



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

Phone: (716) 938-2577
Fax (716) 938-2760

Contingent Fund Balance: \$234,392

The following committees will meet on **Wednesday, May 1, 2024**, 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.

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

- 204-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR TOBACCO ENFORCEMENT PROGRAM
- 205-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH PATAGONIA HEALTH, INC. FOR ELECTRONIC MEDICAL RECORD/PRACTICE MANAGEMENT SYSTEM SOFTWARE
- 206-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS TOWNS AND CITIES FOR MOSQUITO CONTROL PROGRAM FUNDING
- 207-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENTS WITH STATE UNIVERSITY OF NEW YORK COLLEGE AT BROCKPORT FOR EDUCATIONAL EXPERIENCE PROGRAMS
- 208-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENT WITH UNIVERSITY OF PITTSBURGH AT BRADFORD FOR STUDENT INTERNSHIP PROGRAM

209-24 Mr. Boberg and Mrs. Hunt
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TARGETSOLUTIONS, LLC D/B/A
 VECTOR SOLUTIONS FOR PURCHASE OF ONLINE TRAINING PLATFORM LICENSE FOR
 OFFICE OF EMERGENCY SERVICES

210-24 Mr. Burr and Ms. Schröder
 CONDEMNING THE STATE OF NEW YORK FOR INCLUDING PART O OF THE GOVERNOR’S
 ARTICLE VII REVENUE BILL REGARDING THE SITING OF MAJOR ELECTRIC TRANSMISSION
 FACILITIES, ALSO KNOWN AS THE “RAPID” ACT, IN THE FISCAL YEAR 2024-2025 BUDGET

Committee Referrals for May 1, 2024 Committee Meetings						
Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations
204	X			X		
205	X	X		X		
206	X			X		
207	X			X		
208	X			X		
209	X	X				
210	X					
TOTAL	7	2	0	5	0	0

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR
TOBACCO ENFORCEMENT PROGRAM**

Pursuant to Article 13-F of the Public Health Law and
Section 450 of the County Law.

I. WHEREAS, the New York State Department of Health (NYSDOH) has awarded a five-year grant to the Health Department for the Tobacco Enforcement Program covering the contract term April 1, 2024 through March 31, 2029, and

II. WHEREAS, the Health Department will receive an annual award in the amount of \$33,450.00 authorized through the Statewide Financial System under contract no. DOH01-C40105GM-3450000, and

III. WHEREAS, contract documents are required in order to accept, and receive, the aforementioned grant award, and

IV. WHEREAS, the program is 100% state funded, 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 Department of Health for the aforementioned Tobacco Enforcement Program grant, for a term commencing April 1, 2024 and terminating March 31, 2029, according to the above-described terms, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) for this program, and be it further

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

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

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

Resolution Referred to:

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

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH PATAGONIA HEALTH, INC. FOR ELECTRONIC MEDICAL RECORD/ PRACTICE MANAGEMENT SYSTEM SOFTWARE

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 547-2023 authorized a contract with Patagonia Health, Inc., 15100 Weston Parkway, Suite 204, Cary, North Carolina 27513, for the provision of an electronic medical record/practice management system software for the Health Department, the term of which expires December 11, 2028, and

II. WHEREAS, the Health Department is desirous of amending the aforementioned contract to include a telehealth component, and

III. WHEREAS, Patagonia Health, Inc., can provide the Patagonia Health Standard Telehealth Solution component for an additional amount of \$42.00 per month for thirty-six (36) months, and

IV. WHEREAS, this software is 100% covered through the Family Planning Telehealth grant and included in the budget to cover the cost of the aforementioned additional telehealth component to the electronic records system, 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 Cattaugus County, with Patagonia Health, Inc., for the provision of the above-described additional telehealth component to the electronic records system, for a term commencing April 23, 2024 and terminating December 11, 2028, according to the above-described terms.

Resolution Referred to:

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|-----------------|-------------------------------------|-----------------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Development & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Co.Operations/Public Safety | <input checked="" 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 220-2023 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, 2023, 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	\$16,051.01
Town of Carrollton	\$ 2,312.96
Town of Great Valley	\$ 5,790.45
Town of Hinsdale	\$ 3,873.30
Town of Olean	\$ 3,459.33
Town of Portville	\$ 4,804.24
City of Olean	\$17,848.30
City of Salamanca	\$ 7,128.66,

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, 2024 and terminating December 31, 2024, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENTS
WITH STATE UNIVERSITY OF NEW YORK COLLEGE AT BROCKPORT FOR
EDUCATIONAL EXPERIENCE PROGRAMS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the State University of New York College at Brockport, Monroe Avenue, Brockport, New York 14420, offers training and educational programs to students in various curriculums who would benefit from educational experience through various County Departments, and

II. WHEREAS, the County believes that the value of the presence of such students would add to its operation, and

III. WHEREAS, the aforementioned programs are conducted at no cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute affiliation agreements, on behalf of Cattaraugus County, with the State University of New York College at Brockport, for the provision of the above-described education experience programs, for a term commencing April 15, 2024 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENT
WITH UNIVERSITY OF PITTSBURGH AT BRADFORD FOR
STUDENT INTERNSHIP PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the University of Pittsburgh at Bradford requires students in its Sport & Exercise Science program to complete an internship as part of the curriculum, and

II. WHEREAS, the County is desirous of working with students enrolled at the University of Pittsburgh at Bradford and believes that the value of the presence of such students would add to its operation, and

III. WHEREAS, the aforementioned internship program is conducted at no cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an affiliation agreement, on behalf of Cattaraugus County, with the University of Pittsburgh at Bradford, for the provision of the above-described internship program, for a term commencing April 22, 2024 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH TARGETSOLUTIONS, LLC D/B/A VECTOR SOLUTIONS FOR
PURCHASE OF ONLINE TRAINING PLATFORM LICENSE
FOR OFFICE OF EMERGENCY SERVICES**

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

- I. WHEREAS, Act 192-2018, as amended by Act 188-2021, authorized a contract with TargetSolutions, LLC, 10805 Rancho Bernardo Road, Suite 200, San Diego, California 92127-5703, for the provision of licenses for online training platforms, and
- II. WHEREAS, the County Office of Emergency Services is desirous of purchasing online training courses for access by various Fire/EMS agencies in Cattaraugus County, and
- III. WHEREAS, TargetSolutions, LLC, d/b/a Vector Solutions, 4890 West Kennedy Boulevard, Suite 300, Tampa, Florida 33609, is a member of the Sourcewell Purchasing Group (#051321-ENV), and
- IV. WHEREAS, TargetSolutions, LLC, d/b/a Vector Solutions, can provide licenses for online training platforms which include the Career Track Platform, plus annual maintenance, for a five (5) year total amount not to exceed \$104,773.50, as follows:

<u>Term</u>	<u>Product</u>	<u>Description</u>	<u>Minimum Annual Commitment</u>	<u>Annual Fees</u>
01/01/2024 - 12/31/2024	Vector LMS, TargetSolutions Edition Premier Membership	Training Management for public entities and professionals	230	\$18,602.40
	Vector LMS, TargetSolutions Edition – Maintenance Fee	Annual Maintenance of Vector LMS, TargetSolutions Edition	1	\$ 395.00
01/01/2025 - 12/31/2025	Vector LMS, TargetSolutions Edition Premier Membership	Training Management for public entities and professionals	230	\$19,533.90
	Vector LMS, TargetSolutions Edition – Maintenance Fee	Annual Maintenance of Vector LMS, TargetSolutions Edition	1	\$ 395.00
01/01/2026 - 12/31/2026	Vector LMS, TargetSolutions Edition Premier Membership	Training Management for public entities and professionals	230	\$20,511.40
	Vector LMS, TargetSolutions Edition – Maintenance Fee	Annual Maintenance of Vector LMS, TargetSolutions Edition	1	\$ 395.00
01/01/2027 - 12/31/2027	Vector LMS, TargetSolutions Edition Premier Membership	Training Management for public entities and professionals	230	\$21,537.20
	Vector LMS, TargetSolutions Edition – Maintenance Fee	Annual Maintenance of Vector LMS, TargetSolutions Edition	1	\$ 395.00

01/01/2028 - 12/31/2028	Vector LMS, TargetSolutions Edition Premier Membership	Training Management for public entities and professionals	230	\$22,613.60
	Vector LMS, TargetSolutions Edition – Maintenance Fee	Annual Maintenance of Vector LMS, TargetSolutions Edition	1	\$ 395.00

and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned online training courses licenses, 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 TargetSolutions, LLC d/b/a Vector Solutions, for the provision of licenses for online training platforms, for a five-year term commencing January 1, 2024 and terminating April 11, 2028, according to the above-described terms.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Development & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input checked="" type="checkbox"/>

**CONDEMNING THE STATE OF NEW YORK FOR INCLUDING PART O OF THE GOVERNOR'S
ARTICLE VII REVENUE BILL REGARDING THE SITING OF MAJOR ELECTRIC TRANSMISSION FACILITIES, ALSO
KNOWN AS THE "RAPID" ACT, IN THE FISCAL YEAR 2024-2025 BUDGET**

Pursuant to Section 153 of the County Law.

I. WHEREAS, New York State has adopted the Budget for Fiscal Year 2024-2025, which includes Part O of the Transportation, Economic Development, and Environmental Conservation budget bill entitled the Renewable Action through Project Interconnect and Deployment ("RAPID") Act, and

II. WHEREAS, the RAPID Act will move the Office of Renewable Energy Siting ("ORES") from the Department of State to the Department of Public Service and will consolidate and expedite permitting procedures for major renewable energy and electric transmission facilities under a new Article VIII of the Public Service Law, and

III. WHEREAS, the RAPID Act will undermine sound environmental review of major electric transmission facilities by requiring ORES to render a permit decision within a single year, otherwise the facility shall be automatically approved, regardless of project size or impact on private property or conservation lands, and

IV. WHEREAS, the RAPID Act will constitute a significant deprivation of Private Property Rights by extending the power of Eminent Domain to the construction of major electric transmission facilities by large-scale solar and wind developers, said power being currently limited to regulated utilities granted a certificate of environmental compatibility and public need, and

V. WHEREAS, the RAPID Act will undermine the protection of natural resources by allowing conservation easements to be extinguished anywhere in the state, including State Parks, for the construction of major electric transmission facilities by large-scale solar and wind developers, said authority being currently limited to regulated utilities granted a certificate of environmental compatibility and public need, and

VI. WHEREAS, the RAPID Act will further erode home rule and local decision making enshrined in the New York State Constitution, Local Government Bill of Rights, Statute of Local Governments, and Municipal Home Rule law, usurping the rights of local governments to determine how communities and property within their jurisdictions develop, and contravening the purpose of comprehensive planning, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature condemns the New York State Legislature and Governor Hochul for adopting Part O as contained in the Governor's Article VII Revenue Bill relating to the expedited siting of major electric transmission facilities, the use of Eminent Domain for said purposes, and the extinguishing of conservation easements, and be it further

II. RESOLVED, that the Cattaraugus County Legislature opposes state or federal action that would weaken or eliminate New York State's long-standing tradition of home rule and local government authority, and be it further

III. RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to New York State Governor Kathy Hochul, Senator George Borrello, Assemblyman Joseph Giglio, the New York State Association of Counties, and all others deemed necessary and proper.

Resolution Referred to:

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