



December 14, 2016

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

The invocation was given by Rev. leFeber.

The Attendance Roll Call disclosed all Legislators present.

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CHAIRMAN STOCKMAN noted that the minutes of the November 22, 2016 session stand approved as presented.

\* \* \* \* \*

**COMMUNICATIONS:**

Moses Mark Howden, County Attorney: Letter of resignation effective close of business on December 31, 2016. (letter read in its entirety)

Greene County Legislature: Resolution No. 323-16, Urging Governor Cuomo to Sign into Law Public Defense Mandate Relief Act (S.8114/A.10706).

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**PUBLIC HEARINGS:**

CHAIRMAN STOCKMAN announced this is the time and place called for a public hearing on **Act No. 576-2016, Local Law Number 10-2016**, entitled "A Local Law Amending Local Law Number 8-2011 (Intro Number 14-2011) Regarding Fees for Cattaraugus County Sheriff's Office Services", and that anyone wishing to speak for or against this local law may now do so.

There was no one wishing to speak.

CHAIRMAN STOCKMAN announced this is the time and place called for a public hearing on **Act No. 584-2016, Local Law Number 11-2016**, entitled "A Local Law Establishing Fees for Department of Nursing Homes Resident Private Pay Rates and Repealing Act 557-2015", and that anyone wishing to speak for or against this local law may now do so.

There was no one wishing to speak.

CHAIRMAN STOCKMAN announced this is the time and place called for a public hearing on **Act No. 606-2016, Local Law Number 12-2016**, entitled "A Local Law Establishing Salaries for Certain County Officers", and that anyone wishing to speak for or against this local law may now do so.

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

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CHAIRMAN STOCKMAN called up **Act No. 576-2016, Local Law Number 10-2016**, A Local Law Amending Local Law Number 8-2011 (Intro Number 14-2011) Regarding Fees for Cattaraugus County Sheriff's Office Services, and asked that it be read.

CHAIRMAN STOCKMAN requested a Roll Call vote on Act No. 576-2016, which disclosed as follows:

Ayes: Boberg, Breton, Giardini, Hale, Hastings, Helmich, Higgins, Klancer, Koch, Labuhn, Neal, Padlo, Snyder, Sr., Snyder, Jr., Stockman, VanRensselaer, Vickman - 17.

Nays: none.

Act No. 576-2016, Local Law Number 10-2016, having received a majority vote of the Legislature, was declared Adopted.

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CHAIRMAN STOCKMAN called up **Act No. 584-2016, Local Law Number 11-2016**, A Local Law Establishing Fees for Department of Nursing Homes Resident Private Pay Rates and Repealing Act 557-2015, and asked that it be read.

CHAIRMAN STOCKMAN requested a Roll Call vote on Act No. 584-2016, which disclosed as follows:

Ayes: Boberg, Breton, Giardini, Hale, Hastings, Helmich, Higgins, Klancer, Koch, Labuhn, Neal, Padlo, Snyder, Sr., Snyder, Jr., Stockman, VanRensselaer, Vickman - 17.

Nays: none.

Act No. 584-2016, Local Law Number 11-2016, having received a majority vote of the Legislature, was declared Adopted.

\* \* \* \* \*

CHAIRMAN STOCKMAN called up **Act No. 606-2016, Local Law Number 12-2016**, A Local Law Establishing Salaries for Certain County Officers, and asked that it be read.

The following Legislators requested their names be listed as additional sponsors: "Mr. Boberg, Mr. Breton, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr. Klancer, Mr. Neal, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. VanRensselaer and Ms. Vickman".

CHAIRMAN STOCKMAN requested a Roll Call vote on Act No. 606-2016, which disclosed as follows:

Ayes: Boberg, Breton, Giardini, Hale, Hastings, Helmich, Higgins, Klancer, Koch, Labuhn, Neal, Padlo, Snyder, Sr., Snyder, Jr., Stockman, VanRensselaer, Vickman - 17.

Nays: none.

Act No. 606-2016, Local Law Number 12-2016, having received a majority vote of the Legislature, was declared Adopted.

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**ACT NO. 608-2016** by Mr. Neal, Mrs. Stockman, Ms. Vickman, Mr. Giardini, Ms. Hastings, Mr. Koch, Mrs. Labuhn and Mr. Padlo and Mr. Boberg, Mr. Breton, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr. Klancer, Mr. Snyder, Sr., Mr. Snyder, Jr. and Mr. VanRensselaer<sup>1</sup>

#### **APPOINTMENT OF COUNTY ATTORNEY**

Pursuant to Sections 204, 205 and 501 of the County Law.

WHEREAS, the County Attorney has been elected to serve as Cattaraugus County Court Judge effective January 1, 2017, and

WHEREAS, in order to provide for an effective and seamless succession in the Office of the County Attorney, it is necessary that the Legislature immediately appoint the incumbent's successor, now, therefore, be it

RESOLVED, that Eric M. Firkel, 757 East State Street, Olean, New York 14760, be and hereby is, appointed County Attorney to fill the unexpired term of the vacating County Attorney, commencing January 1, 2017 and terminating December 31, 2019, at a bi-weekly salary of \$4,644.06 or such other salary as may hereafter be established, and be it further

RESOLVED, that Eric M. Firkel shall be credited with twenty (20) days of annual leave on the first day of January in each year of his term of office and with any and all other benefits provided for in such compensation benefit package as is, or may hereafter be, established for Managerial and Confidential Officers and Employees.

Approved by 7 members of the Finance Committee, 5 members of the Labor Relations Committee and 7 members of the County Operations/Public Safety Committee.

<sup>1</sup>The following Legislators requested their names be listed as additional sponsors: "Mr. Boberg, Mr. Breton, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr. Klancer, Mr. Snyder, Sr., Mr. Snyder, Jr. and Mr. VanRensselaer".

Adopted December 14, 2016 by voice vote.

**ACT NO. 609-2016** by Mr. Klancer and Mr. Koch and Mr. Boberg<sup>1</sup>

#### **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 Veritiv Operating Company (formerly XPEDX, LLC), 3344 Walden Avenue, Depew, New York 14043, as follows:

<u>Price per case of Recycled paper (greater than 40%)</u>	\$0.0077 per sheet
Bleached C-Folded Hand Towels (Kimberly Clark Scottfold 01980) Size 9.4" x 12.4" (4375 sheets per case)	\$33.48 per case
Bleached Roll Towels (Reliable V00313) Size 11" x 8.8" (30 rolls per case)	\$0.00976 per square foot \$16.85 per case
Rolled Centerfeed Towels (SCA Tork 120133) Size 8.3" x 11.8" (6 rolls per case)	\$0.00764 per square foot \$31.00 per case
Bleached Roll Toilet Tissue (Reliable V00357) Size 4.5" x 4.5" (80 rolls per case)	\$0.00729 per square foot \$41.00 per case

now, therefore, be it

RESOLVED, that the bid of Veritiv Operating Company (formerly XPEDX, LLC) 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.

Nine sets of specifications were sent out.

Two bids were received which met specifications.

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

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

Adopted December 14, 2016 by voice vote.

**ACT NO. 610-2016** by Mr. Klancer and Mr. Koch  
*and Mr. Boberg<sup>1</sup>*

**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 \$2.6021 per gallon, based on the November 3, 2016 Rack Price of \$1.9198 per gallon, plus a firm differential of \$0.0849 per gallon and tax of \$0.5974 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, 2017 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.  
Five sets of specifications were sent out.  
One bid was received.

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

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

Adopted December 14, 2016 by voice vote.

**ACT NO. 611-2016** by Mr. Klancer and Mr. Koch  
*and Mr. Boberg<sup>1</sup>*

**BID ACCEPTANCE FOR PURCHASE OF DUMP TRUCK/PLOW TRUCK  
(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 purchase of a new and unused Class 8 Dump Truck/Plow Truck, according to specifications provided by the Public Works Committee, and

WHEREAS, Fleet Maintenance, Inc., 67 Ransier Drive, Buffalo, New York 14224, submitted the lowest acceptable bid for the purchase of a new and unused Class 8 Dump Truck/Plow Truck, for an amount as follows:

Cost of Chassis (Single Axle)	\$119,963.00
Cost of Chassis (Tandem Axle)	\$127,950.00
Cost for Complete Plow Equipment for 10' Dump Body, Hydraulics and Sander	\$ 86,293.00
Cost for Complete Plow Equipment for 14' Dump Body, Hydraulics and Sander	\$ 91,793.00
Cost for Additional 10' Sander/Spreader	\$ 10,500.00
Cost for Additional 13' Sander/Spreader	\$ 13,500.00
Option #1: Cost for Reversible Plow	\$ 2,283.00
Option #3: Cost for additional two (2) year Extended Warranty on Truck	\$ 1,660.00

and

WHEREAS, sufficient funds are included in the 2017 budget to cover the cost of the aforementioned purchase, now, therefore, be it

RESOLVED, that the bid of Fleet Maintenance, Inc., be, and the same hereby is, accepted, for a term commencing upon Notice of Award and terminating one year thereafter, with the option of two (2) one-year extensions, with delivery to be made within 180 days after placement of order, and be it further

RESOLVED, that the vouchers submitted in accordance with the provisions of General Municipal Law §106-b and 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 that met specifications.

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

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

Adopted December 14, 2016 by voice vote.

**ACT NO. 612-2016** by Mr. Klancer and Mr. Koch

**REJECTING CERTAIN BIDS FOR HVAC AND REFRIGERATION MAINTENANCE  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law.

WHEREAS, the Department of Public Works advertised for sealed bids for HVAC and refrigeration maintenance, according to bid specifications and general information provided by the Public Works Committee, and

WHEREAS, specifications need to be revised in order to clarify award criteria, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby rejects the bids received for HVAC and refrigeration maintenance, which were opened on November 10, 2016, and authorizes the Department of Public Works to rebid.

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

Adopted December 14, 2016 by voice vote.

**ACT NO. 613-2016** by Mr. Klancer and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH  
SJB SERVICES, INC. FOR SOIL BORING SERVICES,  
MATERIAL TESTING, DECK CORING AND GEOTECHNICAL SERVICES**

Pursuant to Section 117 of the Highway Law and  
Section 450 of the County Law.

WHEREAS, Act 238-2016 authorized a contract with SJB Services, Inc., 5167 South Park Avenue, Hamburg, New York 14075, for the provision of soil boring, material testing, deck coring and geotechnical engineering services for various bridge projects, the term of which expires December 31, 2016, and

WHEREAS, SJB Services, Inc., has provided additional soil boring, material testing, deck coring and geotechnical engineering services for various projects, and

WHEREAS, the aforementioned contract should be amended to include an additional amount of \$600.00 to cover the additional services which were provided, and

WHEREAS, sufficient funds are included in the 2016 budget to cover the costs of the aforementioned additional 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 SJB 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 Public Works Committee.

Adopted December 14, 2016 by voice vote.

**ACT NO. 614-2016** by Mr. Klancer and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
SJB SERVICES, INC. FOR SOIL BORING SERVICES,  
MATERIAL TESTING, DECK CORING AND GEOTECHNICAL SERVICES**

Pursuant to Section 117 of the Highway Law and  
Section 450 of the County Law.

WHEREAS, Acts 238-2016 and 613-2016 authorized a contract with SJB Services, Inc., 5167 South Park Avenue, Hamburg, New York 14075, for the provision of soil boring services for various bridge projects, the term of which expires December 31, 2016, and

WHEREAS, the County Department of Public Works is desirous of obtaining soil boring, material testing, deck coring and geotechnical engineering services for various 2017 projects, and

WHEREAS, SJB Services, Inc., has agreed to perform soil boring, material testing, deck coring and geotechnical engineering services for various 2017 projects on an as-needed basis, for an amount not to exceed \$30,000.00, to be paid on a percent-of-completion basis, as invoiced, and

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

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

Adopted December 14, 2016 by voice vote.

**ACT NO. 615-2016** by Mr. Klancer and Mr. Koch  
*and Mr. Boberg<sup>1</sup>*

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH  
BERGMANN ASSOCIATES, P.C. FOR ENGINEERING DESIGN SERVICES FOR  
GREAT VALLEY BRIDGE NO. 9 FEDERAL-AID REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.



WHEREAS, Act 569-2009, as amended by Acts 623-2010, 509-2011, 550-2013, 630-2014 and 525-2015, authorized a contract with Bergmann Associates, P.C., 200 First Federal Plaza, 28 East Main Street, Rochester, New York 14614, for the provision of engineering design services for the Great Valley Bridge No. 9 Federal Aid Replacement Project, the term of which expires December 31, 2016, and

WHEREAS, due to the time that has elapsed since the original environmental studies were done, new environmental requirements, re-screenings and new screenings need to be completed, and

WHEREAS, Bergmann Associates, P.C. has agreed to complete the aforementioned environmental studies for an additional amount of \$14,612.00, to be paid as invoiced, and

WHEREAS, the County Department of Public Works is desirous of extending the term of the aforementioned contract to December 31, 2017, in order to allow for more time to complete the project, 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 Bergmann Associates, P.C., for the provision of the above-described additional services and to extend the term of the original contract, which commenced October 20, 2009, as amended, to terminate December 31, 2017, according to the above-described terms.

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

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

Adopted December 14, 2016 by voice vote.

**ACT NO. 616-2016** by Mr. Klancer and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH  
GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR RECONSTRUCTION  
OF COUNTY ROAD NO. 57 INTERSECTION WITH BENTLEY ROAD**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 315-2010, as amended by Acts 624-2010, 287-2011, 493-2012, 551-2013, 399-2014, 574-2015 and 85-2016, authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of engineering services for the reconstruction of County Road No. 57 intersection with Bentley Road in the Town of Dayton, the term of which expires December 31, 2016, and

WHEREAS, an extension of the aforementioned contract to December 31, 2017, is necessary in order to complete the aforementioned project, at no additional cost to the County, and

WHEREAS, Greenman-Pedersen, Inc., has agreed to complete the aforementioned project by December 31, 2017, 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, extending the term of the contract, which commenced March 1, 2010, as amended, to terminate December 31, 2017, according to the above-described terms.

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

Adopted December 14, 2016 by voice vote.

**ACT NO. 617-2016** by Labor Relations Committee:  
Ms. Vickman, Mr. Boberg, Mr. Breton, Mr. Higgins and Mr. Neal

**AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT  
REGARDING TERMS AND CONDITIONS OF PUBLIC EMPLOYMENT  
BETWEEN THE COUNTY OF CATTARAUGUS AND THE  
CATTARAUGUS COUNTY PART-TIME EMPLOYEE UNIT OF THE  
CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. LOCAL 1000,  
AFSCME AFL-CIO FOR THE PERIOD  
JANUARY 1, 2017 TO DECEMBER 31, 2017**

Pursuant to Article 14 of the Civil Service Law.

WHEREAS, the Cattaraugus County Part-Time Employee Unit #6200-06 is the bargaining agent for part-time employees of Cattaraugus County, and

WHEREAS, an agreement has been reached on terms and conditions of employment which include a two percent (2%) wage increase for part-time employees effective January 1, 2017, and

WHEREAS, these wage increases represent the total wage package settled upon by the parties, and

WHEREAS, the items agreed upon for the Articles of Agreement have heretofore been disclosed to the County Legislature for information, and

WHEREAS, the Cattaraugus County Part-Time Employee Unit of Civil Service Employees Association, Inc. Local 1000, AFSCME AFL-CIO, has heretofore ratified such agreement, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed, on behalf of the County of Cattaraugus, to execute the Articles of Agreement with the Cattaraugus County Part-Time Employee Unit.

Approved by 7 members of the Finance Committee.

Adopted December 14, 2016 by voice vote.

**ACT NO. 618-2016** by Mr. Klancer

**SALE OF TAX TITLE PROPERTY TO VILLAGE OF CATTARAUGUS AND  
WAIVING RULE 40 OF THE RULES OF ORDER**

Pursuant to Section 215 of the County Law, Rule 33 of the Rules of Order of the Cattaraugus County Legislature, and Section 72-h of the General Municipal Law.

WHEREAS, Cattaraugus County has tax title to certain property in the Town of New Albion described as being Parcel 271 in the Petition and Notice of Foreclosure dated October 21, 2013

and more fully described as follows: 6466 NYS Rte. 353, Tax Map No. 54.001-1-2, 1.42 Acres, LCC: 210 – One Family Res, and

WHEREAS, the Village of Cattaraugus has tendered an amount to the County Treasurer to include the returned taxes for which the County has made whole to the municipality involved or any other town, city, village or school district according to Rule 40.9 of the Rules of Order and all filing fees, now, therefore, be it

RESOLVED, that the County Treasurer, is hereby authorized and directed to convey the aforementioned parcel to the Village of Cattaraugus, by the issuance of a County Treasurer’s Deed the description for which will be prepared by the County Attorney’s Office, and be it further

RESOLVED, that Rule 40 of the Rules of Order of the Cattaraugus County Legislature is hereby waived for this sale.

Approved by 7 members of the Finance Committee.

Adopted December 14, 2016 by voice vote.

**ACT NO. 619-2016** by Mr. VanRensselaer and Mr. Padlo

**BID ACCEPTANCE FOR PRINTING OF  
2017 CATTARAUGUS COUNTY ACTIVITIES GUIDE  
(Department of Economic Development, Planning & Tourism)**

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 of the 2017 Cattaraugus County Activities Guide, according to specifications provided by the Development and Agriculture Committee, and

WHEREAS, the lowest bid received meeting specifications for 100,000 copies of the 2017 Cattaraugus County Activities Guide was the bid of Kenyon Press, Inc., 1 Kenyon Press Drive, Sherburne, New York 13460-8086, for a total print cost of \$43,992.00, based on each of the following categories:

Printing of 2017 Cattaraugus County Activities Guide

130,000 copies	52 pages	\$37,375.00
8-3/8" x 10-7/8", four color,		
4 page cover - 100# Gloss Text #3;		
Inside 52 pages - 45# Gloss Text #3;		
folded, gathered, saddle stitched and trimmed to size		
<u>Option #1 – 130,000 copies</u>	Fold-Out Map Insert	\$ 6,617.00
40# White offset, #3 Coated for map		
Map will be 21.5" x 33.5" flat, folded down,		
trimmed and stitched into center of guide,		

and

WHEREAS, the aforementioned cost is 50% reimbursable through New York State matching funds, now, therefore, be it

RESOLVED, that the bid of Kenyon Press, Inc., be, and the same hereby is, accepted, for a term commencing November 1, 2016 and terminating May 31, 2017, and be it further

RESOLVED, that the vouchers accordingly certified by the Director of the Department of Economic Development, Planning & Tourism be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Thirty-Seven sets of specifications were sent out.

Four bids were received.

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

Adopted December 14, 2016 by voice vote.

**ACT NO. 620-2016** by Mr. VanRensselaer and Mr. Padlo  
*and Mr. Koch<sup>1</sup>*

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH  
SENECA-SALAMANCA AREA CHAMBER OF COMMERCE, INC. FOR  
INFORMATION CENTER MANAGER/COORDINATOR**

Pursuant to Sections 224(14) and 450 of the County Law.

WHEREAS, Act 70-2016, as amended by Acts 216-2016 and 364-2016, authorized a contract with the Seneca-Salamanca Area Chamber of Commerce, Inc., 734 Broad Street, Suite 103, Salamanca, New York 14779, for the provision of an information center manager for the I-86 (westbound) rest area, the term of which expired September 30, 2016, and

WHEREAS, the County is responsible for staffing the rest area on I-86 (westbound) in the Town of Allegany for a minimum of five (5) hours per day for 151 days per year, plus additional hours per day during the holiday periods of Thanksgiving, Christmas and Easter, and

WHEREAS, the County Department of Economic Development, Planning and Tourism does not have sufficient staff to provide management of the information center, and

WHEREAS, the Seneca-Salamanca Area Chamber of Commerce, Inc., can provide an information center manager/coordinator for a minimum of 15 hours per week, with six (6) to eight (8) hours on Sundays (mandatory), as well as holiday periods, for an amount not to exceed \$5,625.00 for six (6) months, to be paid as invoiced, and

WHEREAS, it is necessary to amend the aforementioned contract to continue the provision of services until March 31, 2017 for an amount not to exceed \$5,625.00, 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 an amended contract, on behalf of Cattaraugus County, with the Seneca-Salamanca Area Chamber of Commerce, Inc., for the provision of the above-described services, for a term commencing October 1, 2016 and terminating March 31, 2017, according to the above-described terms.

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

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

Adopted December 14, 2016 by voice vote.

**ACT NO. 621-2016** by Mr. VanRensselaer and Mr. Padlo

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
NEW YORK STATE TOURISM INDUSTRY ASSOCIATION  
FOR 2017 CO-OP MAGAZINE AD PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of obtaining advertisement services to promote tourism in Cattaraugus County, and

WHEREAS, the New York State Tourism Industry Association (NYSTIA) can provide advertisements in the following publications to promote tourism in Cattaraugus County for a total amount not to exceed \$16,695.00:

Great Vacations Getaways  
Hearst Women's Travel Group  
Oprah Magazine – Madden Publishing Insert,

and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned advertising 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 New York State Tourism Industry Association, for the provision of the above-described advertising services, for a term commencing January 1, 2017 and terminating December 31, 2017, according to the above-described terms.

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

Adopted December 14, 2016 by voice vote.

**ACT NO. 622-2016** by Mr. VanRensselaer and Mr. Padlo

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
H. SICHERMAN/THE HARRISON STUDIO FOR EMPIRE STATE DEVELOPMENT CORPORATION  
COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATION SERVICES**

Pursuant to 42 USCS 5301, 24 CFR Part 570 and  
Section 450 of the County Law.

WHEREAS, Act 417-2015 authorized a contract with H. Sicherman & Company, Inc., for the administration of the Microenterprise Development Revolving Loan Fund, the term of which expires December 31, 2016, and

WHEREAS, the County is the recipient of Empire State Development Corporation Community Development Block Grant Program funds and has an existing Microenterprise Development Revolving Loan Fund portfolio to maintain, and

WHEREAS, the NYS Small Cities Community Development Block Grant was obtained for the purpose of establishing and continuing a Microenterprise Development Revolving Loan Fund, Microenterprise Outreach Program and Microenterprise Business Education Program, and

WHEREAS, the County shall administer the Microenterprise Development Revolving Loan Fund portfolio, and

WHEREAS, H. Sicherman/The Harrison Studio, 160 Washburn Street, Suite 200, P.O. Box 473, Lockport, New York 14095, shall provide technical assistance on program administration, loan reviews, and credit analyses for the loan committee for the Microenterprise Development Revolving Loan Fund portfolio for an amount not to exceed \$3,000.00, to be paid as invoiced, and

WHEREAS, unused balances of previous Community Development Block Grant funds, as well as program income from loan repayments, will be used for the Microenterprise Development Revolving Loan Fund for the microenterprises in the County, less administrative expenses identified above, 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 H. Sicherman/The Harrison Studio, for the administration and management of the above-referenced grant application, for a term commencing January 1, 2017 and terminating December 31, 2017, 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 Development and Agriculture Committee.

Adopted December 14, 2016 by voice vote.

**ACT NO. 623-2016** by Mr. VanRensselaer and Mr. Padlo

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
H. SICHERMAN/THE HARRISON STUDIO FOR HUD SMALL CITIES COMMUNITY  
DEVELOPMENT BLOCK GRANT ADMINISTRATION SERVICES**

Pursuant to 42 USCS 5303 and Section 450 of the County Law.

WHEREAS, Act 418-2015 authorized a contract with H. Sicherman & Company, Inc., for assistance in the administration of the Microenterprise Development Revolving Loan Fund, the term of which expires December 31, 2016, and

WHEREAS, the County is the recipient of United States Department of Housing and Urban Development (HUD) Small Cities Community Development Block Grant funds and has an existing Microenterprise Development Revolving Loan Fund portfolio to maintain, and

WHEREAS, the Small Cities Community Development Block Grant was obtained for the purpose of establishing and continuing a Microenterprise Development Revolving Loan Fund, Microenterprise Outreach Program and Microenterprise Business Education Program, and

WHEREAS, the County shall administer the Microenterprise Development Revolving Loan Fund portfolio, and

WHEREAS, H. Sicherman/The Harrison Studio, 160 Washburn Street, Suite 200, P.O. Box 473, Lockport, New York 14095, shall provide technical assistance on program administration, loan reviews and credit analyses for the loan committee, for the Microenterprise Development Revolving Loan Fund portfolio for an amount not to exceed \$7,000.00 per year, to be paid as invoiced, and

WHEREAS, unused balances of previous Community Development Block Grant funds, as well as program income from loan repayments, will be used for the Microenterprise Development Revolving Loan Fund for the microenterprises in the County, less administrative expenses identified above, 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 H. Sicherman/The Harrison Studio, for the administration and management of the above-referenced grant application, for a term commencing January 1, 2017 and terminating December 31, 2017, 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 Development and Agriculture Committee.

Adopted December 14, 2016 by voice vote.

**ACT NO. 624-2016** by Mr. VanRensselaer and Mr. Padlo

**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 687-2015 authorized a contract with H. Sicherman/The Harrison Studio, 160 Washburn Street, Suite 200, P.O. Box 473, Lockport, New York 14095, for the provision of technical assistance for grant writing for various programs, the term of which expires December 31, 2016, 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, 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	\$175/hour
Chuck Bell	\$154/hour
Elizabeth Kraus	\$140/hour
Greg Merriam	\$119/hour
Richard W. Lippold	\$110/hour
Bob Zabel	\$ 97/hour
Other Professionals	\$ 97/hour
Rate in Travel Status	\$ 71/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, 2017 and terminating December 31, 2017, according to the above-described terms.

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

Adopted December 14, 2016 by voice vote.

**ACT NO. 625-2016** by Mr. VanRensselaer and Mr. Padlo

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

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

WHEREAS, Act 313-2013 established the allocation of a portion of the Cattaraugus County hotel and motel tax to the various municipalities, and

WHEREAS, Act 587-2015 authorized contracts with various municipalities for the promotion of tourism in Cattaraugus County, the terms of which expire December 31, 2016, and

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

WHEREAS, the three (3) entities listed below shall collectively receive funding in the amount of \$132,126.00 for the promotion of tourism in Cattaraugus County, as follows:

Ellicottville Chamber of Commerce	\$75,312.00
Greater Olean, Inc., d/b/a	\$38,317.00
Greater Olean Area Chamber of Commerce	
Salamanca Area Chamber of Commerce, Inc.	\$18,498.00,

and

WHEREAS, in order to assist the County with tourism promotion, each of the three (3) chambers listed above will assist, in cooperation with the Cattaraugus County Economic Development,



Planning and Tourism Department, with promotion of events and festivals in their respective areas as outlined below:

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

and

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

- Radio advertising, local and regional
- Television advertising, local and regional
- Production costs associated with approved advertising media
- Advertising in newspaper, magazine, travel guide, newsletter, and special edition inserts
- Website development and upgrades including purchase of search engine key words
- Outdoor advertising
- Direct response & direct mail advertising
- Brochure development and printing
- Paid distribution of brochures and travel guides
- Development and promotion of special "travel & trip packages"
- Use of professional public relation firms,

and

WHEREAS, the above-listed entities will return any unexpended funds to the County by January 10, 2018, and

WHEREAS, the Cattaraugus County Legislature hereby determines that the Department of Economic Development, Planning and Tourism should expend an additional amount not to exceed \$88,084.00 during the year 2017 to defray advertising costs or other expenses incurred for various county-wide festivals, events and other tourism marketing initiatives, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities, for the provision of the above-described tourism promotion services, for a term commencing January 1, 2017 and terminating December 31, 2017, according to the above-described terms, and be it further

RESOLVED, that the Department of Economic Development, Planning and Tourism is hereby authorized to expend such amounts as may be deemed necessary during the year 2017, not to exceed a total of \$88,084.00, to defray advertising costs or other expenses incurred or to be incurred by the organizations and events listed above.

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

Adopted December 14, 2016 by voice vote.

**ACT NO. 626-2016** by Mr. VanRensselaer and Mr. Padlo

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH AJR PUBLISHING, INC.  
FOR ADVERTISEMENT SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 69-2016 authorized a contract with AJR Publishing, Inc., 1455 Normandy, LaSalle, Ontario Canada N9J 3N1, for the provision of advertising services, the term of which expires December 31, 2016, and

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

WHEREAS, AJR Publishing, Inc., has agreed to publish advertisements promoting Cattaraugus County in the Crossings Magazine for an amount of \$9,000.00, to be paid as invoiced, and

WHEREAS, sufficient funds are included in the 2017 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 AJR Publishing, Inc., for the provision of the above-described advertisement services, for a term commencing January 1, 2017 and terminating December 31, 2017, according to the above-described terms.

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

Adopted December 14, 2016 by voice vote.

**ACT NO. 627-2016** by Mr. VanRensselaer and Mr. Padlo

**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 686-2015 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, 2017, 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 \$7,250.00, to be paid as invoiced, and

WHEREAS, sufficient funds are included in the 2017 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, 2017 and terminating January 31, 2018, according to the above-described terms.

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

Adopted December 14, 2016 by voice vote.

**ACT NO. 628-2016** by Ms. Vickman

**AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS  
REGARDING YOUTH PROGRAMS FOR 2017**

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

WHEREAS, Act 604-2015 authorized the Chair to execute such agreements, applications and other documents as were necessary to effect the establishment of the various youth programs in 2016, and

WHEREAS, a sum not to exceed \$120,000.00 will be used for various youth-related projects in Cattaraugus County during 2017, and

WHEREAS, it is necessary for the County to enter into various contracts with the individual sponsoring agencies throughout 2017 to comply with New York State Office of Children & Family Services' requirements, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute such contracts, applications and other documents, on behalf of Cattaraugus County, as deemed necessary to effect the establishment of the various youth programs in 2017, and be it further

RESOLVED, that prior to entering into any contract for youth programs for 2017, such programs shall be approved, in writing, by the Cattaraugus County Youth Bureau Board of Directors, and be it further

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

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

RESOLVED, that all reimbursement to the sponsoring agency by the County of Cattaraugus up to the maximum of the approved program cost for fiscal year 2017 will take effect after the sponsoring agency has filed appropriate state aid forms with the Cattaraugus County Youth Bureau, and the Youth Bureau has approved those forms, and be it further

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

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

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

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

Adopted December 14, 2016 by voice vote.

**ACT NO. 629-2016** by Ms. Vickman and Mrs. Labuhn

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

Pursuant to Section 153 of the County Law.

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

WHEREAS, the New York State Department of Audit and Control has recommended that the County remove these bad debts from the records of the Department of Nursing Homes, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby authorizes the removal of the following debts from the accounts receivable records of the Department of Nursing Homes:

Machias Facility

#302875	\$ 219.84	
#302854	\$ 132.80	
#302633	\$ 62.64	
#302886	\$ 24.78	
#302976	\$ 62.75	
#302959	\$ 132.80	
#302896	\$ 44.63	
#303039	\$ 50.00	
#302938	\$ 443.73	
#302902	\$5,250.00	
#302948	\$ 350.00	
#302360	\$ 824.00	
#302999	\$ 585.00	
	Total Machias Facility	\$ 8,182.97

Olean Facility

#102678	\$12,764.42
#102612	\$ 393.31
#102777	\$19,024.38
#102831	\$ 37.00

#102617	\$ 124.38	
#102723	\$15,465.84	
#102718	\$ 2,413.61	
#102797	\$ 1,283.24	
#102565	\$ 4.74	
#102588	\$ 1,700.00	
#102648	\$ 375.00	
#102632	\$ 928.94	
#102615	\$ 2,460.84	
#102563	\$ 945.00	
#102644	\$ 400.00	
	Total Olean Facility	<u>\$58,320.70</u>
	TOTAL	<u>\$66,503.67.</u>

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

Adopted December 14, 2016 by voice vote.

**ACT NO. 630-2016** by Ms. Vickman and Mrs. Labuhn

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
UNDERWOOD MANOR FOR  
DEPARTMENT OF HEALTH IN-HOME NURSING AND THERAPY SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, Underwood Manor, 4040 Union Hill Road, Hinsdale, New York 14743, has requested the Department of Health to provide in-home nursing and therapy services for its assisted living program residents, and

WHEREAS, the County Department of Health, through its Home Health Care Program, can provide in-home nursing and therapy services for the residents of the Underwood Manor assisted living program, in accordance with the following rates or the NYS approved Medicaid rates, until such time as the 2017 Medicaid rates have been established:

Skilled Nursing	\$147.81 per visit
Physical Therapy	\$106.98 per visit
Occupational Therapy	\$108.15 per visit
PRN/State Required Nursing Assessment	\$147.81 per assessment,

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 Underwood Manor, for the provision of the above-described in-home nursing and therapy services, for a term commencing November 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 14, 2016 by voice vote.

**ACT NO. 631-2016** by Ms. Vickman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS REHABILITATION CENTER, INC.  
FOR EARLY INTERVENTION SERVICE COORDINATOR**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 541-2015 authorized a contract with the Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for the provision of a service coordinator for the Health Department's Early Intervention Program, the term of which expires December 31, 2016, and

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

WHEREAS, the Cattaraugus Rehabilitation Center, Inc., can provide a service coordinator for the Health Department's Early Intervention Program for an amount not to exceed \$63,500.00 annually, to be paid on a monthly basis as invoiced, and

WHEREAS, this program is 100% federally funded, (CFDA# 93.069), now, therefore, be it  
RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Cattaraugus Rehabilitation Center, Inc., for the provision of the above-described services, for a term commencing January 1, 2017 and terminating December 31, 2017, 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 6 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted December 14, 2016 by voice vote. Mrs. Labuhn abstained from vote.

**ACT NO. 632-2016** by Ms. Vickman and Mrs. Labuhn

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS COMMUNITY ACTION, INC., FOR  
NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE**

Pursuant to 18 NYCRR Parts 408 and 452.2(b), Article 6-A of the Social Services Law and Section 450 of the County Law.

WHEREAS, Act 595-2015 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of mandated approved non-residential services to victims of domestic violence, the term of which expires December 31, 2016, and

WHEREAS, the County Department of Social Services has received funding through the New York State Office of Children and Family Services for the non-residential services program, and

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

WHEREAS, Cattaraugus Community Action, Inc., has agreed to administer the aforementioned program at an annual cost not to exceed \$24,999.00, to be paid on a monthly basis 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 contracts, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the administration of the above-described program and the NYS Office of Children and Family Services for receipt of the aforementioned funding, for a term commencing January 1, 2017 and terminating December 31, 2017, 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 14, 2016 by voice vote.

**ACT NO. 633-2016** by Ms. Vickman and Mrs. Labuhn

**AMENDING ACT 504-2016 REGARDING 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 504-2016 authorized contracts with various entities for the provision of medical and testing services for persons needing evaluations, the terms of which expire December 31, 2017, and

WHEREAS, Act 504-2016 should be amended to include additional and/or revised services that may need to be provided for the Department of Social Services, now, therefore, be it

RESOLVED, that Act 504-2016 be, and hereby is, amended as follows: Delete entire rate schedule and replace with the following revised rate schedule:

<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. 167 Front Avenue Salamanca, New York 14779	- Drug Screen (results within 48-72 hours)	\$ 50.00
	- Breathalyzer/Alcohol Testing	\$ 40.00
	- Drug Test (Hair)	\$145.00
	- Drug Test (Saliva)	\$105.00
	- Prepare paperwork for Trial/Court	\$ 25.00
	- Testify for Court Proceeding (per hour portal to portal)	\$ 50.00
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

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

Adopted December 14, 2016 by voice vote.

**ACT NO. 634-2016** by Ms. Vickman and Mrs. Labuhn

**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 672-2015 authorized approval for a contract with Healthcare Solutions WNY, LLC, Apple Tree Business Park, 2875 Union Road, Suite 22, 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, 2016, 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, 2017 and terminating December 31, 2017, 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 14, 2016 by voice vote.

**ACT NO. 635-2016** by Ms. Vickman and Mrs. Labuhn

**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 671-2015 authorized a contract with Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, 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, 2016, and

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

WHEREAS, Jamestown Psychiatric, P.C., 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 \$745,237.00, 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 2,174 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 342 hours
  - psychiatrist \$165.00/hour of direct care
  - travel \$50.00/hour not to exceed 208 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, 2017 and terminating December 31, 2017, 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 14, 2016 by voice vote.

**ACT NO. 636-2016** by Ms. Vickman and Mrs. Labuhn

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD  
AND TRACEY FOWLER FOR DEPARTMENT OF COMMUNITY SERVICES  
PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS  
IN THE MENTAL HEALTH CLINIC**

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

WHEREAS, Act 340-2016 authorized a contract with Tracey Fowler, 26 North Pine Street, Port Allegany, Pennsylvania 16743, an independent contractor, for the provision of psychiatric nurse practitioner services for clients in the mental health clinic, the term of which expires December 31, 2016, and

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

WHEREAS, Tracey Fowler, 26 North Pine Street, Port Allegany, Pennsylvania 16743, an independent contractor, can provide psychiatric nurse practitioner services to clients in the mental health clinic for an amount of \$110.00 per direct care hour, for a maximum of 364 hours annually, not to exceed a total contract amount of \$40,040.00, to be paid on a monthly basis, as invoiced, and

WHEREAS, this program is funded through 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 Tracey Fowler, to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2017 and terminating December 31, 2017, 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 14, 2016 by voice vote.

**ACT NO. 637-2016** by Ms. Vickman and Mrs. Labuhn

**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, PROS PROGRAM, AFTER HOURS ON-CALL SERVICES AND MOBILE TRANSITIONAL SUPPORT TEAM**

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

WHEREAS, Act 674-2015, as amended by Act 302-2016, 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, 2016, and

WHEREAS, the Cattaraugus County Community Services Board is desirous of renewing the aforementioned contract, 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 \$2,006,929.00, to be paid on a monthly basis, as follows:

Mental Health Clinic

- 18 Clinicians to perform in the capacity of Social Worker/Mental Health Therapists;
- 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, 2017 and terminating December 31, 2017, 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 14, 2016 by voice vote.

**ACT NO. 638-2016** by Ms. Vickman and Mrs. Labuhn

**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 673-2015 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, 2016, and

WHEREAS, the County Department of Community Services is desirous of contracting for the services of two (2) full-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 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 \$142,944.00, to be paid in installments on a monthly basis, as invoiced, and

WHEREAS, this program is funded through 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, 2017 and terminating December 31, 2017, 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 14, 2016 by voice vote.

**ACT NO. 639-2016** by Mr. Neal, Mr. Padlo and Mr. Boberg

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH THE TOWN OF OTTO  
FOR ASSESSMENT INTERNSHIP**

Pursuant to Section 450 of the County Law.

WHEREAS, the Cattaraugus County Office of Real Property Tax Services wishes to engage an intern to assist in real property matters, and

WHEREAS, the Town of Otto intends to employ the intern as a part-time tax assessor on January 1, 2017, and

WHEREAS, the Town of Otto wishes to contract with the County for the County Office of Real Property Tax Services to provide tax assessment support services to the part-time tax assessor for the Town of Otto at no cost, and

WHEREAS, in the event the Town of Otto ceases to employ the County's intern as a part-time tax assessor for the Town of Otto, support services under this agreement would discontinue, and

WHEREAS, the County is desirous of providing tax assessment services pursuant to Real Property Tax Law §1537 in the future to participating municipalities wishing to contract with the County for tax assessment 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 Town of Otto, for the provision of County Office of Real Property Tax Services support services to the part-time assessor for the Town of Otto, for a term commencing January 1, 2017 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Approved by 7 members of the Finance Committee and 7 members of the County Operations/Public Safety Committee.

Adopted December 14, 2016 by voice vote.

**ACT NO. 640-2016** by Mr. Neal and Mr. Boberg

**AUTHORIZING THE CHAIR AND SHERIFF TO EXECUTE CONTRACT WITH  
ONEIDA COUNTY FOR FORENSIC UNIT SERVICES**

Pursuant to Section 504 of the Correction Law and  
Section 450 of the County Law.

WHEREAS, Act 496-2013 authorized a contract with Oneida County for forensic unit services for the Sheriff's Department, at a rate of \$165.00 per day per inmate, the term of which expires December 31, 2016, and

WHEREAS, the Central New York Psychiatric Center has the capability of providing forensic services for the Sheriff's Department, which has inadequate facilities for treating mentally-ill inmates, and

WHEREAS, the Correction Law provides for the designation of substitute jails, and for the removal of the aforementioned mentally-ill inmates from jail to appropriate facilities for care and treatment, and

WHEREAS, the County is desirous of renewing the aforementioned contract with Oneida County, and

WHEREAS, the County of Oneida, through the Central New York Psychiatric Center, has agreed to provide the aforementioned forensic services at a rate of \$185.00 per day per inmate, 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 and the Sheriff be, and hereby are, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Oneida County for the provision of forensic unit services, through the Central New York Psychiatric Center, for a term commencing January 1, 2017 and terminating December 31, 2019, according to the above-described terms.

Approved by 7 members of the Finance Committee and 7 members of the County Operations/Public Safety Committee.

Adopted December 14, 2016 by voice vote.

**ACT NO. 641-2016** by Mr. Neal and Mr. Boberg

**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 695-2015 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, 2016, 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 \$86,179.00 for the period January 1, 2017 to December 31, 2017, 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, 2017 and terminating December 31, 2017, according to the above-described terms.

Approved by 7 members of the Finance Committee and 7 members of the County Operations/  
Public Safety Committee.

Adopted December 14, 2016 by voice vote.

**ACT NO. 642-2016** by Mr. Neal and Mr. Boberg

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH JAMESTOWN PSYCHIATRIC, P.C. FOR PSYCHIATRIC AND  
MEDICATION MANAGEMENT SERVICES FOR THE COUNTY JAIL**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 131-2016 authorized a contract with Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, for the provision of psychiatric and medication management services for the inmates at the County Jail, the term of which expires December 31, 2016, and

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

WHEREAS, Jamestown Psychiatric, P.C., through Israr A. Abbasi, shall provide the aforementioned psychiatric and medication management services, for an amount as follows:

<u>Service</u>	<u>Quantity</u>	<u>Cost Per Month (not to exceed)</u>
Psychiatric Clinic	direct contact hours – 3 hours per week not to exceed 14 hours per month	\$2,450.00
Scribe/Dictation Service	not to exceed 16 hours per month	\$ 195.84
Psychiatric On-Call Services for New Admissions and Psychiatric Phone Consultations for Existing Inmates	4 hours per month	\$ 700.00
	Total Cost	\$3,345.84

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 Jamestown Psychiatric, P.C., for the provision of the above-described services, for a term commencing January 1, 2017 and terminating December 31, 2017, according to the above-described terms.

Approved by 7 members of the Finance Committee and 7 members of the County Operations/Public Safety Committee.

Adopted December 14, 2016 by voice vote.

**ACT NO. 643-2016** by Mr. Neal and Mr. Boberg

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR  
DISTRICT ATTORNEY AID TO PROSECUTION PROGRAM**

Pursuant to Section 450 of the County Law and  
Chapter 53 of the Laws of 1990.

WHEREAS, Act 356-2015 authorized a contract with the New York State Division of Criminal Justice Services for funding for the Aid to Prosecution Program, for the period April 1, 2015 to September 30, 2016, and

WHEREAS, the District Attorney has been notified by the New York State Division of Criminal Justice Services that the District Attorney's Office is eligible for a grant in the amount of \$29,200.00 under the Aid to Prosecution Program for the period October 1, 2016 to September 30, 2017 (Project # AP16-1004-D00), and

WHEREAS, the purpose of this program is to expedite the processing of repeat and serious felony offenders, to maintain increased levels of experienced prosecution personnel, to seek the imposition of maximum sentences and minimum plea bargaining options for defendants, to limit the caseloads of experienced attorneys in order to maintain a policy of vertical prosecution, and to screen all potentially Aid to Prosecution eligible felony cases, and

WHEREAS, a contract is necessary with the New York State Division of Criminal Justice Services 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 the aforementioned contract, on behalf of Cattaraugus County, with the New York State Division of Criminal Justice Services, for the provision of the above-described program, for a term commencing October 1, 2016 and terminating September 30, 2017, 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 County Operations/Public Safety Committee.

Adopted December 14, 2016 by voice vote.

**ACT NO. 644-2016** by Mr. Neal, Mr. Padlo and Mr. Boberg

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH NEW ENGLAND POLYGRAPH ASSOCIATES  
FOR POLYGRAPH SERVICES FOR PROBATION DEPARTMENT**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 253-2016 authorized a contract with New England Polygraph Associates, 78 Judson Avenue, Bristol, Connecticut, 06010, for the provision of polygraph services for clients of the Probation Department, the term of which expires December 31, 2016, and

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

WHEREAS, New England Polygraph Associates can provide polygraph services for clients of the Probation Department for an amount of \$250.00 per polygraph examination, to be paid as invoiced, and

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

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

Approved by 7 members of the Finance Committee and 7 members of the County Operations/Public Safety Committee.

Adopted December 14, 2016 by voice vote.

ACT No. 645-2016 by Mr. Neal, Mr. Padlo and Mr. Boberg

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

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

WHEREAS, Act 633-2013 authorized a contract with Alere Toxicology Services, Inc., Department 2545, P.O. Box 122545, Dallas, Texas 75312-2545, for the provision of drug and alcohol testing services for the County Probation Department, the term of which expires December 31, 2016, and

WHEREAS, the County Probation Department is desirous of renewing the aforementioned contract for drug and alcohol testing services, and

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

<u>Analysis Type</u>	<u>Price Each*</u>
<u>URINE:</u>	
<i>8-Panel Screen</i>	\$ 9.75
Amphetamines, Barbiturates, Benzodiazepines, Cocaine, Marijuana (THC), Methadone, Opiates and Buprenorphine	
<i>Re-Screen</i> – A second screen will be done by a different analytical system for confirmation of all positives	
8-Panel Screen w/auto confirm	\$16.50
Add Oxycodone to screen	(per request) \$ 2.35
<i>GC/MS @ Level of Quantification (LOQ)</i>	\$20.65
Gas Chromatography/Mass Spectrometry (GC/MS) confirmation for one drug previously screened by Alere	
<i>Rejected Specimen</i>	\$ 5.00

\*Price includes collection supplies, chain of custody, shipping, testing and results reported to authorized person.,  
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 Alere Toxicology Services, Inc., for the provision of the above-described services, for a term commencing January 1, 2017 and terminating December 31, 2019, according to the above-described terms.

Approved by 7 members of the Finance Committee and 7 members of the County Operations/  
Public Safety Committee.

Adopted December 14, 2016 by voice vote.

**ACT NO. 646-2016** by Mr. Neal, Mr. Padlo and Mr. Boberg

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH  
ALCOHOL MONITORING SYSTEMS, INC. AND  
RECOVERY SOLUTIONS CONSULTING AND TRAINING CORP. FOR  
MONITORING OF SECURE CONTINUOUS REMOTE ALCOHOL MONITOR  
FOR PROBATION DEPARTMENT**

Pursuant to Section 256 of the Executive Law and  
Section 450 of the County Law.

WHEREAS, Act 91-2016 authorized a contract with Alcohol Monitoring Systems, Inc., 1241 West Mineral Avenue, Suite 200, Littleton, Colorado 80120, for the provision of a secure continuous remote alcohol monitor for the Probation Department, the term of which expires December 31, 2016, and

WHEREAS, the Probation Department is desirous of continuing the use of a Secure Continuous Remote Alcohol Monitor (SCRAM) in order to automatically test DWI and other alcohol-fueled offenders at least twenty-four (24) times a day, every day, regardless of location, and

WHEREAS, Alcohol Monitoring Systems, Inc., can provide the aforementioned SCRAM monitoring services for the County, and

WHEREAS, the County Probation Department is desirous of contracting with Recovery Solutions Consulting and Training Corp., 4885 Cliffside Drive West, Clarence, New York 14031, to collect monitoring fees for use of the equipment from the offenders and to pay the costs for such services directly to Alcohol Monitoring Systems, Inc., and

WHEREAS, Recovery Solutions Consulting and Training Corp., has agreed to collect such monitoring fees from the offenders and pay Alcohol Monitoring Systems, Inc., for their services, and

WHEREAS, Alcohol Monitoring Systems, Inc., has agreed to accept the fees for services provided from Recovery Solutions Consulting and Training Corp., 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 Alcohol Monitoring Systems, Inc. and Recovery Solutions Consulting and Training Corp., for the provision of the above-described monitoring services and collection services, for a term commencing January 1, 2017 and terminating December 31, 2017, according to the above-described terms.

Approved by 7 members of the Finance Committee and 7 members of the County Operations/  
Public Safety Committee.

Adopted December 14, 2016 by voice vote.

**ACT NO. 647-2016** by Mr. Neal, Mr. Padlo and Mr. Boberg

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH LAW ENFORCEMENT PSYCHOLOGICAL ASSOCIATION  
FOR PSYCHOLOGICAL TESTING FOR PROBATION DEPARTMENT**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 254-2016, as amended, authorized a contract with Law Enforcement Psychological Association, 448 White Spruce Boulevard, Rochester, New York 14623, for the provision of psychological testing services for newly hired and existing employees in the Probation Department, the term of which expires December 31, 2016, and

WHEREAS, the Probation Department is desirous of renewing the aforementioned contract, and

WHEREAS, Law Enforcement Psychological Association can provide psychological testing services for newly hired and existing employees in the Probation Department in accordance with the following:

Post-Offer Evaluation (for existing staff)

- Includes several different questionnaires (CPI, HPI, etc.), tailored to job duties with descriptors, rather than comparison to other candidates;
- Questionnaires and interviews would be held in Olean initially, with new hires going to Rochester - \$350.00 - \$400.00 per evaluation

Bifurcated Model (for new hires)

- Initial, non-medical screening, pre-offer, addressing personality traits (integrity, responsibility, interpersonal skills) – no interview - \$200.00/screening
- Secondary, psychological, post-offer – interview - \$200.00/screening,

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 Law Enforcement Psychological Association, for the provision of the above-described services, for a term commencing January 1, 2017 to continue in full force and effect, at the same rates, until terminated by either party hereto, according to the above-described terms.

Approved by 7 members of the Finance Committee and 7 members of the County Operations/Public Safety Committee.

Adopted December 14, 2016 by voice vote.

**ACT NO. 648-2016** by Mr. Neal, Mr. Padlo and Mr. Boberg

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT  
WITH LAW ENFORCEMENT PSYCHOLOGICAL ASSOCIATION  
FOR PSYCHOLOGICAL TESTING FOR PROBATION DEPARTMENT**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 254-2016 authorized a contract with Law Enforcement Psychological Association, 448 White Spruce Boulevard, Rochester, New York 14623, for the provision of psychological testing services for newly hired and existing employees in the Probation Department, the term of which expires December 31, 2016, and

WHEREAS, the aforementioned contract should be amended to include the additional amount of \$483.68 for services which were provided for the Probation Department, for a total contract total not to exceed \$6,084.00, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Law Enforcement Psychological Association, for the provision of the above-described services, for a term commencing June 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 County Operations/  
Public Safety Committee.

Adopted December 14, 2016 by voice vote.

**ACT NO. 649-2016** by Labor Relations Committee:

Ms. Vickman, Mr. Boberg, Mr. Breton,  
Mr. Higgins and Mr. Neal

**ABOLISHING FOUR (4) PART-TIME POSITIONS OF LICENSED PRACTICAL NURSE,  
CONVERTING TWO (2) PART-TIME POSITIONS TO TWO (2) FULL-TIME POSITIONS OF LICENSED  
PRACTICAL NURSE AND ESTABLISHING COMPENSATION FOR THE SAME  
(Department of Nursing Homes)**

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

WHEREAS, the Department of Nursing Homes needs to become more compliant with state regulations regarding staffing of services for the residents of The Pines Healthcare and Rehabilitation Center – Olean and Machias Campuses, and

WHEREAS, dedicated staffing is needed to provide more consistent care to residents,  
and

WHEREAS, the Department of Nursing Homes is currently experiencing difficulty with maintaining appropriate LPN staffing requirements, and

WHEREAS, the residents of both facilities would be better served by staff dedicated to fulfilling these services, bettering the quality of life for the residents, and

WHEREAS, a New Position Duties Statement has been submitted to the Cattaraugus County Personnel Officer, who has approved the title as Licensed Practical Nurse in accordance with Civil Service Law Section 22, now, therefore, be it

RESOLVED, that effective January 1, 2017, there is hereby abolished four (4) part-time positions of Licensed Practical Nurse in the Department of Nursing Homes, Position No. 200-201-118, Position No. 200-201-127, Position No. 300-201-114, and Position No. 300-201-144, and be it further

RESOLVED, that effective January 1, 2017, the following two (2) part-time positions of Licensed Practical Nurse in the Department of Nursing Homes shall be filled on a full-time basis, General Bargaining Unit Salary Schedule, Pay Grade 20 (\$19.13 per hour), Position No. 200-201-138 and Position No. 300-201-131.

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

Adopted December 14, 2016 by voice vote.

**ACT NO. 650-2016** by Mr. Neal  
and Mr. Boberg<sup>1</sup>

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH  
CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT FOR  
USE OF SPACE FOR COUNTY OFFICES**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 642-2012, as amended by Acts 89-2013, 315-2014 and 343-2014, authorized a lease agreement for use of space in the Cattaraugus-Little Valley Central School District - Little Valley Campus building (CLVCS), located at 207 Rock City Street in Little Valley, New York, and

WHEREAS, the County is desirous of renewing the aforementioned lease agreement, and

WHEREAS, CLVCS has agreed to lease to the County not more than 5,739 square feet of space for the Board of Elections, and not more than 5,314 square feet of space for the Health Department, Youth Bureau and Real Property Offices, which includes:

- Room Nos. 115-116, Room No. 118, the Staff Room, the Book Storage Room, Room Nos. 121-124 and associated common spaces (including hallways, bathrooms [one male and one female], entranceways, etc.);
- Room Nos. 114, 114A, 1<sup>st</sup> floor Conference Room, 2<sup>nd</sup> floor Storage Room, Room No. 210, Room Nos. 216-219, and 2<sup>nd</sup> floor bathroom;
- And the right to use, in common with the District, the overhead door located in the Maintenance Shop (Room 120) and to access the rental space from such overhead door,

and

WHEREAS, CLVCS has agreed to lease the above-described space in the Little Valley Campus building, as follows:

**Board of Elections Space (not more than 5,739 sq. ft.)**

Year 1 - 2017	\$37,412.88 annual	\$3,117.74/month	\$6.519/sq.ft.
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Years 2 & 3 - 2018 & 2019	Rent amount in effect shall be multiplied by 2% and the product will be added to the rent then in effect
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**Health Department, Youth Bureau & Real Property Offices Space (not more than 5,314 sq. ft.)**

Year 1 - 2017	\$41,396.06 annual	\$3,449.72/month	\$7.79/sq. ft.
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Years 2 & 3 - 2018 & 2019	Rent amount in effect shall be multiplied by 2% and the product will be added to the rent then in effect
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and

WHEREAS, CLVCS shall include parking spots in the parking lot adjacent to the premises and the parking lot owned by CLVCS across from the premises, with the County responsible for sanding and plowing of the parking lots and sidewalk areas, and

WHEREAS, the County will provide fiber optic cable for the rental space and telephone service, and

WHEREAS, sufficient funds are included in the budget to cover the aforementioned costs, 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 Cattaraugus-Little Valley Central School District, for the leasing of the above-described space in the Little Valley Campus building, for a term commencing January 1, 2017 and terminating December 31, 2017, with the option to renew for two (2) additional one-year terms, according to the above-described terms.

Approved by 7 members of the Finance Committee, 7 members of the County Operations/Public Safety Committee, 7 members of the Public Works Committee and 7 members of the Human Services Committee.

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

Adopted December 14, 2016 by voice vote.

**ACT NO. 651-2016** by Mr. Klancer and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH GENERATIONS FORESTRY, INC.  
FOR FORESTRY MANAGEMENT SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, the County Department of Public Works is in need of services to manage the County's forest lands, and

WHEREAS, Generations Forestry, Inc., P.O. Box 319, 26 Paynes Road, Kane, Pennsylvania 16735, submitted a proposal which was deemed most advantageous to the County, and

WHEREAS, Generations Forestry, Inc., shall receive from the County a 10% commission on all timber sold for Cattaraugus County, which fee also includes the following services:

- a pre-salvage harvest of white ash trees located on Tax Map Parcel 113-001-1-3;
- Selectively mark all trees to be harvested;
- Prepare Timber Sale Prospectus which will include all details of the timber sale, including an inventory by diameter class, species and volume of the trees to be sold, and GPS map of defined sale area, which is subject to the approval of the County Legislature;
- Market sale to all reputable buyers in the area;
- Organize a sealed bid opening under the supervision of the Clerk of the County Legislature and the County Legislature shall award timber cutting contract to high bidder;
- Assure best management practices for New York State are implemented during harvesting, the sale and clean-up process;
- Hold performance bond from the timber buyer and close the contract after consultation and approval from the County;
- Develop a written long-term forestry management plan, and submit the plan to the County Legislature for approval no later than January 1, 2019;

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 Generations Forestry, Inc., for the provision of the above-described forestry management services, for a term commencing upon Notice of Award and terminating November 30, 2019, according to the above-described terms.

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

Adopted December 14, 2016 by voice vote.

\* \* \* \* \*

MR. KLANCER moved, seconded by Mr. Giardini, to waive Rule 12, pursuant to Rule 33.1, regarding Act No. 652-2016 through Act No. 663-2016, inclusive. Carried.

\* \* \* \* \*

**ACT NO. 652-2016** by Human Services Committee:  
Ms. Vickman, Mrs. Labuhn, Mr. Breton, Mr. Helmich,  
Mr. Neal, Mr. Giardini and Ms. Hastings  
who ask immediate consideration

**APPOINTMENT OF ACTING COMMISSIONER OF SOCIAL SERVICES**

Pursuant to Sections 204 and 205 of the County Law.

WHEREAS, the Commissioner of Social Services is currently on an extended sick leave,  
and

WHEREAS, the Deputy Commissioner of Social Services should be designated as Acting Commissioner until such time as the Commissioner either returns to work or terminates his employment with the County, either by retirement or other means, now, therefore, be it

RESOLVED, that effective January 1, 2017, Anthony Turano, 4566 Bucktooth Run Road E., Little Valley, New York 14755, is hereby designated as Acting Commissioner of Social Services at such salary, which has heretofore, or may hereafter, be established for the position of Commissioner.

Adopted December 14, 2016 by voice vote.

**ACT NO. 653-2016** by Mrs. Stockman and Ms. Vickman  
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH  
NOVA HEALTHCARE ADMINISTRATORS, INC., SUBSIDIARY OF INDEPENDENT HEALTH  
FOR THIRD-PARTY ADMINISTRATION OF CATTARAUGUS COUNTY HEALTH PLAN,  
MEDICARE D AND VISION SERVICE PLAN BENEFITS**

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



WHEREAS, Act 122-2016 authorized a contract with Nova Healthcare Administrators, Inc., a subsidiary of Independent Health, for the third-party administration of employee health benefits, and

WHEREAS, the County is desirous of obtaining Section 1557 administrative compliance services for individuals that need translator services, and

WHEREAS, NOVA Healthcare Administrators, Inc., a subsidiary of Independent Health, shall provide oral and written translation services if requested by a plan participant covered under the County's employee health benefit program for a fee of \$.35 PEPM, plus any translation fees charged by Independent Health's vendor for the telephonic or written translation of documents, 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 NOVA Healthcare Administrators, Inc., a subsidiary of Independent Health, for the provision of the above-described additional services, for a term commencing June 1, 2016 and terminating December 31, 2019, according to the above-described terms.

Adopted December 14, 2016 by voice vote.

**ACT NO. 654-2016** by Mrs. Stockman  
who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH  
LUMSDEN & MCCORMICK, LLP FOR PROFESSIONAL SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 454-2016 authorized a contract with Lumsden & McCormick, LLP, Cyclorama Building, 369 Franklin Street, Buffalo, New York 14202, for the provision of professional services in conjunction with a financial analysis of the County's two nursing homes, the term of which expired December 1, 2016, and

WHEREAS, a contract extension to March 31, 2017, is necessary to allow time for the preparation of the final reports, 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 Lumsden & McCormick, LLP, for the provision of the above-described professional services, to extend the term of the aforementioned contract to March 31, 2017, according to the above-described terms.

Adopted December 14, 2016 by voice vote.

**ACT NO. 655-2016** by Mr. Neal, Mr. Padlo and Mr. Boberg  
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
SYSTEMS DEVELOPMENT GROUP, INC. FOR  
COUNTY CLERK IMAGING SYSTEM TECHNICAL SUPPORT**

Pursuant to Sections 450 and 525 of the County Law.

WHEREAS, Act 650-2014 authorized a contract with Systems Development Group, Inc., 441 Trenton Avenue, Utica, New York 13502, for the provision of imaging system software for the County Clerk's Office, the term of which expires December 31, 2016, and

WHEREAS, the County Clerk's Office is desirous of continuing the aforementioned contract, and

WHEREAS, Systems Development Group, Inc., can provide Image Mate Enterprise Software Licensing, technical support and software maintenance for a monthly amount of \$2,288.00, which is the same as the current rate, for a total amount of \$27,456.00 per year, 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 Systems Development Group, Inc., for the provision of the above-described services, for a term commencing January 1, 2017 and terminating December 31, 2017, according to the above-described terms.

Adopted December 14, 2016 by voice vote.

**ACT NO. 656-2016** by Mr. Neal and Mr. Boberg  
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE EXTENSION OF LEASE AGREEMENT  
WITH DELEVAN VOLUNTEER FIRE DEPARTMENT FOR  
MOTOR VEHICLE OFFICE SPACE**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 40-2016 authorized a lease agreement with the Delevan Volunteer Fire Department for the County's Motor Vehicle Office, the term of which expires December 31, 2016, and

WHEREAS, the County is desirous of extending the aforementioned lease agreement on a month-to-month basis, and

WHEREAS, the Delevan Volunteer Fire Department, 1006 North Main Street, Delevan, New York 14042, has agreed to lease the aforementioned space on a month-to-month basis for an amount of \$2,000.00 per month, to be paid as invoiced, and

WHEREAS, sufficient funds are included in the 2017 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 extension of the lease agreement, on behalf of Cattaraugus County, with the Delevan Volunteer Fire Department, for the leasing of the above-described space, for a term commencing

January 1, 2017 and continuing on a month-to-month basis until terminated, according to the above-described terms.

Adopted December 14, 2016 by voice vote.

**ACT NO. 657-2016** by Mr. Neal and Mr. Boberg  
*and Mr. Helmich*<sup>1</sup>  
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH  
3D REAL ESTATE COMPANY, LLC FOR  
MOTOR VEHICLE OFFICE SPACE**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, the County Clerk's Office is desirous of relocating the Delevan Motor Vehicle Offices, and

WHEREAS, the lease with the Delevan Volunteer Fire Department for the current Delevan Motor Vehicle Office location expires December 31, 2016 and will be extended on a month-to-month basis until new lease space is available, and

WHEREAS, 3D Real Estate Company, LLC, 208 West Ohio Street, Olean, New York 14760, has agreed to lease space located in the Delevan Plaza, 46 North Main Street, Delevan, New York, to the County for the Delevan Motor Vehicle offices, for an amount of \$1,300.00 per month, which includes all utilities, to be paid as invoiced, and

WHEREAS, 3D Real Estate Company, LLC, has agreed to renovate the office space to the County's specifications at no cost to the County, except the cost of wiring, and

WHEREAS, sufficient funds are included in the 2017 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 lease agreement, on behalf of Cattaraugus County, with 3D Real Estate Company, LLC, for the leasing of the above-described space, for a term commencing upon completion of the renovations and continuing for a term of five (5) years, according to the above-described terms.

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

Adopted December 14, 2016 by voice vote.

**ACT NO. 658-2016** by Mr. Neal  
who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
ERIE COUNTY BAR ASSOCIATION AID TO INDIGENT PRISONERS SOCIETY, INC.  
FOR TRAINING / EVALUATION PROGRAM FOR ASSIGNED COUNSEL PROGRAM  
(January 1, 2015 – December 31, 2017 Grant - Round 5)**

Pursuant to Sections 450 and 722 of the County Law.

WHEREAS, Act 525-2016 authorized a contract with New York State Office of Indigent Legal Services (ILS) in order to apply for, accept and receive Round 5 grant funds, and further approved a three-year distribution plan, and

WHEREAS, improving the quality of services provided regarding the representation of indigent persons in Cattaraugus County is one of the highest priorities of the aforementioned grant, and

WHEREAS, training and evaluation of the attorneys on the County's assigned counsel panel will improve the quality of services provided to indigent persons, and

WHEREAS, the Erie County Bar Association Aid to Indigent Prisoners Society, Inc., 170 Franklin Street, Suite 400, Buffalo, New York 14202, can provide training and evaluation for criminal defense attorneys on the County's assigned counsel panel for a total amount of \$22,500.00 for a three (3) year contract, 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 the Erie County Bar Association Aid to Indigent Prisoners Society, Inc., for the provision of the above-described training and evaluation services, for a term commencing January 1, 2017 and terminates December 31, 2019, according to the above-described terms.

Adopted December 14, 2016 by voice vote.

**ACT NO. 659-2016** by Mr. Neal  
who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH  
LEGAL ASSISTANCE OF WESTERN NEW YORK, INC. FOR  
FAMILY COURT LEGAL REPRESENTATION OF INDIGENT PERSONS  
(January 1, 2015 – December 31, 2017 Grant - Round 5)**

Pursuant to Sections 450 and 722 of the County Law.

WHEREAS, Act 511-2015 authorized a contract with Legal Assistance of Western New York, Inc. (LawNY), 104 East Steuben Street, Bath, New York 14810, for the provision of legal representation in Family Court to those who are financially unable to obtain counsel pursuant to New York State County Law Section 722, where there exists a conflict with the Public Defender's Office, the term of which expires December 31, 2018, and

WHEREAS, Act 525-2016 authorized a contract with New York State Office of Indigent Legal Services (ILS) in order to apply for, accept and receive Round 5 grant funds, and further approved a three-year distribution plan, and

WHEREAS, funding for a 3/4 time Family Court Paralegal, office space and office equipment for the position and a new photocopier for LawNY are included in the aforementioned distribution plan, and

WHEREAS, the aforementioned contract with LawNY should be amended to include additional funding, in the total amount of \$82,329.00 to cover three (3) years, for a 3/4 time Family Court Paralegal position, office space and office equipment for the position, along with the amount of \$11,000.00 for a new photocopier, and

WHEREAS, in the event that the contract authorized by Act 511-2015 for the provision of legal representation in Family Court terminates December 31, 2018, then funding for the 3/4 time Family Court paralegal shall also terminate December 31, 2018, 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 Legal Assistance of Western New York, Inc., for the provision of the above-described legal representation services, to amend the terms of the contract which commenced January 1, 2016 and terminates December 31, 2018, according to the above-described terms.

Adopted December 14, 2016 by voice vote.

**ACT NO. 660-2016** by Mr. VanRensselaer and Mr. Padlo  
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH  
NEW YORK STATE EMPIRE STATE DEVELOPMENT FOR  
STRATEGIC PLANNING AND FEASIBILITY STUDY FUNDS**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 25-2016 authorized a contract with the New York State Empire State Development in order to accept funding for a feasibility study to assess the practicality of returning four (4) targeted manufacturing facilities to a condition that will create jobs and support economic development within Cattaraugus County, the term of which expires December 31, 2016, and

WHEREAS, an extension of the aforementioned contract to April 1, 2018 is necessary in order to complete the project and receive the funding, 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 New York State Empire State Development, in order to complete the project and receive the aforementioned funding, to extend the term of the original contract which commenced January 1, 2016 to terminate April 1, 2018.

Adopted December 14, 2016 by voice vote.

**ACT NO. 661-2016** by Mr. Neal and Mr. Boberg  
who ask immediate consideration

**TRANSFER OF FUNDS  
(Contingent Fund – Professional Services)**

Pursuant to Sections 363 and 365 of the County Law.

WHEREAS, due to a shortfall in the Professional Services 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	\$30,809.00
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Increase Appropriation Account:

A.117.1171.1175.41233 Professional Services \$30,809.00.

Adopted December 14, 2016 by voice vote.

**ACT NO. 662-2016** by Mrs. Stockman  
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, 2017, 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:

<i>TOWN OF ALLEGANY - FOR THE YEAR 2017</i>		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$615,859.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	805,323.00	
HIGHWAY-OUTSIDE VILLAGE	79,445.00	
TOTAL OF TOWN ITEMS		\$1,500,627.00
Town Omitted Tax		0.00
DS200- DELINQUENT SEWER		4,070.93
DW201- DELINQUENT WATER		3,478.47
SD201- SEWER DISTRICT		0.00
SD203- SEWER DISTRICT		0.00
SU201- SEWER/WATER USE		0.00
WD201- WATER DISTRICT		6,851.02
WD203- WATER DISTRICT 3		311.52
WD205- FIRST STREET WATER DISTRICT		2,282.46
Special District Omitted Tax		0.00
FD201- FIRE DISTRICT 1		574,080.00
LT201- LIGHT DISTRICT 1		3,500.00
TOTAL PAYMENT TO SUPERVISOR		\$2,095,201.40

**TOWN OF ASHFORD - FOR THE YEAR 2017**

<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
Delinquent Special Districts & Special Assessments		
DW220- DELINQUENT WV WATER		27,742.52
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		\$630,195.06

**TOWN OF CARROLLTON - FOR THE YEAR 2017**

<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		14,322.00
DW241- DELINQUENT WATER (SEWER)		6,846.08
PM241- PROPERTY MAINTENANCE		300.00
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		\$440,698.08

**TOWN OF COLDSRING - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$70,266.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	43,659.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$113,925.00
Town Omitted Tax		172.54
RW281- RELEVIED WATER		0.00
DW760 – DEL RANDOLPH WATER		0.00
Special District Omitted Tax		58.62
FP260- FIRE PROTECTION		38,750.00
TOTAL PAYMENT TO SUPERVISOR		\$152,906.16

**TOWN OF CONEWANGO - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$107,098.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	225,713.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$332,811.00
RW281- RELEVIED WATER		0.00
WC760- WATER CHARGE (V-E.RAND)		0.00

DS760- DELINQUENT SEWER	3,454.00
DW760- DELINQUENT WATER	3,005.86
FD280- FIRE	81,840.00
FD281- FIRE(CONE/RAND)	0.00
FD282- FIRE(CONE/E RAND)	0.00
LD282- ELLINGTON LIGHT DIST.	702.16
LD283- CONEWANGO LIGHT	2,200.00
FD760- RANDOLPH FIRE DIST.	8,786.55
LD760- LIGHT DISTRICT	1,700.00
TOTAL PAYMENT TO SUPERVISOR	\$434,499.57

**TOWN OF DAYTON - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$136,710.00	
GENERAL-OUTSIDE VILLAGE	1,710.00	
HIGHWAY-TOWN-WIDE	148,530.00	
HIGHWAY-OUTSIDE VILLAGE	16,900.00	
TOTAL OF TOWN ITEMS		\$303,850.00
FD300- DAYTON FIRE DISTRICT		51,162.00
FD301- SOUTH DAYTON FIRE DISTRICT		48,264.00
LD300- LIGHT		4,000.00
TOTAL PAYMENT TO SUPERVISOR		\$407,276.00

**TOWN OF EAST OTTO - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 74,439.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	512,766.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$587,205.00
Town Omitted Tax		
Special District Omitted Tax		
FD320- FIRE		54,690.00
FP320- FIRE PROTECTION		10,310.00
LD320- LIGHT		6,500.00
TOTAL PAYMENT TO SUPERVISOR		\$658,705.00

**TOWN OF ELLICOTTVILLE - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$741,434.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	0.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$741,434.00
Delinquent Special Districts & Special Assessments		
DS370- DELINQUENT SEWER		9,238.11
DW361- DELINQUENT WATER		3,887.54
Special Districts		
DV369- DISTRICT VALUE		488.00
FD360- ELLICOTTVILLE FIRE		309,175.00
FF367- FRONT FOOTAGE		0.00
SP368- SEWAGE PROPERTY		26,833.00
WB360- WATER BENEFIT		135,272.00
WD361- WATER 1		7,030.00
DD360- Ellicottville Drainage Dist		2,000.00
TOTAL PAYMENT TO SUPERVISOR		\$1,235,357.65



**TOWN OF FARMERSVILLE - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$220,095.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	436,004.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$656,099.00
Town Omitted Tax		
Special District Omitted Tax		
FD380- FIRE		67,080.00
LD380- LIGHT		5,000.00
TOTAL PAYMENT TO SUPERVISOR		\$728,179.00

**TOWN OF FRANKLINVILLE - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$367,705.00	
GENERAL-OUTSIDE VILLAGE	11,285.00	
HIGHWAY-TOWN-WIDE	287,060.00	
HIGHWAY-OUTSIDE VILLAGE	93,845.00	
TOTAL OF TOWN ITEMS		\$759,895.00
DW400- DELINQUENT WATER		3,710.99
DS400- DELINQUENT SEWER		364.67
FD400- FIRE DISTRICT		300,000.00
TOTAL PAYMENT TO SUPERVISOR		\$1,063,970.66

**TOWN OF FREEDOM - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$141,924.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	344,550.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$486,474.00
FD421- ARCADE FIRE		45,669.00
FD422- DELEVAN FIRE		10,000.00
FD423- FARMERSVILLE		18,920.00
LD420- LIGHT		2,500.00
TOTAL PAYMENT TO SUPERVISOR		\$563,563.00

**TOWN OF GREAT VALLEY - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$305,963.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	523,957.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$829,920.00
Town Omitted Tax		0.00
DS440- DELINQUENT SEWER		720.00
DS442- DELINQUENT WATER		720.00
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		105,055.00
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	6,845.00
WD442- BONNE VAL WATER DISTRICT #3	21,300.00
WD443- HIGHLAND WATER #4	1,000.00
WD446- KILLBUCK WATER #1	1,700.00
TOTAL PAYMENT TO SUPERVISOR	\$1,035,205.00

**TOWN OF HINSDALE - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 64,320.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	462,181.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$526,501.00
DW460- DELINQUENT WATER		1,990.19
OT461- OMITTED TAX		0.00
FD460- FIRE		170,752.00
WD465- WATER		8,600.00
TOTAL PAYMENT TO SUPERVISOR		\$707,843.19

**TOWN OF HUMPHREY - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 29,459.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	285,541.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$315,000.00
FD480- FIRE DISTRICT		79,325.00
TOTAL PAYMENT TO SUPERVISOR		\$394,325.00

**TOWN OF ISCHUA - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 68,107.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	184,945.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$253,052.00
Town Omitted Tax		0.00
SD500- CUBA LAKE SEWER DISTRICT		3,259.92
Special District Omitted Tax		0.00
CD450- CUBA LAKE DISTRICT		2,020.00
FD500- FIRE		61,100.00
LD500- LIGHT		4,200.00
TOTAL PAYMENT TO SUPERVISOR		\$323,631.92

**TOWN OF LEON - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 126,429.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	314,780.00	
CEMETERY FUND	14,460.00	
TOTAL OF TOWN ITEMS		\$455,669.00
OT521- OMITTED TAX		0.00
FD520- FIRE		37,470.00
LD520- LIGHT		2,600.00
TOTAL PAYMENT TO SUPERVISOR		\$495,739.00

**TOWN OF LITTLE VALLEY - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$238,657.00	
GENERAL-OUTSIDE VILLAGE	4,595.00	
HIGHWAY-TOWN-WIDE	81,967.00	
HIGHWAY-OUTSIDE VILLAGE	142,031.00	
TOTAL OF TOWN ITEMS		\$467,250.00
Town Omitted Tax		0.00
DS540- DELINQUENT SEWER		1,054.22
DW540- DELINQUENT WATER		1,210.78
Special District Omitted Tax		0.00
FD540- FIRE		59,804.00
TOTAL PAYMENT TO SUPERVISOR		\$529,319.00

**TOWN OF LYNDON - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 73,933.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	202,445.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$276,378.00
FD560- FIRE		51,535.00
TOTAL PAYMENT TO SUPERVISOR		\$327,913.00

**TOWN OF MACHIAS - FOR THE YEAR 2017**

<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	503,890.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
PUBLIC LIBRARY	0.00	
TOTAL OF TOWN ITEMS		\$681,337.00
DW580- DELINQUENT WATER		23,770.94
SD580- LIME LAKE SEWER DISTRICT		57,073.28
FD580- FIRE		138,144.00
LD580- LIGHT		10,000.00
TOTAL PAYMENT TO SUPERVISOR		\$910,325.22

**TOWN OF MANSFIELD - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$164,368.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	445,433.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$609,801.00
FD600- FIRE		55,000.00
FP360- Evil Fire Protection		24,290.94
FP540 – L.V. Fire Protection		21,500.00
TOTAL PAYMENT TO SUPERVISOR		\$710,591.94

**TOWN OF NAPOLI - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 74,268.11	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	346,331.48	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$420,599.59
Town Omitted Tax		0.00

RW281-RELEVIED WATER	0.00
Special District Omitted Tax	0.00
FD620- FIRE	40,862.00
TOTAL PAYMENT TO SUPERVISOR	\$461,461.59

**TOWN OF NEW ALBION - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$250,142.00	
GENERAL-OUTSIDE VILLAGE	14,625.00	
HIGHWAY-TOWN-WIDE	122,575.00	
HIGHWAY-OUTSIDE VILLAGE	98,625.00	
TOTAL OF TOWN ITEMS		\$485,967.00
Town Omitted Tax		0.00
Special District Omitted Tax		0.00
FD640- FIRE		92,400.00
TOTAL PAYMENT TO SUPERVISOR		\$578,367.00

**TOWN OF OLEAN - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	0.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	\$378,025.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$378,025.00
Town Omitted Tax		0.00
DS660- DELINQUENT SEWER		0.00
DW660- DELINQUENT WATER		0.00
OT661- OMITTED TAX		0.00
SD660- E OLEAN SEWER DIST		4,194.00
SD662- S OLEAN SEWER DIST		12,951.00
SD663- DUGAN E SEWER DIST		4,876.00
Special District Omitted Tax		0.00
FD667- OLEAN FIRE 1		43,291.00
FD668- WESTONS FIRE		42,019.00
FP661- HINSDALE FIRE PROTECTION		28,748.00
FP662- OLEAN FIRE PROTECTION		6,744.00
FP663- WESTONS FIRE PROTECTION		26,056.00
LD665- HILLCREST LIGHT		850.00
LD669- MCCANN LIGHT		983.00
TOTAL PAYMENT TO SUPERVISOR		\$546,737.00

**TOWN OF OTTO - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$157,869.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	435,631.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$593,500.00
DS680- DELINQUENT SEWER		13,050.00
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		\$691,948.00

**TOWN OF PERRYSBURG - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$162,447.00	

GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	222,121.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$384,568.00
Town Omitted Tax		0.00
OT701- OMITTED TAX		0.00
WD700- VERSAILLES WATER DISTRICT		3,482.00
WD701- PROSPECT STREET WATER DISTRICT		11,059.00
WD702- PERRYSBURG CENTRAL WATER		56,207.00
DW701- DELINQUENT PROSPECT WATER		3,438.99
DW700- DELINQUENT VERSAILLES WATER		7,212.85
DW702- DELINQUENT PERRYSBURG CENTRAL WATER		27,649.11
SD702- PERRYSBURG CENTRAL SEWER DISTRICT		5,039.00
Special District Omitted Tax		0.00
FD702- PERRYSBURG FIRE		108,883.00
LD700- LIGHT		7,500.00
SR702- PERRYSBURG SPECIAL RESIDENTIAL		9,250.00
TOTAL PAYMENT TO SUPERVISOR		\$624,288.95

**TOWN OF PERSIA - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$190,931.00	
GENERAL-OUTSIDE VILLAGE	11,613.00	
HIGHWAY-TOWN-WIDE	59,399.00	
HIGHWAY-OUTSIDE VILLAGE	33,222.00	
TOTAL OF TOWN ITEMS		\$295,165.00
FP724- FIRE PROTECTION 1		11,818.00
FP725- FIRE PROTECTION 2		8,891.00
FP726- FIRE PROTECTION 3		5,500.00
TOTAL PAYMENT TO SUPERVISOR		\$321,374.00

**TOWN OF PORTVILLE - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$211,271.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	180,600.00	
HIGHWAY-OUTSIDE VILLAGE	212,145.00	
TOTAL OF TOWN ITEMS		\$604,016.00
Town Omitted Tax		552.95
DS740- DELINQUENT SEWER		5,505.76
SD741- HAPPY HOLLOW SEWER		9,337.02
Special District Omitted Tax		216.05
FD746- PORTVILLE FIRE 1		134,202.56
FD749- WESTONS FIRE 2		127,736.00
LD740- HAPPY HOLLOW LIGHT		2,880.00
LD741- WESTONS LIGHT		4,896.00
TOTAL PAYMENT TO SUPERVISOR		\$889,342.34

**TOWN OF RANDOLPH - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$40,799.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	836,729.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
PUBLIC LIBRARY	0.00	
TOTAL OF TOWN ITEMS		\$ 877,528.00
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	13,952.78
DW760- DELINQUENT WATER	26,371.81
Special District Omitted Tax	0.00
FD760- RANDOLPH FIRE DIST	145,364.00
SR760- SNOW REMOVAL (V-RAND & E.RAND)	5,540.00
RF760- REFUSE (V-RAND & E.RAND)	5,538.00
LT760- LIGHT DIST (V-RAND & E.RAND)	23,832.00
DB760- DEBT SERVICE (V-RAND)	54,600.00
TOTAL PAYMENT TO SUPERVISOR	\$1,152,726.59

**TOWN OF RED HOUSE - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$47,869.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	31,595.00	
COMMUNITY TAX	0.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$79,464.00
FP780- FIRE PROTECTION		9,000.00
TOTAL PAYMENT TO SUPERVISOR		\$88,464.00

**TOWN OF SALAMANCA - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 86,065.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	105,300.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$191,365.00
TOTAL PAYMENT TO SUPERVISOR		\$191,365.00

**TOWN OF SOUTH VALLEY - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$61,566.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	85,634.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$147,200.00
FD820- FIRE		0.00
TOTAL PAYMENT TO SUPERVISOR		\$147,200.00

**TOWN OF YORKSHIRE - FOR THE YEAR 2017**

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$327,052.00	
GENERAL-OUTSIDE VILLAGE	10,141.00	
HIGHWAY-TOWN-WIDE	\$390,248.00	
HIGHWAY-OUTSIDE VILLAGE		
TOTAL OF TOWN ITEMS		\$727,441.00
DW840- DELINQUENT WATER		4,011.24
WD841- WATER DISTRICT #1 (YORKSHIRE)		21,065.00
WD842- WATER DISTRICT #2 (GROVE)		5,855.00
OT841- OMITTED TAX		0.00
FD841- YORKSHIRE FIRE		75,735.00
FP840- FIRE PROTECTION		79,249.00
LD840- LIGHT		5,500.00
TOTAL PAYMENT TO SUPERVISOR		\$918,856.24

**2017 STATE AID FOR TOWNS**

Allegany	\$293,817.00
Ashford	\$175,181.00
Carrollton	\$129,095.00
Coldspring	\$ 77,355.00
Conewango	\$150,000.00
Dayton	\$ 80,820.00
East Otto	\$113,112.00
Ellicottville	\$180,000.00
Farmersville	\$121,199.00
Franklinville	\$ 14,165.00
Freedom	\$ 92,000.00
Great Valley	\$133,700.00
Hinsdale	\$151,000.00
Humphrey	\$123,866.00
Ischua	\$ 88,810.00
Leon	\$146,106.00
Little Valley	\$ 67,900.00
Lyndon	\$116,200.00
Machias	\$184,249.00
Mansfield	\$143,891.00
Napoli	\$102,203.00
New Albion	\$117,600.00
Olean (Town)	\$138,511.00
Otto	\$120,004.00
Perrysburg	\$201,107.00
Persia	\$ 65,000.00
Portville	\$169,376.00
Randolph	\$354,623.00
Red House	\$ 1,426.00
Salamanca (Town)	\$ 12,000.00
South Valley	\$ 47,000.00
Yorkshire	\$153,440.00.

Adopted December 14, 2016 by voice vote.

**ACT NO. 663-2016** by Mrs. Stockman  
who asks immediate consideration

**AUTHORIZATION FOR ORGANIZATIONAL MEETING**

Pursuant to Section 151 of the County Law.

RESOLVED, that the organizational meeting of the Cattaraugus County Legislature shall be held in the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York on the 4th day of January, 2017, at 4:00 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.

Adopted December 14, 2016 by voice vote.

**MOTION TO ADJOURN IN MEMORY OF  
WILLIAM E. SPRAGUE**

WHEREAS, William E. Sprague, 81, of Yorkshire, passed away on November 28, 2016 at Mercy Hospital in Buffalo, and

WHEREAS, Mr. Sprague served as a County Legislator for a total of 18 years, first serving from 1982 through 1987, and again from 2004 through 2015, and

WHEREAS, after serving in the U.S. Navy from 1955 to 1961, Legislator Sprague established Sprague Mobile Home Park in Patchin and later purchased the property in Yorkshire which is today known as Twin Lakes Homes, and

WHEREAS, Mr. Sprague was also the owner/operator of Realty One Briardale, the former owner of Arcade Valley Estates along with two other mobile home parks, and served on the Board of Directors at the Bank of Holland, and

WHEREAS, Legislator Sprague was active in the New York Manufactured Housing Association, and in 2008 was inducted into the NYMHA Hall of Fame, and

WHEREAS, Legislator Sprague is survived by his wife of 60 years, Glenda; a son, Kevin; a grandson, Kody; three great-grandchildren, Carter, Bristol and Colton; four sisters; several nieces and nephews; and

WHEREAS, he was predeceased by his daughter, Shari; and six siblings, and

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

MOVE, that the Cattaraugus County Legislature hereby adjourns, and stands adjourned, in memory of William E. "Bill" Sprague, 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 William E. Sprague, 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.

**MOTION TO ADJOURN IN MEMORY OF  
DEBRA J. STORMER**

WHEREAS, Debra J. Stormer, 57, of Steamburg, passed away on December 11, 2016 at home, and

WHEREAS, Mrs. Stormer began her employment with Cattaraugus County in 2001 as an Account Clerk Typist in the Department of Public Works, and

WHEREAS, in 2009, Mrs. Stormer was promoted to Senior Account Clerk Typist and continued to work in the Department of Public Works for a total of 15 years, and

WHEREAS, she was a member of the East Randolph United Methodist Church where she served in the choir and was a worship team leader, and



WHEREAS, Mrs. Stormer is survived by her husband of 30 years, Russell, Sr.; two sons – Russell, Jr. and Jared; and six grandchildren, and

WHEREAS, the loss of her presence will be sadly felt by her many friends and colleagues in Cattaraugus County, now, therefore, Legislators Neal and VanRensselaer hereby

MOVE, that the Cattaraugus County Legislature hereby adjourns, and stands adjourned, in memory of Debra J. Stormer, 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 Debra J. Stormer, 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 her husband.

\* \* \* \* \*

MR. HALE moved, seconded by Mr. Koch, to adjourn until January 4, 2017 at 4:00 p.m. Carried.

Meeting adjourned at 4:40 p.m.

Ann M. Giglio  
Journal Clerk