



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 15, 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

- 216-24 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR REHABILITATION OF COUNTY ROAD NO. 14 (Department of Public Works)
- 217-24 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR PAVEMENT IMPROVEMENT PROJECT ON COUNTY ROAD NO. 19 (Department of Public Works)
- 218-24 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONSTRUCTION INSPECTION TERM AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR BRIDGE AND HIGHWAY-RELATED PROJECTS
- 219-24 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OCCUPATIONAL SAFETY AND HEALTH HAZARD ABATEMENT BOARD FOR OCCUPATIONAL SAFETY AND HEALTH TRAINING EDUCATION GRANT PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)

- 220-24 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Mansfield Bridge No. 37 over Eddyville Creek Project (Bridge NY Funds))
- 221-24 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOWN OF GREAT VALLEY FOR ADMINISTRATION OF GREAT VALLEY CULVERT NO. 26 PROJECT
- 222-24 Mr. Boberg and Mrs. Hunt
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR PUBLIC SAFETY ANSWERING POINTS OPERATION GRANT (2024 Public Safety Answering Points Operations Grant Program-Sheriff's Office)
- 223-24 Mr. Boberg and Mrs. Hunt
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA-BASED GRANT (2024 SICG-Formula Program – Sheriff's Office)
- 224-24 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH BEARDSLEY ARCHITECTS & ENGINEERS FOR ONOVILLE MARINA PARK REHABILITATION AND EXPANSION PROJECT (Phase I – Design & Construction Administration)
- 225-24 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE OFFICE OF PARKS, PRECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL MAINTENANCE GRANT (Department of Economic Development, Planning & Tourism)
- 226-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH MEALS ON WHEELS AMERICA FOR SOCIAL CONNECTION GRANT PROGRAM
- 227-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WESCOM SOLUTIONS, INC. D/B/A POINTCLICKCARE FOR ELECTRONIC MEDICAL RECORDS SYSTEM (PDPM Coach Module-Department of Nursing Homes)
- 228-24 Mr. Boberg and Mrs. Hunt
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH ANA NATASHA CERVANTES, M.D. FOR FORENSIC PSYCHIATRIC EVALUATION SERVICES

229-24

Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENT WITH SYRACUSE UNIVERSITY FOR STUDENT INTERNSHIP PROGRAM

Committee Referrals for May 15, 2024 Committee Meetings						
Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations
216	X		X			
217	X		X			
218	X		X			
219	X		X			X
220	X		X			
221	X		X			
222	X	X				
223	X	X				
224	X		X		X	
225	X				X	
226	X			X		
227	X			X		
228	X	X				
229	X			X		
TOTAL	14	3	7	3	2	1

**BID ACCEPTANCE FOR REHABILITATION OF COUNTY ROAD NO. 14
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law, Section 131-b of the Highway Law and Section 450 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 the Village of Little Valley to Five Points intersection in the Town of Mansfield, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications was submitted by Union Concrete & Construction Corp., 2650 Seneca Street, West Seneca, New York 14224, in the amount of \$4,563,441.99, to be paid as invoiced and approved by the Commissioner of the Department of Public Works, and

III. WHEREAS, all work associated with the aforementioned project shall commence within ten (10) days of the effective date of the contract and be completed by October 31, 2024, with the exception of the following: Work within the areas of Full Depth Reconstruction Station TH 57+25 to TH 62+50; and B 7+50 to B 12+54 including DS 13-1 and DS 13-2, and the Mill and Overlay section from Station B 1+20 to B 7+50 shall be completed by June 30, 2025, and

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

I. RESOLVED, that the bid of Union Concrete & Construction Corp. 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.

53 sets of specifications were sent out.

6 were received which met specifications.

Resolution Referred to:

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

**BID ACCEPTANCE FOR PAVEMENT IMPROVEMENT PROJECT ON COUNTY ROAD NO. 19
(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 a pavement improvement project to resurface County Road No. 19 (Five Mile Road), located in the Towns of Humphrey, Hinsdale, Ischua and Franklinville, 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, 2790 Clinton Street, West Seneca, New York 14224, in the amount of \$3,465,513.66, to be paid as invoiced and approved by the Commissioner of the Department of Public Works, 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, 2024, 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, 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.

41 sets of specifications were sent out.

5 bids were received which met specifications.

Resolution Referred to:

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|-----------------|-------------------------------------|-----------------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" 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
CONSTRUCTION INSPECTION TERM AGREEMENT
WITH GREENMAN-PEDERSEN, INC. FOR
BRIDGE AND HIGHWAY-RELATED PROJECTS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 200-2023 authorized a Construction Inspection Term Agreement with Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of construction inspection services for various bridge and highway-related projects, the term of which expired April 30, 2024, and

II. WHEREAS, the Department of Public Works is desirous of amending the aforementioned Agreement to add an additional \$460,000.00 and extending the term of the contract to expire April 30, 2025, and

III. WHEREAS, Greenman-Pedersen, Inc., has agreed to continue the provision of construction inspection services for various bridge and highway-related projects for an additional amount of \$460,000.00, to be paid in periodic payments based on a cost plus basis as determined by the Department of Public Works, and

IV. WHEREAS, sufficient funds are included in the budget to cover the costs of the additional engineering services for various bridge and highway-related projects, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended Construction Inspection Term Agreement, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., which amends the contract which commenced May 1, 2023 and now terminates April 30, 2025, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE OCCUPATIONAL SAFETY AND HEALTH HAZARD ABATEMENT BOARD FOR
OCCUPATIONAL SAFETY AND HEALTH TRAINING AND EDUCATION GRANT PROGRAM AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works)**

Pursuant to Sections 363, 366 and 450 of the County Law.

I. WHEREAS, the County has been awarded an amount of \$11,850.00 through the New York State Occupational Safety and Health Hazard Abatement Board for the 2024-2025 Occupational Safety and Health Training and Education Grant program, and

II. WHEREAS, the aforementioned funds are used to support the provision of occupational safety and health training and education programs to employees and businesses to promote safe and healthful conditions in the workplace throughout New York State, and

III. WHEREAS, a contract with the New York State Occupational Safety and Health Hazard Abatement Board is necessary in order to receive the aforementioned grant, and

IV. WHEREAS, this 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 Occupational Safety and Health Hazard Abatement Board, in order to accept and receive the aforementioned grant funding, for a term commencing August 1, 2024 and terminating July 31, 2025, 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, and be it further

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

Increase Estimated Revenue Account:
D.502.0000.0000.3589.01 \$11,850.00

Increase Appropriation Account:
D.502.5110.0000.46106.HAB \$11,850.00.

Resolution Referred to:

- Finance Human Services
- DPW Development & Ag
- Labor Relations Co.Operations/Public Safety

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NYS DOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN
THE FEDERAL-AID PROJECT ADMINISTERED BY THE NYS DOT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Mansfield Bridge No. 37 over Eddyville Creek Project – Bridge NY Funds)**

Pursuant to 23 U.S. Code and Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, a project for the replacement of Mansfield Bridge No. 37, located on County Road No. 14 (Toad Hollow Road) over Eddyville Creek, located in the Town of Mansfield, Cattaraugus County, PIN 5764.82, Comptroller's Contract #D041424 (the "Project"), is eligible for funding under Title 23 U.S. Code, as amended, 23 CFR, as amended and Pub. L. 117-58, also known as the "Bipartisan Infrastructure Law, and
 - II. WHEREAS, the County will design, let and construct the Project, and
 - III. WHEREAS, the County desires to advance the above Project by making a commitment of 100% of the costs of the Preliminary Engineering (Design I-VI), and Right-of-Way Incidentals phases of the Project, PIN 5764.82, and
 - IV. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it
- I. RESOLVED, that the Cattaraugus County Legislature hereby approves the above-described Project, and be it further
 - II. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the County of Cattaraugus to pay 100% of the cost of the Preliminary Engineering (Design I-VI) and Right-of-Way Incidentals phases of the Project, PIN 5764.82, or portions thereof, with the understanding that qualified costs will be eligible for federal-aid, state-aid, or reimbursed from Bridge NY funding, and be it further
 - III. RESOLVED, that the sum of \$269,000.00 is hereby appropriated and made available to cover the cost of participation in the Preliminary Engineering (Design I-VI) and Right-of-Way Incidentals phases of the Project, and be it further
 - IV. RESOLVED, that the Cattaraugus County Legislature hereby agrees that the County of Cattaraugus shall be responsible for all costs of the project which exceed the amount of federal-aid, state-aid or Bridge NY funding awarded to the County of Cattaraugus, and be it further
 - V. RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid or NY Bridge funding exceed the amount appropriated above (\$269,000.00), the County of Cattaraugus shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYS DOT thereof, and be it further

VI. RESOLVED, that the County of Cattaraugus hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and that the construction phase of the Project shall be completed within thirty (30) months of commencing construction, and be it further

VII. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute all necessary documents, certifications or reimbursement requests with the NYSDOT for federal-aid, State Aid and/or Bridge NY funding, on behalf of Cattaraugus County, in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs, and be it further

VIII. RESOLVED, that the County of Cattaraugus will be responsible for all maintenance of the Project, and be it further

IX. RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and be it further

X. RESOLVED, that this Resolution shall take effect immediately, and be it further

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

Increase Estimated Revenue Account:

H.504.5197.5195.4597.02 Federal Aid, Transportation Capital Projects MAP-21 \$255,550.00

Increase Appropriation Account:

H.504.5197.5195.25109.41603 Mansfield Bridge No. 37/Contracted Services \$255,550.00.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input checked="" 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
TOWN OF GREAT VALLEY FOR ADMINISTRATION OF
GREAT VALLEY CULVERT NO. 26 PROJECT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Town of Great Valley has been awarded a Culvert NY Project from the New York State Department of Transportation, and

II. WHEREAS, the aforementioned award shall provide funding to be used for the replacement of a culvert known as Great Valley Culvert No. 26, Snow Brook Road over Willoughby Creek, in the Town of Great Valley, and

III. WHEREAS, the Town of Great Valley has agreed to be the sponsor for the aforementioned funding, and

IV. WHEREAS, the County should act as the liaison for the Town of Great Valley between the NYSDOT, the Consultant and the Contractor for the aforementioned Culvert NY Project, and

V. WHEREAS, the County shall perform the administration duties on behalf of the Town of Great Valley, and

VI. WHEREAS, the Town of Great Valley shall reimburse the County for all expenses incurred for the administration of the aforementioned project from funds made available through the Culvert NY Project, 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 Town of Great Valley, for the provision of the above-described services, for a term commencing April 8, 2024 and terminating December 31, 2029, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
FOR PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT
(2024 Public Safety Answering Points Operations Grant Program-Sheriff's Office)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, funding is available through the New York State Division of Homeland Security and Emergency Services for the 2024 Public Safety Answering Points Operations Grant Program (PSAP), and

II. WHEREAS, the purpose of the aforementioned program is to facilitate the development, consolidation and/or improved operation of public safety communications to support and enhance statewide interoperable communications for first responders, and

III. WHEREAS, it is necessary to execute a grant application in order to apply for the aforementioned funding, and

IV. WHEREAS, this 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 grant application, on behalf of Cattaraugus County, with the New York State Division of Homeland Security and Emergency Services, in order to apply for the aforementioned funding for the 2024 Public Safety Answering Points Operations Grant Program, for a term commencing January 1, 2024 and terminating December 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:

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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 checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
FOR STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA-BASED GRANT
(2024 SICG-Formula Program-Sheriff's Office)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, funding is available through the New York State Division of Homeland Security and Emergency Services for the 2024 Statewide Interoperable Communications Formula-Based Grant (SICG), and

II. WHEREAS, the purpose of the aforementioned program is to minimize gaps in interoperable communications by aligning technology acquisitions with operational use by first responders, and

III. WHEREAS, it is necessary to execute a grant application in order to apply for the aforementioned funding, and

IV. WHEREAS, this 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 grant application, on behalf of Cattaraugus County, with the New York State Division of Homeland Security and Emergency Services, in order to apply for the aforementioned funding, for a term commencing January 1, 2024 and terminating December 31, 2026, 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"/> | Development & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Co.Operations/Public Safety | <input checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
BEARDSLEY ARCHITECTS & ENGINEERS FOR
ONOVILLE MARINA PARK REHABILITATION AND EXPANSION PROJECT
(Phase I – Design & Construction Administration)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 458-2021, as amended by Act 405-2022, authorized a contract with Beardsley Architects & Engineers, 64 South Street, Auburn, New York 13021, for the provision of architect and engineering services necessary for the completion of a feasibility analysis for improving and expanding the Onoville Marina, the term of which expires December 31, 2024, and

II. WHEREAS, due to efficiencies in the Design Phase, excess budget was able to be reallocated during the construction period and additional authorized services were completed and invoiced at the request of the County, and

III. WHEREAS, the remaining work requested for completion of the aforementioned Project includes the following:

- Sidewalk contract submittal review
- Sidewalk contract Request for Information (RFI) responses
- Limited additional coordination for contract closeout for Phase 1 General and Electrical Contractor punch lists
- A total of 4 side visits primarily related to the sidewalk project, combined with other verification, as required
- Limited additional coordination with NCI for fabrication and delivery of the pre-engineered camp store structure,

and

IV. WHEREAS, Beardsley Architects & Engineers can provide the aforementioned services for a modified amount of \$15,000.00, which is shown as follows:

Total Value of Original Agreement	\$228,200.00
Total Earned/Billed under Original Agreement	\$189,033.40 (as of 5/1/2024)
Fixed Fee Value for Remaining Services Requested	<u>\$ 15,000.00</u>
Net Value Credit to County	\$ 24,166.60,

and

V. WHEREAS, sufficient funds are included in the budget through ARPA funds 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 an amended contract, on behalf of Cattaraugus County, with Beardsley Architects & Engineers, for the provision of the above-described Phase I Design & Construction Administration services, to amend the term of the contract which commenced November 10, 2021 to terminate 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"/>	Development & Ag	<input checked="" type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION
FOR SNOWMOBILE TRAIL MAINTENANCE GRANT
(Department of Economic Development, Planning & Tourism)**

Pursuant to Article 27 of the Parks, Recreation and Historic
Preservation Law and Section 450 of the County Law.

I. WHEREAS, Act 482-2023 authorized the Chair to execute contracts with the New York State Office of Parks, Recreation and Historic Preservation, the Cattaraugus County Federation of Snowmobile Clubs, Inc., and various snowmobile clubs for the snowmobile trail grant program, the terms of which expired March 31, 2024, and

II. WHEREAS, funding is available through the New York State Office of Parks, Recreation and Historic Preservation for the maintenance of snowmobile trails for the 2024-2025 program year, and

III. WHEREAS, it is necessary to apply for the aforementioned grant funding, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Office of Parks, Recreation and Historic Preservation, in order to apply for the aforementioned funding, for a term commencing April 1, 2024 and terminating March 31, 2025, 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"/> | Development & Ag | <input checked="" type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Co.Operations/Public Safety | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH MEALS ON WHEELS AMERICA FOR SOCIAL CONNECTION GRANT PROGRAM

Pursuant to Section 450 of the County Law.

I. WHEREAS, funding up to \$10,000 is available through Meals on Wheels America for the Social Connection Grant Program, which is intended to expand social connection opportunities in communities across the nation, and

II. WHEREAS, the aforementioned funding, if awarded, will be used to address social isolation and/or loneliness for older adults, by expanding and enhancing the social connection opportunities within Cattaraugus County, and

III. WHEREAS, grant documents are necessary in order to apply for the aforementioned funding, and

IV. WHEREAS, this program is 100% funded through the Meals on Wheels America Social Connection Grant, 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 Meals on Wheels America, in order to apply for the Social Connection Grant Program, 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"/> | 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 WESCOM SOLUTIONS, INC. D/B/A
POINTCLICKCARE FOR ELECTRONIC MEDICAL RECORDS SYSTEM
(PDPM Coach Module-Department of Nursing Homes)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 407-2021, as amended, authorized a contract with Wescom Solutions, Inc., d/b/a PointClickCare, 5570 Explorer Drive, Mississauga, Ontario Canada L4W 0C4, for the provision of a cloud-based electronic medical records system for The Pines Healthcare and Rehabilitation Centers-Olean and Machias Campuses, the term of which expires July 31, 2026, and

II. WHEREAS, the Department of Nursing Homes is desirous of adding a PDMP Coach Module to the current contract for the Olean and Machias Campuses, and

III. WHEREAS, Wescom Solutions, Inc., d/b/a PointClickCare, can provide the PDPM Module to the Machias Campus for an amount of \$431.42 per month, and to the Olean Campus for an amount of \$450.18 per month, and

IV. WHEREAS, a contract amendment is necessary to cover the aforementioned PDPM Module, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned additional services, 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 Wescom Solutions, Inc., d/b/a PointClickCare, for the provision of the above-described additional services, for a term to commence May 1, 2024 and shall terminate to coincide with the five (5) year term of the original contract which commenced August 1, 2021, according to the above-described terms.

Resolution Referred to:

- | | | | |
|-----------------|-------------------------------------|-----------------------------|-------------------------------------|
| 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
ANA NATASHA CERVANTES, M.D. FOR
FORENSIC PSYCHIATRIC EVALUATION SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 226-2022 authorized a contract with Ana Natasha Cervantes, M.D., 465 Tiburon Lane, East Amherst, New York 14051, for the provision of forensic psychiatric evaluation services for various cases in the Public Defender's Office and for the Assigned Counsel Program, and

II. WHEREAS, Ana Natasha Cervantes, M.D., is requesting an increase in her hourly rate to \$500.00 per hour to continue providing the necessary forensic psychiatric evaluations, and

III. 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 an amended contract, on behalf of Cattaraugus County, with Ana Natasha Cervantes, M.D., for the provision of the above-described forensic psychiatric evaluation services, which amends the contract which commenced January 1, 2022 and continues in full force and effect under the terms, rates and conditions set forth above until terminated by either party hereto, 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENT
WITH SYRACUSE UNIVERSITY FOR
STUDENT INTERNSHIP PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Syracuse University, on behalf of its David B. Falk College of Sport and Human Dynamics, requires students to complete an internship as part of the curriculum, and

II. WHEREAS, the County is desirous of working with students enrolled at Syracuse University 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 Syracuse University, for the provision of the above-described internship program, for a term commencing upon execution of the agreement and terminating one year from the effective date, and thereafter to be automatically renewed on a year-to-year basis until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

- | | | | |
|-----------------|-------------------------------------|-----------------------------|-------------------------------------|
| 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"/> |