



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

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Little Valley, New York 14755

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Contingent Fund Balance: \$126,566

The following committees will meet on **Wednesday, April 3, 2019**, at the County Center in Little Valley, New York, at the indicated times:

|                           |           |
|---------------------------|-----------|
| Labor Relations           | 4:00 p.m. |
| Public Works              | 4:15 p.m. |
| Human Services            | 4:45 p.m. |
| Development & Agriculture | 5:15 p.m. |
| Finance                   | 5:30 p.m. |

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## ACT NO.

## PREFILED RESOLUTIONS

- 165-19 Mr. Giardini and Mr. Helmich  
BID ACCEPTANCE FOR PLASTIC & POLYETHYLENE CORRUGATED DRAINAGE PIPE
- 166-19 Mr. Giardini and Mr. Helmich  
BID ACCEPTANCE FOR STEEL CORRUGATED PIPE AND PIPE ARCHES (Department of Public Works)
- 167-19 Mr. Giardini and Mr. Helmich  
BID ACCEPTANCE FOR CONCRETE PIPE (CLASS III & IV) (Department of Public Works)
- 168-19 Mr. Helmich, Mr. VanRensselaer, Mr. Giardini and Mr. Koch  
AUTHORIZING THE CHAIR TO CONTRACT WITH FEMA, UNITED STATES DEPARTMENT OF HOMELAND SECURITY REGION II, FOR HAZARD MITIGATION GRANT PROGRAM FOR UPDATED MULTI-JURISDICTIONAL MITIGATION PLAN AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)
- 169-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHIACHI HWANG FOR CHINESE INTERPRETER SERVICES
- 170-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PATAGONIA HEALTH, INC. FOR ELECTRONIC MEDICAL RECORD/PRACTICE MANAGEMENT SYSTEM SOFTWARE
- 171-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS TOWNS AND CITIES FOR MOSQUITO CONTROL PROGRAM FUNDING
- 172-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NATIONAL ASSOCIATION OF CHRONIC DISEASE DIRECTORS FOR REACHING PEOPLE WITH DISABILITIES THROUGH HEALTHY COMMUNITIES PROJECT

- 173-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH SWN COMMUNICATIONS, INC., D/B/A ONE CALL NOW FOR AUTOMATED TELEPHONE MESSAGE DELIVERY SERVICES FOR THE DEPARTMENTS OF HEALTH AND SOCIAL SERVICES
- 174-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR SAFE HARBOUR HUMAN TRAFFICKING OUTREACH PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Social Services)
- 175-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES CHILD ABUSE PREVENTION SERVICES
- 176-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR YOUTH PLACEMENT PREVENTION PROGRAMMING (FAST)
- 177-19 Ms. Vickman and Ms. Hastings  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES
- 178-19 Ms. Vickman and Ms. Hastings  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HILLSIDE FAMILY OF AGENCIES FOR DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES
- 179-19 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH VALLEY VIEW CHEESE CO., INC. FOR CONSTRUCTION AND RENOVATIONS OF EXISTING RETAIL STORE
- 180-19 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH EMPIRE STATE DEVELOPMENT-REGIONAL ECONOMIC DEVELOPMENT COUNCIL FOR CONSOLIDATED FUNDING APPLICATION
- 181-19 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE TOURISM INDUSTRY ASSOCIATION FOR 2019 CO-OP MAGAZINE AD PROGRAM

**Committee Referrals April 3, 2019 Committee Meetings**

| <b>Act #</b> | <b>Finance</b> | <b>County<br/>Ops/Pub<br/>Safety</b> | <b>DPW</b> | <b>Human<br/>Services</b> | <b>Dev &amp;<br/>Ag</b> | <b>Labor<br/>Relations</b> |
|--------------|----------------|--------------------------------------|------------|---------------------------|-------------------------|----------------------------|
| 165          | X              |                                      | X          |                           |                         |                            |
| 166          | X              |                                      | X          |                           |                         |                            |
| 167          | X              |                                      | X          |                           |                         |                            |
| 168          | X              |                                      | X          |                           |                         |                            |
| 169          | X              |                                      |            | X                         |                         |                            |
| 170          | X              |                                      |            | X                         |                         |                            |
| 171          | X              |                                      |            | X                         |                         |                            |
| 172          | X              |                                      |            | X                         |                         |                            |
| 173          | X              |                                      |            | X                         |                         |                            |
| 174          | X              |                                      |            | X                         |                         |                            |
| 175          | X              |                                      |            | X                         |                         |                            |
| 176          | X              |                                      |            | X                         |                         |                            |
| 177          | X              |                                      |            | X                         |                         |                            |
| 178          | X              |                                      |            | X                         |                         |                            |
| 179          | X              |                                      |            |                           | X                       |                            |
| 180          | X              |                                      |            |                           | X                       |                            |
| 181          | X              |                                      |            |                           | X                       |                            |
| <b>TOTAL</b> | <b>17</b>      | <b>0</b>                             | <b>4</b>   | <b>10</b>                 | <b>3</b>                | <b>0</b>                   |

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

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of plastic and polyethylene corrugated drainage pipe, according to specifications provided by the Public Works Committee, and

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

**Plastic & Polyethylene Corrugated Drainage Pipe Or Tubing**

| <u>Index No.</u> | <u>Diameter</u> | <u>Description</u> | <u>2019 Rate</u> |
|------------------|-----------------|--------------------|------------------|
| CPDP4            | 4               | Per foot           | \$0.52           |
| CPC4             | 4               | /coupler           | \$2.65           |
| CPDP6            | 6               | Per foot           | \$1.29           |
| CPC6             | 6               | /coupler           | \$5.10           |
| CPDP8            | 8               | Per foot           | \$2.09           |
| CPC8             | 8               | /coupler           | \$4.85           |
| CPDP10           | 10              | Per foot           | \$4.20           |
| CPC10            | 10              | /coupler           | \$7.15           |
| CPDP12           | 12              | Per foot           | \$5.30           |
| CPC12            | 12              | /coupler           | \$8.05           |
| CPFE12           | 12              | Flared End         | \$135.00         |
| CPDP15           | 15              | Per foot           | \$7.20           |
| CPC15            | 15              | /coupler           | \$10.49          |
| CPFE15           | 15              | Flared End         | \$135.00         |
| CPDP18           | 18              | Per foot           | \$10.10          |
| CPC18            | 18              | /coupler           | \$15.30          |
| CPFE18           | 18              | Flared End         | \$182.00         |
| CPDP24           | 24              | Per foot           | \$15.90          |
| CPC24            | 24              | /coupler           | \$23.70          |
| CPFE24           | 24              | Flared End         | \$235.00         |

**Polyethylene Corrugated High Capacity Smooth Interior Pipe**

|          |    |            |          |
|----------|----|------------|----------|
| CPDP12SI | 12 | Per foot   | \$4.82   |
| CPC12SI  | 12 | /coupler   | \$8.05   |
| CPFE12SI | 12 | Flared End | \$135.00 |
| CPDP15SI | 15 | Per foot   | \$6.39   |
| CPC15SI  | 15 | /coupler   | \$10.49  |
| CPFE15SI | 15 | Flared End | \$135.00 |
| CPDP18SI | 18 | Per foot   | \$9.15   |
| CPC18SI  | 18 | /coupler   | \$15.30  |
| CPFE18SI | 18 | Flared End | \$182.00 |
| CPDP24SI | 24 | Per foot   | \$14.26  |
| CPC24SI  | 24 | /coupler   | \$23.70  |
| CPFE24SI | 24 | Flared End | \$235.00 |
| CPDP30SI | 30 | Per foot   | \$23.00  |
| CPC30SI  | 30 | /coupler   | \$55.90  |
| CPFE30SI | 30 | Flared End | \$565.00 |
| CPDP36SI | 36 | Per foot   | \$29.50  |
| CPC36SI  | 36 | /coupler   | \$74.20  |
| CPFE36SI | 36 | Flared End | \$598.00 |

|          |    |          |          |
|----------|----|----------|----------|
| CPDP42SI | 42 | Per foot | \$40.39  |
| CPC42SI  | 42 | /coupler | \$99.85  |
| CPDP48SI | 48 | Per foot | \$49.75  |
| CPC48SI  | 48 | /coupler | \$121.90 |

**Category II Integral Bell Joint**

|          |    |               |          |
|----------|----|---------------|----------|
| CPDPSL12 | 12 | Per foot      | \$4.96   |
| CPSCP12  | 12 | Split Coupler | \$8.05   |
| CPDPSL15 | 15 | Per foot      | \$6.54   |
| CPSCP15  | 15 | Split Coupler | \$10.49  |
| CPDPSL18 | 18 | Per foot      | \$9.55   |
| CPSCP18  | 18 | Split Coupler | \$15.30  |
| CPDPSL24 | 24 | Per foot      | \$14.80  |
| CPSCP24  | 24 | Split Coupler | \$23.70  |
| CPDPSL30 | 30 | Per foot      | \$23.80  |
| CPSCP30  | 30 | Split Coupler | \$55.90  |
| CPDPSL36 | 36 | Per foot      | \$30.40  |
| CPSCP36  | 36 | Split Coupler | \$74.20  |
| CPDPSL42 | 42 | Per foot      | \$42.40  |
| CPSCP42  | 42 | Split Coupler | \$99.85  |
| CPDPSL48 | 48 | Per foot      | \$51.90  |
| CPSCP48  | 48 | Split Coupler | \$121.90 |

now, therefore, be it

I. RESOLVED, that the Commissioner of Public Works is authorized to contract for plastic and polyethylene corrugated drainage pipe with Advanced Drainage Systems, Inc., as recommended by the Public Works Committee for the term May 1, 2019 through April 30, 2020, and be it further

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

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

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

Nine sets of specifications were sent out.

One bid was 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"/> |

**BID ACCEPTANCE FOR STEEL CORRUGATED PIPE AND PIPE ARCHES  
(Department of Public Works)**

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

- I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of steel corrugated pipe and pipe arches, according to specifications provided by the Public Works Committee, and
- II. WHEREAS, the only bid received for the provision of steel corrugated pipe and pipe arches was submitted by Chemung Supply Corp., P.O. Box 527, Elmira, New York 13901, as follows:

| <b>Round Corrugated Steel Pipe And Pipe Arches</b>                   |                 |                          |                  |
|--|-----------------|--------------------------|------------------|
| <b>Perforated Plain Galvanized, Corrugated Steel Pipe Underdrain</b> |                 |                          |                  |
| <u>Index No.</u>   | <u>Diameter</u> | <u>Description</u>       | <u>2019 Rate</u> |
| CMDP6  | 6               | (18 ga.) per linear foot | \$7.07           |
| CMDP8  | 8               | (16 ga.) per linear foot | \$9.53           |
| CMDP10   | 10              | (16 ga.) per linear foot | \$10.72          |
| CMC1012  | 10              | 12" connect. band        | \$16.08          |
| CMFE10   | 10              | Flared End               | \$235.00         |
| CMDP12   | 12              | (16 ga.) per linear foot | \$10.21          |
| CMC1212  | 12              | 12" connect. band        | \$21.15          |
| CMC1224  | 12              | 24" connect. band        | \$48.00          |
| CMFE12   | 12              | Flared End               | \$197.00         |
| CMDP15   | 15              | (16 ga.) per linear foot | \$12.11          |
| CMC1512  | 15              | 12" connect. band        | \$23.50          |
| CMC1524  | 15              | 24" connect. band        | \$49.50          |
| CMFE15   | 15              | Flared End               | \$211.00         |
| CMDP18   | 18              | (16 ga.) per linear foot | \$15.15          |
| CMC1812  | 18              | 12" connect. band        | \$26.25          |
| CMC1824  | 18              | 24" connect. band        | \$63.25          |
| CMFE18   | 18              | Flared End               | \$235.00         |
| <br>   |                 |                          |                  |
| <b>Round Corrugated Steel Pipe &amp; Pipe Arches Class II</b>        |                 |                          |                  |
| CMDP21   | 21              | (16 ga.) per linear foot | \$17.05          |
| CMC2112  | 21              | 12" connect. band        | \$28.70          |
| CMC2124  | 21              | 24" connect. band        | \$63.00          |
| CMFE21   | 21              | Flared End               | \$265.00         |
| CMDP24   | 24              | (14 ga.) per linear foot | \$22.95          |
| CMC2412  | 24              | 12" connect. band        | \$32.20          |
| CMC2424  | 24              | 24" connect. band        | \$61.50          |
| CMFE24   | 24              | Flared End               | \$279.00         |
| CMDP30   | 30              | (14 ga.) per linear foot | \$28.15          |
| CMC3012  | 30              | 12" connect. band        | \$47.85          |
| CMC3024  | 30              | 24" connect. band        | \$76.25          |
| CMFE30   | 30              | Flared End               | \$421.00         |
| CMDP36   | 36              | (12 ga.) per linear foot | \$45.00          |
| CMC3612  | 36              | 12" connect. band        | \$76.50          |
| CMC3624  | 36              | 24" connect. band        | \$100.00         |
| CMFE36   | 36              | Flared End               | \$509.00         |
| CMDP42   | 42              | (12 ga.) per linear foot | \$53.58          |
| CMC4212  | 42              | 12" connect. band        | \$91.08          |
| CMC4224  | 42              | 24" connect. band        | \$115.40         |
| CMFE42   | 42              | Flared End               | \$774.00         |
| CMDP48   | 48              | (12 ga.) per linear foot | \$61.10          |
| CMC4812  | 48              | 12" connect. band        | \$103.70         |

|         |    |                          |            |
|---------|----|--------------------------|------------|
| CMC4824 | 48 | 24" connect. band        | \$120.74   |
| CMFE48  | 48 | Flared End               | \$900.00   |
| CMDP60  | 60 | (10 ga.) per linear foot | \$94.76    |
| MC6012  | 60 | 12" connect. band        | \$189.52   |
| CMC6024 | 60 | 24" connect. band        | \$277.25   |
| CMFE60  | 60 | Flared End               | \$1,355.00 |
| CMDP72  | 72 | (10 ga.) per linear foot | \$129.55   |
| CMC7212 | 72 | 12" connect. band        | \$259.10   |
| CMC7224 | 72 | 24" connect. band        | \$334.00   |
| CMFE72  | 72 | Flared End               | \$1,925.50 |
| CMDP84  | 84 | (8 ga.) per linear foot  | \$171.35   |
| CMC8412 | 84 | 12" connect. band        | \$342.70   |
| CMC8424 | 84 | 24" connect. band        | \$370.00   |
| CMFE84  | 84 | Flared End               | \$2,547.50 |

**Fully Bituminous Coated w/o Pavement Helically Corrugated Pipe Arch w/Rerolled Ends**

|          |           |                   |          |
|----------|-----------|-------------------|----------|
| CMDP3524 | 35" x 24" | Per linear foot   | \$62.86  |
| CMSC3524 |           | 24" connect. band | \$95.00  |
| CMDP4229 | 42" x 29" | Per linear foot   | \$83.64  |
| CMSC4229 |           | 24" connect. band | \$110.00 |
| CMDP4933 | 49" x 33" | Per linear foot   | \$104.26 |
| CMSC4933 |           | 24" connect. band | \$123.75 |
| CMDP5738 | 57" x 38" | Per linear foot   | \$138.93 |
| CMSC5738 |           | 24" connect. band | \$152.50 |
| CMDP6443 | 64" x 43" | Per linear foot   | \$164.35 |
| CMSC6443 |           | 24" connect. band | \$317.50 |
| CMDP7147 | 71" x 47" | Per linear foot   | \$211.59 |
| CMSC7147 |           | 24" connect. band | \$348.25 |
| CMDP7752 | 77" x 52" | Per linear foot   | \$359.22 |
| CMSC7752 |           | 24" connect. band | \$363.75 |
| CMDP8357 | 83" x 57" | Per linear foot   | \$380.03 |
| CMSC8357 |           | 24" connect. band | \$417.50 |

now, therefore, be it

- I. RESOLVED, that the Commissioner of Public Works is authorized to contract for steel corrugated pipe and pipe arches with Chemung Supply Corp., as recommended by the Public Works Committee for the term May 1, 2019 through April 30, 2020, and be it further
- II. RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further
- III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken and to require suitable bond to guarantee delivery.

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

Five sets of specifications were sent out.

One bid was 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"/> |

**BID ACCEPTANCE FOR CONCRETE PIPE (CLASS III & IV)  
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of round and elliptical concrete pipe (Class III & IV), according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bids received for the provision of round and elliptical concrete pipe (Class III & IV) were submitted by Southern Tier Municipal & Construction Supply Co., P.O. Box 0892, Jamestown, New York 14701-0892, as follows:

**Round Concrete Pipe (Class III & IV)**

| <u>Description</u>           | <u>2019 Rate</u> |
|------------------------------|------------------|
| 18 Inch (Class III) per foot | \$36.15          |
| 18 Inch (Class IV) per foot  | \$41.40          |
| 18 Inch Flared End           | \$1,285.00       |
| 21 Inch (Class III) per foot | \$40.40          |
| 21 Inch (Class IV) per foot  | \$46.64          |
| 21 Inch Flared End           | \$1,631.00       |
| 24 Inch (Class III) per foot | \$48.05          |
| 24 Inch (Class IV) per foot  | \$50.17          |
| 24 Inch Flared End           | \$1,943.00       |
| 30 Inch (Class III) per foot | \$67.12          |
| 30 Inch (Class IV) per foot  | \$70.82          |
| 30 Inch Flared End           | \$2,063.00       |
| 36 Inch (Class III) per foot | \$93.04          |
| 36 Inch (Class IV) per foot  | \$98.32          |
| 36 Inch Flared End           | \$2,407.00       |
| 42 Inch (Class III) per foot | \$136.39         |
| 42 Inch (Class IV) per foot  | \$143.71         |
| 42 Inch Flared End           | \$3,001.00       |
| 48 Inch (Class III) per foot | \$169.98         |
| 48 Inch (Class IV) per foot  | \$184.00         |
| 48 Inch Flared End           | \$3,494.00       |
| 54 Inch (Class III) per foot | \$214.52         |
| 54 Inch (Class IV) per foot  | \$220.09         |
| 54 Inch Flared End           | \$4,157.00       |
| 60 Inch (Class III) per foot | \$302.07         |
| 60 Inch (Class IV) per foot  | \$332.40         |
| 60 Inch Flared End           | \$5,673.00       |
| 66 Inch (Class III) per foot | \$321.00         |
| 66 Inch (Class IV) per foot  | \$373.54         |
| 72 Inch (Class III) per foot | \$373.27         |
| 72 Inch (Class IV) per foot  | \$415.83         |
| 72 Inch Flared End           | \$7,242.00       |

**Elliptical Concrete Pipe (Class III & IV)**

| <u>Description</u>                     | <u>2019 Rate</u> |
|--|------------------|
| 18 Inch (Class III) per foot (14 x 23) | \$58.24          |
| 18 Inch (Class IV) per foot            | \$63.46          |
| 18 Inch Flared End (each)              | \$2,386.00       |
| 24 Inch (Class III) per foot (19 x 30) | \$78.24          |
| 24 Inch (Class IV) per foot            | \$82.56          |



|  |             |
|--|-------------|
| 24 Inch Flared End (each)              | \$2,849.00  |
| 30 Inch (Class III) per foot (24 x 38) | \$88.69     |
| 30 Inch (Class IV) per foot            | \$98.16     |
| 30 Inch Flared End (each)              | \$3,270.00  |
| 36 Inch (Class III) per foot (29 x 45) | \$153.03    |
| 36 Inch (Class IV) per foot            | \$173.66    |
| 36 Inch Flared End (each)              | \$4,159.00  |
| 42 Inch (Class III) per foot (34 x 53) | \$196.94    |
| 42 Inch (Class IV) per foot            | \$213.57    |
| 42 Inch Flared End (each)              | \$5,065.00  |
| 48 Inch (Class III) per foot (38 x 60) | \$222.49    |
| 48 Inch (Class IV) per foot            | \$259.96    |
| 48 Inch Flared End (each)              | \$5,821.00  |
| 54 Inch (Class III) per foot (43 x 68) | \$307.44    |
| 54 Inch (Class IV) per foot            | \$338.14    |
| 54 Inch Flared End (each)              | \$8,396.00  |
| 60 Inch (Class III) per foot (48 x 76) | \$326.44    |
| 60 Inch (Class IV) per foot            | \$340.07    |
| 60 Inch Flared End (each)              | \$11,828.00 |
| 66 Inch (Class III) per foot (53 x 83) | \$341.51    |
| 66 Inch (Class IV) per foot            | \$432.26    |
| 66 Inch Flared End (each)              | \$12,077.00 |
| 72 Inch (Class III) per foot (58 x 91) | \$552.71    |
| 72 Inch (Class IV) per foot            | \$751.99    |
| 72 Inch Flared End (each)              | \$13,677.00 |

now, therefore, be it

- I. RESOLVED, that the Commissioner of Public Works is authorized to contract for concrete pipe (Class III & IV) with Southern Tier Municipal & Construction Supply Co. as recommended by the Public Works Committee for the term May 1, 2019 through April 30, 2020, and be it further
- II. RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County may participate in the bid prices by dealing directly with the bidder, and be it further
- III. RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken and to require suitable bond to guarantee delivery.

No State Bid.

Four sets of specifications were sent out.

One bid was 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"/> |

**AUTHORIZING THE CHAIR TO CONTRACT WITH FEMA,  
UNITED STATES DEPARTMENT OF HOMELAND SECURITY REGION II,  
FOR HAZARD MITIGATION GRANT PROGRAM FOR  
UPDATED MULTI-JURISDICTIONAL MITIGATION PLAN AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Public Works)**

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

I. WHEREAS, Act 73-2014 authorized the adoption of the Cattaraugus County Multi-Jurisdictional Hazard Mitigation Plan, and

II. WHEREAS, FEMA has approved funding for the Pre-Disaster Mitigation Competitive (PDMC) sub grant application PDMC-PL-02-NY-2017-018 under which the County would commence the process of updating the Cattaraugus County Multi-Jurisdictional Hazard Mitigation Plan, and

III. WHEREAS, the County has been awarded funding in the amount of \$150,000.00, with a federal share of \$112,500.00 and a required 25% non-federal matching share of \$37,500.00, for the PDMC-PL-02-NY-2017-018, for an updated multi-jurisdictional mitigation plan, and

IV. WHEREAS, a contract is necessary with FEMA, United States Department of Homeland Security Region II, in order to obtain the aforementioned funding, and

V. WHEREAS, various appropriation and revenue accounts must be adjusted in order to accept the aforementioned funding, 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 FEMA, United States Department of Homeland Security Region II, in order to accept the aforementioned grant, for a term commencing February 20, 2019 and terminating March 22, 2021, according to the above-described terms, and be it further

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

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

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

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

Increase Estimated Revenue Account:

H.504.5197.0000.21050.4089.04 Hazard Mitigation Grant \$150,000.00

Increase Appropriation Accounts:

|                             |                       |               |
|-----------------------------|-----------------------|---------------|
| H.504.5197.0000.21050.41603 | Contracted Services   | \$112,500.00  |
| H.504.5197.0000.21050.81000 | FICA                  | \$ 2,000.00   |
| H.504.5197.0000.21050.82000 | Retirement            | \$ 4,000.00   |
| H.504.5197.0000.21050.83000 | Health Insurance      | \$ 2,600.00   |
| H.504.5197.0000.21050.84000 | Dental Insurance      | \$ 300.00     |
| H.504.5197.0000.21050.85000 | Worker's Compensation | \$ 1,100.00   |
| H.504.5197.0000.21050.11000 | Regular Wages         | \$ 27,500.00. |

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  
CHIACHI HWANG FOR CHINESE INTERPRETER SERVICES**

Pursuant to 14 NYCRR Section 527.4 (a), (b) and (c) and  
Section 450 of the County Law.

I. WHEREAS, the County is desirous of obtaining Chinese interpreter services to be available for all County departments, and

II. WHEREAS, Chiachi Hwang, 22 Glacier Court, Bozeman, Montana 59715, can provide Chinese interpreter services at a rate not to exceed \$36.00 per hour, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Chiachi Hwang, for the provision of the above-described Chinese interpreter services, for a term commencing March 1, 2019 and terminating December 31, 2019, 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 WITH  
PATAGONIA HEALTH, INC. FOR ELECTRONIC MEDICAL RECORD/  
PRACTICE MANAGEMENT SYSTEM SOFTWARE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 642-2018 authorized a contract with Patagonia Health, Inc., 15100 Weston Parkway, Suite 204, Cary, North Carolina 27513, for the provision of an electronic medical record/practice management system software to increase efficiency within the Health Department, the term of which expires December 31, 2023, and

II. WHEREAS, the Health Department is desirous of adding the Communicator App component to the aforementioned contract, and

III. WHEREAS, Patagonia Health, Inc., can provide the Communicator App to the existing electronic medical record/practice management system software for an additional amount of \$100.00 per month, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned electronic records system, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Patagonia Health, Inc., for the provision of the above-described electronic records system, which amends the original contract which commenced January 1, 2019 and terminates December 31, 2023, 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 CONTRACTS WITH  
VARIOUS TOWNS AND CITIES FOR  
MOSQUITO CONTROL PROGRAM FUNDING**

Pursuant to Section 119-o of the General Municipal Law and  
Section 450 of the County Law.

I. WHEREAS, Act 197-2018 authorized contracts with various towns and cities within the County for the provision of local funding for a portion of the mosquito control spraying program, the terms of which expired December 31, 2018, and

II. WHEREAS, the County is desirous of providing mosquito control spraying, and

III. WHEREAS, it is proposed that the County contract with various towns and cities within the County, in order to provide local funding by the towns and cities for a portion of the program, according to the following schedule:

|                      |              |
|----------------------|--------------|
| Town of Allegany     | \$11,219.98  |
| Town of Carrollton   | \$ 1,888.96  |
| Town of Great Valley | \$ 4,233.33  |
| Town of Hinsdale     | \$ 2,930.99  |
| Town of Olean        | \$ 2,698.34  |
| Town of Portville    | \$ 3,327.44  |
| City of Olean        | \$14,563.40  |
| City of Salamanca    | \$ 5,301.61, |

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 towns and cities, for the provision of the above-described services, for a term commencing May 1, 2019 and terminating December 31, 2019, 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 GRANT DOCUMENTS WITH NATIONAL ASSOCIATION OF CHRONIC DISEASE DIRECTORS FOR REACHING PEOPLE WITH DISABILITIES THROUGH HEALTHY COMMUNITIES PROJECT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Health Department has been awarded funding in the amount of \$7,500.00 through the National Association of Chronic Disease Directors (NACDD) for the Reaching People with Disabilities through Healthy Communities program, and

II. WHEREAS, the aforementioned grant program will promote linkages between disability services and public health to increase awareness and support for the inclusion of people with disabilities in existing health promotion programs, and

III. WHEREAS, the project will yield healthier policies, systems and environments to address poor nutrition, physical inactivity, tobacco use, and chronic conditions with a priority on disability inclusion, and

IV. WHEREAS, this project is 100% federally funded (CFDA #93.524), now, therefore, be it

I. 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 National Association of Chronic Disease Directors, in order to receive the aforementioned grant, for a term commencing March 1, 2019 and terminating July 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 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 AMENDED CONTRACT WITH  
SWN COMMUNICATIONS, INC., D/B/A ONE CALL NOW FOR  
AUTOMATED TELEPHONE MESSAGE DELIVERY SERVICES  
FOR THE DEPARTMENTS OF HEALTH AND SOCIAL SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 529-2018 authorized a contract with SWN Communications, Inc., d/b/a One Call Now, 6450 Poe Avenue, Suite 500, Dayton, Ohio 45414, for the provision of a telephone message delivery service for the County Health Department, the term of which expires January 9, 2020, and

II. WHEREAS, the County Department of Social Services is also in need of a telephone message delivery service, and

III. WHEREAS, SWN Communications, Inc., d/b/a One Call Now, can provide a telephone message delivery service for the Department of Social Services for an amount not to exceed \$6,518.38, to be paid as invoiced, and

IV. WHEREAS, it is necessary to amend the aforementioned contract to include telephone message delivery service for the Department of Social Services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with SWN Communications, Inc., d/b/a One Call Now, to include the above-described telephone message delivery service for the Department of Social Services, for a term commencing January 10, 2019 and terminating January 9, 2020, 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 WITH  
CATTARAUGUS COMMUNITY ACTION, INC. FOR  
SAFE HARBOUR HUMAN TRAFFICKING OUTREACH PROGRAM  
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Social Services)**

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

I. WHEREAS, the Department of Social Services is desirous of raising local awareness, offering training to service providers and providing support services to trafficked, sexually exploited and at-risk youth in Cattaraugus County, and

II. WHEREAS, the Safe Harbour:NY is a program that implements a system-level approach within existing child welfare and allied youth-serving systems, which includes Runaway-Homeless Youth programs, Probation, Persons In Need of Supervision (PINS), Youth Bureaus, and other critical partners, and

III. WHEREAS, the Safe Harbour:NY program approach leverages existing system strengths to create a more effective and efficient response to youth who have experienced commercial sexual exploitation or trafficking, or who are vulnerable to it, and

IV. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, can provide outreach services for trafficked, sexually exploited and at-risk youth in Cattaraugus County for an amount not to exceed \$43,350.00, to be paid as invoiced, and

V. WHEREAS, this program is 100% federally funded (CFDA #93.558), 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 Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing January 1, 2019 and terminating 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, and be it further

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

Increase Estimated Revenue Account:  
A.601.6161.0000.3689.04 Safe Harbour \$43,350.00

Decrease Estimated Revenue Account:  
A.601.6161.0000.41603 Safe Harbour \$43,350.00.

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 CONTRACT WITH  
CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF  
SOCIAL SERVICES CHILD ABUSE PREVENTION SERVICES**

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

I. WHEREAS, Act 378-2017, as amended by Acts 411-2017, 612-2017 and 610-2018, authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of child abuse prevention services for families with children at risk of foster care placement for the Department of Social Services, the term of which expired December 31, 2018, and

II. WHEREAS, the Department of Social Services is desirous of renewing the aforementioned contract, and

III. WHEREAS, Cattaraugus Community Action, Inc., can provide the aforementioned child abuse prevention services for a total amount not to exceed \$320,489.75, to be paid in monthly installments as invoiced, and

IV. WHEREAS, this program is 62% state and 38% County funded, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the aforementioned child abuse prevention 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 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 AMENDED CONTRACT WITH  
CATTARAUGUS COMMUNITY ACTION, INC., FOR  
YOUTH PLACEMENT PREVENTION PROGRAMMING (FAST)**

Pursuant to 9 NYCRR Subpart 165-1, Section 501 of the Executive Law  
and Section 450 of the County Law.

I. WHEREAS, Act 296-2018 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, through its "Families and Schools Together (FAST) Program", for the provision of a placement prevention program to reduce the number of Cattaraugus County youth that are court-ordered to placement due to a history of PINS and/or juvenile delinquency behavior, the term of which expires June 30, 2019, and

II. WHEREAS, the County Department of Social Services has determined that a reduction in services for the youth placement prevention program is necessary, and

III. WHEREAS, the County Department of Social Services is desirous of amending the aforementioned contract to reduce the contract amount by \$62,679.00 for a new total contract of \$141,369.00, and

IV. WHEREAS, Cattaraugus Community Action, Inc., through its "Families and Schools Together (FAST) Program", will target specific school districts mutually agreed upon by both parties and has agreed to continue the aforementioned services, for an amount not to exceed \$141,369.00, to be paid on a monthly basis for services provided during the preceding month, as invoiced, and

V. WHEREAS, this program is 62% state and 38% county funded, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described Youth Placement Prevention Programming, for a term commencing July 1, 2018 and terminating June 30, 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 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"/>            |

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES**

Pursuant to Section 41.55 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 85-2018 authorized a contract with Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for the provision of respite services for consumers of mental health services, the term of which expired December 31, 2018, and

II. WHEREAS, the Cattaraugus County Community Services Board is desirous of utilizing respite services for consumers of mental health services, and

III. WHEREAS, Cattaraugus Rehabilitation Center, Inc., has agreed to provide the aforementioned respite services for an amount not to exceed \$17,400.00 annually, to be paid on a monthly basis, as invoiced and in accordance with the current rate schedule, and

IV. WHEREAS, this program is 86% state funded and 14% County funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and the Cattaraugus Rehabilitation Center, Inc., to signify the County’s approval, for the provision of the above-described services, for a term commencing January 1, 2019 and terminating 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 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"/>            |

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY  
COMMUNITY SERVICES BOARD AND HILLSIDE FAMILY OF AGENCIES  
FOR DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 83-2018 authorized a contract with the Hillside Family of Agencies, 1183 Monroe Avenue, Rochester, New York 14620, for the provision of respite services for Cattaraugus County residents who receive mental health services, the term of which expired December 31, 2018, and

II. WHEREAS, the Cattaraugus County Community Services Board, through the Department of Community Services, is desirous of renewing the aforementioned contract, and

III. WHEREAS, Hillside Family of Agencies can provide the aforementioned respite services for an amount not to exceed \$17,400.00 annually, to be paid as invoiced, and

IV. WHEREAS, this program is 86% state and 14% county funded, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract between the Cattaraugus County Community Services Board and Hillside Family of Agencies, to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2019 and terminating 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 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 LOAN DOCUMENTS WITH VALLEY VIEW CHEESE CO., INC. FOR CONSTRUCTION AND RENOVATIONS OF EXISTING RETAIL STORE**

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, Valley View Cheese Co., Inc., 6028 Route 62, Conewango, New York 14726, has plans for the construction and renovations of the existing retail store, and

IV. WHEREAS, Valley View Cheese Co., Inc., projects that two (2) full-time equivalent positions (1 full-time and 2-part-time) will be created as a result of this project, and

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

VI. WHEREAS, it is proposed that the County loan to Valley View Cheese Co., Inc., the sum of \$75,000.00, at a 5% fixed interest rate per annum, to be repaid in monthly installments over a seven (7) year period, with the following conditions:

- Payments for months 1 (one) through 84 (eight-four) shall be principal and interest;

and

VII. WHEREAS, sufficient funds are included in the agriculture revolving loan 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 Valley View Cheese Co., Inc., for a term commencing upon signing of the loan documents and terminating seven (7) years thereafter, 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 checked="" type="checkbox"/> |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/>            |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/>            |

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH  
EMPIRE STATE DEVELOPMENT – REGIONAL ECONOMIC DEVELOPMENT COUNCIL  
FOR CONSOLIDATED FUNDING APPLICATION**

Pursuant to Section 450 of the County Law.

I. WHEREAS, funding is available through the Empire State Development – Regional Economic Development Council Consolidated Funding Application system for various eligible projects, and

II. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of applying for the aforementioned funding, and

III. WHEREAS, this funding will be used to promote and market Cattaraugus County, and

IV. WHEREAS, it is necessary to apply to Empire State Development – Regional Economic Development Council for the aforementioned funding, and

V. WHEREAS, this program is 75% state funded with a 25% match from the County, which is included in the casino funds account, and

VI. WHEREAS, the County Department of Economic Development, Planning and Tourism is eligible to receive a 10% administration fee through this program, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with Empire State Development, in order to apply for the above-described funding, 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 type="checkbox"/>            | Develop. & Ag      | <input checked="" type="checkbox"/> |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/>            |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/>            |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
NEW YORK STATE TOURISM INDUSTRY ASSOCIATION  
FOR 2019 CO-OP MAGAZINE AD PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 235-2018 authorized a contract with the New York State Tourism Industry Association (NYSTIA) to promote tourism in Cattaraugus County, the term of which expired December 31, 2018, and

II. WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of obtaining advertisement services in 2019 to promote tourism in Cattaraugus County, and

III. WHEREAS, the New York State Tourism Industry Association (NYSTIA) can provide advertisements in the following publications to promote tourism in Cattaraugus County for a total amount not to exceed \$19,453.00:

- |                                       |                       |
|---------------------------------------|-----------------------|
| Canadian Traveler                     | Philadelphia Magazine |
| Hearst Women's Travel Group           | Hook Magazine         |
| AAA Magazine - NYC Metro/Long Island, |                       |

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with New York State Tourism Industry Association, for the provision of the above-described advertising 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 checked="" type="checkbox"/> |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/>            |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/>            |