



John R. Searles, County Administrator

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The Legislature of Cattaraugus County will meet in adjourned session in the Legislative Chambers at 303 Court Street, Little Valley, New York, on <u>Wednesday, December 13, 2023</u>, for the transaction of such business as may properly come before the meeting.

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: 173 568 3119 (followed by #)

Contingent Fund Balance: \$147,160

5:00 p.m. CALL TO ORDER ROLL CALL INVOCATION PLEDGE OF ALLEGIANCE COMMUNICATIONS PRIVILEGE OF THE FLOOR RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION RESOLUTIONS – IMMEDIATE CONSIDERATION UNFINISHED BUSINESS ADJOURNMENT

## **RESOLUTIONS READY FOR ACTION**

- 524-23 Mr. Benson and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH E & M ENGINEERS AND SURVEYORS, P.C. FOR BRIDGE AND MISCELLANEOUS ENGINEERING SERVICES Approved by 6 Finance and 7 Public Works
- 525-23 Mr. Benson and Mr. Helmich ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works) Approved by 6 Finance and 7 Public Works
- 526-23 Mr. Burr ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (CHIPS – Department of Public Works) Approved by 6 Finance and 7 Public Works
- 527-23 Ms. Schröder AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HIGHMARK LIFE INSURANCE COMPANY OF NEW YORK FOR STOP LOSS SERVICES Approved by 6 Finance and 5 Labor Relations

- 528-23 Mr. Boberg and Mr. Klancer AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA-BASED GRANT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (2023 SICG-Formula Program-Sheriff's Office) Approved by 6 Finance and 5 County Operations/Public Safety
- 529-23 Mr. Boberg and Mr. Klancer AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT (2023 Public Safety Answering Points Operations Grant Program-Sheriff's Office) Approved by 6 Finance and 5 County Operations/Public Safety
- 530-23 Mr. Boberg and Mr. Klancer AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. D/B/A CONNECTING COMMUNITIES IN ACTION FOR THERAPY AND CASE MANAGEMENT SERVICES FOR THE COUNTY JAIL Approved by 6 Finance, 7 Human Services, and 5 County Operations/Public Safety
- 531-23 Mr. Boberg and Mr. Klancer AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN PSYCHIATRIC, P.C. FOR PSYCHIATRIC AND MEDICATION MANAGEMENT SERVICES FOR THE COUNTY JAIL Approved by 6 Finance, 7 Human Services, and 5 County Operations/Public Safety
- 532-23 Mr. Boberg and Mr. Klancer AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR JAIL SECURITY SYSTEM SUPPORT SERVICES (Level One Service Plan) Approved by 6 Finance and 5 County Operations/Public Safety
- 533-23 Mr. Boberg and Mr. Klancer AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR E911 TECHNICAL SUPPORT AND MONITORING SERVICES Approved by 6 Finance and 5 County Operations/Public Safety
- 534-23 Mr. Boberg and Mr. Klancer AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CRAIG ZUCKERMAN, D. Ed., FOR SHERIFF'S OFFICE PRE-EMPLOYMENT PSYCHOLOGICAL SCREENING SERVICES Approved by 6 Finance, 5 County Operations/Public Safety and 5 Labor Relations
- 535-23 Mr. Higgins and Mr. Marsh AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH H. SICHERMAN/THE HARRISON STUDIO FOR HUD SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATION SERVICES Approved by 6 Finance and 6 Development & Agriculture

- 536-23 Mr. Higgins and Mr. Marsh AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH H. SICHERMAN/THE HARRISON STUDIO FOR GRANT WRITING TECHNICAL ASSISTANCE Approved by 6 Finance and 6 Development & Agriculture
- 537-23 Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH TOTAL SENIOR CARE, INC. FOR SKILLED NURSING FACILITY SERVICES (Nursing Homes Skilled Nursing and PACE Programs) Approved by 6 Finance and 7 Human Services
- 538-23 Mrs. Andreano and Mr. Helmich AUTHORIZING CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF NURSING HOMES Approved by 6 Finance and 7 Human Services
- 539-23 Mrs. Andreano and Mr. Helmich APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HOUSING OPTIONS MADE EASY, INC. D/B/A RECOVERY OPTIONS MADE EASY, INC. FOR CRISIS RECOVERY PEER ADVOCATE FOR THE MENTAL HEALTH CLINIC Approved by 6 Finance and 7 Human Services
- 540-23 Mrs. Andreano and Mr. Helmich DESIGNATING CERTIFYING OFFICER FOR ENVIRONMENTAL RESPONSIBILITY CERTIFICATION (Department of Health – Lead Hazard Control and Healthy Homes) Approved by 6 Finance and 7 Human Services
- 541-23 Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR HEALTH DEPARTMENT LEAD HAZARD REDUCTION CAPACITY BUILDING GRANT PROGRAM MANAGER POSITION Approved by 6 Finance and 7 Human Services
- 542-23 Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MCCARTHY & CONLON, LLP FOR PREPARATION AND REVIEW OF COST REPORTS FOR DEPARTMENT OF HEALTH Approved by 6 Finance and 7 Human Services
- 543-23 Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL HOSPITAL FOR LABORATORY, RADIOLOGY AND MAMMOGRAPHY SERVICES FOR HEALTH DEPARTMENT FAMILY PLANNING CLINIC Approved by 6 Finance and 7 Human Services

544-23	Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ELLICOTTVILLE PHARMACY, INC. FOR HEALTH DEPARTMENT PHARMACY CONSULTANT SERVICES Approved by 6 Finance and 7 Human Services
545-23	Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNDERWOOD GARDENS LLC D/B/A WILLOW CREEK FOR DEPARTMENT OF HEALTH IN-HOME NURSING AND THERAPY SERVICES Approved by 6 Finance and 7 Human Services
546-23	Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR HEALTH DEPARTMENT WIC CLINIC SPACE Approved by 6 Finance and 7 Human Services
547-23	Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PATAGONIA HEALTH, INC. FOR ELECTRONIC MEDICAL RECORD/PRACTICE MANAGEMENT SYSTEM SOFTWARE Approved by 6 Finance and 7 Human Services
548-23	Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN REHAB SERVICES, PT, OT, SLP, PLLC, FOR HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM THERAPY SERVICES Approved by 6 Finance and 7 Human Services
549-23	Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BRIAN GARIEPY, P.T. FOR HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES Approved by 6 Finance and 7 Human Services
550-23	Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NETSMART TECHNOLOGIES, INC. FOR HEALTH DEPARTMENT MOBILE CAREGIVER+EVV PROFESSIONAL SERVICES APPLICATION AND NTST HOMECARE MOBILE PHONE LITE SUBSCRIPTION SERVICES Approved by 6 Finance and 6 Human Services
551-23	Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NETSMART TECHNOLOGIES, INC. FOR HEALTH DEPARTMENT NETSMART HOMECARE APPLICATION LICENSES Approved by 6 Finance and 6 Human Services

- 552-23 Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH COMMUNITY CARE OF WESTERN NEW YORK, INC. D/B/A HOMECARE & HOSPICE FOR HEALTH DEPARTMENT LPN EMERGENCY SERVICES Approved by 6 Finance and 6 Human Services
- 553-23 Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH COMMUNITY CARE OF WESTERN NEW YORK, INC. D/B/A HOMECARE & HOSPICE FOR HEALTH DEPARTMENT SKILLED NURSING, MEDICAL SOCIAL WORKER AND THERAPY SERVICES Approved by 6 Finance and 7 Human Services
- 554-23 Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNIVERSAL PRIMARY CARE FOR HEALTH DEPARTMENT FAMILY PLANNING MEDICAL CONSULTANT SERVICES Approved by 6 Finance and 7 Human Services
- 555-23 Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL HOSPITAL FOR HEALTH DEPARTMENT NUTRITION, PHYSICAL, OCCUPATIONAL AND SPEECH THERAPY SERVICES Approved by 6 Finance and 7 Human Services
- 556-23 Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR HOME CARE THERAPY SERVICES Approved by 6 Finance and 7 Human Services
- 557-23 Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR ADOLESCENT TOBACCO USE PREVENTION ACT ENFORCEMENT PROGRAM Approved by 6 Finance and 6 Human Services
- 558-23 Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH COMMUNITY FOUNDATION FOR GREATER BUFFALO FOR 2024 RALPH C. WILSON, JR. LEGACY FUNDS (Veggie Wheels Program) Approved by 6 Finance and 7 Human Services
- 559-23 Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DRESCHER & MALECKI, LLP FOR AUDIT AND CERTIFICATION OF COST REPORTS FOR DEPARTMENT OF HEALTH Approved by 6 Finance and 7 Human Services

- 560-23 Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP, LLP FOR HEALTH DEPARTMENT CONTINGENT MEDICAL DIRECTOR SERVICES Approved by 6 Finance and 7 Human Services
- 561-23 Mrs. Andreano and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILLCARE, INC. FOR HOME HEALTH CARE SERVICES Approved by 6 Finance and 7 Human Services