



# 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, April 15, 2015**, at the County Center in Little Valley, New York, at the indicated times:

Fleet Advisory	3:30 p.m.
Public Works	4:00 p.m.
* Committee of the Whole	4:45 p.m.
Labor Relations	5:15 p.m.
Human Services	5:30 p.m.
Senior Services	5:45 p.m.
Development & Agriculture	6:00 p.m.
Finance	6:15 p.m.

## ACT NO.

## PREFILED RESOLUTIONS

- 213-15 Mr. Felton, Ms. Vickman, Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL WD, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES FOR PINES HEALTHCARE AND REHABILITATION CENTER – OLEAN CAMPUS 2015 CAPITAL IMPROVEMENTS PROJECT
- 214-15 Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SJB SERVICES, INC. FOR SOIL BORING SERVICES, MATERIAL TESTING, DECK CORING AND GEOTECHNICAL SERVICES
- 215-15 Mr. Klancer, Mr. Murphy, Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH NYSDOT FOR COUNTY ROAD NO. 6 BRIDGE OVER MUD CREEK FEDERAL-AID REPLACEMENT PROJECT
- 216-15 Mr. Klancer, Mr. Murphy, Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH NYSDOT FOR NEW ALBION BRIDGE NO. 25 (TANNERY STREET BRIDGE) OVER TRIBUTARY SOUTH BRANCH CATTARAUGUS CREEK
- 217-15 Mr. Weller and Mr. Koch  
BID ACCEPTANCE FOR 2015 BRIDGE PAINTING PROGRAM (Department of Public Works)
- 218-15 Mr. Weller and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE LICENSE AGREEMENT WITH ADMINISTRATIVE OFFICE OF THE UNITED STATES BANKRUPTCY COURT FOR FEDERAL USE OF COUNTY PROPERTY

- 219-15 Mr. Hale, Mr. Klancer, Mr. Snyder, Jr. and Mr. Weller  
DECLARING INTENT TO TRANSFER FROM FUND BALANCE (Department of Public Works)
- 220-15 Mr. Edwards and Ms. Vickman  
AMENDING ACT 143-15 REGARDING CONTRACT WITH WCA HOSPITAL FOR  
AUDIOMETRIC TESTING AND MEDICAL EXAMINATIONS FOR EMPLOYEES AND POLICE  
OFFICERS
- 221-15 Ms. Edstrom  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERIE 1 BOCES FOR CLEARTRACK  
COUNTY MEDICAID MODULE
- 222-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ONTARIO COUNTY YOUTH  
CARE FACILITY FOR NON-SECURE DETENTION SERVICES
- 223-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN THEATRE WORKSHOP  
FOR AMERICORPS START PROGRAM
- 224-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL HOSPITAL  
FOR FAMILY PLANNING CLINIC LABORATORY SERVICES
- 225-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VNA HOME CARE OPTIONS, LLC  
FOR MANAGED LONG TERM CARE SERVICES
- 226-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VNSNY CHOICE FOR MANAGED  
LONG TERM CARE SERVICES
- 227-15 Ms. Edstrom and Mrs. Stockman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY  
ALLIANCE, INC. FOR COORDINATOR OF PUBLIC HEALTH EMERGENCY PREPAREDNESS &  
RESPONSE TO BIOTERRORISM AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS  
(Health Department)
- 228-15 Mr. Edwards, Mr. Marsh and Mrs. Stockman  
ESTABLISHING FEES FOR DEPARTMENT OF SOCIAL SERVICES BURIALS
- 229-15 Ms. Edstrom, Mrs. Stockman, Mr. VanRensselaer and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS HANDICAPPED  
EDUCATION PROVIDERS FOR YOUTH BUREAU CHILDREN WITH SPECIAL NEEDS  
PROGRAM

230-15

Mr. Weller and Mr. Koch

BID ACCEPTANCE FOR PLASTIC CORRUGATED DRAINAGE PIPE (Department of Public Works)

<b>Committee Referrals for the April 15, 2015 Committee Meetings</b>									
<b>Act #</b>	<b>Finance</b>	<b>County Ops</b>	<b>DPW</b>	<b>Senior Services</b>	<b>Strategic Planning</b>	<b>Human Services</b>	<b>Dev &amp; Ag</b>	<b>Public Safety</b>	<b>Labor Relations</b>
213	X		X	X					
214	X		X						
215	X		X						
216	X		X						
217	X		X						
218	X		X						
219	X		X						
220	X								X
221	X					X			
222	X					X			
223	X					X			
224	X					X			
225	X					X			
226	X					X			
227	X					X			
228	X					X			
229	X					X			
230	X		X						
<b>TOTALS</b>	<b>18</b>	<b>0</b>	<b>8</b>	<b>1</b>	<b>0</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>1</b>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
WENDEL WD, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.  
FOR ENGINEERING SERVICES FOR PINES HEALTHCARE AND REHABILITATION  
CENTER-OLEAN CAMPUS 2015 CAPITAL IMPROVEMENTS PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the County Department of Public Works is in need of engineering services for the capital improvements project at The Pines Healthcare and Rehabilitation Center-Olean Campus, and

II. WHEREAS, the capital improvements project shall include the following:

- Provide a boundary and utility survey to establish existing conditions;
- Design and replace existing parking lot and entrance drive lighting including all conduits;
- Re-design parking lot layout;
- Mill and overlay of main parking lot, administration lot and entrance drive out to West State Street;
- Inspect existing surface drainage system, re-establish system with removing drainage stone, flush system and replacement;
- Replace drive and apron paving at dumpster area with hard surface (concrete) higher load bearing pavement;
- Replace all concrete sidewalks on premises due to trip hazards;
- Replace all asphalt pathways on premises due to trip hazards and uneven conditions;
- Demolish wooden pavilion including cement pavement and replace with 6' wide concrete pathway; and
- Replace doors at front entrance,

and

III. WHEREAS, Wendel WD, Engineering, Surveying & Landscape Architecture, P.C., Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, can provide engineering services for The Pines Healthcare and Rehabilitation Center-Olean Campus 2015 Capital Improvements Project, for an amount of \$52,200.00 plus reimbursable expenses not to exceed \$8,980.00, to be paid on a percent-of-completion basis, as invoiced and approved by the Department of Public Works, 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 a contract, on behalf of Cattaraugus County, with Wendel WD, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described services, for a term commencing April 22, 2015 and terminating December 31, 2015, 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 checked="" type="checkbox"/> | Labor Relations | <input type="checkbox"/> |

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

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

I. WHEREAS, Act 101-2014, as amended by Act 627-2014, authorized a contract with SJB Services, Inc., for the provision of soil boring services for various bridge projects, the term of which expired December 31, 2014, and

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

III. WHEREAS, SJB Services, Inc., 5167 South Park Avenue, Hamburg, New York 14075, has agreed to perform soil boring, material testing, deck coring and geotechnical engineering services for various new projects on an as-needed basis, for an amount not to exceed \$41,000.00, to be paid on a percent-of-completion basis, as invoiced, and

IV. 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 SJB Services, Inc., 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.

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 NO-COST TIME EXTENSION WITH  
NYSDOT FOR COUNTY ROAD NO. 6 BRIDGE OVER MUD CREEK  
FEDERAL-AID REPLACEMENT PROJECT**

Pursuant to Title 23 U.S. Code and Section 450 of the County Law.

I. WHEREAS, Act 421-2008, as amended by Act 162-2013, authorized a contract with New York State Department of Transportation (NYSDOT) for the replacement of the County Road No. 6 Bridge over Mud Creek, BIN 3-32211-0, in the Town of Leon, Cattaraugus County, PIN 5758.49 (the "Project"), the term of which expired December 31, 2014, and

II. WHEREAS, the aforementioned project and its Preliminary Engineering (Design I-VI) and Right-of-Way Incidentals Phases were delayed and are currently scheduled to be completed in early 2016, and

III. WHEREAS, a no-cost time extension is needed to extend the term of Federal Aid Project Agreement No. D031712 to December 31, 2016, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a no-cost time extension, on behalf of Cattaraugus County, with the NYSDOT, in order to extend the term of the aforementioned contract to December 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 NO-COST TIME EXTENSION WITH  
NYSDOT FOR NEW ALBION BRIDGE NO. 25 (TANNERY STREET BRIDGE)  
OVER TRIBUTARY SOUTH BRANCH CATTARAUGUS CREEK**

Pursuant to Title 23 U.S. Code and  
Section 450 of the County Law.

I. WHEREAS, Act 259-2006, as amended by Acts 236-2009, 739-2010 and 124-2013, authorized a contract with the New York State Department of Transportation (NYSDOT) for the replacement of New Albion Bridge No. 35 (Tannery Street Bridge) over Tributary South Branch Cattaraugus Creek, BIN 3-32281-0, in the Town of New Albion, Cattaraugus County, PIN 5757.33, (the "Project"), the term of which expired December 31, 2014, and

II. WHEREAS, the aforementioned project and its Preliminary Engineering (Design I-VI) and Right-of-Way Incidentals Phases were delayed by geotechnical issues and the rejection by NYSDOT of the first design report and the project's current phases are expected to be completed in 2016, and

III. WHEREAS, a no-cost time extension is needed to extend the term of Federal Aid Project Agreement No. D024765 to December 31, 2016, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a no-cost time extension, on behalf of Cattaraugus County, with the NYSDOT, in order to extend the term of the aforementioned contract to December 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"/> |

**BID ACCEPTANCE FOR 2015 BRIDGE PAINTING PROGRAM  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and  
Section 131-b of the Highway Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the painting of various County bridges, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for one (1) bridge was the bid of Rover Contracting, Inc., 695 Dutchess Turnpike, Suite 212, Poughkeepsie, New York 12603, as follows:

Conewango Bridge No. 31                      \$65,000.00,

and

III. WHEREAS, the lowest bid received meeting specifications for two (2) bridges was the bid of Niagara Coatings Services, Inc., 8025 Quarry Road, Niagara Falls, New York 14304, as follows:

Ellicottville Bridge No. 39                      \$68,456.96  
Freedom Bridge No. 29                      \$118,954.16,

and

IV. WHEREAS, the lowest bid received meeting specifications for one (1) bridge was the bid of Amstar of Western New York, Inc., 625 Rein Road, Cheektowaga, New York 14225, as follows:

Franklinville Bridge No. 35                      \$88,400.00,

and

V. WHEREAS, the aforementioned bridge painting services shall commence upon notice to proceed and shall be completed by October 30, 2015, and

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

I. RESOLVED, that the bid of Rover Contracting, Inc., be, and the same hereby is, accepted, and be it further

II. RESOLVED, that the bids of Niagara Coatings Services, Inc., be, and the same hereby are, accepted, and be it further

III. RESOLVED, that the bid of Amstar of Western New York, Inc., be, and the same hereby is, accepted, and be it further

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

No State Bid.

Ten sets of specifications were sent out.

Five bids were 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 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 LICENSE AGREEMENT WITH ADMINISTRATIVE OFFICE OF THE UNITED STATES BANKRUPTCY COURT FOR FEDERAL USE OF COUNTY PROPERTY**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 265-2014 authorized a license agreement with the Administrative Office of the United States Bankruptcy Court for the use of the County's court facility located in the Olean Office Building one day each month, the term of which expires September 30, 2015, and

II. WHEREAS, the United States Bankruptcy Court is desirous of continuing the aforementioned license agreement under the same terms, and

III. WHEREAS, the County has agreed to allow the United States Bankruptcy Court to utilize the County's court facility located in the Olean Office Building once per month for an amount of \$600.00 per month, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a license agreement, on behalf of Cattaraugus County, with the Administrative Office of the United States Bankruptcy Court to use the above-described space for a term commencing October 1, 2015, and terminating September 30, 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"/> |

**DECLARING INTENT TO TRANSFER FROM FUND BALANCE  
(Department of Public Works)**

Pursuant to Section 117 of the Highway Law.

- I. WHEREAS, various roads in the County are in need of repair, and
- II. WHEREAS, it is proposed that \$3,000,000.00 be transferred from the undesignated fund balance and be used for paving and/or milling and paving projects, and
- III. WHEREAS, such paving and/or milling and paving projects shall be completed in the 2015 paving season and shall be performed by contracted companies, now, therefore, be it
- I. RESOLVED, that the Cattaraugus County Legislature hereby declares its intent to transfer the sum of \$3,000,000.00 from the undesignated fund balance to such specific paving and/or milling and paving projects as may thereafter be approved by the Legislature.

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"/> |

**AMENDING ACT 143-2015 REGARDING CONTRACT WITH  
WCA HOSPITAL FOR AUDIOMETRIC TESTING AND  
MEDICAL EXAMINATIONS FOR EMPLOYEES AND POLICE OFFICERS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 143-2015 authorized a contract with WCA Hospital for the provision of audiometric examinations, monitoring and training services for certain County employees and medical examinations on prospective Police Officers and Deputy Sheriffs, the term of which expires December 31, 2015, and

II. WHEREAS, Act 143-2015 should be amended to include the rates for audiometric testing, now, therefore, be it

I. RESOLVED, that Act 143-2015 be, and hereby is, amended as follows: Add a new 3<sup>rd</sup> Whereas and renumber the remaining paragraphs:

"III. WHEREAS, WCA Hospital can provide the aforementioned audiometric testing for up to 125 Public Works employees and up to 30 Sheriff's Office employees, for an amount as follows:  
\$23.00/person/test for on-site annual follow-up audiograms,  
\$25.00/person/test for pre-employment audiograms to be done  
at WCA Hospital, Speech & Hearing Department,  
and".

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 THE CHAIR TO EXECUTE CONTRACT  
WITH ERIE 1 BOCES  
FOR CLEARTRACK COUNTY MEDICAID MODULE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 312-2014 authorized a contract with Erie 1 BOCES, 355 Harlem Road, West Seneca, New York 14224, for the access to the ClearTrack County Medicaid Module for the Special Needs Pre-K Program for the 2015-2016 school year, and

II. WHEREAS, Erie 1 BOCES can provide access to the ClearTrack County Medicaid Module, for an amount of \$3,525.00, to be paid as invoiced, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned module, 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 Erie 1 BOCES for the provision of the above-described services, for a term commencing July 1, 2015 and terminating June 30, 2016, 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 CONTRACT WITH  
ONTARIO COUNTY YOUTH CARE FACILITY FOR  
NON-SECURE DETENTION SERVICES**

Pursuant to Sections 218-a and 450 of the County Law.

I. WHEREAS, the County Youth Bureau is in need of non-secure detention services for juvenile delinquency court-ordered placements and police admission placements, and

II. WHEREAS, Ontario County, through its Department of Social Services Youth Care Facility, has agreed to provide non-secure detention services, as ordered by the Cattaraugus County Family Court for juvenile delinquency court-ordered placements and police admission placements at the rate of \$250.00 per day per juvenile for each day that such juvenile is placed in the Facility for a period in excess of three (3) hours, plus \$20.00 per child health assessment fee, as requested, and

III. WHEREAS, this program is 49% reimbursable through the New York State Office of Children and Family 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 Ontario County, for the provision of non-secure detention services, for a term commencing March 1, 2015 and terminating December 31, 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 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  
OLEAN THEATRE WORKSHOP FOR AMERICORPS START PROGRAM**

Pursuant to 42 USCS Section 12501 and  
Section 450 of the County Law.

I. WHEREAS, the Olean Theatre Workshop is desirous of partnering with the Youth Bureau for the provision of services through the AmeriCorps START Program, and

II. WHEREAS, the Youth Bureau is desirous of providing the aforementioned services, and

III. WHEREAS, the Olean Theatre Workshop, 702 Washington Street, Olean, New York 14760, has agreed to provide services for the AmeriCorps START Program by contributing an amount of \$2,700.00 for one half-time member, and

IV. 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 a contract, on behalf of Cattaraugus County, with the Olean Theatre Workshop, for the provision of services through the AmeriCorps START Program, for a term commencing April 8, 2015 and terminating December 31, 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 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  
OLEAN GENERAL HOSPITAL FOR FAMILY PLANNING CLINIC  
LABORATORY SERVICES**

Pursuant to Section 2406 of the Public Health Law and  
Section 450 of the County Law.

I. WHEREAS, Act 221-2013 authorized a contract with Olean General Hospital, 515 Main Street, Olean, New York 14760, for the provision of laboratory services for the family planning clinic, which includes the provision of services such as collection, testing, and analyzing of specimens and reporting the results to various providers, the term of which expires June 30, 2015, and

II. WHEREAS, the County Health Department is desirous of continuing the aforementioned laboratory services, and

III. WHEREAS, Olean General Hospital, 515 Main Street, Olean, New York 14760, can provide laboratory services for the County Health Department's family planning clinic, in accordance with the following rate schedule:

88142	Thin Layer Pap Smear	\$18.00
87621	HPV DNA, High Risk	\$35.00
88175	Thin Layer Pap Smear with Imaging	\$28.00,

and

IV. WHEREAS, this program is fee-based and funded through private insurances, Medicaid and State Family Planning Grant 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 Olean General Hospital, for the provision of the above-described services, for a term commencing July 1, 2015 and terminating June 30, 2017, 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  
VNA HOMECARE OPTIONS, LLC FOR MANAGED LONG TERM CARE SERVICES**

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

I. WHEREAS, VNA Homecare Options, LLC, 1050 West Genesee Street, Syracuse, New York 13204, has been approved by the New York State Department of Health to participate in a managed long term care plan to provide a health and long term care services benefit package to eligible enrollees, and

II. WHEREAS, VNA is desirous of contracting with the County Health Department in order to participate in the aforementioned managed long term care program, and

III. WHEREAS, the County Health Department has agreed to provide certain medical and health related services and social and environmental supports to VNA Homecare enrollees at 100% of Cattaraugus County established rates in effect at the time services are provided, 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 VNA Homecare Options, LLC, for the provision of the above-described services, for a term commencing March 1, 2015 to continue in full force and effect until terminated by either party hereto.

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  
VNSNY CHOICE FOR MANAGED LONG TERM CARE SERVICES**

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

I. WHEREAS, VNSNY Choice, P.O. Box 2384, Binghamton, New York 13902, administers a Medicaid partial capitation managed long term care program to provide a fully integrated system of long term care services, and

II. WHEREAS, VNSNY Choice is desirous of contracting with the County Health Department for the provision of certified home health agency services to its members, and

III. WHEREAS, the County Health Department has agreed to provide certified home health agency services to Medicare beneficiaries and Medicaid recipients who are VNSNY Choice members at 100% of Cattaraugus County established rates in effect at the time services are provided, 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 VNSNY Choice, for the provision of the above-described services, for a term commencing March 1, 2015 to continue in full force and effect until terminated by either party hereto.

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  
COORDINATOR OF PUBLIC HEALTH EMERGENCY PREPAREDNESS &  
RESPONSE TO BIOTERRORISM AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS  
(Health Department)**

Pursuant to Sections 224(8), 363, 366 and 450 of the County Law.

- I. WHEREAS, Act 222-2014 authorized the Chair to execute a contract with Healthy Community Alliance, Inc., 26 Jamestown Street, P.O. Box 27, Gowanda, New York 14070, for the services of a Coordinator of Public Health Emergency Preparedness & Response to Bioterrorism (PHEP Coordinator), the term of which expires June 30, 2015, and
- II. WHEREAS, the County Health Department is desirous of continuing the aforementioned contract, and
- III. WHEREAS, the Coordinator of Public Health Emergency Preparedness & Response to Bioterrorism shall be responsible for ensuring that the County Health Department is prepared to respond and react to environmental and/or health-related disasters which may affect Cattaraugus County, and
- IV. WHEREAS, Healthy Community Alliance, Inc., can provide personnel to perform the tasks of PHEP Coordinator, which shall include the investigation and implementation of possible educational services to the County in connection with applicable educational programs associated with the County Health Department, for a total amount of \$58,229.00, to be paid as invoiced, and
- V. WHEREAS, this program is 100% state funded, and
- VI. WHEREAS, various appropriation 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 a contract, on behalf of Cattaraugus County, with Healthy Community Alliance, Inc., for the provision of the above-described services, for a term commencing July 1, 2015 and terminating June 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:





and be it further

II. RESOLVED, that supplementation up to \$150.00 may be made by a family member to pay for clergy, hairdresser, register book and memorial cards.

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 CONTRACTS WITH VARIOUS HANDICAPPED EDUCATION PROVIDERS FOR YOUTH BUREAU CHILDREN WITH SPECIAL NEEDS PROGRAM**

Pursuant to Section 236 of the Family Court Act and Section 450 of the County Law.

I. WHEREAS, Act 311-2014 authorized contracts with various handicapped education providers for the provision of educational and evaluation services for various County preschool-aged children with special needs, the terms of which expire June 30, 2015, and

II. WHEREAS, the Family Court Act mandates that the County provide payment for the educational and evaluation services which are approved by the Court, and

III. WHEREAS, contracts are necessary with education providers, related-service providers, and evaluators which are accredited by the New York State Education Department, and

IV. WHEREAS, payments to the education providers, related-service providers, and evaluators will be in accordance with the budgetary tuition rate approved by the County and/or the State, and

V. WHEREAS, these services are 59.5% State funded and 40.5% County funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various education providers, related-service providers, and evaluators for the provision of the above-described services, for a term commencing July 1, 2015 and terminating June 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.

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"/>            |

**BID ACCEPTANCE FOR PLASTIC CORRUGATED DRAINAGE PIPE  
(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 provision of plastic corrugated drainage pipe, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest acceptable bids received for the provision of plastic corrugated drainage pipe were submitted by Advanced Drainage Systems, Inc., 4640 Trueman Boulevard, Hilliard, Ohio 43026, as follows:

<b>Plastic &amp; Polyethylene Corrugated Drainage Pipe Or Tubing</b>			
<i>Index No.</i>	<i>Diameter</i>	<i>Description</i>	<i>2015 Rate</i>
CPDP4	4	Per foot	\$ 0.40
CPC4	4	/coupler	\$ 1.88
CPDP6	6	Per foot	\$ 1.04
CPC6	6	/coupler	\$ 3.75
CPDP8	8	Per foot	\$ 2.05
CPC8	8	/coupler	\$ 4.26
CPDP10	10	Per foot	\$ 4.15
CPC10	10	/coupler	\$ 6.30
CPDP12	12	Per foot	\$ 5.20
CPC12	12	/coupler	\$ 6.90
CPFE12	12	Flared End	\$109.00
CPDP15	15	Per foot	\$ 7.10
CPC15	15	/coupler	\$ 9.45
CPFE15	15	Flared End	\$109.00
CPDP18	18	Per foot	\$10.15
CPC18	18	/coupler	\$13.80
CPFE18	18	Flared End	\$147.00
CPDP24	24	Per foot	\$ 15.75
CPC24	24	/coupler	\$ 21.00
CPFE24	24	Flared End	\$188.00
<b>Polyethylene Corrugated High Capacity Smooth Interior Pipe</b>			
CPDP12SI	12	Per foot	\$ 4.90
CPC12SI	12	/coupler	\$ 6.90
CPFE12SI	12	Flared End	\$109.00
CPDP15SI	15	Per foot	\$ 6.48
CPC15SI	15	/coupler	\$ 9.45
CPFE15SI	15	Flared End	\$109.00
CPDP18SI	18	Per foot	\$ 9.49
CPC18SI	18	/coupler	\$13.80
CPFE18SI	18	Flared End	\$147.00
CPDP24SI	24	Per foot	\$ 14.65
CPC24SI	24	/coupler	\$ 21.00



CPFE24SI	24	Flared End	\$188.00
CPDP30SI	30	Per foot	\$ 23.60
CPC30SI	30	/coupler	\$ 46.50
CPFE30SI	30	Flared End	\$459.00
CPDP36SI	36	Per foot	\$ 30.30
CPC36SI	36	/coupler	\$ 59.00
CPFE36SI	36	Flared End	\$486.00
CPDP42SI	42	Per foot	\$ 42.45
CPC42SI	42	/coupler	\$ 84.00
CPDP48SI	48	Per foot	\$ 51.60
CPC48SI	48	/coupler	\$101.00
<b>Category II Integral Bell Joint</b>			
CPDPSL12	12	Per foot	\$5.02
CPSCP12	12	Split Coupler	\$6.90
CPDPSL15	15	Per foot	\$6.65
CPSCP15	15	Split Coupler	\$9.45
CPDPSL18	18	Per foot	\$9.78
CPSCP18	18	Split Coupler	\$13.80
CPDPSL24	24	Per foot	\$15.10
CPSCP24	24	Split Coupler	\$21.00
CPDPSL30	30	Per foot	\$24.20
CPSCP30	30	Split Coupler	\$46.50
CPDPSL36	36	Per foot	\$31.20
CPSCP36	36	Split Coupler	\$59.00
CPDPSL42	42	Per foot	\$44.10
CPSCP42	42	Split Coupler	\$84.00
CPDPSL48	48	Per foot	\$53.50
CPSCP48	48	Split Coupler	\$101.00

now, therefore, be it

I. RESOLVED, that the Commissioner of Public Works is authorized to contract for plastic corrugated drainage pipe with Advanced Drainage Systems, Inc., as recommended by the Public Works Committee for the term May 1, 2015 through April 30, 2016, and be it further

II. RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further

III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken and to require suitable bond to guarantee delivery.

State Bid. Prices will be compared with the prices on State Contract and be purchased from the source most beneficial to the County.

Eleven sets of specifications were sent out.

Three bids were 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 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"/> |