



CATTARAUGUS COUNTY

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Contingent Fund Balance: \$336,669

The following committees will meet on **Wednesday, October 4, 2017**, at the County Center in Little Valley, New York, at the indicated times:

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

ACT NO.

PREFILED RESOLUTIONS

- 393-17 Mr. VanRensselaer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION WITH NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL MAINTENANCE PROGRAM FUNDING
- 394-17 Mr. VanRensselaer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH SENECA-SALAMANCA AREA CHAMBER OF COMMERCE, INC. FOR INFORMATION CENTER MANAGER/COORDINATOR
- 395-17 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH MILLENNIUM COLLABORATIVE CARE FOR DELIVERY SYSTEM REFORM INCENTIVE PAYMENT
- 396-17 Mr. Klancer and Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GENESEE COUNTY FOR HOUSING OF INMATES AT COUNTY JAIL
- 397-17 Mr. Klancer and Mr. Neal
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR RADIO TOWER SPACE USE BY NEW YORK STATE EMERGENCY MANAGEMENT OFFICE
- 398-17 Mr. Klancer and Mr. Neal
ADOPTING CATTARAUGUS COUNTY OFFICE OF EMERGENCY SERVICES FIREARMS POLICY AND PROCEDURES

399-17 Mr. Klancer and Mr. Neal
 AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT FOR CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT FOR USE OF SPACE FOR SHERIFF'S OFFICE TRAINING

400-17 Mr. Breton, Mrs. Stockman, Mr. VanRensselaer, Ms. Vickman and Ms. Hastings
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERIE COUNTY FOR MEDICAL EXAMINER OFFICE SERVICES

Committee Referrals for October 4, 2017 Committee Meetings						
Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Strategic Planning	Dev & Ag
393	X					X
394	X					X
395	X			X		
396	X	X				
397	X	X				
398	X	X				
399	X	X				
400	X	X		X		
TOTALS	8	5	0	2	0	2

**AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION WITH
NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION
FOR SNOWMOBILE TRAIL MAINTENANCE PROGRAM FUNDING**

Pursuant to Article 27 of the Parks, Recreation and
Historic Preservation Law and Section 450 of the County Law.

I. WHEREAS, Act 444-2016 authorized the Chair to execute a grant application with the New York State Office of Parks, Recreation and Historic Preservation for snowmobile trail maintenance program funding for the 2016-2017 program year, and

II. WHEREAS, funding is again available through the New York State Office of Parks, Recreation and Historic Preservation for maintenance of snowmobile trails for the 2017-2018 program year, and

III. WHEREAS, the Cattaraugus County Snowmobile Federation has requested Cattaraugus County to act as a local sponsor for the grant application, and

IV. WHEREAS, if the grant application is successful, then the Legislature would consider legislation entering into contracts with either the Cattaraugus County Federation of Snowmobile Clubs, Inc. or the snowmobile clubs for the snowmobile trail maintenance, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with the New York State Office of Parks, Recreation and Historic Preservation for the 2017-2018 program year, 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:

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

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

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

I. WHEREAS, Act 70-2016, as amended by Acts 216-2016, 364-2016, 620-2016 and 219-2017, authorized a contract with the Seneca-Salamanca Area Chamber of Commerce, Inc., 734 Broad Street, Suite 103, Salamanca, New York 14779, for the provision of an information center manager for the I-86 (westbound) rest area, the term of which expired September 30, 2017, and

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

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

IV. WHEREAS, the Seneca-Salamanca Area Chamber of Commerce, Inc., can provide an information center manager/coordinator for a minimum of 15 hours per week, with six (6) to eight (8) hours on Sundays (mandatory), as well as holiday periods, for an amount not to exceed \$2,812.50 for three (3) months, to be paid as invoiced, and

V. WHEREAS, it is necessary to amend the aforementioned contract to continue the provision of services until December 31, 2017 for an amount not to exceed \$2,812.50, 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 an amended contract, on behalf of Cattaraugus County, with the Seneca-Salamanca Area Chamber of Commerce, Inc., for the provision of the above-described services, for a term commencing October 1, 2017 and terminating December 31, 2017, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
MILLENNIUM COLLABORATIVE CARE
FOR DELIVERY SYSTEM REFORM INCENTIVE PAYMENT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 411-2015 authorized a contract with Millennium Collaborative Care, 462 Grider Street, Buffalo, New York 14215, for participation in the New York State Delivery System Reform Incentive Payment (DSRIP) program as an institutional participating provider at no cost to the County, and

II. WHEREAS, Millennium Collaborative Care is desirous of amending the Master Participation Agreement to include goals, metrics, and compensation available to participants for DSRIP Measurement Year 4 and DSRIP Demonstration Year 3, which encompasses the period April 1, 2017 through June 30, 2018, and

III. WHEREAS, the Erie County Medical Center (ECMC) is the lead provider for the DSRIP program, and

IV. WHEREAS, an amended contract is necessary in order to participate in the aforementioned DSRIP program, and

V. WHEREAS, the total potential award allocation for the Cattaraugus County Health Department for the period of April 1, 2017 through June 30, 2018 is as follows:

Home Health Agency	\$22,727.27
Skilled Nursing Facility (The Pines Olean)	\$ 6,578.95
Skilled Nursing Facility (The Pines Machias)	<u>\$ 6,578.95</u>
Total	\$35,885.17,

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 Millennium Collaborative Care, for participation in the DSRIP program, for the original contract term commencing September 1, 2015 and terminating August 31, 2016, with automatic renewals for one-year periods thereafter, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH GENESEE COUNTY
FOR HOUSING OF INMATES AT COUNTY JAIL**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Genesee County is desirous of housing some of its inmates at the Cattaraugus County Jail, and

II. WHEREAS, the County, contingent upon available space, shall accept inmates from the Genesee County Sheriff's Office, for a minimum amount of \$85.00 per day per inmate, and

III. WHEREAS, medical services for such inmates will be paid for by the Genesee County Sheriff's Office, 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 Genesee County, for the housing of inmates at the Cattaraugus County Jail, for a five (5) year term commencing October 1, 2017 and terminating December 31, 2017, with automatic renewals on a year-to-year basis under the same rates, terms and conditions, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR RADIO TOWER SPACE
USE BY NEW YORK STATE EMERGENCY MANAGEMENT OFFICE**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the County currently operates and maintains a communications radio tower site on land owned by the New York State Department of Environmental Conservation (NYSDEC) located in the McCarty Hill State Forest, and

II. WHEREAS, Act 132-2005 authorized a contract with the New York State Emergency Management Office, 1220 Washington Avenue, Suite 101, Building 22, Albany, New York 12226-2251, for the use of space at the 140 foot and 170 foot levels of the County's radio tower located on McCarty Hill, the term of the aforementioned contract expired January 31, 2015, and

III. WHEREAS, the NYS Emergency Management Office has continued to utilize the aforementioned tower space since February 1, 2015 and is desirous of continuing such usage, and

IV. WHEREAS, the County should continue to allow the New York State Emergency Management Office to use space at the 140 foot and 170 foot levels of the County's radio tower located on McCarty Hill at no cost, 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 Emergency Management Office, for use of the above-described space, for a term commencing February 1, 2015 to continue in full force and effect for a term of five (5) years with the option to renew for an additional five (5) year term, according to the above-described terms.

Resolution Referred to:

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

**ADOPTING CATTARAUGUS COUNTY OFFICE OF EMERGENCY SERVICES
FIREARMS POLICY AND PROCEDURES**

Pursuant to Section 153 of the County Law.

I. WHEREAS, the County Office of Emergency Services is desirous of establishing and adopting a policy for the on-duty use of firearms by Emergency Services personnel, and

II. WHEREAS, a Cattaraugus County Office of Emergency Services Firearms Policy and Procedures has been prepared and approved by the Office of Emergency Services, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby establishes and adopts the Cattaraugus County Office of Emergency Services Firearms Policy and Procedures dated October 11, 2017, and be it further

II. RESOLVED, that the Cattaraugus County Legislature hereby authorizes and directs the Director of Emergency Services to develop a schedule and plan for the structured implementation of the Firearms Policy hereinafter established, in a manner that is not disruptive to the operations of the Office of Emergency Services, and be it further

III. RESOLVED, that the Director of Emergency Services is further authorized and directed to provide periodic reports to the Legislature regarding the implementation of this policy.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH
CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT FOR
USE OF SPACE FOR SHERIFF'S OFFICE TRAINING**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the County Sheriff's Office is desirous of leasing space in the Cattaraugus-Little Valley Central School District - Little Valley Campus building (CLVCS), located at 207 Rock City Street in Little Valley, New York, and

II. WHEREAS, the CLVCS District has agreed to lease to the County space for use by the Sheriff's Office, comprised of Room No. 212, Room No. 125 (the Staff Room), gymnasium and associated common spaces (including hallways, bathrooms [one male and one female], entranceways, etc.) at the Little Valley Campus located at 207 Rock City Street, for a flat rate of \$2,200.00 for usage of classroom 212 and the gymnasium, which includes the cost of utilities capped at the cost of utilities consumed during the first year of the Lease, and

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

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

V. WHEREAS, sufficient funds are included in the budget to cover the aforementioned costs, 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 the Cattaraugus-Little Valley Central School District, for the leasing of the above-described space in the Little Valley Campus building, for a term commencing July 1, 2017 and terminating June 30, 2018, with the option to renew for two (2) additional one-year terms, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ERIE COUNTY FOR MEDICAL EXAMINER OFFICE SERVICES**

Pursuant to Section 119-o of the General Municipal Law and
Sections 450, 673 and 674 of the County Law.

I. WHEREAS, Act 151-2017 authorized a contract with Erie County for medical examiner office services, including toxicology, the term of which expires December 31, 2017, and

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

III. WHEREAS, the Erie County Medical Examiner's Office shall provide autopsies, including toxicology services, for Cattaraugus County in accordance with the following fee schedule:

- guarantee up to 12 cases per year, as follows:

2018	\$2,200.00/case - lump sum amount	\$26,400.00
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- above 12 cases per year, as follows:

<u>2018</u>		
External Exam		\$1,800.00
Partial Autopsy		\$2,275.00
Full Autopsy		\$2,800.00
- Failure to remove personal property \$100.00 property removal fee
- Failure to provide investigation information \$150.00 investigation fee
- Dental Identification \$170.00 per case, when needed
- Court Testimony will be billed at the following rates:

Criminal/Consultation	\$475.00 per hour
Clerical Staff Time	\$40.00 per hour
Travel Expenses	\$180.00 per hour
- Examination of Non-Human Remains (bones) \$275.00 per case
- Additional Costs: (when needed, will be billed to the County):

Limited consult (1-8 hours)	\$200.00
Comprehensive consult (8+ hours)	\$600.00

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 a contract, on behalf of Cattaraugus County, with the County of Erie, for the provision of the above-described medical examiner services, for a term commencing January 1, 2018 and terminating December 31, 2018, according to the above-described terms.

Resolution Referred to:

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