



# 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, June 21, 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	4:20 p.m.
County Operations/Public Safety	4:25 p.m.
Public Works	4:30 p.m.
Finance	4:35 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**

286-23

Mr. Benson and Mr. Helmich

BID ACCEPTANCE FOR EXTERIOR PAINTING OF CATTARAUGUS COUNTY OFFICE BUILDING – OLEAN AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Buildings & Grounds)

287-23

Mr. Benson and Mr. Helmich

BID ACCEPTANCE FOR HVAC AND REFRIGERATION SYSTEMS INSPECTION, TESTING AND MAINTENANCE FOR COUNTY BUILDINGS (Department of Buildings & Grounds)

288-23

Mr. Benson and Mr. Helmich

BID ACCEPTANCE FOR REHABILITATION OF COUNTY ROAD NO. 14 AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works)

289-23

Mr. Benson and Mr. Helmich

ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (CHIPS – Department of Public Works)

290-23

Mr. Benson, Mr. Helmich and Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TETRA TECH, INC. FOR HAZARD MITIGATION PLANNING SERVICES FOR 2025 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE

- 291-23 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH VILLAGE OF LITTLE VALLEY FOR LEACHATE DISPOSAL SERVICES
- 292-23 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. FOR HOUSEHOLD HAZARDOUS WASTE PROGRAM
- 293-23 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM FOR AREA CLEANING SERVICES, REPAIRS AND MAINTENANCE
- 294-23 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH U.S. DEPARTMENT OF TRANSPORTATION FOR SAFE STREETS AND ROADS FOR ALL FUNDING
- 295-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF COMMUNITY SERVICES
- 296-23 Mr. Higgins and Mr. Marsh  
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION GREEN INNOVATION GRANT PROGRAM FOR ONOVILLE MARINA PARKING LOT RECONSTRUCTION PROJECT
- 297-23 Mr. Boberg and Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR SMALL MUNICIPAL AND COUNTY GOVERNMENT ENTERPRISE LICENSE AGREEMENT PROGRAM
- 298-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR REIMBURSEMENT FOR OATS BUS SERVICE
- 299-23 Mr. Helmich and Mr. Smith  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS HANDICAPPED EDUCATION PROVIDERS FOR YOUTH BUREAU CHILDREN WITH SPECIAL NEEDS PROGRAM
- 300-23 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERIE 1 BOCES TECHNOLOGY SERVICES FOR CLEARTRACK COUNTY MEDICAID MODULE
- 301-23 Mr. Boberg and Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WEST VALLEY CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER PROGRAM

302-23

Mr. Boberg and Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH PIONEER CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER PROGRAM

<b>Committee Referrals for June 21, 2023 Committee Meetings</b>							
<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>
286	X		X				
287	X		X				
288	X		X				
289	X		X				
290	X		X				
291	X		X				
292	X		X				
293	X		X				
294	X		X				
295	X			X			
296	X		X		X		
297	X	X					
298	X			X			
299	X			X			
300	X			X			
301	X	X					
302	X	X					
<b>TOTAL</b>	<b>17</b>	<b>3</b>	<b>10</b>	<b>4</b>	<b>1</b>	<b>0</b>	<b>0</b>

**BID ACCEPTANCE FOR EXTERIOR PAINTING OF  
CATTARAUGUS COUNTY OFFICE BUILDING-OLEAN AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Buildings & Grounds)**

Pursuant to Section 103 of the General Municipal Law and  
Sections 363 and 366 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for exterior painting of the Cattaraugus County Office Building in Olean, 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 James A. Katsinis d/b/a All-In Painting Company, 285 Crestmont Avenue #267, Tonawanda, New York 14150, with a mailing address of P.O. Box 987, Williamsville, New York 14231, in the amount of \$59,375.00, to be paid as invoiced, and

III. WHEREAS, the term of the aforementioned contract shall commence within ten (10) days of the effective date of the contract and be completed on or before September 30, 2023, and

IV. WHEREAS, various appropriation accounts must be adjusted in order to cover the costs of the aforementioned painting services, now, therefore, be it

I. RESOLVED, that the bid of James A. Katsinis d/b/a All-In Painting Company, be, and the same hereby is, accepted, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Director of the Department of Buildings & Grounds be audited by the Auditor and paid by the County Treasurer, and be it further

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

Decrease Appropriation Account:		
A.504.1623.0000.21107	Olean Building DSS Rehabilitation	\$9,375.00

Increase Appropriation Account:		
A.504.1623.0000.21117	Olean Building Exterior Painting	\$9,375.00.

No State Bid.  
Sixteen sets of specifications were sent out.  
Three 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 HVAC AND REFRIGERATION SYSTEMS  
INSPECTION, TESTING AND MAINTENANCE FOR COUNTY BUILDINGS  
(Department of Buildings and Grounds)**

Pursuant to Section 103 of the General Municipal Law and  
Section 215 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for HVAC and refrigeration systems inspection, testing and maintenance for County buildings, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications was the bid of Van Hook Service Co., Inc., 76 Seneca Avenue, Rochester, New York 14621, as follows:

<u>HVAC and Refrigeration Systems Inspection, Testing &amp; Maintenance</u>		
	7/1/2023 - 6/30/2025	7/1/2025 - 6/30/2027
Buildings:	Per Year Cost	Per Year Cost
County Center & Jail – Little Valley	\$1,500.00	\$1,700.00
DPW Facility - Little Valley	\$3,000.00	\$3,200.00
DPW Franklinville Highway Barn – Franklinville	\$ 600.00	\$ 700.00
County Office Building-Olean	\$3,200.00	\$3,400.00
The Pines Healthcare – Olean	\$4,400.00	\$4,600.00
The Pines Healthcare – Machias	\$4,400.00	\$4,600.00
Stone House – Machias	\$1,800.00	\$2,000.00
Radio Towers:		
Dutch Hill Radio Tower	\$ 400.00	\$ 500.00
McCarty Hill Radio Tower	\$ 400.00	\$ 500.00
Yorkshire Radio Tower	\$ 400.00	\$ 500.00
Dayton Radio Tower	\$ 400.00	\$ 500.00
Knapps Creek Radio Tower	\$ 400.00	\$ 500.00
Lyndon Radio Tower	\$ 400.00	\$ 500.00
Nicholas Radio Tower	\$ 400.00	\$ 500.00
Oldro Hill Radio Tower	<u>\$ 400.00</u>	<u>\$ 500.00</u>
Annual Total	\$22,100.00	\$24,200.00
TOTAL FOR 2-YEAR PERIOD	\$44,200.00	\$48,400.00
Hourly Rate for Work Not Covered by Contract	\$102.50	\$112.50

now, therefore, be it

I. RESOLVED, that the bid of Van Hook Service Co., Inc., be, and the same hereby is, accepted, for a four-year term, commencing July 1, 2023 and terminating June 30, 2027, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Director of the Department of Buildings and Grounds be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Twenty-One sets of specifications were sent out.

Two bids were received meeting 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 REHABILITATION OF COUNTY ROAD NO. 14  
AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law, Section 131-b of the Highway Law and Sections 363 and 366 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the rehabilitation of County Road No. 14 (Toad Hollow Road) from Five Points intersection to County Road No. 13 (Maples Road) 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 Concrete Applied Technology Group (CATCO), 1266 Townline Road, Alden, New York 14004, in the amount of \$2,715,240.52, to be paid as invoiced, and

III. WHEREAS, the term of the aforementioned contract shall commence within ten (10) days of the effective date of the contract and be completed by October 31, 2023, and

IV. WHEREAS, various appropriation accounts must be adjusted to cover the costs of the aforementioned rehabilitation project, now, therefore, be it

I. RESOLVED, that the bid of Concrete Applied Technology Group (CATCO) 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, and be it further

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

Decrease Appropriation Account:

H.504.5197.5197.27039 County Road No. 12 \$350,000.00

Increase Appropriation Account:

H.504.5197.5197.27074 County Road No. 14 \$350,000.00.

No State Bid.

Forty-One 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"/>            |                    | <input type="checkbox"/> |

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(CHIPS – Department of Public Works)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, Cattaraugus County has received additional CHIPS funding in the amount of \$367,198.60 for 2023, and

II. WHEREAS, the Department of Public Works is desirous of allocating the CHIPS funding for various highway projects, and

III. WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate this additional CHIPS funding, now, therefore, be it

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

Increase Estimated Revenue Account:

H.504.5197.5197.3501 State Aid, Consolidated Highway Aid \$367,198.60

Increase Appropriation Account:

H.504.5197.5197.27074.41603 Contracted Services - County Road #14 \$367,198.60.

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 TETRA TECH, INC. FOR  
HAZARD MITIGATION PLANNING SERVICES FOR  
2025 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE**

Pursuant to Section 450 of the County Law and  
Section 103 (3) of the General Municipal Law.

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

II. WHEREAS, the aforementioned Hazard Mitigation Plan must be updated no less than every five (5) years, and

III. WHEREAS, the Department of Public Works is desirous of updating the Cattaraugus County Multi-Jurisdictional Hazard Mitigation Plan, and

IV. WHEREAS, Tetra Tech, Inc., 2000 Linglestown Road, Suite 203, Harrisburg, Pennsylvania 17110, can provide the aforementioned professional services for a lump sum amount of \$123,029.71, to be paid on a percent-of-completion basis, as invoiced, 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 Tetra Tech, Inc., for the provision of the above-described services, for a term commencing June 22, 2023 and terminating December 31, 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 EXTENSION WITH  
VILLAGE OF LITTLE VALLEY FOR LEACHATE DISPOSAL SERVICES**

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

I. WHEREAS, Act 230-2018 authorized a contract with the Village of Little Valley for the provision of leachate disposal services from the Five Points Landfill at the Little Valley Wastewater Treatment Plant, the term of which expires June 30, 2023, and

II. WHEREAS, the County is desirous of extending the term of the aforementioned contract to December 31, 2023, under the same terms and conditions, and at the current rate of \$.0059 per gallon of waste, and

III. WHEREAS, sufficient funds are included in the budget to cover the costs for 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 extension, on behalf of Cattaraugus County, with the Village of Little Valley, for the provision of the above-described disposal services, to extend the term of the contract which commenced July 1, 2018 to December 31, 2023, 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  
CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. FOR  
HOUSEHOLD HAZARDOUS WASTE PROGRAM**

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

I. WHEREAS, Act 319-2022 authorized a contract with Clean Harbors Environmental Services, Inc., 42 Longwater Drive, Norwell, Massachusetts 02061, for the collection, transportation and disposal of household hazardous waste for Cattaugus County residents, the term of which expired May 31, 2023, and

II. WHEREAS, the County Department of Public Works is desirous of conducting one (1) Household Hazardous Waste Collection day per year for the collection of limited quantities of non-usable oil-based paint, select nonchlorinated solvents, corrosives, pesticides and miscellaneous other home chemicals, such as chemistry sets, pool chemicals and photograph chemicals, and

III. WHEREAS, Clean Harbors Environmental Services, Inc., has been recommended to provide for the collection, transportation and disposal of household hazardous waste for Cattaugus County residents, for an estimated amount of \$20,000.00 per year based on estimated quantities, in accordance with the following rate schedule:

Based on 200 vehicles participating in each event

<u>Operations</u>	<u>Price</u>
Site Set-up Fee - This fee shall include all contractor costs associated with the operation of each event, such as personnel, equipment, supplies, analytical, emergency response fee, and document preparation charge	\$4,570.00 Flat fee per event

Item for Disposal (Includes Transportation)	Contractor's Estimated Generation	Minimum Weight of Filled Container	PRICE Rate/Unit
Processable Paints & Varnishes (LPTP)	0 Flex Bins	675 min. lbs./Flex Bin	\$540.00/cu. yd. box
	0 55 gal. drums	180 min. lbs./55 gal. drum	\$196.10/55 gal. drum
Flammable Resins & Adhesives (LPTN)	4 Flex Bins	675 min. lbs./Flex Bin	\$822.56/cu. yd. box
	0 55 gal. drums	180 min. lbs./55 gal. drum	\$239.56/55 gal. drum
Organic Liquids, Flammable Liquids and Solvents (Other than 55 gal. drum, indicate size) (FB1)	0 Flex Bins	n/a min. lbs./Flex Bin	\$137.80/55 gal. drum
	9 55 gal. drums	350 min. lbs./55 gal. drum	
Aerosols (LCCRQ)	0 Flex Bins	675 min. lbs./Flex Bin	\$1142.68/ cu. yd. box
	6 55 gal. drums	180 min. lbs./55 gal. drum	\$346.62/55 gal. drum
Chemicals: Oxidizers, Acids and Bases (LCCRA/B/O)	7 55 gal. drums	180 min. lbs./55 gal. drum	\$346.62/55 gal. drum
	0 30 gal. drums	100 min. lbs./30 gal. drum	\$259.70/30 gal. drum
Pesticides – Liquid & Solid (LCCRC)	2 5 gal. drums	25 min. lbs./5 gal. drum	\$103.88/5 gal. drum
	7 55 gal. drums	180 min. lbs./55 gal. drum	\$346.62/55 gal. drum
Pesticides – Dioxin Precursors (LCCRC)	1 55 gal. drums	*if HHW Exempt	\$346.62/55 gal. drum
Antifreeze (B35)	0 55 gal. drums	350 min. lbs./55 gal. drum	\$163.24/55 gal. drum
Mercury (LCHG2)	1 5 gal. drums	25 min. lbs./55 gal. drum	\$650.00/5 gal. drum

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 Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Clean Harbors Environmental Services, Inc., for the provision of the above-described services, for a term commencing June 1, 2023 and terminating May 31, 2024, with the option of two (2) one-year extensions under the same terms, rates and conditions, 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  
NEW YORK STATE UNIFIED COURT SYSTEM FOR  
AREA CLEANING SERVICES, REPAIRS AND MAINTENANCE**

Pursuant to Chapter 686 of the Laws of 1996, 22 NYCRR Part 34.1  
and Section 450 of the County Law.

I. WHEREAS, Act 377-2018, as amended by Act 449-2022, authorized a contract with the NYS Unified Court System for the cleaning of court facilities as well as repairs and maintenance, the term of which expired March 31, 2023, and

II. WHEREAS, Chapter 686 of the Laws of 1996, as amended, gives the State of New York the fiscal responsibility of managing the interior cleaning of court facilities and the performance of minor and emergency repairs, and

III. WHEREAS, the Unified Court System has requested another five-year contract with Cattaraugus County commencing April 1, 2023, for the cleaning of court facilities, repairs and maintenance, and

IV. WHEREAS, the New York State Unified Court System shall reimburse the County an amount of \$131,527.75 for the cleaning of court facilities, repairs and maintenance for the period April 1, 2023 through March 31, 2024, 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 New York State Unified Court System for the provision of the above-described services and to accept reimbursement funds, for a term commencing April 1, 2023 and terminating March 31, 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 APPLY FOR FUNDING THROUGH U.S. DEPARTMENT OF TRANSPORTATION FOR SAFE STREETS AND ROADS FOR ALL FUNDING**

Pursuant to Section 450 of the County Law.

I. WHEREAS, federal funding is available through the U.S. Department of Transportation (USDOT) for the fiscal year 2023 Safe Streets and Roads for All (SS4A) Funding, and

II. WHEREAS, the purpose of the aforementioned grant is to improve roadway safety by significantly reducing or eliminating roadway fatalities and serious injuries through safety action plan development and refinement and implementation focused on all users, including pedestrians, bicyclists, public transportation users, motorists, personal conveyance and micromobility users, and commercial vehicle operators, and

III. WHEREAS, the County Department of Public Works is desirous of applying for the aforementioned planning grant funding to develop a Comprehensive Safety Action Plan, and

IV. WHEREAS, this grant is 80% federally funded (CFDA #20.939) and 20% County match, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with the U.S. Department of Transportation, in order to apply for the USDOT Safe Streets and Roads for All funding, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/> |
| DPW                          | <input 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 CHARGE-OFFS OF CERTAIN ACCOUNTS  
RECEIVABLE IN THE DEPARTMENT OF COMMUNITY SERVICES**

Pursuant to Section 153 of the County Law.

I. WHEREAS, the Department of Community Services has accounts receivable related to the Mental Health Clinic and the PROS Facility which have been deemed to be uncollectable from 2017 through 2018, and

II. WHEREAS, the Cattaraugus County Community Services Board has recommended that the County remove these bad debts from the records of the Department of Community Services, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the removal of the debts from the accounts receivable records of the Department of Community Services in an amount of \$90,912.07, as follows:

Mental Health Clinic:	
2017 and prior	\$ 9,815.51
2018 and prior	\$76,672.33

PROS Facility:	
2018 and prior	\$ 4,424.23.

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 APPLY FOR FUNDING THROUGH  
NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION  
GREEN INNOVATION GRANT PROGRAM FOR  
ONOVILLE MARINA PARKING LOT RECONSTRUCTION PROJECT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, funding in the amount of \$3 Million is available through the New York State Environmental Facilities Corporation Green Innovation Grant Program for the reconstruction of three (3) parking lots located at the Onoville Marina, using eco-friendly pavement, and

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

III. WHEREAS, grant documents must be executed in order to apply for the aforementioned funding, and

IV. WHEREAS, the aforementioned grant program requires a 10% County match, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with the New York State Environmental Facilities Corporation to apply for funding provided through the Green Innovation Grant Program, for the above-described purpose, 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 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 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR SMALL MUNICIPAL AND COUNTY GOVERNMENT ENTERPRISE LICENSE AGREEMENT PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 266-2020 authorized a contract with Environmental Systems Research Institute, Inc. (ESRI), 380 New York Street, Redlands, California 92373, for the provision of GIS software through the Small Municipal and County Government Enterprise License Agreement (ELA) program, the term of which expires August 9, 2023, and

II. WHEREAS, the County Office of Real Property Tax Services is desirous of renewing the County's GIS software license agreement, and

III. WHEREAS, ESRI can provide GIS software through the Small Municipal and County Government Enterprise License Agreement (ELA) program for an amount of \$56,700.00 per year for a three (3) year term, for a total not to exceed \$170,100.00, and

IV. WHEREAS, the Small Municipal and County Government Enterprise License Agreement (ELA) program includes the ESRI products and services listed below:

- ArcGIS desktop products –ArcInfo, ArcEditor, ArcView;
- ArcGIS desktop extensions – 3D Analyst, Spatial Analyst, Geostatistical Analyst, ArcScan, Publisher, Maplex, Network Analyst, Schematics and Job Tracking Extension;
- ArcGIS server-based products – ArcGIS Server (advanced, standard, basic/workgroup enterprise);
- ArcIMS;
- ArcGIS Server Extensions – 3D Analyst, network Analyst, Spatial Analyst;
- ArcGIS Engine Runtime Deployments;
- ArcGIS Engine Runtime extensions – 3D Analyst, Spatial Analyst, Geodatabase Update network Analyst, ArcGIS Schematics and Maplex;
- ESRI Developer Network – 1 annual subscription to the ESRI Developer Network; and
- Instructor-Led Training – 5% discount on all courses at ESRI facilities,

and

V. WHEREAS, sufficient funds are included in the budget to cover the costs 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 Environmental Systems Research Institute, Inc. (ESRI), for the provision of the above-described services, for a term commencing August 10, 2023 and terminating August 9, 2026, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CITY OF OLEAN FOR  
REIMBURSEMENT FOR OATS BUS SERVICE**

Pursuant to Public Law 104-1993, Section 119-o of the  
General Municipal Law and Section 450 of the County Law.

I. WHEREAS, Act 283-2022 authorized a contract with the City of Olean for the operation of the O.A.T.S. bus service within the City, the term of which expired May 31, 2023, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned bus service within the City of Olean, and

III. WHEREAS, the City of Olean has agreed to provide the O.A.T.S. bus transportation services to DSS-eligible recipients if the County agrees to reimburse the City an amount not to exceed \$25,000.00 for transportation services provided to DSS-eligible recipients during the period June 1, 2023 through May 31, 2024, and

IV. WHEREAS, these services are 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 City of Olean, for reimbursement for the provision of transportation services to DSS-eligible recipients, 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 HANDICAPPED EDUCATION PROVIDERS FOR  
YOUTH BUREAU CHILDREN WITH SPECIAL NEEDS PROGRAM**

Pursuant to Section 236 of the Family Court Act  
and Section 450 of the County Law.

I. WHEREAS, Act 287-2022 authorized contracts with various handicapped education providers for the provision of educational and evaluation services for various County preschool-aged children with special needs, the terms of which expire June 30, 2023, and

II. WHEREAS, the Family Court Act mandates that the County provide payment for the educational and evaluation services which are approved by the Court, and

III. WHEREAS, contracts are necessary with education providers, related-service providers, and evaluators which are accredited by the New York State Education Department, and

IV. WHEREAS, payments to the education providers, related-service providers, and evaluators will be in accordance with the budgetary tuition rate approved by the County and/or the State, and

V. WHEREAS, these services are 59.5% State funded and 40.5% 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 education providers, related-service providers, and evaluators 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 contracts shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contracts 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 ERIE 1 BOCES TECHNOLOGY SERVICES  
FOR CLEARTRACK COUNTY MEDICAID MODULE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 399-2022 authorized a contract with Erie 1 BOCES Technology Services, 355 Harlem Road, West Seneca, New York 14224, for the access to the ClearTrack County Medicaid Module for the Special Needs Pre-K Program for the 2022-2023 school year, the term of which expires June 30, 2023, and

II. WHEREAS, Erie 1 BOCES can provide access to the ClearTrack County Medicaid Module, for an amount not to exceed \$6,050.00 for the 2023-2024 school year, to be paid as invoiced, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned module, 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 Erie 1 BOCES Technology Services 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.

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  
WEST VALLEY CENTRAL SCHOOL DISTRICT  
FOR SCHOOL RESOURCE OFFICER PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the West Valley Central School District is desirous of participating in the School Resource Officer ("SRO") Program by having a school resource officer placed in its facility, and

II. WHEREAS, the SRO Program is designed to provide education, law enforcement and counseling to high school students and to encourage youths not to abuse drugs or alcohol, and to promote living a safe, law abiding, successful life, and

III. WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign a law enforcement officer to the West Valley Central School District at no cost to the County, and

IV. WHEREAS, the West Valley Central School District has agreed to pay to the Sheriff's Office the actual cost of one (1) full-time school resource officer, which shall include all wages and fringe benefits, and the costs associated with training and uniforms, and

V. WHEREAS, the West Valley Central School District shall provide a vehicle for SRO-related business and shall be responsible for all operational costs related to such vehicle, the use of which will be devoted to SRO-related business under the contract hereby authorized, including, but not limited to, tires, maintenance, fuel and repairs, and

VI. WHEREAS, sufficient funds are included in the budget to cover the aforementioned costs, 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 West Valley Central School District, for participation in the School Resource Officer Program, for a term commencing July 1, 2023 and terminating June 30, 2024, with the option to renew for successive one-year terms under the same terms and conditions, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH  
PIONEER CENTRAL SCHOOL DISTRICT FOR  
SCHOOL RESOURCE OFFICER PROGRAM**

Pursuant to Section 450 of the County Law.

- I. WHEREAS, Act 242-2017, as amended by Act 345-2022, authorized a contract with the Pioneer Central School District ("District") for participation in the School Resource Officer ("SRO") Program by placing two (2) full-time and one (1) part-time school resource officers in its District, and
- II. WHEREAS, the Pioneer Central School District has requested a third full-time school resource officer to be assigned effective July 1, 2023, and
- III. WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign law enforcement officers to the District at no cost to the County, and
- IV. WHEREAS, the District has agreed to pay to the Sheriff's Office the actual cost of three (3) full-time and one (1) part-time school resource officers, which shall include all wages and fringe benefits, and the costs associated with training, uniforms and cellular phones, and
- V. WHEREAS, the District shall be responsible for the initial purchase of any SRO vehicles and all of the operational costs associated with the SRO vehicles, including, but not limited to, tires, maintenance, fuel and repairs, and
- VI. WHEREAS, during the period of the County's ownership of the vehicles, the Sheriff may equip, paint and otherwise mark the vehicle, and convey ownership of the vehicles back to the District as soon as practicable following termination of the agreement, and
- VII. WHEREAS, upon the termination of the agreement, the Sheriff shall remove all such markings on the vehicles prior to its return to the District, and
- VIII. WHEREAS, sufficient funds are included in the budget to cover the cost of the SRO Program, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with the Pioneer Central School District, for the provision of the School Resource Officer Program, for a term commencing July 1, 2023 and terminating June 30, 2024, with the option to renew for successive one-year terms under the same terms and conditions, according to the above-described terms, and be it further
- II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

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

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

Resolution Referred to:

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