



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

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

Contingent Fund Balance: \$325,679

Tobacco Settlement Proceeds to Date: \$21,707,079

The following committees will meet on **Wednesday, March 18, 2015**, 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.
Senior Services	5:30 p.m.
Labor Relation	6:00 p.m.
Public Safety	6:15 p.m.
County Operations	6:30 p.m.
Development & Agriculture	6:45 p.m.
Finance	7:15 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 155-15 Ms. Edstrom, Mr. Klancer, Mr. Snyder, Jr., Mrs. Stockman, Mr. Teachman, Mr. Weller, Mr. Koch and Mr. Sprague
AMENDING RULE 41 OF THE RULES OF ORDER OF THE COUNTY LEGISLATURE
- 156-15 Mr. Weller and Mr. Koch
REJECTING A CERTAIN DEPARTMENT OF PUBLIC WORKS BID FOR FIVE YEAR LEASE OF LAUNDRY TRUCK (Departments of Public Works – Nursing Homes)
- 157-15 Mr. Weller and Mr. Koch
BID ACCEPTANCE FOR REPLACEMENT OF PORTVILLE BRIDGE NO. 20 AND COUNTY ROAD NO. 27 PHASE IV RECONSTRUCTION/REHABILITATION PROJECT (Department of Public Works)
- 158-15 Mr. Hale, Mr. Snyder, Sr., Mr. Weller and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH HUNT ENGINEERS ARCHITECTS & LAND SURVEYORS, P.C. FOR ON-SITE CONSTRUCTION INSPECTION SERVICES FOR PORTVILLE BRIDGE NO. 20 AND COUNTY ROAD NO. 27 PHASE IV RECONSTRUCTION/REHABILITATION PROJECT
- 159-15 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MDA CONSULTING ENGINEERS, PLLC, FOR ENGINEERING SERVICES FOR DEPARTMENT OF NURSING HOMES SEWAGE DISPOSAL SYSTEM
- 160-15 Mr. Weller and Mr. Koch
BID ACCEPTANCE FOR REPLACEMENT OF FREEDOM BRIDGE NO. 10 (Department of Public Works)

- 161-15 Mr. Murphy
BID ACCEPTANCE FOR DRY CLEANING SERVICES (Sheriff's Office)
- 162-15 Mr. Murphy
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SAM ASHER COMPUTING SERVICES, INC. FOR SHERIFF'S OFFICE HYPER-REACH SYSTEM
- 163-15 Mr. Murphy
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY PARTNERSHIP PROGRAM
- 164-15 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE FOR THE AGING FOR FUNDING UNDER VARIOUS TITLES OF THE OLDER AMERICANS ACT OF 1965, AS AMENDED
- 165-15 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE FOR THE AGING FOR VARIOUS PROGRAMS FOR DEPARTMENT OF AGING
- 166-15 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE FOR THE AGING FOR MEDICARE IMPROVEMENTS FOR PATIENTS & PROVIDERS ACT (MIPPA) FUNDING
- 167-15 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR HEALTH INSURANCE AND LONG-TERM CARE INFORMATION AND COUNSELING
- 168-15 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS REHABILITATION CENTER, INC. FOR MANAGEMENT, OPERATION AND CONTROL OF LINWOOD CENTER ADULT DAY SERVICES
- 169-15 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE
- 170-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE RENTAL DOCUMENTS WITH BI INCORPORATED FOR YOUTH BUREAU YOUTH PLACEMENT PREVENTION ELECTRONIC MONITORING PROGRAM

- 171-15 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH ABILITY NETWORK, INC. FOR PURCHASE OF ADDITIONAL COMPONENT OF ELECTRONIC BILLING FOR MEDICARE (Department of Nursing Homes)
- 172-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR EBOLA GRANT FUNDING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Health Department)
- 173-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR ADOLESCENT TOBACCO USE PREVENTION ACT ENFORCEMENT PROGRAM
- 174-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR MEDICAID MANAGED CARE RECRUITMENT SPECIALIST
- 175-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATHOLIC CHARITIES OF WESTERN NY FOR DEPARTMENT OF SOCIAL SERVICES TANF FUNDING FOR MULTI SYSTEMIC THERAPY SERVICES FOR PINS DIVERSION AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Social Services)
- 176-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH, INC. FOR DEPARTMENT OF SOCIAL SERVICES CHILD ABUSE PREVENTION SERVICES
- 177-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES CHILD ABUSE PREVENTION SERVICES
- 178-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALFRED UNIVERSITY FOR EDUCATIONAL CLINICAL EXPERIENCE PROGRAMS
- 179-15 Ms. Edstrom and Mrs. Stockman
AUTHORIZING THE CHAIR TO EXECUTE ATTESTATION CONFIRMING THAT 2% FUNDING INCREASES WILL BE USED TO SUPPORT SALARY AND SALARY RELATED FRINGE BENEFIT COSTS OF CERTAIN STAFF AT NOT-FOR-PROFIT PROVIDERS
- 180-15 Mr. VanRensselaer and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH HIDE-A-WAY RESTAURANT, LLC FOR EXPANSION PROJECT

- 181-15 Mr. Felton and Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LINSTAR, INC. FOR ON-SITE SERVICE AND MAINTENANCE OF ACCESS CONTROL AND ID SYSTEMS AND VIDEO SURVEILLANCE SYSTEM
- 182-15 Mr. Teachman and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VAN HOOK SERVICE CO., INC. FOR LIEBERT CRV COOLING SYSTEM (Information Services)
- 183-15 Mr. Marsh
LOCAL LAW NUMBER 3-2015 – A LOCAL LAW ALLOWING FOR COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STATE PENAL LAW SECTION 405(b)
- 184-15 Mr. Marsh
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 3-2015
- 185-15 Mr. Edwards
LOCAL LAW NUMBER 4-2015 – A LOCAL LAW AMENDING LOCAL LAW NUMBER 3-1989 ENTITLED “A LOCAL LAW TO ESTABLISH FOR THE CATTARAUGUS COUNTY SELF-INSURANCE PLAN AND TO PROVIDE FOR THE ADMINISTRATION THEREOF”, AS AMENDED BY LOCAL LAW NUMBER 6-2014
- 187-15 Mr. Edwards
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 4-2015

Committee Referrals for the March 18, 2015 Committee Meetings

Act #	Finance	County Ops	DPW	Senior Services	Strategic Planning	Human Services	Dev & Ag	Public Safety	Labor Relations
155	X		X						
156	X		X	X					
157	X		X						
158	X		X						
159	X		X						
160	X		X						
161	X							X	
162	X							X	
163	X							X	
164	X			X					
165	X			X					
166	X			X					
167	X			X					
168	X			X					
169	X			X					
170	X					X			
171	X			X					
172	X					X			
173	X					X			
174	X					X			
175	X					X			
176	X					X			
177	X					X			
178	X					X			
179	X					X			
180	X						X		
181	X	X		X					
182	X	X							
183	X	X							
184	X	X							
185	X								X
186	X								X
TOTALS	32	4	6	9	0	9	1	3	2

**AMENDING RULE 41 OF THE
RULES OF ORDER OF THE COUNTY LEGISLATURE**

Pursuant to Rule 32 of the Rules of Order.

I. WHEREAS, Rule 41 of the Rules of Order should be amended as follows: Add a new subsection 41.6 to read:

"41.6 The Public Works Committee may authorize the sale of surplus equipment to municipalities and school districts in Cattaraugus County upon the payment of fair market value of such equipment, to be determined by an appraisal."

now, therefore, be it

I. RESOLVED, that Rule 41 of the Rules of Order is hereby 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 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"/> |

**REJECTING A CERTAIN DEPARTMENT OF PUBLIC WORKS BID FOR
FIVE YEAR LEASE OF LAUNDRY TRUCK
(Departments of Public Works – Nursing Homes)**

Pursuant to Section 103 of the General Municipal Law.

I. WHEREAS, the Department of Public Works advertised for sealed bids for the five (5) year lease of one (1) 2015 or newer laundry truck for the Department of Nursing Homes, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the one bid received for the aforementioned laundry truck, which was opened on March 6, 2015, did not contain the required bid security and should be rejected and rebid, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby rejects the bid received for the five (5) year lease of one (1) 2015 or newer laundry truck for the Department of Nursing Homes and hereby authorizes the lease to be rebid.

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 checked="" type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**BID ACCEPTANCE FOR REPLACEMENT OF PORTVILLE BRIDGE NO. 20 AND
COUNTY ROAD NO. 27 PHASE IV RECONSTRUCTION/REHABILITATION PROJECT
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the County Road No. 27 (Haskell Road) reconstruction/rehabilitation project, which includes the realignment and replacement of Portville Bridge No. 20, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of Union Concrete and Construction Corp., P.O. Box 410, 105 Center Street, West Seneca, New York 14224, in the amount of \$3,182,059.09, to be paid periodically based on a percentage of completion basis, 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 project, now, therefore, be it

I. RESOLVED, that the bid of Union Concrete and Construction Corp. be, and the same hereby is, accepted, for a term commencing upon notice to proceed, with completion on or before November 30, 2015, with a contract termination date of December 31, 2015, and be it further

II. RESOLVED, that vouchers submitted in accordance with the provisions of the 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.

Three bids were received meeting specifications.

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 AMENDED CONTRACT WITH
HUNT ENGINEERS ARCHITECTS & LAND SURVEYORS, P.C. FOR
ON-SITE CONSTRUCTION INSPECTION SERVICES FOR PORTVILLE BRIDGE NO. 20
AND COUNTY ROAD NO. 27 PHASE IV RECONSTRUCTION/REHABILITATION PROJECT**

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

I. WHEREAS, Act 356-2013 authorized a contract with Hunt Engineers Architects & Land Surveyors, P.C., Airport Corporate Park, 100 Hunt Center, Horseheads, New York 14845, for the provision of Phase IV engineering services for the County Road No. 27 (Haskell Road) reconstruction/rehabilitation project, which includes the realignment and replacement of Portville Bridge No. 20, the term of which expires December 31, 2015, and

II. WHEREAS, additional engineering services and on-site construction inspection services are needed for Phase IV of the aforementioned project, and

III. WHEREAS, Hunt Engineers Architects & Land Surveyors, P.C., can provide the additional engineering services and on-site construction inspection services for an amount not to exceed \$219,086.00, to be paid on a percent-of-completion basis, as invoiced and approved by the Department of Public Works, as follows:

Engineering Costs (additional)	\$15,000.00
Construction Inspection (additional)	\$204,086.00,

and

IV. 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 an amended contract, on behalf of Cattaraugus County, with Hunt Engineers Architects & Land Surveyors, P.C., for the provision of the above-described engineering services, for a term commencing January 1, 2015 and terminating July 31, 2016, according to the above-described terms.

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
MDA CONSULTING ENGINEERS, PLLC, FOR ENGINEERING SERVICES FOR
DEPARTMENT OF NURSING HOMES SEWAGE DISPOSAL SYSTEM**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 211-2012, as amended by Act 401-2012, authorized a contract with Mark D. Alianello, P.E., P.O. Box 604, One Washington Street, Ellicottville, New York 14731, for the provision of engineering services for the sewage disposal system at The Pines Healthcare and Rehabilitation Center – Machias Campus, and wastewater sampling for The Pines Healthcare and Rehabilitation Center – Olean Campus, the term of which expired December 31, 2014, and

II. WHEREAS, the Departments of Public Works and Nursing Homes are desirous of continuing the aforementioned services, and

III. WHEREAS, MDA Consulting Engineers, PLLC, P.O. Box 604, Three Bristol Lane, Ellicottville, New York 14731, shall provide the following engineering services for an amount not to exceed \$89,600.00, to be paid as invoiced:

Task 1	Coordinate Sampling \$900 per event assuming 36 events	\$32,400.00
Task 2	TCOMM Monitoring \$200 per month assuming 36 months	\$ 7,200.00
Task 3	Quarterly Inspections and Reporting \$1,800 per quarterly inspection assuming 12 events	\$21,600.00
Task 4	Routine Consultations Estimated at \$6,000 per year	\$18,000.00
Task 5	Wastewater Sampling – The Pines Olean Campus: \$900 per event assuming 6 events for the contract period Allowance for additional sampling events (hourly, not to exceed)	\$ 5,400.00 \$ 3,500.00
	Reimbursable Expenses (not to exceed)	\$ 1,500.00,

and

IV. WHEREAS, sufficient funds are included in the budget to cover the costs 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 MDA Consulting Engineers, PLLC, for the provision of the above-described services for a term commencing January 1, 2015 and terminating December 31, 2017, according to the above-described terms.

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"/>

**BID ACCEPTANCE FOR REPLACEMENT OF FREEDOM BRIDGE NO. 10
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the replacement of Freedom Bridge No. 10, located on County Road No. 23 over Clear Creek in the Town of Freedom, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of The L.C. Whitford Co., Inc., 164 North Main Street, Wellsville, New York 14895, in the amount of \$1,066,666.00, to be paid periodically based on a percentage of completion, 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 replacement project, now, therefore, be it

I. RESOLVED, that the bid of The L.C. Whitford Co., Inc., be, and the same hereby is, accepted, for a term commencing upon notice to proceed, with completion on or before October 31, 2015, with a contract termination date of December 31, 2015, and be it further

II. RESOLVED, that vouchers submitted in accordance with the provisions of the 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.

Eight sets of specifications were sent out.

Three bids were received meeting specifications.

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"/> |

**BID ACCEPTANCE FOR DRY CLEANING SERVICES
(Sheriff's Office)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of dry cleaning services for the Sheriff's Office for the period covering March 1, 2015 through February 28, 2017, with the option to renew for two (2) additional one (1) year periods at the prices specified in the bid, according to specifications provided by the Public Safety Committee, and

II. WHEREAS, the only bid received meeting specifications was the bid of Anderson Cleaners, 5 Hunt Road, Jamestown, New York 14701, according to the following fee schedule:

<u>Items</u>	<u>Projected Annual Volume</u>	<u>Unit Bid</u>
<u>Dry Clean</u>		
Uniform-All Season Jacket	100 per year	\$7.85/Jacket
Investigators' Trousers	250 per year	\$5.65/Trouser
Investigators' Suit Coats	125 per year	\$7.25/Coat
Ties	25 per year	\$2.95/Tie
Sweaters	20 per year	\$4.85/Sweater
Skirts	10 per year	\$4.95/Skirt
Dresses	5 per year	\$8.45/Dress
Women's Slacks	10 per year	\$5.65/Slacks
Women's Blouses	10 per year	\$4.95/Blouse
<u>Launder/Press</u>		
Uniform Trousers	1,000 per year	\$5.65/Trouser
Uniform Shirt	1,000 per year	\$3.05/Shirt
Uniform Vest		\$3.75/vest,

now, therefore, be it

I. RESOLVED, that the bid of Anderson Cleaners be, and the same hereby is, accepted, and be it further

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

No State Bid.

Twelve sets of specifications were sent out.

One bid was received.

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
SAM ASHER COMPUTING SERVICES, INC. FOR
SHERIFF'S OFFICE HYPER-REACH SYSTEM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 127-2012 authorized a contract with Sam Asher Computing Services, Inc., 3300 Monroe Avenue, Suite 317, Rochester, New York 14618, for the provision of the Hyper-Reach notification system in the Sheriff's Office, for a three-year period which terminated February 28, 2015, and

II. WHEREAS, Hyper-Reach notification system enables the County to instantly send voice messages to any number of recipients at the same time, advising of an emergency of any nature, and

III. WHEREAS, the cost to access the Hyper-Reach notification system has increased and a new contract is necessary, and

IV. WHEREAS, the Sheriff's Office is desirous of continuing the aforementioned Hyper-Reach notification system, and

V. WHEREAS, Sam Asher Computing Services, Inc., can provide access to the Hyper-Reach notification system for an amount not to exceed \$32,400.00 for the account management fee, plus an amount of \$.10 per minute of usage, for a three-year period commencing March 1, 2015, as follows:

3/1/2015 to 2/28/2016	\$10,800.00
3/1/2016 to 2/28/2017	\$10,800.00
3/1/2017 to 2/28/2018	\$10,800.00,

and

VI. WHEREAS, the funding for the above-described system is provided through State 911 funds, 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 Sam Asher Computing Services, Inc., for the provision of the above-described services, for a three-year term commencing March 1, 2015 and terminating February 28, 2018, with an automatic renewal thereafter with the same terms unless terminated by either party, according to the above-described terms.

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 APPLY FOR FUNDING THROUGH
NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR
SHERIFF'S DEPARTMENT TRAFFIC SAFETY PARTNERSHIP PROGRAM**

Pursuant to Section 1229-c of the Vehicle and
Traffic Law and Section 450 of the County Law.

I. WHEREAS, Act 224-2014 authorized the Chairman to apply for funding through the New York State Governor's Traffic Safety Committee for a Traffic Safety Enforcement Program for the 2013-2014 program year, and

II. WHEREAS, funding is again available through the New York State Governor's Traffic Safety Committee for a Traffic Safety Enforcement Program for the 2015-2016 program year, for the following components:

- Child Safety Seat Program
- Selective Traffic Enforcement Program (STEP)
- Traffic Safety Education Program,

and

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

IV. WHEREAS, this program includes funding from the New York State Governor's Traffic Safety Committee, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Governor's Traffic Safety Committee, in order to apply for the aforementioned funding, 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 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 GRANT DOCUMENTS WITH
NEW YORK STATE OFFICE FOR THE AGING FOR FUNDING UNDER
VARIOUS TITLES OF THE OLDER AMERICANS ACT OF 1965, AS AMENDED**

Pursuant to Titles III-B, III-C1, III-C2, III-D and III-E of the Older Americans Act of 1965,
as amended, Section 541 of the Executive Law and
Section 95-a of the General Municipal Law.

I. WHEREAS, Act 166-2014 authorized the Chair to apply for funding through the New York State Office for the Aging for the 2014 program year, and

II. WHEREAS, federal funding is again available through the New York State Office for the Aging under Titles III-B, III-C1, III-C2, III-D and III-E of the Older Americans Act of 1965, as amended, for the 2015 program year, for the following programs:

- Title III-B - direct services to the senior citizens of Cattaraugus County,
- Title III-C - congregate and home delivered services and other related services to the senior citizens of Cattaraugus County,
 - Title III-D - preventative services to senior citizens of Cattaraugus County, and
 - Title III-E - family caregiver support program,

and

III. WHEREAS, it is necessary to file grant applications with the New York State Office for the Aging to obtain this funding, and

IV. WHEREAS, the above-described programs are funded as follows:

Title III-B	- 90% federally funded	\$ 86,220.00
Title III-C1	- 90% federally funded	\$111,106.00
Title III-C2	- 90% federally funded	\$ 50,074.00
Title III-D	- 90% federally funded	\$ 5,135.00
Title III-E	- 75% federally funded	\$ 37,402.00,

now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute the necessary grant applications, on behalf of Cattaraugus County, with the New York State Office for the Aging in order to apply for, and accept, funding under Titles III-B, III-C1, III-C2, III-D and III-E for the 2015 program year, 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 type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input checked="" type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE OFFICE FOR THE AGING FOR VARIOUS PROGRAMS
FOR DEPARTMENT OF AGING**

Pursuant to Title III of the Older Americans Act of 1965,
as amended, Section 541 of the Executive Law and
Section 95-a of the General Municipal Law.

I. WHEREAS, Act 165-2014 authorized the Chair to apply for, and accept, funding through the New York State Office for the Aging for the 2014 program year for various programs, and

II. WHEREAS, funding is available for various programs through the New York State Office for the Aging for the 2015 program year, and

III. WHEREAS, the County Department of Aging is desirous of applying for the following program funding:

Caregiver Resource Center (CRC)	\$ 19,611.00
Community Services for the Elderly (CSE)	\$120,306.00
Congregate Services Initiative (CSI)	\$ 1,722.00
Expanded In-Home Services for the Elderly (EISEP)	\$222,760.00
Health Insurance Information, Counseling & Assistance (HIICAP)	\$ 32,270.00
Wellness in Nutrition (WIN)	\$215,523.00
State Transportation Program	\$ 5,600.00
State Retired Senior Volunteer Program (RSVP)	\$ 5,972.00,

and

IV. WHEREAS, a contract is necessary with the New York State Office for the Aging in order to accept the aforementioned funds, and

V. WHEREAS, one of the aforementioned program is 100% federally funded, four of the aforementioned programs are 100% state funded and three of the aforementioned programs are 75% state funded and 25% county 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 the New York State Office for the Aging, in order to apply for, and accept, the aforementioned funds, for a term commencing April 1, 2015 and terminating March 31, 2016, 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 type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input checked="" type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE OFFICE FOR THE AGING FOR
MEDICARE IMPROVEMENTS FOR PATIENTS & PROVIDERS ACT (MIPPA) FUNDING**

Pursuant to Medicare Improvements for Patients & Providers
Act (MIPPA) of 2008, Section 541 of the Executive Law,
Section 95-a of the General Municipal Law and
Section 450 of the County Law.

- I. WHEREAS, Act 612-2013 authorized the Chair to execute grant documents with the New York State Office for the Aging for the Medicare Improvements for Patients & Providers Act (MIPPA) component, and
- II. WHEREAS, funding is again available through the New York State Office for the Aging for the MIPPA program, and
- III. WHEREAS, funding is also available through the New York State Office for the Aging for the Aging and Disability Resource Center (ADRC) program, and
- IV. WHEREAS, the aforementioned program strengthens the capability of area agencies on aging to provide Medicare beneficiaries information, counseling and assistance to purchase, file claims and appeal health insurance coverage decisions, and allow for more public outreach, and
- V. WHEREAS, the County should execute grant documents in order to apply for and receive the aforementioned funding, and
- VI. WHEREAS, this program is 100% federally funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Office for the Aging, in order to apply for and receive the above-described funding, for a term commencing October 1, 2014 and terminating September 30, 2015, 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 type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input checked="" type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR
HEALTH INSURANCE AND LONG-TERM CARE INFORMATION AND COUNSELING**

Pursuant to Article 2, Title 3 of the Elder Law and
Section 450 of the County Law.

I. WHEREAS, Act 114-2014 authorized a contract with Healthy Community Alliance, Inc., 1 School Street, Suite 100, Gowanda, New York 14070, for the provision of information, counseling and workshops to Cattaraugus County residents in order to help them better understand health insurance and long term care services, the term of which expires March 31, 2015, and

II. WHEREAS, the Department of Aging is desirous of continuing the aforementioned program, and

III. WHEREAS, Healthy Community Alliance, Inc., can provide staff persons to the Department of Aging who will provide information, counseling and workshops to Cattaraugus County residents in order to help them better understand health insurance, Medicare benefits, EPIC and other long-term care services, for an amount of \$55,874.00 for staffing, training and travel-related expenses, to be paid on a quarterly basis, as invoiced, and

IV. WHEREAS, this program is 77% federal, 1% local and 24% county funded, and

V. WHEREAS, sufficient funds are included in the 2015 budget to cover the costs 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 Healthy Community Alliance, Inc., for the provision of the above-described services, for a term commencing April 1, 2015 and terminating March 31, 2016, 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 type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input checked="" type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS REHABILITATION CENTER, INC., FOR MANAGEMENT,
OPERATION AND CONTROL OF LINWOOD CENTER ADULT DAY SERVICES**

Pursuant to Older Americans Act Title III-E and
Section 450 of the County Law.

- I. WHEREAS, Act 161-2014 authorized a contract with The Rehabilitation Center, Inc., for the management, operation and control of the Linwood Center, the term of which expires March 31, 2015, and
- II. WHEREAS, the Department of Aging is desirous of renewing the aforementioned contract, and
- III. WHEREAS, Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, shall provide for the management, operation and control of the Linwood Center Adult Day Services Program for an amount of \$65,000.00, to be paid quarterly as invoiced and approved by the Department of Aging, and
- IV. WHEREAS, this program is 38% federal, 44% state and 18% county 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 Cattaraugus Rehabilitation Center, Inc., for the management, operation and control of the Linwood Center, for a term commencing April 1, 2015 and terminating March 31, 2016, according to the above-described terms.

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 checked="" type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

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

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

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

II. WHEREAS, Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, has agreed to lease space located at the South Nine Mile/Allegany Building, to the County for a SWAN Program site for an amount of \$350.00 per month to be paid on a quarterly basis at an amount of \$1,050.00 per quarter, and

III. 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 lease agreement, on behalf of Cattaraugus County, with Cattaraugus Rehabilitation Center, Inc., for the leasing of a Senior Wellness and Nutrition Program site, for a term commencing April 1, 2015 and terminating March 31, 2016, 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 type="checkbox"/> | Public Safety | <input type="checkbox"/> |
| Senior Services | <input checked="" type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE RENTAL DOCUMENTS WITH
BI INCORPORATED FOR YOUTH BUREAU YOUTH PLACEMENT
PREVENTION ELECTRONIC MONITORING PROGRAM**

Pursuant to Section 65.10 of the Penal Law and
Section 450 of the County Law.

I. WHEREAS, Act 173-2014 authorized the Chair to execute rental documents for the provision of electronic monitoring devices for the Youth Bureau Youth Placement Prevention Electronic Monitoring Program, the term of which expires March 31, 2015, and

II. WHEREAS, the Youth Bureau is desirous of continuing the aforementioned electronic monitoring services, and

III. WHEREAS, BI Incorporated, 6400 Lookout Road, Boulder, Colorado 80301, has agreed to provide the following monitoring equipment and services for a total amount not to exceed \$25,000.00 per year, as follows:

1. HomeGuard 200 Unit Charges:

- HomeGuard 200 Unit Rental Charge \$1.27 per day per Unit provided from BI Inventory
- HomeGuard 200 Monitoring Service Charge \$1.10 per Unit per active day
- Total HomeGuard 200 Unit Charge \$2.37 per Unit per day

Additional Services:

- 20% HomeGuard 200 Unit No-charge Spares Each month, the YB is entitled to keep a quantity of HomeGuard 200 Units equal to 20% of that month's average number of active HomeGuard 200 Units per day in its possession at no charge. For any inactive HomeGuard 200 Units in excess of the 20% allowance, the YB will incur a \$1.27 charge per unit per day.
- Replacement Cost (after exceeding annual 5% allowance) HomeGuard 200 Receiver - \$1,320.00 each
HomeGuard 200 Transmitter - \$575.00 each

2. HomeGuard 206 unit Terms & Charges:

- HG206 HomeGuard Digital Cell Unit Rental Charge \$3.18 per day per Unit provided from BI Inventory
- HG206 HomeGuard Digital Cell Monitoring Service Charge \$1.10 per Unit per active day
- Total HG206 HomeGuard Digital Cell Unit Charge \$4.28 per Unit per day

Additional Services:

- 10% HG206 HomeGuard Digital Cell Unit No-charge Spares Each month, the YB is entitled to keep a quantity of inactive HG206 HomeGuard Digital Cell Units equal to 10% of that month's average number of active Units per day in its possession at no charge. For any inactive HG206 HomeGuard Digital Cell Units in excess of the 10% spares allowance, the YB will incur a \$3.18 charge per unit per day.

Replacement Cost

HG206 HomeGuard Digital Cell Receiver - \$1,620.00 each
HG206 HomeGuard Digital Cell Transmitter - \$575.00 each

3. ExacuTrack One Charges:

- Exacutrack One Tracker Component Rental \$3.95 per day per Unit provided from BI Inventory

ExacuTrack One with 1.30.A0 ZX Service:

- ExacuTrack One 1.30.A0 ZX Service \$1.59 per day per Unit provided from BI Inventory
- ExacuTrack One 1.30.A0 ZX Total \$5.54 total of ExacuTrack One Components & ExacuTrack One 1.30.A0 ZX Service charges

ExacuTrack One with 1.720.A0 ZX Service:

- ExacuTrack One 1.720.A0 ZX Service \$0.68 per day per Unit provided from BI Inventory
- ExacuTrack One 1.720.A0 ZX Total \$4.63 total of ExacuTrack One Components & ExacuTrack One 1.720.A0 ZX Service charges

Additional Services:

- 10% ExacuTrack One Unit No-charge Spares Each month, the YB is entitled to keep a quantity of ExacuTrack One Tracking Units equal to 10% of that month's average number of active Units per day in its possession at no charge. For any inactive ExacuTrack One Units in excess of the 10% allowance, the YB will incur a \$3.95 charge per unit per day.

Replacement Cost

ExacuTrack One Beacon - \$250.00 each
ExacuTrack One Tracking Unit - \$1,740.00 each
ExacuTrack One Fiber Optic Strap - \$60.00 each
ExacuTrack One Wallcharger - \$60.00 each

and

IV. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned monitoring equipment and services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute rental documents, on behalf of Cattaraugus County, with BI Incorporated, for the provision of the above-described services, for a term commencing April 1, 2015 and terminating March 31, 2017, with automatic one-year renewals, at the sole option of the County, at the same rates as listed above, according to the above-described terms.

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"/> |

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH ABILITY NETWORK, INC. FOR PURCHASE OF ADDITIONAL COMPONENT OF ELECTRONIC BILLING FOR MEDICARE (Department of Nursing Homes)

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 407-2013 authorized a contract with ABILITY Network, Inc., 100 North 6th Street, Suite 900A, Minneapolis, Minnesota 55403, for the provision of the installation and set-up of the ABILITY software necessary for participation in electronic billing for Medicare, and

II. WHEREAS, the County Department of Nursing Homes is desirous of purchasing an additional component the aforementioned electronic billing system to include ABILITY/CHOICE All Payer Claims software, and

III. WHEREAS, ABILITY Network, Inc., can provide for the installation and set-up of the ABILITY/CHOICE All Payer Claims, for an additional amount of \$194.00.00 per month, for a total monthly amount of \$458.00, plus a one-time set up fee in the amount of \$350.00 to process the ABILITY/CHOICE All Payer Claims, and

IV. WHEREAS, any increase in the monthly cost shall be agreed upon between the parties hereto on an annual basis prior to renewal, and

V. 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 an amended contract, on behalf of Cattaraugus County, with ABILITY Network, Inc., for the provision of the above-described software and services, for a term commencing April 1, 2015 and terminating December 31, 2015, with automatic annual renewals, until terminated by either party hereto, according to the above-described terms.

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 checked="" type="checkbox"/> | Labor Relations | <input type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR EBOLA GRANT FUNDING AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Health Department)**

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

I. WHEREAS, funding is available through the New York State Department of Health through Health Research, Inc., Health Emergency Preparedness Program for Ebola preparedness and response activities, and

II. WHEREAS, the County must execute grant documents in order to apply for and receive the aforementioned funding, and

III. WHEREAS, this program is 100% federally funded, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Department of Health, in order to apply for and receive the above-described Ebola Grant funding, for a term commencing April 1, 2015 and terminating September 30, 2016, 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, and be it further

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

Increase Estimated Revenue Account:

A.401.4095.0000.4389.01 Ebola Grant Funding \$38,000.00

Increase Appropriation Account:

A.401.4095.0000.46106 Training \$38,000.00.

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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR ADOLESCENT TOBACCO
USE PREVENTION ACT ENFORCEMENT PROGRAM**

Pursuant to Article 13-F of the Public Health Law and
Section 450 of the County Law.

I. WHEREAS, Act 147-2014, as amended, authorized a contract with New York State Department of Health for a youth tobacco enforcement and preventive work plan to reduce the use and accessibility of tobacco to youths under 18 years of age, the term of which expires March 31, 2015, and

II. WHEREAS, funding is available in the amount of \$30,473.00 through the New York State Department of Health under the Center for Environmental Health, Bureau of Community Sanitation and Food Protection, Flanigan Square, 547 River Street, Room 515, Troy, New York 12180-2216, for an Adolescent Tobacco Use Prevention Act Enforcement Program for the 2015-2016 program year, and

III. WHEREAS, the County Department of Health is desirous of continuing the aforementioned program, and

IV. WHEREAS, the 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 the New York State Department of Health for the aforementioned program funding, for a term commencing April 1, 2015 and terminating March 31, 2016, 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR
MEDICAID MANAGED CARE RECRUITMENT SPECIALIST**

Pursuant to 42 CFR Section 435, Section 363 of the Social Services Law
and Section 450 of the County Law.

I. WHEREAS, Act 134-2014 authorized a contract with Healthy Community Alliance, Inc., One School Street, Suite 100, Gowanda, New York 14070, for the provision of education, support and outreach services to clients, agency personnel, and providers of the Medicaid Managed Care Program, the term of which expires March 31, 2015, and

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

III. WHEREAS, Healthy Community Alliance, Inc., has agreed to provide the aforementioned services for an amount not to exceed \$52,843.00, which shall be paid in monthly installments, as invoiced, and

IV. WHEREAS, this program is 50% federally funded, 25% state funded through the New York State Department of Health, and 25% County 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 Healthy Community Alliance, Inc., for the provision of the above-described services, for a term commencing April 1, 2015 and terminating March 31, 2016, 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
CATHOLIC CHARITIES OF WESTERN NY FOR DEPARTMENT OF
SOCIAL SERVICES TANF FUNDING FOR MULTI-SYSTEMIC
THERAPY SERVICES FOR PINS DIVERSION AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Social Services)**

Pursuant to Public Law 104-193 and Sections 363, 366 and 450 of the County Law.

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

II. WHEREAS, the Department of Social Services is desirous of increasing the amount to be paid to Catholic Charities for the continuation of the aforementioned services by an additional \$24,306.00, and

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

IV. WHEREAS, it is necessary to amend the aforementioned contract to include the additional payment of \$24,306.00 to Catholic Charities, and

V. WHEREAS, this program is funded through federal, state and local funds, and

VI. WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the additional funding, now, therefore, be it

I. 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 Catholic Charities of Western NY for the provision of the above-described services, for a term commencing January 1, 2015 and terminating December 31, 2015, 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.601.6151.0000.4615	FFFS	\$24,306.00

Increase Appropriation Account:		
A.601.6151.0000.41607.07	Catholic Charities PINS	\$24,306.00.

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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BERKSHIRE FARM CENTER & SERVICES FOR YOUTH, INC. FOR
DEPARTMENT OF SOCIAL SERVICES CHILD ABUSE PREVENTION SERVICES**

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

I. WHEREAS, Act 562-2014 authorized a contract with Berkshire Farm Center & Services for Youth, Inc., Tri-Main Center, 2495 Main Street, Suite 330, Buffalo, New York 14214, for the provision of family assessment response services for child protection cases, the term of which expires December 31, 2015, and

II. WHEREAS, the Department of Social Services is desirous of contracting for the provision of child abuse prevention services and would like to terminate the family assessment response services, and

III. WHEREAS, the aforementioned contract for the provision of family assessment response services should be terminated effective February 28, 2015, and

IV. WHEREAS, Berkshire Farm Center & Services for Youth, Inc., can provide child abuse prevention services for an amount not to exceed \$66,856.00, to be paid on a monthly basis as invoiced, and

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

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

I. RESOLVED, that the contract with Berkshire Farm Center & Services for Youth, Inc., for the provision of family assessment response services be, and hereby is, terminated effective February 28, 2015, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Berkshire Farm Center & Services for Youth, Inc., for the provision of the aforementioned child abuse prevention services, for a term commencing March 1, 2015 and terminating December 31, 2015, according to the above-described terms, and be it further

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

IV. 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

V. 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF
SOCIAL SERVICES CHILD ABUSE PREVENTION SERVICES**

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

I. WHEREAS, Act 505-2014 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of family assessment response services for child protection cases for the Department of Social Services, the term of which expires September 30, 2015, and

II. WHEREAS, the Department of Social Services is desirous of contracting for the provision of child abuse prevention services and would like to terminate the family assessment response services, and

III. WHEREAS, the aforementioned contract for the provision of family assessment response services should be terminated effective February 28, 2015, and

IV. WHEREAS, Cattaraugus Community Action, Inc., can provide the aforementioned child abuse prevention services for an amount not to exceed \$37,336.00, to be paid in monthly installments as invoiced, and

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

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

I. RESOLVED, that the contract with Cattaraugus Community Action, Inc., for the provision of family assessment response services be, and hereby is, terminated effective February 28, 2015, and be it further

II. 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 aforementioned child abuse prevention services, for a term commencing March 1, 2015 and terminating September 30, 2015, according to the above-described terms, and be it further

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

IV. 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

V. 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ALFRED UNIVERSITY FOR
EDUCATIONAL CLINICAL EXPERIENCE PROGRAMS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Alfred University, 1 Saxon Drive, Alfred, New York 14802, is desirous of implementing a field instruction program component in its Clinical Mental Health Program, and

II. WHEREAS, the Department of Community Services is desirous of working collaboratively with the Clinical Mental Health Program at Alfred University for training and educational clinical experience programs to mental health program students who would benefit from field placement experience in the Cattaraugus County Department of Community Services, and

III. WHEREAS, the Department of Community Services has agreed to allow the program to be conducted at the Department's facilities at no cost to the County, and

IV. WHEREAS, in the event other County departments are desirous of participating in a clinical experience program with Alfred University, then additional contracts may be entered into pursuant to this act, 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 Alfred University, for the provision of the above-described educational clinical experience program, for a term commencing April 1, 2015 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE ATTESTATION
CONFIRMING THAT 2% FUNDING INCREASES WILL BE USED TO
SUPPORT SALARY AND SALARY-RELATED FRINGE BENEFIT COSTS OF
CERTAIN STAFF AT NOT-FOR-PROFIT PROVIDERS**

Pursuant to Budget Bulletin H-1033 and Part 1 of Chapter 60 of the Laws of 2014.

I. WHEREAS, the 2014-2015 enacted budget included funding for the provision of a 2% increase in annual salary and salary-related fringe benefit costs for Direct Support (CFR 100 series titles) and Direct Care (CFR 200 series titles) staff at not-for-profit providers effective January 1, 2015, and

II. WHEREAS, additionally, the statute provides for an additional 2% increase for these staff effective April 1, 2015, as well as a 2% increase for Clinical staff (CFR 200 series titles) effective April 1, 2015, and

III. WHEREAS, the statute requires each provider to submit an attestation confirming that the funding increases will be used solely to support salary and salary-related fringe benefit increases, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an attestation certifying that COLA (Cost of Living Adjustment) State-aid funding provided to Cattaraugus County will be used solely to provide salary increases and salary-related fringe benefit increases for direct care staff and direct support professionals as defined by the Commissioner of Mental Health.

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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS
WITH HIDE-A-WAY RESTAURANT, LLC FOR
EXPANSION PROJECT**

Pursuant to Section 99-h of the State Finance Law and
Section 450 of the County Law.

- I. WHEREAS, Cattaraugus County has designated casino funds for economic development in the approved spending plan to address projects such as business retention and expansion by providing incentives to companies that retain and expand employment within Cattaraugus County, and
- II. WHEREAS, the County is desirous of retaining and expanding employment in Cattaraugus County, and
- III. WHEREAS, the Hide-A-Way Restaurant, LLC, located at 2597 NYS Route 394, Steamburg, New York 14783, is an established fine dining restaurant and bar, and
- IV. WHEREAS, the Hide-A-Way Restaurant, LLC, proposes an expansion project to improve efficiency and streamline food service operations, improve accessibility, and enhance the appearance of the facility's exterior, and
- V. WHEREAS, the proposed project creates a need for equipment acquisition and working capital to renovate property at 2597 NYS Route 394, Steamburg, New York, and
- VI. WHEREAS, the Hide-A-Way Restaurant, LLC, proposes equity and private investment in this project of \$150,000.00, and the creation of two (2) full-time equivalent (FTE) positions and several part-time positions, and
- VII. WHEREAS, the Hide-A-Way Restaurant, LLC, is in need of \$75,000.00 to help defray costs of the aforementioned expansion project, and
- VIII. WHEREAS, the County has \$75,000.00 in its economic development program, using casino funds for economic development projects in the County, and
- IX. WHEREAS, it is proposed that the County loan to the Hide-A-Way Restaurant, LLC, the sum of \$75,000.00, at a 5% fixed interest rate per annum, to be repaid in monthly installments over a seven (7) year period, with the following conditions:
- Payments for months 1 through 84 shall be principal and interest;
 - Upon the County's receipt of acceptable documentation verifying the proposed net new job creation, the Hide-A-Way Restaurant, LLC is eligible for loan principal forgiveness \$5,000.00 per one (1) FTE;
 - The Hide-A-Way Restaurant, LLC shall provide job creation documentation once per year, and such loan principal forgiveness will be pro-rated for the preceding 12 month period; and
 - To maintain eligibility for loan principal forgiveness, loan repayments must be made on time,

and

X. WHEREAS, sufficient funds are included in the economic development fund from casino proceeds for this project, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute loan documents, on behalf of Cattaraugus County, with the Hide-A-Way Restaurant, LLC, for a term commencing upon signing of the loan documents and terminating seven (7) years thereafter, according to the above-described terms.

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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
LINSTAR, INC. FOR ON-SITE SERVICE AND MAINTENANCE OF
ACCESS CONTROL AND ID SYSTEMS AND VIDEO SURVEILLANCE SYSTEM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 439-2013 authorized a contract with Linstar, Inc., 430 Lawrence Bell Drive, Buffalo, New York 14221-7085, for the expansion of the LINSTAR Galaxy Access Control System at The Pines Healthcare and Rehabilitation Center – Machias Campus, the term of which expires March 31, 2015, and

II. WHEREAS, Act 139-2014 authorized a contract with Linstar, Inc., for the provision of on-site service and maintenance services for the county-wide Linstar proximity and security camera equipment at the Sheriff's Office, the term of which expires March 31, 2015, and

III. WHEREAS, Act 358-2014 authorized a contract with Linstar, Inc., for the provision of a video surveillance system at the County Museum and Research Library, and

IV. WHEREAS, on-site service and maintenance is needed for the aforementioned access control and ID systems and video surveillance system, and

V. WHEREAS, Linstar, Inc., can provide on-site support services for equipment and software, which includes remote support, emergency labor, replacement parts and all travel required for each of the locations below, for an amount of \$36,378.74, as follows:

<u>Location</u>	<u>Price</u>
EMS – ID System	\$ 1,662.51
DPW – Access Control	\$ 369.78
Health – Access Control	\$ 390.45
Info Services Little Valley – Access Control & ID System	\$9,645.82
Info Services Olean – Access Control	\$4,008.91
Probation – Access Control	\$ 163.59
Pines-Olean Campus – Access Control & ID System	\$2,690.72
Pines-Machias Campus – Access Control & ID System	\$3,337.91
Little Valley – Video Surveillance System	\$6,873.43
Olean – Video Surveillance System	\$7,139.26
Museum – Video Surveillance System	\$ 96.36

and

VI. 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 Cattaugus County, with Linstar, Inc., for the provision of the above-described support services, for a term commencing April 1, 2015 and terminating March 31, 2016, according to the above-described terms.

Resolution Referred to:

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 checked="" type="checkbox"/>	Labor Relations	<input type="checkbox"/>
Strategic Planning	<input type="checkbox"/>	_____	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH VAN HOOK SERVICE CO., INC.
FOR LIEBERT CRV COOLING SYSTEM
(Information Services)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Information Services is in need of a new cooling system for the server room located in the Little Valley County Center, and

II. WHEREAS, Van Hook Service Co., Inc., 76 Seneca Avenue, Rochester, New York 14621-2317, can provide and install one (1) new Liebert CRV cooling system in the server room located in the Little Valley County Center, for an amount of \$41,315.00, with includes capital improvement tax, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned system and installation 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 Van Hook Service Co., Inc., for the provision of the above-described services, for a term commencing March 25, 2015 and terminating July 31, 2015, according to the above-described terms.

Resolution Referred to:

- | | | | |
|--------------------|-------------------------------------|-----------------|--------------------------|
| 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"/> |

**LOCAL LAW NUMBER 3-2015
COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Section 10 of the Municipal Home Rule Law and
Sections 201 and 205 of the County Law.

**A LOCAL LAW ALLOWING FOR COMMON, SAFE ITEMS TO BE EXCLUDED
FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED
BY NEW YORK STATE PENAL LAW SECTION 405(b)**

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

SECTION 1. Legislative Intent.

1.1 On November 21, 2014, Governor Cuomo signed into law Chapter 477 of the Laws of 2014 (S.7888/A10141).

1.2 The aforementioned provision amended the Penal Law, the Executive Law and the General Business Law, placing further restrictions on dangerous fireworks while at the same time recognizing that certain fireworks should not be labeled dangerous when they pose little or no danger to the public.

1.3 The Governor signed this law in part due to its strong home rule provisions, only allowing for certain fireworks to be sold and used in municipalities that affirmatively enact a local law authorizing such action.

1.4 It is the intent of this local law to allow the sale and use of "sparkling devices" in Cattaraugus County.

SECTION 2. Definitions. "Sparkling Devices" are defined as follows:

2.1 "Sparkling Devices" which are ground-based or hand-held devices that produce a shower of white, gold, or colored sparks as their primary pyrotechnic effect. Additional effects may include a colored flame, an audible crackling effect, an audible whistle effect, and smoke. These devices do not rise into the air, do not fire inserts or projectiles into the air, and do not explode or produce a report (an audible crackling-type effect is not considered to be a report). Ground-based or hand-held devices that produce a cloud of smoke as their sole pyrotechnic effect are also included in this category. Types of devices in this category include:

2.1.1 cylindrical fountain: cylindrical tube containing not more than seventy-five grams of pyrotechnic composition that may be contained in a different shaped exterior such as a square, rectangle, cylinder or other shape but the interior tubes are cylindrical in shape. Upon ignition, a shower of colored sparks, and sometimes a whistling effect or smoke, is produced. This device may be provided with a spike for insertion into the ground (spike fountain), a wood or plastic base for placing on the ground (base fountain), or a wood or cardboard handle to be hand held (handle fountain). When more than one tube is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, and when tubes are

securely attached to a base and the tubes are separated from each other on the base by a distance of at least half an inch (12.7 millimeters), a maximum total weight of five hundred grams of pyrotechnic composition shall be allowed.

2.1.2 cone fountain: cardboard or heavy paper cone containing not more than fifty grams of pyrotechnic composition. The effect is the same as that of a cylindrical fountain. When more than one cone is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, as is outlined in this subparagraph.

2.1.3 wooden sparkler/dipped stick: these devices consist of a wood dowel that has been coated with pyrotechnic composition. Upon ignition of the tip of the device, a shower of sparks is produced. Sparklers may contain up to one hundred grams of pyrotechnic composition per item.

2.1.4 novelties which do not require approval from the United States Department of Transportation and are not regulated as explosives, provided that they are manufactured and packaged as described below:

a) party popper: small devices with paper or plastic exteriors that are actuated by means of friction (a string or trigger is typically pulled to actuate the device). They frequently resemble champagne bottles or toy pistols in shape. Upon activation, the device expels flame-resistant paper streamers, confetti, or other novelties and produces a small report. Devices may contain not more than sixteen milligrams (0.25 grains) of explosive composition, which is limited to potassium chlorate and red phosphorus. These devices must be packaged in an inner packaging which contains a maximum of seventy-two devices.

b) snapper: small, paper-wrapped devices containing not more than one milligram of silver fulminate coated on small bits of sand or gravel. When dropped, the device explodes, producing a small report. Snappers must be in inner packages not to exceed fifty devices each, and the inner packages must contain sawdust or a similar, impact-absorbing material.

SECTION 3. Authorized Sale and Use of Sparkling Devices.

3.1 Pursuant to §405(5)(b) of the New York State Penal Law (Penal Law) and Penal Law §270(3)(b)(v), as enacted by Chapter 477 of the Laws of 2014, "sparkling devices" shall be excluded from the definition of "fireworks" and "dangerous fireworks" as those terms as are defined by Penal Law §270(1)(a)(i) and 270(1)(b) respectively.

3.2 The sale and use of "sparkling devices" as defined in Penal Law §270(1)(a)(vi) which is incorporated hereunder shall be lawful in Cattaraugus County provided such sale and use are not in violation of §270 of the Penal Law or any rules and regulations thereunder.

3.3 The sale and use of sparkling devices is permitted subject to the following restrictions:

3.3.1 The sale of sparkling devices will only be permitted on and between June 1st and July 5th and December 26th and January 2nd of each calendar year.

3.3.2 All distributors, manufacturers and retailers of sparkling devices must be licensed

though the New York State Department of State.

3.3.3 Only persons over the age of 18 may purchase sparkling devices.

SECTION 4. Severability. If any clause, sentence, paragraph, subdivision, section or part of this law or the application thereof to any person, individual, corporation, firm, partnership, or business shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its specific application.

SECTION 5. Effective Date. This Local Law shall become effective upon filing with the Secretary of State.

Resolution Referred to:

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 3-2015

Pursuant to Section 20 of the Municipal Home Rule Law.

I. WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on March 25, 2015, a proposed Local Law entitled "A Local Law Allowing for Common, Safe Items to be Excluded from the Dangerous Fireworks Definition as Permitted by New York State Penal Law Section 405(b)", 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 8th day of April, 2015, 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:

- | | | | |
|--------------------|-------------------------------------|-----------------|--------------------------|
| 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"/> |

**LOCAL LAW NUMBER 4-2015
COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Article 5 of the Workers' Compensation Law.

**A LOCAL LAW AMENDING LOCAL LAW NUMBER 3-1989 ENTITLED
"A LOCAL LAW TO ESTABLISH THE CATTARAUGUS COUNTY SELF-INSURANCE PLAN
AND TO PROVIDE FOR THE ADMINISTRATION THEREOF",
AS AMENDED BY LOCAL LAW NUMBER 6-2014**

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 remove the term "Human Resources Director" throughout Local Law No. 3-1989, as amended, and all subsequent local laws, and to replace it with the term "Personnel Officer".

SECTION 2. Amendment. Local Law Number 3-1989 (Intro No. 3-1989), as amended by Local Law Number 6-2014 (Intro No. 6-2014), is hereby amended by removing the term "Human Resources Director" from Sections 2, 3, 4, 5, 7, 9, 12 and 13 thereof by substituting and adding in the place and stead thereof the term "Personnel Officer".

SECTION 3. 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 4. Effective Date. This Local Law shall take effect immediately.

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 checked="" type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 4-2015

Pursuant to Article 5 of the Workers' Compensation Law.

I. WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on March 25, 2015, a proposed Local Law entitled, "A Local Law Amending Local Law Number 3-1989 entitled 'A Local Law to Establish the Cattaraugus County Self-Insurance Plan and to Provide for the Administration Thereof, as Amended by Local Law Number 6-2014' ", 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 (5) 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 8th day of April, 2015, at 3:02 p.m. at the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York, and that at least five (5) 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:

- | | | | |
|--------------------|-------------------------------------|-----------------|-------------------------------------|
| 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 checked="" type="checkbox"/> |
| Strategic Planning | <input type="checkbox"/> | _____ | <input type="checkbox"/> |