

January 27, 2016

The meeting was called to order by Chairman Paula J. Stockman.

The invocation was given by Rev. leFeber.

The Attendance Roll Call disclosed two Legislators absent – Lamberson and Weller.

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MRS. LABUHN moved, seconded by Mr. Snyder, Sr., that the minutes of the January 6, 2016 session be approved. Carried.

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#### COMMUNICATIONS:

New York State Department of State: Acknowledging receipt of Local Law No. 1-2016 (Intro No. 13-2015 and the filing of the same on January 19, 2016.

Chenango County Board of Supervisors: Resolution No. 11-16 entitled, “Calling on the State of New York to Restore Funding Parity Between the Capital Plans of the Metropolitan Transportation Authority (MTA) and the New York State Department of Transportation”.

Orleans County Legislature: Resolution No. 453-1215 entitled, “Supporting New York State’s Constitutional Home Rule” and Resolution No. 454-1215 entitled, “Supporting New York State Legislation Concerning Fuel Zone Pricing”.

Tompkins County Legislature: Resolution No. 2016-5 entitled, “Resolution Calling Upon Congress to Reject the Trans-Pacific Partnership (TPP) Agreement”.

Sue A. Fries, Republican Election Commissioner: Letter of retirement effective January 30, 2016.

Robert C. Keis, Chairman, Cattaraugus County Republican Committee: Election Commissioner Certification recommending the appointment of Michael M. Brisky as Republican Election Commissioner.

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#### APPOINTMENTS:

#### **CATTARAUGUS COUNTY AGING ADVISORY COUNCIL**

*One-year terms to expire December 31, 2016*

Nancy Allen  
3522 Buffalo Road  
Allegany, New York 14706

Frank Aloï  
9 Goss Avenue  
Portville, New York 14770

Judith Blair  
725 Prospect Avenue  
Olean, New York 14760

Betty McDonald  
3045 Cherry Street  
Olean, New York 14760

Diane Boser  
97 North 1<sup>st</sup> Street  
Allegany, New York 14706

Ann Ploetz  
5379 Beaver Meadows Road  
Machias, New York 14101

James Boser  
97 North 1<sup>st</sup> Street  
Allegany, New York 14706

Ruth Vincent  
2058 Peavy Road  
Franklinville, New York 14737

MaryAnn Chamberlain  
167 Columbia Avenue  
Salamanca, New York 14779

Sandra Deal  
824 South Union Street  
Olean, New York 14760

Helen Crowley  
5440 Robbins Road  
Ellicottville, New York 14731

Dr. Kevin Watkins  
Public Health Director  
One Leo Moss Drive, Suite 4010  
Olean, New York 14760

**AGRICULTURAL & FARMLAND PROTECTION BOARD**

*Four-year terms to expire December 31, 2019*

Daniel Brown  
"Farmer" Representative  
5318 Snow Brook Road  
Great Valley, New York 14741

Charles Couture  
"Agribusiness" Representative  
5790 Fox Valley Road  
West Valley, New York 14171

**CATTARAUGUS COUNTY ARSON TASK FORCE**

*Four-year terms to expire December 31, 2019*

Vern R. McMillen, Deputy  
Sheriff's Office  
301 Court Street  
Little Valley, New York 14755

Lori Rieman  
Cattaraugus County District Attorney  
303 Court Street  
Little Valley, New York 14755

Joseph Patti  
677 Yacht Club Drive  
Machias, New York 14101

Mark Crosson, Sergeant  
Sheriff's Office  
301 Court Street  
Little Valley, New York 14755

Ronald Lott, Lieutenant  
Sheriff's Office  
301 Court Street  
Little Valley, New York 14755

Robert Buchhardt, Undersheriff  
 Sheriff's Office  
 301 Court Street  
 Little Valley, New York 14755

Timothy Whitcomb  
 Cattaraugus County Sheriff  
 301 Court Street  
 Little Valley, New York 14755

Rick Miller  
 Olean Times Herald  
 8139 Jennings Road  
 Eden, New York 14057

Richard J. Klancer  
 Cattaraugus County Legislator  
 41 Frederick Street  
 Gowanda, New York 14070

**DIRECTOR/COORDINATOR OF CIVIL PREPAREDNESS**

*Indefinite Term*

Christopher Baker  
 50 Brooklyn Street, P.O. Box 206  
 Portville, New York 14770

**CATTARAUGUS EMPIRE ZONE CORPORATION**

*One-year terms to expire December 31, 2016*

Michael Fischer, Dean  
 School of Business  
 St. Bonaventure University  
 St. Bonaventure, New York 14778

Mark Saglimben  
 11 Upland Terrace  
 Allegany, New York 14706

Edward Giardini  
 Laborers Local #621  
 1521 North Union Street  
 Olean, New York 14760

James Snyder  
 Snyder Manufacturing, Inc.  
 255 Rochester Street  
 Salamanca, New York 14779

Raymond Jonak  
 3408 Fortune Drive  
 Allegany, New York 14706

James J. Snyder  
 P.O. Box 1  
 Olean, New York 14760

Michael Higgins  
 Airgas, Inc.  
 509 North First Street  
 Olean, New York 14760

Gail Speedy Mayeaux, Director  
 Universal Primary Care  
 135 North Union Street, Blue Bird Square  
 Olean, New York 14760

John Hare, Supervisor  
 Town of Allegany  
 3678 Karl Road  
 Allegany, New York 14706

William J. Aiello, Mayor  
 City of Olean  
 Municipal Building  
 Olean, New York 14760

Daniel J. Coletti, Operations Manager  
Rotor Cell, Distribution Center  
& Aftermarket Parts  
Dresser-Rand Olean Operations  
500 Paul Clark Drive  
Olean, New York 14760

Matthew J. Keller  
433 York Street  
Olean, New York 14760

**FISH & WILDLIFE MANAGEMENT BOARD**

*Two-year term to expire December 31, 2017*

Thomas Vanderbosch  
"Federated Sportsmen" Representative  
7932 Utley Road  
East Otto, New York 14729

**CATTARAUGUS COUNTY LONG TERM CARE ADVISORY COUNCIL**

*Four-year terms to expire December 31, 2019*

Nancy Crawford  
4460 Union Hill Road  
Hinsdale, New York 14743

Steve McCord, Director, Veterans Service  
One Leo Moss Drive, Suite 6510  
Olean, New York 14760

Anthony Evans, Director  
Youth Bureau  
200 Erie Street  
Little Valley, New York 14755

Marie Meeks, Pastor  
Bethany Lutheran Church  
6 Leo Moss Drive  
Olean, New York 14760

Timothy Finan, CEO  
Olean General Hospital  
515 Main Street  
Olean, New York 14760

Mary O'Leary, Director  
Community Services Department  
One Leo Moss Drive, Suite 4308  
Olean, New York 14760

Jodi Fuller  
Cattaraugus Community Action, Inc.  
25 Jefferson Street  
Salamanca, New York 14779

Daniel Piccioli, Commissioner  
Department of Social Services  
One Leo Moss Drive, Suite 6010  
Olean, New York 14760

Timothy Hellwig, Director  
Department of Nursing Homes  
2245 West State Street  
Olean, New York 14760

Candace Plants  
United Way of Cattaraugus County  
807 West State Street  
Olean, New York 14760

Mari Howard  
The ReHAbilitation Center  
1439 Buffalo Street  
Olean, New York 14760

Dawn Rosine  
Willcare, Inc.  
700 Westgate Plaza  
Olean, New York 14760

Lesley Kennedy, Director  
SNI Area Office for the Aging  
28 Thomas Indian School Drive  
Irving, New York 14081

Kim Shay  
Olean Medical Group  
535 Main Street  
Olean, New York 14760

Leonard Liquori  
Directions in Independent Living  
512 West State Street  
Olean, New York 14760

Susan Styborski  
WNYDDSCO/RSO  
11754 Main Street  
Perrysburg, New York 14129

Catherine Mackay, Director  
Department of Aging  
1 Leo Moss Drive, Suite 7610  
Olean, New York 14760

Julia Szprygada  
Alzheimer's Association, WNY Chapter  
2805 Wehrle Drive, Suite 6  
Williamsville, New York 14221

Carol Mahoney  
Home Care and Hospice  
1225 West State Street  
Olean, New York 14760

Dr. Kevin Watkins  
Public Health Director  
One Leo Moss Drive, Suite 4010  
Olean, New York 14760

Sharon Mathe  
Healthy Community Alliance  
1 School Street, #100  
Gowanda, New York 14070

*Ex-Officio Members:*

Donna M. Vickman, Chair  
Human Services Committee  
971 Back Street, PO Box 5  
Farmersville Station, New York 14060

Susan Labuhn, Vice Chair  
Human Services Committee  
430 Broad Street  
Salamanca, New York 14779

Barbara J. Hastings  
Human Services Committee  
4154 West Branch Road  
Allegany, New York 14706

John R. Searles  
Cattaraugus County Administrator  
303 Court Street  
Little Valley, New York 14755

**CATTARAUGUS COUNTY MEMORIAL MUSEUM BOARD**

*Five-year term to expire December 31, 2020*

Ronda Pollock  
29 Maple Avenue  
Portville, New York 14770

**CATTARAUGUS COUNTY RECORDS MANAGEMENT ADVISORY BOARD***Four-year term to expire December 31, 2019*

Ryan West  
 5983 Route 353  
 Little Valley, New York 14755

**SOUTHERN TIER WEST REGIONAL PLANNING & DEVELOPMENT BOARD***Three-year terms to expire December 31, 2018*

Charles W. Couture  
 5790 Fox Valley Road  
 West Dayton, New York 14171

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

Donna M. Vickman  
 971 Back Street, P.O. Box 5  
 Farmersville Station, New York 14060

**CATTARAUGUS-ALLEGANY WORKFORCE DEVELOPMENT BOARD***Indefinite Term*

John Margeson, Interim County Administrator  
 Allegany County  
 7 Court Street  
 Belmont, New York 14813

\* \* \* \* \*

**2016 Standing Committees Appointed By Chairman**

\* Chair  
 \*\* Vice Chair

**Finance:** \*Snyder, Sr., \*\*Labuhn, Hale, Helmich, Vickman, Padlo, Keller

**County Operations/Public Safety:** \*Klancer, \*\*Padlo, Boberg, Neal, Snyder, Jr., VanRensselaer, Koch

**Development & Agriculture:** \*VanRensselaer, \*\*Keller, Hale, Neal, Snyder, Jr., Snyder, Sr., Koch

**Human Services:** \*Vickman, \*\*Labuhn, Helmich, Neal, Weller, Hastings, Lamberson

**Labor Relations:** \*Lamberson, \*\*Vickman, Boberg, Weller, Keller

**Public Works:** \*Weller, \*\*Koch, Hale, Helmich, Klancer, Snyder, Jr., Lamberson

**Strategic Planning:** Klancer, Snyder, Sr., VanRensselaer, Vickman, Weller, Koch, Labuhn, Lamberson, Padlo, Keller  
*(Chair and Vice Chair to be selected at first meeting)*

Legislative Representatives

- Agriculture & Farmland Protection Board:** Koch
- Community Services Board:** Labuhn
- Criminal Justice Advisory:** Neal, Vickman
- Empire Zone:** Keller
- Extension Service:** Labuhn
- Federated Sportsmen’s Association:** Weller, VanRensselaer
- Fire Advisory Board:** Boberg, Koch
- Fleet Management:** Stockman, Boberg, Keller, Koch, Weller
- Friends of the Nursing Home:** Hastings
- Health Board:** Snyder, Sr.
- Nursing Home Quality Assurance:** Vickman, Labuhn
- Region 9 Fish & Wildlife Management Board:** Snyder, Jr., VanRensselaer (Alternate)
- Seneca Trail RC&D:** Keller
- Soil & Water Conservation:** Vickman, Lamberson
- Town Supervisors Association:** Lamberson, VanRensselaer
- Village Officials Association:** Stockman, Hale
- Youth Board:** Keller

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**ACT NO. 41-2016** by Mrs. Stockman

**APPOINTMENT OF INTER-COUNTY ASSOCIATION OF  
WESTERN NEW YORK MEMBERS**

Pursuant to Section 153 of the County Law.

RESOLVED, that the following individuals shall be the Cattaraugus County voting members to the Inter-County Association of Western New York for the year 2016:

Susan Labuhn  
430 Broad Street  
Salamanca, New York 14779

Robert E. Neal  
222 Spring Street  
Randolph, New York 14772

Donna M. Vickman  
971 Back Street, P.O. Box 5  
Farmersville Station, New York 14060

Richard F. Helmich, Jr. (*alternate*)  
11357 VanGilder Road  
Delevan, New York 14042-9732

David M. Koch (*alternate*)  
124 Academy Street  
Salamanca, New York 14779

Paula J. Stockman (*alternate*)  
13 Third Street, P.O. Box 195  
South Dayton, New York 14138,

and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the Inter-County Association of Western New York.

Adopted January 27, 2016 by voice vote.

**ACT NO. 42-2016** by Mrs. Stockman

**APPOINTMENTS TO CORNELL COOPERATIVE EXTENSION  
ASSOCIATION OF CATTARAUGUS COUNTY**

Pursuant to Article V, Section 3B, of the Constitution of the Cornell Cooperative Extension Association of Cattaraugus County, State of New York.

RESOLVED, that the following individuals are hereby appointed to the Cornell Cooperative Extension Board for a one-year term to expire December 31, 2016:

Susan Labuhn  
430 Broad Street  
Salamanca, New York 14779

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

Adopted January 27, 2016 by voice vote.

**ACT NO. 43-2016** by Mrs. Stockman

**APPOINTMENT TO CATTARAUGUS COUNTY BOARD OF HEALTH**

Pursuant to Section 343 of the Public Health Law.

RESOLVED, that James J. Snyder, Sr., 1116 W. Henley Street, P.O. Box 1, Olean, New York 14760, is hereby reappointed to the Cattaraugus County Board of Health, the term of which expires on December 31, 2019.

Adopted January 27, 2016 by voice vote.

**ACT NO. 44-2016** by Mrs. Stockman

**APPOINTMENT OF SENECA TRAIL RC & D PROJECT MEMBER**

Pursuant to Section 153 of the County Law.

RESOLVED, that the following individual is appointed to the Seneca Trail RC & D Project for a one-year term to expire December 31, 2016:

Matthew J. Keller  
County Legislator  
433 York Street  
Olean, New York 14760,

and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the Seneca Trail RC & D Project.

Adopted January 27, 2016 by voice vote.

**ACT NO. 45-2016** by Mrs. Stockman

**APPOINTMENTS OF SOIL & WATER CONSERVATION  
DISTRICT BOARD MEMBERS**

Pursuant to Section 153 of the County Law.

RESOLVED, that the following individuals are appointed to the Cattaraugus County Soil & Water Conservation District Board of Directors for one-year terms to expire December 31, 2016:

Richard J. Lamberson  
County Legislator  
124 North Second Street  
Allegany, New York 14706

Donna M. Vickman  
County Legislator  
971 Back Street, P.O. Box 5  
Farmersville Station, New York 14060,

and be it further

RESOLVED, that the following individual is appointed to the Cattaraugus County Soil & Water Conservation District Board of Directors for a three-year term to expire December 31, 2018:

Mark Alianello  
At-Large  
1 Washington Street  
Ellicottville, New York 14731,

and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the Cattaraugus County Soil & Water Conservation District.

Adopted January 27, 2016 by voice vote.

**ACT NO. 46-2016** by Mrs. Stockman

**APPOINTMENT 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 for a four-year term to expire December 31, 2019:

Susan Labuhn  
430 Broad Street  
Salamanca, New York 14779.

Adopted January 27, 2016 by voice vote.

**ACT NO. 47-2016** by Mrs. Stockman

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

Pursuant to Section 856 of the General Municipal Law.

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

James J. Snyder, Jr.  
5241 South Burt Road  
Cuba, New York 14727  
(replacing James Boser),

and be it further

RESOLVED, that the Clerk of the Legislature be, and hereby is, directed to forward a certified copy of this resolution to the Cattaraugus County Industrial Development Agency.

Adopted January 27, 2016 by voice vote.

**ACT NO. 48-2016** by Mrs. Stockman

**APPOINTMENTS TO CATTARAUGUS COUNTY LAND BANK CORPORATION  
BOARD OF DIRECTORS**

Pursuant to Article 16 of the Not-for-Profit Corporation Law.

WHEREAS, Act 679-2014 established the Cattaraugus County Land Bank Corporation, a New York Land Bank, and

WHEREAS, the terms of office of the members of the Board of Directors established for the Cattaraugus County Land Bank Corporation were to coincide with their respective terms of office for the offices listed in Act 679-2014, and

WHEREAS, it is necessary to appoint certain individuals to the Board of Directors who now hold those respective offices, now, therefore, be it

RESOLVED, that the following individuals are hereby appointed to the Cattaraugus County Land Bank Corporation Board of Directors and their respective terms of office on the Board of Directors shall coincide with their respective term of office as listed below:

Paula J. Stockman, as Chairperson of the County Legislature

Susan Labuhn, as Minority Leader of the County Legislature

David J. Koch, as Assistant Minority Leader of the County Legislature.

Adopted January 27, 2016 by voice vote.

**ACT NO. 49-2016** by Mrs. Stockman

*and Mr. Boberg, Mr. Hale, Mr. Helmich, Mr. Klancer, Mr. Neal,  
Mr. Snyder, Jr., Mr. Snyder, Sr., Mr. VanRensselaer, Ms. Vickman,  
Mrs. Hastings, Mr. Koch, Mrs. Labuhn, Mr. Padlo and Mr. Keller<sup>1</sup>*

**APPOINTMENT OF ELECTION COMMISSIONER**

Pursuant to Section 3-203 of the Election Law.

WHEREAS, the certificate of Robert C. Keis, Chairman of the Cattaraugus County Republican Party, has been filed with the Clerk of the Legislature recommending the appointment of Michael M. Brisky as Republican Election Commissioner to fill the vacancy created by the retirement of Sue A. Fries effective January 31, 2016, now, therefore, be it

RESOLVED, that Michael M. Brisky, 36 S. Main Street, P.O. Box 141, Franklinville, New York 14737, be, and he hereby is, appointed the Republican Election Commissioner for a term commencing January 31, 2016 and terminating December 31, 2016, at such annual salary as heretofore, or may hereafter be established, and be it further

RESOLVED, that the certificate of appointment of Michael M. Brisky shall be filed in the Cattaraugus County Clerk's Office.

<sup>1</sup>The following Legislators requested their names be listed as additional sponsors: "Mr. Boberg, Mr. Hale, Mr. Helmich, Mr. Klancer, Mr. Neal, Mr. Snyder, Jr., Mr. Snyder, Sr., Mr. VanRensselaer, Ms. Vickman, Mrs. Hastings, Mr. Koch, Mrs. Labuhn, Mr. Padlo and Mr. Keller".

Adopted January 27, 2016 by voice vote.

**ACT NO. 50-2016** by Mr. Weller and Mr. Koch

**REJECTING CERTAIN DEPARTMENT OF PUBLIC WORKS BIDS  
FOR PURCHASE OF ARTICULATED WHEEL LOADERS  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law.

WHEREAS, the Department of Public Works advertised for sealed bids for the purchase of two (2) 2016 or newer, 4.3 cubic yard, 4 wheel drive, articulated wheel loaders, according to bid specifications and general information provided by the Public Works Committee, and

WHEREAS, the low bidder has withdrawn its bid and the other bids received were higher than budgeted and should be rejected, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby rejects the bids received for the purchase of two (2) 2016 or newer, 4.3 cubic yard, 4 wheel drive, articulated wheel loaders, which were opened on January 15, 2016, and authorizes all actions previously taken by the Department of Public Works regarding such rejection nunc pro tunc.

Adopted January 27, 2016 by voice vote.

**ACT NO. 51-2016** by Mrs. Stockman

**AUTHORIZING STANDARDIZATION OF CATTARAUGUS COUNTY PLASTIC AND  
POLYETHYLENE CORRUGATED DRAINAGE PIPE AND TUBING**

Pursuant to Section 103 of the General Municipal Law.

WHEREAS, standardization of plastic and polyethylene corrugated drainage pipe and tubing in the County would provide uniform quality, compatibility and material warranty, and liability guarantees, and

WHEREAS, standardization would increase efficiency and reduce expenses by ensuring that the pipe is an exact match of the County's existing pipe inventory, and

WHEREAS, the County has historically used ADS pipe, which is purchased through Advanced Drainage Systems, Inc., and

WHEREAS, plastic and polyethylene corrugated drainage pipe and tubing should be standardized to insure full integration and warranty guarantees, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby authorizes standardization of the plastic and polyethylene corrugated drainage pipe and tubing so that, effective on and after the date hereof, all such purchases shall be of ADS pipe.

Adopted January 27, 2016 by voice vote.

**ACT NO. 52-2016** by Mrs. Stockman

**AMENDING ACT 688-2015 TO ESTABLISH 2<sup>ND</sup> QUARTER OF 2015  
ECONOMIC DEVELOPMENT SPENDING PLAN FOR CASINO REVENUE FUND**

Pursuant to Section 99-h of the State Finance Law.

WHEREAS, Act 688-2015 incorrectly established the economic development spending plan for the final quarter of 2014, and

WHEREAS, a spending plan for the distribution of funds to Cattaraugus County for the 2<sup>nd</sup> Quarter of 2015 has been approved by the Cattaraugus County Legislature, and

WHEREAS, Act 688-2015 should be amended, now, therefore, be it

RESOLVED, that Act 688-2015 be, and hereby is, amended as follows: In the Title and the first Resolved, delete: "Final Quarter of 2014" and replace with: "2<sup>nd</sup> Quarter of 2015".

Adopted January 27, 2016 by voice vote.

**ACT NO. 53-2016** by Mr. Klancer

**AUTHORIZING THE OFFICE OF EMERGENCY SERVICES AND SHERIFF'S OFFICE  
TO PARTICIPATE IN NEW YORK STATE 1122 PUBLIC SAFETY PROCUREMENT PROGRAM**

Pursuant to Sections 153 and 450 of the County Law.

WHEREAS, the New York State 1122 Public Safety Procurement Program is a federal program which allows authorized state and local governments to purchase equipment and supplies in support of counter-drug, homeland security and emergency response activities from specific federal sources, and

WHEREAS, in order to make purchases through the aforementioned program, the County must be a Public Safety Agency certified to participate in the 1122 Public Safety Procurement Program, and

WHEREAS, the Office of Emergency Services and the Sheriff's Office are desirous of participating in the 1122 Public Safety Procurement Program and becoming certified Public Safety Agencies, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute any and all documents necessary for the Office of Emergency Services and the Sheriff's Office to become certified Public Safety Agencies and to participate in the New York State 1122 Public Safety Procurement Program.

Adopted January 27, 2016 by voice vote.

**ACT NO. 54-2016** by Ms. Vickman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION  
WITH HEALTHCARE SERVICES GROUP, INC. FOR  
DEPARTMENT OF NURSING HOMES DIETARY MANAGEMENT SERVICES FOR OLEAN CAMPUS  
AND REGISTERED DIETICIAN SERVICES FOR OLEAN & MACHIAS CAMPUSES**

Pursuant to 10 NYCRR Section 415.14, Section 103 of the General Municipal Law  
and Sections 408 and 408-a of the County Law.

WHEREAS, Act 735-2010, as extended by Acts 40-2015 and 324-2015, authorized a contract with Healthcare Services Group, Inc., 3220 Tillman Drive, Glenview Corporate Center, Suite 300, Bensalem, Pennsylvania 19020, for the operation and management of the Department of Nursing Homes Dietary Department at The Pines Healthcare & Rehabilitation Center – Olean Campus, the term of which expires February 29, 2016, and

WHEREAS, Act 735-2010, as extended by Acts 40-2015 and 324-2015, also authorized a contract with Healthcare Services Group, Inc., 3220 Tillman Drive, Glenview Corporate Center, Suite 300, Bensalem, Pennsylvania 19020, for dietician and nutrition consultant services for the Department of Nursing Homes Dietary Departments at The Pines Healthcare & Rehabilitation Center – Olean and Machias Campuses, the term of which expires February 29, 2016, and

WHEREAS, the Department of Nursing Homes is desirous of extending the term of the aforementioned contract until August 31, 2016 in order to allow for time to rebid the services, and

WHEREAS, there is a 3% annual increase in the per patient day price and registrant meal price in the current contract, which should be included in the contract extension, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Healthcare Services Group, Inc., for the provision of the above-described services, for a term commencing March 1, 2016 and terminating August 31, 2016, according to the above-described terms.

Adopted January 27, 2016 by voice vote.

**ACT NO. 55-2016** by Ms. Vickman

**APPROVING CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
HOUSING OPTIONS MADE EASY, INC. FOR VARIOUS SERVICES,  
SERVING AS THE LEAD AGENCY FOR RECOVERY CENTER SERVICES**

Pursuant to Sections 41.47 and 41.55 of the Mental Hygiene Law  
and Section 450 of the County Law.

WHEREAS, Act 43-2015, as amended by Act 606-2015, authorized approval of a contract with Housing Options Made Easy, Inc., 75 Jamestown Street, Gowanda, New York 14070, for supported housing for mentally ill people and the homeless, the provision of a consumer operated client systems advocacy service, and the operation of a telephone “warm” line, innovative vocational services, as well

as serving as the lead agency for Recovery Center Services, the term of which expired December 31, 2015, and

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

WHEREAS, Housing Options Made Easy, Inc., can provide the aforementioned various services for mentally ill people in Cattaraugus County for an amount not to exceed \$975,696.00, to be paid in quarterly installments as invoiced, and

WHEREAS, the 2016 County budget provides for the payment of \$975,696.00 to Housing Options Made Easy, Inc., for the aforementioned programs, and

WHEREAS, the above programs are funded through 100% state funds with a net County cost of zero, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract for the year 2016, 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-mentioned programs, 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.

Adopted January 27, 2016 by voice vote.

**ACT NO. 56-2016** by Ms. Vickman

**APPROVING CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR  
VARIOUS MENTAL HEALTH PROGRAMS AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Community Services)**

Pursuant to Section 75.13 of the Mental Hygiene Law and  
Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 51-2015, as amended by Act 605-2015, authorized approval of a contract with Southern Tier Environments for Living, Inc., (S.T.E.L.), 715 Central Avenue, Dunkirk, New York 14048, for the provision of intensive case management, supportive case management and supported housing services for mentally ill individuals, the term of which expired December 31, 2015, and

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

WHEREAS, S.T.E.L., Inc., has agreed to provide the following programs for a total amount not to exceed \$191,344.00:

Health Home Care Coordination Services,	\$ 72,572.00
Supported Housing and Rental Assistance,	\$ 118,772.00

and

WHEREAS, this program is 100% state funded, and

WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract for the year 2016 between the Cattaraugus County Community Services Board and S.T.E.L., 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, and be it further

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

Increase Estimated Revenue Account:

A.440.4322.6050.3490.078	State Aid, OMH Supported Housing	\$33,089.00
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Decrease Appropriation Account:

A.440.4322.6060.42026.078	STEL, Supported Housing	\$16,113.00
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Increase Appropriation Account:

A.440.4322.6050.42026.078	STEL, Supported Housing	\$33,089.00
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Decrease Estimated Revenue Account:

A.440.4322.6060.3490.078	State Aid, OMH Supported Housing	\$16,113.00.
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Adopted January 27, 2016 by voice vote.

**ACT NO. 57-2016** by Ms. Vickman

**APPROVING CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
CATTARAUGUS COUNTY CHAPTER NYSARC, INC. AND  
THE CATTARAUGUS REHABILITATION CENTER, INC. FOR PROVISION OF SERVICES  
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Community Services)**

Pursuant to Sections 41.07 and 75.13 of the Mental Hygiene Law and  
Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 44-2015, authorized approval of a contract with the Cattaraugus Rehabilitation Center, Inc., for the provision of family support services at the Pioneer Central School, the term of which expired December 31, 2015, and

WHEREAS, Act 54-2015, as amended by Acts 365-2015 and 489-2015, authorized approval of a contract with the Cattaraugus County Chapter NYSARC, Inc., and The Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for the provision of adult day care services and comprehensive programs and service facilities for the mentally ill, developmentally disabled, and physically handicapped residents of Cattaraugus County, the term of which expired December 31, 2015, and

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

WHEREAS, the Cattaraugus County Chapter NYSARC, Inc., and The Cattaraugus Rehabilitation Center, Inc., can provide comprehensive programs and services for the mentally ill, developmentally disabled and physically handicapped individuals for an amount of \$556,104.00, to be paid as invoiced, and,

WHEREAS, New York State has approved funding for the above-described programs in the total amount of \$556,104.00 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, The Cattaraugus Rehabilitation Center, Inc., can provide family support services at the Pioneer Central School for an amount of \$4,000.00, to be paid as invoiced, and,

WHEREAS, these programs are 99.3% state funded, 0.7% County funded, and

WHEREAS, various appropriation and revenue accounts must be adjusted, 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 with the Cattaraugus County Chapter NYSARC, Inc., and The Cattaraugus Rehabilitation Center, 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, and be it further

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

Increase Estimated Revenue Accounts:

A.434.4322.0330.3491.620	State Aid, OMRDD Chapter 620	\$ 350.00
A.434.4322.0330.3491.OT620	State Aid, OMRDD Other Than Chapter 620	\$ 384.00
A.434.4322.0340.3491.OT620	State Aid, OMRDD Other Than Chapter 620	\$10,327.00

Increase Appropriation Accounts:

A.434.4322.0330.42020.620	Rehabilitation Center OMRDD Chapter 620	\$ 350.00
A.434.4322.0330.42020.OT620	Rehabilitation Center OMRDD Other Than 620	\$ 384.00

A.434.4322.0340.42021.OT620 NYSARC Other Than 620

\$10,327.00.

Adopted January 27, 2016 by voice vote. Mrs. Labuhn and Mr. Padlo abstained from vote.

**ACT NO. 58-2016** by Ms. Vickman

**APPROVING CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
SENECA NATION OF INDIANS FOR  
CASE MANAGEMENT SERVICES FOR HOMELESS INDIVIDUALS WITH  
CO-OCCURRING MENTAL HEALTH AND ADDICTION ISSUES**

Pursuant to 14 NYCRR 587.8(g) and  
Section 450 of the County Law.

WHEREAS, Act 52-2015, as amended by Act 491-2015, authorized approval for a contract with the Seneca Nation of Indians for case management services for homeless individuals with co-occurring mental health and addiction issues residing in Cattaraugus County, the term of which expired December 31, 2015, and

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

WHEREAS, the Seneca Nation of Indians, P.O. Box 231, 90 Ohi:Yo Way, Salamanca, New York 14779, can provide the aforementioned case management services for such homeless Seneca Nation of Indians individuals residing in Cattaraugus County, for an amount not to exceed \$46,832.00, to be paid as invoiced, 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 contract for the year 2016, between the Cattaraugus County Community Services Board and the Seneca Nation of Indians, 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.

Adopted January 27, 2016 by voice vote.

**ACT NO. 59-2016** by Ms. Vickman  
and Mr. Padlo<sup>1</sup>

**APPROVING CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
DIRECTIONS IN INDEPENDENT LIVING, INC. FOR HEALTH HOME,  
NON-MEDICAID CARE COORDINATION, MENTAL HEALTH CONSUMER ADVOCACY,  
SUPPORT AND TRAINING PROGRAM**

Pursuant to Section 75.13 of the Mental Hygiene Law and  
Section 450 of the County Law.

WHEREAS, Act 45-2015, as amended by Acts 364-2015 and 490-2015, authorized approval of a contract with Directions in Independent Living, Inc., 514 West State Street, Olean, New York 14760, for the provision of advocacy, support and training programs for consumers of mental health services, Health Home Care and Non-Medicaid Care Coordination services, the term of which expired December 31, 2015, and

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

WHEREAS, Directions in Independent Living, Inc., can provide advocacy, support and training programs for consumers of mental health services, Health Home & Non-Medicaid Care Coordination services for an amount not to exceed \$151,617.00, to be paid in quarterly installments, as invoiced, 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 contract for the year 2016, between the Cattaraugus County Community Services Board and Directions in Independent Living, 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.

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

Adopted January 27, 2016 by voice vote.

**ACT NO. 60-2016** by Ms. Vickman

**APPROVING CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
CATHOLIC CHARITIES OF BUFFALO NEW YORK FOR  
CASE MANAGEMENT SERVICES FOR CHILDREN**

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

WHEREAS, Act 50-2015 authorized approval of a contract with Catholic Charities of Buffalo New York, 525 Washington Street, Buffalo, New York 14203, for the provision of case management services for Cattaraugus County children, the term of which expired December 31, 2015, and

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

WHEREAS, Catholic Charities of Buffalo New York can provide intensive case management services to children for an amount not to exceed \$38,840.00, to be paid in quarterly installments as invoiced, 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 contract for the year 2016 between the Cattaraugus County Community Services Board and Catholic Charities of Buffalo New York, to signify the County's approval, for the provision of case management services for children, 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.

Adopted January 27, 2016 by voice vote.

**ACT NO. 61-2016** by Ms. Vickman

**APPROVING CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR  
SUBSTANCE ABUSE PROGRAM FUNDS AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Community Services)**

Pursuant to Articles 1, 19, 23 and 25 of the Mental Hygiene Law  
and Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 55-2015, as amended by Acts 363-2015 and 559-2015, authorized approval of a contract with Council on Addiction Recovery Services, Inc., for the provision of a substance abuse program in the County, the term of which expired December 31, 2015, and

WHEREAS, New York State has approved the program in an amount not to exceed \$1,035,436.00 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, this program is 61% federally, 36% state and 3% county funded, and

WHEREAS, the net County cost for the provision of this program shall not exceed \$26,900.00 in County funds, and

WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract for the year 2016 between the Cattaraugus County Community Services Board and the Council on Addiction Recovery Services, 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, and be it further

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

Decrease Estimated Revenue Accounts:

A.433.4322.2780.3492.013M	State Aid, OASAS MH Local Assistance	\$18,675.00
A.433.4322.3570.4492.013F	Federal Aid, OASAS Continual 100%	\$26,796.00

Decrease Appropriation Accounts:

A.433.4322.2780.42019.013M	OASAS MH Local Assistance	\$18,675.00
A.433.4322.3570.42019.013F	OASAS Federal Local Assistance	\$26,796.00

Increase Estimated Revenue Accounts:

A.433.4322.3078.3492.013M	State Aid, OASAS MH Local Assistance	\$ 393.00
A.433.4322.3520.3492.013M	State Aid, OASAS MH Local Assistance	\$10,207.00
A.433.4322.5520.4492.013F	Federal Aid, OASAS Continual 100%	\$ 2,754.00

Increase Appropriation Accounts:

A.433.4322.3078.42019.013M	OASAS MH Local Assistance	\$ 393.00
A.433.4322.3520.42019.013M	OASAS MH Local Assistance	\$10,207.00
A.433.4322.5520.42019.013F	OASAS Federal Local Assistance	\$ 2,754.00.

Adopted January 27, 2016 by voice vote.

## ACT NO. 62-2016 by Ms. Vickman

**ADJUSTING VARIOUS APPROPRIATION AND ESTIMATED REVENUE ACCOUNTS  
(Department of Community Services)**

Pursuant to Sections 363 and 366 of the County Law.

WHEREAS, due to staff changes within the Department of Community Services, certain payroll and payroll-related accounts must be adjusted, now, therefore, be it

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

## Decrease Appropriation Accounts:

A.431.4331.1400.11000	Full-Time Wages	\$	11,648.00
A.431.4331.1400.81000	FICA	\$	894.00
A.431.4331.1400.82000	Retirement	\$	749.00
A.431.4331.1400.83000	Health Insurance	\$	3,854.00
A.431.4331.1400.84000	Dental Insurance	\$	29.00
A.431.4335.2100.11000	Full-Time Wages	\$	15,673.00
A.431.4335.2100.81000	FICA	\$	1,199.00
A.431.4335.2100.82000	Retirement	\$	2,604.00
A.431.4335.2100.83000	Health Insurance	\$	2,681.00
A.431.4335.2100.84000	Dental Insurance	\$	30.00

## Increase Appropriation Accounts:

A.431.4331.1590.11000	Full-Time Wages	\$	10,450.00
A.431.4331.1590.81000	FICA	\$	801.00
A.431.4331.1590.82000	Retirement	\$	1,737.00
A.431.4331.1590.83000	Health Insurance	\$	1,788.00
A.431.4331.1590.84000	Dental Insurance	\$	21.00
A.431.4350.0820.11000	Full-Time Wages	\$	8,748.00
A.431.4350.0820.81000	FICA	\$	671.00
A.431.4350.0820.82000	Retirement	\$	838.00
A.431.4350.0820.83000	Health Insurance	\$	2,462.00
A.431.4350.0820.84000	Dental Insurance	\$	20.00
A.431.4352.2620.11000	Full-Time Wages	\$	5,624.00
A.431.4352.2620.81000	FICA	\$	431.00
A.431.4352.2620.82000	Retirement	\$	538.00
A.431.4352.2620.83000	Health Insurance	\$	1,583.00
A.431.4352.2620.84000	Dental Insurance	\$	12.00
A.431.4353.2100.11000	Full-Time Wages	\$	2,499.00
A.431.4353.2100.81000	FICA	\$	190.00
A.431.4353.2100.82000	Retirement	\$	240.00
A.431.4353.2100.83000	Health Insurance	\$	702.00
A.431.4353.2100.84000	Dental Insurance	\$	6.00

Adopted January 27, 2016 by voice vote.

**ACT NO. 63-2016** by Mr. Weller and Mr. Koch

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

Pursuant to Section 450 of the County Law.

WHEREAS, Act 684-2015 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, for an amount of \$14,259.00 per year, which is calculated with a 3% discount for payment on an annual basis for a five (5) year term expiring November 30, 2020, and

WHEREAS, the Department of Public Works is desirous of amending the aforementioned contract term to expire November 30, 2035, in order to obtain an additional 7% discount on an annual basis, and

WHEREAS, Otis Elevator Company, 2 Townline Circle, Rochester, New York 14623, can provide the aforementioned maintenance services for an amount of \$13,260.87 per year, which is calculated with an additional 7% 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 an amended contract, on behalf of Cattaraugus County, with Otis Elevator Company, for the provision of the above-described maintenance services, for a twenty (20) year term commencing December 1, 2015 and terminating November 30, 2035, according to the above-described terms.

Adopted January 27, 2016 by voice vote.

**ACT NO. 64-2016** by Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH  
NATIONAL ASSOCIATION OF CHRONIC DISEASE DIRECTORS FOR  
REACHING PEOPLE WITH DISABILITIES THROUGH HEALTHY COMMUNITIES PROJECT  
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Health)**

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

WHEREAS, Act 37-2016 authorized the Chair to apply for funding through the National Association of Chronic Disease Directors for the Reaching People with Disabilities through Healthy Communities program, and

WHEREAS, the aforementioned grant program will promote linkages between disability services and public health to increase awareness and support for the inclusion of people with disabilities in existing health promotion programs, and

WHEREAS, the project will yield healthier policies, systems and environments to address poor nutrition, physical inactivity, tobacco use, and chronic conditions with a priority on disability inclusion, and

WHEREAS, the Health Department has been awarded \$22,800.00 through the aforementioned grant, and

WHEREAS, this project is 100% federally funded, and

WHEREAS, various appropriation and revenue accounts must be adjusted, 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 National Association of Chronic Disease Directors, in order to receive the aforementioned grant, for a term commencing January 1, 2016 and terminating June 30, 2017, according to the above-described terms, and be it further

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

Increase Estimated Revenue Account:

A.401.4015.0000.4401.07	Reaching People w/Disabilities	\$12,436.00
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Increase Appropriation Accounts:

A.401.4015.0000.41603	Contracted Services	\$ 5,339.00
A.401.4015.0000.46102	Employee Mileage	\$ 584.00
A.401.4015.0000.46103	Employee Other Travel	\$ 1,167.00
A.401.4015.0000.47002	Office Supplies	\$ 800.00
A.401.4015.0000.48001	Advertising	\$ 3,546.00
A.401.4015.0000.48003	Meeting Expenses	\$ 1,000.00.

Adopted January 27, 2016 by voice vote.

**ACT NO. 65-2016** by Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH CHILDREN'S HEALTH HOME OF WESTERN NEW YORK  
FOR HEALTH HOME SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, the County Health Department is desirous of partnering with the Children's Health Home of Western New York (CHHWNY), as a provider of Health Home Care Management services to enrolled Health Home participants, in order to promote cooperation and access to services and resources for care coordination purposes, and

WHEREAS, the CHHWNY agrees to refer its health home members to the County Health Department and reimburse the Health Department for services provided, and

WHEREAS, a contract is necessary to establish a cooperative agreement between the Children's Health Home of Western New York (CHHWNY) and the County as a partner in the aforementioned Health Home Care Management 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 the Children's Health Home of Western New York, for the provision of the above-described services, for a term commencing January 1, 2016 to

continue in full force and effect until terminated by either party upon thirty (30) days written notice, according to the above-described terms.

Adopted January 27, 2016 by voice vote.

**MOTION TO ADJOURN IN MEMORY OF  
CURTIS R. PERKINS**

WHEREAS, Curtis R. Perkins, 92, of Cattaraugus, passed away on January 15, 2016 at his home, and

WHEREAS, Mr. Perkins served on the Cattaraugus County Board of Health and the Alcoholic Beverage Control Board, and

WHEREAS, Mr. Perkins operated the family farm for 22 years until becoming a full-time construction business owner of P and C Services, and

WHEREAS, Mr. Perkins also served on the board of the Bank of Cattaraugus and Cattaraugus Methodist Church, and

WHEREAS, he was a longtime member of the Masons and the Gowanda Chapter of Barbershoppers, and

WHEREAS, Mr. Perkins is survived by Nancy, his wife of 67 years; three sons - Stephen of McKinney, Texas; James of Cattaraugus; and Thomas of Wimberley, Texas; one daughter, Nancy Jo Potter of Farmington; six grandchildren and eight great grandchildren, and

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

MOVE, that the Cattaraugus County Legislature hereby adjourns, and stands adjourned, in memory of Curtis R. Perkins, and this Motion be seconded by the rest of the Legislature, now, therefore, be it

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

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

MR. NEAL moved, seconded by Mr. Keller to adjourn until February 10, 2016 at 4:00 p.m. Carried.

Meeting adjourned at 4:31 p.m.

Ann M. Giglio  
Journal Clerk