

December 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 all Legislators present.

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MS. EDSTROM moved, seconded by Mr. Sprague that the minutes of the November 24, 2015 session be approved. Carried.

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COMMUNICATIONS:

Daniel L. Gabel: Letter and petition regarding Bentley Road and County Road 57 intersection.

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CHAIRMAN MARSH announced this is the time and place called for a public hearing on the proposed update to the Cattaraugus County Comprehensive Plan and that anyone wishing to speak for or against this Plan may now do so.

Chris Sansone, planner with the Seneca Nation of Indians, spoke in favor of working with the County on this Plan.

Bob Wood, Chair of the Planning Board for the Town of Carrollton, spoke in favor of the Plan.

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

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CHAIRMAN MARSH announced this is the time and place called for a public hearing on **Act No. 616-2015**, Local Law Number 14-2015, entitled, A Local Law Entitled "Cattaraugus County Road Preservation and Regulation of Certain Commercial and Industrial Truck Traffic Associated with Temporary Projects That Would Injure County Roads", 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. 616-2015**, Local Law Number 14-2015, and asked that it be read.

CHAIRMAN MARSH requested a Roll Call vote on Act No. 616-2015, which disclosed as follows:

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

Nays: none.

Act No. 616-2015, Local Law Number 14-2015, having received the majority vote of the Legislature, was declared Adopted.

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ACT NO. 638-2015 by Mr. Marsh
and Mr. Padlo¹

APPOINTMENTS TO BOARD OF HEALTH
Pursuant to Section 343 of the Public Health Law.

RESOLVED, that the following *individuals are*² hereby appointed to the Board of Health with a term to expire December 31, 2021²:

Theresa Raftis
429 York Street
Olean, New York 14760

David L. Smith
35 N. Chapel Street
Gowanda, New York 14070.

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

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

²MS. EDSTROM moved, seconded by Mr. Teachman to amend as follows: In the first Resolved, delete: "individual is", and replace with: "individuals are"; and delete: "2018", and replace with: "2021". Carried.

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

ACT NO. 639-2015 by Mr. Marsh

APPOINTMENTS TO COMMUNITY SERVICES BOARD

Pursuant to Section 41.11 of the Mental Hygiene Law.

RESOLVED, that the following individual is appointed to the Community Services Board effective November 12, 2015 with a term to expire December 31, 2015:

Steve McCord
68 South Main Street
Salamanca, New York 14779,
to fill the unexpired term of Matthew Bull, who resigned,

and be it further

RESOLVED, that the following individual is appointed to the Community Services Board effective November 12, 2015 with a term to expire December 31, 2016:

Amy E. George
503 East Connell Street
Olean, New York 14760,
to fill the unexpired term of Alan Barlow, who resigned.

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

Adopted December 9, 2015 by voice vote.

ACT NO. 640-2015 by Mr. Marsh

**APPOINTMENTS TO COMMUNITY SERVICES BOARD
MENTAL HEALTH SUBCOMMITTEE**

Pursuant to Section 41.11 of the Mental Hygiene Law.

RESOLVED, that the following individuals are appointed to the Community Services Board Mental Health Subcommittee effective November 12, 2015 with a term to expire December 31, 2015:

Jodi Fuller
42 Lincoln Avenue
Salamanca, New York 14779,
to fill the unexpired term of Jon Baker, who resigned

Steve McCord
68 South Main Street
Salamanca, New York 14779,
to fill the unexpired term of Matthew Bull, who resigned.

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

Adopted December 9, 2015 by voice vote.

ACT NO. 641-2015 by Mr. Marsh

**APPOINTMENT TO COMMUNITY SERVICES BOARD
ALCOHOL & SUBSTANCE ABUSE SUBCOMMITTEE**

Pursuant to Section 41.11 of the Mental Hygiene Law.

RESOLVED, that the following individual is appointed to the Community Services Board Alcohol and Substance Abuse Subcommittee effective November 12, 2015 with a term to expire December 31, 2015:

Wendy R. Maines
12212 Versailles Road
Irving, New York 14081,
to fill the unexpired term of Vincent Francis.

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

Adopted December 9, 2015 by voice vote.

ACT NO. 642-2015 by Mr. Weller and Mr. Koch

**REJECTING CERTAIN BIDS FOR PAPER PRODUCTS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law.

WHEREAS, Act 520-2015 authorized acceptance of the bid received from Central Poly Corp. for the purchase of paper products, and

WHEREAS, the aforementioned bid must be rejected as Central Poly Corp. has notified the County that it cannot accept the contract award at this time, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby rejects the bid received from Central Poly Corp. for the purchase of paper products, which was opened on October 22, 2015.

Approved by 7 members of Finance Committee and 8 members of the Public Works Committee.

Adopted December 9, 2016 by voice vote.

ACT NO. 643-2015 by Mr. Weller and Mr. Koch

**BID ACCEPTANCE FOR PAPER PRODUCTS
(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 paper products, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest responsible bid received meeting specifications for certain paper products was submitted by Clearfield Wholesale Paper (CWP), 923 South Fourth Street, Clearfield, Pennsylvania 16830, for the term January 1, 2016 through December 31, 2016, as follows:

Price per case of Recycled paper (greater than 40%)

Bleached Roll Towels (Affex KRT30):	\$0.01108 per square foot
Size 11" x 8.8" (30 rolls per case)	\$19.00 per case,

now, therefore, be it

RESOLVED, that the bid of Clearfield Wholesale Paper be, and the same hereby is, accepted, and be it further

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

No State bid for these items.

16 sets of specifications were sent out.

2 bids were received which met specifications.

Approved by 7 members of the Finance Committee and 8 members of the Public Works Committee.

Adopted December 9, 2015 by voice vote.

ACT NO. 644-2015 by Mr. Snyder, Sr.

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Administration)**

Pursuant to Sections 363 and 366 of the County Law.

WHEREAS, additional funds are needed to cover ongoing costs associated with the five channel VHF Digital Simulcast P25 Phase I Trunked Radio System Project, and

WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the ongoing costs, now, therefore, be it

RESOLVED, that the County Administrator is hereby directed to appropriate from Fund Balance Account A.909.0000, and make the following budgetary changes:

Increase Estimated Revenue Account:

H.311.3197.0000.21049.41603	Communications System – Phase II	\$1,048,296.00.
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Approved by 7 members of the Finance Committee, 8 members of the Public Works Committee and 7 members of the Public Safety Committee.

Adopted December 9, 2015 by voice vote.

ACT NO. 645-2015 by Mr. Teachman and Mr. Padlo

**BID ACCEPTANCE FOR PRINTING SERVICES
(Various Departments)**

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 printing services for various County departments, according to specifications provided by the Department of Public Works, and

WHEREAS, the lowest bid received meeting specifications was the bid of The Paper Factory, 176 North Union Street, Olean, New York 14760, as follows:

LETTERHEADS:

<u>Item</u>	<u>Price</u> <u>Per 250</u>	<u>Price</u> <u>Per 500</u>	<u>Price</u> <u>Per 1000</u>	<u>Price</u> <u>Per 5000</u>	<u>Price Per</u> <u>Additional 1000</u>
LHD-A1	\$29.00	\$30.00	\$ 48.00	\$188.00	\$35.00
LHD-A2	\$44.00	\$48.00	\$ 69.00	\$228.00	\$44.00
LHD-A3	\$78.00	\$86.00	\$118.00	\$282.00	\$53.00
LHD-B1	\$26.00	\$28.00	\$ 40.00	\$158.00	\$31.00
LHD-B2	\$42.00	\$46.00	\$ 62.00	\$195.00	\$38.00
LHD-B3	\$78.00	\$88.00	\$110.00	\$246.00	\$45.00

FORMS/NCR FORMS:

<u>Item</u>	<u>Price</u> <u>Per 250</u>	<u>Price</u> <u>Per 500</u>	<u>Price</u> <u>Per 1000</u>	<u>Price</u> <u>Per 5000</u>	<u>Price Per</u> <u>Additional 1000</u>
FRM-A1	\$19.00	\$ 23.00	\$ 39.00	\$118.00	\$ 21.00
FRM-A1a	\$52.00	\$ 57.00	\$ 67.00	\$140.00	\$ 26.00
FRM-A1b	\$36.00	\$ 38.00	\$ 60.00	\$160.00	\$ 31.00
FRM-A1c	\$80.00	\$ 95.00	\$109.00	\$200.00	\$ 40.00
FRM-A1d	\$90.00	\$105.00	\$125.00	\$225.00	\$ 43.00
FRM-A2	\$49.00	\$ 52.00	\$ 90.00	\$355.00	\$ 65.00
FRM-A3	\$70.00	\$ 75.00	\$145.00	\$525.00	\$102.00
FRM-A4	\$90.00	\$ 98.00	\$199.00	\$785.00	\$152.00
FRM-A5	\$100.00	\$116.00	\$218.00	\$1,020.00	\$200.00

ENVELOPES:

<u>Item</u>	<u>Price</u> <u>Per 500</u>	<u>Price</u> <u>Per</u> <u>1000</u>	<u>Price</u> <u>Per 2500</u>	<u>Price</u> <u>Per 5000</u>	<u>Price</u> <u>Per 10000</u>
ENV.A1	\$34.00	\$ 46.00	\$108.00	\$190.00	\$312.00
ENV.A2	\$37.00	\$ 50.00	\$120.00	\$203.00	\$320.00
ENV.B3	\$56.00	\$ 70.00	\$ 92.00	\$275.00	\$445.00
ENV.C	\$38.00	\$ 51.00	\$120.00	\$203.00	\$320.00
ENV.C1	\$33.00	\$ 42.00	\$ 97.00	\$185.00	\$305.00
ENV.C1a	\$40.00	\$ 49.00	\$110.00	\$195.00	\$315.00
ENV.C1b	\$70.00	\$ 80.00	\$154.00	\$252.00	\$375.00
ENV.C1c	\$95.00	\$110.00	\$215.00	\$425.00	\$690.00

ENV.C2	\$36.00	\$ 44.00	\$102.00	\$195.00	\$325.00
ENV.C2a	\$42.00	\$ 51.00	\$118.00	\$210.00	\$340.00
ENV.C2b	\$72.00	\$ 82.00	\$159.00	\$262.00	\$385.00
ENV.C2c	\$97.00	\$114.00	\$225.00	\$445.00	\$710.00
ENV.D1	\$48.00	\$ 75.00	\$168.00	\$273.00	\$445.00
ENV.D2	\$55.00	\$ 85.00	\$180.00	\$290.00	\$455.00
ENV.E1	\$60.00	\$ 90.00	\$185.00	\$295.00	\$470.00

MANILA ENVELOPES:

<u>Item</u>	<u>Price</u> <u>Per 250</u>	<u>Price</u> <u>Per 500</u>	<u>Price</u> <u>Per 1000</u>
ENV.M1	\$ 72.00	\$ 98.00	\$235.00
ENV.M2	\$ 58.00	\$ 79.00	\$109.00
ENV.M3	\$ 59.00	\$ 78.00	\$ 99.00
ENV.M4	\$ 59.00	\$ 80.00	\$105.00
ENV.M5	\$ 84.00	\$ 98.00	\$135.00
ENV.M6	\$ 59.00	\$ 70.00	\$112.00
ENV.M7	\$ 64.00	\$ 76.00	\$129.00
ENV.M8	\$101.00	\$155.00	\$190.00
ENV.M9	\$198.00	\$310.00	\$450.00

BUSINESS CARDS:

<u>Item</u>	<u>Price</u> <u>Per 100</u>	<u>Price</u> <u>Per 250</u>	<u>Price</u> <u>Per 500</u>	<u>Price</u> <u>Per 1000</u>
BUS.01	\$13.00	\$16.00	\$18.00	\$20.00
BUS.02	\$25.00	\$28.00	\$31.00	\$33.00
BUS.03	\$26.00	\$28.00	\$29.00	\$30.00

BOOKLETS:

<u>Item</u>	<u>Price</u> <u>Per 150</u>	<u>Price</u> <u>Per 1000</u>	<u>Price</u> <u>Per 2500</u>	<u>Price Per</u> <u>Additional 100</u>
BKT-TEL		\$678.00		\$60.00
BKT-GOV1			\$2,475.00	\$95.00
BKT-GOV2	\$136.00			\$85.00

EXTRA COSTS:

<u>Item</u>	<u>Price</u> <u>Per 500</u>	<u>Price</u> <u>Per 1000</u>	<u>Price</u> <u>Per 2500</u>	<u>Price</u> <u>Per 5000</u>	<u>Price Per</u> <u>Additional 1000</u>
EXT-CL1	\$ 2.00	\$ 3.00	\$ 7.50	\$15.00	\$ 3.00
EXT-CL2	\$ 3.00	\$ 5.00	\$10.00	\$25.00	\$ 5.00
EXT-CLR	\$ 8.00	\$17.00	\$40.00	\$80.00	\$18.00
EXT-CUT	\$.50	\$ 1.00	\$ 2.50	\$ 5.00	\$ 1.00
EXT-GLU	\$ 2.00	\$ 4.00	\$ 8.00	\$15.00	\$ 2.00
EXT-NUM	\$19.00	\$25.00	\$40.00	\$60.00	\$14.00
EXT-PAD	\$ 3.00	\$ 6.00	\$13.00	\$24.00	\$ 5.00
EXT-PER	\$18.00	\$22.00	\$35.00	\$52.00	\$12.00
EXT-PUN	\$ 3.00	\$ 7.00	\$14.00	\$25.00	\$ 6.00
EXT-SET	\$20.00/hr	\$20.00/hr	\$20.00/hr	\$20.00/hr	\$20.00/hr

EXT-STA	\$.04 each	\$.04 each	\$.03 each	\$.03 each	\$.03 each
EXT-TRK	Quoted Per Job				

MISC:

Extra Proofs Per Print Job No Charge,

now, therefore, be it

RESOLVED, that the bid of The Paper Factory be, and the same hereby is, accepted for the term January 1, 2016 through December 31, 2016, with the option of two, one (1) year extensions at the same bid prices, at the sole option of the County, and be it further

RESOLVED, that the vouchers accordingly certified by the County Administrator be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Eleven sets of specifications were sent out.

Two bids were received.

Approved by 7 members of the Finance Committee and 6 members of the County Operations Committee.

Adopted December 9, 2015 by voice vote.

ACT NO. 646-2015 by Mr. Weller and Mr. Koch

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

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

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

WHEREAS, the lowest bid received meeting specifications was the bid of Cyntox, LLC, 2105 West County Line Road, Suite 1, Jackson, New Jersey 08527, in the amount of \$1.75 per pound of regulated medical waste picked up, removed and disposed of from the following County locations, for a total amount not to exceed \$12,000.00 annually:

- Department of Nursing Homes:
The Pines Healthcare and Rehabilitation Center-Machias Campus
9822 Route 16
Machias, New York 14101

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

- Department of Health:

Health Department Laboratory 1 Leo Moss Drive, Suite 4010 Olean, New York 14760	Health Department Nursing 1 Leo Moss Drive, Suite 4010 Olean, New York 14760
Salamanca District Health Office 69 Iroquois Drive Salamanca, New York 14779	Machias District Health Office P.O. Box 188, Stone House 9824 Route 16 Machias, New York 14101
- Department of Community Services:

Olean Counseling Center 1 Leo Moss Drive, Suite 4308 Olean, New York 14760	Salamanca Counseling Center 97 Main Street Salamanca, New York 14779
Cattaraugus County Foundations for Change – PROS 203 Laurens Street Olean, New York 14760	North County Counseling Center 9824 Route 16 Stone House, 3 rd Floor Machias, New York 14101
- Cattaraugus County Sheriff's Office:
Cattaraugus County Jail
301 Court Street
Little Valley, New York 14755,

now, therefore, be it

RESOLVED, that the bid of Cyntox, LLC, be, and the same hereby is, accepted for a term commencing January 1, 2016 and terminating December 31, 2017, 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.

Seven sets of specifications were sent out.

One bid was received which met specifications.

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

Adopted December 9, 2015 by voice vote.

ACT NO. 647-2015 by Mr. Edwards, Mr. Weller and Mr. Koch
**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
FISHER ASSOCIATES, P.E., L.S., P.C. FOR
WETLANDS/ENVIRONMENTAL CONSULTING SERVICES FOR
COUNTY ROAD NO. 30 REHABILITATION PROJECT**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 274-2010, as amended by Acts 42-2011, 510-2011 and 557-2012, authorized a contract with Fisher Associates, P.E., L.S., P.C., 325 Delaware Avenue, Suite 200, Buffalo, New York 14202, for the provision of comprehensive environmental services and wetlands mapping services, for the County Road No. 30 (South Nine Mile Road and Chipmunk Road) Rehabilitation Project in the Town of Carrollton, the term of which expires December 31, 2015, and

WHEREAS, it is necessary to extend the aforementioned contract in order to include additional ACOE monitoring requirements for the permits which are required in order to complete the aforementioned road project, and

WHEREAS, Fisher Associates, P.E., L.S., P.C., has agreed to complete monitoring fieldwork and prepare summary reports for 2016, 2017 and 2018 for an amount not to exceed \$34,525.00, to be paid on a percent-of-completion basis as approved by the Department of Public Works, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Fisher Associates, P.E., L.S., P.C., 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 7 members of the Finance Committee and 8 members of the Public Works Committee.

Adopted December 9, 2015 by voice vote.

ACT NO. 648-2015 by Mr. Felton, Ms. Vickman, Mr. Weller and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
WENDEL WD ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, PC
FOR 2016 STONE HOUSE CAPITAL IMPROVEMENT PROJECTS ENGINEERING SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, the Stone House is in need of repairs and improvements in order to be in compliance with the Americans with Disabilities Act (ADA), and

WHEREAS, Wendel WD Engineering, Surveying & Landscape Architecture, PC, 375 Essjay Road, Suite 200, Williamsville, New York 14221, can provide the engineering services necessary for the aforementioned repair and improvement project for an amount of \$47,350.00, plus reimbursable expenses, 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 Engineering, Surveying & Landscape Architecture, PC, for the provision of the above-described engineering services, for a term commencing December 9, 2015 and terminating December 31, 2016, according to the above-described terms.

Approved by 7 members of the Finance Committee and 8 members of the Public Works Committee.

Adopted December 9, 2015 by voice vote.

ACT NO. 649-2015 by Mr. Weller and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
COMMUNICATION SERVICES OF WNY & PA, INC.
D/B/A EAGLE RADIO TECHNOLOGIES FOR RADIO MAINTENANCE**

Pursuant to Sections 408 and 450 of the County Law.

WHEREAS, Act 33-2014 authorized a contract with Communication Services of WNY & PA, Inc., d/b/a Eagle Radio Technologies, 1367 East Second Street, Jamestown, New York 14701, for the maintenance of two-way radio communications equipment for the Department of Public Works, Health Department, Office of Emergency Services, and Fire Advisory Board, according to specifications submitted under the direction of the Public Works Committee, the term of which expires December 31, 2015, and

WHEREAS, the Department of Public Works has solicited proposals from five (5) companies for the aforementioned radio maintenance services, and

WHEREAS, the only proposal received meeting specifications was the proposal of Communication Services of WNY & PA, Inc., d/b/a Eagle Radio Technologies, as follows:

<u>REMOVALS:</u>	<u>Mount</u>	<u>Single Unit</u>	<u>Multiple Units</u>
<u>Prices per unit</u>			
Cars	Front	\$ 30.00	\$ 15.00
	Rear	\$ 80.00	\$ 40.00
Pickup Trucks	Front	\$ 30.00	\$ 15.00
	Rear	\$ 30.00	\$ 15.00
Ambulances	Front	\$ 30.00	\$ 15.00
	Rear	\$ 30.00	\$ 15.00
Graders	Front	\$ 30.00	\$ 15.00
	Rear	\$ 30.00	\$ 15.00
Heavy Trucks	Front	\$ 30.00	\$ 15.00
	Rear	\$ 30.00	\$ 15.00
Fire Trucks	Front	\$ 30.00	\$ 15.00
	Rear	\$ 30.00	\$ 15.00
 <u>INSTALLATIONS:</u>	 <u>Mount</u>	 <u>Single Unit</u>	 <u>Multiple Units</u>
<u>Prices per unit</u>			
Cars	Front	\$ 25.00	\$ 15.00
	Rear	\$245.00	\$ 15.00
Pickup Trucks	Front	\$125.00	\$ 15.00
	Rear	\$ 50.00	\$ 15.00
Ambulances	Front	\$ 25.00	\$ 15.00
	Rear	\$ 50.00	\$ 15.00

Graders	Front	\$ 25.00	\$ 15.00
	Rear	\$ 25.00	\$ 15.00
Heavy Trucks	Front	\$175.00	\$ 75.00
	Rear	\$ 25.00	\$ 15.00
Fire Trucks	Front	\$ 50.00	\$ 15.00
	Rear	\$ 50.00	\$ 15.00

NOTE: Multiple unit column pricing includes multiple removals or installations, or moving radio equipment between vehicles at the same location on the same day.

ADDITIONAL COSTS:

Antenna, Cable and Guy Line Work:

- Travel to Site - \$80.00/hour/man
- On-Site Work - \$105.00/hour/man

Time and Material Rates Per Hour:

Service Call Charge: \$125.00, \$55.00/hour/man, \$.49/mile

Overtime Rates:

- Beyond regular hours, over 8 hours per day or
- Saturdays - \$95.00/hour/man
- Sundays or Legal Holidays - \$125.00/hour/man,
- and

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

RESOLVED, that the proposal of Communication Services of WNY & PA, Inc., d/b/a Eagle Radio Technologies, be, and hereby is, accepted, and be it further

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Communication Services of WNY & PA, Inc., d/b/a Eagle Radio Technologies, for the provision of the above-described radio maintenance for a term commencing January 1, 2016 and terminating December 31, 2016, with the option by Cattaraugus County of one (1) additional one year term at the prices specified, supra, according to the above-described terms.

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

Adopted December 9, 2015 by voice vote.

ACT NO. 650-2015 by Mr. Weller and Mr. Koch

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

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 601-2013 authorized a contract for inspection, testing and maintenance of HVAC controls for the following County buildings: Public Works Facility, Little Valley County Center, Olean Office Facility, The Pines Healthcare & Rehabilitation Center – Olean and Machias Campuses and the Stone House, the term of which expires December 31, 2015, and

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

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

WHEREAS, U & S Services, Inc., 95 Stark Street, Tonawanda, New York 14150, can provide maintenance services for the HVAC control system at the Public Works Facility, the Little Valley County Center, the Olean Office Facility, The Pines Healthcare & Rehabilitation Center – Olean and Machias Campuses, and the Stone House, and fire alarm inspection and testing services for The Pines Healthcare and Rehabilitation Center – Olean Campus (includes annual inspection of CO sensors at The Pines in Olean), for an amount as follows:

<u>Facility</u>	<u>2015</u>	<u>2016 - 2019</u>
Public Works Facility	\$4,978.00	\$ 4,978.00/year
The Pines – Machias	\$5,335.00	\$ 5,335.00/year
The Pines – Olean (includes annual inspection of CO sensors)	\$4,262.00	\$ 4,262.00/year
LV County Center	\$8,678.00	\$ 8,678.00/year
Stone House	\$4,378.00	\$ 4,378.00/year
Olean Office Building	\$8,708.00	\$ 8,708.00/year
** The County will pay \$5,000.00 per site (4 sites) for the County Wide Building System Workstation upgrade,		\$20,000.00

and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with U & S Services, Inc., for the provision of the above-described services, for a term commencing January 1, 2016 and terminating December 31, 2019, according to the above-described terms.

Approved by 7 members of the Finance Committee and 8 members of the Public Works Committee.

Adopted December 9, 2015 by voice vote.

ACT NO. 651-2015 by Mr. Murphy

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MOTOROLA SOLUTIONS, INC. FOR
E911 TECHNICAL SUPPORT AND MONITORING SERVICES**

Pursuant to Sections 308 and 450 of the County Law.

WHEREAS, Act 412-2014 authorized a contract with Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196, for the provision of on-site and remote technical support,

service and monitoring services for the E911 telephone system, the term of which expired November 30, 2015, and

WHEREAS, the Sheriff's Office is desirous of continuing the aforementioned support, and

WHEREAS, Motorola Solutions, Inc., can provide the aforementioned on-site and remote technical support, service and monitoring services for an amount of \$53,540.64 per year, 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 Motorola Solutions, Inc., for the provision of the above-described services, for a term commencing December 1, 2015 and terminating November 30, 2016, according to the above-described terms.

Approved by 7 members of the Finance Committee and 6 members of the Public Safety Committee.

Adopted December 9, 2015 by voice vote.

ACT NO. 652-2015 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATHOLIC CHARITIES OF WESTERN NY FOR DEPARTMENT OF
SOCIAL SERVICES TANF FUNDING FOR MULTI-SYSTEMIC
THERAPY SERVICES FOR PINS DIVERSION**

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

WHEREAS, Act 571-2014, as amended by Act 175-2015, authorized a contract with Catholic Charities of Western NY for the provision of 1 1/2 therapists for the Multi-Systemic Therapy (MST) program, for the provision of preventive and other supportive services to persons in need of supervision (PINS), ages 16 and 17, the term of which expires December 31, 2015, and

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

WHEREAS, Catholic Charities of Western NY, 2636 West State Street, Olean, New York 14760, has agreed to continue the provision of home-based services to 16 and 17 year olds for whom a PINS action has been initiated in an attempt to prevent detention and foster care placements, for a total annual amount not to exceed \$215,000.00, to be paid on a monthly basis as invoiced, and

WHEREAS, this program is funded through federal, state and local funds, 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 Catholic Charities of Western NY 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 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 9, 2015 by voice vote.

ACT NO. 653-2015 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 PATHWAYS PROGRAM PREVENTIVE SERVICES
FOR OPEN CHILD PROTECTIVE CASES**

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

WHEREAS, Act 509-2014 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 preventive services for open child protective cases, the term of which expired October 31, 2015, and

WHEREAS, the Department of Social Services is desirous of renewing the aforementioned contract, and

WHEREAS, Berkshire Farm Center & Services for Youth, Inc., can provide the aforementioned preventive services, through the Pathways Program, for an amount not to exceed \$74,177.00, to be paid on a monthly basis as invoiced, and

WHEREAS, services provided by the Pathways Program include crisis intervention to stabilize the family; assessments to identify at-risk issues; home-based services to determine the root causes of these issues; development of treatment plans; and overall support, nurturing, and guidance to help youth and families resolve the issues that place the youth at risk, so the youth can successfully and safely remain at home, 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 Berkshire Farm Center & Services for Youth, Inc., for the provision of the aforementioned services, for a term commencing November 1, 2015 and terminating October 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 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 9, 2015 by voice vote.

ACT NO. 654-2015 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 561-2014 authorized a contract with Berkshire Farm Center and Services 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 expires December 31, 2015, 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 \$244,290.00, 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, 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, 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 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 9, 2015 by voice vote.

ACT NO. 655-2015 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 CHILD ABUSE PREVENTION SERVICES**

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

WHEREAS, Act 176-2015 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 child abuse prevention services, the term of which expires December 31, 2015, and

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

WHEREAS, Berkshire Farm Center & Services for Youth, Inc., can provide child abuse prevention services for an amount not to exceed \$89,351.00, 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 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 & Services for Youth, Inc., for the provision of the aforementioned child abuse prevention 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 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 9, 2015 by voice vote.

ACT NO. 656-2015 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
JUDITH GALLEGOS FOR TANF ELIGIBLE DRUG/ALCOHOL
SCREENING AND CASE MANAGEMENT**

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

WHEREAS, Act 573-2014 authorized a contract with Judith Gallegos for the provision of drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients, the term of which expires December 31, 2015, and

WHEREAS, the County Department of Social Services is required to provide the aforementioned services pursuant to the Welfare Reform Act of 1996, and

WHEREAS, Judith Gallegos, 6 North Academy Street, Franklinville, New York 14737, an independent contractor, has agreed to continue providing drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients for a total annual amount not to exceed \$56,275.00, to be paid on a bi-weekly basis as invoiced, and

WHEREAS, the aforementioned services are 100% federally funded, now, therefore, be it

RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, 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 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 9, 2015 by voice vote.

ACT NO. 657-2015 by Ms. Edstrom and Mrs. Stockman

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

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

WHEREAS, Act 643-2014 authorized contracts with various entities for the provision of medical and testing services for persons needing evaluations, the terms of which expire December 31, 2015, and

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

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

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

and

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

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities for the provision of the above-described services, for a term commencing January 1, 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 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 9, 2015 by voice vote.

ACT NO. 658-2015 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES
SHELTER AND TRANSITIONAL SERVICES FOR HOMELESS INDIVIDUALS**

Pursuant to Article 2-A of the Social Services Law and
Section 450 of the County Law.

WHEREAS, Act 642-2014 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of shelter and transitional services for homeless individuals, the term of which expires December 31, 2015, and

WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contract, and

WHEREAS, Cattaraugus Community Action, Inc., can provide homeless shelter and transitional services on an as-needed basis in accordance with the following rate schedule:

Shelter Services	\$60.00 per day
Single Residence Occupancy	\$200.00 per month,

and

WHEREAS, the above-described services are 29% state and 71% County funded, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, 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 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 9, 2015 by voice vote.

ACT NO. 659-2015 by Mr. Teachman and Mr. Padlo

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
JAMES B. SCHWAB CO., INC. FOR RENTAL OF
COUNTY OFFICE PHOTOCOPIERS**

Pursuant to Sections 208 and 450 of the County Law.

WHEREAS, Act 488-2011 authorized a contract with James B. Schwab Co., Inc., 223 West Main Street, P.O. Box 6, Falconer, New York 14733-0006, for the provision of photocopiers to Cattaraugus County, the term of which expires December 31, 2015, and

WHEREAS, the Department of Information Services is desirous of extending the term of the aforementioned contract for a period to terminate December 31, 2016, and

WHEREAS, James B. Schwab Co., Inc., has agreed to continue providing office photocopiers to the County, according to specifications provided by the Department of Information Services, at a rate of \$0.0160 per copy for black & white base price, which includes all parts, labor, drums, developer and OEM toner, until December 31, 2016,

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

RESOLVED, that the Chair be, and hereby is, authorized and directed to execute a rental agreement, on behalf of Cattaraugus County, with James B. Schwab Co., Inc., for the provision of the above-described equipment, for a term commencing January 1, 2016 and terminating December 31, 2016, according to the above-described terms.

Approved by 7 members of the Finance Committee and 6 members of the County Operations Committee.

Adopted December 9, 2015 by voice vote.

ACT NO. 660-2015 by Mr. Klancer, Mr. Snyder, Jr., Mr. Teachman,
Mr. VanRensselaer, Mr. Weller and Mr. Sprague

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
SUBCON INDUSTRIES, INC. FOR SHREDDING SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 27-2015 authorized a contract with Subcon Industries, Inc., 338 North 15th Street, Olean, New York 14760, for the provision of shredding services for obsolete boxed records, the term of which expires December 31, 2015, and

WHEREAS, the County Records Manager is in need of shredding services for obsolete boxed records which are stored at the County's records storage area, and

WHEREAS, various County departments are also in need of shredding services for obsolete files and records which are located in their respective departments, and

WHEREAS, Subcon Industries, Inc., recognized as a preferred provider under state law, can provide the necessary shredding services in accordance with the following rate schedule:

On-site shredding services using County shredders (Subcon shredding at County facility)	\$15.15 per hour
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Off-site shredding services (Subcon picking up boxed records and shredding at their own facility)	\$.16 per pound
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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 Subcon Industries, 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.

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

Adopted December 9, 2015 by voice vote. Mrs. Labuhn and Mr. Padlo abstained from vote.

ACT NO. 661-2015 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CAROLINE J. WOODHEAD, M.S. CCC-SLP FOR
HEALTH DEPARTMENT SPEECH THERAPY SERVICES**

Pursuant to 10 NYCRR 763.3, Section 3602 of the Public Health Law and
Section 450 of the County Law.

WHEREAS, the County Department of Health is in need of speech therapy services for the patients of the Health Department Home Health Care Program, and

WHEREAS, Caroline J. Woodhead, M.S. CCC-SLP, 13 Temple Street, P.O. Box 136, Portville, New York 14770, has agreed to provide speech therapy services to Cattaraugus County Health Department patients at the rate of \$72.83 per visit, and

WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance and the County, now, therefore, be it

RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Caroline J. Woodhead, M.S. CCC-SLP, 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 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 9, 2015 by voice vote.

ACT NO. 662-2015 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
OLEAN GENERAL HOSPITAL FOR HEALTH DEPARTMENT
NUTRITION, PHYSICAL, OCCUPATIONAL AND SPEECH THERAPY SERVICES**

Pursuant to 10 NYCRR Section 763.3 and Section 450 of the County Law.

WHEREAS, Act 533-2014 authorized the Chair to execute a contract with Olean General Hospital, 515 Main Street, Olean, New York 14760, for the provision of outpatient physical therapy services for patients in the Health Department's Home Care Program, the term of which expires December 31, 2015, and

WHEREAS, the Health Department is desirous of continuing the aforementioned services, and

WHEREAS, Olean General Hospital can provide nutrition, physical, occupational and speech therapy services, as follows:

OUTPATIENT

Outpatient Physical Therapy	\$48/standard office visit
	\$21/short office visit
	(less than 15 min.)

HOME VISITS

Physical Therapy Home Visits	\$68/visit
Physical Therapy Evaluations	\$70/each

Occupational Therapy Home Visits	\$68/visit
Occupational Therapy Evaluations	\$70/each

Speech Therapy Home Visits	\$68/visit
Speech Therapy Evaluations	\$70/each

Nutritionist Education/Counseling	\$90/visit
Nutritionist Evaluations/Assessment	\$90/visit

CONSULTING SERVICES

Qualified Medical Record Practitioner \$68/hour

MEETINGS

Attendance at meetings \$28/hour,

and

WHEREAS, Olean General Hospital shall be paid on a monthly basis, as invoiced, in accordance with the rates listed above for services rendered, which are inclusive of all costs, 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 Olean General Hospital, 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 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 9, 2015 by voice vote.

ACT NO. 663-2015 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
WILLCARE, INC. FOR HOME HEALTH CARE SERVICES**

Pursuant to Section 3602 of the Public Health Law and
Section 450 of the County Law.

WHEREAS, Act 522-2014 authorized a contract with Willcare, Inc., Westgate Plaza, 700 West State Street, Olean, New York 14760, for the provision of home health care services, the term of which expires December 31, 2015, and

WHEREAS, the County Departments of Health, Aging and Social Services are desirous of continuing the aforementioned services, and

WHEREAS, Willcare, Inc., has agreed to provide home health care services to Cattaraugus County in accordance with the following rate limits and terms:

<u>Level of Care</u>	<u>2015 Rates**</u>	<u>2016 Rates**</u>
Home Attendant/Housekeeper (Personal Care 1)	\$18.92/hr.	\$18.92/hr.
Personal Care Aide (Personal Care 2)	\$19.41/hr.	\$19.41/hr.
Shared Aide –1/4 hour (Personal Care 1)	\$ 4.73/¼ hr.	\$ 4.73/¼ hr.

Shared Aide –1/4 hour (Personal Care 2)	\$ 4.86/¼ hr.	\$ 4.86/¼ hr.
Certified Home Health Aide	\$19.98/hr.	\$19.98/hr.
Registered Nurse (RN) (Health Dept)	\$38.05/hr.++	\$38.05/hr.++
Registered Nurse (RN) (DSS)	\$26.52/hr.	\$26.52/hr.
Licensed Practical Nurse (LPN) (Health Dept)	\$26.78/hr.++	\$26.78/hr.++
Licensed Practical Nurse (LPN) (DSS)	\$21.42/hr.	\$21.42/hr.
Nursing Supervision Visit	\$64.77/hr.	\$64.77/hr.

++Initial Visit which is less than, or equal to, 1 hour will be billed at 1 hour rate

**Actual base Medicaid rates as initially established by the State Department of Health to be billed, if lower than caps to all Departments. In addition to the base rate, any recruitment and retention add-on established by the State Department of Health shall be billed to the Department of Social Services only. Cattaraugus County Department of Health has applied for and receives recruitment and retention add-on funds.

Assumptions:

- In the event the initial Medicaid rates for 2016 as established by the State Department of Health exceed the County rate limits set forth above, the Contractor agrees to submit rate revision requests to the NYSDOH and request the rate(s) be lowered to comply with the Cattaraugus County rate limits set forth above.
- Rates billed to the Medicaid Management Information System (MMIS) for the DSS personal care program are subject to any limitations of the MMIS and will reflect the requirements of 18 NYCRR 505.14.

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 Willcare, Inc. for the provision of the above-described services for a term commencing January 1, 2016 and terminating December 31, 2016, 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 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 9, 2015 by voice vote.

ACT NO. 664-2015 by Mr. Felton and Ms. Vickman

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
FAVORITE HEALTHCARE STAFFING, INC. FOR
HEALTHCARE COVERAGE FOR DEPARTMENT OF NURSING HOMES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 223-2011 authorized a contract with Favorite Healthcare Staffing, Inc., 7255 West 98th Terrace, Building 5, Suite 150, Overland Park, Kansas 66212, for the provision of certified occupational therapy assistant (COTA) coverage, registered nurse (RN) and licensed practical nurse (LPN) coverage, and certified nurse aide (CNA) coverage for the residents of The Pines Healthcare and Rehabilitation Centers-Olean and Machias Campuses, and

WHEREAS, Favorite Healthcare Staffing, Inc., has requested an increase in the rates for RN and RN Charge Nurse effective October 24, 2015, with the other rates remaining what they currently are, and

WHEREAS, the Department of Nursing Homes is in need of the aforementioned healthcare coverage for the residents of The Pines Healthcare and Rehabilitation Center-Olean and Machias Campuses, and

WHEREAS, effective October 24, 2015, Favorite Healthcare Staffing, Inc., can provide RN and RN Charge Nurse healthcare coverage for an amount in accordance with the following rate schedule:

	Weekday	Weekend
RN	\$49.95/hour	\$52.95/hour
RN Charge Nurse	\$54.95/hour	\$57.95/hour

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 an amended contract, on behalf of Cattaraugus County, with Favorite Healthcare Staffing, Inc., for the provision of the above-described services, for a term commencing October 24, 2015 to continue in full force and effect at the same rates until amended or terminated by either party, according to the above-described terms.

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

Adopted December 9, 2015 by voice vote.

ACT NO. 665-2015 by Mr. Felton and Ms. Vickman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
P & NP COMPUTER SERVICES, INC. FOR
DEPARTMENT OF NURSING HOMES SOFTWARE MAINTENANCE SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 515-2014 authorized a contract with P & NP Computer Services, Inc., 66 North Main Street, Brockport, New York 14420-1649, for the provision of software maintenance services for the Department of Nursing Homes, the term of which expires December 31, 2015, and

WHEREAS, the Department of Nursing Homes still needs the aforementioned maintenance services, and

WHEREAS, P & NP Computer Services, Inc., has agreed to provide the aforementioned maintenance services for a total amount of \$8,546.25, which covers both facilities, as follows:

Olean	\$5,197.50
Machias	\$3,348.75,

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 P & NP Computer Services, 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.

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

Adopted December 9, 2015 by voice vote.

ACT NO. 666-2015 by Mr. Felton and Ms. Vickman

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED LEASE AGREEMENT WITH
CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF AGING
SENIOR WELLNESS AND NUTRITION PROGRAM SITE**

Pursuant to Section 95-a of the General Municipal Law, Title III-C
of the Older Americans Act of 1965, as amended and
Sections 215 and 450 of the County Law.

WHEREAS, Act 169-2015 authorized a lease agreement with the Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for the leasing of space located at the South Nine Mile/Allegany Building for a Senior Wellness and Nutrition (SWAN) Program site, the term of which expires March 31, 2016, and

WHEREAS, the Department of Aging is desirous of extending the term of the aforementioned lease agreement to December 31, 2016, and

WHEREAS, Cattaraugus Rehabilitation Center, Inc., has agreed to continue leasing space located at the South Nine Mile/Allegany Building, to the County for a SWAN Program site for an amount of \$350.00 per month to be paid on a quarterly basis at an amount of \$1,050.00 per quarter, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended lease agreement, on behalf of Cattaraugus County, with Cattaraugus Rehabilitation Center, Inc., to extend the term of the lease for the Senior Wellness and Nutrition Program site to December 31, 2016, according to the above-described terms.

Approved by 5 members of the Finance Committee and 6 members of the Senior Services Committee.

Adopted December 9, 2015 by voice vote. Mrs. Labuhn and Mr. Padlo abstained from vote.

ACT NO. 667-2015 by Mr. Felton and Ms. Vickman

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH
VILLAGE OF CATTARAUGUS FOR DEPARTMENT OF AGING
SENIOR WELLNESS AND NUTRITION PROGRAM SITE**

Pursuant to Section 95-a of the General Municipal Law, Title III-C
of the Older Americans Act of 1965, as amended and
Sections 215 and 450 of the County Law.

WHEREAS, the County Department of Aging is desirous of leasing space in Cattaraugus for a Senior Wellness and Nutrition (SWAN) Program site, and

WHEREAS, the Village of Cattaraugus, 14 Main Street, Cattaraugus, New York 14719, has agreed to lease space located at the Senior Citizen Center, 17 South Street in the Village of Cattaraugus, to the County for a SWAN Program site for an amount of \$278.00 per month to be paid on a quarterly basis, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, on behalf of Cattaraugus County, with the Village of Cattaraugus for the leasing of a Senior Wellness and Nutrition Program site, 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 7 members of the Finance Committee and 7 members of the Senior Services Committee.

Adopted December 9, 2015 by voice vote.

ACT NO. 668-2015 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS
RECEIVABLE IN THE DEPARTMENT OF COMMUNITY SERVICES**

Pursuant to Section 153 of the County Law.

WHEREAS, the Department of Community Services has accounts receivable related to the Mental Health Clinic which have been deemed to be uncollectable, and

WHEREAS, the Cattaraugus County Community Services Board has recommended that the County remove these bad debts from the records of the Department of Community Services, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby authorizes the removal of the debts from the accounts receivable records of the Department of Community Services in an amount of \$345.00.

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

Adopted December 9, 2015 by voice vote.

ACT NO. 669-2015 by Ms. Edstrom and Mrs. Stockman

**APPROVING CONTRACTS BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
VARIOUS SCHOOL DISTRICTS FOR
MENTAL HEALTH SOCIAL WORKER SERVICES**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

WHEREAS, Acts 141-2014 and 463-2014 authorized contracts with various school districts for the provision of mental health services, the terms of which expire December 31, 2015, and

WHEREAS, the County Department of Community Services is desirous of continuing the placement of a social worker in each of the school districts listed below, and

WHEREAS, contracts with the following school districts, outlining the mental health services to be provided by the County's staff social worker, are necessary:

Pioneer Central School District P.O. Box 639 Yorkshire, New York 14173	No Cost
Gowanda Central School District 10674 Prospect Street Gowanda, New York 14070	No Cost
Franklinville Central School District North Main Street Franklinville, New York 14737	\$5,000.00 per year

Salamanca City Central School District \$5,000.00 per year
 50 Iroquois Drive
 Salamanca, New York 14779,

and

WHEREAS, Pioneer Central School District and Gowanda Central School District shall provide an office, a family meeting room, a phone line and furniture, as well as a family support staff to work in conjunction with the County staff to meet the needs of families, and special equipment for the County's staff social worker at no cost to the County, and

WHEREAS, Franklinville Central School District shall contribute an amount of \$5,000.00 per year and provide an office, a family meeting room, a phone line and furniture for the County's staff social worker at no cost to the County, and

WHEREAS, the Salamanca City Central School District shall contribute an amount of \$5,000.00 per year and provide an office, a phone line and furniture for the County's staff social worker at no cost to the County, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, between the Cattaraugus County Community Services Board and the above-listed school districts, to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2016 and terminating December 31, 2017, according to the above-described terms.

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

Adopted December 9, 2015 by voice vote.

ACT NO. 670-2015 by Ms. Edstrom and Mrs. Stockman

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ACCUMEDIC COMPUTER SYSTEMS, INC. FOR DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM AND RESCINDING ACT 563-2015

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

WHEREAS, Act 534-2014 authorized a contract with Accumedic Computer Systems, Inc., for the provision of the AccuMed Software System, including licenses for the AccuMed System and the Scheduler and Patient Accounts modules, customer support and training, the term of which expires November 30, 2015, and

WHEREAS, the Department of Community Services is desirous of continuing the annual customer support and maintenance for a total of 60 licenses, and

WHEREAS, Accumedic Computer Systems, Inc., 11 Grace Avenue, Suite 401, Great Neck, New York 11021, can provide the following:

Customer Support & Maintenance for AccuMed Software System	Total of 60 licenses	\$24,665.40
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Electronic Prescription Controlled Substance Implementation	One-Time Fee \$99.00 per prescriber for up to 7 prescribers	\$ 693.00 (not to exceed)
Electronic Prescribing	\$49.95 per month per prescriber for up to 7 prescribers (also to cover the period 9/1/15 – 11/30/15)	\$ 5,244.75 (not to exceed)
	TOTAL COST Not to Exceed	\$30,603.15

and

WHEREAS, the aforementioned services are 100% federally funded, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Accumedic Computer Systems, Inc., to signify the County's approval, to cover the electronic prescribing component for the period September 1, 2015 through November 30, 2015, and for the provision of the above-described services, for a term commencing December 1, 2015 and terminating November 30, 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, and be it further

RESOLVED, that Act 563-2015 be, and hereby is, rescinded.

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

Adopted December 9, 2015 by voice vote.

ACT NO. 671-2015 by Ms. Edstrom and Mrs. Stockman
and Ms. Vickman¹

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES NURSING AND PSYCHIATRIC SERVICES FOR MENTAL HEALTH CLINIC & PROS PROGRAM

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and Section 450 of the County Law.

WHEREAS, Act 538-2014 authorized a contract with Jamestown Psychiatric, P.C., for the provision of nursing and psychiatric services for the Department of Community Services mental health clinic and PROS Program, the term of which expires December 31, 2015, and

WHEREAS, the Cattaraugus County Community Services Board is desirous of continuing the aforementioned services, and

WHEREAS, Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, shall provide the following staff for the provision of nursing and psychiatric services for the mental health clinic and PROS program for a total contract amount not to exceed \$792,702.00, to be paid on a monthly basis, as invoiced:

- two (2) registered nurses (Clinic)
- two (2) licensed practical nurses (Clinic)
- one (1) registered nurse (PROS Program)
- psychiatric medical services (Clinic) – total not to exceed 2,522 hours
 - child psychiatrist \$175.00/hour of direct care
 - psychiatrist \$165.00/hour of direct care
 - allied health professional \$110.00/hour of direct care
 - travel \$50.00/hour not to exceed 150 hours
- psychiatric medical services (PROS) – total not to exceed 325 hours
 - psychiatrist \$165.00/hour of direct care
 - travel \$50.00/hour not to exceed 104 hours

and

WHEREAS, the costs of these services are provided through a combination of state aid, billable insurance, and County funds, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Jamestown Psychiatric, P.C., to signify the County's approval, 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 7 members of the Finance Committee and 7 members of the Human Services Committee.

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

Adopted December 9, 2015 by voice vote. Mr. Weller abstained from vote.

ACT NO. 672-2015 by Ms. Edstrom and Mrs. Stockman

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HEALTHCARE SOLUTIONS WNY, LLC FOR DEPARTMENT OF COMMUNITY SERVICES BILLING AND ACCOUNTS RECEIVABLE MANAGEMENT SERVICES

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

WHEREAS, Act 548-2014 authorized approval for a contract with Healthcare Solutions WNY, LLC, Apple Tree Business Park, 2875 Union Road, Suite 8, Cheektowaga, New York 14227, for the provision of billing-related services and cash receipt reconciliation and contractual allowance management for the Department of Community Services clinic operations, the term of which expires December 31, 2015, and

WHEREAS, the County Department of Community Services is desirous of continuing the aforementioned billing-related and cash receipt reconciliation services, and

WHEREAS, Healthcare Solutions WNY, LLC, can provide billing and accounts receivable management services and manage the authorization-for-payment process, for an amount not to exceed \$151,666.00 based upon billable units of service not to exceed 26,000 units of service at a rate of \$5.83333 per unit, and perform monthly cash receipt reconciliation for \$6,000.00, for a total amount not to exceed \$157,666.00, and

WHEREAS, this program is funded through federal, state and local funds, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Healthcare Solutions WNY, LLC, to signify the County's approval, 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 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 9, 2015 by voice vote.

ACT NO. 673-2015 by Ms. Edstrom and Mrs. Stockman

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HOUSING OPTIONS MADE EASY, INC. FOR PEER SPECIALISTS FOR THE PROS PROGRAM AND MOBILE TRANSITIONAL SUPPORT TEAM

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

WHEREAS, Act 543-2014, as amended by Act 49-2015, authorized a contract with Housing Options Made Easy, Inc., 75 Jamestown Street, Gowanda, New York 14070, for the provision of peer specialists for the PROS program and the Mobile Transitional Support Team, the term of which expires December 31, 2015, and

WHEREAS, the County Department of Community Services is desirous of contracting for the services of two (2) full-time and one (1) part-time peer specialists for the PROS program, and

WHEREAS, the County Department of Community Services is also desirous of providing one (1) full-time peer specialist for the Mobile Transitional Support Team for the provision of services to residents of Cattaraugus County who have been discharged from inpatient facilities and who have been identified as being at significant risk for re-hospitalization or emergency room presentation if not provided off-hours clinical intervention and/or support, and

WHEREAS, Housing Options Made Easy, Inc., can provide two (2) full-time and one (1) part-time peer specialists for the PROS program and one (1) full-time peer specialist for the Mobile Transitional Support Team for an amount not to exceed \$149,000.00, to be paid in installments on a monthly basis, as invoiced, and

WHEREAS, this program is funded through federal, state and local funds, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Housing Options Made Easy, Inc., to signify the County's approval, 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 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 9, 2015 by voice vote. Mr. Weller abstained from vote.

ACT NO. 674-2015 by Ms. Edstrom and Mrs. Stockman

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD
AND CATTARAUGUS COMMUNITY ACTION, INC. FOR
DEPARTMENT OF COMMUNITY SERVICES
THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC AND
PROS PROGRAM AND AFTER HOURS ON-CALL SERVICES**

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and
Section 450 of the County Law.

WHEREAS, Act 536-2014, as amended by Act 48-2015, authorized a contract with Cattaraugus Community Action, Inc., for the provision of various therapy and support services for Department of Community Services mental health clinic, PROS Program, including after hours on-call crisis services and mobile transitional services, the term of which expires December 31, 2015, and

WHEREAS, the Cattaraugus County Community Services Board is desirous of renewing the aforementioned contracts, and

WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, will provide staff for various programs, for a total contract amount not to exceed \$2,009,189.00, to be paid on a monthly basis, as follows:

Mental Health Clinic

- 17 Clinicians to perform in the capacity of Social Worker/Mental Health Therapists;
- 1 Clinician to perform in the capacity of Early Recognition Specialist;
- 1 Engagement Specialist;
- 1 Clinical Supervisor;
- 5 Customer Service Representatives (full-time);
- 2 Customer Service Representatives (part-time);
- 2 Senior Customer Service Representatives; and
- 1 Quality Assurance Specialist;

PROS Program

- 3 Master's Level Mental Health Therapists to perform in the capacity of
 - (1 FTE) Senior Mental Health Therapist; and
 - (2 FTE) Mental Health Therapists;

On Call

- Mental Health Therapists to provide after hours on-call services;

Mobile Transitional Team

- (1 FTE) Mental Health Therapist to provide Mobile Transitional services,

and

WHEREAS, the cost of these services are provided through a combination of state aid, billable insurance, and County funds, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Cattaraugus Community Action, Inc., to signify the County's approval, 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 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 9, 2015 by voice vote. Mr. Weller abstained from vote.

ACT NO. 675-2015 by Ms. Edstrom and Mrs. Stockman

APPROVING CONTRACTS BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND BEACON HEALTH OPTIONS, AND ITS AFFILIATES, FOR DEPARTMENT OF COMMUNITY SERVICES MENTAL HEALTH SERVICES PROVIDED THROUGH MEDICAID MANAGED CARE PROVIDER PROGRAM (Department of Community Services)

Pursuant to 42 USCS Section 1396a, Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

WHEREAS, Act 424-2015 authorized the Department of Community Services to apply to become a participating provider with Beacon Health Strategies, LLC, and

WHEREAS, Act 567-2015 authorized a contract with Beacon Health Strategies, LLC, in order to become a participating provider of mental health services to participating members of Beacon Health Strategies, LLC's Provider Network of YOUR CARE Health Plan (YCHP), and

WHEREAS, Beacon Health Strategies, LLC, has completed its merger with ValueOptions, Inc., and is now known as Beacon Health Options, and

WHEREAS, as a result of the aforementioned merger, Beacon, BHS IPA, LLC, ValueOptions and CHCS IPA, Inc., came under common ownership and are now all affiliates, and

WHEREAS, the execution of contracts is necessary in order to become a participating provider of mental health services to participating members of Beacon Health Options, BHS IPA, LLC, ValueOptions and CHCS IPA, Inc., and any other affiliates, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, between the Cattaraugus County Community Services Board and Beacon Health Options, BHS IPA, LLC, ValueOptions and CHCS IPA, Inc., and any other affiliates, to signify the County's approval, for the provision of mental health services to participating members of its Provider Network of YOUR CARE Health Plan (YCHP), commencing on the date the contract is signed and continuing in full force and effect until terminated by either party hereto.

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

Adopted December 9, 2015 by voice vote.

ACT NO. 676-2015 by Mr. Weller and Mr. Koch

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

Pursuant to Section 450 of the County Law.

WHEREAS, Act 337-2010, amended by Act 213-2014, authorized a contract with Abate Associates Engineers & Surveyors, P.C., for the provision of engineering services for County Road No. 13 (Maples Road) Rehabilitation Project in the Town of Mansfield, the term of which expires December 31, 2015, and

WHEREAS, an extension of the aforementioned contract to December 31, 2017, is necessary in order to complete the design process, and

WHEREAS, Greenman-Pedersen, Inc., (formerly Abate Associates), 4950 Genesee Street, Suite 100, Buffalo, New York 14225, has agreed to complete the design process for the aforementioned project by December 31, 2017, at no additional cost to the County, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described services, to extend the term of the aforementioned contract to December 31, 2017, according to the above-described terms.

Approved by 7 members of the Finance Committee and 8 members of the Public Works Committee.

Adopted December 9, 2015 by voice vote.

ACT NO. 677-2015 by Mr. Marsh

AUTHORIZATION FOR ORGANIZATIONAL MEETING

Pursuant to Section 151 of the County Law.

RESOLVED, that the organizational meeting of the Cattaraugus County Legislature shall be held in the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York on the 6th day of January, 2016, at 3:00 p.m., and be it further

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

Approved by 7 members of the Finance Committee.

Adopted December 9, 2015 by voice vote.

ACT NO. 678-2015 by Mr. Marsh
who asks immediate consideration

APPOINTMENT OF CORONER'S PHYSICIANS

Pursuant to Section 400 (4-b) of the County Law and Act 138-81.

RESOLVED, that the following individuals are appointed Coroner's Physicians for Cattaraugus County for two years with their terms to expire on December 31, 2017, at the salary which has heretofore, or may hereafter be established:

Erika Connor
111 Main Street
Randolph, New York 14772

Thayaparan Mathanakaran
2626 West State Street, Suite 202
Olean, New York 14760

Richard D. Scott
1102 Four Mile Road
Allegany, New York 14706

Tara Mahar
Erie County Medical Examiner's Office
501 Kensington Avenue
Buffalo, New York 14214

Katherine F. Maloney
Erie County Medical Examiner's Office
501 Kensington Avenue
Buffalo, New York 14214.

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

Adopted December 9, 2015 by voice vote. Mr. Keller abstained from vote.

ACT NO. 679-2015 by Mr. Teachman and Mr. Padlo
who ask immediate consideration

ACKNOWLEDGING SALARY OF COUNTY CLERK

Pursuant to Sections 201 and 205 of the County Law.

WHEREAS, Local Law 3-2014 (Act 205-2014) established an annual salary for the County Clerk at \$75,534.00, now, therefore, be it

RESOLVED, by such Local Law, the County Legislature set the salary for County Clerk at \$75,534.00, which shall continue, effective January 1, 2016, as the annual salary of the County Clerk until otherwise modified by local law.

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

Adopted December 9, 2015 by voice vote.

ACT NO. 680-2015 by Mr. Weller and Mr. Koch
who ask immediate consideration

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

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

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

WHEREAS, the only bid received meeting specifications was the bid of NOCO Energy Corp., 2440 Sheridan Drive, Tonawanda, New York 14150, at a cost of \$2.6354 per gallon, based on the November 25, 2015 Rack Price of \$1.9401 per gallon, plus a firm differential of \$0.0895 per gallon and tax of \$0.6058 per gallon, now, therefore, be it

RESOLVED, that the bid of NOCO Energy Corp. be, and the same hereby is, accepted, for a term commencing January 1, 2016 and terminating December 31, 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.

Seven sets of specifications were sent out.

One bid was received.

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

Adopted December 9, 2015 by voice vote. Mr. Edwards voting No.

ACT NO. 681-2015 by Mr. Hale, Mr. Marsh, Mr. Snyder, Jr., Mrs. Stockman,
Mr. Teachman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Boser,
Mr. Koch, Mrs. Labuhn, Mr. Lamberson, Mr. Padlo and Mr. Sprague
who ask immediate consideration

**AUTHORIZING DEPARTMENT OF PUBLIC WORKS TO ADVERTISE FOR BIDS FOR
ASBESTOS ABATEMENT AND DEMOLITION OF BOARD OF ELECTIONS/MUSEUM BUILDING**

Pursuant to Sections 153 and 215 of the County Law.

WHEREAS, the County-owned building which formerly housed the County Museum and the Board of Elections (BOE) is in a state of disrepair and deterioration, and

WHEREAS, the County Legislature has discussed the state of the building at great length,
and

WHEREAS, the County Legislature is dedicated to honoring veterans through a memorial, and

WHEREAS, costs in undertaking and completing restoration of the building would be a significant burden on the taxpayers, and

WHEREAS, removal of the building will provide a suitable location to construct a memorial to honor veterans, and

WHEREAS, Act 488-2013, as amended by Act 473-2014, authorized a contract with Wendel WD, Engineering, Surveying & Landscape Architecture, P.C., (a/k/a Audubon), to provide engineering services regarding the asbestos abatement and the demolition of the BOE/Museum Building, and

WHEREAS, it is in the best interests of the County as a whole to conduct asbestos abatement at the site and demolish the BOE/Museum Building, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby authorizes the Department of Public Works to advertise for bids for asbestos abatement and demolition of the BOE/Museum Building, and be it further

RESOLVED, that the BOE/Museum Building shall be demolished, and be it further

RESOLVED, that should additional engineering services be required, Wendell WD shall be engaged to update and finalize its engineering report.

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

MR. SNYDER, SR. and Ms. Edstrom requested a Roll Call vote on the motion to waive Rule 12. Chairman called a Roll Call vote which disclosed as follows:

Ayes: Boser 1.0267, Keller 0.8673, Koch 0.8685, Labuhn 0.8685, Lamberson 1.0267, Marsh 1.1278, Padlo 0.8673, Sprague 1.0230 – 7.6758.

Nays: Edstrom 0.8673, Edwards 0.9684, Felton 1.0972, Hale 1.0655, Klancer 1.1005, Murphy 1.1005, Snyder, Sr. 0.8673, Snyder, Jr. 1.0655, Stockman 1.0003, Teachman 0.8673, VanRensselaer 1.1278, Vickman 1.0972, Weller 1.0972 – 13.322.

Motion to waive Rule 12 failed to receive a two-thirds majority vote.

ACT NO. 682-2015 by Mr. Weller and Mr. Koch
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
WENDEL WD, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.
FOR ENGINEERING SERVICES FOR MAKEUP AIR UNITS AND
FABRICATION SHOP AIR EXTRACTION PROJECTS**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 445-2015 authorized a contract with Wendel WD, Engineering, Surveying & Landscape Architecture, P.C., Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, for the provision of engineering services necessary to evaluate the existing rooftop makeup air units and the extraction exhaust and ventilation system at the Fabrication Shop, and

WHEREAS, the following additional items, which are outside of the current scope of work, require improvement:

- Make-Up Air Dehumidification Unit DHU-1 serving the Records Storage area – the unit is original to the building and currently has a failing refrigeration compressor;
- Exhaust Extraction System at the Fabrication Shop – an upgrade to a more suitable fume hood and cutting table system is desired,

and

WHEREAS, Wendel WD, Engineering, Surveying & Landscape Architecture, P.C., can provide the engineering services necessary to evaluate the existing make-up air dehumidification unit DHU-1 and the existing exhaust extraction system at the Fabrication Shop for an amount of \$12,800.00 plus \$100 in reimbursables, to be paid on a percent-of-completion basis, as invoiced and approved by the Department of Public Works, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Wendel WD, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described services, which amends the contract which commenced September 23, 2015 and terminates December 31, 2016, according to the above-described terms.

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

Adopted December 9, 2015 by voice vote.

ACT NO. 683-2015 by Mr. Murphy
who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE MODIFICATION OF LICENSE AGREEMENT
WITH NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION
FOR RED HOUSE "SUMMIT" TOWER AT ALLEGANY STATE PARK**

Pursuant to Section 450 of the County Law.

WHEREAS, the County previously entered into an agreement with the New York State Office of Parks, Recreation and Historic Preservation, whereby a communications tower known as the "Red House" or "Summit Tower" was constructed for the benefit of both parties for the purpose of facilitating the public safety communications networks of the State Park Police and the County, and

WHEREAS, Act 379-2013 authorized an agreement wherein the County removed the current tower and constructed, at its own cost, a new tower in place of the aforementioned tower for the mutually beneficial purpose of housing aspects of its public safety communications system, together with the public safety communications equipment of the State Park Police, and

WHEREAS, the County would like to upgrade the equipment and operational capacity for the aforementioned jointly operated radio tower facility, and

WHEREAS, a modification of the existing License Agreement should be executed with the New York State Office of Parks, Recreation and Historic Preservation, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a modification of the existing License Agreement, on behalf of Cattaraugus County, with the New York State Office of Parks, Recreation and Historic Preservation, for a term commencing December 7, 2015, to continue for a period of ten (10) years with three (3) options to renew for a period of five (5)

years which shall be deemed to be exercised by the County unless it provides notice otherwise within six (6) months of the expiration of the then existing term, according to the above-described terms.

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

Adopted December 9, 2015 by voice vote.

ACT NO. 684-2015 by Mr. Weller and Mr. Koch
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH OTIS ELEVATOR COMPANY FOR
OLEAN OFFICE FACILITY ELEVATOR MAINTENANCE**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 534-1990, as amended by Act 488-2006, authorized a contract with Otis Elevator Company for the provision of elevator maintenance services on two (2) elevators located at the Olean County Office Facility, the term of which has expired, and

WHEREAS, the Department of Public Works is desirous of renewing the aforementioned contract for maintenance services, and

WHEREAS, Otis Elevator Company, 2 Townline Circle, Rochester, New York 14623, can provide the aforementioned maintenance services for an amount of \$14,259.00 per year, which is calculated with a 3% discount for payment on an annual basis, with price adjustments during the term of the contract to reflect increases or decreases in material and labor costs, 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 Otis Elevator Company, for the provision of the above-described maintenance services, for a term commencing December 1, 2015 and terminating November 30, 2020, according to the above-described terms.

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

Adopted December 9, 2015 by voice vote.

ACT NO. 685-2015 by Mr. Snyder, Jr.
*and Mr. Sprauge*¹
who ask immediate consideration

**DECLARING CERTAIN REAL PROPERTY IN THE TOWN OF
ISCHUA NECESSARY FOR PUBLIC USE**

Pursuant to Section 215 of the County Law and
Section 406 of the Real Property Tax Law.

WHEREAS, the County has tax title to certain properties located in the Town of Ischua, bounded and described as follows: Described as being about

- 21.10 acres, Tax Map Number 68.001-1-16.1, NYS Route 16, Town of Ischua, Cattaraugus County, New York, LCC 323, and
- 20.10 acres, Tax Map No. 68.001-1-16.7, NYS Route 16, Town of Ischua, Cattaraugus County, New York, LCC 323,

and

WHEREAS, due to the proximity of the parcels in the Town of Ischua to the Farwell Landfill, the County Department of Public Works has determined that it is beneficial to the County to retain title to these properties, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby declares the above-described properties necessary for public use.

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

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

Adopted December 9, 2015 by voice vote.

ACT NO. 686-2015 by Mr. VanRensselaer and Mr. Boser
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
OUTREACHSYSTEMS FOR SOFTSHARE BID MATCH SERVICES FOR
PROCUREMENT TECHNICAL ASSISTANCE PROGRAM**

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

WHEREAS, Act 67-2015 authorized a contract with OutreachSystems for the provision of governmental bid opportunities to clients of the County's Procurement Technical Assistance Program, for an amount of \$6,000.00, the term of which expires January 31, 2016, and

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

WHEREAS, OutreachSystems, 5385 Hollister Avenue, Santa Barbara, California 93111, has agreed to continue providing governmental bid opportunities to clients of the County's Procurement Technical Assistance Program for an amount of \$6,000.00, to be paid as invoiced, and

WHEREAS, sufficient funds are included in the 2016 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 OutreachSystems for the provision of the above-described services, for a term commencing February 1, 2016 and terminating January 31, 2017, according to the above-described terms.

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

Adopted December 9, 2015 by voice vote.

ACT NO. 687-2015 by Mr. VanRensselaer and Mr. Boser
who ask immediate consideration

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

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

WHEREAS, Act 653-2014 authorized a contract with H. Sicherman & Company, Inc., for the provision of technical assistance for grant writing for various programs, the term of which expires December 31, 2015, and

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

WHEREAS, H. Sicherman/the Harrison Studio, 160 Washington Street, Suite 200, P.O. Box 473, Lockport, New York 14095, can continue providing technical assistance for grant writing services for an amount not to exceed \$10,000.00, which will be billed at the following rates and paid as invoiced:

Harry Sicherman	\$169/hour
Chuck Bell	\$149/hour
Richard Rickli	\$133/hour
Greg Merriam	\$115/hour
Richard W. Lippold	\$106/hour
Bob Zabel	\$ 94/hour
Other Professionals	\$ 94/hour
Rate in Travel Status	\$ 68/hour (all personnel),

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 H. Sicherman/the Harrison Studio 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.

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

Adopted December 9, 2015 by voice vote.

ACT NO. 688-2015 by Mr. VanRensselaer and Mrs. Labuhn
who ask immediate consideration

**ESTABLISHING FINAL QUARTER OF 2014 ECONOMIC DEVELOPMENT SPENDING PLAN
FOR CASINO REVENUE FUND AND ADJUSTING VARIOUS
APPROPRIATION AND REVENUE ACCOUNTS
(Department of Economic Development, Planning & Tourism)**

Pursuant to Section 99-h of the State Finance Law and
Sections 362, 363 and 366 of the County Law.

WHEREAS, Section 99-h of the New York State Finance Law establishes a tribal-state compact revenue account, which consists of all revenues resulting from tribal-state compacts executed pursuant to Article 2 of the New York State Executive Law, and

WHEREAS, Act 202-2014 authorized a contract with the City of Salamanca for the formula distribution for the minimum of 25% of the negotiated percentage of the net drop from electronic gaming devices the state receives pursuant to the compact, and

WHEREAS, a spending plan for the distribution of these funds to Cattaraugus County has been approved by the Empire State Development Corporation, and

WHEREAS, this fund utilizes a budgetary basis, whereby the original authorization will not lapse, and

WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned casino funds, now, therefore, be it

RESOLVED, that the Final Quarter of 2014 Economic Development Spending Plan for casino revenue fund is hereby established, and be it further

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

Increase Estimated Revenue Account:

ED.642.6989.0000.2725.3	Tribal Compact Moneys Economic Development	\$55,210.00
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Increase Appropriation Account:

ED.642.6989.0000.48523	Comprehensive Plan Projects	\$55,210.00.
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MR. HALE moved, seconded by Mrs. Labuhn to waive Rule 12. Carried.

Adopted December 9, 2015 by voice vote.

ACT NO. 689-2015 by Ms. Edstrom and Mrs. Stockman
who ask immediate consideration

**AMENDING ACT 540-2015 REGARDING CONTRACT WITH
JAMESTOWN REHAB SERVICES, PT, OT, SLP, PLLC FOR
HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM
THERAPY SERVICES**

Pursuant to 10 NYCRR 763.3, Section 3602 of the Public Health Law
and Section 450 of the County Law.

WHEREAS, Act 540-2015 authorized a contract with Jamestown Rehab Services, PT, OT, SLP, PLLC, 4482 Kathaleen Street, Hamburg, New York 14075, for the provision of various therapy services for the patients of the Health Department Home Health Care Program, the term of which expires December 31, 2016, and

WHEREAS, Act 540-2015 inadvertently failed to include the rate for the certified occupational therapy assistant and should be amended, now, therefore, be it

RESOLVED, that Act 540-2015 be, and hereby is, amended as follows to include the certified occupational therapy assistant services:

In the 3rd Whereas, after the listing for the Speech Therapist, add:

"Certified Occupational Therapy Assistant \$75.40/visit".

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

Adopted December 9, 2015 by voice vote.

ACT NO. 690-2015 by Mr. Teachman and Mr. Padlo
who ask immediate consideration

**ACKNOWLEDGING NEW WORLD SYSTEMS CORPORATION MERGER
INTO TYLER TECHNOLOGIES, INC. AND AUTHORIZING THE CHAIR TO EXECUTE
ADDENDUM FOR NEW WORLD SYSTEMS SOFTWARE AND RELATED SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, the County currently has several contracts with the New World Systems Corporation for the provision of certain software and related services pursuant to a certain license and services agreement, and

WHEREAS, on November 16, 2015, New World merged with and into Tyler Technologies, Inc., One Tyler Drive, Yarmouth Maine 04096, and

WHEREAS, an addendum to the New World Systems Corporation license and services agreement should be executed to acknowledge the merger into Tyler Technologies, Inc., now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an addendum, on behalf of Cattaraugus County, with Tyler Technologies, Inc., to acknowledge the merger of the New World Systems Corporation into Tyler Technologies, Inc., according to the above-described terms.

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

Adopted December 9, 2015 by voice vote.

ACT NO. 691-2015 by Mr. Felton and Ms. Vickman
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE UNIVERSAL SETTLEMENT AGREEMENT WITH
NEW YORK STATE DEPARTMENT OF HEALTH, OFFICE OF THE MEDICAID INSPECTOR GENERAL
FOR MEDICAID REIMBURSEMENT FOR DEPARTMENT OF NURSING HOMES**

Pursuant to Section 450 of the County Law.

WHEREAS, the County currently has pending rate appeals and litigation regarding the State's Medicaid reimbursement methodology for the Department of Nursing Homes that constitute a considerable burden and risk for both the facilities and the State to perpetuate, and

WHEREAS, the State and representatives of the nursing home industry have reached an agreement on the final terms and conditions for a universal settlement of Medicaid reimbursement claims on a state-wide basis, and

WHEREAS, by agreeing to the universal settlement, the Cattaraugus County Department of Nursing Homes will receive the following payments from the State:

Pines Healthcare and Rehabilitation Center-Olean Campus	\$273,071.00 over 5 years
Pines Healthcare and Rehabilitation Center-Machias Campus	\$257,481.00 over 5 years,

and

WHEREAS, it is necessary to execute the Universal Settlement Agreement and appropriate Releases in order to participate in the universal settlement, and

WHEREAS, participation in the universal settlement, although it requires the waiver of most of the County's long-term pending claims for Medicaid reimbursement, is in the County's best interests, and

WHEREAS, the documents must be executed and received by New York State no later than December 12, 2015, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute the Universal Settlement Agreement and any required Releases, on behalf of Cattaraugus County, with New York State Department of Health, Office of the Medicaid Inspector General, in order to participate in the aforementioned Universal Settlement, for a term commencing April 1, 2015 and terminating March 31, 2019, according to the above-described terms.

MR. PADLO moved, seconded by Mr. Felton to waive Rule 12. Carried.

Adopted December 9, 2015 by voice vote.

ACT NO. 692-2015 by Mr. Murphy
who asks immediate consideration

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
FOR PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT**

Pursuant to Section 450 of the County Law.

WHEREAS, the Sheriff's Office has been informed that it is eligible to receive an award, in the tentative amount of \$175,000.00 from the 2015-2016 Public Safety Answering Points Operations Grant Program (PSAP Operations Grant), and

WHEREAS, the purpose of the aforementioned program is to facilitate the development, consolidation and/or improved operation of public safety communications to support and enhance statewide interoperable communications for first responders, and

WHEREAS, the Sheriff's Office is desirous of applying for the aforementioned funding, and

WHEREAS, it is necessary to execute grant documents in order to apply for 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 Homeland Security and Emergency Services, in order to apply for the aforementioned grant funding, according to the above-described terms.

MR. LAMBERSON moved, seconded by Mr. Teachman to waive Rule 12. Carried.

Adopted December 9, 2015 by voice vote.

ACT NO. 693-2015 by Mr. Murphy
who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENTS
WITH VARIOUS EDUCATIONAL INSTITUTIONS FOR
EDUCATIONAL INTERNSHIP PROGRAM FOR SHERIFF'S OFFICE**

Pursuant to Section 450 of the County Law.

WHEREAS, various educational institutions offer internships and educational programs to students in the Criminal Justice Program who would benefit from such experience at the Cattaraugus County Sheriff's Office, and

WHEREAS, the Sheriff's Office believes that the value of the presence of such students would add to its operation, and

WHEREAS, the aforementioned internship and educational programs are conducted at no cost to the County, and

WHEREAS, contracts are necessary with the following educational institutions:

State University of New York @ Fredonia
State University Plaza
Albany, New York 12246

St. Bonaventure University
3261 West State Road
St. Bonaventure, New York 14778

Jamestown Community College
260 North Union Street
Olean, New York 14760,

now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute Affiliation Agreements, on behalf of Cattaraugus County, with the above-listed educational institutions, for the provision of the internships and educational experience programs, for a term commencing January 1, 2016 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

MRS. LABUHN moved, seconded by Ms. Edstrom to waive Rule 12. Carried.

Adopted December 9, 2015 by voice vote.

ACT NO. 694-2015 by Mr. Murphy
who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH COMMUNICATION SERVICES OF WNY & PA, INC.
D/B/A EAGLE RADIO TECHNOLOGIES FOR RADIO SYSTEM MICROWAVE BACKHAUL**

Pursuant to Sections 408 and 450 of the County Law.

WHEREAS, the Sheriff's Office is currently upgrading the emergency radio system in the County, and

WHEREAS, additional microwave radios, antennas, waveguides, and pressurization equipment is necessary in order to provide links between various tower sites in the County, and

WHEREAS, Communication Services of WNY & PA, Inc., d/b/a Eagle Radio Technologies, 1367 East Second Street, Jamestown, New York 14701, can provide the microwave backhaul for the new radio system for an amount of \$693,000.00, and

WHEREAS, Act 644-2015 appropriated funds to cover the cost of the aforementioned upgrade, 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 Communication Services of WNY & PA, Inc., d/b/a Eagle Radio Technologies, for the provision of the above-described services, for a term commencing December 9, 2015 and terminating December 31, 2016, according to the above-described terms.

MR. SPRAGUE moved, seconded by Mr. VanRensselaer to waive Rule 12. Carried.

Adopted December 9, 2015 by voice vote.

ACT NO. 695-2015 by Mr. Murphy
who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR THERAPY AND
CASE MANAGEMENT SERVICES FOR THE COUNTY JAIL**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 279-2015 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of mental health therapy, case management and discharge planning services for the inmates at the County Jail, the term of which expires December 31, 2015, and

WHEREAS, the Sheriff's Office is desirous of renewing the aforementioned contract, and

WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, shall provide one (1) full-time Licensed Mental Health Therapist and one (1) part-time Case Manager/Discharge Planner for the provision of mental health therapy, case management and discharge planning services, for an amount not to exceed \$86,100.00 for the period January 1, 2016 to December 31, 2016, to be paid periodically as invoiced, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, 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.

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

Adopted December 9, 2015 by voice vote.

ACT NO. 696-2015 by Mr. Snyder, Sr.
who asks immediate consideration

**RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY
CATTARAUGUS COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE A
CERTAIN REFINANCING PROJECT FOR ST. BONAVENTURE UNIVERSITY**

Pursuant to Section 153 of the County Law.

WHEREAS, pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, as amended (the "Enabling Act"), Revenue Ruling 57-187 and Private Letter Ruling 200936012, the County Legislature of Cattaraugus County, New York (the "County") adopted a resolution on May 13, 2009 (the "Sponsor Resolution") (1) authorizing the incorporation of Cattaraugus County Capital Resource Corporation (the "Issuer") under the Enabling Act and (2) appointing the initial members of the board of directors of the Issuer, and

WHEREAS, in August, 2009, a certificate of incorporation was filed with the New York Secretary of State's Office (the "Certificate of Incorporation") creating the Issuer as a public instrumentality of the County, and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the Enabling Act to acquire real and personal property; to borrow money and issue negotiable revenue bonds, notes and other obligations therefore; to lease, sell, mortgage or otherwise dispose of or encumber any of its real or personal property upon such terms as it may determine; and otherwise to carry out its corporate purposes in the territory in which the operations of the Issuer are principally to be conducted, and

WHEREAS, in October, 2015, St. Bonaventure University (the "Borrower"), a New York not-for-profit education corporation, presented an application (the "Application") to the Issuer, which Application requested that the Issuer consider undertaking a project (the "Project") for the benefit of the Borrower, said Project to consist of the following: (A) the refinancing, in whole or in part, of certain debt incurred by or on behalf of the Borrower, including but not limited to the outstanding Civic Facility Revenue Bonds (St. Bonaventure University Project), Series 2006A in the original aggregate principal amount of \$8,000,000 (the "Prior Bonds") issued on or about May 4, 2006 by County of Cattaraugus Industrial Development Agency (the "Prior Issuer"), the proceeds of which Prior Bonds were used to finance the following project (the "Prior Project"): (1) the renovation of several buildings and other improvements, including landscaping, located on the Borrower's campus located in the Town of Allegany, Cattaraugus County, New York (the "Campus"), including but not limited to a dining facility, dormitories and classrooms (such buildings and improvements, as so renovated, the "Existing Facilities"), (2) the construction on the Campus of an approximately 6,000 square foot addition to the existing dining hall (the "New Facility") (the Existing Facilities and the New Facility being sometimes collectively referred to as the "Facility"), (3) the acquisition and installation thereon and therein of various machinery and equipment (the "Equipment") (the Campus, the Facility and the Equipment being sometimes collectively referred to as the "Project Facility"), all of the foregoing to constitute an educational facility and other directly and indirectly related activities for use by the Borrower and (4) the refinancing of certain debt previously incurred by the Borrower to provide financing for the Project Facility and/or previously completed projects; (B) the financing of all or a portion of the costs of the foregoing by the issuance of revenue bonds of the Issuer in one or more issues or Series in an aggregate principal amount sufficient to pay the cost of undertaking the Project, together with necessary incidental costs in connection therewith, in an amount not to exceed \$8,000,000 (the "Obligations"); and (C) paying a portion of the costs incidental to the issuance of the Obligations, including issuance costs of the Obligations and any reserve funds as may be necessary to secure the Obligations, and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), by resolution adopted by the members of the board of directors of the Issuer on October 20, 2015 (the "SEQR Resolution"), the Issuer determined that the Project constituted a "Type II action" (as such quoted term is defined under SEQRA), and therefor that no further action with respect to the Project was required under SEQRA, and

WHEREAS, the Borrower has requested that interest on the Obligations be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Code, and

WHEREAS, the County Legislature of Cattaraugus County, New York (the "County Legislature") has been advised by the Issuer that the Issuer proposes to issue, subsequent to the

adoption of this resolution, the Obligations from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project, and

WHEREAS, interest on the Obligations will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Obligations is approved by the “applicable elected representative” of Cattaraugus County, New York after the Issuer has held a public hearing on the nature and location of the Project Facility and the issuance of the Obligations, and

WHEREAS, pursuant to the authorization contained in a resolution adopted by the members of the board of directors of the Issuer on October 20, 2015 (the “Public Hearing Resolution”), the Chief Executive Officer of the Issuer (A) caused notice of a public hearing of the Issuer (the “Public Hearing”) pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”) and, as provided in the Certificate of Incorporation, pursuant to the applicable provisions of Section 859-a and Section 859-b of the General Municipal Law of the State of New York (the “GML”), to hear all persons interested in the Project and the financial assistance being contemplated by the Issuer with respect to the Project, to be published on October 29, 2015 in Olean Times Herald, a newspaper of general circulation available to the residents of the Town of Allegany, New York, (B) caused notice of the Public Hearing to be posted on October 26, 2015 at on a bulletin board located at 52 West Main Street in the Town of Allegany, Cattaraugus County, New York, (C) caused notice of the Public Hearing to be mailed on October 26, 2015 to the chief executive officers of the county and of each city, town, village and school district in which the Project Facility is (or will be) located, (D) conducted the Public Hearing on November 18, 2015 at 10:00 o’clock a.m., local time at the Allegany Town Hall located at 52 West Main Street in the Town of Allegany, Cattaraugus County, New York, and (E) prepared a report of the Public Hearing (the “Public Hearing Report”) which fairly summarized the views presented at such Public Hearing and caused copies of said Public Hearing Report to be made available to the members of the board of directors of the Issuer and to the County Legislature of Cattaraugus County, New York (the “County Legislature”), and

WHEREAS, pursuant to Section 147(f) of the Code, the County Legislature desires to allow the interest on the Obligations to be treated as excludable from gross income for federal income tax purposes, now, therefore, be it

RESOLVED, by the County Legislature of Cattaraugus County, New York, as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Obligations for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the County Legislature, as the elected legislative body of Cattaraugus County, New York, hereby approves the issuance by the Issuer of the Obligations, provided that the Obligations, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, Cattaraugus County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, Cattaraugus County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

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

Adopted December 9, 2015 by voice vote.

ACT NO. 697-2015 by Mr. Murphy
who asks immediate consideration

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

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

WHEREAS, Act 660-2014 authorized the Chair to execute grant application documents with the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, for TANF Project for Community Corrections Programs, the term of which expires December 31, 2015, and

WHEREAS, the County Probation Department has been awarded a renewal grant in the amount of \$133,030.00 for the period January 1, 2016 to December 31, 2016, and

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

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, with the New York State Division of Criminal Justice Services, Office of Probation and Correctional Alternatives, in order to accept the aforementioned grant funds, 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.

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

Adopted December 9, 2015 by voice vote.

ACT NO. 698-2015 by Ms. Edstrom and Mrs. Stockman
who ask immediate consideration

**AMENDING ACT 603-2015 REGARDING THE CONTRACT WITH
JAMES MCGUINNESS & ASSOCIATES, INC. FOR
MAINTENANCE SUPPORT SERVICES FOR
CHILDREN WITH SPECIAL NEEDS SOFTWARE**

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

WHEREAS, Act 603-2015 authorized a contract with James McGuinness & Associates, Inc., for the provision of a software program with maintenance support for the Children with Special Needs Program, the term of which expires December 31, 2017, and

WHEREAS, Act 603-2015 should be amended to reflect the correct annual cost for maintenance support, now, therefore, be it

RESOLVED, that Act 603-2015 be, and hereby is, amended as follows: In the 3rd Whereas, delete: "\$5,500.00" and replace with: "\$6,050.00".

MR. BOSER moved, seconded by Mr. Klancer to waive Rule 12. Carried.

Adopted December 9, 2105 by voice vote.

ACT NO. 699-2015 by Mr. Marsh
who asks immediate consideration

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

Pursuant to Section 900 of the Real Property Tax Law.

WHEREAS, there has been presented to the County Legislature a duly certified copy of the annual budget of each of the several towns of the County of Cattaraugus for the fiscal year beginning January 1, 2016, now, therefore, be it

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

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

RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property, liable therefore within the respective fire, fire protection, fire alarm and

improvement district in the following towns as specified in the respective annual budgets and as shown on the items of the general tax levy set forth below:

TOWN OF ALLEGANY - FOR THE YEAR 2016		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$712,875.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	702,253.00	
HIGHWAY-OUTSIDE VILLAGE	55,085.00	
TOTAL OF TOWN ITEMS		\$1,470,213.00
Town Omitted Tax		0.00
DS200- DELINQUENT SEWER		3,280.62
DW201- DELINQUENT WATER		3,278.93
SD201- SEWER DISTRICT		0.00
SD203- SEWER DISTRICT		0.00
SU201- SEWER/WATER USE		0.00
WD201- WATER DISTRICT		43,503.35
WD203- WATER DISTRICT 3		314.82
WD205- FIRST STREET WATER DISTRICT		2,251.08
Special District Omitted Tax		0.00
FD201- FIRE DISTRICT 1		557,360.00
LT201- LIGHT DISTRICT 1		2,700.00
TOTAL PAYMENT TO SUPERVISOR		\$2,082,901.80

TOWN OF ASHFORD - FOR THE YEAR 2016		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	0.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	\$423,610.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$423,610.00
Town Omitted Tax		0.00
OT221- OMITTED TAX		0.00
Special District Omitted Tax		0.00
FD221- WEST VALLEY FIRE		167,092.54
LD221- ASHFORD LIGHT		2,111.00
LD226- WEST VALLEY LIGHT		9,639.00
TOTAL PAYMENT TO SUPERVISOR		\$602,452.54

TOWN OF CARROLLTON - FOR THE YEAR 2016		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$104,747.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	179,678.00	
HIGHWAY-OUTSIDE VILLAGE		
TOTAL OF TOWN ITEMS		\$284,425.00
Town Omitted Tax		
DS241- DELINQUENT SEWER 1		8,064.65
DW241- DELINQUENT WATER (SEWER)		2,357.38
PM241- PROPERTY MAINTENANCE		750.00
Special District Omitted Tax		
FD240- FIRE DISTRICT		115,214.00
FF242- SEWER FR FTG		5,500.00
SW241- SEWER DIST 2		8,591.00
SW242- SEWER DIST 1		5,500.00
TOTAL PAYMENT TO SUPERVISOR		\$430,402.03

TOWN OF COLDSRING - FOR THE YEAR 2016

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$48,179.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	64,518.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$112,697.00
RW281- RELEVIED WATER		0.00
DW760 – DEL RANDOLPH WATER		15.98
FP260- FIRE PROTECTION		38,750.00
TOTAL PAYMENT TO SUPERVISOR		\$151,462.98

TOWN OF CONEWANGO - FOR THE YEAR 2016

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$124,030.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	205,438.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$329,468.00
RW281- RELEVIED WATER		0.00
WC760- WATER CHARGE (V-E.RAND)		0.00
DS760- DELINQUENT SEWER		3,828.00
DW760- DELINQUENT WATER		3,590.16
FD280- FIRE		81,840.00
FD281- FIRE(CONE/RAND)		0.00
FD282- FIRE(CONE/E RAND)		0.00
LD282- ELLINGTON LIGHT DIST.		717.49
LD283- CONEWANGO LIGHT		1,600.00
FD760- RANDOLPH FIRE DIST.		8,618.00
LD760- LIGHT DISTRICT		1,700.00
TOTAL PAYMENT TO SUPERVISOR		\$431,361.65

TOWN OF DAYTON - FOR THE YEAR 2016

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$140,700.00	
GENERAL-OUTSIDE VILLAGE	250.00	
HIGHWAY-TOWN-WIDE	138,380.00	
HIGHWAY-OUTSIDE VILLAGE	15,000.00	
TOTAL OF TOWN ITEMS		\$294,330.00
FD300- FIRE		51,162.00
FD301- SOUTH DAYTON FIRE DISTRICT		52,958.00
LD300- LIGHT		3,900.00
TOTAL PAYMENT TO SUPERVISOR		\$402,350.00

TOWN OF EAST OTTO - FOR THE YEAR 2016

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 69,184.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	502,322.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$571,506.00
Town Omitted Tax		378.49
Special District Omitted Tax		38.91
FD320- FIRE		54,690.00
FP320- FIRE PROTECTION		10,310.00
LD320- LIGHT		6,500.00
TOTAL PAYMENT TO SUPERVISOR		\$643,423.40

TOWN OF ELLICOTTVILLE - FOR THE YEAR 2016		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$699,000.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	0.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$699,000.00
DS370- DELINQUENT SEWER		6,882.19
DW361- DELINQUENT WATER		5,550.53
DV369- DISTRICT VALUE		488.00
FD360- ELLICOTTVILLE FIRE		309,175.00
FF367- FRONT FOOTAGE		0.00
SP368- SEWAGE PROPERTY		33,656.00
WB360- WATER BENEFIT		74,151.00
WD361- WATER 1		9,023.00
DD360- Ellicottville Drainage Dist		3,000.00
TOTAL PAYMENT TO SUPERVISOR		\$1,140,925.72

TOWN OF FARMERSVILLE - FOR THE YEAR 2016		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$195,536.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	363,498.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$559,034.00
Town Omitted Tax		492.93
Special District Omitted Tax		55.18
FD380- FIRE		60,901.00
LD380- LIGHT		3,800.00
TOTAL PAYMENT TO SUPERVISOR		\$624,283.11

TOWN OF FRANKLINVILLE - FOR THE YEAR 2016		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$362,465.00	
GENERAL-OUTSIDE VILLAGE	11,155.00	
HIGHWAY-TOWN-WIDE	289,570.00	
HIGHWAY-OUTSIDE VILLAGE	93,105.00	
TOTAL OF TOWN ITEMS		\$756,295.00
DW400- DELINQUENT WATER		2,860.30
DS400- DELINQUENT SEWER		364.67
FD400- FIRE DISTRICT		300,000.00
TOTAL PAYMENT TO SUPERVISOR		\$1,059,519.97

TOWN OF FREEDOM - FOR THE YEAR 2016		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$142,924.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	340,950.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$483,874.00
FD421- ARCADE FIRE		52,972.00
FD422- DELEVAN FIRE		10,000.00
FD423- FARMERSVILLE		20,300.00
LD420- LIGHT		2,500.00
TOTAL PAYMENT TO SUPERVISOR		\$569,646.00

TOWN OF GREAT VALLEY - FOR THE YEAR 2016

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$295,949.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	515,153.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$811,102.00
Town Omitted Tax		0.00
DS440- DELINQUENT SEWER		481.00
DS442- DELINQUENT WATER		481.00
SD441- FAIRVIEW SEWER DISTRICT #4		2,000.00
DS443- DELINQUENT ELLICOTTVILLE SEWER		0.00
DW444- DELINQUENT ELLICOTTVILLE WATER		0.00
PC440- DEC SPDES Permit Cst		330.00
Special District Omitted Tax		0.00
FD444- GREAT VALLEY FIRE		102,996.00
FD445- KILLBUCK FIRE		55,000.00
LD444- KILLBUCK LIGHT		6,000.00
SD440- BONNE VAL SEWER DISTRICT #2		115.00
SD442- HIGHLAND SEWER #5		2,000.00
SW441- SNOWPINE SEWER DISTRICT #1		2,500.00
WB440- SNOWPINE WATER DISTRICT #2		5,700.00
WD442- BONNE VAL WATER DISTRICT #3		28,300.00
WD443- HIGHLAND WATER #4		1,000.00
WD446- KILLBUCK WATER #1		1,700.00
TOTAL PAYMENT TO SUPERVISOR		\$1,019,705.00

TOWN OF HINSDALE - FOR THE YEAR 2016

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 61,287.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	458,959.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$520,246.00
DW460- DELINQUENT WATER		2,791.50
OT461- OMITTED TAX		0.00
FD460- FIRE		127,258.00
WD465- WATER		8,600.00
TOTAL PAYMENT TO SUPERVISOR		\$658,895.50

TOWN OF HUMPHREY - FOR THE YEAR 2016

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 27,792.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	262,641.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$290,433.00
FD480- FIRE DISTRICT		78,789.00
TOTAL PAYMENT TO SUPERVISOR		\$369,222.00

TOWN OF ISCHUA - FOR THE YEAR 2016

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 67,572.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	183,966.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$251,538.00
Town Omitted Tax		0.00

SD500- CUBA LAKE SEWER DISTRICT	3,259.92
Special District Omitted Tax	0.00
CD450- CUBA LAKE DISTRICT	1,880.00
FD500- FIRE	60,750.00
LD500- LIGHT	4,200.00
TOTAL PAYMENT TO SUPERVISOR	\$321,627.92

TOWN OF LEON - FOR THE YEAR 2016

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 122,236.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	327,030.00	
CEMETERY FUND	9,460.00	
TOTAL OF TOWN ITEMS		\$458,726.00
OT521- OMITTED TAX		0.00
FD520- FIRE		37,270.00
LD520- LIGHT		2,600.00
TOTAL PAYMENT TO SUPERVISOR		\$498,596.00

TOWN OF LITTLE VALLEY - FOR THE YEAR 2016

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$235,657.00	
GENERAL-OUTSIDE VILLAGE	4,595.00	
HIGHWAY-TOWN-WIDE	81,967.00	
HIGHWAY-OUTSIDE VILLAGE	142,031.00	
TOTAL OF TOWN ITEMS		\$464,250.00
Town Omitted Tax		0.00
DS540- DELINQUENT SEWER		1,182.55
DW540- DELINQUENT WATER		806.74
Special District Omitted Tax		0.00
FD540- FIRE		58,370.00
TOTAL PAYMENT TO SUPERVISOR		\$524,609.29

TOWN OF LYNDON - FOR THE YEAR 2016

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 73,611.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	200,967.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$274,578.00
FD560- FIRE		51,187.00
TOTAL PAYMENT TO SUPERVISOR		\$325,765.00

TOWN OF MACHIAS - FOR THE YEAR 2016

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$177,447.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	485,601.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
PUBLIC LIBRARY	0.00	
TOTAL OF TOWN ITEMS		\$663,048.00
DW580- DELINQUENT WATER		25,162.28
SD580- LIME LAKE SEWER DISTRICT		39,975.00
FD580- FIRE		138,144.00
LD580- LIGHT		20,000.00
TOTAL PAYMENT TO SUPERVISOR		\$886,329.28

TOWN OF MANSFIELD - FOR THE YEAR 2016

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$137,501.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	414,723.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$552,224.00
FD600- FIRE		54,436.06
FP360- Evil Fire Protection		24,290.94
FP540 – L.V. Fire Protection		21,500.00
TOTAL PAYMENT TO SUPERVISOR		\$652,451.00

TOWN OF NAPOLI - FOR THE YEAR 2016

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 63,593.66	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	347,334.36	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$410,928.02
Town Omitted Tax		0.00
RW281-RELEVIED WATER		0.00
Special District Omitted Tax		0.00
FD620- FIRE		40,680.00
TOTAL PAYMENT TO SUPERVISOR		\$451,608.02

TOWN OF NEW ALBION - FOR THE YEAR 2016

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$236,575.00	
GENERAL-OUTSIDE VILLAGE	13,625.00	
HIGHWAY-TOWN-WIDE	139,500.00	
HIGHWAY-OUTSIDE VILLAGE	110,700.00	
TOTAL OF TOWN ITEMS		\$500,400.00
Town Omitted Tax		0.00
Special District Omitted Tax		0.00
FD640- FIRE		92,400.00
TOTAL PAYMENT TO SUPERVISOR		\$592,800.00

TOWN OF OLEAN - FOR THE YEAR 2016

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	0.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	\$376,396.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$376,396.00
Town Omitted Tax		0.00
DS660- DELINQUENT SEWER		0.00
DW660- DELINQUENT WATER		179.72
OT661- OMITTED TAX		0.00
SD660- E OLEAN SEWER DIST		5,745.00
SD662- S OLEAN SEWER DIST		13,677.00
SD663- DUGAN E SEWER DIST		5,125.57
Special District Omitted Tax		0.00
FD667- OLEAN FIRE 1		42,603.00
FD668- WESTONS FIRE		42,024.00
FP661- HINSDALE FIRE PROTECTION		36,946.00
FP662- OLEAN FIRE PROTECTION		6,644.00
FP663- WESTONS FIRE PROTECTION		26,056.00
LD665- HILLCREST LIGHT		850.00

LD669- MCCANN LIGHT	983.00
TOTAL PAYMENT TO SUPERVISOR	\$557,229.29

TOWN OF OTTO - FOR THE YEAR 2016

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$143,263.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	450,909.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$594,172.00
DS680- DELINQUENT SEWER		11,200.00
FD680- FIRE		24,438.00
FP680- FIRE PROTECTION		43,660.00
LD680- LIGHT		3,600.00
WD685- WATER		13,700.00
TOTAL PAYMENT TO SUPERVISOR		\$690,770.00

TOWN OF PERRYSBURG - FOR THE YEAR 2016

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$158,358.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	227,522.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$385,880.00
Town Omitted Tax		0.00
OT701- OMITTED TAX		0.00
WD700- VERSAILLES WATER DISTRICT		3,595.00
WD701- PROSPECT STREET WATER DISTRICT		11,352.00
WD702- PERRYSBURG CENTRAL WATER		56,876.00
DW701- DELINQUENT PROSPECT WATER		2,815.23
DW700- DELINQUENT VERSAILLES WATER		7,750.57
DW702- DELINQUENT PERRYSBURG CENTRAL WATER		28,228.21
SD702- PERRYSBURG CENTRAL SEWER DISTRICT		8,632.00
Special District Omitted Tax		0.00
FD702- PERRYSBURG FIRE		114,964.00
LD700- LIGHT		6,500.00
SR702- PERRYSBURG SPECIAL RESIDENTIAL		9,000.00
TOTAL PAYMENT TO SUPERVISOR		\$635,593.01

TOWN OF PERSIA - FOR THE YEAR 2016

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$197,722.00	
GENERAL-OUTSIDE VILLAGE	12,386.00	
HIGHWAY-TOWN-WIDE	36,880.00	
HIGHWAY-OUTSIDE VILLAGE	44,363.00	
TOTAL OF TOWN ITEMS		\$291,351.00
FP724- FIRE PROTECTION 1		12,040.00
FP725- FIRE PROTECTION 2		8,831.00
FP726- FIRE PROTECTION 3		6,000.00
TOTAL PAYMENT TO SUPERVISOR		\$318,222.00

TOWN OF PORTVILLE - FOR THE YEAR 2016

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$216,973.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	180,600.00	
HIGHWAY-OUTSIDE VILLAGE	212,145.00	
TOTAL OF TOWN ITEMS		\$609,718.00

DS740- DELINQUENT SEWER	7,736.40
SD741- HAPPY HOLLOW SEWER	9,337.02
FD746- PORTVILLE FIRE 1	133,501.33
FD749- WESTONS FIRE 2	125,731.00
LD740- HAPPY HOLLOW LIGHT	2,880.00
LD741- WESTONS LIGHT	4,896.00
TOTAL PAYMENT TO SUPERVISOR	\$893,799.75

TOWN OF RANDOLPH - FOR THE YEAR 2016

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$77,589.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	781,151.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
PUBLIC LIBRARY	0.00	
TOTAL OF TOWN ITEMS		\$ 858,740.00
RW281- REL WATER		0.00
DR760- DEL REFUSE (V-RAND)		0.00
LS760- LAWN SERVICE (V-RAND)		0.00
WC760- WATER CHARGE (V-RAND)		0.00
DS760- DELINQUENT SEWER		14,102.28
DW760- DELINQUENT WATER		25,679.68
Special District Omitted Tax		10,665.70
FD760- RANDOLPH FIRE DIST		144,492.00
SR760- SNOW REMOVAL (V-RAND & E.RAND)		4,965.00
RF760- REFUSE (V-RAND & E.RAND)		583.00
LT760- LIGHT DIST (V-RAND & E.RAND)		23,985.00
DB760- DEBT SERVICE (V-RAND)		55,750.00
TOTAL PAYMENT TO SUPERVISOR		\$1,138,962.66

TOWN OF RED HOUSE - FOR THE YEAR 2016

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$39,944.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	36,095.00	
COMMUNITY TAX	0.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$76,039.00
FP780- FIRE PROTECTION		13,000.00
TOTAL PAYMENT TO SUPERVISOR		\$89,039.00

TOWN OF SALAMANCA - FOR THE YEAR 2016

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 86,180.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	103,600.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$189,780.00
TOTAL PAYMENT TO SUPERVISOR		\$189,780.00

TOWN OF SOUTH VALLEY - FOR THE YEAR 2016		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$60,750.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	85,455.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$146,205.00
FD820- FIRE		0.00
TOTAL PAYMENT TO SUPERVISOR		\$146,205.00

TOWN OF YORKSHIRE - FOR THE YEAR 2016		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$324,844.00	
GENERAL-OUTSIDE VILLAGE	10,073.00	
HIGHWAY-TOWN-WIDE	\$386,416.00	
HIGHWAY-OUTSIDE VILLAGE		
TOTAL OF TOWN ITEMS		\$721,333.00
DW840- DELINQUENT WATER		3,530.48
WD841- WATER DISTRICT #1 (YORKSHIRE)		21,172.00
WD842- WATER DISTRICT #2 (GROVE)		5,855.00
OT841- OMITTED TAX		0.00
FD841- YORKSHIRE FIRE		75,235.00
FP840- FIRE PROTECTION		79,249.00
LD840- LIGHT		5,500.00
TOTAL PAYMENT TO SUPERVISOR		\$911,874.48

2016 STATE AID FOR TOWNS

Allegany	\$285,817.00
Ashford	\$112,979.00
Carrollton	\$138,975.00
Coldspring	\$ 65,527.00
Conewango	\$150,000.00
Dayton	\$ 74,820.00
East Otto	\$113,112.00
Ellicottville	\$168,000.00
Farmersville	\$120,000.00
Franklinville	\$ 14,165.00
Freedom	\$ 92,000.00
Great Valley	\$133,518.00
Hinsdale	\$147,000.00
Humphrey	\$102,066.00
Ischua	\$ 89,810.00
Leon	\$146,106.00
Little Valley	\$ 63,900.00
Lyndon	\$ 95,494.00
Machias	\$157,500.00
Mansfield	\$137,946.00
Napoli	\$101,203.00
New Albion	\$119,600.00
Olean (Town)	\$113,281.00
Otto	\$103,000.00

Perrysburg	\$201,107.00
Persia	\$ 65,000.00
Portville	\$161,310.00
Randolph	\$332,123.00
Red House	\$ 1,426.00
Salamanca (Town)	\$ 12,000.00
South Valley	\$ 38,100.00
Yorkshire	\$117,160.00.

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

Adopted December 9, 2015 by voice vote.

ACT NO. 700-2015 by Mr. Marsh
who asks immediate consideration

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

Pursuant to Sections 363 and 365 of the County Law.

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

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

Decrease Appropriation Account:

A.901.1990.0000.40601	Contingent Fund	\$58,992.50
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Increase Appropriation Accounts:

A.117.1171.1171.40401	Assigned Counsel-Misdemeanors	\$10,000.00
A.117.1171.1172.40401	Assigned Counsel-Family Court	\$10,000.00
A.117.1171.1173.40401	Assigned Counsel-Other Criminal	\$28,992.50
A.117.1171.1176.40401	Assigned Counsel-Other Expenses	\$10,000.00.

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

Adopted December 9, 2015 by voice vote.

ACT NO. 701-2015 by Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. Murphy, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. Teachman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Lamberson, Mr. Padlo, Mr. Sprague and Mr. Keller who ask immediate consideration

CONGRATULATING COUNTY EMPLOYEES ON THEIR RETIREMENT

Pursuant to Section 153 of the County Law.

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

Thomas C. Brady, Esq.	Betty Earley
Audrey Elliott	Elisabeth Fairfield Noll
Carol Fisher	Bonnie Fluent
Daniel W. French	James Frentz
Susan Fulkerson	Susan Giermek
Janet Hadley	Michele Hoffman
William Hogan	Donna Holiday
Walter Hollamby	Betty Jane Howard
Marvin Howard	Cynthia Johnston
Judith Kemp	Charles Martin
Dora Maul	Beverly Morris
Connie Moskal	Sylvia J. Moyer
Patricia Putzke	Debbie Ramsey
Sandra Randall	Cynthia Rauh
Arlene Romanowski	Candy Seamans
Mitchell Simon	Jack Stacey
Linda Tanner	Eugene Terhune
Wendy A. Widger	Joseph Williams, Jr.
David Wise	Barbara Woodarek
Thomas Woodin	Donna Wright
Judith Zayac,	

and

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

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

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

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

Adopted December 9, 2015 by voice vote.

ACT NO. 702-2015 by Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. Murphy, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. Teachman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Lamberson, Mr. Padlo, Mr. Sprague and Mr. Keller who ask immediate consideration

MEMORIALS

Pursuant to Section 211 of the County Law.

WHEREAS, death has taken individuals during the year 2015 who have heretofore served Cattaraugus County, now, therefore, be it

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

Governor Mario M. Cuomo	52 nd Governor of New York State
Deputy Jason C. Gattuso	Employee, Cattaraugus County Sheriff's Office
James B. Lapey	Member, Cattaraugus County Board of Health
Undersheriff William M. Nichols	Employee, Cattaraugus County Sheriff's Office.

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

Adopted December 9, 2015 by voice vote.

MRS. STOCKMAN moved, seconded by Ms. Edstrom to adjourn until January 6, 2016 at 3:00 p.m. Carried.

Meeting adjourned at 4:08 p.m.

Ann M. Giglio
Journal Clerk