

September 9, 2015

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

The invocation was given by Rev. leFeber.

The Attendance Roll Call disclosed one Legislator absent – Snyder, Jr.

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MS. EDSTROM moved, seconded by Mr. Edwards that the minutes of the August 26, 2015 session be approved. Carried.

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APPOINTMENTS:

CRIMINAL JUSTICE ADVISORY COMMITTEE

Term to expire December 31, 2015

Mary O’Leary, Director
 Community Services Department
 One Leo Moss Drive, Suite 4308
 Olean, New York 14760,
to fill the unexpired term of Dawn Colburn.

CORNELL COOPERATIVE EXTENSION ASSOCIATION OF CATTARAUGUS COUNTY

Terms to expire December 31, 2016

Joseph Pillittere, Commissioner
 Department of Public Works
 8810 Route 242
 Little Valley, New York 14755

Norman L. Marsh
 121 First Street
 Little Valley, New York 14755

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CHAIRMAN MARSH announced that it is the time and place for a public hearing on **Act No. 412-2015, Local Law Number 8-2015**, entitled, “A Local Law Imposing an Additional Mortgage Recording Tax within the County of Cattaraugus”, 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.

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CHAIRMAN MARSH called up **Act No. 412-2015, Local Law Number 8-2015**, A Local Law Imposing an Additional Mortgage Recording Tax within the County of Cattaraugus, and asked that it be read.

CHAIRMAN MARSH requested a Roll Call vote on Act No. 412-2015, Local Law Number 8-2015, as amended, which disclosed as follows:

Ayes: Boser 1.0267, Edstrom 0.8673, Felton 1.0972, Hale 1.0655, Keller, 0.8673, Klancer 1.1005, Koch 0.8685, Labuhn 0.8685, Lamberson 1.0267, Murphy 1.1005, Marsh 1.1278, Padlo 0.8673, Snyder, Sr. 0.8673, Sprague 1.0230, Stockman 1.0003, Teachman 0.8673, VanRensselaer 1.1278, Vickman 1.0972, Weller 1.0972 – 18.9639.

Nays: Edwards 0.9684 – 0.9684.

Act No. 412-2015, Local Law Number 8-2015, having received the majority vote of the Legislature was declared Adopted.

* * * * *

ACT NO. 433-2015 by Mr. Marsh

**APPOINTMENT OF MEMBER TO THE CHAUTAUQUA, CATTARAUGUS,
ALLEGANY AND STEUBEN SOUTHERN TIER EXTENSION RAILROAD AUTHORITY**

Pursuant to Section 2642-C(4) of the Public Authorities Law.

RESOLVED, that the following individual shall be a Cattaraugus County voting member on the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority:

Terry Everetts, Traffic Manager

Dresser-Rand

1666 Haskell Road

Olean, New York 14760

term to expire September 12, 2018,

and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority.

Approved by 8 members of the Finance Committee and 5 members of the Development and Agriculture Committee.

Adopted September 9, 2015 by voice vote.

ACT NO. 434-2015 by Mr. Weller and Mr. Koch

**BID ACCEPTANCE FOR SALT AND SAND PREMIX
(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 salt and sand premix for the 2015-2016 season requirements, according to specifications provided by the Public Works Committee, and

WHEREAS, the only bid received meeting specifications for salt and sand premix was the bid of Gernatt Asphalt Products, Inc., 13870 Taylor Hollow Road, Collins, New York 14034 (Benz Drive Plant, Springville, New York) as follows:

| Ratio of Sand to Salt <u>Per Ton</u> | 2014 Price Per Ton Premixed Material <u>F.O.B. Plant</u> | 2015 Price Per Ton Premixed Material <u>F.O.B. Plant</u> |
|---|--|--|
| 4-1 | \$20.00 | \$21.70 |
| 5-1 | \$18.50 | \$20.00 |
| 6-1 | \$17.40 | \$18.70 |
| 7-1 | \$16.60 | \$17.80 |
| 8-1 | \$15.90 | \$17.10 |
| 9-1 | \$15.40 | \$16.50 |
| 10-1 | \$15.00 | \$16.00 |

now, therefore, be it

RESOLVED, that the bid of Gernatt Asphalt Products, Inc., be, and the same hereby is, accepted, for a term commencing September 1, 2015 and terminating April 30, 2016, 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.

Only one bid was received.

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

Adopted September 9, 2015 by voice vote.

ACT NO. 435-2015 by Mr. Weller and Mr. Koch

**BID ACCEPTANCE FOR HOT DIP STEEL GALVANIZATION
(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 hot dip steel galvanization, according to specifications and general information provided by the Public Works Committee, and

WHEREAS, the only bid received meeting specifications for hot dip steel galvanization is the bid of Frontier Hot Dip Galvanizing, Inc., 1740 Elmwood Avenue, P.O. Box 199, Buffalo, New York 14207-0199, in an amount as follows:

| <u>Job Size</u> | <u>2014 Amount</u> | <u>2015 Amount</u> |
|----------------------|--------------------|--------------------|
| Less than 1,000 lbs | \$0.45/lb | \$0.45/lb |
| 1,000 – 2,000 lbs | \$0.40/lb | \$0.40/lb |
| 2,000 – 5,000 lbs | \$0.35/lb | \$0.35/lb |
| 5,000 – 10,000 lbs | \$0.30/lb | \$0.30/lb |
| 10,000 lbs & greater | \$0.23/lb | \$0.23/lb |

Additional Charges:

| | | |
|--|---------------------------------------|---------------------------------------|
| 1. If material to be galvanized is longer than tank length and material must be dipped – first one end and then the other, "double dip", the additional charge will be | 50% surcharge of pound rate listed | 50% surcharge of pound rate listed |
| 2. Handrails | \$ 0.75/lb | \$ 0.75/lb |
| 3. Tanks | \$ 1.00/lb | \$ 1.00/lb |
| 4. Additional Venting/Holes | \$50.00/hr | \$50.00/hr |
| 5. Excess Paint Removal | 50% surcharge | 50% surcharge |

In determining the award, the specifications require that mileage at the rate of \$1.50 per mile will be used. Each job (materials to be galvanized) requires two (2) round trips.,
and

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

RESOLVED, that the aforementioned bid of Frontier Hot Dip Galvanizing, Inc., be, and the same hereby is, accepted, for a term commencing October 1, 2015 and terminating September 30, 2016, 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.

Five sets of specifications were sent out.

One bid was received.

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

Adopted September 9, 2015 by voice vote.

ACT NO. 436-2015 by Mr. Weller and Mr. Koch

**BID ACCEPTANCE FOR CUTTING EDGES AND
SHOES FOR GRADERS, PLOWS AND WINGS
(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 cutting edges and shoes for graders, plows and wings for the Department of Public Works, according to specifications provided by the Public Works Committee, and

WHEREAS, the bids meeting specifications for the aforementioned items are as follows:

CHEMUNG SUPPLY CORP.

P.O. Box 527

Elmira, New York 14902

Carbon Plow & Wing Blades- Hole type, drilled for 5/8" cap screw, 12" centers

Carbon Plow and Wing Blades, Item - Price/Foot

| <u>Index #</u> | <u>Size</u> | <u>Quantity</u> | <u>2015 Rate</u> |
|----------------|-------------|----------------------|------------------|
| B-6L | 3/4" x 6" | Less than 50 Blades | \$10.76 |
| B-6G | 3/4" x 6" | 50 Blades or Greater | \$ 9.97 |

Cover Blade for Wings- 45/64" Square Punch, 13/16" Square Die, 5/8" Carriage Bolt, 13 holes, Center Punched

| <u>Index #</u> | <u>Size</u> | <u>Quantity</u> | <u>2015 Rate</u> |
|----------------|----------------------|----------------------|------------------|
| C-8L | 5/8" x 8" x 132" FSE | Less than 50 Blades | \$11.24 |
| C-8G | 5/8" x 8" x 132" FSE | 50 Blades or Greater | \$10.54 |

Wing Blade, Rubber- Standard Highway Punch-slotted

| <u>Index #</u> | <u>Description</u> | <u>2015 Rate</u> |
|----------------|-------------------------------------|------------------|
| G-RL | 1.5"x 10"x 11" Less than 50 Blades | \$256.00 |
| G-RG | 1.5"x 10"x 11" 50 Blades or Greater | \$253.00 |

NIHARD Wing Shoe- 12" O/C, 10 degree, minimum weight 37 lbs., Hole size 3/4", 8" Center Punched

| <u>Index #</u> | <u>Description</u> | <u>2015 Rate</u> |
|----------------|---------------------|------------------|
| K-NL | Less than 50 Shoes | \$ 54.35 |
| K-NG | 50 Shoes or Greater | \$ 47.50 |

NIHARD Moldboard Shoe

| <u>Index #</u> | <u>Description</u> | <u>2015 Rate</u> |
|----------------|----------------------------|------------------|
| M-NL | NiHard Less than 50 Shoes | \$ 59.85 |
| M-NG | NiHard 50 Shoes or Greater | \$ 56.35 |

Plow Nose Piece – Fit Viking One-Way Plow

| <u>Index #</u> | <u>Description</u> | <u>2015 Rate</u> |
|----------------|----------------------|------------------|
| V-NL | Less than 50 Pieces | \$ 24.00 |
| V-NG | 50 Pieces or Greater | \$ 23.75 |

Alternates

| | | |
|-----|--------|----------------|
| E-3 | Katana | \$1,375.00/set |
|-----|--------|----------------|

NORTHERN SUPPLY, INC.

P.O. Box 69

Bloomfield, New York 14450

TUCA Wing Blade

| <u>Index #</u> | <u>Description</u> | <u>2015 Rate</u> |
|----------------|--|----------------------|
| E-3 | <u>TUCA wing 11 ft set includes: Two (2) 48" sections and one (1) 36" section (3-3-12-3-3 universal reversible punch – Price Per Set</u> | \$2,299.00 Kueper |

Cast Alloy Plow Shoe – Cast Alloy Abrasive- 2 ¼" x 8" x 14", Min. weight 36 lbs., Hole Size 13/16" Recessed for Square Head Bolt

| <u>Index #</u> | <u>Description</u> | <u>2015 Rate</u> |
|----------------|---------------------|------------------|
| H-AL | Less Than 50 Shoes | \$63.00 |
| H-AG | 50 Shoes or Greater | \$55.00 |

Steel Wing Shoes- Model MSCO MSO60, Flame Cut and Flame Hardened Shoe with a min. 50,000 lb. yield strength. Shoe will fit Viking, Tenco, Everest, Frink wings with 12" centers

| <u>Index #</u> | <u>Description</u> | <u>2015 Rate</u> |
|----------------|-----------------------------|------------------|
| J-SL | Steel - Less Than 50 Shoes | \$48.00 |
| J-SG | Steel - 50 Shoes or Greater | \$45.00 |

Alternates

| | | |
|------|-----------------------------|--------------|
| H-AL | N301-11-3 NiHard 1 ¼" Thick | \$63.00/shoe |
|------|-----------------------------|--------------|

RUSERT EQUIPMENT, LLC

P.O. Box 1131

Orchard Park, New York 14127

Cast Alloy Wing Shoe – 12" OC, 10 Degree, Min. Weight 37 Lbs., Hole Size ¾", 8" Center Punched

| <u>Index #</u> | <u>Description</u> | <u>2015 Rate</u> |
|----------------|---|------------------|
| I-AL | Cast Alloy Abrasive - Less than 50 Shoes | \$ 62.00 |
| I-AG | Cast Alloy Abrasive - 50 Shoes or Greater | \$ 56.00 |

Alternates

| | | |
|------|---------|---------------|
| V-NL | Cast | \$68.00 each |
| J-SL | Carbide | \$232.00/shoe |

WINTER EQUIPMENT CO., INC.

1900 Joseph Lloyd Parkway

Willoughby, Ohio 44094

Carbon Grader Blades- Sheered, Mitered & Punched, Hole Type, Size & Spacing As Per Order

Carbon Grader - double bevel curved item, Price Per Foot

| <u>Index #</u> | <u>Size</u> | <u>Quantity</u> | <u>2015 Rate</u> |
|----------------|-------------|--------------------|------------------|
| A-8L | 5/8" x 8" | Less than 10 Sets | \$11.21 |
| A-8G | 5/8" x 8" | 10 Sets or Greater | \$11.21 |

Carbide Combination Plow Blades

| <u>Index #</u> | <u>Description</u> | <u>2015 Rate</u> |
|----------------|-----------------------------------|------------------|
| D-3 | Carbide Combination Blades – 3 ft | \$401.10 |
| D-4 | Carbide Combination Blades – 4 ft | \$534.80 |

Tungsten Carbide Blades for Plow & Graders

| <u>Index #</u> | <u>Description</u> | <u>2015 Rate</u> |
|----------------|--|------------------|
| F-2 | Item II – 3 Piece Set, No. DB48-36-48 Carbide Plow Blade – Price Per Set | \$453.53 |

Cast Steel, Carbide Frame Shoe

| <u>Index #</u> | <u>Description</u> | <u>2015 Rate</u> |
|----------------|-------------------------------|------------------|
| L-CL | Carbide – Less than 50 Shoes | \$82.39 |
| L-CG | Carbide – 50 Shoes or Greater | \$77.68 |

Mushroom Shoes- made of NiHard Casting, 12" outside diameter x 2 ¾" high with two bolt holes

| <u>Index #</u> | <u>Description</u> | <u>2015 Rate</u> |
|----------------|--------------------------------|------------------|
| N-AL | Mushroom – Less than 50 Shoes | \$84.00 |
| N-AG | Mushroom – 50 Shoes or Greater | \$79.20 |

now, therefore, be it

RESOLVED, that the aforementioned bids be, and hereby are, accepted, for a term commencing October 1, 2015 and terminating September 30, 2016, 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.

The cutting edges and shoes that the County uses are not offered on State Bid.

20 sets of specifications were sent out.

7 bids were received.

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

Adopted September 9, 2015 by voice vote.

ACT NO. 437-2015 by Mr. Weller and Mr. Koch
*and Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer,
 Mr. Marsh, Mr. Murphy, Mr. Snyder, Sr., Mrs. Stockman,
 Mr. Teachman, Mr. VanRensselaer, Ms. Vickman, Mr. Boser,
 Mrs. Labuhn, Mr. Lamberson, Mr. Padlo, Mr. Sprague and Mr. Keller¹*

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
 WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE
 ARCHITECTURE, P.C. FOR ENGINEERING DESIGN SERVICES FOR UPGRADE OF
 MOTOROLA RADIO INFRASTRUCTURE FOR COUNTY-WIDE RADIO SYSTEM**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, the County Department of Public Works is in need of engineering design services for an upgrade of the Motorola Radio Infrastructure for the County-wide radio system, and

WHEREAS, engineering design services are necessary for the supplemental HVAC that must be obtained to cool the new electrical equipment that was installed as part of the radio system upgrade, and

WHEREAS, Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C., Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, can provide the aforementioned engineering design services for a fixed fee of \$7,100.00 plus \$150.00 for travel expenses and an amount of \$100.00 for printing and postage allowances, for a total contract amount of \$7,350.00, to be paid on a percent-of-completion basis, as invoiced and approved by the Department of Public Works, 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 Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C., for the provision of the above-described services, for a term commencing September 9, 2015 and terminating December 31, 2016, according to the above-described terms.

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

¹The following Legislators requested their names be listed as additional sponsors: “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. Boser, Mrs. Labuhn, Mr. Lamberson, Mr. Padlo, Mr. Sprague and Mr. Keller”.

Adopted September 9, 2015 by voice vote.

ACT NO. 438-2015 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR
HEALTH DEPARTMENT REPRODUCTIVE HEALTH EDUCATOR**

Pursuant to 10 NYCRR Part 40-1 and
Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 82-2015, as amended by Act 305-2015, authorized a contract with Healthy Community Alliance, Inc., 1 School Street, Suite 100, Gowanda, New York 14070, for the provision of services of a Reproductive Health Educator for the County Health Department family planning clinics, the term of which expires December 31, 2015, and

WHEREAS, the County Health Department needs to continue providing the aforementioned services, and

WHEREAS, Healthy Community Alliance, Inc., has agreed to perform the aforementioned reproductive health educator services for the family planning clinics, for a total amount not to exceed \$60,618.00¹, which includes all work-related expenses:

*Approved work-related expenses will be reimbursed at cost, including approved work-related cell phone usage;

*Mileage will be reimbursed at the established rate of \$0.485/mile;

*Any overnight travel must have prior approval of the County Public Health Director or the Director’s designee, and must have an authorization attached, prior to reimbursement,

and

WHEREAS, this program is 100% funded through the Family Planning Grant, 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 January 1, 2016 and terminating December 31, 2016, 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 6 members of the Human Services Committee.

¹MS. EDSTROM moved, seconded by Mrs. Labuhn, to amend as follows: In the Third Whereas, delete: "\$49,877.00", and replace with: "\$60,618.00". Carried.

Adopted, as amended, September 9, 2015 by voice vote.

ACT NO. 439-2015 by Ms. Edstrom and Mrs. Stockman
and Mr. Teachman¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
OLEAN YMCA, INC. FOR REPRODUCTIVE HEALTH PROGRAM LOCK-IN**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 425-2014 authorized a contract with the Olean YMCA, Inc., 1101 Wayne Street, Olean, New York 14760, for the provision of a Reproductive Health Program Lock-In Event, the term of which expired October 31, 2014, and

WHEREAS, the County Health Department is again desirous of providing a reproductive health program to approximately 200 Cattaraugus County youth in 6th to 8th grades, and

WHEREAS, the "Lock-In" event will consist of fun activities and workshops run by local agencies and will focus on factors such as teen pregnancy, high STD rates, poverty, bullying, and drug and alcohol use, and will also teach positive protective factors, such as leadership, communication and refusal skills, and

WHEREAS, the Olean YMCA, Inc., Council on Addiction Services, Cattaraugus Community Action, Inc., Catholic Charities, the Seneca Nation of Indians, the Cattaraugus County Youth Bureau, Americorps members and the Sheriff's Office have committed to provide the aforementioned workshops free of charge, and

WHEREAS, the Olean YMCA, Inc., shall provide use of Family Prime Time, Nursery School, Break Room, Activity Center and all three (3) of its gymnasiums including staff to run the rock wall and sport wall, and cleanup upon completion of the Lock-In for an amount of \$875.00, to be paid as follows: \$437.50 upon signing of contract and \$437.50 on or before December 11, 2015, and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned program, 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 YMCA, Inc., for the provision of

the above-described services, for a term commencing August 24, 2015 and terminating December 31, 2015, according to the above-described terms.

Approved by 8 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. Teachman".

Adopted September 9, 2015 by voice vote.

ACT NO. 440-2015 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE TRANSFER AGREEMENT WITH
ROCHESTER REGIONAL HEALTHCARE ASSOCIATION AND
ITS AFFILIATES FOR PATIENT TRANSFERS**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 312-2012 authorized transfer agreement with the Rochester Regional Healthcare Association, 3445 Winton Place, Rochester, New York 14623, and its affiliates, for the provision of patient transfers to and from adult day healthcare agencies, adult day social models, certified home health agencies, day treatment centers, hospice agencies, hospitals, licensed home care service agencies, long term home health care programs and nursing homes, the term of which expires December 31, 2015, and

WHEREAS, the parties are desirous of continuing the aforementioned transfer services, and

WHEREAS, the Rochester Regional Healthcare Association, and its affiliates shall, on an as-needed basis, following their respective admission criteria, coordinate patient transfers between the County Departments of Health and Nursing Homes and any of the above-listed entities, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a transfer agreement, on behalf of Cattaraugus County, with the Rochester Regional Healthcare Association and its affiliates, for the provision of the above-described services, for a term commencing January 1, 2016 and terminating December 31, 2018, according to the above-described terms.

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

Adopted September 9, 2015 by voice vote.

ACT NO. 441-2015 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR
OPERATION OF WIA ONE-STOP PROGRAM (2014-2015)**

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

WHEREAS, Act 64-2013, as amended by Acts 511-2013 and 465-2014, authorized a contract with the Cattaraugus-Allegany Workforce Investment Board, Inc., for the operation of the WIA One-Stop program, the term of which expired June 30, 2014, and

WHEREAS, the County Department of Social Services is desirous of continuing the One Stop Operator delivery system services, and

WHEREAS, the WIB will pay the County for the administration of the above-described program the sum of \$531,141.00 for the program year July 1, 2014 through June 30, 2015, to be paid on a monthly basis, as invoiced, and as follows:

| | |
|-------------------|---------------|
| Adult | \$176,664.00 |
| Youth | \$167,237.00 |
| Dislocated Worker | \$168,797.00 |
| Administration | \$ 18,443.00, |

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 a contract, on behalf of Cattaraugus County, with the Cattaraugus-Allegany Workforce Investment Board, Inc., for the provision of the above-described services, for a term commencing July 1, 2014 and terminating June 30, 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 6 members of the Human Services Committee.

Adopted September 9, 2015 by voice vote.

ACT NO. 442-2015 by Mr. Marsh, Mr. Teachman and Mr. Padlo
and Ms. Edstrom, Mrs. Stockman, Mr. VanRensselaer and Mrs. Labuhn¹

**AUTHORIZING THE CHAIR TO EXECUTE APPLICATION WITH
NEW YORK STATE BOARD OF ELECTIONS FOR
HELP AMERICA VOTE ACT (HAVA) FUNDS REIMBURSEMENT
(Shoebox Program)**

Pursuant to 42 USCS 15421, Sections 10 and 16 of the Laws of 2005 and
Section 450 of the County Law.

WHEREAS, Act 166-2013 authorized a contract with the New York State Board of Elections Help America Vote Act (HAVA) in order to receive HAVA reimbursement for the Shoebox Program, the term of which expires March 31, 2016, and

WHEREAS, the County Board of Elections is eligible to receive Shoebox program reimbursement for operational expenses, and

WHEREAS, it is necessary to apply to the New York State Board of Elections in order to receive the aforementioned Shoebox Program reimbursement, and

WHEREAS, the aforementioned 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 an application, on behalf of Cattaraugus County, with the New York State Board of Elections, in order to receive reimbursement under the Shoebox Program, according to the above-described terms.

Approved by 8 members of the Finance Committee and 5 members of the County Operations Committee.

¹The following Legislators requested their names be listed as additional sponsors: "Ms. Edstrom, Mrs. Stockman, Mr. VanRensselaer and Mrs. Labuhn".

Adopted September 9, 2015 by voice vote.

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CHAIRMAN MARSH granted Privilege of the Floor to Mr. Boser who requested the Chairman write a congratulatory letter to Dale MacArthur, Allegany-Limestone girls' soccer coach, on his 400th career win. His coaching career stands at 400-96-33.

* * * * *

MR. SNYDER, SR. moved, seconded by Mr. Teachman to adjourn until September 23, 2015 at 4:00 p.m. Carried.

Meeting adjourned at 3:19 p.m.

Ann M. Giglio
Journal Clerk