



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

Phone: (716) 938-2577
Fax (716) 938-2760

Contingent Fund Balance: \$147,160

The following committees will meet on **Wednesday, November 15, 2023**, in the large committee room at the County Center, 303 Court Street, Little Valley, New York, at the indicated times.

| | |
|--|-----------|
| Labor Relations | 4:00 p.m. |
| Human Services | 4:05 p.m. |
| Development & Agriculture | 4:10 p.m. |
| Public Works | 4:15 p.m. |
| Finance | 4:20 p.m. |
| Finance - <i>Committee Review of the Tentative Budget for 2024</i> | 5:00 p.m. |

Join by phone:

+1-408-418-9388 or

+1-646-992-2010 United States Toll (New York City)

+1-312-535-8110 United States Toll (Chicago)

Access Code: 173 334 7118 (Followed by #)

ACT NO.

PREFILED RESOLUTIONS

- 473-23 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE TRANSFER DOCUMENTS WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR COUNTY-OWNED PROPERTY IN TOWN OF NEW ALBION AND WAIVING RULE 40 OF THE RULES OF ORDER
- 474-23 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR PURCHASE OF CLASS 8 DUMP TRUCK/PLOW TRUCK (Department of Public Works)
- 475-23 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Otto Bridge No. 3 Replacement Project-County Road No. 12 over South Branch Cattaraugus Creek)
- 476-23 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH FOIT-ALBERT ASSOCIATES, ARCHITECTURE, ENGINEERING AND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR VARIOUS BUILDING AND ELECTRICAL PROJECTS

- 477-23 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHRISTOPHER SURMA D/B/A ENVIROTEKNIX FOR LEACHATE, SURFACE AND GROUNDWATER MONITORING AT FARWELL AND FIVE POINTS LANDFILLS AND ALLEGANY AND FRANKLINVILLE HIGHWAY BARN'S STORM WATER DISCHARGE ANALYSIS
- 478-23 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VALI-DATA OF WNY, LLC FOR WATER MONITORING DATA VALIDATION SERVICES AT FARWELL AND FIVE POINTS LANDFILLS
- 479-23 Mr. Benson and Mr. Helmich
AUTHORIZING THE ACQUISITION OF LANDS IN THE TOWN OF NEW ALBION FOR HIGHWAY PURPOSES (New Albion Culvert No. 47 Right-of-Way)
- 480-23 Mr. Benson and Mr. Helmich
DECLARING THAT THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWN OF NEW ALBION REPUTEDLY OWNED BY ANDREW F. TRIPODI AND DEBORAH G. TRIPODI IS DE MINIMIS AND THAT THE PUBLIC INTEREST WILL NOT BE PREJUDICED BY THE REPLACEMENT OF NEW ALBION CULVERT NO. 47
- 481-23 Mr. Benson and Mr. Helmich
AUTHORIZING THE COUNTY ATTORNEY TO NEGOTIATE THE FAIR MARKET VALUE AND MAKE AN OFFER TO PURCHASE CERTAIN PROPERTY LOCATED IN THE TOWN OF DAYTON FROM ANDREW F. TRIPODI AND DEBORAH G. TRIPODI
- 482-23 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND CONTRACTS WITH CATTARAUGUS COUNTY FEDERATION OF SNOWMOBILE CLUBS, INC. AND VARIOUS SNOWMOBILE CLUBS IN CATTARAUGUS COUNTY FOR SNOWMOBILE TRAIL GRANT PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning & Tourism)
- 483-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALLEGANY FAMILY MEDICINE FOR THE PINES HEALTHCARE & REHABILITATION CENTER-OLEAN CAMPUS CONTINGENT MEDICAL DIRECTOR SERVICES
- 484-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMES MCGUINNESS & ASSOCIATES, INC. FOR MAINTENANCE SUPPORT SERVICES FOR CHILDREN WITH SPECIAL NEEDS SOFTWARE

- 485-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS REGARDING YOUTH PROGRAMS FOR 2024
- 486-23 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HOUSING OPTIONS MADE EASY, INC. D/B/A RECOVERY OPTIONS MADE EASY, INC. FOR CRISIS PEER SPECIALIST FOR THE MENTAL HEALTH CLINIC
- 487-23 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR NURSING AND PSYCHIATRIC SERVICES FOR MENTAL HEALTH CLINIC & PROS PROGRAM
- 488-23 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HEALTHCARE SOLUTIONS WNY, LLC, FOR DEPARTMENT OF COMMUNITY SERVICES BILLING AND ACCOUNTS RECEIVABLE MANAGEMENT SERVICES
- 489-23 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES
- 490-23 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACTS BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND GOWANDA CENTRAL SCHOOL DISTRICT FOR MENTAL HEALTH SOCIAL WORKER SERVICES
- 491-23 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE PROS PROGRAM
- 492-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING PAYMENT OF MEMBERSHIP DUES FOR PARTICIPATION IN INTEGRITY PARTNERS FOR BEHAVIORAL HEALTH IPA, INC. BEHAVIORAL HEALTH CARE COOPERATIVE
- 493-23 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL HEALTH CLINIC

- 494-23 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HOUSING OPTIONS MADE EASY, INC. D/B/A RECOVERY OPTIONS MADE EASY, INC. FOR PEER SPECIALISTS FOR THE MOBILE TRANSITIONAL SUPPORT TEAM
- 495-23 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ADVANCE PRACTICE SOLUTIONS FOR DEPARTMENT OF COMMUNITY SERVICES SCRIBE SUPPORT STAFF FOR MENTAL HEALTH CLINIC & PROS PROGRAM
- 496-23 Mrs. Andreano and Mr. Helmich
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR PURCHASE OF SUPPLIES FOR DEPARTMENT OF COMMUNITY SERVICES (DSRIP FUNDS)
- 497-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. D/B/A CONNECTING COMMUNITIES IN ACTION FOR ALTERNATE HOURS VISITATION FOR AT-RISK CHILDREN
- 498-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. D/B/A CONNECTING COMMUNITIES IN ACTION FOR DEPARTMENT OF SOCIAL SERVICES CHILD ABUSE PREVENTION SERVICES
- 499-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF BUFFALO, INC. FOR DEPARTMENT OF SOCIAL SERVICES TANF FUNDING FOR MULTI-SYSTEMIC THERAPY SERVICES FOR PINS DIVERSION
- 500-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREATER OLEAN, INC., FOR DEPARTMENT OF SOCIAL SERVICES TANF ON-THE-JOB TRAINING SERVICES
- 501-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., D/B/A CONNECTING COMMUNITIES IN ACTION FOR RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE
- 502-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY COMMUNITY ACTION, INC. D/B/A CONNECTING COMMUNITIES IN ACTION FOR DEPARTMENT OF SOCIAL SERVICES SHELTER AND TRANSITIONAL SERVICES FOR HOMELESS INDIVIDUALS

Committee Referrals for November 15, 2023 Committee Meetings

| Act # | Finance | County Ops/Pub Safety | DPW | Human Services | Dev & Ag | Labor Relations | Strategic Plng. |
|--------------|----------------|--------------------------------------|------------|---------------------------|-------------------------|----------------------------|----------------------------|
| 473 | X | | X | | | | |
| 474 | X | | X | | | | |
| 475 | X | | X | | | | |
| 476 | X | | X | | | | |
| 477 | X | | X | | | | |
| 478 | X | | X | | | | |
| 479 | X | | X | | | | |
| 480 | X | | X | | | | |
| 481 | X | | X | | | | |
| 482 | X | | | | X | | |
| 483 | X | | | X | | | |
| 484 | X | | | X | | | |
| 485 | X | | | X | | | |
| 486 | X | | | X | | | |
| 487 | X | | | X | | | |
| 488 | X | | | X | | | |
| 489 | X | | | X | | | |
| 490 | X | | | X | | | |
| 491 | X | | | X | | | |
| 492 | X | | | X | | | |
| 493 | X | | | X | | | |
| 494 | X | | | X | | | |
| 495 | X | | | X | | | |
| 496 | X | | | X | | | |
| 497 | X | | | X | | | |
| 498 | X | | | X | | | |
| 499 | X | | | X | | | |
| 500 | X | | | X | | | |
| 501 | X | | | X | | | |
| 502 | X | | | X | | | |
| TOTAL | 30 | 0 | 9 | 20 | 1 | 0 | 0 |

**AUTHORIZING THE CHAIR TO EXECUTE TRANSFER DOCUMENTS WITH
NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR
COUNTY-OWNED PROPERTY IN TOWN OF NEW ALBION
AND WAIVING RULE 40 OF THE RULES OF ORDER**

Pursuant to Sections 215 and 450 of the County Law and
Section 30 of the Highway Law.

I. WHEREAS, the County is the owner of certain tax title property located at 130 North Main Street in the Village of Cattaraugus, Town of New Albion, known as Parcel No. 286 and identified as Tax Map No. 35.073-1-26, and

II. WHEREAS, the New York State Department of Transportation (NYSDOT) is desirous of acquiring a portion of the aforementioned parcel, consisting of approximately 0.012± acres for the construction, reconstruction and maintenance of New York State Route 353 and a stream channel by replacing/rehabilitating a culvert located thereunder, and acquiring a temporary easement to provide a work area in connection with the aforementioned project, for an amount of \$400.00, and

III. WHEREAS, transfer documents must be executed in order to complete the aforementioned transaction, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute transfer documents, on behalf of Cattaraugus County, with the New York State Department of Transportation, according to the above-described terms, and be it further

II. RESOLVED, that Rule 40 of the Rules of Order of the Cattaraugus County Legislature is hereby waived for this transaction.

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 PURCHASE OF CLASS 8 DUMP TRUCK/PLOW TRUCK
(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 purchase of a new and unused, 2024 or newer, Class 8, Dump Truck/PLOW Truck, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for the purchase of a new and unused, 2024 or newer, Class 8, Dump Truck/PLOW Truck was the bid of Fleet Maintenance, Inc., 67 Ransier Drive, Buffalo, New York 14224, in accordance with the following cost schedule:

| | |
|---|--------------|
| Cost of Chassis (Single Axle) | \$165,400.00 |
| Cost of Chassis (Tandem Axle) | \$174,524.00 |
| Cost for Complete Plow Equipment for 10' Dump Body & Hydraulics (sander not included) | \$104,587.00 |
| Cost for Complete Plow Equipment for 14' Dump Body & Hydraulics (sander not included) | \$107,458.00 |
| Cost for Additional 10' Sander/Spreader | \$ 27,745.00 |
| Screens priced separately | \$ 1,924.00 |
| Cost for Additional 13' Sander/Spreader | \$ 32,287.00 |
| Screens priced separately | \$ 2,085.00 |
| Option #2: Cost for Disc Brakes | \$ 2,500.00 |
| Option #3: Dump Body with In-floor Sander: | |
| A) Single Axle with Fenders | \$128,278.00 |
| B) Tandem Axle with Fenders | \$137,376.00 |
| Option #5: Extended Warranties: | |
| A) Cost for Additional Two (2) year Extended Warranty on Truck | \$ 1,430.00 |
| B) Other Optional Extended Warranties: | |
| 1) Cost for TC4 Extended Truck Coverage – Seven (7) year, 100,000 miles | \$ 4,060.00 |
| 2) Cost for Extended Allison Transmission – Seven (7) year, unlimited miles | \$ 1,646.00 |

now, therefore, be it

I. RESOLVED, that the bid of Fleet Maintenance, Inc., be, and the same hereby is, accepted, for a term commencing upon notice of award with delivery to be 365 days from placement of order, and be it further

II. RESOLVED, that the prices listed in the bid specifications are available from January 1, 2024 through December 31, 2024, with the County's option to renew for three (3) additional one-year periods with a maximum 3% increase per model year, contingent upon and subject to inclusion in the budget of sufficient funds to cover the costs of the aforementioned equipment, and be it further

III. 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.

Nine sets of specifications were sent out.

One bid was received which met specifications.

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
NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN
THE FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Otto Bridge No. 3 Replacement Project-County Road No. 12 over South Branch Cattaraugus Creek)**

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

- I. WHEREAS, a project for the replacement of Otto Bridge No. 3, located on County Road No. 12 (Otto-East Otto Road) over South Branch Cattaraugus Creek (BIN 3-3228-80), in the Town of Otto, Cattaraugus County, PIN 5764.58, Comptroller's Contract #D041101 (the "Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% Non-Federal funds, and
- II. WHEREAS, the County desires to advance the above Project by making a commitment of 100% of the costs of the Preliminary Engineering (Design I-VI) and Right-of-Way Incidentals phases of the Project, PIN 5764.58, and
- III. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it
- I. RESOLVED, that the Cattaraugus County Legislature hereby approves the above-described Project, and be it further
- II. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the County of Cattaraugus to pay 100% of the cost of the Preliminary Engineering (Design I-VI) and Right-of-Way Incidentals phases of the Project, or portions thereof, and be it further
- III. RESOLVED, that the sum of \$280,000.00 is hereby appropriated and made available to cover the cost of participation in the Preliminary Engineering (Design I-VI) and Right-of-Way Incidentals phases of the Project, and be it further
- IV. RESOLVED, that in the event the costs of the Project exceed the amount appropriated above (\$280,000.00), the County of Cattaraugus shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof, and be it further
- V. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute all necessary documents, certifications or reimbursement requests on behalf of Cattaraugus County, with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of the Project costs, and permanent funding of the local share of federal-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and be it further

VI. RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and be it further

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

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

Increase Estimated Revenue Accounts:

| | | |
|-------------------------|--|--------------|
| H.504.5197.5195.3591.01 | State Aid, Highway Marchiselli Program | \$ 42,000.00 |
| H.504.5197.5195.4597.02 | Federal Aid, Transportation Capital Projects | \$224,000.00 |

Decrease Appropriation Account:

| | | |
|-----------------------------|---------------------------------------|--------------|
| H.504.5197.5198.25107.41603 | Otto Bridge No. 3/Contracted Services | \$ 14,000.00 |
|-----------------------------|---------------------------------------|--------------|

Increase Appropriation Account:

| | | |
|-----------------------------|---------------------------------------|---------------|
| H.504.5197.5195.25107.41603 | Otto Bridge No. 3/Contracted Services | \$280,000.00. |
|-----------------------------|---------------------------------------|---------------|

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"/> | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
FOIT-ALBERT ASSOCIATES, ARCHITECTURE, ENGINEERING AND SURVEYING, P.C.
FOR ENGINEERING SERVICES FOR VARIOUS BUILDING AND ELECTRICAL PROJECTS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County is in need of various engineering services for the following building and electrical projects:

Sheriff's Shooting Range Building
Salamanca Baler

Farwell Pump Dog House,
Randolph Storage Garage,

and

II. WHEREAS, Foit-Albert Associates, Architecture, Engineering and Surveying, P.C., 295 Main Street, Suite 200, Buffalo, New York 14203, can provide the engineering services necessary for each of the projects listed above for an amount not to exceed \$46,700.00, to be paid as invoiced, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned engineering 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 Foit-Albert Associates, Architecture, Engineering and Surveying, P.C., for the provision of the above-described engineering services, for a term commencing November 22, 2023 and terminating June 28, 2024, 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 WITH CHRISTOPHER SURMA D/B/A ENVIROTEKNIX FOR LEACHATE, SURFACE AND GROUNDWATER MONITORING AT FARWELL AND FIVE POINTS LANDFILLS AND ALLEGANY AND FRANKLINVILLE HIGHWAY BARNs STORM WATER DISCHARGE ANALYSIS

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 518-2019, as amended by Act 88-2021, authorized a contract with Christopher Surma d/b/a Enviroteknix, 302 Lakeshore Drive East, Dunkirk, New York 14048, for the provision of leachate, surface and groundwater monitoring services at the Farwell and Five Point Landfills, and storm water discharge analysis services for the Allegany Highway Barn, the term of which expires December 31, 2023, and

II. WHEREAS, the County Department of Public Works is desirous of continuing the aforementioned leachate, surface and groundwater monitoring services, as well as storm water discharge analysis services for the Allegany Highway Barn and Franklinville Highway Barn, and

III. WHEREAS, Christopher Surma d/b/a Enviroteknix can provide the leachate, surface and groundwater monitoring services at the Farwell and Five Point Landfills, as well as the storm water discharge analysis services for the Allegany and Franklinville Highway Barns, as requested by the County, for a total four (4) year contract amount of \$95,630.00, in accordance with the following fee schedule:

| | | |
|-----------------------------|------------------------|-------------|
| <u>Five Points Landfill</u> | 2024 Cost for Services | \$ 9,875.00 |
| | 2025 Cost for Services | \$10,250.00 |
| | 2026 Cost for Services | \$11,275.00 |
| | 2027 Cost for Services | \$12,425.00 |

| | | |
|-------------------------|------------------------|-------------|
| <u>Farwell Landfill</u> | 2024 Cost for Services | \$ 8,750.00 |
| | 2025 Cost for Services | \$12,950.00 |
| | 2026 Cost for Services | \$10,075.00 |
| | 2027 Cost for Services | \$11,590.00 |

| | | |
|--|-----------------------|------------------|
| <u>Allegany Highway Storm Water Discharge Analysis</u> | | |
| Monthly | O&G, pH, Labor/Travel | \$120.00/month |
| Quarterly | BTEX Sample | \$110.00/quarter |

| | | |
|---|-----------------------------|---------------|
| <u>Franklinville Highway Storm Water Discharge Analysis</u> | | |
| Annual | O&G, pH, BTEX, Labor/Travel | \$230.00/year |

Other Costs: Additional Labwork needed as per Cattaraugus County request will be charged as follows:

| | |
|------------------|---------------|
| Routine Set | \$225.00/each |
| Baseline Set | \$375.00/each |
| Expanded Set | \$945.00/each |
| CO2/O2/CH4 Set | \$250.00/each |
| Field Parameters | \$125.00/each |

Labor (Purge Day/Sample Day)

\$350.00/each

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 Christopher Surma d/b/a Enviroteknix, for the provision of the above-described services, contingent upon and subject to inclusion in the 2024 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2024 and terminating December 31, 2025, with the option to extend for two (2) additional one-year periods at the rates listed above, 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"/> | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
VALI-DATA OF WNY, LLC FOR WATER MONITORING DATA VALIDATION SERVICES
AT FARWELL AND FIVE POINTS LANDFILLS**

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

I. WHEREAS, Act 464-2019 authorized a contract with Dataval, Inc., for the provision of water monitoring data validation services for the Farwell (Town of Ischua) and Five Points (Town of Mansfield) Landfills, the term of which expires December 31, 2023, and

II. WHEREAS, the consent order agreements between the County and the New York State Department of Environmental Conservation (NYSDEC) require water monitoring at both the Farwell and Five Points Landfills, and

III. WHEREAS, the County Department of Public Works is desirous of continuing the aforementioned groundwater monitoring data validation services, and

IV. WHEREAS, Vali-Data of WNY, LLC, 7288 Hayes Hollow Road, West Falls, New York 14170, shall provide the aforementioned groundwater monitoring data validation services for the Farwell and Five Points Landfills in accordance with the following rate schedule:

| | | | |
|------|-------------|-----------------|-------------|
| 2024 | Five Points | \$685.00 | |
| | Farwell | <u>\$849.00</u> | \$1,534.00 |
| 2025 | Five Points | \$685.00 | |
| | Farwell | <u>\$849.00</u> | \$1,534.00 |
| 2026 | Five Points | \$685.00 | |
| | Farwell | <u>\$849.00</u> | \$1,534.00 |
| 2027 | Five Points | \$685.00 | |
| | Farwell | <u>\$849.00</u> | \$1,534.00, |

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 Vali-Data of WNY, LLC, for the provision of the above-described services, contingent upon and subject to inclusion in the budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2024 and terminating December 31, 2025, with the mutual option to extend for two additional one-year periods at the rates listed above, 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 ACQUISITION OF LANDS IN THE TOWN OF NEW ALBION FOR HIGHWAY PURPOSES (New Albion Culvert No. 47 Right-of-Way)

Pursuant to Sections 118 and 119 of the Highway Law and Articles 2 and 3 of the Eminent Domain Procedure Law.

I. WHEREAS, fee title is needed for property, more fully described below, located in the Town of New Albion, for the replacement of New Albion Culvert No. 47:

Parcel No. BNE-47
(Tax Map No. 53.002-2-16.3)

ALL THAT PARCEL OF LAND situate in the Town of New Albion, County of Cattaraugus, State of New York, being part of Lot No. 9, Township 4, Range 8, of the Holland Land Company's survey, bounded and described as follows:

Commencing at the intersection of the westerly Right-of-Way of New Albion Road - C.R. 5 (49.5' wide) and the northerly Right-of-Way of Pigeon Valley Road - C.R. 7 (49.5' wide), said point being the southeasterly corner of lands of Deborah G. Tripodi and Andrew F. Tripodi (reputed owners) as described in a deed recorded in the Cattaraugus County Clerk's office in Instrument 55433-001; thence northerly along said westerly Right-of-Way of New Albion Road - C.R. 5 (49.5' wide), 164.83 feet to the POINT OF BEGINNING, said point being 26.11 feet southwesterly of and measured perpendicular from station 10+23.48 of the centerline of improvement of New Albion Road - C.R. 5 as established in September, 2019 by Erdman Anthony for the reconstruction of New Albion Road - C.R. 5, Cattaraugus County Culvert No. 47;

THENCE S 83°14'20" W, in said lands of Deborah G. Tripodi and Andrew F. Tripodi (reputed owners), a distance of 68.68 feet to a point, said point being 74.67 feet southwesterly of and measured perpendicular from station 9+74.92 of the aforementioned centerline of improvement;

THENCE N 06°45'40" W, continuing in said lands of Deborah G. Tripodi and Andrew F. Tripodi (reputed owners), a distance of 68.25 feet to a point on the aforementioned westerly Right-of-Way of New Albion Road - C.R. 5 (49.5' wide), said point being 26.52 feet southwesterly of and measured perpendicular from station 9+27.08 of the aforementioned centerline of improvement;

THENCE southeasterly, along said westerly Right-of-Way of New Albion Road - C.R. 5 (49.5' wide), a distance of 96.84 feet to the POINT OF BEGINNING, Containing 2297 square feet or 0.053 acre of land, more or less,

now, therefore, be it

I. RESOLVED, that the Commissioner of the Department of Public Works is hereby authorized and directed to acquire lands or rights or interests therein for County highway purposes and to acquire such lands or rights or interests therein by option to purchase, release or agreement which gives the County the right to enter and occupy the above-described property for highway purposes, or by condemnation pursuant to Articles 2 and 3 of the Eminent Domain Procedure Law.

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"/> |

**DECLARING THAT THE ACQUISITION OF CERTAIN REAL PROPERTY
IN THE TOWN OF NEW ALBION REPUTEDLY OWNED BY
ANDREW F. TRIPODI AND DEBORAH G. TRIPODI IS DE MINIMIS AND
THAT THE PUBLIC INTEREST WILL NOT BE PREJUDICED BY THE
REPLACEMENT OF NEW ALBION CULVERT NO. 47**

Pursuant to Section 206 (D) of the Eminent Domain Procedure Law.

I. WHEREAS, Act 479-2023 authorized the County Department of Public Works to acquire lands or rights or interests therein for County highway purposes by condemnation pursuant to Articles 2 and 3 of the Eminent Domain Procedure Law, and

II. WHEREAS, the County is about to acquire the lands or rights or interests described in Act 479-2023, reputedly owned by Andrew F. Tripodi and Deborah G. Tripodi (deceased), and

III. WHEREAS, the parcel to be acquired in fee simple is described in Act 479-2023, now, therefore, be it

I. RESOLVED, that it is the opinion of the Cattaraugus County Legislature that the acquisition of the above-described real property, reputedly owned by Andrew F. Tripodi and Deborah G. Tripodi (deceased), is de minimis in nature and that the public interest will not be prejudiced by the replacement of New Albion Culvert No. 47, and be it further

II. RESOLVED, that the Cattaraugus County Legislature hereby determines that, pursuant to Section 206 (D) of the Eminent Domain Procedure Law, the aforementioned acquisition is exempt from a public hearing as required by Section 201 of the Eminent Domain Procedure Law, and be it further

III. RESOLVED, that the Commissioner of the Department of Public Works is hereby authorized to institute a proceeding pursuant to Articles 2 and 3 of the Eminent Domain Procedure Law to acquire the aforementioned real property.

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 COUNTY ATTORNEY TO NEGOTIATE THE FAIR MARKET VALUE AND MAKE AN OFFER TO PURCHASE CERTAIN PROPERTY LOCATED IN THE TOWN OF DAYTON FROM ANDREW F. TRIPODI AND DEBORAH G. TRIPODI

Pursuant to Article 3 of the Eminent Domain Procedure Law.

I. WHEREAS, Act 479-2023 authorized the County Department of Public Works to acquire lands or rights or interests therein for County highway purposes by condemnation pursuant to Articles 2 and 3 of the Eminent Domain Procedure Law, and

II. WHEREAS, pursuant to Section 302 of the Eminent Domain Procedure Law, the County must have real property, which is to be acquired by condemnation, appraised, and

III. WHEREAS, pursuant to Section 303 of the Eminent Domain Procedure Law, the County must make a written offer to represent just compensation for the real property to be acquired, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the County Attorney to negotiate the fair market value of the above-described property and make an offer for the purchase of the same.

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 GRANT DOCUMENTS WITH
 NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND
 CONTRACTS WITH CATTARAUGUS COUNTY FEDERATION OF SNOWMOBILE CLUBS, INC.
 AND VARIOUS SNOWMOBILE CLUBS IN CATTARAUGUS COUNTY
 FOR SNOWMOBILE TRAIL GRANT PROGRAM AND
 ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
 (Department of Economic Development, Planning & Tourism)**

Pursuant to Article 27 of the Parks, Recreation and Historic
 Preservation Law and Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, Act 463-2022, as amended by Act 363-2023, authorized the Chair to execute contracts with the New York State Office of Parks, Recreation and Historic Preservation, the Cattaraugus County Federation of Snowmobile Clubs, Inc., and various snowmobile clubs for the snowmobile trail grant program, the terms of which expired March 31, 2023, and
- II. WHEREAS, the County has been awarded funding through the New York State Office of Parks, Recreation and Historic Preservation for the maintenance of snowmobile trails for the 2023-2024 program year, and
- III. WHEREAS, the Cattaraugus County Federation of Snowmobile Clubs, Inc., oversees the activities of various snowmobile clubs within the County, and
- IV. WHEREAS, the County desires that the development and maintenance of snowmobile trails be the responsibility of the Cattaraugus County Federation of Snowmobile Clubs, Inc., and
- V. WHEREAS, the County shall act as a pass-through agency for purposes of disbursing the aforementioned grant funds, and
- VI. WHEREAS, the Cattaraugus County Federation of Snowmobile Clubs, Inc., shall distribute the aforementioned grant funds to the snowmobile clubs listed below:

| | <u>2022-2023</u> | <u>2023-2024</u> |
|---|------------------|------------------|
| | <u>Grant</u> | <u>Grant</u> |
| Ashford Snowmobile Club, Inc. P.O. Box 96 West Valley, NY 14171 | \$12,342.00 | \$12,342.00 |
| Elibomwons, Inc. 4164 Elm Creek Road Randolph, NY 14772 | \$30,045.00 | \$30,429.00 |
| Enchanted Mountains Border Riders Snowmobile Club, Inc. P.O. Box 325 Westons Mills, NY 14788 | \$4,608.00 | \$4,608.00 |
| Franklinville Snow Sled Club, Inc. | \$28,206.00 | \$29,922.00 |

P.O. Box 22
Franklinville, NY 14737

| | | |
|--|-------------|-------------|
| Portville Snowmobile Club, Inc. P.O. Box 466 Portville, NY 14770 | \$13,440.00 | \$13,440.00 |
|--|-------------|-------------|

| | | |
|--|-------------|-------------|
| Snow Bounders, Inc. 9189 Cattaraugus-Otto Road Cattaraugus, NY 14719 | \$51,426.00 | \$53,016.00 |
|--|-------------|-------------|

| | | |
|--|-------------|-------------|
| Southern Tier Snow Drifters, Inc. 5075 Woodside Road Springville, NY 14141 | \$10,074.00 | \$10,074.00 |
|--|-------------|-------------|

| | | |
|--|-------------|-------------|
| Tri-County Drift Hoppers, Inc. Snowmobile Club P.O. Box 161 Sandusky, NY 14133-0161 | \$15,360.00 | \$15,360.00 |
|--|-------------|-------------|

| | | |
|---|------------|------------|
| Western New York Snowmobile Club of Boston, Inc. P.O. Box 137 Boston, NY 14025 | \$5,082.00 | \$5,082.00 |
|---|------------|------------|

and

VII. WHEREAS, the grant funding has been received and is in the budget to cover the aforementioned allocations, and

VIII. WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned grant funding, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents and contracts, on behalf of Cattaraugus County, with the New York State Office of Parks, Recreation and Historic Preservation, the Cattaraugus County Federation of Snowmobile Clubs, Inc., and the above-listed snowmobile clubs, in order to accept and receive the aforementioned funding, for a term commencing April 1, 2023 and terminating March 31, 2024, 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.644.7180.0000.3889.01 NYS Snowmobile Trail Grant \$171,420.80

Increase Appropriation Account:

A.644.7180.0000.42037 Federation of Snowmobile Clubs \$171,420.80.

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 ALLEGANY FAMILY MEDICINE FOR THE PINES HEALTHCARE & REHABILITATION CENTER-OLEAN CAMPUS CONTINGENT MEDICAL DIRECTOR SERVICES

Pursuant to 10 NYCRR Section 415.15 and Section 450 of the County Law.

I. WHEREAS, the Department of Nursing Homes is in need of a contingent medical director, in the event the current medical director for The Pines Healthcare and Rehabilitation Center-Olean Campus is unavailable, and

II. WHEREAS, Allegany Family Medicine, 112 West Main Street, Allegany, New York 14706, shall provide the services of Medical Director at The Pines Healthcare & Rehabilitation Center-Olean Campus, in the event the current medical director in unavailable, for an amount in accordance with the following rate schedule:

| | |
|---------------------|--------------------|
| Shafi Raza, MD | \$180.00 per hour |
| Physician Assistant | \$125.00 per hour |
| Nurse Practitioner | \$125.00 per hour, |

to be paid as invoiced, 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 Allegany Family Medicine, for the provision of the above-described services, for a term commencing December 1, 2023 and terminating December 31, 2024, 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
JAMES MCGUINNESS & ASSOCIATES, INC. FOR
MAINTENANCE SUPPORT SERVICES FOR
CHILDREN WITH SPECIAL NEEDS SOFTWARE**

Pursuant to Article 19-A of the Executive Law, Section 4410
of the Education Law and Section 450 of the County Law.

I. WHEREAS, Act 477-2022 authorized a contract with James McGuinness & Associates, Inc., for the provision of a software program with maintenance support for the Children with Special Needs Program, the term of which expires December 31, 2023, and

II. WHEREAS, the County Youth Bureau is desirous of continuing its maintenance support for the aforementioned software, and

III. WHEREAS, James McGuinness & Associates, Inc., 1482 Erie Boulevard, Schenectady, New York 12305, has agreed to continue providing maintenance support for an amount not to exceed \$9,500.00 per year, 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 contract, on behalf of Cattaraugus County, with James McGuinness & Associates, Inc., for the provision of the above-described maintenance support services, contingent upon and subject to inclusion in the 2024 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2024 and terminating December 31, 2024, 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
REGARDING YOUTH PROGRAMS FOR 2024**

Pursuant to Section 95 of the General Municipal Law and
Section 450 of the County Law.

- I. WHEREAS, Act 478-2022 authorized the Chair to execute such agreements, applications and other documents as were necessary to effect the establishment of the various youth programs in 2023, and
 - II. WHEREAS, a sum not to exceed \$165,000.00 will be used for various youth-related projects in Cattaraugus County for the period October 1, 2023 through September 30, 2024, and
 - III. WHEREAS, it is necessary for the County to enter into various contracts with the individual sponsoring agencies throughout the 2023-2024 program year to comply with New York State Office of Children & Family Services' requirements, and
 - IV. WHEREAS, these programs are 100% state funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute such contracts, applications and other documents, on behalf of Cattaraugus County, as deemed necessary to effect the establishment of the various youth programs during the period October 1, 2023 through September 30, 2024, and be it further
 - II. RESOLVED, that prior to entering into any contract for youth programs for the 2023-2024 program year, such programs shall be approved, in writing, by the Cattaraugus County Youth Bureau Board of Directors, and be it further
 - III. RESOLVED, that any such contracts, applications, or other documents are further contingent upon subsequent approval by the New York State Office of Children & Family Services of the program and program budgeting and are null and void until and unless such approval is obtained, and be it further
 - IV. RESOLVED, that the County's participation in any of the various programs will be to reimburse the sponsoring agency 100% for reimbursable expenditures as defined under the New York State Office of Children & Family Services Guidelines and approved by the Cattaraugus County Youth Bureau with reimbursement set forth infra, and be it further
 - V. RESOLVED, that all reimbursement to the sponsoring agency by the County of Cattaraugus up to the maximum of the approved program cost for the 2023-2024 program year will take effect after the sponsoring agency has filed appropriate state aid forms with the Cattaraugus County Youth Bureau, and the Youth Bureau has approved those forms, and be it further
 - VI. RESOLVED, that any such contract entered into between the County and a sponsoring agency shall provide, inter alia, a provision that, in the event the State of New York fails to reimburse the County as

contractually outlined, the sponsoring agency shall reimburse the County for the total amount of funds provided by the County pursuant hereto, and be it further

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

VIII. 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

IX. 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 HOUSING OPTIONS MADE EASY, INC. D/B/A RECOVERY OPTIONS MADE EASY, INC. FOR CRISIS PEER SPECIALIST FOR THE MENTAL HEALTH CLINIC

Pursuant to Section 41.07 of the Mental Hygiene Law, Section 520A of Public Health Service Act and Section 450 of the County Law.

I. WHEREAS, Act 37-2023 authorized a contract with Housing Options Made Easy, Inc., d/b/a Recovery Options Made Easy, Inc., 75 Jamestown Street, Gowanda, New York 14070, for the provision of Peer Specialists for the Olean Mental Health Clinic, the term of which expires December 31, 2023, and

II. WHEREAS, the Department of Community Services is desirous of providing one (1) full-time Crisis Peer Specialist for the Olean Mental Health Clinic, and

III. WHEREAS, Housing Options Made Easy, Inc., d/b/a Recovery Options Made Easy, Inc., can provide (1) full-time Crisis Peer Specialist for the Olean Mental Health Clinic, along with, and including, SAMSHA grant services for an amount not to exceed \$62,857.00, to be paid in installments on a monthly basis, as invoiced, and

IV. WHEREAS, this program is 100% federally funded (CFDA #93.958), 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 Housing Options Made Easy, Inc., d/b/a Recovery Options Made Easy, Inc., to signify the County’s approval, contingent upon and subject to inclusion in the 2024 budget of sufficient funds to cover the costs of the aforementioned services, for the provision of the above-described services, for a term commencing January 1, 2024 and terminating December 31, 2024, according to the above-described terms, and be it further

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

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

IV. 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

V. 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"/> | | <input type="checkbox"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR NURSING AND PSYCHIATRIC SERVICES FOR MENTAL HEALTH CLINIC & PROS PROGRAM

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 575-2022 authorized a contract with Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, for the provision of nursing and psychiatric services for the Department of Community Services mental health clinic and PROS Program, the term of which expires December 31, 2023, and

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

III. WHEREAS, Jamestown Psychiatric, P.C., shall provide the following staff for the provision of nursing and psychiatric services for the mental health clinic and PROS program for a total contract amount not to exceed \$1,109,848.00, to be paid on a monthly basis, as invoiced:

- one (1) registered nurse (Clinic) \$31.40/hour for 35 hours/week
- one (1) licensed practical nurse (Clinic) \$26.18/hour for 35 hours/week
- one (1) licensed practical nurse (Clinic) \$25.50/hour for 35 hours/week
- one (1) nursing supervisor (Clinic) \$33.81/hour for 35 hours/week
- one (1) registered nurse (PROS Program) \$31.40/hour for 35 hours/week

- psychiatric medical services (Clinic) – total not to exceed 2,704 hours
 - child psychiatrist \$195.00/hour of direct care
 - psychiatrist \$195.00/hour of direct care
 - allied health professional \$150.00/hour of direct care
 - travel \$50.00/hour not to exceed 400 hours

- psychiatric medical services (PROS) – total not to exceed 286 hours
 - psychiatrist \$195.00/hour of direct care
 - travel \$50.00/hour not to exceed 208 hours,

and

IV. WHEREAS, the costs of these services are provided through a combination of state aid, billable insurance, and County funds, 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 Jamestown Psychiatric, P.C., to signify the County’s approval, contingent upon and subject to inclusion in the 2024 budget of sufficient funds to cover the costs of the aforementioned services, for the provision of the above-described services, for a term

commencing January 1, 2024 and terminating December 31, 2024, 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 HEALTHCARE SOLUTIONS WNY, LLC, FOR DEPARTMENT OF COMMUNITY SERVICES BILLING AND ACCOUNTS RECEIVABLE MANAGEMENT SERVICES

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 36-2023 authorized approval for a contract with Healthcare Solutions WNY, LLC, 3719 Union Road, Suite 218, Cheektowaga, New York 14225, for the provision of billing-related services and cash receipt reconciliation and contractual allowance management for the Department of Community Services clinic operations, the term of which expires December 31, 2023, and

II. WHEREAS, the Department of Community Services is desirous of continuing the aforementioned billing-related and cash receipt reconciliation services, and

III. WHEREAS, Healthcare Solutions WNY, LLC, can provide billing and accounts receivable management services and manage the authorization-for-payment process, for an amount not to exceed \$157,666.00 based upon billable units of service not to exceed 26,000 units of service at a rate of \$5.83333 per unit, and perform monthly cash receipt reconciliation for \$6,000.00, and

IV. WHEREAS, this program is funded through a combination of state aid, billable insurance, federal funds (CFDA# 93.778), and local funds, 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 Healthcare Solutions WNY, LLC, to signify the County's approval, contingent upon and subject to inclusion in the 2024 budget of sufficient funds to cover the costs of the aforementioned services, for the provision of the above-described services, for a term commencing January 1, 2024 and terminating December 31, 2024, 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"/> | | <input type="checkbox"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES

Pursuant to 14 NYCRR Section 587.8(d)(3) and (i),
Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 581-2022 authorized a contract with Jamestown Psychiatric, P.C., for the provision of medical director services to oversee the provision of medical services in the Department of Community Services mental health clinics, the term of which expires December 31, 2023, and

II. WHEREAS, the Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, through Israr Abbasi, M.D., shall provide the services of Medical Director for the Department of Community Services mental health clinics for an annual amount of \$16,600.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the cost of these services is provided through a combination of state aid, billable insurance, and federal funds (CFDA #93.778), 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 Jamestown Psychiatric, P.C., to signify the County’s approval, contingent upon and subject to inclusion in the 2024 budget of sufficient funds to cover the costs of the aforementioned services, for the provision of the above-described services, for a term commencing January 1, 2024 and terminating December 31, 2024, 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"/> | | <input type="checkbox"/> |

**APPROVING CONTRACTS BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD
AND GOWANDA CENTRAL SCHOOL DISTRICT FOR
MENTAL HEALTH SOCIAL WORKER SERVICES**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 493-2022 authorized a contract with Gowanda Central School District for the provision of mental health services through the placement of a social worker in the school, the term of which expires December 31, 2023, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the placement of a social worker in the Gowanda Central School District, and

III. WHEREAS, a contract is necessary with the Gowanda Central School District to outline the mental health services to be provided by the County's mental health clinician, at no cost to the County, and

IV. WHEREAS, the Gowanda Central School District shall provide an office, a family meeting room, a phone line and furniture, as well as a family support staff to work in conjunction with the County staff to meet the needs of families, and special equipment for the County's mental health clinician at no cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and the Gowanda Central School District, to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2024 and terminating December 31, 2024, 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"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE PROS PROGRAM

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 490-2022 authorized a contract with Kimberly Conroy, RN, MS, CS, NPP, 2656 West State Street, Suite 502, Olean, New York 14760, for the provision of psychiatric nurse practitioner services for clients in the PROS Program, the term of which expires December 31, 2023, and

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

III. WHEREAS, Kimberly Conroy, RN, MS, CS, NPP, an independent contractor, can provide psychiatric nurse practitioner services to clients in the PROS Program for an amount of \$145.00 per direct care hour, for a maximum of 286 hours annually, not to exceed a total contract amount of \$41,470.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the cost of these services is provided through a combination of state aid, billable insurance, and County funds, 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 Kimberly Conroy, RN, MS, CS, NPP, to signify the County’s approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2024 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2024 and terminating December 31, 2024, 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 PAYMENT OF MEMBERSHIP DUES FOR PARTICIPATION IN
INTEGRITY PARTNERS FOR BEHAVIORAL HEALTH IPA, INC.
BEHAVIORAL HEALTH CARE COOPERATIVE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 574-2022 authorized a contract with Genesee County Department of Mental Health to act as the lead agency in the development of a behavior health care cooperative known as Integrity Partners for Behavior Health IPA, Inc., and

II. WHEREAS, the County, as a participating member of the behavior health care cooperative, must pay dues in the amount of \$10,000.00 to Integrity Partners for Behavioral Health IPA, Inc., 430 East Main Street, Batavia, New York 14020, for continued participation in the IPA, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to pay membership dues, on behalf of Cattaraugus County, to Integrity Partners for Behavioral Health IPA, Inc., for continued participation in the behavior health care cooperative for the period commencing January 1, 2024 and terminating December 31, 2024, 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"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL HEALTH CLINIC

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 489-2022 authorized a contract with Kimberly Conroy, RN, MS, CS, NPP, 2656 West State Street, Suite 502, Olean, New York 14760, for the provision of psychiatric nurse practitioner services for clients in the mental health clinic, the term of which expires December 31, 2023, and

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

III. WHEREAS, Kimberly Conroy, RN, MS, CS, NPP, an independent contractor, can provide psychiatric nurse practitioner services to clients in the mental health clinic for an amount of \$145.00 per direct care hour, for a maximum of 416 hours annually, not to exceed a total contract amount of \$60,320.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the cost of these services is provided through a combination of state aid, billable insurance, and County funds, 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 Kimberly Conroy, RN, MS, CS, NPP, to signify the County’s approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2024 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2024 and terminating December 31, 2024, 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 HOUSING OPTIONS MADE EASY, INC. D/B/A RECOVERY OPTIONS MADE EASY, INC. FOR PEER SPECIALISTS FOR THE MOBILE TRANSITIONAL SUPPORT TEAM

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

- I. WHEREAS, Act 495-2022 authorized a contract with Housing Options Made Easy, Inc., d/b/a Recovery Options Made Easy, Inc., 75 Jamestown Street, Gowanda, New York 14070, for the provision of a peer specialist for the Mobile Transitional Support Team, the term of which expires December 31, 2023, and
 - II. WHEREAS, the County Department of Community Services is desirous of providing one (1) full-time peer specialist for the Mobile Transitional Support Team for the provision of services to residents of Cattaraugus County who have been discharged from inpatient facilities and who have been identified as being at significant risk for re-hospitalization or emergency room presentation if not provided off-hours clinical intervention and/or support, and
 - III. WHEREAS, Housing Options Made Easy, Inc., d/b/a Recovery Options Made Easy, Inc., can provide one (1) full-time peer specialist for the Mobile Transitional Support Team for an amount not to exceed \$60,965.00, to be paid in installments on a monthly basis, as invoiced, and
 - IV. WHEREAS, this program is 100% state funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Housing Options Made Easy, Inc., d/b/a Recovery Options Made Easy, Inc., to signify the County's approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2024 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2024 and terminating December 31, 2024, according to the above-described terms, and be it further
 - II. RESOLVED, that the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) for this program, and be it further
 - III. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further
 - IV. 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

V. 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"/> | | <input type="checkbox"/> |

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD
AND ADVANCE PRACTICE SOLUTIONS FOR
DEPARTMENT OF COMMUNITY SERVICES
SCRIBE SUPPORT STAFF FOR MENTAL HEALTH CLINIC & PROS PROGRAM**

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 492-2022 authorized a contract with Advance Practice Solutions, 305 East Fairmount Avenue, Lakewood, New York 14750, for the provision of scribe support staff to assist psychiatric professionals with clinical documentation in the Department of Community Services mental health clinic and PROS Program, the term of which expires December 31, 2023, and

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

III. WHEREAS, Advance Practice Solutions can provide scribe support staff to assist psychiatric professionals with clinical documentation in the Department of Community Services mental health clinic and PROS Program, for a maximum of 2,770 hours at \$10.25 per hour, for an amount not to exceed \$28,393.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the funding for these services is provided through a combination of state aid, billable insurance, and County funds, 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 Advance Practice Solutions, to signify the County’s approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2024 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2024 and terminating December 31, 2024, 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"/> |

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
FOR PURCHASE OF SUPPLIES FOR
DEPARTMENT OF COMMUNITY SERVICES
(DSRIP FUNDS)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, the Department of Community Services would like to utilize a portion of DSRIP funds to purchase needed supplies for the Mental Health Clinic, the Care Management Office and the PROS Facility, and

II. WHEREAS, various appropriation and revenue funds must be adjusted in order to utilize DSRIP funds for the aforementioned purchases, now, therefore, be it

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

Increase Estimated Revenue Account:

A.431.4310.0890.4401.10 LGU Administration DSRIP \$ 26,561.47

Increase Appropriation Accounts:

| | | |
|-----------------------|--|--------------|
| A.431.4340.6340.45401 | PROS Small Equipment | \$ 13,280.54 |
| A.431.4340.6340.48212 | PROS Client Lunch Program | \$ 200.00 |
| A.431.4340.6340.47036 | PROS Nursing Supplies | \$ 100.00 |
| A.431.4340.6340.44401 | PROS Building Repair & Maintenance | \$ 930.00 |
| A.431.4340.6340.47002 | PROS Office Supplies | \$ 249.95 |
| A.431.4352.2620.47002 | Adult Case Management Office Supplies | \$ 124.98 |
| A.431.4350.0820.47002 | Children's Care Management Office Supplies | \$ 389.60 |
| A.431.4352.2620.45401 | Adult Case Management Small Equipment | \$ 3,690.69 |
| A.431.4334.0870.45401 | Mental Health Monitoring & Evaluation | \$ 824.50 |
| A.431.4335.2100.20005 | Mental Health Clinic Office Furnishings | \$ 2,815.66 |
| A.431.4335.2100.45401 | Mental Health Clinic Small Equipment | \$ 2,170.37 |
| A.431.4335.2100.47002 | Mental Health Clinic Office Supplies | \$ 1,785.18. |

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. D/B/A
CONNECTING COMMUNITIES IN ACTION FOR
ALTERNATE HOURS VISITATION FOR AT-RISK CHILDREN**

Pursuant to CFR Parts 74 and 92 and Section 450 of the County Law.

I. WHEREAS, Act 497-2022 authorized a contract with Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, 25 Jefferson Street, Salamanca, New York 14779, for the provision of alternate hours visitation services for at-risk children, the term of which expires December 31, 2023, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action can provide both planned and unplanned visits to families working with the Cattaraugus County Child Welfare Unit for an annual amount not to exceed \$27,500.00, to be paid on a monthly basis as invoiced, and

IV. 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., d/b/a Connecting Communities in Action, for the provision of the above-described services, contingent upon and subject to inclusion in the 2024 budget of sufficient funds to cover the costs of the aforementioned services for a term commencing January 1, 2024 and terminating December 31, 2024, 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 CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. D/B/A
CONNECTING COMMUNITIES IN ACTION 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 498-2022 authorized a contract with Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, 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 expires December 31, 2023, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action can provide the aforementioned child abuse prevention services for a total amount not to exceed \$352,098.73, to be paid in monthly installments as invoiced, and

IV. 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., d/b/a Connecting Communities in Action, for the provision of the aforementioned child abuse prevention services, contingent upon and subject to inclusion in the 2024 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2024, and terminating December 31, 2024, 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"/> | | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF BUFFALO, INC. FOR DEPARTMENT OF SOCIAL SERVICES TANF FUNDING FOR MULTI-SYSTEMIC THERAPY SERVICES FOR PINS DIVERSION

Pursuant to Public Law 104-193 and Section 450 of the County Law.

I. WHEREAS, Act 499-2022 authorized a contract with Catholic Charities of Buffalo, Inc., for the provision of 1 1/2 therapists for the Multi-Systemic Therapy (MST) program, and for preventive and other supportive services to persons in need of supervision (PINS), the term of which expires December 31, 2023, and

II. WHEREAS, the Department of Social Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Catholic Charities of Buffalo, Inc., 2636 West State Street, Olean, New York 14760, has agreed to continue the provision of home-based services to individuals for whom a PINS action has been initiated in an attempt to prevent detention and foster care placements, for a total annual amount not to exceed \$166,000.00, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, this program is funded through federal (CFDA #93.558), state and local funds, 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 Catholic Charities of Buffalo, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2024 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2024 and terminating December 31, 2024, 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"/> | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GREATER OLEAN, INC., FOR DEPARTMENT OF SOCIAL SERVICES
TANF ON-THE-JOB TRAINING SERVICES**

Pursuant to Public Law 104-1993 and Section 450 of the County Law.

I. WHEREAS, Act 503-2022 authorized a contract with Greater Olean, Inc., for the provision of on-the-job training for TANF-eligible participants, the term of which expires December 31, 2023, and

II. WHEREAS, the County Department of Social Services is desirous of continuing on-the-job training for TANF-eligible participants, and

III. WHEREAS, Greater Olean, Inc., 120 North Union Street, Olean, New York 14760, has agreed to develop and manage on-the-job training for participants that are TANF-eligible for an annual amount not to exceed \$55,000.00, to be paid on a monthly basis, as invoiced, and

IV. 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 Greater Olean, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2024 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2024 and terminating December 31, 2024, 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"/> | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC., D/B/A
CONNECTING COMMUNITIES IN ACTION FOR
RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE**

Pursuant to 18 NYCRR Parts 408 and 452.2(b), Article 6-A of the Social Services Law and Section 450 of the County Law.

I. WHEREAS, Act 506-2022 authorized a contract with Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action for the provision of necessary and available approved residential services to victims of domestic violence, the term of which expires December 31, 2023, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, 25 Jefferson Street, Salamanca, New York 14779, has agreed to administer the aforementioned program for an amount not to exceed the \$67.00 per day per person or at a rate established by the New York State Office of Children and Family Services, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, this program is 50% federal (CFDA #93.558), 25% state and 25% 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, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, for the administration of the above-described program, contingent upon and subject to inclusion in the 2024 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2024 and terminating December 31, 2024, 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 CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. D/B/A CONNECTING COMMUNITIES IN ACTION
FOR DEPARTMENT OF SOCIAL SERVICES
SHELTER AND TRANSITIONAL SERVICES FOR HOMELESS INDIVIDUALS**

Pursuant to Article 2-A of the Social Services Law and
Section 450 of the County Law.

I. WHEREAS, Act 507-2022 authorized a contract with Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, 25 Jefferson Street, Salamanca, New York 14779, for the provision of shelter and transitional services for homeless individuals, the term of which expires December 31, 2023, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action can provide homeless shelter and transitional services on an as-needed basis in accordance with the following rate schedule:

| | |
|----------------------------|---------------------|
| Shelter Services | \$60.00 per day |
| Single Residence Occupancy | \$200.00 per month, |

and

IV. WHEREAS, the above-described services are 29% State and 71% 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, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, for the provision of the above-described services, contingent upon and subject to inclusion in the 2024 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2024 and terminating December 31, 2024, 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"/> | | <input type="checkbox"/> |