



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, August 25, 2021**, for the transaction of such business as may properly come before the meeting.

Committee Meetings are accessible via phone by calling: 1-408-418—9388 /Access Code: 173 568 3119 (Followed by #).

Contingent Fund Balance: \$105,402

- 5:00 p.m.**
- CALL TO ORDER
 - ROLL CALL
 - INVOCATION
 - PLEDGE OF ALLEGIANCE
 - COMMUNICATIONS
 - PRIVILEGE OF THE FLOOR
 - *Sean Perry – Alle-Catt Wind Farm Presentation*
 - RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
 - RESOLUTIONS – IMMEDIATE CONSIDERATION
 - UNFINISHED BUSINESS
 - ADJOURNMENT

ACT NO.

RESOLUTIONS NOT READY FOR ACTION

309-21 Public Works Committee: Mr. Helmich, Mr. Koch, Mr. Benson, Mr. Boberg, Mr. Morrow, Mr. Parker and Mr. Snyder
LOCAL LAW NUMBER 8-2021 – A LOCAL LAW AMENDING LOCAL LAW NO. 2-1990, AS PREVIOUSLY AMENDED, ENTITLED “A LOCAL LAW REGARDING THE STORAGE, COLLECTION, RECYCLING AND DISPOSAL OF SOLID WASTE IN CATTARAUGUS COUNTY”
Approved by 5 Finance

RESOLUTIONS READY FOR ACTION

308-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2021 STREAMBANK STABILIZATION PROJECTS
Approved by 5 Finance and 6 Public Works

310-21 Public Works Committee: Mr. Helmich, Mr. Koch, Mr. Benson, Mr. Boberg, Mr. Morrow, Mr. Parker and Mr. Snyder
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 8-2021
Approved by 5 Finance

- 311-21 Mr. Benson
AMENDING ACT 294-2021 REGARDING CONTRACT WITH CPL: ARCHITECTURE-ENGINEERING-PLANNING FOR LEGISLATIVE CHAMBER RENOVATIONS PROJECT – ENGINEERING DESIGN AND TRANSFER OF FUNDS (Contingent Fund – Legislature)
Approved by 5 Finance and 6 Public Works
- 312-21 Mr. Helmich and Mr. Koch
AMENDING ACT 292-2021 REGARDING ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR ALLEGANY HIGHWAY/REFUSE FACILITY FEASIBILITY STUDY (Department of Public Works)
Approved by 5 Finance and 6 Public Works
- 313-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM FOR COUNTY COURTROOM RENOVATIONS PROJECT AND AREA CLEANING SERVICES, REPAIRS AND MAINTENANCE (NYS Contract #C300467)
Approved by 5 Finance and 6 Public Works
- 314-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GENERATIONS FORESTRY, INC. FOR FORESTRY MANAGEMENT SERVICES
Approved by 5 Finance and 6 Public Works
- 315-21 Mr. Klancer and Mr. Boberg
AUTHORIZING WITHDRAWAL OF PARCELS FROM FORECLOSURE PROCEEDINGS AND DIRECTING COUNTY TREASURER TO COMMENCE SUPPLEMENTARY PROCEEDINGS (Towns of Allegany, Carrollton, Hinsdale, New Albion and Olean)
Approved by 5 Finance and 6 County Operations/Public Safety
- 316-21 Mr. Marsh and Mr. Higgins
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR MICROENTERPRISE ASSISTANCE PROGRAM (Economic Development, Planning & Tourism)
Approved by 5 Finance and 6 Development & Agriculture
- 317-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SALAMANCA HOUSING AUTHORITY FOR HEALTH DEPARTMENT OFFICE SPACE
Additional sponsor: Mr. Koch
Approved by 5 Finance and 5 Human Services
- 318-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR EARLY INTERVENTION PROGRAM ADMINISTRATION (EIP) (Grants Gateway #DOH01-EIADM2-2021)
Approved by 5 Finance and 5 Human Services

- 319-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR HEALTH DEPARTMENT WOMEN INFANT AND CHILDREN (WIC) PROGRAMS
AMENDED: in the third Whereas, delete “\$50,872.50”, replace with “\$52,672.50
Approved by 5 Finance and 5 Human Services
- 320-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR WIC NUTRITIONIST
Approved by 5 Finance and 5 Human Services
- 321-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DEPARTMENT OF HEALTH TO ACCEPT COVID VACCINE RESPONSE FUNDING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (COVID-19 – Health Department
Approved by 5 Finance and 5 Human Services
- 322-21 Mrs. Andreano and Mr. Helmich
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Contracted Nursing Services – Department of Nursing Homes)
Approved by 5 Finance and 5 Human Services
- 323-21 Ms. Schroder
ESTABLISHING NEW SALARY TABLE N FOR NON-BARGAINING UNIT, PART-TIME, TEMPORARY AND SUBSTITUTE EMPLOYEES ASSIGNED TO THE DEPARTMENTS OF HEALTH AND NURSING HOMES
Approved by 5 Finance and 5 Labor Relations
- 324-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEVANT WESLEYAN CHURCH FOR FATHERS SUPPORT/PARENTING GROUP
Approved by 5 Finance and 5 Human Services
- 325-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES AND ESTABLISHING FEES FOR DEPARTMENT OF SOCIAL SERVICES BURIALS
Approved by 5 Finance and 5 Human Services
- 326-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE DEVELOPMENT BOARD, INC. FOR YEAR-ROUND YOUTH PROGRAMS (2021-2022)
Approved by 5 Finance and 5 Human Services
- 327-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE DEVELOPMENT BOARD, INC. FOR WIOA CAREER SERVICES
Approved by 5 Finance and 5 Human Services

- 328-21 Mrs. Andreano
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH CATTARAUGUS COUNTY
COMMUNITY SERVICES BOARD AND OLEAN MEDICAL GROUP, LLP FOR DEPARTMENT OF
COMMUNITY SERVICES OFFICE SPACE
Approved by 5 Finance and 5 Human Services
- 329-21 Mrs. Andreano, Mr. Benson, Mrs. Hunt, Mr. Morrow, Ms. Schroder, Mr. Snyder and Mr.
VanRensselaer
OPPOSING INFRINGEMENTS ON THE INALIENABLE RIGHTS OF THE PEOPLE AND DECLARING
CATTARAUGUS COUNTY A CONSTITUTIONAL COUNTY AND AMENDING THE MISSION
STATEMENT OF THE COUNTY TO CONFORM THEREWITH
Additional sponsors: Mr. Brisky, Mr. Helmich, Mr. Marsh and Mr. Parker
Approved by 5 Finance

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR
HEALTH DEPARTMENT WOMEN INFANT AND CHILDREN (WIC) PROGRAMS**

Pursuant to 10 NYCRR Part 40-1 and
Section 450 of the County Law.

I. WHEREAS, Act 373-2020 authorized a contract with Healthy Community Alliance, Inc., One School Street, Suite 1, Gowanda, New York 14070, for the provision of the following components of the Health Department WIC program, the term of which expires September 30, 2021:

- Two (2) Breastfeeding Peer Counselors (part-time), and
- One (1) Nutrition Program Aide (full-time),

and

II. WHEREAS, the County Health Department is desirous of continuing the services of part-time breastfeeding peer counselors and full-time nutrition program aide, and

III. WHEREAS, Healthy Community Alliance, Inc., has agreed to provide the aforementioned WIC program components, in accordance with the following:

<u>Breastfeeding Peer Counselor (two part-time)</u>	Total not to	\$26,206.00
*to be paid on a monthly basis, as invoiced	exceed	
*Approved work-related expenses will be reimbursed, including approved work-related cell phone usage		
*Mileage will be reimbursed at a rate not to exceed the County's rate		

<u>Nutrition Program Aide (one full-time)</u>	Total not to	\$50,872.50
*to be paid on a monthly basis, as invoiced	exceed	\$52,672.50
*Approved work-related expenses will be reimbursed, including approved work-related cell phone usage		
*Mileage will be reimbursed at a rate not to exceed the County's rate		

and

IV. WHEREAS, these programs are 100% funded through the WIC Program, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Healthy Community Alliance, Inc., for the provision of the above-described services, for a term commencing October 1, 2021 and terminating September 30, 2022, 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.