner Concrete Products, Inc.  
P.O. Box 218  
8713 Read Road  
East Pembroke, New York 14056

<u>Mat Index No.</u>	<u>Thickness /Mat Weight</u>	<u>Rate</u>
FC35	4.5" / 2531	\$ 855.62
FC45	5.5" / 3094	\$1,019.65
FC70	8.5" / 4781	\$1,520.19

No State Bid. Three sets of specifications were sent out. One bid was received.

◆ **BRIDGE STRUCTURAL STEEL**

Chemung Supply Corp.  
P.O. Box 527  
Elmira, New York 14902

<u>Index No.</u>	<u>Description</u>	<u>Prices are Per Pound</u>	
		<u>A36</u>	<u>A572 Grade 50</u>
SS-A	Structural Angles, Channels, all sizes up to and including 15" - 0-4000 lbs - 4001 lbs & greater		\$1.50 \$1.45
SS-B	Ship and Car Channel (MC section), 6" to 18" - 0-4000 lbs - 4001 lbs & greater	\$1.24	\$1.54 \$1.44
SS-C1	<u>I-Beams Std. – up to &amp; including 12"</u>		
SS-C1a	up to 60' long		\$1.15
SS-C1b	60' and greater	\$1.85	\$1.12
SS-C2	<u>I-Beams Std. – 14" to 36"</u>		
SS-C2a	up to 60' long		\$1.15
SS-C2b	60' and greater	\$1.85	\$1.15
SS-D1	<u>Wide Flange- up to &amp; including 12"</u>		
SS-D1a	up to 60' long	\$ .95	\$1.05
SS-D1b	60' and greater	\$1.10	\$1.05
SS-D2	<u>Wide Flange – 14" to 36"</u>		
SS-D2a	up to 60' long	\$1.05	\$1.15
SS-D2b	60' and greater	\$1.15	\$1.10
SS-D2c	up to 60' long (precambered)	\$1.00	\$1.20
SS-D2d	60' and greater (precambered)	\$1.20	\$1.25
SS-E	H-Piles – all sized up to, and including, 14"		\$ .95
SS-F	Flat Steel Plates, 6' wide x 20' long x 5/16"		\$1.15
SS-H1	<u>Steel Sheet Piling – up to 60' length</u>	<u>A572 Grade 50</u>	<u>A690 Grade 50</u>
SS-H1a	AZ Shapes & Accessories	\$1.28	\$1.32
SS-H1b	PZ Shapes & Accessories	\$1.08	\$1.19

State Line Supply Corp.  
P.O. Box 527  
Elmira, New York 14902

<u>Index No.</u>	<u>Description</u>	<u>Prices are Per Pound</u>	
		<u>A36</u>	<u>A572 Grade 50</u>
SS-A	Structural Angles, Channels, all sizes up to and including 15" - 0-4000 lbs - 4001 lbs & greater	\$1.14 \$1.09	
SS-B	Ship and Car Channel (MC section), 6" to 18" - 0-4000 lbs - 4001 lbs & greater	\$1.20	
SS-C1	<u>I-Beams Std. – up to &amp; including 12"</u>		
SS-C1a	up to 60' long	\$1.22	
SS-C2	<u>I-Beams Std. – 14" to 36"</u>		
SS-C2a	up to 60' long	\$1.22	
SS-F	Flat Steel Plates, 6' wide x 20' long x 5/16"	\$ .78	
SS-G	Flat Steel Plates, 4' wide x 8' long, all thicknesses from 1/4" to 1"	\$ .70	\$ .86
SS-I	Concrete Re-Enforcing Bar – Grade 60, sizes No. 3 through No. 8, 20 foot lengths	<u>A615 Grade 50</u> \$ .55	

No State Bid. Four sets of specifications were sent out. Two bids were received.

◆ **GEOTEXTILE FABRIC**

Chemung Supply Corp.  
P.O. Box 527  
Elmira, New York 14902

<u>NON-WOVEN FABRIC: DuPont SF40 or Equivalent</u>	<u>Cost/Square Yard</u>
Delivered: Cost per Square Yard	\$0.539
Cost Per Sq. Yd. Picked up at your warehouse	\$0.530
Manufacturer & ID Name	Hanes Geo, TerraTex No4

Bradco Supply Co.  
80 Old Mills Road  
Towanda, Pennsylvania 18848

<u>WOVEN FABRIC: TerraTex GS / TNS W200 or Equal</u>	<u>Cost/Square Yard</u>
Delivered: Cost per Square Yard	\$0.400
Cost Per Sq. Yd. Picked up at your warehouse	\$0.380
Manufacturer & ID Name	L&M Supply Co., LM200

No State Bid. Eleven sets of specifications were sent out. Five bids were received.

◆ **PROCESSED GRAVEL** - see next page for listings

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County.

29 sets of specifications were sent out. 22 bids were received.

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

Adopted February 26, 2014 by voice vote.

**PROCESSED GRAVEL**

**PRICE SUMMARY SHEET**

5/1/2014 - 4/30/2015

WASHED per **ION** F.O.B. Co. Thk.

Material:	Vendor->	COUNTRY SIDE SAND & GRAVEL CRUSHED / SCREEN	DAN GERNATT GRAVEL PRODUCTS CRUSHED / SCREEN	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN			
NO. 1A		13.45	13.15	13.65	9.95	7.30	12.15
NO. PA 1B		NB	NB	NB	NB	NB	11.40
NO. 1ST		12.45	NB	NB	NB	NB	11.40
NO. 1		13.70	13.15	12.65	10.15	8.80	12.45
NO. 1 & 2 MIXED		13.45	13.15	12.65	NB	NB	12.45
NO. 2		13.45	13.15	12.65	11.40	9.30	12.20
NO. PA 2A		11.75 9.50 #	12.10	10.40 9.15 #	NB	NB	10.75
NO. 3		NB	NB	12.90	11.65	NB	NB
NO. 4		NB	NB	NB	NB	NB	NB
NO. 5		NB	NB	NB	NB	NB	NB
OVERSIZED (LGR. THAN NO. 5)		13.05, 10.80 # (2"-6")	13.75, 12.75 # (2"-6")	11.30, 10.05 # (2"-8")	9.55 (2"-6")	9.55 (2"-6")	11.05 (2"-8")
RUN OF BANK GRAVEL: (# - At Deposit)		6.95 #	8.25, 7.25 #	8.05, 6.80 #	6.55*	6.55*	7.80, 6.80 #
SAND SUITABLE FOR CONCRETE		9.35	9.35	9.35	NB	NB	9.35
SAND SUITABLE FOR ICE & SNOW CONTROL		6.35	NB	7.35	5.35	5.35	8.10*
MINUS 1" CRUSHER RUN HARDHEADS		NB	NB	12.65	11.35*	11.35*	11.25
SUB-BASE MATERIALS		\$10.50; \$8.25 #	\$10.85; \$9.85 #	9.85, 8.10 #	7.85*	7.85*	9.10, 8.10 #
BITUMINOUS STABILIZED COURSE		NB	NB	52.00	NB	NB	NB
ADDITIONAL ITEMS: (see below)							
DELIVERY CHARGES #							
0 - 5 MILES (per net ton mile)		2.90	2.90	2.90	2.90	2.90	2.90
6 - 15 MILES		.16	.16	.16	.16	.16	.16
16 - 50 MILES		.16	.16	.16	.16	.16	.16
PLANT LOCATION:		ROUTE 62 SOUTH DAYTON	TAYLOR HOLLOW COLLINS, NY	BENZ DRIVE SPRINGVILLE	ROUTE #16 CHAFFEE	RT. 98 FREEDOM, NY	BROADWAY ROAD GOWANDA, NY

# - AT DEPOSIT \* - NYSDOT APPROVED

**PROCESSED GRAVEL**

WASHED per TON F.O.B. Co. Trk.

Material:	Vendor->	GERNATT ASPH. PRODUCTS CRUSHED / SCREEN	SCHWAB AGGREGATES LLC CRUSHED / SCREEN	PERKINS,LLC (A & F TRUCKING) CRUSHED / SCREEN	BUFFALO CRUSHED STONE, INC. CRUSHED / SCREEN	LITTLE VALLEY SAND & GRAVEL CRUSHED / SCREEN	LAFARGE N. AMERICAN CRUSHED / SCREEN
NO. 1A		12.15 9.95	NB 6.60	11.00 9.50	12.10 6.45	10.20 NB	11.00 6.50
NO. PA 1B		11.90 NB	NB NB	11.00 9.50	10.90 NB	10.20 NB	NB NB
NO. 1ST		NB NB	NB NB	11.00 9.50	10.55 NB	10.20 NB	NB NB
NO. 1		12.40 9.95	NB NB	11.00 9.50	9.85 7.20	9.90 NB	7.50 6.50
NO. 1 & 2 MIXED		12.40 NB	NB NB	11.00 9.50	10.10 7.20	9.90 NB	9.00 7.25
NO. 2		12.40 NB	NB 7.00	11.00 9.50	10.10 7.20	10.50 NB	8.00 6.50
NO. PA 2A		9.05 #	NB NB	9.50 NB	8.35 NB	8.90 NB	NB NB
NO. 3		NB NB	NB 7.50	11.00 9.00	NB NB	9.90 NB	NB NB
NO. 4		NB NB	NB NB	NB 9.00	NB NB	9.90 NB	NB NB
NO. 5		NB NB	NB NB	NB 9.00	NB NB	NB NB	NB NB
OVERSIZED (LGR. THAN NO. 5)		10.10 (2" - 8")	7.50 (2" - 5")	9.00	NB	9.50	9.00
RUN OF BANK GRAVEL		6.80	5.00	6.50*	7.00	5.00*	5.95
SAND SUITABLE FOR CONCRETE		9.35	8.50*	4.00	8.70	5.50	9.00
SAND SUITABLE FOR ICE & SNOW CONTROL		4.85	8.50	4.00	7.40	5.10*	5.00
MINUS 1" CRUSHER RUN HARDHEADS		11.40	8.50	9.50	NB	NB	NB
SUB-BASE MATERIALS		7.80	6.50	6.50*	7.45	6.90*	8.00
BITUMINOUS STABILIZED COURSE		NB	NB	NB	NB	NB	NB
ADDITIONAL ITEMS: (see below)			XX3	XX1 and XX2	XX4		
DELIVERY CHARGES ##		SEE DELIVERY					
0 - 5 MILES (per net ton mile)		2.90	Delivery available	2.50	2.15	2.50	3.25
6 - 15 MILES		.16	@ \$85/HR	.20	.15	.15	.25
16 - 50 MILES		.16	Tandem Rate	.20	.12	.15	.25
PLANT LOCATION:		RT. 219 GREAT VALLEY	10152 Pigeon Hill Rd. DELEVAN	Sawmill Run, Salamanca & S Whalen Rd. GREAT VALLEY	FRANKLINVILLE	New Albion Rd. LITTLE VALLEY	ELTON ROAD DELEVAN

# - AT DEPOSIT \* - NYSDOT APPROVED

XX1 - CRUSHED SCREENED MILLINGS 1 1/2" minus \$16.00 / TON

XX4 - YARD CLEAN-UP - \$7.25

XX2 - CRUSHED CONCRETE 2" minus \$15.00 / TON

XX3 - CRUSHER RUN HARDHEADS 2" 8.50 / TON

**PROCESSED GRAVEL**

WASHED per TON F.O.B. Co. Trk.

Material:	Vendor->	CORBETT HILL GRAVEL PRODUCTS (Jamestown/Waradani) CRUSHED / SCREEN	E.F. LIBBERT & CO. INC. I.A. CONSTRUCTION CRUSHED / SCREEN	PORTVILLE SAND & GRAVEL I.A. CONSTRUCTION CRUSHED / SCREEN	WATERMANS GRAVEL, LLC CRUSHED / SCREEN	LINGERMANN EXCAVATING CRUSHED / SCREEN	GIARDINI BROS. CONST. CO. CRUSHED / SCREEN
NO. 1A		12.30	15.00	NB	12.00*	10.75	NB
NO. PA 1B		11.50	15.95*	13.00*	NB	10.25	NB
NO. 1 <sup>ST</sup>		11.80	13.00	NB	11.00*	9.75	NB
NO. 1		11.50	NB	NB	11.00*	9.75	13.00
NO. 1 & 2 MIXED		11.50	14.00	13.00	11.00*	9.75	NB
NO. 2		11.50	14.00	13.00	11.00*	9.75	13.00
NO. PA 2A		NB	9.95*	9.95*	NB	9.00	NB
NO. 3		12.50	14.00	13.00	NB	9.75	13.00
NO. 4		NB	NB	NB	NB	NB	NB
NO. 5		NB	NB	NB	NB	NB	NB
OVERSIZED (LGR. THAN NO. 5)		8.00	NB	13.00	8.25	8.00	12.00
RUN OF BANK GRAVEL		5.25	5.95	6.95	4.65	5.00 (Machias) 5.00 (Cuba Pit)	6.25
SAND SUITABLE FOR CONCRETE		8.75	8.25*	NB	8.75*	8.75	NB
SAND SUITABLE FOR ICE & SNOW CONTROL		4.50	3.10*	4.50	6.95	5.25	6.50
MINUS 1" CRUSHER RUN HARDHEADS		NB	NB	NB	11.25	9.00	NB
SUB-BASE MATERIALS		6.25	6.95*	6.50*	5.10	4.75 (Machias)	6.75*
BITUMINOUS STABILIZED COURSE		NB	NB	NB	NB	NB	NB
ADDITIONAL ITEMS: (see below)					XYZ#2, XYZ#3, XYZ#4	XYZ#1	
DELIVERY CHARGES ##							
0 - 5 MILES (per net ton mile)		2.90	4.00	4.00	3.95	1.50	4.00
6 - 15 MILES		.25	.40	.40	.40	1.00	1.00
16 - 50 MILES		.25	.40	.40	1.25	3.50	1.00
PLANT LOCATION:		MOORE ROAD RANDOLPH	S. NINE MILE RD. ALLEGANY	BARBERTOWN RD. PORTVILLE	12316 VAUGHAN ST., RT. 240 EAST CONCORD, NY	BROWN ROAD, MACHIAS Spring Valley Rd, Cuba	GARGOYLE RD. ALLEGANY, NY

# - AT DEPOSIT \* - NYSDOT APPROVED  
 XYZ#1 - 1-1/4" Minus Crusher Bankrun - \$6.75 (Machias & Cuba Pits)  
 XYZ#2 - 2" Minus Crusher Run Gravel 6.50 /TON \*  
 XYZ#3 - Dry Screen Top Soil 19.00 /TON  
 XYZ#4 - DOT # 203.07 & 203.21 5.00 /TON \*

**PROCESSED GRAVEL**

WASHED per TON F.O.B. Co. Trk.

Material:	Vendor:->	GLACIAL MATERIALS LLC				
		CRUSHED / SCREEN	CRUSHED / SCREEN	CRUSHED / SCREEN	CRUSHED / SCREEN	CRUSHED / SCREEN
NO. 1A		12.90*	10.00*			
NO. PA 1B		NB	NB			
NO. 1 <sup>ST</sup>		NB	NB			
NO. 1		12.90*	10.00*			
NO. 1 & 2 MIXED		12.25*	10.00*			
NO. 2		12.20*	8.50*			
NO. PA 2A		NB	NB			
NO. 3		NB	12.50*			
NO. 4		NB	NB			
NO. 5		NB	NB			
OVERSIZED (LGR. THAN NO. 5)		10.50*				
RUN OF BANK GRAVEL		4.25*				
SAND SUITABLE FOR CONCRETE		10.00*				
SAND SUITABLE FOR ICE & SNOW CONTROL		5.00*				
MINUS 1" CRUSHER RUN HARDHEADS		NB				
SUB-BASE MATERIALS		4.90*				
BITUMINOUS STABILIZED COURSE		NB				
ADDITIONAL ITEMS: (see below)						
DELIVERY CHARGES #						
0 - 5 MILES (per net ton mile)			2.90			
6 - 15 MILES			2.90			
16 - 50 MILES			2.90			
PLANT LOCATION:						
			10811 Rt 16			
			DELEVAN, NY			

# - AT DEPOSIT \* - NYS/DOT APPROVED

PROCESSED GRAVEL:

GRAVEL PITS BIDDING ONLY A FEW ITEMS:

LITTLE VALLEY SAND & GRAVEL

RICKERT PIT - RTE. 232  
 RUN OF BANK \$7.00 /CU. YD  
 SUB-BASE MATER. \$9.00 /CU. YD.  
 PEASE PIT - RTE. 353  
 RUN OF BANK \$7.00 /CU. YD.  
 SUB-BASE MATER. \$9.00 /CU. YD.  
 0-5 MILES PER NET TON MILE \$2.50  
 6-15 MILES PER NET TON MILE .15  
 16-30 MILES PER NET TON MILE .15

McEWAN TRUCKING & GRAVEL PRODUCTS, INC.

12370 Sharp St, Springville, NY

OVERSIZED STONE 8.50 /TON  
 RUN OF BANK GRAVEL 3.25 / TON  
 SCREENED TOPSOIL 23.00 / TON  
 SUB-BASE MATERIALS 6.00/TON  
 SCREENED STONE 3" - 8" NB

D & H EXCAVATING, INC.

(THERE ARE THREE (3) LOCATIONS)

"MARTIN ROAD"

OVERSIZED STONE 7.75 / TON  
 RUN OF BANK 4.95 / TON  
 MINUS 1" CRUSHER RUN HARDHEADS 7.20 / TON  
 MINUS 2" CRUSHER RUN HARDHEADS 7.75 / TON  
 CRUSHED #3, #4, #5 WASHED 15.00 / TON  
 SUB-BASE MATERIAL 5.45 / TON

"MCKINSTRY RD"

OVERSIZED STONE 7.75 / TON  
 RUN OF BANK 4.95 / TON  
 MINUS 1" CRUSHER RUN HARDHEADS 7.20 / TON  
 MINUS 2" CRUSHER RUN HARDHEADS 7.20 / TON  
 CRUSHED #3, #4, #5 WASHED 7.75 / TON  
 SUB-BASE MATERIAL 5.45 / TON

"HIRAM ROAD"

OVERSIZED STONE 7.75 / TON  
 RUN OF BANK 4.95 / TON  
 MINUS 1" CRUSHER RUN HARDHEADS 7.20 / TON  
 MINUS 2" CRUSHER RUN HARDHEADS 7.75 / TON  
 CRUSHED #3, #4, #5 WASHED 15.00 / TON  
 SUB-BASE MATERIAL 5.45 / TON

0-5 MILES PER NET TON MILE \$2.40  
 6-15 MILES PER NET TON MILE .15  
 16-30 MILES PER NET TON MILE .14

WATERBORO GRAVEL 12841 Rt. 394, Randolph, NY

OVERSIZED STONE \$6.50 / TON  
 RUN OF BANK \$4.25 / TON  
 SUB-BASE MATERIAL \$4.90 / TON

RICK PERKINS CONTRACTING

(PIT LOCATION - LAIDLAW ROAD, FRANKLINVILLE/FARMERSVILLE

RUN OF BANK \$5.25 / TON ( 7.85 / CU YD)  
 MINUS 1" CRUSHER RUN HARDHEADS \$7.75 / TON (11.60/ CU YD)  
 SUB-BASE MATERIALS \$5.50 / TON ( 7.85 / CU YD)

0-5 MILES PER NET TON MILE \$2.35  
 6-15 MILES PER NET TON MILE .15  
 16-30 MILES PER NET TON MILE .15

BIG DOG GRAVEL PRODUCTS (PIT LOCATION - 5157 NORTH ROUTE 62 - CONEWANGO, NY

OVERSIZED STONE \$6.00 / CU. YD  
 RUN OF BANK GRAVEL \$3.00 / CU. YD  
 SUB-BASE MATERIALS \$4.25 / CU. YD

RICHARD L. PECK CONSTRUCTION INC. (PIT LOCATION - BIRCH RUN ROAD - ALLEGANY, NY

OVERSIZED STONE \$12.75 / CU. YD  
 RUN OF BANK GRAVEL \$8.25 / CU. YD  
 SUB-BASE MATERIALS \$10.50 / CU. YD

0-5 MILES PER NET TON MILE \$3.05  
 6-15 MILES PER NET TON MILE \$5.00  
 16-30 MILES PER NET TON MILE \$9.50

MIDLAND ASPHALT (WAS ALLE-CAIT ASPHALT) LOWER BIRCH RUN ROAD, ALLEGANY

BITUMINOUS STABILIZED COURSE \$ 65.00 ^

^ = Price is based on the average FOB terminal price of AC-15 or AC-20 Asphalt cement as of 9/1/13 (\$597.00) PER U.S. TON

**ACT NO. 107-2014** by Mr. Weller and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
KHEOPS ENGINEERING & ARCHITECTURE, DPC FOR  
LANDFILL WATER MONITORING REPORTING AT  
FARWELL AND FIVE POINTS LANDFILLS**

Pursuant to Sections 226-b and 450 of the County Law.

WHEREAS, Act 62-2012 authorized a contract with TVGA Consultants for water monitoring reporting at both the Farwell (Town of Ischua) and Five Points (Town of Mansfield) Landfills, the term of which expired December 31, 2013, and

WHEREAS, TVGA Consultants was not able to complete the final reports on the water samples for 2013 for Farwell Landfill, and

WHEREAS, all of TVGA Consultants' contracts have been assigned to the firm of KHEOPS Engineering & Architecture, DPC, 300 Pearl Street, Suite 100, Buffalo, New York 14202, and

WHEREAS, KHEOPS Engineering & Architecture, DPC, has agreed to prepare and provide the necessary 2013 final reports on the water samples for the Farwell Landfill for an amount not to exceed \$2,050.00, 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 KHEOPS Engineering & Architecture, DPC, for the provision of the above-described services, for a term commencing January 1, 2014 and terminating February 28, 2014, according to the above-described terms.

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

Adopted February 26, 2014 by voice vote.

**ACT NO. 108-2014** by Mr. Weller and Mr. Koch

**APPROVING DUES FOR PROFESSIONAL ORGANIZATION AND  
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS  
(Department of Public Works)**

Pursuant to Sections 203(1), 363 and 366 of the County Law.

WHEREAS, it is beneficial for the Department of Public Works to be a member of the NYS Weights & Measures Association, and

WHEREAS, payment of dues in this organization is beneficial to the County and serves a public purpose, and

WHEREAS, there is a reasonable connection between the activities of this organization and the official duties of the officers or employees whose membership dues will be paid therein, and

WHEREAS, annual dues in the amount of \$25.00 are due, and

WHEREAS, various appropriation accounts must be adjusted in order to cover the cost of the aforementioned dues, now, therefore, be it

RESOLVED, that effective January 1, 2014, Cattaraugus County authorizes membership and the payment of dues to the NYS Weights & Measures Association, and be it further

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

Decrease Appropriation Account:

A.363.3630.0000.40202	NYS Fees	\$25.00
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Increase Appropriation Account:

A.363.3630.0000.48002	Dues	\$25.00.
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Approved by 8 members of the Finance Committee and 8 members of the Public Works Committee.

Adopted February 26, 2014 by voice vote.

**ACT NO. 109-2014** by Mr. Edwards, Ms. Vickman, Mr. Boser and Mr. Lamberson

**CHANGING THE FORM OF CIVIL SERVICE ADMINISTRATION IN  
CATTARAUGUS COUNTY FROM A CIVIL SERVICE COMMISSION TO  
A PERSONNEL OFFICER**

Pursuant to Sections 15 and 16 of the Civil Service Law.

RESOLVED, that the Cattaraugus County Legislature hereby authorizes the withdrawal of Cattaraugus County from the Civil Service Commission form of administration of the Civil Service Law and elects that such law shall be administered by a Personnel Officer effective May 1, 2015.

Approved by 8 members of the Finance Committee and 4 members of the Labor Relations Committee.

No further action taken at this time.

**ACT NO. 110-2014** by Mr. Edwards, Ms. Vickman, Mr. Boser and Mr. Lamberson  
*and Mr. Sprague<sup>1</sup>*

**AUTHORIZING PUBLIC HEARING ON CHANGING THE FORM OF  
CIVIL SERVICE ADMINISTRATION IN CATTARAUGUS COUNTY  
FROM A CIVIL SERVICE COMMISSION TO A PERSONNEL OFFICER**

Pursuant to Sections 15 and 16 of the Civil Service Law.

WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on February 26, 2014, a proposed resolution entitled, "Changing the Form of Civil Service Administration in Cattaraugus County from a Civil Service Commission to a Personnel Officer", and

WHEREAS, such resolution shall not be adopted until a public hearing thereon has been had by the Cattaraugus County Legislature upon at least five days' notice, now, therefore, be it

RESOLVED, that a public hearing shall be held on the proposed resolution by this County Legislature on the 12th day of March, 2014, at 3:01 p.m. at the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York, and that at least five days' notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

Approved by 8 members of the Finance Committee and 4 members of the Labor Relations Committee.

<sup>1</sup>The following Legislator requested his name be listed as an additional sponsor: "Mr. Sprague".

MR. EDWARDS and Mr. Sprague requested a Roll Call vote which disclosed as follows:

Ayes: Boser 1.0267, Edwards 0.9684, Felton 1.0972, Hale 1.0655, Klancer 1.1005, Koch 0.8685, Labuhn 0.8685, Lamberson 1.0267, McElfresh 0.8673, Murphy 1.1005, Snyder, Jr. 1.0655, Sprague 1.0230, Stockman 1.0003, Teachman 0.8673, VanRensselaer 1.1278, Vickman 1.0972, Weller 1.09728 – 17.2681.

Nays: Edstrom 0.8673, Padlo 0.8673, Snyder, Sr. 0.8673, Marsh 1.1278 – 3.7297.

Adopted February 26, 2014 by majority vote.

**ACT NO. 111-2014** by Mr. Teachman and Mr. Padlo

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
LINSTAR, INC. FOR ON-SITE SERVICE AND MAINTENANCE OF  
PROXIMITY AND SECURITY CAMERA EQUIPMENT**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 115-2013 authorized a contract with Linstar, Inc., 430 Lawrence Bell Drive, Buffalo, New York 14221-7085, for the provision of on-site service and maintenance of proximity and security camera equipment, the term of which expires March 31, 2014, and

WHEREAS, the County is in need of on-site service and maintenance services for the County-wide Linstar proximity and security camera equipment, and

WHEREAS, Linstar, Inc., shall provide on-site service and maintenance for the proximity and security camera equipment, including telephone support, emergency labor, parts and travel, for an amount of \$17,692.00, to be paid as invoiced, 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 Linstar, Inc., for the provision of the above-described services, for a term commencing April 1, 2014 and terminating March 31, 2015, according to the above-described terms.

Approved by 8 members of the Finance Committee, 7 members of the County Operations Committee and 6 members of the Public Safety Committee.

Adopted February 26, 2014 by voice vote.

**ACT NO. 112-2014** by Mr. Murphy  
and Ms. Vickman, Mr. Koch and Mrs. Labuhn<sup>1</sup>

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH  
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR  
SHERIFF'S OFFICE VIOLENCE AGAINST WOMEN GRANT PROGRAM  
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Sheriff's Office)**

Pursuant to 28 CFR Part 66 and  
Sections 363, 366 and 450 of the County Law.

WHEREAS, Acts 433-2011 and 266-2013 authorized the Chair to execute grant documents to accept funding through the Violence Against Women Grant Program for the 2012 and 2013 program years, and

WHEREAS, \$24,750.00 in federal funding is available for the 2014 program year through the New York State Division of Criminal Justice Services for the continuation of the Violence Against Women Grant Program, and

WHEREAS, the purpose of the aforementioned grant funding is to assist the Criminal Bureau with domestic violence investigation issues, and

WHEREAS, a contract is necessary in order to obtain the aforementioned funding, and

WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned funding, 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 Division of Criminal Justice Services, in order to apply for and receive the above-described funding, 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, and be it further

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

Increase Estimated Revenue Account:

A.311.3650.0000.4320.08	Domestic Violence Officers Grant	\$24,750.00
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Increase Appropriation Accounts:

A.311.3650.0000.11000	Full-Time	\$ 7,600.00
A.311.3650.0000.12000	Part-Time	\$13,000.00
A.311.3650.0000.81000	FICA	\$ 1,576.00
A.311.3650.0000.82000	Retirement	\$ 2,574.00.

Approved by 8 members of the Finance Committee and 6 members of the Public Safety Committee.

<sup>1</sup>The following Legislators requested their names be listed as additional sponsors: "Ms. Vickman, Mr. Koch and Mrs. Labuhn".

Adopted February 26, 2014 by voice vote.

**ACT NO. 113-2014** by Ms. Edstrom, Mr. Felton, Mrs. Stockman and Ms. Vickman

**AMENDING ACT 617-2013 REGARDING CONTRACT WITH  
VMC GROUP, INC. FOR TRANSPORTATION MANAGEMENT SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 617-2013 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, 2018, and

WHEREAS, the month-to-month cost for the Department of Social Services NEMT services should be changed from \$10,842.00 to \$18,482.00, and

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

RESOLVED, that Act 617-2013 be, and hereby is, amended as follows: In the Fourth Whereas, delete: "\$10,842.00", and replace with: "\$18,482.00".

Approved by 8 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted February 26, 2014 by voice vote.

**ACT NO. 114-2014** by Mr. Felton and Ms. Vickman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
HEALTHY COMMUNITY ALLIANCE, INC. FOR  
HEALTH INSURANCE AND LONG-TERM CARE INFORMATION AND COUNSELING**

Pursuant to Article 2, Title 3 of the Elder Law and  
Section 450 of the County Law.

WHEREAS, Act 137-2013 authorized a contract with Healthy Community Alliance, Inc., 1 School Street, Suite #100, Gowanda, New York 14070, for the provision of information, counseling and workshops to Cattaraugus County residents in order to help them better understand health insurance and long term care services, the term of which expires March 31, 2014, and

WHEREAS, the Department of Aging is desirous of continuing the aforementioned program, and

WHEREAS, Healthy Community Alliance, Inc., can provide staff persons to the Department of Aging who will provide information, counseling and workshops to Cattaraugus County residents in order to help them better understand health insurance, Medicare benefits, EPIC and other long-term care services, for an amount of \$55,890.00 for staffing, training and travel-related expenses, to be paid on a quarterly basis, as invoiced, and

WHEREAS, this program is 83% federal, 1% local and 16% county funded, 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 Healthy Community Alliance, Inc., for the provision of the above-described services, for a term commencing April 1, 2014 and terminating March 31, 2015, 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 8 members of the Finance Committee and 7 members of the Senior Services Committee.

Adopted February 26, 2014 by voice vote.

**ACT NO. 115-2014** by Mr. Felton and Ms. Vickman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
LEGAL SERVICES FOR THE ELDERLY, DISABLED OR  
DISADVANTAGED OF WESTERN NEW YORK, INC. FOR LEGAL  
SERVICES FOR ELDERLY RESIDENTS OF CATTARAUGUS COUNTY**

Pursuant to 45 CFR 1321 and Section 450 of the County Law.

WHEREAS, Act 136-2013 authorized a contract with Legal Services for the Elderly, Disabled or Disadvantaged of Western New York, Inc., 230 Main Street, Suite 105, Buffalo, New York 14203, for the provision of legal services for elderly residents of Cattaraugus County in accordance with Title III of the Older Americans Act of 1965, as amended, the term of which expires March 31, 2014, and

WHEREAS, Legal Services for the Elderly, Disabled or Disadvantaged of Western New York, Inc. is desirous of renewing the aforementioned contract at a rate of \$55.00 per hour, not to exceed \$25,000.00, to be paid on a monthly basis, as invoiced, and

WHEREAS, these services are 90% federal funded and 10% state funded, 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 Legal Services for the Elderly, Disabled or Disadvantaged of Western New York, Inc. for the provision of the above-described services, for a term commencing April 1, 2014 and terminating March 31, 2015, 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 8 members of the Finance Committee and 7 members of the Senior Services Committee.

Adopted February 26, 2014 by voice vote.

**ACT NO. 116-2014** by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR  
DEPARTMENT OF SOCIAL SERVICES PROJECT TURNABOUT  
(HOME-BASED TRUANCY PREVENTION PROGRAM)**

Pursuant to 10 NYCRR Part 405 and Section 450 of the County Law.

WHEREAS, Act 514-2012 authorized a contract with Berkshire Farm Center and Service for Youth, Inc., Tri-Main Center, 2495 Main Street, Suite 330, Buffalo, New York 14214, for the provision of a home-based truancy prevention program, the term of which expired December 31, 2013, and

WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned truancy prevention program in Cattaraugus County, and

WHEREAS, Berkshire Farm Center and Services for Youth, Inc., has agreed to conduct an attendance support plan in partnership with the County Department of Social Services for an amount not to exceed \$237,638.00, to be paid on a monthly basis as invoiced, as follows:

Target Population:

- Elementary Grades 3-8 with flexibility if attendance problems are identified earlier or later

Overarching Goals:

- Reduction in truancy rates
- Improved academic success and achievement
- Strengthening family systems that support positive relationships with schools and improve for families the value of education

Key Solution Factors:

- Collaboration with schools, DSS, families and other agencies
- Early intervention and parental involvement/accountability
- Systemic and individualized approach to root causes of truancy

Strategies:

- Early parental notification
- Attendance expectations are made clear to students and parents before school year begins
- Prompt parental/child intervention that includes individualized goal setting
- Clear and enforceable sanctions and incentives are in place,

and

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

WHEREAS, sufficient funds are included in the 2014 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 Berkshire Farm Center and Services for Youth, 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 8 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted February 26, 2014 by voice vote.

**ACT NO. 117-2014** by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
BERKSHIRE FARM CENTER & SERVICES FOR YOUTH, INC. FOR  
DEPARTMENT OF SOCIAL SERVICES FAMILY ASSESSMENT  
RESPONSE SERVICES FOR CHILD PROTECTION CASES**

Pursuant to Public Law 104-193 and  
Section 450 of the County Law.

WHEREAS, Act 513-2012 authorized a contract with Berkshire Farm Center & Services for Youth, Inc., Tri-Main Center, 2495 Main Street, Suite 330, Buffalo, New York 14214, for the provision of family assessment response services for child protection cases, the term of which expired December 31, 2013, and

WHEREAS, Family Assessment Response (or "FAR") is an alternative to the traditional child protection investigative response, and allows Child Protection Services (CPS) an option in the manner in which CPS responds to accepted reports of child maltreatment, and

WHEREAS, the Department of Social Services is desirous of continuing the provision of the aforementioned services, and

WHEREAS, Berkshire Farm Center & Services for Youth, Inc., can provide the aforementioned services for an annual amount not to exceed \$80,227.00, to be paid on a monthly basis as invoiced, and

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

WHEREAS, sufficient funds are included in the 2014 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, with Berkshire Farm Center & Services for Youth, Inc., for the provision of the aforementioned 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 8 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted February 26, 2014 by voice vote.

**ACT NO. 118-2014** by Ms. Vickman  
and Mr. Felton<sup>1</sup>

**AUTHORIZING THE CHAIR TO EXECUTE LEASE EXTENSION  
WITH RYDER TRUCK RENTAL, INC. D/B/A RYDER TRANSPORTATION  
FOR LAUNDRY TRUCK  
(Department of Nursing Homes)**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 590-2008 authorized the five-year lease of a 2009 Ford F450 (Diesel) Super Duty cab & chassis, a 2009 Morgan aluminum van body, Model No. GVSD91-16, and a 2009 4G Maxon GPC22 cantileaver 55" x 92" liftgate, through Ryder Truck Rental, Inc., d/b/a Ryder Transportation Services, 3247 New York Lakes-194, Buffalo, New York, and

WHEREAS, the term of the aforementioned lease expired February 15, 2014, and

WHEREAS, the Department of Nursing Homes is desirous of extending the term of the aforementioned lease for one (1) year, and

WHEREAS, Ryder Truck Rental, Inc., d/b/a Ryder Transportation Services, shall continue leasing the aforementioned vehicle to the Department of Nursing Homes, under the same terms and conditions, for an amount not to exceed \$17,000.00, which includes mileage at the rate of \$.10 per mile, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease extension, on behalf of Cattaraugus County, with Ryder Truck Rental, Inc., d/b/a Ryder Transportation Services, for the provision of the above-described services, for a term commencing February 16, 2014 and terminating February 16, 2015, according to the above-described terms.

Approved by 8 members of the Finance Committee and 7 members of the Senior Services Committee.

<sup>1</sup>The following Legislator requested his name be listed as an additional sponsor: "Mr. Felton".

Adopted February 26, 2014 by voice vote.

**ACT NO. 119-2014** by Mr. Teachman  
and Mr. Sprague<sup>1</sup>

**ADJUSTING APPROPRIATION ACCOUNT  
FOR HISTORICAL PROGRAM AT COUNTY MUSEUM  
(Fund Balance Committed-Department of Economic Development)**

Pursuant to Section 99-h of the State Finance Law and  
Sections 363 and 366 of the County Law.

WHEREAS, the County Museum is desirous of providing historical programs to publicize Cattaraugus County, and

WHEREAS, historical tourism has become very popular and museums are now both a destination and a platform for activities that bolster tourism, and

WHEREAS, this project will allow the County Museum to develop programming that will be tourism related and widely publicized, and

WHEREAS, the County shall make available an amount of \$25,000.00 to assist with the aforementioned historical project, and

WHEREAS, Act 643-2013 established Account A.913.0000 - Fund Balance Committed-Economic Development for unexpended Casino Funds, and

WHEREAS, the aforementioned account should be used to cover the \$25,000.00 to be paid to the County Museum, and

WHEREAS, an appropriation account must be adjusted, now, therefore, be it

RESOLVED, that the County Administrator is hereby directed to appropriate from the Fund Balance Committed and make the following budgetary changes:

Increase Appropriation Account:

A.745.7450.0000.41239	Speaker Fees-Historical Program	\$25,000.00.
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Approved by 8 members of the Finance Committee, 7 members of the County Operations Committee and 7 members of the Development and Agriculture Committee.

<sup>1</sup>The following Legislator requested his name be listed as an additional sponsor: "Mr. Sprague".

Adopted February 26, 2014 by voice vote.

**ACT NO. 120-2014** by Mr. Marsh  
and Mrs. Labuhn and Mr. Padlo<sup>1</sup>

#### **APPOINTMENT TO INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS**

Pursuant to Section 856 of the General Municipal Law.

RESOLVED, that the following individual is hereby appointed to the Industrial Development Agency Board of Directors:

James L. Boser  
97 N. First Street  
Allegany, New York 14706  
(replacing Joseph Eade, who resigned).

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

<sup>1</sup>The following Legislators requested their names be listed as additional sponsors: "Mrs. Labuhn and Mr. Padlo".

Adopted February 26, 2014 by voice vote. Mr. Boser abstained from vote.

**ACT NO. 121-2014** by Human Services Committee:  
 Ms. Edstrom, Mrs. Stockman, Mr. Edwards, Mr. VanRensselaer,  
 Ms. Vickman, Mr. Lamberson and Mr. Padlo  
*and Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. McElfresh,*  
*Mr. Murphy, Mr. Snyder, Jr., Mr. Snyder, Sr., Mr. Teachman, Mr. Weller,*  
*Mr. Boser, Mr. Koch, Mrs. Labuhn and Mr. Sprague<sup>1</sup>*  
 who ask immediate consideration

**CREATING ONE (1) POSITION OF VETERANS SERVICES OFFICER TO BE FILLED ON A  
 PART-TIME BASIS IN THE OFFICE OF VETERANS SERVICES,  
 ESTABLISHING COMPENSATION FOR SAME AND  
 ADJUSTING VARIOUS APPROPRIATION ACCOUNTS  
 (Office of Veterans Services)**

Pursuant to Sections 204, 205, 363 and 366 of the County Law  
 and Section 22 of the Civil Service Law.

WHEREAS, the Office of Veterans Services is in need of an additional Veterans Services Officer to work part time to assist with an increase in caseload, and

WHEREAS, the Vacancy Committee, Human Services Committee and Finance Committee have all previously approved the creation of the following position: one (1) position of Veterans Services Officer in the Office of Veterans Services, to be filled on a part-time basis, and

WHEREAS, sufficient funds exist within the current budget to cover the costs of this part-time position, however, various appropriation accounts must be adjusted, and

WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Civil Service Commission, which has approved the title as Veterans Services Officer in accordance with Civil Service Law Section 22, now, therefore, be it

RESOLVED, that effective immediately, there is hereby created one (1) position of Veterans Services Officer in the Office of Veterans Services to be filled on a part-time basis, Part-Time Non-Bargaining Unit Salary Schedule, Pay Grade 21 (\$16.05 per hour), and be it further

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

Decrease Appropriation Account:		
A.651.6510.0000.11000	Full Time Wages	\$12,584.00
Increase Appropriation Account:		
A.651.6510.0000.12000	Part Time Wages	\$12,584.00.

MR. KLANCER moved, seconded by Mrs. Labuhn to waive Rule 12. Carried.

<sup>1</sup>The following Legislators requested their names be listed as additional sponsors: “Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. McElfresh, Mr. Murphy, Mr. Snyder, Jr., Mr. Snyder, Sr., Mr. Teachman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn and Mr. Sprague”.

Adopted February 26, 2014 by voice vote.

**ACT NO. 122-2014** by County Operations Committee:  
 Mr. Teachman, Mr. Padlo, Mr. Klancer, Mr. McElfresh,  
 Mr. Snyder, Jr., Mr. Weller and Mr. Sprague  
 who ask immediate consideration

**TRANSFER OF LEGAL SERVICES FUNCTIONS FROM DEPARTMENT OF SOCIAL SERVICES  
 TO THE OFFICE OF THE COUNTY ATTORNEY AND  
 ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
 (County Attorney and Department of Social Services)**

Pursuant to Sections 205, 363 and 366 of the County Law  
 and Section 70(2) of the Civil Service Law.

WHEREAS, it has been deemed that it is more advantageous for the County to combine its legal services into one department under the guidance and direction of the County Attorney, and

WHEREAS, in order to accomplish this structure, certain positions of employment will require a transfer from the Department of Social Services to that of the Office of the County Attorney, and

WHEREAS, this consolidation of legal services is expected to provide for a more effective and efficient manner in which to provide legal services to both the Department of Social Services and the other departments of County government, and

WHEREAS, the Vacancy Committee, County Operations Committee and Finance Committee have all previously approved the transfer from the Department of Social Services to that of the Office of the County Attorney, and

WHEREAS, it is necessary to make budgetary adjustments to accommodate the transfer of positions, now, therefore, be it

RESOLVED, effective April 1, 2014 the following positions of employment within the Department of Social Services, along with the permanent incumbents thereof, are hereby transferred to the Office of the County Attorney:

<u>TITLE:</u>	<u>POSITION NO.:</u>
<u>Social Services Attorney:</u>	601-304-001
	601-304-002
<u>Keyboard Specialist II</u>	601-186-001,

and be it further

RESOLVED, that in accordance with Civil Service Law Section 70 a copy of this resolution be conspicuously posted in the Department of Social Services, and be it further

RESOLVED, that upon such transfer, all such permanent incumbents thereof shall continue to be employed with all the rights and benefits heretofore acquired through Civil Service in the classified service as provided in Civil Service Law Section 70(2) , and be it further

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

Decrease Appropriation Accounts:

A.601.6010.0002.11000	Full Time Wages	\$90,358.38
A.601.6010.0002.81000	FICA	\$ 6,912.42

A.601.6010.0002.82000	Retirement	\$21,587.17
A.601.6010.0002.83000	Health Insurance	\$12,932.55
A.601.6010.0002.84000	Dental Insurance	\$ 202.92
A.601.6010.0008.11000	Full Time Wages	\$57,512.57
A.601.6010.0008.81000	FICA	\$ 4,399.71
A.601.6010.0008.82000	Retirement	\$11,675.05
A.601.6010.0008.83000	Health Insurance	\$ 4,104.54
A.601.6010.0008.84000	Dental Insurance	\$ 101.46

## Increase Appropriation Accounts:

A.142.1420.0000.11000	Full Time Wages	\$147,870.95
A.142.1420.0000.81000	FICA	\$11,312.13
A.142.1420.0000.82000	Retirement	\$33,262.22
A.142.1420.0000.83000	Health Insurance	\$17,037.09
A.142.1420.0000.84000	Dental Insurance	\$ 304.38
A.601.6010.0002.48323	Abuse and Neglect	\$126,031.11
A.601.6010.0020.48323	General Legal Services	\$56,622.68
A.601.6010.0008.48323	Support Collection	\$87,485.95

## Increase Estimated Revenue Account:

A.142.1420.0000.1363	DSS Reimbursement for Legal	\$270,139.74.
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MR. HALE moved, seconded by Mr. Padlo to waive Rule 12. Carried.

Adopted February 26, 2014 by voice vote.

**ACT NO. 123-2014** by County Operations Committee:  
Mr. Teachman, Mr. Padlo, Mr. Klancer, Mr. McElfresh,  
Mr. Snyder, Jr., Mr. Weller and Mr. Sprague  
who ask immediate consideration

**CREATING ONE POSITION OF ASSISTANT COUNTY ATTORNEY  
IN THE COUNTY ATTORNEY'S OFFICE, ESTABLISHING COMPENSATION FOR SAME  
AND ABOLISHING ONE POSITION OF SOCIAL SERVICES ATTORNEY**

Pursuant to Sections 204 and 205 of the County Law and  
Section 22 of the Civil Service Law.

WHEREAS, the County Attorney will assume responsibility of the Social Services Attorneys effective April 1, 2014, and

WHEREAS, a vacancy is expected in the position of Social Services Attorney in April, 2014, and

WHEREAS, the County Attorney is desirous of having a replacement in position to learn the duties and responsibilities immediately upon such vacancy, and

WHEREAS, the best method of assuring an expedient and fluid transition is to create an Assistant County Attorney position so that the incumbent will be able to receive training and guidance from the current Social Services Attorney, and

WHEREAS, upon retirement of the current Social Services Attorney, the Assistant County Attorney will assume all the duties and responsibilities of the Social Services Attorney, and

WHEREAS, it is also necessary to establish a salary for the Assistant County Attorney, and

WHEREAS, the Vacancy Committee, County Operations Committee and Finance Committee have all previously approved the creation of the following position: one (1) position of Assistant County Attorney in the Office of the County Attorney, to be filled on a full-time basis, and

WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Civil Service Commission, which has approved and certified the title as Assistant County Attorney in accordance with Section 22 of the Civil Service Law, and

WHEREAS, sufficient funds are included in the 2014 budget to cover the costs associated with this overlap of personnel, now, therefore, be it

RESOLVED, that effective March 17, 2014, there is hereby created one (1) position of Assistant County Attorney in the Office of the County Attorney to be compensated at a bi-weekly salary of \$2,770.00, and be it further

RESOLVED, that effective May 1, 2014, one position of Social Services Attorney (Position No. 601-304-002) shall be hereby abolished.

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

Adopted February 26, 2014 by voice vote.

**ACT NO. 124-2014** by County Operations Committee:  
Mr. Teachman, Mr. Padlo, Mr. Klancer, Mr. McElfresh,  
Mr. Snyder, Jr., Mr. Weller and Mr. Sprague  
who ask immediate consideration

**AMENDING ACT 485-2012 CREATING ONE (1) POSITION OF SECRETARY TO COUNTY ATTORNEY  
IN THE OFFICE OF COUNTY ATTORNEY TO BE FILLED ON A PART-TIME BASIS**

Pursuant to Sections 204 and 205 of the County Law  
and Section 64 of the Civil Service Law.

WHEREAS, Act 485-2012 created one temporary part-time position of Secretary to County Attorney, and

WHEREAS, this part-time position is to be automatically abolished effective March 31, 2014, and

WHEREAS, there is currently a need to have this position continue in effect until July 31, 2014, and

WHEREAS, sufficient funds are included in the budget to accommodate this position, and

WHEREAS, the Vacancy Committee, County Operations Committee and Finance Committee have all previously approved the extension of the temporary part-time position of Secretary to County Attorney in the Office of the County Attorney, now, therefore, be it

RESOLVED, that the position of Secretary to County Attorney in the Office of the County Attorney created by Act 485-2012 continue to be filled on a part-time basis until July 31, 2014, and be it further

RESOLVED, that effective August 1, 2014, this position shall automatically be abolished.

MS. EDSTROM moved, seconded by Mr. Padlo to waive Rule 12. Carried.

Adopted February 26, 2014 by voice vote.

**ACT NO. 125-2014** by Human Services Committee:

Ms. Edstrom, Mrs. Stockman, Mr. Edwards, Mr. VanRensselaer,

Ms. Vickman, Mr. Lamberson and Mr. Padlo

who ask immediate consideration

**CREATING TWO (2) POSITIONS OF CASEWORKER IN THE DEPARTMENT OF SOCIAL SERVICES,  
ESTABLISHING COMPENSATION FOR SAME, ABOLISHING ONE POSITION OF SOCIAL SERVICES  
EXAMINER, ABOLISHING ONE POSITION OF SENIOR SOCIAL SERVICES EXAMINER  
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Social Services)**

Pursuant to Sections 204, 205, 363 and 366 of the County Law and  
Section 22 of the Civil Service Law.

WHEREAS, the Department of Social Services is in need of two (2) additional Caseworker positions to assist with an increase in caseload, and

WHEREAS, the Vacancy Committee, Human Services Committee and Finance Committee have all previously approved the creation of the following positions: two (2) positions of Caseworker in the Department of Social Services, to be filled on a full-time basis, and

WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Civil Service Commission, which has approved the title as Caseworker in accordance with Civil Service Law Section 22, and

WHEREAS, sufficient funds exist within the current budget to cover the costs of these full-time positions, however, various appropriation and revenue accounts must be adjusted, now, therefore, be it

RESOLVED, that effective immediately, there is hereby created two (2) positions of Caseworker in the Department of Social Services to be filled on a full-time basis, General Bargaining Unit Salary Schedule, Pay Grade 23 (\$22.03 – \$24.64 per hour), and be it further

RESOLVED, that effective immediately, there is hereby abolished one (1) position of Social Services Examiner, Position No. 601-306-008, and be it further

RESOLVED, that effective May 5, 2014, there is hereby abolished one (1) position of Senior Social Services Examiner, Position No. 601-334-004, and be it further

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

## Decrease Appropriation Accounts:

A.601.6010.0004.11000	Full Time Wages	\$67,955.00
A.601.6010.0004.81000	FICA	\$ 5,200.00
A.601.6010.0004.82000	Retirement	\$15,168.00
A.601.6010.0004.83000	Health Insurance	\$23,642.00
A.601.6010.0004.84000	Dental Insurance	\$ 223.00
A.901.1990.0000.40601	Contingent Fund	\$26,016.00

## Decrease Estimated Revenue Accounts:

A.601.6010.0000.3610	State Aid, Social Services Administration	\$56,094.00
A.601.6010.0000.4610	Federal Aid, Social Services Administration	\$56,094.00

## Increase Appropriation Accounts:

A.601.6010.0002.11000	Full Time Wages	\$59,217.00
A.601.6010.0002.81000	FICA	\$ 4,531.00
A.601.6010.0002.82000	Retirement	\$ 6,514.00
A.601.6010.0002.83000	Health Insurance	\$16,319.00
A.601.6010.0002.84000	Dental Insurance	\$ 139.00

## Increase Estimated Revenue Accounts:

A.601.6010.0000.3610	State Aid, Social Services Administration	\$30,352.00
A.601.6010.0000.4610	Federal Aid, Social Services Administration	\$30,352.00.

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

Adopted February 26, 2014 by voice vote.

**ACT NO. 126-2014** by Human Services Committee:  
Ms. Edstrom, Mrs. Stockman, Mr. Edwards, Mr. VanRensselaer,  
Ms. Vickman, Mr. Lamberson and Mr. Padlo  
who ask immediate consideration

**CREATING TWO (2) POSITIONS OF HOME HEALTH AIDE TO BE FILLED  
ON A PART-TIME BASIS IN THE HEALTH DEPARTMENT,  
ESTABLISHING COMPENSATION FOR SAME AND  
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS  
(Department of Health)**

Pursuant to Sections 204, 205, 363 and 366 of the County Law  
and Section 22 of the Civil Service Law.

WHEREAS, the Health Department is in need of home health aides to work part time performing in-home services to patients of the Home Health Care Agency, and

WHEREAS, the Health Department is currently unable to find sufficient coverage from its vendors, and

WHEREAS, the use of these part-time home health aides will decrease the cost of using contract agency employees and be more cost effective, and

WHEREAS, the Vacancy Committee, Human Services Committee and Finance Committee have all previously approved the creation of the following positions: two (2) positions of Home Health Aide in the Health Department, to be filled on a part-time basis, and

WHEREAS, sufficient funds exist within the current budget to cover the costs of these part-time positions, however, various appropriation accounts must be adjusted, and

WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Civil Service Commission, which has approved the title as Home Health Aide in accordance with Civil Service Law Section 22, now, therefore, be it

RESOLVED, that effective immediately, there is hereby created two (2) positions of Home Health Aide in the Health Department to be filled on a part-time basis, Part-Time Bargaining Unit Salary Schedule, Pay Grade 15 (\$12.63 per hour), and be it further

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

Decrease Appropriation Accounts:

A.401.4017.4036.41634	Home Health Aides	\$19,296.00
A.401.4017.4037.41634	Home Health Aides	\$19,296.00

Increase Appropriation Accounts:

A.401.4017.4036.12000	Part Time Wages	\$15,561.00
A.401.4017.4036.14000	Pay in Lieu of Benefit Hours	\$ 701.00
A.401.4017.4036.81000	FICA	\$ 1,245.00
A.401.4017.4036.82000	Retirement	\$ 1,789.00
A.401.4017.4037.12000	Part Time Wages	\$15,561.00
A.401.4017.4037.14000	Pay in Lieu of Benefit Hours	\$ 701.00
A.401.4017.4037.81000	FICA	\$ 1,245.00
A.401.4017.4037.82000	Retirement	\$ 1,789.00.

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

Adopted February 26, 2014 by voice vote.

**ACT NO. 127-2014** by Public Safety Committee:  
 Mr. Murphy, Mr. Hale, Mr. Felton, Mr. Snyder, Sr.,  
 Mr. VanRensselaer, Mr. Weller and Mr. Koch  
 who ask immediate consideration

**CREATING ONE (1) POSITION OF ACCOUNT CLERK TYPIST, TO BE FILLED ON A PART-TIME BASIS,  
 IN THE OFFICE OF THE SHERIFF AND ESTABLISHING COMPENSATION FOR SAME**

Pursuant to Sections 204 and 205 of the County Law  
 and Section 224 of the Civil Service Law.

WHEREAS, the Sheriff's Office is in need of an additional clerical position to work part time to assist with staffing the front desk, and

WHEREAS, the Vacancy Committee, Public Safety Committee and Finance Committee have all previously approved the creation of this Account Clerk Typist position, to be filled on a part-time basis, and

WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Civil Service Commission, which has approved the title as Account Clerk Typist in accordance with Civil Service Law Section 22, and

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

RESOLVED, that effective immediately, there is hereby created one (1) position of Account Clerk Typist in the Office of the Sheriff to be filled on a part-time basis, Sheriffs' Employees Bargaining Unit Salary Schedule, Pay Grade 14 (\$12.67 per hour).

MR. EDWARDS moved, seconded by Mrs. Labuhn to waive Rule 12. Carried.

Adopted February 26, 2014 by voice vote.

**ACT NO. 128-2014** by Development & Agriculture Committee:  
Mr. VanRensselaer, Mrs. Labuhn, Mr. McElfresh, Mr. Murphy,  
Mr. Snyder, Sr., Mr. Boser and Mr. Padlo  
and Mr. Edwards  
*and Ms. Edstrom, Mr. Felton, Mr. Klancer, Mr. Marsh,  
Mr. Snyder, Jr., Mrs. Stockman, Mr. Teachman, Ms. Vickman,  
Mr. Weller, Mr. Koch and Mr. Lamberson<sup>1</sup>*  
who ask immediate consideration

**SUPPORTING COMPLETION OF THE ROUTE 219 PROJECT  
FROM PETERS ROAD TO SALAMANCA**

Pursuant to Section 153 of the County Law.

WHEREAS, the completion of Route 219 as a four-lane highway is critical to the future of Cattaraugus County, and

WHEREAS, the completion of Route 219 has become even more crucial because our region desperately needs access to global markets, and

WHEREAS, several of the County's largest industrial employers are basing their companies' strategies on having access to Route 219 as a major transportation network out of Buffalo, and

WHEREAS, the failure for many years to complete the Route 219 freeway has resulted in the loss of many jobs in this County, and

WHEREAS, tourism, which is a major component of the Western New York economy, will also suffer unless such expressway is completed in a timely manner, and

WHEREAS, Route 219 will become an economic engine that benefits all of New York State when it is finished, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby supports the completion of the Route 219 Project from Peters Road to Salamanca, and be it further

RESOLVED, that the Cattaraugus County Legislature hereby requests Governor Cuomo, the Commissioner of the New York State Department of Transportation, Senator Young and Assembly Member Giglio, take whatever action is necessary to enable the completion of the Route 219 Project, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to Governor Cuomo, the Commissioner of the New York State Department of Transportation, Senator Young, Assembly Member Giglio, Christina Orsi, Regional Director of Empire State Development-Buffalo, New York, Jeff Belt, Cattaraugus County Representative Member of WNY Regional Economic Development Council, Howard Zensky, Co-Chairman of WNY Regional Economic Development Council, and Satish Tapathe, Co-Chairman of WNY Regional Economic Development Council.

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

<sup>1</sup>The following Legislators requested their names be listed as additional sponsors: “Ms. Edstrom, Mr. Felton, Mr. Klancer, Mr. Marsh, Mr. Snyder, Jr., Mrs. Stockman, Mr. Teachman, Ms. Vickman, Mr. Weller, Mr. Koch and Mr. Lamberson”.

Adopted February 26, 2014 by voice vote. Mr. Hale and Mr. Sprague voting No.

**ACT NO. 129-2014** by Development & Agriculture Committee:  
Mr. VanRensselaer, Mrs. Labuhn, Mr. McElfresh, Mr. Murphy,  
Mr. Snyder, Sr., Mr. Boser and Mr. Padlo  
who ask immediate consideration

#### **SUPPORTING SCENIC BYWAY CORRIDOR MANAGEMENT PLAN**

Pursuant to Section 153 of the County Law.

WHEREAS, the New York State Scenic Byways program was created in 1992 by the State Legislature to encourage both economic development and resource conservation, and

WHEREAS, scenic byways are designated in recognition of their cultural or historical significance, recreational or archaeological qualities, or because of natural and scenic beauty along the route, and

WHEREAS, it is also important to keep in mind that scenic byways are designated as such, because of their cultural or historical significance, recreational or archaeological qualities, or because of natural and scenic beauty along the route, and

WHEREAS, the designation of any road or network of roads as a Scenic Byway has the added benefit of allowing access to federal funding for a range of beneficial projects that are consistent with local community plans and with the objectives of adopted corridor management plans, and

WHEREAS, the New York State Department of Transportation is mandated by the federal government to regulate signs along all highways in New York State that are part of the federally supported Primary Highway System, whether or not they are designated as Scenic Byways, and

WHEREAS, Primary Highways include selected State, county, and other local government roads that are typically the major travel routes within New York State, and

WHEREAS, designation as a federal primary highway allows eligibility for increased funding from the federal government, and

WHEREAS, the regulation of signs along State, county and other local roads within the Primary Highway System includes the prohibition of new off-premises signs, and

WHEREAS, local governments are responsible for not issuing local permits for off-premises signs on Primary Highway System segments of Scenic Byway routes and should consider the impact of issuing permits for off-premises signs along county and local roads not on the primary system to the goals of the byway, and

WHEREAS, Scenic Byway communities have opportunities to consider and implement alternate means to direct visitors and residents to find sites, shops, lodging, food and attractions as they travel along the byway routes, including legal-off-premises signage placed through the NYSDOT's Tourism Oriented Directional Signage (TODS), and

WHEREAS, the Western New York Southtowns Scenic Byway was approved in 2008 along existing roadways in the "Southtowns" of Erie County, New York, including roads in the Towns of Orchard Park, Aurora, Colden, Concord, and Boston and the incorporated Villages of Orchard Park, East Aurora, and Springville, for inclusion on the list of New York State Scenic Byways, and

WHEREAS, an expansion of the Western New York Southtowns Scenic Byway is desired, including roads in the Towns of Ashford, Ellicottville, and Great Valley and the incorporated Village of Ellicottville, in Cattaraugus County, New York, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby supports the Scenic Byway Corridor Management Plan and acknowledges to the federal requirement that no local permits are to be issued for any new off-premises signs along the Primary Highway System sections of any such byway established in the County, and encourages the Governor to work with the Legislature and the Department of Transportation to add this new section of Scenic Byway to the Western New York Southtowns Scenic Byways in the list of New York State Scenic Byways.

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

PRIVILEGE OF THE FLOOR was granted to Bob Lennartz from the Western New York Southtowns Scenic Byway who gave an overview of the program and spoke on how it would be advantageous for Cattaraugus County.

PRIVILEGE OF THE FLOOR was granted to Brian McFadden of the Ellicottville Chamber of Commerce who also spoke about the scenic byway program and voiced his support.

MR. SPRAGUE moved, seconded by Mr. Hale to refer Act No. 129-2014 to the Development and Agriculture Committee.

Mr. Hale and Mr. Sprague requested a Roll Call vote on the Motion which disclosed as follows:

Ayes: Edwards 0.9684, Hale 1.0655, Klancer 1.1005, Koch 0.8685, Lamberson 1.0267, Marsh 1.1278 McElfresh 0.8673, Snyder, Jr. 1.0655, Sprague 1.0230, Stockman 1.0003, Teachman 0.8673, Vickman 1.0972, Weller 1.09728 – 13.1752.

Nays: Boser 1.0267, Edstrom 0.8673, Felton 1.0972, Labuhn 0.8685, Murphy 1.1005, Padlo 0.8673, Snyder, Sr. 0.8673, VanRensselaer – 7.8226.

Motion to refer Act No. 129-2014 to the Development and Agriculture Committee received a majority vote.

MRS. LABUHN moved, seconded by Mr. Lamberson to adjourn until March 12, 2014 at 3:00 p.m.  
Carried.

Meeting adjourned at 4:05 p.m.

Ann M. Giglio  
Journal Clerk