



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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Little Valley, New York 14755

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Contingent Fund Balance: \$72,748

The following committees will meet on **Wednesday, October 3, 2018**, 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.
County Operations/Public Safety	5:15 p.m.
Development & Agriculture	5:30 p.m.
Finance	5:45 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 432-18 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT FOR GREAT VALLEY CULVERT NO. 26 (Department of Public Works)
- 433-18 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MICHELE BORRELLO, D/B/A TPS SUPPLY CORP. FOR PROPANE GAS FOR ONOVILLE MARINA AND MARKHAMS HIGHWAY BARN
- 434-18 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSIONS WITH UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE FOR SUPPLEMENTAL WATERSHED WORK PLANS (Conewango Creek Watershed Site #13 Dam and Ischua Creek Watershed Site #2 Dam)
- 435-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MEDTRITION FOR NUTRITIONAL SUPPLEMENTS AND PRODUCTS FOR DEPARTMENT OF NURSING HOMES
- 436-18 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR UNDERTAKING IN CONNECTION WITH HIGHWAY WORK PERMITS

- 437-18 Mr. Boberg, Mr. Breton, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr. Klancer, Mr. Snyder, Jr., Mr. Snyder, Sr., Mr. VanRensselaer, Ms. Vickman, Mr. Giardini, Mr. Koch, Ms. Hastings, Ms. Labuhn and Mr. Padlo
LOCAL LAW NUMBER 8-2018 - A LOCAL LAW AUTHORIZING LEASE AGREEMENT FOR CONEWANGO REFUSE TRANSFER STATION SITE
- 438-18 Mr. Boberg, Mr. Breton, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr. Klancer, Mr. Snyder, Jr., Mr. Snyder, Sr., Mr. VanRensselaer, Ms. Vickman, Mr. Giardini, Mr. Koch, Ms. Hastings, Ms. Labuhn and Mr. Padlo
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 8-2018
- 439-18 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS AGENCIES FOR EMERGENCY MEDICAL DIRECTOR SERVICES
- 440-18 Mr. Klancer
AMENDING ACT 216-1979 REGARDING FIRE INVESTIGATION UNIT
- 441-18 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEGAL ASSISTANCE OF WESTERN NEW YORK, INC. FOR FAMILY COURT LEGAL REPRESENTATION OF INDIGENT PERSONS
- 442-18 Ms. Vickman and Mr. Giardini
ADOPTION OF CATTARAUGUS COUNTY DRESS POLICY
- 443-18 Mr. Hale, Mr. Higgins, Mr. Snyder, Jr., Mr. VanRensselaer, Ms. Hastings, Mr. Koch, Mrs. Labuhn and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH MONROE TABLE COMPANY, INC. FOR JOB TRAINING ASSISTANCE
- 444-18 Mr. Boberg, Mr. Helmich, Mr. Klancer, Ms. Vickman, Mr. Koch and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS MUNICIPALITIES FOR ASSESSMENT SERVICES
- 445-18 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE LICENSE AGREEMENT WITH PICTOMETRY INTERNATIONAL CORP. FOR AERIAL PHOTOGRAPHY SOFTWARE SUPPORT SERVICES AND LICENSES
- 446-18 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS DEVELOPMENT GROUP, INC. FOR REAL PROPERTY TAX SERVICES IMAGE MATE ONLINE SUPPORT AGREEMENT

447-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BOISE STATE
UNIVERSITY FOR EDUCATIONAL CLINICAL EXPERIENCE PROGRAMS

448-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH OLEAN
GENERAL HEALTHCARE SYSTEMS FOR RESPIRATORY EQUIPMENT

Committee Referrals October 3, 2018 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Strategic Planning	Dev & Ag	Labor Relations
432	X		X				
433	X		X				
434	X		X				
435	X			X			
436	X		X				
437	X						
438	X						
439	X	X					
440	X	X					
441	X	X					
442	X						X
443	X						
444	X	X					
445	X	X					
446	X	X					
447	X			X			
448	X			X			
TOTALS	17	6	4	3	0	0	1

**BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERT FOR
GREAT VALLEY CULVERT NO. 62
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of a precast concrete box culvert for Great Valley Culvert No. 62, located in the Town of Great Valley, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications was the bid of Binghamton Precast & Supply Corp., 18 Phelps Street, Binghamton, New York 13901, for the provision of a precast concrete box culvert for Great Valley Culvert No. 62, for an amount of \$56,580.72, to be paid on a percent-of-completion basis, as invoiced and approved by the Department of Public Works, and

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

I. RESOLVED, that the bid of Binghamton Precast & Supply Corp., 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 for approval and delivery to be made within 45 consecutive days from approval of the shop drawings, and be it further

II. 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.

Six sets of specifications were sent out.

Three bids were received.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input checked="" 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 type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MICHELE BORRELLO, D/B/A TPS SUPPLY CORP. FOR
PROPANE GAS FOR ONOVILLE MARINA AND MARKHAMS HIGHWAY BARN**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Public Works has solicited proposals from seven (7) companies for the provision of propane gas for heating at the Department of Public Works-Highway Division at Markhams and the Onoville Marina, and

II. WHEREAS, Michele Borrello, d/b/a TPS Supply Corp., 1820 Route 20, P.O. Box 287, Silver Creek, New York 14136, submitted the only proposal and can provide propane gas for heating at the aforementioned facilities as follows: Method #2 - fixed price of \$1.3790 per gallon, and

III. 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 a contract, on behalf of Cattaraugus County, with Michele Borrello, d/b/a TPS Supply Corp., for the provision of propane gas, for a term commencing October 1, 2018 and terminating September 30, 2019, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input checked="" 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 EXTENSIONS
WITH UNITED STATES DEPARTMENT OF AGRICULTURE
NATURAL RESOURCES CONSERVATION SERVICE
FOR SUPPLEMENTAL WATERSHED WORK PLANS
(Conewango Creek Watershed Site #13 Dam and
Ischua Creek Watershed Site #2 Dam)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 416-2014, as amended by Acts 474-2014, 354-2016 and 457-2017, authorized contracts with the United States Department of Agriculture (USDA), Natural Resources Conservation Service (NRCS), for Supplemental Watershed Work Plan and Environmental Assessment funding for the following dams, which were originally constructed with assistance from USDA Watershed programs, the terms of which expire December 31, 2018:

Conewango Creek Watershed Site #13 Dam

Project Agreement	68-2C31-4-0027
Reimbursable Agreement	68-2C31-5-0001

Ischua Creek Watershed Site #2 Dam

Project Agreement	68-2C31-4-0028
Reimbursable Agreement	68-2C31-5-0002,

and

II. WHEREAS, it is necessary to extend the terms of the aforementioned contracts to December 31, 2019, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contract extensions, on behalf of Cattaraugus County, with the United States Department of Agriculture (USDA), Natural Resources Conservation Service (NRCS), extending the terms of the original contracts to December 31, 2019, according to the above-described terms, and be it further

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

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input checked="" 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
MEDTRITION FOR NUTRITIONAL SUPPLEMENTS AND PRODUCTS
FOR DEPARTMENT OF NURSING HOMES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Nursing Homes is in need of nutritional supplements and products for the residents of The Pines Healthcare and Rehabilitation Centers, and

II. WHEREAS, Medtrition, P.O. Box 5387, 2733 Lititz Pike, Lancaster, Pennsylvania 17606, can supply protein and other nutritional supplements and products for the Department of Nursing Homes for an amount not to exceed \$17,000.00 per year, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned products, 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 Medtrition, for the provision of the above-described nutritional supplements and products, for a term commencing January 1, 2018 and terminating December 31, 2018, according to the above-described terms.

Resolution Referred to:

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 type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS WITH
NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR
UNDERTAKING IN CONNECTION WITH HIGHWAY WORK PERMITS**

Pursuant to Sections 52, 103, 203, 249 and 250 of the Highway Law and
Section 450 of the County Law.

I. WHEREAS, the County periodically receives permits from the New York State Department of Transportation (NYSDOT) allowing the County to temporarily obstruct, install, construct, maintain, operate or replace any facilities within the bounds of a State highway right-of-way, and haul loads that require divisible load overweight permits and/or restricted vehicle permits, and

II. WHEREAS, undertakings to secure the County's faithful performance and indemnify the State of New York may be required, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute documents, on behalf of Cattaraugus County, with the New York State Department of Transportation, for undertakings in connection with highway work permits, for a term commencing September 1, 2018 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

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

ACT NO. 437-2018

by Mr. Boberg, Mr. Breton, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr. Klancer,
Mr. Snyder, Jr., Mr. Snyder, Sr., Mr. VanRensselaer, Ms. Vickman,
Mr. Giardini, Mr. Koch, Ms. Hastings, Mrs. Labuhn and Mr. Padlo

LOCAL LAW NUMBER 8 - 2018
COUNTY OF CATTARAUGUS, NEW YORK

Pursuant to Section 215 of the County Law and
Section 24 of the Municipal Home Rule Law.

**A LOCAL LAW AUTHORIZING LEASE AGREEMENT FOR
CONEWANGO REFUSE TRANSFER STATION SITE**

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

Section 1. Legislative Intent. It is the intent of this local law to enter into a long term lease agreement for the property currently occupied by the County Department of Public Works for the Conewango Refuse Transfer Station site.

Section 2. Property Description. Cattaraugus County hereby leases from Wayne H. McGuire, 4664 NYS Route 241, Randolph, New York 14772, the property identified as being part of Tax Map No. 61.003-1-28.1, described as follows:

ALL THAT PARCEL OF LAND, situate in the Town of Conewango, County of Cattaraugus, State of New York, being part of Lot 27, Town 3, Range 9 of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at a point lying at the intersection of the centerline of NYS Route 241 and the southerly bounds of the lands of Wayne H. McGuire (reputed owner) as described in deed recorded in the Cattaraugus County Clerk's Office in Liber 1032 at Page 602, said southern bounds also being the northerly bounds of the lands of Cheryl Vaninetti (reputed owner) as described in deed recorded in the Cattaraugus County Clerk's Office in Liber 988 at Page 620;

THENCE easterly along the southerly bounds of Town (northerly bounds of Vaninetti) a distance of 355.00 feet to a point;

THENCE northerly through the lands of Town, turning an interior angle of 90 00'00", a distance of 240.03 feet to a point;

THENCE westerly through the lands of Town, turning an interior angle of 90 18'36", a distance of 183.51 feet to a point;

THENCE southwesterly through the lands of Town, turning an interior angle of 167 55'31", a distance of 100.00 feet to a point lying on the centerline of NYS Route 241;

THENCE southwesterly through the lands of Town, turning an interior angle of 169 31'41", a distance of 186.12 feet to a point lying on the centerline of NYS Route 241;

THENCE southeasterly along the centerline of NYS Route 214 following a curve to the left having a radius of 1,356.25 feet and an arc length of 179.85 feet to the point of beginning, containing 91,623.91 square feet (2.103 acres) of land, more or less.

This lease is subject to rights of the public and others to that portion lying within the bounds of NYS Route 241.

Section 3. Term of Lease. The term of this lease shall commence February 1, 2019 and terminate January 31, 2029, with an option by the County to renew for additional five-year terms.

Section 4. Lease Payments. Payments shall be made by Cattaraugus County to Wayne H. McGuire in accordance with the following terms:

Years	Payment
1-5	\$2,500.00 annually
6-10	\$2,600.00 annually
11-15 and thereafter	\$2,700.00 annually

Section 5. Severability. If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

Section 6. Effective Date. This Local Law shall take effect February 1, 2019.

Section 7. Supersession. This Local Law supersedes Local Law 1-2004 (Intro No. 24-2003).

Resolution Referred to:

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 type="checkbox"/>

ACT NO. 438-2018

by Mr. Boberg, Mr. Breton, Mr. Hale, Mr. Helmich, Mr. Higgins, Mr. Klancer,
Mr. Snyder, Jr., Mr. Snyder, Sr., Mr. VanRensselaer, Ms. Vickman,
Mr. Giardini, Mr. Koch, Ms. Hastings, Mrs. Labuhn and Mr. Padlo

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 8 - 2018

Pursuant to Section 10 of the Municipal Home Rule Law.

I. WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on October 10, 2018, a proposed Local Law entitled "A Local Law Authorizing Lease Agreement for Conewango Refuse Transfer Station Site", and

II. WHEREAS, no local law shall be adopted until a public hearing thereon has been had by the Cattaraugus County Legislature upon at least five days' notice, now, therefore, be it

I. RESOLVED, that a public hearing shall be held on the proposed local law by this County Legislature on the 24th day of October, 2018, at 4:02 p.m. at the Legislature's Chambers, County Office Building, 303 Court Street, Little Valley, New York, and that at least five days' notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
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 CONTRACTS WITH
VARIOUS AGENCIES FOR EMERGENCY MEDICAL DIRECTOR SERVICES**

Pursuant to Article 30-A of the Public Health Law.

I. WHEREAS, Act 76-2017 authorized contracts with various agencies for emergency medical director services, the terms of which expire December 31, 2018, and

II. WHEREAS, the New York State Department of Health (NYSDOH) recommends that every emergency medical services (EMS) agency providing pre-hospital emergency medical care have a physician medical director, and

III. WHEREAS, various EMS agencies desire to have the County provide the services of a qualified physician to act as their medical director, and

IV. WHEREAS, the County Office of Emergency Services has the ability to provide the services of a qualified physician to act as a medical director for EMS agencies, and

V. WHEREAS, each EMS agency agrees to pay the County an annual fee based on the average number of patient care reports generated through each EMS agency, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various EMS agencies, for the provision of EMS medical director services, for a program term commencing January 1, 2019, with individual contracts to be effective on different dates, and all contracts terminating December 31, 2020, according to the above-described terms.

Resolution Referred to:

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"/>

AMENDING ACT 216-1979 REGARDING FIRE INVESTIGATION UNIT

Pursuant to Section 153 of the County Law and
Section 91-a of the General Municipal Law.

- I. WHEREAS, Act 216-1979, as amended by Acts 297-1982 and 534-2007, established the Fire Investigation Unit under the Sheriff's Department, and
- II. WHEREAS, the Fire Investigation Unit is comprised of five (5) at-large members, one (1) deputy sheriff and two (2) firefighters, and
- III. WHEREAS, the five (5) at-large members and the one (1) deputy sheriff are appointed by the Cattaraugus County Sheriff, and
- IV. WHEREAS, the two (2) firefighters are currently appointed by the Sheriff upon the recommendation of the Fire Advisory Board, and
- V. WHEREAS, inasmuch as the Fire Advisory Board is no longer active, the two (2) firefighters should be appointed by the Sheriff upon the recommendation of the Cattaraugus County Fire Investigation Team, now, therefore, be it
- I. RESOLVED, that the two (2) firefighters shall be appointed by the Sheriff, upon the recommendation of the Cattaraugus County Fire Investigation Team, and be it further
- II. RESOLVED, that effective immediately, Act 216-1979, as amended, is hereby superseded to the extent that it is inconsistent herewith.

Resolution Referred to:

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
LEGAL ASSISTANCE OF WESTERN NEW YORK, INC. FOR
FAMILY COURT LEGAL REPRESENTATION OF INDIGENT PERSONS**

Pursuant to Sections 450 and 722 of the County Law.

I. WHEREAS, Act 511-2015 authorized a contract with Legal Assistance of Western New York, Inc., 104 East Steuben Street, Bath, New York 14810, for the provision of legal representation in Family Court to those who are financially unable to obtain counsel pursuant to New York State County Law Section 722, where there exists a conflict with the Public Defender's Office, the term of which expires December 31, 2018, and

II. WHEREAS, the County Public Defender's Office is desirous of renewing the aforementioned contract, and

III. WHEREAS, Legal Assistance of Western New York, Inc., agrees to provide the aforementioned legal services for approximately 540 cases referred to Family Court for an amount as follows:

2019	\$403,705.00
2020	\$411,779.00
2021	\$420,015.00,

and

IV. WHEREAS, it is understood that Legal Assistance of Western New York, Inc., shall continue to provide legal representation at the appellate level for its cases that are appealed, at no additional 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 Legal Assistance of Western New York, Inc., for the provision of the above-described services, contingent upon and subject to the inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2021, according to the above-described terms.

Resolution Referred to:			
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"/>

ADOPTION OF CATTARAUGUS COUNTY DRESS POLICY

Pursuant to Section 153 of the County Law.

I. WHEREAS, the Cattaraugus County Legislature is desirous of establishing a policy which requires the appearance of County employees to be consistent with the professional image of Cattaraugus County, now, therefore, be it

I. RESOLVED, that the following Cattaraugus County Dress Policy is hereby adopted by the Cattaraugus County Legislature:

CATTARAUGUS COUNTY DRESS POLICY

Attire worn by County employees shall be clean, neat and customary to the job duties associated with each respective employee's work environment.

1. Acceptable Attire Includes:

- a) Skirts, pants, and clothing that cover the back, midriff, and undergarments.
- b) Footwear must be worn at all times. Shoes should be clean and in good condition. Shoes must have hard soles (e.g. rubber, leather, or other synthetic material).
- c) Jewelry must not interfere with job performance or job safety.
- d) Attire should be neat and professional.
- e) Denim may be worn if it is not dirty, ripped, frayed, tattered or torn. However, denim is not acceptable attire if an employee, as a representative of the County, is engaged in one of the following: (1) appearing or testifying before a legislative body, court, or quasi-judicial hearing; (2) representing the County in press briefings or press conferences; or (3) providing formal presentations on behalf of the County to a community forum or group of County residents. If an employee has advance notice that they will be participating in any of the three aforementioned functions, or a similar function, the employee shall not wear denim to work on that particular day.
- f) Where "Business Casual" attire has been the practice, it will continue to be observed.
- g) When County employees are off County property and on official business, their County identification badge must be visible.

2. Unacceptable Attire Includes:

- a) Clothing that is soiled, stained, torn, patched, ripped or frayed.
- b) Flip-flops or shoes not intended for wear outdoors.
- c) Sweatpants.
- d) Shorts or Skirts that rest more than 3 inches above the knee.
- e) Clothing that reveals undergarments (or where undergarments typically are).
- f) Any Clothing that would violate Cattaraugus County's Corporate Compliance Policy.

3. Employees with specific clothing requests should see their manager/designee. Reasonable exceptions will be made to accommodate injuries, disabilities, ethnic or religious reasons, or as required by law.

4. These guidelines do not apply to employees whose job duties require uniforms, OSHA required safety clothing, coveralls, employees of the Department of the Nursing Homes that are required to wear uniforms, or law enforcement personnel. Department of Public Works employees working outside of an office setting (in the field) may wear mildly stained, torn, patched, ripped or frayed clothing as long as the clothing does not provide a safety hazard.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS
WITH MONROE TABLE COMPANY, INC.
FOR JOB TRAINING ASSISTANCE**

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

I. WHEREAS, Cattaraugus County has designated casino funds for economic development in the approved spending plan to address projects such as business retention and expansion by providing incentives to companies that retain and expand employment within Cattaraugus County, and

II. WHEREAS, the County is desirous of retaining and expanding employment in Cattaraugus County, and

III. WHEREAS, Monroe Table Company, Inc., 270 Rochester Street, Salamanca, New York 14755, has purchased a new CNC machine and needs technical training on the new CNC machine and the onboard software, 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 Monroe Table Company, Inc., the sum of \$5,000.00, with the following conditions:

- Monroe Table would be eligible for loan principal forgiveness in the amount of \$5,000.00 after loan #1105 is paid in full through on-time monthly payments by July 2023; In order to maintain eligibility for loan principal forgiveness, loan repayments for loan #1105 must be made on time; in the event of an untimely monthly payment, such eligibility for loan principal forgiveness will be null and void;
- In the event Monroe Table Company, Inc., defaults and is no longer eligible for loan principal forgiveness, then, the first monthly payment of this \$5,000 loan is due August 1, 2023, at 5% fixed interest rate per annum, to be repaid in monthly installments over a one (1) year period,

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 Monroe Table Company, Inc., for a term commencing upon signing of the loan documents, according to the above-described terms.

Resolution Referred to:

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 type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS MUNICIPALITIES FOR ASSESSMENT SERVICES**

Pursuant to Section 1537(4) of the Real Property Tax Law
and Section 450 of the County Law.

I. WHEREAS, Real Property Tax Law Section 1537(4) authorizes municipalities which have adopted a resolution subject to permissive referendum providing for a single appointed assessor to enter into an agreement with a county for assessment services, and

II. WHEREAS, the Cattaraugus County Real Property Tax Service Office has the ability to provide assessment services to municipalities within the County that request such services, and

III. WHEREAS, a municipal cooperation agreement between the municipality requesting such assessment services and the County is necessary, and

IV. WHEREAS, the County Real Property Tax Service Office shall provide the aforementioned assessment services to the municipalities for a lump sum amount to be agreed upon between the parties, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various municipalities, for the provision of the above-described assessment services, for a term to be agreed upon between the parties, according to the above-described terms.

Resolution Referred to:			
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 LICENSE AGREEMENT WITH
PICTOMETRY INTERNATIONAL CORP. FOR
AERIAL PHOTOGRAPHY SOFTWARE SUPPORT SERVICES AND LICENSES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 585-2017 authorized a License Agreement with Pictometry International Corp. for the provision of software support services and licenses for aerial photography software, the term of which expires December 31, 2018, and

II. WHEREAS, the Office of Real Property Tax Services is desirous of continuing the software support services and licenses, and

III. WHEREAS, Pictometry International Corp., 100 Town Centre Drive, Suite A, Rochester, New York 14623, can provide software support services and licenses to the County for an amount of \$2,950.00, to be paid as invoiced, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a License Agreement, on behalf of Cattaraugus County, with Pictometry International Corp., for the provision of the above-described software support services and licenses, contingent upon and subject to the inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms.

Resolution Referred to:

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
SYSTEMS DEVELOPMENT GROUP, INC. FOR
REAL PROPERTY TAX SERVICES
IMAGE MATE ONLINE SUPPORT AGREEMENT**

Pursuant to Section 1532 of the Real Property Tax Law and
Section 450 of the County Law.

- I. WHEREAS, Act 584-2017 authorized a contract with Systems Development Group, Inc., 441 Trenton Avenue, Utica, New York 13502, for the provision of imaging software and services for the County Real Property Tax Services online support, the term of which expires December 31, 2018, and
- II. WHEREAS, the County Office of Real Property Tax Services is desirous of continuing the aforementioned technical support for the Image Mate Online, and
- III. WHEREAS, Systems Development Group, Inc., can provide the necessary online support of the Image Mate Online System for an amount as follows:

Annual Fee	\$25,000.00
Software Support	\$85.00/hr., including travel time
Custom Software Enhancement	\$100.00/hr.,

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 Systems Development Group, Inc., for the provision of the above-described services, contingent upon and subject to the inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms.

Resolution Referred to:			
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
BOISE STATE UNIVERSITY FOR
EDUCATIONAL CLINICAL EXPERIENCE PROGRAMS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Boise State University, 1910 University Drive, Boise, Idaho 83725, is desirous of implementing a field instruction program component in its Clinical Mental Health Program, and

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

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

IV. WHEREAS, in the event other County departments are desirous of participating in a clinical experience program with Boise State University, then additional contracts may be entered into pursuant to this act, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Boise State University, for the provision of the above-described educational clinical experience program, for a term commencing January 1, 2019 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
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 EXTENSION WITH
OLEAN GENERAL HEALTHCARE SYSTEMS FOR RESPIRATORY EQUIPMENT**

Pursuant to 10 NYCRR Section 415.12(k) and
Section 450 of the County Law.

I. WHEREAS, Act 406-2013, as amended by Acts 440-2014, 69-2017 and 403-2017, authorized a contract with Olean General Healthcare Systems, 234 Homer Street, Olean, New York 14760, for the provision of respiratory equipment and related services to the County Department of Nursing Homes, the term of which expired September 30, 2018, and

II. WHEREAS, the County is desirous of extending the aforementioned contract until December 31, 2018, in order to rebid the services, and

III. WHEREAS, Olean General Healthcare Systems shall continue to provide the aforementioned respiratory equipment and related services for the Department of Nursing Homes, and any other County Department that may need such equipment, in accordance with the following rate schedule:

<u>Description</u>	<u>Rate Per Unit</u>	<u>Comments</u>
Oxygen Concentrators, 5 liter	\$1.60/day	
Portable Oxygen Concentrator	\$5.00/day	
BiPAP-S	\$3.00/day	Equipment "caps" after 13 months and becomes property of the facility *
CPAP	\$2.35/day	Equipment "caps" after 13 months and becomes property of the facility *
CiPAP-S/T (ventilator)	\$6.50/day	
Air Compressors (50 psi)	\$1.00/day	
Miscellaneous Supplies	25% off list	
Pulse Oximeter	\$20.00/month	
Oxygen Conservers	\$10.00/month	
Ventilators BiPAP-S/T	\$295.00/month	
RT Visit for facility-owned equipment	\$100.00	
Repairs on facility-owned equipment	Repair estimate will be given	

*Capped equipment becomes the property of the facility after 13 rental payments. During the rental period, repairs are included. After the rental period, repairs and clinician consults can be requested and will be billed to the facility.

Services for a respiratory therapist for clinical support and routine maintenance/calibration of equipment shall be included by the vendor.

In-service training and documentation will also be provided by the vendor.,

and

IV. 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 a contract extension, on behalf of Cattaraugus County, with Olean General Healthcare Systems, for the provision of the above-described services, for a term commencing October 1, 2018 and terminating December 31, 2018, according to the above-described terms.

Resolution Referred to:

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"/>