



- 409-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NUSSBAUMER & CLARKE, INC.  
FOR ENGINEERING SERVICES FOR RECONSTRUCTION AND OVERLAY OF COUNTY ROAD  
NO. 32 (NYS ROUTE 240)  
Approved by 6 Finance and 6 Public Works
- 410-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND AUTHORIZING  
CATTARAUGUS COUNTY TO PARTICIPATE IN THE FEDERAL-AID PROJECT ADMINISTERED  
BY THE NYSDOT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(County Road No. 6 over Mud Creek Bridge Replacement - Bridge NY Funds)  
Approved by 6 Finance and 6 Public Works
- 411-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS  
COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES CHILD ABUSE  
PREVENTION SERVICES  
**AMENDED: in the 2<sup>nd</sup> and 3<sup>rd</sup> Whereas, delete "\$169,166.75", replace with  
"\$172,568.75"; in the 1<sup>st</sup> Resolved, delete "October 30", replace with "October 31"**  
Approved by 6 Finance and 7 Human Services
- 412-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP, LLP  
FOR HEALTH DEPARTMENT CONTINGENT MEDICAL DIRECTOR SERVICES  
Approved by 6 Finance and 7 Human Services
- 413-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CAROLYN C. RUFFNER, P.T. FOR  
HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES  
Approved by 6 Finance and 7 Human Services
- 414-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ELLICOTTVILLE PHARMACY,  
INC. FOR HEALTH DEPARTMENT PHARMACY CONSULTANT SERVICES  
Approved by 6 Finance and 7 Human Services
- 415-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NATIONAL  
ASSOCIATION OF CHRONIC DISEASE DIRECTORS FOR REACHING PEOPLE WITH  
DISABILITIES THROUGH HEALTH COMMUNITIES PROJECT  
Approved by 6 Finance and 7 Human Services
- 416-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILLCARE, INC. FOR HOME  
HEALTH CARE SERVICES  
Approved by 6 Finance and 7 Human Services

- 417-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BRIAN GARIEPY, P.T. FOR  
HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES  
Approved by 6 Finance and 7 Human Services
- 418-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN REHAB SERVICES,  
PT, OT, SLP, PLLC, FOR HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM THERAPY  
SERVICES  
**AMENDED: See attached**  
Approved by 6 Finance and 7 Human Services
- 419-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP, LLP  
FOR HEALTH DEPARTMENT FAMILY PLANNING MEDICAL CONSULTANT SERVICES  
Approved by 6 Finance and 7 Human Services
- 420-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH REHABILITATION TODAY, PT,  
OT, REGISTERED NURSING, PLLC, FOR HEALTH DEPARTMENT HOME HEALTH CARE  
PROGRAM OCCUPATIONAL SERVICES  
Approved by 5 Finance and 7 Human Services
- 421-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL HOSPITAL FOR  
LABORATORY, RADIOLOGY AND MAMMOGRAPHY SERVICES FOR HEALTH DEPARTMENT  
FAMILY PLANNING CLINIC  
**AMENDED: in the 4<sup>th</sup> Whereas, delete "31%", replace with "37%"; delete "69%",  
replace with "63%"**  
Approved by 6 Finance and 7 Human Services
- 422-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL HOSPITAL FOR  
HEALTH DEPARTMENT NUTRITION, PHYSICAL, OCCUPATIONAL AND SPEECH THERAPY  
SERVICES  
Approved by 6 Finance and 7 Human Services
- 423-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SENECA NATION AREA OFFICE  
OF AGING FOR DEPARTMENT OF HEALTH HOME DELIVERED MEALS PROGRAM  
**Additional sponsor: Mr. Koch**  
Approved by 6 Finance and 7 Human Services
- 424-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DOYLE SECURITY SYSTEMS, INC.  
FOR PERSONAL EMERGENCY RESPONSE UNITS MONITORING SERVICES FOR  
DEPARTMENTS OF HEALTH, AGING AND SOCIAL SERVICES  
Approved by 6 Finance and 7 Human Services

- 425-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHAUTAUQUA COUNTY FOR  
HEALTH DEPARTMENT LEAD RISK ASSESSMENT SERVICES  
Approved by 6 Finance and 7 Human Services
- 426-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR  
HEALTH DEPARTMENT WIC CLINIC SPACE  
Approved by 6 Finance and 7 Human Services
- 427-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNDERWOOD MANOR FOR  
DEPARTMENT OF HEALTH IN-HOME NURSING AND THERAPY SERVICES  
Approved by 6 Finance and 7 Human Services
- 428-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR  
HOME CARE THERAPY SERVICES  
Approved by 6 Finance and 7 Human Services
- 429-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLEGANY COUNTY FOR  
HEALTH DEPARTMENT LEAD RISK ASSESSMENT SERVICES  
**AMENDED: See attached**  
Approved by 6 Finance and 7 Human Services
- 430-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY  
ALLIANCE, INC. FOR HEALTH DEPARTMENT REPRODUCTIVE HEALTH EDUCATOR  
Approved by 6 Finance and 7 Human Services
- 431-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS  
REHABILITATION CENTER, INC. FOR EARLY INTERVENTION SERVICE COORDINATOR  
Approved by 5 Finance and 6 Human Services
- 432-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE REHABILITATION CENTER,  
INC. FOR LINWOOD SOCIAL DAY CARE PROGRAM  
Approved by 5 Finance and 6 Human Services
- 433-17 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY SOIL  
AND WATER CONSERVATION DISTRICT FOR HEALTH DEPARTMENT WATER RESOURCE  
SPECIALIST  
Approved by 6 Finance and 7 Human Services

- 434-17 Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH GENERATIONS FORESTRY, INC.  
FOR FORESTRY MANAGEMENT SERVICES  
Approved by 6 Finance and 7 Human Services
- 435-17 Mr. Klancer  
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH VARIOUS  
INDIVIDUALS FOR EMERGENCY MEDICAL SERVICES INSTRUCTORS  
Approved by 6 Finance and 6 County Operations/Public Safety
- 436-17 Mr. Klancer and Mr. Neal  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE  
DIVISION OF CRIMINAL JUSTICE SERVICES FOR ALTERNATIVE TO INCARCERATION  
SERVICES  
Approved by 6 Finance and 6 County Operations/Public Safety
- 437-17 Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DIVISION OF  
CRIMINAL JUSTICE SERVICES FOR SHERIFF'S OFFICE VIOLENCE AGAINST WOMEN GRANT  
PROGRAM  
Approved by 6 Finance and 6 County Operations/Public Safety
- 438-17 Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CH2M HILL BWXT WEST  
VALLEY, LLC FOR ON-SITE SECURITY LAW ENFORCEMENT SERVICES  
Approved by 6 Finance and 6 County Operations/Public Safety
- 439-17 Mr. VanRensselaer and Mr. Padlo  
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH UNITED STATES  
ENVIRONMENTAL PROTECTION AGENCY FY 2018 EPA COMMUNITY-WIDE  
BROWNFIELDS ASSESSMENT GRANTS  
Approved by 6 Finance and 5 Development & Agriculture
- 440-17 Mr. Helmich, Mr. Higgins, Mr. Koch and Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY LAND  
BANK CORPORATION FOR SALE OF REHABILITATED PROPERTIES  
Approved by 6 Finance and 5 Development & Agriculture
- 441-17 Mr. VanRensselaer and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH LITTLE ROCK  
RESTAURANT & BAR, LLC FOR THE PURCHASE OF MACHINERY AND EQUIPMENT  
**AMENDED: in the title, 1<sup>st</sup> Whereas, 3<sup>rd</sup> Whereas, 5<sup>th</sup> Whereas and 1<sup>st</sup> Resolved, add  
"J&S Bryant, Inc., d/b/a" before J&S Bryant, Inc., d/b/a Little Rock Restaurant & Bar,  
LLC**  
Approved by 6 Finance and 5 Development & Agriculture

- 442-17 Mr. VanRensselaer and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DMOPRÖZ FOR DEPARTMENT OF ECONOMIC DEVELOPMENT, PLANNING AND TOURISM COMMUNITY DEVELOPMENT INITIATIVE  
Approved by 6 Finance and 5 Development & Agriculture
- 443-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE AGREEMENT WITH JAMES B. SCHWAB CO., INC. FOR RENTAL OF COUNTY OFFICE PHOTOCOPIERS  
Approved by 6 Finance and 6 County Operations/Public Safety
- 444-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH BERGMANN ASSOCIATES, P.C. FOR ENGINEERING DESIGN SERVICES FOR GREAT VALLEY BRIDGE NO. 9 FEDERAL-AID REPLACEMENT PROJECT  
Approved by 6 Finance and 7 Public Works
- 445-17 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSON, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR GREAT VALLEY BRIDGE NO. 9 RECONSTRUCTION PROJECT  
Approved by 6 Finance and 7 Public Works
- 446-17 Ms. Vickman and Ms. Hastings  
SUPPORTING APPLICATION OF CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD TO APPLY FOR FUNDING THROUGH NEW YORK STATE DEPARTMENT OF HEALTH FOR BEHAVIORAL HEALTH VALUE BASED PAYMENT READINESS GRANT  
Approved by 6 Finance and 7 Human Services
- 447-17 Mrs. Stockman, Mr. VanRensselaer and Mr. Neal  
SUPPORTING INCREASED STATE FUNDING FOR CORNELL COOPERATIVE EXTENSION COUNTY ASSOCIATIONS IN NEW YORK STATE  
Approved by 6 Finance and 5 Development & Agriculture
- 448-17 Mrs. Stockman, Ms. Vickman, Ms. Hastings and Mrs. Labuhn  
RESOLUTION HONORING 2017 AS THE 100<sup>TH</sup> ANNIVERSARY OF WOMEN'S SUFFRAGE IN NEW YORK STATE  
***Additional sponsors: Mr. Hale, Mr. Helmich, Mr. Neal, Mr. Snyder, Sr. and Mr. Giardini***  
Approved by 6 Finance and 7 Human Services

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

Pursuant to 18 NYCRR Parts 405, 407 and 423, Article 6, Title 1 of the  
Social Services Law and Section 450 of the County Law.

- I. WHEREAS, Act 378-2017 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of child abuse prevention services for the Department of Social Services, the term of which expires September 30, 2018, and
- II. WHEREAS, the Department of Social Services is desirous of amending the aforementioned contract to increase the contracted amount from \$101,719.75 to ~~\$169,166.75~~ **\$172,568.75**, and
- III. WHEREAS, Cattaraugus Community Action, Inc., can provide additional child abuse prevention services for a total amount not to exceed ~~\$169,166.75~~ **\$172,568.75**, to be paid in monthly installments as invoiced, and
- IV. WHEREAS, this program is 62% state funded and 38% county funded, and
- V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned expenses, 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 Cattaraugus Community Action, Inc., for the provision of the aforementioned child abuse prevention services, for a term commencing November 1, 2017 and terminating October ~~30~~ **31**, 2018, according to the above-described terms.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
JAMESTOWN REHAB SERVICES, PT, OT, SLP, PLLC, FOR  
HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM THERAPY SERVICES**

Pursuant to 10 NYCRR 763.3, Section 3602 of the Public Health Law  
and Section 450 of the County Law.

I. WHEREAS, Act 557-2016 authorized a contract with Jamestown Rehab Services, PT, OT, SLP, PLLC, 4482 Kathaleen Street, Hamburg, New York 14075, for the provision of various therapy services for the patients of the Health Department Home Health Care Program, the term of which expires December 31, 2017, and

II. WHEREAS, the County Department of Health is desirous of continuing the provision of physical, occupational and speech therapy services, and

III. WHEREAS, Jamestown Rehab Services, PT, OT, SLP, PLLC, has agreed to provide physical, occupational and speech therapy services to Cattaraugus County Health Department patients at the following rates:

<u>Service</u>	<u>2017 Rate</u>	<u>2018 Rate</u>
Physical Therapist	<del>\$75.40/visit</del> <b>\$76.53/visit</b>	<del>\$76.53/visit</del> <b>\$77.68/visit</b>
Occupational Therapist	<del>\$75.40/visit</del> <b>\$76.53/visit</b>	<del>\$76.53/visit</del> <b>\$77.68/visit</b>
Speech Therapist	<del>\$75.40/visit</del> <b>\$76.53/visit</b>	<del>\$76.53/visit</del> <b>\$77.68/visit</b>
Certified Occupational Therapy Assistant	<del>\$75.40/visit</del> <b>\$76.53/visit</b>	<del>\$76.53/visit</del> <b>\$77.68/visit</b>
Attendance at Meetings	<del>\$30.16/hour</del> <b>\$30.61/hour</b>	\$30.61/hour
Evaluations	<del>\$75.40/visit</del> <b>\$76.53/visit</b>	\$76.53/visit
PT only admission visit	<del>\$105.60/visit</del> <b>\$107.18/visit</b>	\$107.18/visit
Recruitment & Retention (to be determined by NYSDOH),		

and

IV. WHEREAS, if Jamestown Rehab Services, PT, OT, SLP, PLLC, refuses any physical therapy home care cases, occupational therapy visits or speech therapy services during the term of the 2018 contract, then the rates for such services shall revert back as follows for the duration of the contract:

Physical Therapy Services	Base Rate of \$68/visit
Occupational Therapy Services	Base Rate of \$68/visit
Speech Therapy Services	Base Rate of \$68/visit
Physical Therapy Assistant Services	Base Rate of \$45/visit,

and

V. WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance and the County, 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 Jamestown Rehab Services, PT, OT, SLP, PLLC, for the provision of the above-described services, contingent upon and subject to inclusion in the 2018 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2018 and terminating December 31, 2018, 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.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
OLEAN GENERAL HOSPITAL FOR  
LABORATORY, RADIOLOGY AND MAMMOGRAPHY SERVICES  
FOR HEALTH DEPARTMENT FAMILY PLANNING CLINIC**

Pursuant to 10 NYCRR Part 763 and Section 450 of the County Law.

I. WHEREAS, Act 551-2016 authorized a contract with Olean General Hospital, 515 Main Street, Olean, New York 14760, for the provision of laboratory, radiology and mammography services for the County Health Department, the term of which expires December 31, 2017, and

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

III. WHEREAS, the Olean General Hospital can provide the aforementioned laboratory, radiology and mammography services at the Olean General Hospital's approved Medicaid rate, and

IV. WHEREAS, this program is ~~31%~~ **37%** federal (CFDA #93.217 and #93.994) and ~~69%~~ **63%** 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 Olean General Hospital, for the provision of the above-described services, contingent upon and subject to inclusion in the 2018 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2018 and terminating December 31, 2018, 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.

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
ALLEGANY COUNTY FOR HEALTH DEPARTMENT  
LEAD RISK ASSESSMENT SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 520-2014, as amended by Act 646-2014, authorized a contract with Allegany County for the provision of lead risk assessment services for the County Health Department, the term of which expires December 31, 2017, and

II. WHEREAS, the County Health Department is responsible for investigating possible lead poisoning situations, and

III. WHEREAS, Allegany County, County Office Building, 7 Court Street, Belmont, New York 14813, has equipment and personnel trained for the provision of lead risk assessment services, and

IV. WHEREAS, the County Health Department is desirous of contracting with Allegany County for the provision of the aforementioned services, and

~~V. WHEREAS, Allegany County can perform the aforementioned lead risk assessment services, on an as-needed basis, for an amount of \$29.09 per hour, plus work-related mileage at the prevailing IRS rate in effect at the time services are provided, not to exceed \$3,000.00, plus reimbursement for lunch not to exceed \$10.00 and equipment usage for an amount of \$150.00 per each completed assessment, and~~

V. WHEREAS, Allegany County can perform the aforementioned lead risk assessment services, on an as-needed basis, for an amount as follows:

**2018** -*\$32.50/hour*  
-*\$47.75/hour for overtime if needed outside of normal work hours*  
-*plus work-related mileage at prevailing IRS rate in effect at the time services are provided,*  
-*total not to exceed \$3,000.00*

**2019** -*\$33.00/hour*  
-*\$49.00/hour for overtime if needed outside of normal work hours*  
-*plus work-related mileage at prevailing IRS rate in effect at the time services are provided,*  
-*total not to exceed \$3,000.00*

**2020** -*\$33.75/hour*  
-*\$50.25/hour for overtime if needed outside of normal work hours*  
-*plus work-related mileage at prevailing IRS rate in effect at the time services are provided,*  
-*total not to exceed \$3,000.00,*

*Plus reimbursement for lunch not to exceed \$11.50 inclusive;*  
*Plus equipment usage for an amount of \$150.00 each completed assessment, and*

VI. WHEREAS, this program is 36.04% federal (CFDA #93.994) and 63.96% 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 Allegany County, for the provision of the above-described services, contingent upon and subject to inclusion in the 2018 budget of sufficient funds to cover the

costs of the aforementioned services, for a term commencing January 1, 2018 and terminating December 31, 2020, 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.

**AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS  
WITH *J&S BRYANT, INC., D/B/A* LITTLE ROCK RESTAURANT & BAR, LLC  
FOR THE PURCHASE OF MACHINERY AND EQUIPMENT**

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, *J&S Bryant, Inc., d/b/a* Little Rock Restaurant & Bar, LLC, located at 8981 Reed Hill Road, East Otto, New York 14729, is in need of \$31,600.00 to help defray costs associated with purchasing the restaurant, machinery and equipment, and

III. WHEREAS, *J&S Bryant, Inc., d/b/a* Little Rock Restaurant & Bar, LLC, will employ three (3) full-time equivalent positions and five (5) part-time equivalent positions, and

IV. WHEREAS, the County administers its economic development loan program, using casino funds for economic development projects in the County, and

V. WHEREAS, it is proposed that the County loan to *J&S Bryant, Inc., d/b/a* Little Rock Restaurant & Bar, LLC, the sum of \$31,600.00, 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 (one) through 84 (eighty-four) shall be principal and interest in the amount of \$446.63, and
- The County's security interest in *J&S Bryant, Inc., d/b/a* Little Rock Restaurant & Bar, LLC, and its machinery and equipment will be subordinate to a first lien position held by Northwest Bank,

and

VI. 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 *J&S Bryant, Inc., d/b/a* Little Rock Restaurant & Bar, LLC, for a term commencing upon signing of the loan documents and terminating seven (7) years thereafter, according to the above-described terms.