

June 14, 2017

The meeting was called to order by Chairman Paula J. Stockman.

The invocation was given by Rev. leFeber.

The Attendance Roll Call disclosed two Legislators absent – Klancer and Snyder, Sr.

* * * * *

CHAIRMAN STOCKMAN noted that the minutes of the May 24, 2017 session stand approved as presented.

* * * * *

APPOINTMENTS:

ADVISORY COMMITTEE ON FLEET MANAGEMENT

Indefinite Term

Captain Shawn Gregory
Sheriff's Office
301 Court Street
Little Valley, New York 14755,
to fill the position previously held by Robert Buchhardt.

* * * * *

PRIVILEGE OF THE FLOOR:

CHAIRMAN STOCKMAN granted Privilege of the Floor to Olean Troop #221 represented by Eagle Scout Matthew Kwiatkowski and Portville Troop #231 represented by Eagle Scout Karl Giczkowski. Chairman Stockman presented each scout with a proclamation for their achievement. Each scout gave a brief summary of their community project.

CHAIRMAN STOCKMAN granted Privilege of the Floor to Thomas Malecki of Drescher & Malecki who gave a presentation on the 2016 year-end County audit.

* * * * *

ACT NO. 229-2017 by Mrs. Stockman

APPOINTMENT TO COMMUNITY SERVICES BOARD

Pursuant to Section 41.11 of the Mental Hygiene Law.

RESOLVED, that the following individual is hereby appointed to the Community Services Board effective April 7, 2017, for a term to expire December 31, 2017:

Michael H. Prutsman, CPP, MA
3021 NYS Route 417
Olean, New York 14760,
to fill the unexpired term of Gail S. Mayeaux, who resigned.

Approved by 4 members of the Finance Committee and 4 members of the Human Services Committee.

Adopted June 14, 2017 by voice vote.

ACT NO. 230-2017 by Mr. Giardini and Mr. Helmich

**BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 215 and 450 of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of a precast concrete box culvert for Franklinville Culvert No. 19, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest responsible bid received meeting specifications was the bid of Lakelands Concrete Products, Inc., 7520 East Main Street, Lima, New York 14485, for the provision of a precast concrete box culvert for Franklinville Culvert No. 19, for an amount of \$68,033.00, to be paid as invoiced, and

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

RESOLVED, that the bid of Lakelands Concrete Products, Inc., be, and the same hereby is, accepted, for a term commencing upon Notice of Award with shop drawings submitted within twenty (20) working days after the execution of the contract and delivery to be made within 45 consecutive days from approval of the shop drawings, and be it further

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.

Five sets of specifications were sent out.

Three bids were received.

Approved by 4 members of the Finance Committee and 4 members of the Public Works Committee.

Adopted June 14, 2017 by voice vote.

ACT NO. 231-2017 by Mr. Giardini and Mr. Helmich

BID ACCEPTANCE FOR OVERLAY ON COUNTY ROAD NO. 33 AND COUNTY ROAD NO. 39

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

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the County Road No. 33 and County Road No. 39 overlay projects, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest bid received meeting specifications was the bid of Amherst Paving, Inc., 330 Meyer Road, Amherst, New York 14226, in the total amount of \$802,435.00 to be paid by the County periodically on a percent-of-completion basis as determined by the Department of Public Works, and

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

RESOLVED, that the bid of Amherst Paving, Inc., be, and the same hereby is, accepted, for a term commencing upon notice to proceed, with substantial completion by August 31, 2017, and a contract termination date of December 31, 2017, and be it further

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.

Seven sets of specifications were sent out.

Six bids were received.

Approved by 4 members of the Finance Committee and 4 members of the Public Works Committee.

Adopted June 14, 2017 by voice vote.

ACT NO. 232-2017 by Mr. Giardini and Mr. Helmich

**BID ACCEPTANCE FOR OVERLAY OF COUNTY ROAD NO. 12,
COUNTY ROAD NO. 14 AND COUNTY ROAD NO. 58
(Department of Public Works)**

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

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the overlay of County Road No. 12, County Road No. 14 and County Road No. 58, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest bid received meeting specifications was the bid of Destro & Brothers Concrete Co., Inc., 411 Ludington Street, Buffalo, New York 14206, in the amount of \$1,367,772.00, to be paid periodically on a percentage-of-completion basis, as invoiced and approved by the Department of Public Works, and

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

RESOLVED, that the bid of Destro & Brothers Concrete Co., Inc., be, and the same hereby is, accepted, for a term commencing upon notice to proceed, with completion on or before August 31, 2017, with a contract termination date of December 31, 2017, and be it further

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.

Nine sets of specifications were sent out.
Seven bids were received meeting specifications.

Approved by 4 members of the Finance Committee and 4 members of the Public Works Committee.

Adopted June 14, 2017 by voice vote.

ACT NO. 233-2017 by Mr. Giardini and Mr. Helmich

**BID ACCEPTANCE FOR GENERATOR MAINTENANCE FOR COUNTY BUILDINGS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Section 215 of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for generator maintenance for County Buildings, according to specifications provided by the Public Works Committee, and

WHEREAS, the only bid received meeting specifications was the bid of Penn Detroit Diesel Allison, LLC, d/b/a Penn Power Systems, 8330 State Road, Philadelphia, Pennsylvania 19136, with a local office at 350 Bailey Avenue, Buffalo, New York 14210, as follows:

Semi-Annual Service:	<u>(8/1/2017– 7/31/2018)</u>	<u>(8/1/2018– 7/31/2019)</u>	<u>(8/1/2019– 7/31/2020)</u>
DPW Facility	\$893.00	\$1,608.00	\$ 904.00
Pump Station	\$638.00	\$1,048.00	\$ 648.00
County Center-LV & Jail	\$824.00	\$1,869.00	\$ 839.00
County Office Building-Olean	\$1,008.00	\$1,695.00	\$1,022.00
The Pines – Olean	\$1,008.00	\$1,745.00	\$1,022.00
The Pines – Machias	\$792.00	\$1,685.00	\$1,344.00
Five Points Landfill (lower pump station)	\$586.00	\$902.00	\$726.00
Allegany Highway Barn	\$573.00	\$800.00	\$573.00
Radio Towers:			
Dutch Hill	\$586.00	\$902.00	\$726.00
McCarty	\$586.00	\$902.00	\$726.00
Yorkshire-Machias	\$586.00	\$902.00	\$726.00
Dayton	\$586.00	\$902.00	\$726.00
Knapps Creek	\$462.00	\$690.00	\$543.00
4 th Street	\$573.00	\$673.00	\$584.00
Lyndon	\$586.00	\$902.00	\$726.00
Nickolas	\$586.00	\$902.00	\$726.00
Allegany State Park	\$586.00	\$902.00	\$726.00
Oldro Hill Tower (Cold Spring)	\$586.00	\$902.00	\$726.00
Total	\$12,169.00	\$20,143.00	\$14,196.00

Hourly Rate for Work	Regular	\$ 90.00	\$ 90.00	\$ 90.00
Not Covered by Contract	Overtime	\$138.00	\$138.00	\$138.00
Sundays & Holidays		\$186.00	\$186.00	\$186.00
Mileage Rate: Per mile		\$ 2.00	\$ 2.00	\$ 2.00

and

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

RESOLVED, that the bid of Penn Detroit Diesel Allison, LLC, d/b/a Penn Power Systems, be, and the same hereby is, accepted, for a term commencing August 1, 2017 and terminating July 31, 2020, and be it further

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.

Seven (7) sets of specifications were sent out.

One bid was received.

Approved by 4 members of the Finance Committee and 4 members of the Public Works Committee.

Adopted June 14, 2017 by voice vote.

ACT NO. 234-2017 by Mr. Giardini and Mr. Helmich

**BID ACCEPTANCE FOR ALLEGANY SAND/SALT STORAGE BUILDING
CONTRACT B SUPERSTRUCTURE AND ROOFING SYSTEM
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 215 and 450 of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the Allegany Sand/Salt Storage Building – Contract B–superstructure and roofing system, for the Cattaraugus County Department of Public Works, according to bid specifications and general information provided by the Public Works Committee, and

WHEREAS, the lowest responsible bid received meeting specifications was the bid of A & B Construction, LTD, 30810 200th Street, Harper, Iowa 52231, for the Allegany Sand/Salt Storage Building – Contract B–superstructure and roofing system for the Cattaraugus County Department of Public Works, for an amount of \$100,735.00, to be paid as invoiced, and

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

RESOLVED, that the bid of A & B Construction, LTD, be, and the same hereby is, accepted, for a term commencing ten calendar days after the date of the Notice of Award and terminating November 18, 2017, and be it further

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.

Four sets of specifications were sent out.

Four bids were received.

Approved by 4 members of the Finance Committee and 4 members of the Public Works Committee.

Adopted June 14, 2017 by voice vote.

ACT NO. 235-2017 by Mr. Giardini and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2
WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN
FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT
AND ADJUSTING VARIOUS REVENUE ACCOUNTS
(Federal Aid Local Project Agreement No. D034837 – 2014-2015 Bridge Painting)**

Pursuant to Title 23 U.S. Code and
Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 293-2014, as amended by Act 298-2015, authorized a Marchiselli agreement with the New York State Department of Transportation (NYSDOT) for the 2014-2015 Cattaraugus County Bridge Painting Project: Four (4) Bridges in the Towns of Conewango, Ellicottville, Franklinville and Freedom, Cattaraugus County, PIN 5760.51 (the "Project"), which is eligible for funding under Title 23 U.S. Code, as amended, and that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, additional funding in the amount of \$15,000.00 has been awarded in Marchiselli funds for the aforementioned bridge painting project, and

WHEREAS, a Supplemental Agreement to Contract No. D034837 is necessary in order to include the aforementioned additional funding and to extend the term of the aforementioned contract to December 31, 2017, and

WHEREAS, this project is 80% federally (CFDA #20.205), 15% state and 5% county funded, and

WHEREAS, various revenue accounts must be adjusted, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute Supplemental Agreement No. 2, on behalf of Cattaraugus County, with the NYSDOT, in order to accept additional funding, and extend the term of the aforementioned contract to December 31, 2017, according to the above-described terms, and be it further

RESOLVED, that this Resolution shall take effect immediately, and be it further

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

Increase Estimated Revenue Account:

D.502.5111.0000.3591.01	Marchiselli Funds	\$15,000.00.
-------------------------	-------------------	--------------

Approved by 4 members of the Finance Committee and 4 members of the Public Works Committee.

Adopted June 14, 2017 by voice vote.

ACT NO. 236-2017 by Mr. Giardini and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH
NYS DOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN
FEDERAL-AID PROJECT ADMINISTERED BY THE NYS DOT AND
ADJUSTING VARIOUS REVENUE ACCOUNTS
(Federal Aid Local Project Agreement No. D035269 – 2015-2016 Bridge Painting)**

Pursuant to Title 23 U.S. Code and
Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 87-2016 authorized a contract with the New York State Department of Transportation (NYS DOT) for the 2015-2016 Cattaraugus County Bridge Painting Project: Six (6) Bridges in the Towns of East Otto, Freedom, Little Valley, Salamanca, South Valley and Yorkshire, Cattaraugus County, PIN 5760.59, (the "Project"), which is eligible for funding under Title 23 U.S. Code, as amended, and that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, additional funding in the amount of \$76,500.00 has been awarded in Marchiselli funds for the aforementioned bridge painting project, and

WHEREAS, a Supplemental Agreement to Contract No. D035269 is necessary in order to include the aforementioned additional funding, and

WHEREAS, this project is 80% federally (CFDA #20.205), 15% state and 5% county funded, and

WHEREAS, various revenue accounts must be adjusted, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute Supplemental Agreement No. 1, on behalf of Cattaraugus County, with the NYS DOT, in order to accept additional funding, according to the above-described terms, and be it further

RESOLVED, that this Resolution shall take effect immediately, and be it further

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

Increase Estimated Revenue Account:

D.502.5111.0000.3591.01	Marchiselli Funds	\$76,500.00.
-------------------------	-------------------	--------------

Approved by 4 members of the Finance Committee and 4 members of the Public Work Committee.

Adopted June 14, 2017 by voice vote.

ACT NO. 237-2017 by Mr. Giardini and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. FOR
HOUSEHOLD HAZARDOUS WASTE PROGRAM**

Pursuant to Sections 226-b and 450 of the County Law.

WHEREAS, Act 241-2014 authorized a contract with Clean Harbors Environmental Services, Inc., for the collection, transportation and disposal of household hazardous waste for Cattaraugus County residents, the term of which expired April 30, 2017, and

WHEREAS, the County Department of Public Works has solicited proposals from four (4) companies for the provision of the above-described disposal services, and

WHEREAS, the County Department of Public Works is desirous of conducting one (1) Household Hazardous Waste Collection day per year for the collection of limited quantities of non-usable oil-based paint, select nonchlorinated solvents, corrosives, pesticides and miscellaneous other home chemicals, such as chemistry sets, pool chemicals and photograph chemicals, and

WHEREAS, Clean Harbors Environmental Services, Inc., 42 Longwater Drive, Norwell, Massachusetts 02061, has been recommended to provide for the collection, transportation and disposal of household hazardous waste for Cattaraugus County residents, for an estimated amount of \$17,000.00 per year based on estimated quantities, in accordance with the following rate schedule:

Based on 200 vehicles participating in each event

<u>Operations</u>				<u>Price</u>
Site Set-up Fee - This fee shall include all contractor costs associated with the operation of each event, such as personnel, equipment, supplies, analytical, emergency response fee, and document preparation charge				\$3,500.00 Flat fee per event
<u>Item for Disposal (includes Transportation)</u>		<u>Contractor's Estimated Generation</u>	<u>Minimum Weight of Filled Container</u>	<u>Price Rate/Unit</u>
Processable Paints & Varnishes	LPTP	4 Flex Bins	600 Minimum pounds Per Flex Bin	\$335.00/cu.yd.box
	FB2	1 55 gal. Drums	500 Minimum pounds Per 55 gal. Drums	\$125.00/55 Drum
<i>Paint & varnishes in 55-gal drums will be poured up, whereas flex bins will contain loose-packs of paint/varnishes in cans</i>				
Flammable Resins & Adhesives	LPTN	5 Flex Bins	500 Minimum pounds Per Flex Bin	\$630.00/cu.yd.box
		0 55 gal. Drums	275 Minimum pounds Per 55 gal. Drums	\$200.00/55 Drum
Organic Liquids, Flammable Liquids and Solvents (other than 55 gal. Drum, indicate size)	FB1	N/B Flex Bins	N/B Minimum pounds Per Flex Bin	\$105.00/55 Drum
		8 55 gal. Drums	380 Minimum pounds Per 55 gal. Drums	N/B /Drum
Aerosols	LCCRQ	6 55 gal. Drums	160 Minimum pounds Per 55 gal. Drums	\$265.00/55 Drum
Chemicals: Oxidizers, Acids and Bases	LCCR	3 55 gal. Drums	200 Minimum pounds Per 55 gal. Drums	\$265.00/55 Drum
		1 30 gal. Drums	85 Minimum pounds Per 30 gal. Drums	\$198.75/30 Drum
		5 5 gal. Drums	10 Minimum pounds Per 5 gal. Drums	\$79.50/5 Drum

Pesticides – Liquid & Solid	LCCR	5	55 gal. Drums or 800 Pounds (fbin)	166 Minimum pounds Per 55 gal. Drums 800 Minimum pounds Per flex bin	\$265.00/55 Drum or \$1.22/ Pound
Pesticides – Dioxin Precursors	LCCRC	0		1 item per pail	\$250.00/5 Drum
Antifreeze	B35	2	55 gal. Drums	425 Minimum pounds Per 55 gal. Drums	\$125.00/55 Drum
Mercury	LCHG2	1	5 gal. Drum	5 Minimum pounds Per 55 gal. Drums	\$375.00/5 Drum

and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Clean Harbors Environmental Services, Inc., for the provision of the above-described services, for a term commencing June 1, 2017 and terminating May 31, 2018, with an option to renew for two (2) additional one (1) year periods, according to the above-described terms.

Approved by 4 members of the Finance Committee and 4 members of the Public Works Committee.

Adopted June 14, 2017 by voice vote.

ACT NO. 238-2017 by Ms. Vickman

**BID ACCEPTANCE FOR MEDICAL OXYGEN CYLINDERS
(Department of Nursing Homes)**

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

WHEREAS, Act 108-2013 authorized a contract with Abbott Welding Supply Co., Inc., for the provision of medical oxygen and oxygen cylinder rental for The Pines Healthcare & Rehabilitation Center-Olean and Machias Campuses, the term of which expired April 30, 2017, and

WHEREAS, Abbott Welding Supply Co., Inc., was assigned to Airgas USA, LLC on November 13, 2014, and

WHEREAS, the Department of Nursing Homes is in need of medical oxygen and oxygen cylinder rentals for The Pines Healthcare and Rehabilitation Centers, and

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of medical oxygen and oxygen cylinder rentals for The Pines Healthcare & Rehabilitation Center-Olean and Machias Campuses, according to specifications provided by the Senior Services Committee, and

WHEREAS, the lowest responsible bid received meeting specifications for the provision of medical oxygen and oxygen cylinder rentals for The Pines Healthcare & Rehabilitation Center-Olean and Machias Campuses, was the bid of Airgas USA, LLC, 509 North First Street, Olean, New York 14760, for an amount of \$34,818.00, as follows:

A. Estimated Annual Usage to Furnish and Deliver Medical Grade Oxygen in Cylinders

<u>Facility</u>	<u>Estimated Annual Usage</u>	<u>Unit Cost</u>	<u>Total Price</u>
Pines-Olean ("E" [23CF] Standard 29" Tank)	7,500	\$1.99	\$14,925.00 ¹
Pines-Machias ("E" [23CF] Standard 29" Tank)	7,500	\$1.99	\$14,925.00

B. Estimated Monthly Equipment (cylinder tank) Rental

<u>Facility</u>	<u>Estimated Equipment in Building</u>	<u>Monthly Rental Rate Per Unit</u>	<u>Annual Cost for Cylinder Type</u>
Pines-Olean ("E" [23CF] Standard 29" Tank)	125	\$1.20 x 12	\$1,800.00 ¹
Pines-Machias ("E" [23CF] Standard 29" Tank)	220	\$1.20 x 12	\$3,168.00

and

WHEREAS, the bid prices shall be adjusted during the term of the contract to reflect only an increase or decrease in the Contractor's wholesale price, but at no time shall the contract pricing change be raised in excess of the Consumer Price Index or Producer Price Index as calculated by the County, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Airgas USA, LLC, for the provision of the above-described oxygen and cylinder rental, for a term commencing *July 1, 2017*¹, and terminating *June 30, 2018*¹, with the option to renew for three (3) separate one (1) year terms, at the same rates, according to the above-described terms.

No State Bid.

5 sets of specifications were sent out.

3 bids were received meeting specifications.

Approved by 4 members of the Finance Committee and 4 members of the Human Services Committee.

¹MS. VICKMAN moved, seconded by Mrs. Labuhn to amend as follows: In the Fifth Whereas, Subpart A, delete:

"Pines-Olean ("E" [23CF] Standard 29" Tank with built-in regulator)	7,500	\$1.99	\$14,925.00
Pines-Machias ("E" [23CF] Standard 29" Tank with built-in regulator)	7,500	\$1.99	\$14,925.00";

In the Fifth Whereas, Subpart B, delete:

"Pines-Olean ("E" [23CF] Standard 29" Tank with built-in regulator)	125	\$3.60 x 12	\$5,400.00
Pines-Machias ("E" [23CF] Standard 29" Tank with built-in regulator)	220	\$3.60 x 12	\$9,504.00";

In the Resolved, delete: "May 1, 2017", and replace with: "July 1, 2017"; and delete: "April 30, 2018", and replace with: "June 30, 2018". Carried.

Adopted, as amended, June 14, 2017 by voice vote.

ACT NO. 239-2017 by Mr. Klancer and Mr. Neal
*and Mr. Koch and Mrs. Labuhn*¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
SALAMANCA CITY CENTRAL SCHOOL DISTRICT
FOR SCHOOL RESOURCE OFFICER PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 250-2016 authorized a contract with the Salamanca City Central School District for participation in the School Resource Officer ("SRO") Program by placing two (2) full-time school resource officers in its District, the term of which expires June 30, 2017, and

WHEREAS, the SRO Program is designed to provide education, law enforcement and counseling to high school students and to encourage youths not to abuse drugs or alcohol, and to promote living a safe, law abiding, successful life, and

WHEREAS, the Salamanca City Central School District ("District") is desirous of continuing its participation in the SRO Program, and

WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign law enforcement officers to the District at no cost to the County, and

WHEREAS, the District has agreed to pay to the Sheriff's Office the actual cost of two (2) full-time school resource officers, which shall include all wages and fringe benefits, and the costs associated with training, uniforms and cellular phones, and

WHEREAS, the District shall provide a vehicle for SRO-related business and shall be responsible for all operational costs related to such vehicle, and to a vehicle presently owned by Cattaraugus County, the use of which will also be devoted to SRO-related business under the contract hereby authorized, including, but not limited to, tires, maintenance, fuel and repairs, and

WHEREAS, during the period of the County's ownership of the vehicle, the Sheriff may equip, paint and otherwise mark the vehicle, and convey ownership of the vehicle back to the District as soon as practicable following termination of the agreement, and

WHEREAS, upon the termination of the agreement, the Sheriff shall remove all such markings on the vehicle prior to its return to the District, now, therefore, be it

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 Salamanca City Central School District, for the provision of the School Resource Officer Program, for a term commencing July 1, 2017 and terminating June 30, 2018, with the option to renew for successive one-year terms under the same terms and conditions, according to the above-described terms, and be it further

RESOLVED, that upon termination of funding for this program, then this program shall be automatically abolished, and be it further

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

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.

Approved by 4 members of the Finance Committee and 6 members of the County Operations/
Public Safety Committee.

¹The following Legislators requested their names be listed as additional sponsors: "Mr. Koch and Mrs. Labuhn".

Adopted June 14, 2017 by voice vote.

ACT NO. 240-2017 by Mr. Klancer and Mr. Neal
and Mrs. Labuhn¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT
FOR SCHOOL RESOURCE OFFICER PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 249-2016 authorized a contract with the Cattaraugus-Little Valley Central School District for participation in the School Resource Officer ("SRO") Program by placing a school resource officer in its District, the term of which expires June 30, 2017, and

WHEREAS, the SRO Program is designed to provide education, law enforcement and counseling to high school students and to encourage youths not to abuse drugs or alcohol, and to promote living a safe, law abiding, successful life, and

WHEREAS, the Cattaraugus-Little Valley Central School District ("District") is desirous of continuing its participation in the SRO Program, and

WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign a law enforcement officer to the District at no cost to the County, and

WHEREAS, the District has agreed to pay to the Sheriff's Office the actual cost of one (1) full-time school resource officer, which shall include all wages and fringe benefits, and the costs associated with training, uniforms and cellular phones, and

WHEREAS, the District shall provide a vehicle for SRO-related business and shall be responsible for all operational costs related to such vehicle, including but not limited to, tires, maintenance, fuel and repairs, and

WHEREAS, during the period of the County's ownership of the vehicle, the Sheriff may equip, paint and otherwise mark the vehicle, and convey ownership of the vehicle back to the District as soon as practicable following termination of the agreement, and

WHEREAS, upon the termination of the agreement, the Sheriff shall remove all such markings on the vehicle prior to its return to the District, now, therefore, be it

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 Cattaraugus-Little Valley Central School District, for participation in the School Resource Officer Program, for a term commencing July 1, 2017 and terminating June 30, 2018, with the option to renew for successive one-year terms under the same terms and conditions, according to the above-described terms, and be it further

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

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

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.

Approved by 4 members of the Finance Committee and 6 members of the County Operations/
Public Safety Committee.

¹The following Legislator requested her name be listed as an additional sponsor: "Mrs. Labuhn".

Adopted June 14, 2017 by voice vote.

ACT NO. 241-2017 by Mr. Klancer and Mr. Neal
and Mrs. Labuhn¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ALLEGANY-LIMESTONE CENTRAL SCHOOL DISTRICT AND
CATTARAUGUS-ALLEGANY-ERIE-WYOMING BOCES
FOR SCHOOL RESOURCE OFFICER PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 251-2016 authorized a contract with the Allegany-Limestone Central School District ("District") and the Cattaraugus-Allegany-Erie-Wyoming BOCES ("BOCES") for participation in the School Resource Officer ("SRO") Program, by placing a school resource officer in its District, the term of which expires June 30, 2017, and

WHEREAS, the SRO Program is designed to provide education, law enforcement and counseling to high school students and to encourage youths not to abuse drugs or alcohol, and to promote living a safe, law abiding, successful life, and

WHEREAS, it is proposed that the District and BOCES share one (1) full-time SRO on a 80-20 percent basis, with the District having the officer 80% of the time and BOCES having the officer 20% of the time, in an attempt to deter criminal behavior through positive interactions with students during school hours, and

WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign a law enforcement officer to the District and BOCES at no cost to the County, and

WHEREAS, the District shall contribute the amount sufficient to cover 80% of the financial cost of one (1) SRO for each yearly contract term, and

WHEREAS, the District and BOCES shall provide a vehicle for SRO-related business and shall be responsible for all operational costs related to such vehicle, and to a vehicle presently owned by Cattaraugus County, the use of which will also be devoted to SRO-related business under the contract hereby authorized, including, but not limited to, tires, maintenance, fuel and repairs, and

WHEREAS, during the period of the County's ownership of the vehicle, the Sheriff may equip, paint and otherwise mark the vehicle, and convey ownership of the vehicle back to the District and BOCES as soon as practicable following termination of the agreement, and

WHEREAS, upon the termination of the agreement, the Sheriff shall remove all such markings on the vehicle prior to its return to the District and BOCES, and

WHEREAS, BOCES shall contribute an amount sufficient to cover 20% of the financial cost of one (1) SRO for each yearly contract term, now, therefore, be it

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 Allegany-Limestone Central School District and Cattaraugus-Allegany-Erie-Wyoming BOCES, for the provision of the School Resource Officer Program, for a term commencing July 1, 2017 and terminating June 30, 2018, with the option to renew

for successive one-year terms under the same terms and conditions, according to the above-described terms, and be it further

RESOLVED, that upon termination of funding for this program, then this program shall be automatically abolished, and be it further

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

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.

Approved by 4 members of the Finance Committee and 6 members of the County Operations/Public Safety Committee.

¹The following Legislator requested her name be listed as an additional sponsor: "Mrs. Labuhn".

Adopted June 14, 2017 by voice vote.

ACT NO. 242-2017 by Mr. Klancer and Mr. Neal
and Mr. Boberg and Mrs. Labuhn¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
PIONEER CENTRAL SCHOOL DISTRICT FOR
SCHOOL RESOURCE OFFICER PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 252-2016 authorized a contract with the Pioneer Central School District ("District") for participation in the School Resource Officer ("SRO") Program by placing one (1) full-time and one (1) part-time school resource officer in its District, the term of which expires June 30, 2017, and

WHEREAS, the SRO Program is designed to provide education, law enforcement and counseling to high school students and to encourage youths not to abuse drugs or alcohol, and to promote living a safe, law abiding, successful life, and

WHEREAS, the District is desirous of continuing its participation in the SRO Program, and

WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign law enforcement officers to the District at no cost to the County, and

WHEREAS, the District has agreed to pay to the Sheriff's Office the actual cost of one (1) full-time and one (1) part-time school resource officers, which shall include all wages and fringe benefits, and the costs associated with training, uniforms and cellular phones, and

WHEREAS, the District shall be responsible for the initial purchase of the SRO vehicle and all of the operational costs associated with the SRO vehicle, including, but not limited to, tires, maintenance, fuel and repairs, and

WHEREAS, during the period of the County's ownership of the vehicle, the Sheriff may equip, paint and otherwise mark the vehicle, and convey ownership of the vehicle back to the District as soon as practicable following termination of the agreement, and

WHEREAS, upon the termination of the agreement, the Sheriff shall remove all such markings on the vehicle prior to its return to the District, now, therefore, be it

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 Pioneer Central School District, for the provision of the School Resource Officer Program, for a term commencing July 1, 2017 and terminating June 30, 2018, with the option to renew for successive one-year terms under the same terms and conditions, according to the above-described terms, and be it further

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

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

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.

Approved by 4 members of the Finance Committee and 6 members of the County Operations/Public Safety Committee.

¹The following Legislators requested their names be listed as additional sponsors: "Mr. Boberg and Mrs. Labuhn".

Adopted June 14, 2017 by voice vote.

ACT NO. 243-2017 by Ms. Vickman and Ms. Hastings

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR
DRINKING WATER SUPPLY PROTECTION PROGRAM AND
ADJUSTING VARIOUS REVENUE ACCOUNTS
(Health Department)**

Pursuant to 10 NYCRR Part 53, 21 NYCRR Part 2604 and
Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 284-2015 authorized a contract with the New York State Department of Health for the provision of a drinking water supply protection program, the term of which expired March 31, 2016, and

WHEREAS, there is funding available in the amount of \$132,009.00 through the New York State Department of Health, Center for Environmental Health, Division of Environmental Protection, Bureau of Public Water Supply Protection, Flanigan Square, 547 River Street, Troy, New York 12180-2216, for the drinking water supply protection program 2017 allocation, and

WHEREAS, the County Health Department has been notified that an additional amount of \$25,428.00 has been allocated for the 2017 program year, for a new total in the amount of \$157,437.00, and

WHEREAS, a contract is necessary in order to obtain the aforementioned funding, and

WHEREAS, the program is 100% state funded, and

WHEREAS, various revenue accounts must be adjusted in order to accommodate the aforementioned funding, now, therefore, be it

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 grant, for a term commencing April 1, 2017 and terminating March 31, 2018, according to the above-described terms, and be it further

RESOLVED, that the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) for this program, and be it further

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

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

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

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

Increase Estimated Revenue Account:

A.401.4090.0000.3450.07	State Aid, PH, Other Drinking Water Enhancement	\$25,428.00.
-------------------------	---	--------------

Approved by 4 members of the Finance Committee and 4 members of the Human Services Committee.

Adopted June 14, 2017 by voice vote.

ACT NO. 244-2017 by Mr. Breton and Ms. Vickman
and Mrs. Labuhn¹

**AMENDING ACT 222-2017 REGARDING CONTRACTS WITH
VARIOUS ENTITIES FOR YOUTH SERVICES PROGRAMS
(Youth Bureau-Member Item Funding)**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 222-2017 authorized the Chairman to execute contracts with various entities for the provision of youth services development and delinquency prevention programs, and

WHEREAS, there was an error in the dollar amounts and Act 222-2017 should be amended, now, therefore, be it

RESOLVED, that Act 222-2017 be, and hereby is, amended as follows: In the 2nd Whereas, under Directions in Independent Living, Inc., delete: "\$12,000.00" and replace with: "\$10,000.00", and under Boundless Connections, delete: "\$10,000.00" and replace with: "\$15,000.00".

Approved by 4 members of the Finance Committee and 4 members of the Human Services Committee.

¹The following Legislator requested her name be listed as an additional sponsor: "Mrs. Labuhn".

Adopted June 14, 2017 by voice vote.

ACT NO. 245-2017 by Mr. Klancer, Mr. Neal and Mr. Boberg
and Mrs. Labuhn¹

**AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING
WITH COUNCIL ON ADDICTION RECOVERY SERVICES, INC.
FOR HEALTHY CATTARAUGUS COUNTY: A DRUG FREE COALITION
(Probation Department)**

Pursuant to Section 450 of the County Law.

WHEREAS, a Drug Free Communities Grant has been awarded to New York State by the Substance Abuse and Mental Health Services Administration and is administered by the NYS Office of Alcoholism & Substance Abuse Services through the Research Foundation for Mental Hygiene, and

WHEREAS, goals of the Drug Free Community Grant are as follows:

- Prevent the onset and reduce the progression of substance abuse, particularly childhood and underage drinking, and reduce substance abuse related consequences,
- Demonstrate a reduction in risks and increase in protective factors in the sub-recipient communities, and
- Build prevention capacity and infrastructure at the state and community levels,

and

WHEREAS, the Council on Addiction Recovery Services, Inc. ("CAREs"), 201 South Union Street, Olean, New York 14760, has partnered with the Cattaraugus County Probation Department to fulfill the requirements of the aforementioned Drug Free Communities Grant, and

WHEREAS, the Cattaraugus County Probation Department shall provide prevention and education in an effort to curb underage drinking, and

WHEREAS, CAREs shall provide reimbursement to the Probation Department at the rate of the hourly wage of the officers involved, for a total amount not to exceed \$5,000.00 per grant year (or an amount appropriated through the grant), as long as funding is available for such program, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a memorandum of understanding, on behalf of Cattaraugus County, with Council on Addiction Recovery Services, Inc., for the provision of the above-described services, for a term commencing July 1, 2017 and terminating September 30, 2019, according to the above-described terms, and be it further

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

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

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.

Approved by 4 members of the Finance Committee and 6 members of the County Operations/
Public Safety Committee.

¹The following Legislator requested her name be listed as an additional sponsor: "Mrs. Labuhn".

Adopted June 14, 2017 by voice vote.

ACT NO. 246-2017 by Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE INSURANCE CONTRACTS
WITH VARIOUS ENTITIES FOR INSURANCE COVERAGES AS
RECOMMENDED BY BROKER OF RECORD**

Pursuant to Sections 52 and 78 of the General Municipal Law and
Sections 215 and 450 of the County Law.

WHEREAS, Act 80-2016 authorized contracts with various entities for insurance coverages as recommended by Broker of Record Aon Risk Services Central, Inc., the terms of which expire June 30, 2017, and

WHEREAS, the County is desirous of renewing insurance coverages as recommended by Aon Risk Services Central, Inc., and

WHEREAS, insurance contracts are needed with various entities in order to provide such insurance coverage to the County, and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned insurance coverages, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute insurance contracts, on behalf of Cattaraugus County, with various entities, for the provision of the above-described insurance coverages, according to the above-described terms.

Approved by 4 members of the Finance Committee and 3 members of the Labor Relations Committee.

Adopted June 14, 2017 by voice vote.

ACT NO. 247-2017 by Ms. Vickman and Ms. Hastings

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
CATTARAUGUS REGION COMMUNITY FOUNDATION
FOR HEALTH DEPARTMENT FARMER'S MARKET PROJECT GRANT FUNDING AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Health Department)**

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

WHEREAS, Act 198-2017 authorized the Chairman to apply for funding through the Cattaraugus Region Community Foundation for various community projects, and

WHEREAS, the Department of Health has been awarded a grant in the amount of \$1,500.00 through the Cattaraugus Region Community Foundation for the purpose of covering the cost of farm-fresh vegetables and a farmer's market that would be set up adjacent to Olean Housing Authority's low-income complexes, and

WHEREAS, this grant is 100% funded through the Cattaraugus Region Community Foundation, now, therefore, be it

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 Cattaraugus Region Community Foundation, in order to accept and receive for the aforementioned grant funding, for a term commencing June 1, 2017 and terminating September 30, 2017, according to the above-described terms, and be it further

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

Increase Estimated Revenue Account:		
A.401.4015.4018.2705	Gifts and Donations	\$1,500.00
Increase Appropriation Account:		
A.401.4015.4018.41603	Contracted Services	\$1,500.00.

Approved by 4 members of the Finance Committee and 4 members of the Human Services Committee.

Adopted June 14, 2017 by voice vote.

* * * * *

MRS. LABUHN moved, seconded by Mr. Neal, to waive Rule 12, pursuant to Rule 33.1, regarding Act No. 248-2017 through Act No. 253-2017, inclusive. Carried.

* * * * *

ACT NO. 248-2017 by Mr. Giardini and Mr. Helmich
who ask immediate consideration

BID ACCEPTANCE FOR ROOF REPLACEMENT AT LITTLE VALLEY COUNTY CENTER AND JAIL

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

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the roof replacement project at the Little Valley County Center and the Jail, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest bid received meeting specifications was the bid of Jamestown Roofing, Inc., 119 Clifton Avenue, Jamestown, New York 14701, in the total amount of \$824,500.00 to be paid by the County periodically on a percent-of-completion basis as determined by the Department of Public Works, and

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

RESOLVED, that the bid of Jamestown Roofing, Inc., be, and the same hereby is, accepted, for a term commencing within ten (10) days of the effective date of the contract and terminating September 30, 2017, and be it further

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.
 Four sets of specifications were sent out.
 Three bids were received.

Adopted June 14, 2017 by voice vote.

ACT NO. 249-2017 by Mr. Klancer
 who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
 NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES
 FOR 2017 STATE HOMELAND SECURITY PROGRAM GRANT**

Pursuant to Public Law 107-56, Department of Homeland Security
 Appropriations Act of 2005, Public Law 108-334 and
 Section 450 of the County Law.

WHEREAS, Act 420-2016 authorized the Chairman to execute grant documents with the New York State Office of Homeland Security and Emergency Services for a grant for the fiscal year 2016 State Homeland Security Program, and

WHEREAS, the County has been awarded \$159,954.00 under the fiscal year 2017 State Homeland Security Program that must be allocated as follows:

- Cattaraugus County Office of Emergency Services – A Homeland Security Program contract in the amount of \$119,965.00 will be initiated to provide funds to support the implementation of the State Homeland Security Strategy and address the identified planning, equipment, training and exercise needs for acts of terrorism and other catastrophic events;
- Cattaraugus County Sheriff's Office – A Law Enforcement Terrorism Prevention Program contract in the amount of \$39,989.00 will be initiated to provide funds for the law enforcement community to support terrorism prevention and preparedness efforts,

and

WHEREAS, grant documents must be executed in order to receive the aforementioned funding, and

WHEREAS, this program is 100% federally funded (CFDA #97.067), now, therefore, be it
 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 of Homeland Security and Emergency Services, in order to receive the above-described grant funding, for a term commencing September 1, 2017 and terminating August 31, 2019, according to the above-described terms, and be it further

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

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

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.

Adopted June 14, 2017 by voice vote.

ACT NO. 250-2017 by Mr. Boberg, Mr. Breton, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr. Klancer, Mr. Neal, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. VanRensselaer, Ms. Vickman, Mr. Giardini, Ms. Hastings, Mr. Koch, Mrs. Labuhn and Mr. Padlo who ask immediate consideration

CONGRATULATING CLASS OF 2017 HIGH SCHOOL VALEDICTORIANS AND SALUTATORIANS

Pursuant to Section 153 of the County Law.

WHEREAS, every year, area schools recognize graduating students who have earned the highest grade point average, and

WHEREAS, these students should be recognized and congratulated for their academic achievements, and

WHEREAS, the hard work and dedication of class valedictorians and salutatorians should be commended by the Cattaraugus County Legislature, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby congratulates the following students as Class of 2017 high school valedictorians and salutatorians:

<u>School</u>	<u>Valedictorian</u>	<u>Salutatorian</u>
Allegany-Limestone Central School	Kiley Kinney	Sean Conroy
Archbishop Walsh Academy	Grant Stephen	Kyla McNell
Cattaraugus-Little Valley Central School	Tanner Stern	Kathleen Jones
Central Baptist Christian School	Liberty Darr	Sarah Barber
Cuba-Rushford Central School	Evan Tucker	Taylor Blake
Ellicottville Central School	Haley Saunders	Hannah Chew
Forestville Central School	Jerrod Locke	Trent Hartloff
Franklinville Central School	Katherine Frascella	Maria Frascella
Frewsburg Central School	Caylee A. Lobb	Cecilia M. Pearson
Gowanda Central School	Jack VanWey	Brianna Weinaug
Hinsdale Central School	Michael Chapman	Olivia Cashimere
New Life Christian School	Rosa Harvey	Andrew Marshall
Olean City School	Connor Meyers	Saad Mirza
Pine Valley Central School	Dylan Chase	Gilbert Ortiz II
Pioneer Central School	Ethan P. Darling	Leah Rose Brzezicki
Portville Central School	Anna Marie Wray	Taylor Mae North
Randolph Central School	Annalise Boyer	Emily Matson
Salamanca City Central School	Tiffany Nary	Lauren Harvey
Springville-Griffith Institute Central School	Isobel Hooker	Erin Jurkowski
West Valley Central School	Kelsey Chai	Jacob Kearney,

and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to the Class of 2017 valedictorians and salutatorians.

Adopted June 14, 2017 by voice vote.

ACT NO. 251-2017 by Mrs. Stockman
*and Mr. Boberg, Mr. Breton, Mr. Hale, Mr. Helmich, Mr. Higgins,
 Mr. Neal, Mr. Snyder, Jr., Mr. VanRensselaer, Ms. Vickman, Mr. Giardini,
 Ms. Hastings, Mr. Koch, Mrs. Labuhn and Mr. Padlo*¹
 who ask immediate consideration

**SUPPORTING PASSAGE OF S.519 AND URGING NEW YORK STATE ASSEMBLY TO PASS A.751
 CALLING ON NEW YORK STATE TO FULLY REIMBURSE COUNTIES FOR
 UNFUNDED MANDATED DISTRICT ATTORNEY SALARY INCREASES SET BY THE STATE**

Pursuant to Section 153 of the County Law.

WHEREAS, on May 22, 2017, the New York State Senate passed Senate Bill S.519 which requires the State to reimburse counties for the unfunded mandated salary increases for district attorneys, and

WHEREAS, the Assembly has not passed companion Assembly Bill A.751, and

WHEREAS, historically the State has funded all salary increases that they imposed on the counties, and

WHEREAS, for the second consecutive year, the State budget left out language that would require the State to pay the costs of a mandated district attorney salary increase, and

WHEREAS, the State has been careful over the past few years to avoid shifting costs to the local tax base, mindful of the impact locally with the State imposed property tax cap and should continue doing so, and

WHEREAS, for many counties, the salary increases represent approximately 1/3 of their total allowable property tax growth for all government operations in 2017, and

WHEREAS, the unfunded mandated district attorney salary increases set by the State cause an undue burden on Cattaraugus County, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby urges the New York State Assembly to immediately pass A.751 and pay for this increase retroactive to April 1, 2016, and not pass this unfunded mandate on to local taxpayers, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to Governor Cuomo, Senator Young, Assemblyman Giglio and the New York State Association of Counties.

¹The following Legislators requested their names be listed as additional sponsors: "Mr. Boberg, Mr. Breton, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr. Neal, Mr. Snyder, Jr., Mr. VanRensselaer, Ms. Vickman, Mr. Giardini, Ms. Hastings, Mr. Koch, Mrs. Labuhn and Mr. Padlo".

Adopted June 14, 2017 by voice vote.

ACT NO. 252-2017 by Mr. Boberg, Mr. Breton, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr. Neal, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. VanRensselaer, Ms. Vickman and Mr. Giardini and Ms. Hastings, Mrs. Labuhn and Mr. Padlo¹ who ask immediate consideration

APPOINTMENT OF ADMINISTRATOR OF ASSIGNED COUNSEL FOR REPRESENTATION OF INDIGENT PERSONS ACCUSED OF CRIME

Pursuant to Section 205 of the County Law and Sections 722 and 722(e) of the County Law.

RESOLVED, that effective June 26, 2017, Nicholas A. DiCerbo, Sr., is hereby appointed Administrator of Assigned Counsel for the representation of indigent persons accused of crime in Cattaraugus County at a salary as has heretofore, or may hereafter be established, and be it further

RESOLVED, that the Clerk of the Legislature be, and hereby is, authorized and directed to forward certified copies of this resolution to the Chief Administrative Judge Hon. Lawrence K. Marks, 25 Beaver Street, New York, New York 10004, and to the Administrative Judge Hon. Paula L. Feroletto, Eighth Judicial District, Erie County Hall, 92 Franklin Street, Buffalo, New York 14202.

¹The following Legislators requested their names be listed as additional sponsors: "Ms. Hastings, Mrs. Labuhn and Mr. Padlo".

Adopted June 14, 2017 by voice vote.

ACT NO. 253-2017 by Ms. Vickman and Mr. Giardini who ask immediate consideration

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PREMIER CONSULTING ASSOCIATES, LLC FOR BENEFITS PLAN MANAGEMENT SERVICES AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Human Resources Department)

Pursuant to Section 92-a of the General Municipal Law and Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 348-2016 authorized a contract with Gilroy, Kernan & Gilroy for the provision of benefits plan management services, the term of which expired April 30, 2017, and

WHEREAS, the County is desirous of obtaining benefits plan management services to analyze the County's current benefits plans and to recommend cost-saving changes to the County's benefits plans, and

WHEREAS, the firm of Premier Consulting Associates, LLC, 1416 Sweet Home Road, Suites 5-6, Amherst, New York 14228, can provide the following ongoing advisory services to assist the County in managing benefit plan contracts and costs, and monitoring plan performance and claims experience, for an amount of \$120,716.80 to be paid in monthly installments, plus commissions, if any, for any new contractual arrangements with entities that are entered into after July 1, 2017, and

<u>Data Mining</u>		<u>PremierLinx Analytics</u>	
		<u>Monthly</u>	<u>Annually</u>
\$1.30 PMPM	1328	\$1,726.40	\$20,716.80
 <u>Consulting Services</u>			
Coordination and Management of Healthcare Vendors			
****includes medical, wellness, stop loss, case management, dental & vision relationships			
Independent Health	self insured		\$60,000.00
Corporate Care Management	self insured		
Interactive Health	self insured		
Davis Vision	self insured		
Dental Plan			plus commissions
HCC Stop Loss			plus commissions
 <u>Prescription Drug Consulting and Oversight</u>			
\$1 per script			Not to exceed \$40,000.00
TOTAL ANTICIPATED ANNUAL FEE			\$120,716.80
 <u>Other add on services billed on fee for service basis</u>			
Actuarial Services			\$200 per hour
Hospital Bill Audit		35% of savings	
Outpatient Bill Audit		35% of savings	
Diagnostic Related Grouping Analysis		35% of savings	
Physician Bill Audit		35% of savings	
Pharmacy Cost Management		35% of savings	
Coordination of Benefits		35% of Recovered \$	
Subrogation		35% of Recovered \$	
Overpayment of Recovery Services		35% of Recovered \$	
Out of Network Repricing		35% of savings	
Medical Record Audit (offsite)		Priced per hour at time elected	
Health Plan Audit		Customized	
Enrollment Audit		Customized	
Dependent Audit		Customized	
Wellness, Disease Management, Medical Management (CCM)		Customized	
and			
WHEREAS, various appropriation accounts must be adjusted in order to cover the costs of the aforementioned services, now, therefore, be it			
RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Premier Consulting Associates, LLC, for the provision of the above-described services, for a term commencing July 1, 2017 and terminating June 30, 2018, according to the above-described terms, and be it further			
RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:			
Increase Appropriation Account:			
A.175.1750.0000.41003	Benefit Plan Management		\$25,358.40

Decrease Appropriation Account:

A.175.1752.0000.40410.01	Health Claims Medical Claims	\$25,358.40.
--------------------------	------------------------------	--------------

Adopted June 14, 2017 by voice vote.

* * * * *

MRS. LABUHN moved, seconded by Mr. Hale, to adjourn until June 28, 2017 at 4:00 p.m.
Carried.

Meeting adjourned at 4:45 p.m.

Ann M. Giglio
Journal Clerk