



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

(716) 938-2577 Fax (716) 938-2760

**Senior Services Committee
Work Session
Tuesday, September 3, 2013
6:00 p.m. – Olean Pines**

Contingent Fund Balance: \$4,720.00

Tobacco Settlement Proceeds to Date: \$19,031,363.00

The following committees will meet on **Wednesday, September 4, 2013**, at the County Center in Little Valley, New York, at the indicated times:

Public Works	4:00 p.m.
Human Services	5:00 p.m.
Development & Agriculture	5:15 p.m.
County Operations	5:45 p.m.
Labor Relations	6:00 p.m.
Public Safety	6:15 p.m.
Finance	6:30 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 389-13 Mr. VanRensselaer, Mr. Boser and Mrs. Labuhn
APPOINTMENT OF DIRECTOR OF ECONOMIC DEVELOPMENT, PLANNING & TOURISM
- 390-13 Mr. Snyder, Sr.
AMENDING COUNTY PURCHASING POLICY
- 391-13 Mr. Aiello, Mr. Felton, Mr. Hale, Mr. Marsh, Mr. Snyder, Jr., Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Koch and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HUNT ENGINEERS ARCHITECTS & LAND SURVEYORS, P.C. FOR FEDERAL-AID 2014 BRIDGE MAINTENANCE PROGRAM OPEN STEEL GRATE DECK REPLACEMENTS
- 392-13 Mr. Aiello and Mr. Weller
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MICHAEL JIMERSON, D/B/A TRIBAL PETROLEUM SUPPLIERS FOR PROPANE GAS FOR ONOVILLE MARINA AND MARKHAMS HIGHWAY BARN
- 393-13 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WALKER BUSINESS & STAFFING SERVICES, INC. FOR TEMPORARY CLERICAL SERVICES FOR DEPARTMENT OF SOCIAL SERVICES CHILD PROTECTIVE UNIT

- 394-13 Mr. Teachman
LOCAL LAW NUMBER 4-2013 – A LOCAL LAW REPEALING ACT 437-2004 ENTITLED ‘A LOCAL LAW ESTABLISHING FEE SCHEDULE FOR ELECTRONIC GEOGRAPHIC INFORMATION SYSTEM DATA AND REPEALING LOCAL LAW NUMBER 27-2000 (INTRO NUMBER 31-2000) FEES FOR CATTARAUGUS COUNTY REAL PROPERTY TAX SERVICE AGENCY SERVICES’
- 395-13 Mr. Teachman
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 4-2013
- 396-13 Mr. Murphy
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR SHERIFF’S OFFICE NEW WORLD SYSTEMS COMPUTER AIDED DISPATCH SOFTWARE UPGRADE
- 397-13 Ms. Edstrom, Mr. Snyder, Sr., Mrs. Labuhn and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN COMMUNITY COLLEGE AND APPROVING JCC CAPITAL PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Cattaraugus County Campus)
- 398-13 Ms. Vickman, Mr. Weller and Mr. Sprague
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ELLICOTTVILLE CHAMBER OF COMMERCE FOR ESTABLISHMENT OF TOURIST CENTER AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Economic Development, Planning & Tourism)

Cattaraugus County Legislative Committee Referrals							
Act #	Finance	County Ops	DPW	Human Services	Labor Relations	Public Safety	Develop. & Agriculture
389	X				X		X
390	X						
391	X		X				
392	X		X				
393	X			X			
394	X	X					
395	X	X					
396	X					X	
397	X						
398	X						X
TOTALS	10	2	2	1	1	1	2

APPOINTMENT OF DIRECTOR OF ECONOMIC DEVELOPMENT, PLANNING AND TOURISM

Pursuant to Sections 204 and 205 of the County Law.

I. RESOLVED, that Crystal J. Abers, 9822 Mosher Road, South Dayton, New York 14138, be, and hereby is, appointed Director Of Economic Development, Planning and Tourism for a four (4) year term commencing January 6, 2014 and terminating January 5, 2018, at such salary as may hereinafter be established.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input checked="" type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

AMENDING COUNTY PURCHASING CARD POLICY

Pursuant to Section 153 of the County Law.

- I. WHEREAS, Act 433-2002 established the County Purchasing Card Policy, and
- II. WHEREAS, the County Treasurer is desirous of amending the Purchasing Card Policy as follows:
 - In Section 2.1 Unauthorized Purchases, delete the list of prohibited purchases, and replace with the following:
 - Alcoholic Beverages
 - Maid or Valet Services
 - Laundry or Dry Cleaning
 - Repairs to Privately-Owned Vehicles
 - Personal Expenses
 - Tips for taxi rides in excess of 20% of the bill
 - Any transaction exceeding your single transaction limit
 - Cash
 - Entertainment
 - Gasoline
 - Meals (unless out of county requiring overnight travel)*
 - Tips for meals in excess of 18% of the bill; however, a greater percentage may be allowed, if that percentage gratuity is added to the bill as part of the standard policy of the restaurant.*

*All meals purchased on card require out-of-town travel authorization and a properly authorized maintenance form filed with the purchase card administrator in advance, listing the dates on which meals will be required.,

and

- III. WHEREAS, in Section 4.0 Common Questions and Concerns, under the question: "*Who in the County may I talk to if I have questions about the program?*", delete: "Kelly Reed-Extension 2270, Joseph G. Keller-Extension 2286 and Robert Earley-Extension 2273", and replace with:

"Rachel Kent – Extension 2288
Kayleigh Ellis – Extension 2269",

now, therefore, be it

- I. RESOLVED, that Act 433-2002 be, and hereby is, amended as stated above.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HUNT ENGINEERS ARCHITECTS & LAND SURVEYORS, P.C. FOR
FEDERAL-AID 2014 BRIDGE MAINTENANCE PROGRAM
OPEN STEEL GRATE DECK REPLACEMENTS**

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

I. WHEREAS, engineering design services are needed for the 2014 bridge open steel grate deck replacement program, and

II. WHEREAS, Hunt Engineers Architects & Land Surveyors, P.C., Airport Corporate Park, 100 Hunt Center, Horseheads, New York 14845, can provide the necessary engineering design services for the County's 2014 bridge open steel grate deck replacement program for an amount not to exceed \$70,000.00, to be paid as invoiced and approved by the Department of Public Works, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Hunt Engineers Architects & Land Surveyors, P.C., for the provision of the above-described engineering design services, for a term commencing September 12, 2013 and terminating December 31, 2014, according to the above-described terms, and be it further

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

III. 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

IV. 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.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MICHAEL JIMERSON, D/B/A TRIBAL PETROLEUM SUPPLIERS FOR
PROPANE GAS FOR ONOVILLE MARINA AND MARKHAMS HIGHWAY BARN**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 394-2012 authorized a contract with Michael A. Jimerson, d/b/a Tribal Petroleum Suppliers, for the provision of propane gas for heating at the Department of Public Works-Highway Division at Markhams and the Onoville Marina, the term of which expires September 30, 2013, and

II. WHEREAS, the County Department of Public Works has solicited proposals from five (5) companies for the provision of propane gas for the aforementioned facilities, and

III. WHEREAS, the only proposal was received from Michael A. Jimerson, d/b/a Tribal Petroleum Suppliers, P.O. Box 287, 1828 Route 20, Silver Creek, New York 14136, as follows: Method #2 - fixed price of \$1.349 per gallon, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Michael A. Jimerson, d/b/a Tribal Petroleum Suppliers, for the provision of propane gas, for a term commencing October 1, 2013 and terminating September 30, 2014, according to the above-described terms.

State bid for propane gas at this time is for pricing that varies according to the market. At this time, the State price is \$1.84 per gallon.

Resolution Referred to:

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|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
WALKER BUSINESS & STAFFING SERVICES, INC. FOR
TEMPORARY CLERICAL SERVICES FOR
DEPARTMENT OF SOCIAL SERVICES CHILD PROTECTIVE UNIT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 334-2012 authorized a contract with Walker Business & Staffing Services, Inc., 201 North Union Street, Olean, New York 14760, for the provision of temporary clerical services for the County Department of Social Services Child Protective Unit, the term of which expired March 31, 2013, and

II. WHEREAS, the Department of Social Services is in need of the aforementioned services, and

III. WHEREAS, Walker Business & Staffing Services, Inc., can provide the aforementioned temporary clerical services for an amount not to exceed \$30,000.00, to be paid as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Walker Business & Staffing Services, Inc., for the provision of the above-described services, for a term commencing September 15, 2013 and terminating March 31, 2014, according to the above-described terms, and be it further

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

III. 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

IV. 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.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**LOCAL LAW NUMBER 4 - 2013
COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Section 10 of the Municipal Home Rule Law.

**A LOCAL LAW REPEALING ACT NUMBER 437-2004 ENTITLED
'A LOCAL LAW ESTABLISHING FEE SCHEDULE FOR
ELECTRONIC GEOGRAPHIC INFORMATION SYSTEM DATA AND
REPEALING LOCAL LAW NUMBER 27-2000 (INTRO NUMBER 31-2000)
FEES FOR CATTARAUGUS COUNTY
REAL PROPERTY TAX SERVICE AGENCY SERVICES'**

BE IT ENACTED by the County Legislature of the County of Cattaraugus as follows:

SECTION 1. Legislative Intent. It is the intent of this Local Law to repeal Local Law Number 8-2004 (Intro Number 7-2004) since Act No. 293-2010, Local Law Number 2-2010 (Intro Number 17-2010) established the fee schedule currently in use for certain services provided by the Cattaraugus County Department of Real Property Tax Services.

SECTION 2. Severability. If any provision of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, then such adjudication, shall not effect, impair or invalidate the remainder thereof, but shall be confined in its operation to the particular provision directly involved in the controversy in which such judgment shall have been rendered.

SECTION 3. Statutory Repeal. Effective immediately, Act No. 437-2004, Local Law Number 8-2004 (Intro Number 7-2004) entitled "A Local Law Establishing Fee Schedule for Electronic Geographic Information System Data and Repealing Local Law Number 27-2000 (Intro Number 31-2000) Fees for Cattaraugus County Real Property Tax Service Agency Services" is hereby repealed.

SECTION 4. Effective Date. This Local Law shall take effect immediately.

Resolution Referred to:

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|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 4-2013

Pursuant to Section 10 of the Municipal Home Rule Law.

I. WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on September 11, 2013, a proposed Local Law entitled, "A Local Law Repealing Act Number 437-2004 Entitled 'A Local Law Establishing Fee Schedule For Electronic Geographic Information System Data and Repealing Local Law Number 27-2000 (Intro Number 31-2000) Fees for Cattaraugus County Real Property Tax Service Agency Services'", and

II. WHEREAS, no local law shall be adopted until a public hearing thereon has been had by the Cattaraugus County Legislature upon at least five days' notice, now, therefore, be it

I. RESOLVED, that a public hearing shall be held on the proposed local law by this County Legislature on the 23rd day of September, 2013, at 3:01 p.m. at the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York, and that at least five days' notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

Resolution Referred to:

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|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR
SHERIFF'S OFFICE NEW WORLD SYSTEMS COMPUTER AIDED DISPATCH SOFTWARE UPGRADE
(Sheriff's Office)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, Act 202-2012 authorized a contract with New World Systems, 888 West Big Beaver Road, Suite 600, Troy, Michigan 48084, for the provision of maintenance support services for the Sheriff's Office New World Systems Aegis Computer Aided Dispatch software (CAD), and

II. WHEREAS, the aforementioned contract contains an option to upgrade the New World System's Aegis iSeries (AS/400) Licensed Standard Software to New World's Aegis MSP Licensed Standard Software, and

III. WHEREAS, the Sheriff's Office is desirous of exercising its option to upgrade the New World CAD software, and

IV. WHEREAS, New World Systems shall complete the Licensed Standard Software upgrade to Aegis MSP for a one-time implementation cost not to exceed \$325,000.00, and

V. WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the cost of the aforementioned upgrade, now, therefore, be it

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

Increase Estimated Revenue Accounts:

H.311.3197.0000.21031.4389.02	PSAP E911 Software Upgrade Grant	\$199,918.00
A.901.0000.0000.2725.1	Tribal Compact Monies Tax Immune Proceeds	\$225,132.00
H.990.9950.0000.5031	Interfund Transfers	\$225,132.00

Increase Appropriation Accounts:

H.311.3197.0000.21031.41603	E911 CAD System Software Upgrade	\$425,050.00
A.990.9950.0000.90504	Transfer to Capital Projects Fund	\$225,132.00.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
Co. Operations	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Public Safety	<input checked="" type="checkbox"/>
Senior Services	<input type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH JAMESTOWN COMMUNITY COLLEGE AND APPROVING JCC CAPITAL PROJECT
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Cattaraugus County Campus)**

Pursuant to Sections 363 and 366 of the County Law and
Section 6310 of the Education Law.

I. WHEREAS, Jamestown Community College (JCC) desires to provide programs and courses on the Cattaraugus County Campus in Olean that are similar to the courses offered in the Manufacturing Technology Institute Building on the Chautauqua County Campus in Jamestown, and

II. WHEREAS, the Knights of Columbus facility located on a parcel of land immediately adjacent to the Cattaraugus County Campus, located at 129 Hamilton Street, Olean, New York, is available for purchase, and JCC officials and representatives of an architectural firm have viewed the facility and determined that it is a highly desirable venue for educational programming related to manufacturing and technology, and

III. WHEREAS, the JCC Regional Board of Trustees has approved the project with a capital budget not to exceed \$2,200,000.00, and

IV. WHEREAS, after use of matching funds from the State of New York and additional resources to be contributed by JCC, there remains \$500,000.00 needed from Cattaraugus County for the project, and

V. WHEREAS, a contract with JCC is necessary to accomplish the purpose of this resolution, and

VI. WHEREAS, Section 6310 (10) of the Education Law requires that all proposals for the acquisition of college facilities adopted by a community college regional board of trustees be approved by the legislative body of all local governments appointing members to such board of trustees, and

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

I. RESOLVED, that the Cattaraugus County Legislature hereby approves the aforementioned JCC capital project for JCC's Cattaraugus County Campus, and be it further

II. RESOLVED, that the County of Cattaraugus hereby commits the amount of \$500,000.00 for this project, payment of which shall be made on a percent of completion basis subject to the approval of the County Attorney, and be it further

III. RESOLVED, that the Chair of the Cattaraugus County Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Jamestown Community College, according to the above-described terms, and be it further

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

Increase Estimated Revenue Account:

A.901.0000.0000.2725.1 Tribal Compact Monies Tax Immune Proceeds \$500,000.00

Increase Appropriation Account:

A.298.2495.0000.42039 Jamestown Community College \$500,000.00.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH ELICOTTVILLE CHAMBER OF COMMERCE
FOR ESTABLISHMENT OF TOURIST CENTER AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Economic Development, Planning & Tourism)**

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

I. WHEREAS, an important component of the economic development of Cattaraugus County is the further development of the tourism market, and

II. WHEREAS, a tourist center is needed at which tourists can access information regarding the many assets Cattaraugus County has to offer, and

III. WHEREAS, the Village of Ellicottville is a significant hub of tourist activity in the County, and

IV. WHEREAS, it would be in the best interest of businesses and citizens of Cattaraugus County for a tourist center to be established in the Ellicottville area, and

V. WHEREAS, the Chamber of Commerce has committed funds and obtained other financing to assist it in the establishment of such a tourist center in Ellicottville, and

VI. WHEREAS, the Ellicottville Chamber of Commerce has requested a contribution in the amount of \$40,000.00 per year for a period of ten (10) years from Cattaraugus County to assist it in the establishment of such a tourist center in Ellicottville, and

VII. WHEREAS, the County has agreed to provide an amount of \$40,000.00 per year for a period of ten (10) years to the Ellicottville Chamber of Commerce for the establishment of the aforementioned tourist center, and

VIII. WHEREAS, various appropriation accounts must be adjusted in order to cover the cost of the above, now, therefore, be it

I. 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 Ellicottville Chamber of Commerce, for the establishment of a tourist center, for a term commencing October 1, 2013 and terminating September 30, 2023, according to the above-described terms, and be it further

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

Increase Estimated Revenue Account:

A.901.0000.0000.2725.1 Tribal Compact Monies Tax Immune Proceeds \$40,000.00

Increase Appropriation Account:

A.645.6410.0000.42101.01 Ellicottville Chamber of Commerce \$40,000.00.
Welcome Center Operating Subsidy

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| Co. Operations | <input type="checkbox"/> | Develop. & Ag | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |