CATTARAUGUS COUNTY
Kelly J. Reed, County Administrator

303 Court Street
Little Valley, New York 14755
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Contingent Fund Balance: $82,042

The following committees will meet on **Wednesday, November 4, 2026**, in the large committee room at the County Center, 303 Court Street, Little Valley, New York, at the indicated times.

Human Services	4:00 p.m.
County Operations/Public Safety	4:05 p.m.
Finance	4:10 p.m.
Committee of the Whole	5:00 p.m.
Release of 2027 Tentative Budget	

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**

375-2026 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR COMPREHENSIVE CARE PLANNING PROGRAM (CFPP2 Contract #C36266GG)

376-2026 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR A PUBLIC HEALTH SANITARIAN TRAINEE AND RESOURCE SPECIALIST POSITION FUNDED BY THE HEALTH DEPARTMENT LEAD HAZARD REDUCTION CAPACITY BUILDING GRANT AND THE LEAD HAZARD REDUCTION GRANT

377-2026 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHIAR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES PSYCHOLOGICAL EVALUATIONS AND ASSESSMENTS

378-2026 Mr. Boberg and Mrs. Hunt
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ELLICOTTVILLE PHARMACY, INC. FOR JAIL PHARMACEUTICALS

379-2026 Mr. Boberg and Mrs. Hunt
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT MODIFICATION WITH U.S. DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE FOR INTERGOVERNMENTAL AGREEMENT FOR HOUSING OF FEDERAL PRIONERS

Committee Referrals for November 4, 2026, Committee Meetings						
Act #	**Finance**	**County Operations/ Public Safety**	**DPW**	**Human Services**	**Development & Ag**	**Labor Relations**
375	X			X		
376	X			X		
377	X			X		
378	X	X				
379	X	X				
Total	**5**	**2**	**0**	**3**	**0**	**0**

ACT NO. 375-2026 by Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR COMPREHENSIVE FAMILY PLANNING PROGRAM (CFPP2 Contract #C36266GG)

Pursuant to 10 NYCRR Part 40-1 and
Section 450 of the County Law.

I. WHEREAS, Act 393-2022 authorized a contract with the New York State Department of Health, Division of Family & Local Health, Corning Tower, Empire State Plaza, Room 878, Albany, New York 12237-0675, for the provision of a Family Planning Program in the County's Health Department, the term of which expires December 31, 2026, and

II. WHEREAS, the New York State Health Department has awarded the County Health Department a grant extension for the continuation of the aforementioned Family Planning Program, for the period January 1, 2027 through March 31, 2027, for an amount of $97,297.00, and

III. WHEREAS, this program is 19% federal (CFDA #93.217 and #93.994) and 81% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with the New York State Department of Health for the provision of a Family Planning Program in Cattaraugus County, for a term commencing January 1, 2027 and terminating March 31, 2027, 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 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	☒	Human Services	☒
DPW	☐	Development & Ag	☐
Labor Relations	☐	Co.Operations/Public Safety	☐

ACT NO. 376-2026 by Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR A PUBLIC HEALTH SANITARIAN TRAINEE AND RESOURCE SPECIALIST POSITION FUNDED BY THE HEALTH DEPARTMENT LEAD HAZARD REDUCTION CAPACITY BUILDING GRANT AND THE LEAD HAZARD REDUCTION GRANT

Pursuant to 10 NYCRR Part 40-1 and
Section 450 of the County Law.

I. WHEREAS, Act 366-2023, as amended by Act 351-2026, authorized a contract with the U.S. Department of Housing and Urban Development (HUD) for the Health Department Lead Hazard Reduction Capacity Building Grant, and

II. WHEREAS, Act 97-2026 authorized a contract with the U.S. Department of Housing and Urban Development (HUD) for the Health Department Lead Hazard Reduction Grant, and

III. WHEREAS, Act 445-2025, as amended by Act 170-2026, authorized a contract with Healthy Community Alliance, Inc., One School Street, Suite 100, Gowanda, New York 14070, for the implementation of the Lead Hazard Control Program in Cattaraugus County, the term of which expires December 31, 2026, and

IV. WHEREAS, the Health Department is desirous of continuing the Lead Hazard Control Program in Cattaraugus County, and

V. WHEREAS, Healthy Community Alliance, Inc., can provide a Public Health Sanitarian Trainee and a Resource Specialist to work with the Program Manager in implementing the Lead Hazard Control Program in Cattaraugus County, for a total annual amount of $185,816.12, to be paid as invoiced, and

VI. WHEREAS, this program is 100% funded through the Lead Hazard Reduction Capacity Building Grant and the Lead Hazard Reduction Grant, 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 Healthy Community Alliance, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2027 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2027 and terminating December 31, 2027, 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	☒	Human Services	☒
DPW	☐	Development & Ag	☐
Labor Relations	☐	Co.Operations/Public Safety	☐

ACT NO. 377-2026 by Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES PSYCHOLOGICAL EVALUATIONS AND ASSESSMENTS

Pursuant to Section 251 of the Family Court Act and
Section 450 of the County Law.

I. WHEREAS, Act 236-2025 authorized contracts with various entities for psychological evaluation and assessment services, which consist of interviews with clients, consultation with other care providers and case managers, and preparation of reports, including recommendations for placement, treatment or custody/visitation, the terms of which expired June 30, 2026, and

II. WHEREAS, contracts are needed with various entities for the provision of the above-described services, with a maximum rate based on the current highest acceptable rate within the service area which are as follows:

Position	Rate	
Doctor of Psychiatry	Not to Exceed	$185 per session
Doctor of Psychology	Not to Exceed	$175 per session
Licensed Mental Health Counselor	Not to Exceed	$125 per session
Family Counseling	Not to Exceed	$100 per session
Preparation & Court Testimony	Not to Exceed	$175 per hour
Testing	Not to Exceed	$180 per hour,

and

III. WHEREAS, this program is 62% state and 38% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various entities, for the provision of the aforementioned court-ordered psychological assessments and evaluations, contingent upon and subject to inclusion in the 2027 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing July 1, 2026 and terminating June 30, 2027, 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	☒	Human Services	☒
DPW	☐	Development & Ag	☐
Labor Relations	☐	Co.Operations/Public Safety	☐

ACT NO. 378-2026 by Mr. Boberg and Mrs. Hunt

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ELLICOTTVILLE PHARMACY, INC. FOR JAIL PHARMACEUTICALS

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 575-2023 authorized a contract with the Ellicottville Pharmacy, Inc., for the provision of pharmaceuticals for the inmates of the Cattaraugus County Jail, the term of which expires December 31, 2026, and

II. WHEREAS, the Sheriff's Office is desirous of renewing the aforementioned contract, and

III. WHEREAS, Ellicottville Pharmacy, Inc., 6133 Route 219, Suite 1004, Ellicottville, New York 14731, can provide the aforementioned pharmaceuticals as follows:

- Brand Name Medications: Wholesale cost plus 7.5% charge per prescription
- Generic Medications: Wholesale cost plus $8.00 charge per prescription
- Medication Returns: Credit based on wholesale cost
  10% charge on all returns (exception special priced items)
  No credit on fees
- Maintenance Medications: Supplied in 30-day supply – routine scheduled medications to be sent automatically every 30 days
- Special Price Medications: Supplied in 30-day supply
- Medication Carts: Seven carts to be provided
  Routine maintenance to be done by Cattaraugus County Maintenance Dept.,

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 Ellicottville Pharmacy, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2027 budget and subsequent budgets of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2027 and terminating December 31, 2029, 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	☒	Human Services	☐
DPW	☐	Development & Ag	☐
Labor Relations	☐	Co.Operations/Public Safety	☒

ACT NO. 379-2026 by Mr. Boberg and Mrs. Hunt

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT MODIFICATION WITH U.S. DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE FOR INTERGOVERNMENTAL AGREEMENT FOR HOUSING OF FEDERAL PRISONERS

Pursuant to Section 119 of the Department of Justice Appropriations Act of 2001 (Public Law 106-553) and Section 450 of the County Law.

I. WHEREAS, the U.S. Department of Justice, United States Marshals Service, Prisoner Operations Division, Intergovernmental Agreements Branch, CG-3, Suite 300, Washington, DC 20530-0001, is desirous of modifying the terms of the Intergovernmental Agreement with the Cattaraugus County Jail, and

II. WHEREAS, the modifications include increasing the total amount payable to Cattaraugus County for services provided, and

III. WHEREAS, the County, contingent upon available space in the Cattaraugus County Jail, shall accept detainees, on behalf of the U.S. Department of Justice, for an amount of $131.18 per day per detainee, plus Guard/Transportation at the rate of $57.36 per hour per guard, and

IV. WHEREAS, the U.S. Department of Justice agrees to pay to the County the amount agreed upon, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract modification, on behalf of Cattaraugus County, with the U.S. Department of Justice, United States Marshals Service, Prisoner Operations Division, Intergovernmental Agreements Branch, for the housing of federal detainees at the Cattaraugus County Jail, for a term commencing November 1, 2026 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

Finance	☒	Human Services	☐
DPW	☐	Development & Ag	☐
Labor Relations	☐	Co.Operations/Public Safety	☒