



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

Phone: (716) 938-2577  
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Contingent Fund Balance: \$147,160

The following committees will meet on **Wednesday, May 3, 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.
County Operations/Public Safety	4:15 p.m.
Public Works	4:20 p.m.
Finance	4:25 p.m.

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***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**

- 214-23 Mr. Benson and Mr. Helmich  
BID ACCEPTANCE FOR MANSFIELD BRIDGE NO. 9 REPLACEMENT PROJECT (Department of Public Works)
- 215-23 Mr. Benson and Mr. Helmich  
BID ACCEPTANCE FOR PAVEMENT IMPROVEMENTS ON COUNTY ROAD NO. 13 MILL AND SINGLE COURSE OVERLAY (Department of Public Works)
- 216-23 Mr. Benson and Mr. Helmich  
BID ACCEPTANCE FOR PORTABLE TOILET SERVICE IN VARIOUS LOCATIONS THROUGHOUT COUNTY (Department of Public Works)
- 217-23 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DANIEL L. BARRY LAND SURVEYOR, LLC FOR SURVEY AND RIGHT-OF-WAY MAPPING SERVICES FOR COUNTY ROAD NO. 32 HAZARD MITIGATION (HMGP 4567-0015)
- 218-23 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MCMAHON & MANN CONSULTING ENGINEERING AND GEOLOGY, P.C. FOR GEOTECHNICAL ENGINEERING SERVICES FOR COUNTY ROAD NO. 32 HAZARD MITIGATION (HMGP 4567-0015)

- 219-23 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MURPHY'S LOGGING, INC. FOR DISPOSAL OF YARD WASTE
- 220-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS TOWNS AND CITIES FOR MOSQUITO CONTROL PROGRAM FUNDING
- 221-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RHEONIX, INC. FOR ENCOMPASS MDX ANALYZER SUPPLIES AND SERVICE
- 222-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BE-A-FRIEND PROGRAM, INC., BIG BROTHERS BIG SISTERS OF ERIE, NIAGARA AND THE SOUTHERN TIER FOR GROUP MENTORING PROGRAM
- 223-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES PSYCHOLOGICAL EVALUATIONS AND ASSESSMENTS
- 224-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE
- 225-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., D/B/A CONNECTING FAMILIES IN ACTION FOR THIRD PARTY REVIEWER SERVICES FOR DEPARTMENT OF SOCIAL SERVICES
- 226-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., D/B/A CONNECTING FAMILIES IN ACTION FOR YOUTH PLACEMENT PREVENTION PROGRAMMING (FAST)

**Committee Referrals for May 3, 2023 Committee Meetings**

<b>Act #</b>	<b>Finance</b>	<b>County Ops/Pub Safety</b>	<b>DPW</b>	<b>Human Services</b>	<b>Dev &amp; Ag</b>	<b>Labor Relations</b>	<b>Strategic Plng.</b>
<b>214</b>	X		X				
<b>215</b>	X		X				
<b>216</b>	X		X				
<b>217</b>	X		X				
<b>218</b>	X		X				
<b>219</b>	X		X				
<b>220</b>	X			X			
<b>221</b>	X			X			
<b>222</b>	X			X			
<b>223</b>	X			X			
<b>224</b>	X			X			
<b>225</b>	X			X			
<b>226</b>	X			X			
<b>TOTAL</b>	<b>13</b>	<b>0</b>	<b>6</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>0</b>

**BID ACCEPTANCE FOR MANSFIELD BRIDGE NO. 9 REPLACEMENT PROJECT  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and  
Section 131-b of the Highway Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the Mansfield Bridge No. 9 Replacement Project, located on Jersey Hollow Road over a tributary of Mansfield Creek in the Town of Mansfield, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was submitted by McLaughlin Construction Corp. d/b/a Edbauer Construction, Inc., 2790 Clinton Street, West Seneca, New York 14224, in the amount of \$468,250.00, to be paid as invoiced, and

III. WHEREAS, the term of the aforementioned contract shall commence upon Notice to Proceed and be completed by August 31, 2023, and

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

I. RESOLVED, that the bid of McLaughlin Construction Corp. d/b/a Edbauer Construction, Inc. be, and the same hereby is, accepted, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Thirty-Nine sets of specifications were sent out.

Four bids were 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"/> |

**BID ACCEPTANCE FOR PAVEMENT IMPROVEMENTS ON COUNTY ROAD NO. 13  
MILL AND SINGLE COURSE OVERLAY  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and  
Section 131-b of the Highway Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for pavement improvements on County Road No. 13 (Ellicottville-Maples Road) – Mill and Single Course Overlay in the Towns of Ellicottville and Mansfield, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was submitted by Northeast Diversification, Inc., d/b/a Northeast Paving, 2 Cadby Industrial Parkway, Lancaster, New York 14086, in the amount of \$554,981.96, to be paid as invoiced, and

III. WHEREAS, the term of the aforementioned contract shall commence upon Notice to Proceed and be completed by October 31, 2023, and

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

I. RESOLVED, that the bid of Northeast Diversification, Inc., d/b/a Northeast Paving be, and the same hereby is, accepted, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Thirty-Six sets of specifications were sent out.

Eight bids were 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"/>            |                    | <input type="checkbox"/> |

**BID ACCEPTANCE FOR PORTABLE TOILET SERVICE  
IN VARIOUS LOCATIONS THROUGHOUT COUNTY  
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of portable toilet service in various locations throughout the County for any County Department, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the only bid received meeting specifications was the bid of Zuech's Environmental Services, Inc., 8312 Route 98, Franklinville, New York 14737, in an amount as follows:

<u>Description</u>	<u>Portable Toilet</u>	<u>Handwashing Station</u>
<u>PERMANENT LOCATION</u> (Needed year round, such as transfer stations)		
Northeast Quadrant	\$85.00/unit/month	\$100.00/unit/month
Northwest Quadrant	\$85.00/unit/month	\$100.00/unit/month
Southeast Quadrant	\$85.00/unit/month	\$100.00/unit/month
Southwest Quadrant	\$85.00/unit/month	\$100.00/unit/month

CONSTRUCTION SEASON RATES

(Delivered to and removed from work site)

Northeast	Day Rate:	N/B
	Weekly Rate:	\$85.00/unit
	Monthly Rate:	\$85.00/unit
Northwest	Day Rate:	N/B
	Weekly Rate:	\$85.00/unit
	Monthly Rate:	\$85.00/unit
Southeast	Day Rate:	N/B
	Weekly Rate:	\$85.00/unit
	Monthly Rate:	\$85.00/unit
Southwest	Day Rate:	N/B
	Weekly Rate:	\$85.00/unit
	Monthly Rate:	\$85.00/unit

and

III. WHEREAS, Zuech's Environmental Services, Inc., shall provide the aforementioned services for a term commencing on May 1, 2023 and terminating April 30, 2025, with the option to renew for an additional two (2) year period, at the same terms and conditions, at the sole discretion of the County, and

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

- I. RESOLVED, that the aforementioned bid be, and the same hereby is, accepted, and be it further
- II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Three sets of specifications were sent out.

One bid was received.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DANIEL L. BARRY LAND SURVEYOR, LLC FOR SURVEY AND RIGHT-OF-WAY MAPPING SERVICES FOR COUNTY ROAD NO. 32 HAZARD MITIGATION (HMGP 4567-0015)**

Pursuant to Section 131-b of the Highway Law and Sections 215 and 450 of the County Law.

I. WHEREAS, the County Department of Public Works is in need of land survey and right-of-way mapping services for the County Road No. 32 Slide Area Hazard Mitigation Feasibility Study in the Town of Ashford (HMGP 4567-0015), and

II. WHEREAS, Daniel L. Barry Land Surveyor, LLC, 92 Baxter Avenue, Lakewood, New York 14750, can provide the aforementioned land survey and right-of-way mapping services for the County Road No. 32 slide area for an amount of \$38,800.00, to be paid as invoiced, and

III. WHEREAS, the aforementioned services are 90% federally funded (CFDA #97.039) and 10% County funded to cover the cost of the aforementioned survey and right-of-way mapping 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 Daniel L. Barry Land Surveyor, LLC, for the provision of the above-described land survey and right-of-way mapping services, for a term commencing May 10, 2023 and terminating February 28, 2025, 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  
MCMAHON & MANN CONSULTING ENGINEERING AND GEOLOGY, P.C.  
FOR GEOTECHNICAL ENGINEERING SERVICES FOR  
COUNTY ROAD NO. 32 HAZARD MITIGATION  
(HMGP 4567-0015)**

Pursuant to Section 131-b of the Highway Law and  
Sections 215 and 450 of the County Law.

I. WHEREAS, the Department of Public Works is desirous of obtaining geotechnical engineering services to address the conditions at the County Road No. 32 Slide Area Hazard Mitigation Feasibility Study in the Town of Ashford (HMGP 4567-0015), and

II. WHEREAS, McMahon & Mann Consulting Engineering and Geology, P.C., 2495 Main Street, Suite 432, Buffalo, New York 14214, can provide the aforementioned geotechnical engineering services for an amount not to exceed \$83,285.00, to be paid as invoiced and in accordance with the following:

<u>Category</u>	<u>Hourly Rate</u>
Principal	\$210.00
Senior Consultant	\$190.00
Senior Engineer	\$170.00
Senior Geologist	\$135.00
Project Manager	\$125.00
Engineer/Geologist III	\$110.00
Engineer/Geologist II	\$100.00
Engineer/Geologist I	\$ 90.00
Draftsman	\$ 80.00
Administrator	\$ 65.00

and

III. WHEREAS, the aforementioned services are 90% federally funded (CFDA #97.039) and 10% County funded to cover the cost of the aforementioned geotechnical 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 McMahon & Mann Consulting Engineering and Geology, P.C., for the provision of the above-described geotechnical services, for a term commencing May 10, 2023 and terminating February 28, 2025, 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  
MURPHY'S LOGGING, INC.  
FOR DISPOSAL OF YARD WASTE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Public Works has solicited proposals from four (4) companies for the disposal of yard waste collected at County transfer stations, and

II. WHEREAS, Murphy's Logging, Inc., 2228 Elton Road, Delevan, New York 14042, submitted the only proposal to the County to dispose of yard waste collected at County transfer stations for an amount of \$50.00 per 50 cubic yard container, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned yard waste disposal 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 Murphy's Logging, Inc., for the provision of yard waste disposal services, for a term commencing May 1, 2023 and terminating April 30, 2025, with the option to renew for one (1) additional two-year term upon mutual agreement of the parties hereto, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH  
VARIOUS TOWNS AND CITIES FOR  
MOSQUITO CONTROL PROGRAM FUNDING**

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

I. WHEREAS, Act 236-2022 authorized contracts with various towns and cities within the County for the provision of local funding for a portion of the mosquito control spraying program, the terms of which expired December 31, 2022, and

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

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

Town of Allegany	\$13,587.33
Town of Carrollton	\$ 2,182.29
Town of Great Valley	\$ 5,394.58
Town of Hinsdale	\$ 3,666.52
Town of Olean	\$ 3,308.06
Town of Portville	\$ 4,319.39
City of Olean	\$17,617.85
City of Salamanca	\$ 7,105.37,

now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various towns and cities, for the provision of the above-described services, for a term commencing May 1, 2023 and terminating December 31, 2023, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RHEONIX, INC. FOR ENCOMPASS MDX ANALYZER SUPPLIES AND SERVICE**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, the Health Department has acquired an Encompass MDx STI TriPlex Analyzer from another county for its Laboratory, and
- II. WHEREAS, service, support and supplies are needed for the aforementioned analyzer, and
- III. WHEREAS, Rheonix, Inc., 10 Brown Road, Suite 103, Ithaca, New York 14850, can provide the service, support and supplies for the Encompass analyzer, in accordance with the following:

<u>Description</u>	<u>Quantity</u>	<u>Unit of Measure</u>	<u>Cost</u>
Rheonix STI TriPlex for Chlamydia	1	Case	\$3,456.00
Trichomonas Vaginalis Reportable Tests	TBD	Each	\$ 9.00
Axygen Clear 1000 Sterile Tips	1	Case	\$ 315.00
Encompass MDx 1 Year Service Agreement			\$6,500.00

and

- IV. 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 Rheonix, Inc., for the provision of the above-described service, support and supplies, for a term commencing May 1, 2023 and terminating April 30, 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 CONTRACT WITH  
BE-A-FRIEND PROGRAM, INC., BIG BROTHERS BIG SISTERS OF ERIE, NIAGARA  
AND THE SOUTHERN TIER FOR GROUP MENTORING PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 232-2022 authorized a contract with Be-A-Friend Program, Inc., Big Brothers Big Sisters of Erie, Niagara and the Southern Tier, 100 River Rock Drive, Suite 104, Buffalo, New York 14207, for the provision of a group mentoring program to youths between the ages of 10 to 15 to promote academic and community success for youth considered PINS, JD, JO or AO through job readiness, independent living skills, youth advocacy and leadership development, the term of which expires May 31, 2023, and

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

III. WHEREAS, Be-A-Friend Program, Inc., Big Brothers Big Sisters of Erie, Niagara and the Southern Tier, can provide a group mentoring program to promote academic and community success for youth for a total contract amount not to exceed \$35,000.00 to be paid on a monthly basis for services provided during the preceding month, as invoiced, and

IV. WHEREAS, this program is 100% federally funded (CFDA #93.558), and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Be-A-Friend Program, Inc., Big Brothers Big Sisters of Erie, Niagara and the Southern Tier, for the provision of the above-described Group Mentoring Program, for a term commencing June 1, 2023 and terminating May 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 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 284-2022 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 expire June 30, 2023, 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:

<u>Position</u>	<u>Rate</u>
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, and

IV. 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 various entities, for the provision of the aforementioned court-ordered psychological assessments and evaluations, for a term commencing July 1, 2023 and terminating June 30, 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 CONTRACTS WITH  
VARIOUS ENTITIES FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE**

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

I. WHEREAS, Act 285-2022 authorized contracts with various residential foster care institutions throughout New York State for the provision of residential-therapeutic foster care services in accordance with a New York State-approved fee schedule for the approved listing of residential institutions throughout New York State, the terms of which expire June 30, 2023, and

II. WHEREAS, the County Department of Social Services has the responsibility of placing children at risk into foster care, and

III. WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contracts with various residential foster care institutions in accordance with a New York State fee schedule for the approved listing of residential institutions throughout New York State, and

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

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various residential foster care institutions for the provision of the above-described services for a term commencing July 1, 2023 and terminating June 30, 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 FAMILIES IN ACTION  
FOR THIRD PARTY REVIEWER SERVICES FOR  
DEPARTMENT OF SOCIAL SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 164-2022 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of Third Party Reviewer services, the term of which expired April 30, 2023, and

II. WHEREAS, the Third Party Reviewer facilitates meetings between birth parents of children in foster care, the department caseworker, attorneys, foster parents, and service providers to assess the efforts and progress made by the Department and the birth parents to achieve the goal of safely returning the child to the birth parents' care, and

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

IV. WHEREAS, Cattaraugus Community Action, Inc., d/b/a Connecting Families in Action, can provide the aforementioned Third Party Reviewer services for an amount not to exceed \$35,082.00 to be paid on a monthly basis, as invoiced, and

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

VI. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned 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 Families in Action, for the provision of the above-described services, for a term commencing May 1, 2023 and terminating April 30, 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 FAMILIES IN ACTION  
FOR YOUTH PLACEMENT PREVENTION PROGRAMMING (FAST)**

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

I. WHEREAS, Act 282-2022 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, through its "Families and Schools Together (FAST) Program", for the provision of a placement prevention program to reduce the number of Cattaraugus County youth that are court-ordered to placement due to a history of PINS and/or juvenile delinquency behavior, the term of which expires June 30, 2023, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., d/b/a Connecting Families in Action, through its "Families and Schools Together (FAST) Program", will target specific school districts mutually agreed upon by both parties and has agreed to continue the aforementioned services, for an amount not to exceed \$155,505.00 to be paid on a monthly basis for services provided during the preceding month, as invoiced, and

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

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., d/b/a Connecting Families in Action, for the provision of the above-described Youth Placement Prevention Programming, for a term commencing July 1, 2023 and terminating June 30, 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"/>            |