Contingent Fund Balance: $80,607

The following committees will meet on Wednesday, September 15, 2021, in the Legislative Chambers at the County Center in Little Valley, New York, at the indicated times:

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

Committee Meetings are accessible via phone by calling: 1-408-418—9388 /Access Code: 173 334 7118 (Followed by #).

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**ACT NO.**  | **REFERRED RESOLUTION**
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309-21 | Public Works Committee: Mr. Helmich, Mr. Koch, Mr. Benson, Mr. Boberg, Mr. Morrow, Mr. Parker and Mr. Snyder
LOCAL LAW NUMBER 8-2021 – A LOCAL LAW AMENDING LOCAL LAW NO. 2-1990, AS PREVIOUSLY AMENDED, ENTITLED “A LOCAL LAW REGARDING THE STORAGE, COLLECTION, RECYCLING AND DISPOSAL OF SOLID WASTE IN CATTARAUGUS COUNTY”
REFERRED AT 9/8/21 BOARD MEETING

**PREFILED RESOLUTIONS**

352-21 | Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MELISSA BALL D/B/A MW MENTAL HEALTH COUNSELING SERVICES FOR FAMILIES WITH CHILDREN AT RISK OF PLACEMENT

353-21 | Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN YMCA, INC. FOR YMCA MEMBERSHIPS FOR FAMILIES WITH CHILDREN AT RISK OF PLACEMENT

354-21 | Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY SCHOOLS FOR HIGH SCHOOL EQUIVALENCY INSTRUCTION AND MATH AND READING TUTORIAL SERVICES (Departments of Social Services and Probation)
355-21  Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY SCHOOLS FOR THE AFTER SCHOOL AND SUMMER PROGRAM FOR AT-RISK YOUTH FOR DEPARTMENT OF SOCIAL SERVICES  

356-21  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 TRUANCY PREVENTION PROGRAM  

357-21  Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF WESTERN NEW YORK, INC., FOR DEPARTMENT OF SOCIAL SERVICES KINSHIP PROGRAM  

358-21  Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES FAMILY GROUP CONFERENCING PROGRAM  

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<th>Act #</th>
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<th>DPW</th>
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Committee Referrals for September 15, 2021 Committee Meetings
LOCAL LAW NUMBER 8 - 2021
COUNTY OF CATTARAUGUS, NEW YORK

Pursuant to Section 226-b of the County Law and Section 10 of the Municipal Home Rule Law.

A LOCAL LAW AMENDING LOCAL LAW NO. 2-1990, AS PREVIOUSLY AMENDED, ENTITLED “A LOCAL LAW REGARDING THE STORAGE, COLLECTION, RECYCLING AND DISPOSAL OF SOLID WASTE IN CATTARAUGUS COUNTY”

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

SECTION 1. Legislative Intent. The intent of this Local Law is to include additional definitions in Section 2. Definitions, and make clarifications in Section 4. Source Separation, Section 5. Solid Waste Collection, Section 11. Yard Waste Disposal, Section 12. Commercial and Industrial Waste and Commercial and Industrial Recyclable Material, and Section 23. Enforcement: Penalties, contained in Local Law No. 2-1990 (Intro No. 1-1990), as amended, entitled “A Local Law Regarding the Storage, Collection, Recycling and Disposal of Solid Waste in Cattaraugus County”.

SECTION 2. Amendment of Local Law No. 2-1990 (Intro No. 1-1990), as Amended. Section 2 of Local Law No. 2-1990 (Intro No. 1-1990), as amended, entitled “A Local Law Regarding the Storage, Collection, Recycling and Disposal of Solid Waste in Cattaraugus County”, adopted by the Cattaraugus County Legislature on June 27, 1990, is hereby amended as follows:

- In Section 2. Definitions., delete current subsection 'ZZ. Yard Waste', and replace with the following new subsection: "ZZ. Yard Waste: A type of solid waste to include grass clippings, leaves, cuttings from shrubs, hedges and trees that are less than four (4) inches in diameter and less than four (4) feet in length, excluding stumps; yard waste does not include household waste or recyclable material, as defined herein."

- In Section 4. Source Separation., delete current subsection b., and replace with the following new subsection b.: "The transfer stations established, licensed, or contracted with, by the County shall be for the exclusive use of residents of the County, with the exception of the Village of Gowanda Erie County residents. The County reserves the right to contract with other municipalities for the use of such sites by persons within those municipalities."

- In Section 5. Solid Waste Collection., subsection 5.5, delete: "requirements", and replace with: "specifications:"

- In Section 11. Yard Waste Disposal., delete subsections 11.1 and 11.2, and replace with: "11.1 Yard waste shall not be disposed of in any manner that is not in accordance with this Section. Yard waste may be disposed of in a quantity and quality upon such terms and conditions as designated by the Commissioner of Public Works. Stumps of any kind are strictly prohibited from being disposed of at Transfer Stations."

- In Section 11. Yard Waste Disposal., renumber subsection 11.3 to "11.2".
• In Section 12. Commercial and Industrial Waste and Commercial and Industrial Recyclable Material., delete from section title: "Commercial and Industrial".

• In Section 12., subsection 12.1, add: "waste and" before "recyclable".

• In Section 23. Enforcement: Penalties., subsection 23.1, after: "6.2", delete: "and 9", and replace with: ", 9 and 11".

• In Section 23. Enforcement: Penalties., make the following changes:
  o subsection 23.6, delete: "22.5", and replace with: "23.5";
  o subsection 23.7, delete: "22.5", "22.6", "22.1", "22.2", and "22.3", and respectively replace with: "23.5", "23.6", "23.1", "23.2" and "23.3".

SECTION 3. Severability. If any provision of this Local Law, or the application thereof to any person or circumstance, shall be held invalid, the remainder of such Local Law, or the application of such provision to any other person or circumstance, shall not be affected thereby.

SECTION 4. Effective Date. This Local Law shall become effective immediately.

Resolution Referred to:
Finance  ☒  Human Services  ☐
DPW  ☒  Develop. & Ag  ☐
Labor Relations  ☐  Strategic Planning  ☐
Co. Operations/Public Safety  ☐
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MELISSA BALL D/B/A MW MENTAL HEALTH COUNSELING SERVICES
FOR FAMILIES WITH CHILDREN AT RISK OF PLACEMENT

Pursuant to 42 USC Sections 672 and 675a, Section 409-h of the Social Services Law
and Section 450 of the County Law.

I. WHEREAS, effective October 1, 2021, New York State regulations require the County
Department of Social Services to conduct psychological assessments for children who are placed in a
qualified residential treatment program, so that the Family Court Judge can ensure that the level of care
is sufficient to meet the needs of the child, and
II. WHEREAS, Melissa Ball d/b/a MW Mental Health Counseling Services, 5659 West Shore
Road, Cuba, New York 14727, can conduct the aforementioned psychological assessments for children for
an amount not to exceed $50,000.00, to be paid as invoiced, and
III. WHEREAS, this program is 62% state and 38% County funded, however, without the
aforementioned psychological assessment, the Department of Social Services will not be eligible for Title
IV-E reimbursement, 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 Melissa Ball d/b/a MW Mental Health
Counseling Services, for the provision of the above-described services, for a term commencing October 1,
2021 and terminating September 30, 2022, 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.
ACT NO. 353-2021

by Mrs. Andreano and Mr. Helmich

AUTHORIZED TO EXECUTE CONTRACT WITH
OLEAN YMCA, INC. FOR YMCA MEMBERSHIPS FOR
FAMILIES WITH CHILDREN AT RISK OF PLACEMENT

Pursuant to 9 NYCRR Sections 771.6 and 771.7,
Public Law 104-193 and Section 450 of the County Law.

I. WHEREAS, Act 368-2020 authorized a contract with the Olean YMCA, 1011 Wayne Street,
Olean, New York 14760, for the provision of YMCA memberships for family activities for at-risk youth and
families in an effort to reduce at-risk factors and out-of-home placement, the term of which expires
September 30, 2021, and

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

III. WHEREAS, the Olean YMCA has agreed to continue the provision of the above-described
services for a total amount not to exceed $16,000.00 to be paid on a monthly basis for memberships
provided during the preceding month, 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 the Olean YMCA, for the provision of the above-
described services, for a term commencing October 1, 2021 and terminating September 30, 2022,
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       ☐ Develop. & Ag  ☐
Labor Relations ☐ Strategic Planning ☐
Co. Operations/Public Safety ☐
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
OLEAN COMMUNITY SCHOOLS FOR HIGH SCHOOL EQUIVALENCY INSTRUCTION
AND MATH AND READING TUTORIAL SERVICES
(Departments of Social Services and Probation)

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 369-2020 authorized a contract with the Olean Community Schools for the
provision of high school equivalency (HSE) instruction services and math and reading tutorial services for
the Departments of Social Services and Probation for eligible recipients up to the age of 21 in the Olean
and Salamanca areas, the term of which expires September 30, 2021, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the
aforementioned HSE instruction services and math and reading tutorial services in the Olean area for a
period to terminate September 30, 2022, and

III. WHEREAS, the County Probation Department is also in need of HSE instruction services in
the Salamanca area for a period to terminate September 30, 2022, and

IV. WHEREAS, Olean Community Schools, 410 West Sullivan Street, Olean, New York 14760,
through its Adult Education Program, can provide the aforementioned HSE instruction services and math
and reading tutorial services for the Departments of Social Services and Probation for a total amount not
to exceed $46,260.00, to be paid as invoiced, and

V. WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it
I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to
execute a contract, on behalf of Cattaraugus County, with Olean Community Schools, for the provision of
the above-described services, for a term commencing October 1, 2021 and terminating September 30,
2022, 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 ❏ Develop. & Ag ❏
Labor Relations ❏ Strategic Planning ❏
Co. Operations/Public Safety ❏
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY SCHOOLS FOR AFTER SCHOOL AND SUMMER PROGRAM FOR AT-RISK YOUTH FOR DEPARTMENT OF SOCIAL SERVICES

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 370-2020 authorized a contract with Olean Community Schools, 410 West Sullivan Street, Olean, New York 14760, for the provision of an after school and summer program for at-risk youth, the term of which expires September 30, 2021, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned after school and summer program for at-risk youth, and

III. WHEREAS, Olean Community Schools can provide the aforementioned after school and summer program for at-risk youth for an amount not to exceed $12,970.00, 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 Olean Community Schools, for the provision of the above-described services, for a term commencing October 1, 2021 and terminating September 30, 2022, 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.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. D/B/A
CONNECTING COMMUNITIES IN ACTION FOR
DEPARTMENT OF SOCIAL SERVICES TRUANCY PREVENTION PROGRAM

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

I. WHEREAS, Act 372-2020 authorized a contract with Cattaraugus Community Action, Inc.,
25 Jefferson Street, Salamanca, New York 14779, for the implementation of a truancy prevention program
in Cattaraugus County, in an attempt to reduce the percentage of poor attendance and chronic
absenteeism in area school districts, the term of which expires September 30, 2021, 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,
has agreed to provide a truancy prevention program in Cattaraugus County for an amount not to exceed
$169,279.00, to be paid on a monthly basis for services provided during the preceding month, as invoiced,
and

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

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to
execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., d/b/a
Connecting Communities in Action, for the provision of the above-described services, for a term
commencing October 1, 2021 and terminating September 30, 2022, 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 ☐ Develop. & Ag ☐
Labor Relations ☐ Strategic Planning ☐
Co. Operations/Public Safety ☐
AUTHORIZED BY ACT 357-2021, by Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATHOLIC CHARITIES OF WESTERN NEW YORK, INC., FOR
DEPARTMENT OF SOCIAL SERVICES KINSHIP PROGRAM

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 371-2020 authorized a contract with Catholic Charities of Western New York, Inc., 2636 West State Street, Suite 301, Olean, New York 14760, for the provision of a Kinship Program for grandparents or other relatives who obtain custody of children, the term of which expires September 30, 2021, and

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

III. WHEREAS, the Kinship Program will serve approximately 55 participants and is for those children who are placed with relatives in lieu of foster care, and

IV. WHEREAS, Catholic Charities of Western New York, Inc., can provide the aforementioned Kinship Program for a total amount not to exceed $68,179.00, to be paid as invoiced, and

V. WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Catholic Charities of Western New York, Inc., for the provision of the above-described services, for a term commencing October 1, 2021 and terminating September 30, 2022, 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 ☐ Develop. & Ag ☐
Labor Relations ☐ Strategic Planning ☐
Co. Operations/Public Safety ☐
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES
FAMILY GROUP CONFERENCING PROGRAM

Pursuant to 18 NYCRR Parts 405 and 423 and
Section 450 of the County Law.

I. WHEREAS, Act 374-2020 authorized contracts with various entities for a family group
conferencing program in Cattaraugus County, the terms of which expire September 30, 2021, and

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

III. WHEREAS, the following various entities have agreed to provide family group
conferencing program services, for a total annual program amount not to exceed $52,000.00, to be paid
as invoiced:

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and

IV. WHEREAS, a portion of this program is 62% state funded and 38% County funded, and the
other portion is 100% federally funded (CFDA #93.558), and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to
execute contracts, on behalf of Cattaraugus County, with the above-listed entities, for the provision of the
above-described services, for a term commencing October 1, 2021 and terminating September 30, 2022,
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 | ☐ | Develop. & Ag | ☐ |
| Labor Relations | ☐ | Strategic Planning | ☐ |
| Co. Operations/Public Safety | ☐ |