



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: \$147,160

The following committees will meet on **Wednesday, September 6, 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	4:10 p.m.
County Operations/Public Safety	4:15 p.m.
Public Works-Building & Grounds	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

- 376-23 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR CUTTING EDGES AND SHOES FOR GRADERS, PLOWS AND WINGS
(Department of Public Works)
- 377-23 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR SAND/SALT PREMIX (Department of Public Works)
- 378-23 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR GENERATOR MAINTENANCE FOR COUNTY BUILDINGS (Department of
Buildings & Grounds)
- 379-23 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH ERDMAN, ANTHONY AND
ASSOCIATES, INC. FOR NEW ALBION CULVERT NOS. 46 AND 47 ENGINEERING DESIGN SERVICES
- 380-23 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH E & M ENGINEERS AND SURVEYORS,
P.C. FOR ENGINEERING SERVICES FOR REHABILITATION OF HINMAN HOLLOW ROAD BRIDGE
AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works)
- 381-23 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHAUTAUQUA COUNTY REGARDING
CONEWANGO CREEK WATERSHED PROTECTION PROJECTS

- 382-23 Mr. Boberg and Mr. Klancer
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH VARIOUS EMERGENCY
MEDICAL SERVICES INSTRUCTORS
- 383-23 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS AGENCIES FOR EMERGENCY
MEDICAL DIRECTOR SERVICES
- 384-23 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GOVERNMENTJOBS.COM, INC. D/B/A
NEOGOV AND POWERDMS FOR SOFTWARE SUBSCRIPTION, TRAINING AND SUPPORT SERVICES
AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Sheriff's Office)
- 385-23 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AXON ENTERPRISE, INC. FOR SHERIFF'S
OFFICE TASER
- 386-23 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION
OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY AID TO PROSECUTION PROGRAM
- 387-23 Mrs. Andreano and Mr. Burr
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CITY OF OLEAN FOR
FORNESS PARK LIGHTING PROJECT
- 388-23 Ms. Schröder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DAVIS VISION, INC. FOR
EMPLOYEE VISION PROGRAM
- 389-23 Ms. Schröder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GUARDIAN LIFE INSURANCE COMPANY
OF AMERICA FOR ADMINISTRATION OF EMPLOYEE DENTAL COVERAGE
- 390-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH 8889 BURTON HOLDINGS, LLC
FOR AGING/MEALS ON WHEELS CENTRAL KITCHEN
- 391-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WORKFIT MEDICAL STAFFING, PLLC FOR
HEALTH CARE STAFFING COVERAGE FOR DEPARTMENT OF NURSING HOMES
- 392-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF WESTERN
NEW YORK, INC., FOR DEPARTMENT OF SOCIAL SERVICES KINSHIP PROGRAM
- 393-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MELISSA BALL D/B/A MW MENTAL
HEALTH COUNSELING SERVICES FOR FAMILIES WITH CHILDREN AT RISK OF PLACEMENT
PSYCHOLOGICAL ASSESSMENTS

- 394-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION,
INC. D/B/A CONNECTING COMMUNITIES IN ACTION FOR DEPARTMENT OF SOCIAL SERVICES
TRUANCY PREVENTION PROGRAM
- 395-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR
DEPARTMENT OF SOCIAL SERVICES FAMILY GROUP CONFERENCING PROGRAM
- 396-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN YMCA, INC. FOR YMCA
MEMBERSHIPS FOR FAMILIES WITH CHILDREN AT RISK OF PLACEMENT
- 397-23 Mr. Burr
LOCAL LAW NUMBER 3 – 2023 A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE TAX
WITHIN THE COUNTY OF CATTARAUGUS
- 398-23 Mr. Burr
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 3 – 2023

Committee Referrals for September 6, 2023 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations	Strategic Plng.
376	X		X				
377	X		X				
378	X		X				
379	X		X				
380	X		X				
381	X		X				
382	X	X					
383	X	X					
384	X	X					
385	X	X					
386	X	X					
387	X						
388	X					X	
389	X					X	
390	X		X	X			
391	X			X			
392	X			X			
393	X			X			
394	X			X			
395	X			X			
396	X			X			
397	X						
398	X						
TOTAL	23	5	7	7	0	2	0

BID ACCEPTANCE FOR CUTTING EDGES AND SHOES FOR GRADERS, PLOWS AND WINGS (Department of Public Works)

Pursuant to Section 103 of the General Municipal Law and Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for cutting edges and shoes for graders, plows and wings for the Department of Public Works, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the bids meeting specifications for the aforementioned items are as follows:

CHEMUNG SUPPLY CORP.

P.O. Box 527

Elmira, New York 14902

<u>Index #</u>	<u>Size</u>	<u>Quantity</u>	<u>Rate</u>
<u>Carbon Grader - double bevel curved item, Price/Foot</u>			
A-8L	5/8" x 8"	Less than 10 Sets	\$19.10
A-8G	5/8" x 8"	10 Sets or Greater	\$18.10
<u>Carbon Plow and Wing Blades, Item - Price/Foot</u>			
B-6L	3/4" x 6"	Less than 50 Blades	\$15.11
B-6G	3/4" x 6"	50 Blades or Greater	\$14.11
<u>Cover Blade for Wings 5/8" – Price/Foot</u>			
C-8L	5/8" x 8"	Less than 50 Blades	\$14.44
C-8G	5/8" x 8"	50 Blades or Greater	\$13.44
<u>Cover Blade for Wings 3/4" – Price/Foot</u>			
D-8L	3/4" x 8"	Less than 50 Blades	\$20.03
D-8G	3/4" x 8"	50 Blades or Greater	\$19.03
<u>Evolution Blade System – Evolution Edges</u>			
E6-3	Cost per 3' Blade Section		\$597.00
E6-4	Cost per 4' Blade Section		\$796.00
<u>Armored Carbide Plowblade System – Sabre</u>			
E7-3S	Cost per 3' Blade Section		\$405.00
E7-3HD	Cost per 3' Blade Section – Heavy Duty		\$495.00
E7-4S	Cost per 4' Blade Section		\$540.00
E7-4HD	Cost per 4' Blade Section – Heavy Duty		\$660.00
<u>Evolution Edges – Tungsten Carbide Tipped Snow Plow Blades</u>			
F2-3	Cost per 3' Blade Section		\$178.56
F2-4	Cost per 4' Blade Section		\$238.17
<u>Tungsten Carbide Blades for Plows and Graders</u>			
G-2	Cost per set		\$686.53
<u>Rubber Blades</u>			
H1-RL	Cost per Blade / Less than 50 Blades		\$321.90
H1-RG	Cost per Blade / 50 Blades & Greater		\$321.90
<u>NiHard Wing Shoes (8" Center Punched, 3/4" x 12" O/C, 75 degree, min weight 37 lbs)</u>			
N-NL	NiHard-cost per shoe/less than 50 shoes		\$53.76
N-NG	NiHard-cost per shoe/50 shoes & greater		\$52.76
<u>NiHard Mushroom Shoe (Ni-Hard Casting, 12" outside diameter x 2 3/4" high w/ two hex-head bolt holes</u>			
R-NL	NiHard-cost per shoe/less than 50 shoes		\$111.21
R-NG	NiHard-cost per shoe/50 shoes & greater		\$109.05

Nose Piece for Viking Plow – Older Model Plows (Viking Model #10803091 or equal)

W-NL	Cost per Blade / less than 50 Blades	\$36.45
W-NG	Cost per Blade / 50 Blades & Greater	\$33.51

Nose Piece – used for Newer Model Plows *Two separate pieces (not welded together)
(Viking Model \$10805373 or equal)

X-NL	Cost per Blade / less than 50 Blades	\$36.48
X-NG	Cost per Blade / 50 Blades or Greater	\$33.41

RUSERT EQUIPMENT, LLC

P.O. Box 11317

Orchard Park, New York 14127

<u>Index #</u>	<u>Description</u>	<u>Rate</u>
<u>Flexible Plow Blade System – Polar Flex</u>		
E2-3	Cost per 3' Blade Section	\$778.00
E2-4	Cost per 4' Blade Section	\$1,038.00
E2-NP	Nose Piece XWS-115FM-F – Cost Per Piece	\$375.00
E2-RS	Cost per 12" Replacement Segment XWS-12F	\$160.00
<u>Sectional Carbide Tipped Snow Plow Blade C/W Wear Plate – Valley Blades, Ltd.</u>		
E8-3	Cost per 3' Blade Section	\$227.00
E8-4	Cost per 4' Blade Section	\$302.00

NORTHERN SUPPLY, INC.

P.O. Box 69

Bloomfield, New York 14469

<u>Index #</u>	<u>Description</u>	<u>Rate</u>
<u>Carbide Combination Plow Blades – Kuper SX</u>		
E3-3	Cost per 3' Blade Section	\$750.00
E3-4	Cost per 4' Blade Section	\$1,000.00
<u>Enhanced Carbide Insert Snowplow Blade - Kuper XT</u>		
E4-3	Cost per 3' Blade Section	\$330.00
E4-4	Cost per 4' Blade Section	\$440.00
<u>Kennemetal Carbide Blades</u>		
F1-3	Cost per 3' Blade Section	\$225.00
F1-4	Cost per 4' Blade Section	\$300.00
<u>Blended Extruded Rubber Blades</u>		
H3-RL	Cost per Blade / Less than 50 Blades	\$423.50
H3-RG	Cost per Blade / 50 blades or Greater	\$410.00
<u>Steel Wing Shoes (Model MSCO MSO60)</u>		
M-SL	Steel – Cost per shoe / Less than 50 shoes	\$78.00
M-SG	Steel – Cost per shoe / 50 shoes or greater	\$76.00
<u>NiHard, Snow Plow Frame Shoe</u>		
O-NL	NiHard – cost per shoe Less than 50 Shoes	\$85.00
O-NG	NiHard – cost per shoe 50 Shoes or Greater	\$80.00
<u>NiHard Moldboard Shoe (65 degree)</u>		
P-NL	NiHard – cost per shoe Less than 50 Shoes	\$95.00
P-NG	NiHard – cost per shoe 50 Shoes or Greater	\$90.00
<u>AR500 Moldboard Shoe (60 degrees)</u>		
Q-NL	AR500 – cost per shoe Less than 50 Shoes	\$90.00
Q-NG	AR500 – cost per shoe 50 Shoes or Greater	\$85.00
<u>Nose Piece (8" Top Punch)</u>		
V-NL	Cost per Blade Less than 50 Blades	\$60.00
V-NG	Cost per Blade 50 Blades or Greater	\$55.00

WINTER EQUIPMENT COMPANY, INC.

1900 Joseph Lloyd Parkway

<u>Index #</u>	<u>Description</u>	<u>Rate</u>
<u>Carbide Insert Plow Blade System – Raxor XL – Full System Prices</u>		
E5-SYS-RZXL9	Cost per 9' Razor XL System	\$1,890.00
E5-SYS-RZXL10	Cost per 10' Razor XL System	\$2,100.00
E5-SYS-RZXL11	Cost per 11' Razor XL System	\$2,310.00
E5-SYS-RZXL12	Cost per 12' Razor XL System	\$2,520.00
E5-SYS-RZXL14	Cost per 14' Razor XL System	\$2,940.00
<u>Carbide Insert Plow Blade System – Raxor XL – Component Prices</u>		
<u>Enhanced Carbide Insert Snowplow Blade - Kuper XT</u>		
E5-3	Cost per 3' Blade Section	\$436.65
E5-4	Cost per 4' Blade Section	\$582.21
E5-HW	Cost of Grade 8 Hardware Kit	\$66.38

now, therefore, be it

- I. RESOLVED, that the aforementioned bids be, and hereby are, accepted, for a term commencing October 1, 2023 and terminating September 30, 2024, 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.

The cutting edges and shoes that the County uses are not offered on State Bid; however, there are shoes on State Bid that the County may purchase.

Eight sets of specifications were sent out.

Five 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"/>		<input type="checkbox"/>

**BID ACCEPTANCE FOR SAND/SALT PREMIX
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for sand/salt premix for the 2023-2024 season requirements, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the only bid received meeting specifications for sand/salt premix was the bid of Gernatt Asphalt Products, Inc., 13870 Taylor Hollow Road, Collins, New York 14034 (Benz Drive Plant, Springville, New York) as follows:

Ratio of Sand to Salt Per Ton	2022-2023 Price Per Ton Premixed Material F.O.B. Plant	2023-2024 Price Per Ton Premixed Material F.O.B. Plant
4-1	\$22.90	\$23.80
5-1	\$21.20	\$22.00
6-1	\$19.90	\$20.60
7-1	\$19.00	\$19.60
8-1	\$18.30	\$18.80
9-1	\$17.70	\$18.20
10-1	\$17.20	\$17.70

now, therefore, be it

I. RESOLVED, that the bid of Gernatt Asphalt Products, Inc., be, and the same hereby is, accepted, for a term commencing September 1, 2023 and terminating April 30, 2024, 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.

Three sets of specifications were sent out.

One bid was received.

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 GENERATOR MAINTENANCE FOR COUNTY BUILDINGS
(Department of Buildings & 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 generator maintenance for County Buildings, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of Penn Power Group, LLC, d/b/a Penn Power Systems, 8330 State Road, Philadelphia, Pennsylvania 19136, with a local office at 7044 Interstate Island Road, Syracuse, New York 13209, as follows:

Semi-Annual Service:	<u>(8/1/2023– 7/31/2024)</u>	<u>(8/1/2024– 7/31/2025)</u>	<u>(8/1/2025– 7/31/2026)</u>
DPW Facility	\$880.00	\$1,695.00	\$950.00
Pump Station	\$640.00	\$1,130.00	\$645.00
County Center-LV & Jail	\$880.00	\$2,195.00	\$890.00
County Office Building-Olean	\$1,020.00	\$1,560.00	\$1,040.00
Five Points Landfill (lower pump station)	\$610.00	\$910.00	\$695.00
Allegany Highway Barn	\$565.00	\$775.00	\$605.00
Franklinville Highway Barn	\$685.00	\$870.00	\$685.00
The Pines – Olean	\$1,245.00	\$1,925.00	\$1,245.00
The Pines – Machias	\$795.00	\$1,870.00	\$1,595.00
Radio Towers:			
Dutch Hill	\$572.00	\$900.00	\$775.00
McCarty	\$572.00	\$900.00	\$775.00
Yorkshire	\$572.00	\$900.00	\$775.00
Dayton	\$572.00	\$900.00	\$775.00
Knapp Creek	\$572.00	\$900.00	\$775.00
4 th Street	\$550.00	\$595.00	\$620.00
Lyndon	\$572.00	\$900.00	\$775.00
Nicholas	\$572.00	\$900.00	\$775.00
Allegany State Park	\$572.00	\$900.00	\$775.00
Oldro Hill Tower (Cold Spring)	<u>\$572.00</u>	<u>\$900.00</u>	<u>\$775.00</u>
Total	\$13,018.00	\$21,625.00	\$15,945.00
Straight Time Labor Charges: M-F 8:00 am – 4:30 pm	\$170.00	\$170.00	\$170.00
Not Covered by Contract Overtime	\$255.00	\$255.00	\$255.00
Sundays & Holidays	\$325.00	\$325.00	\$325.00
Mileage Rate: Per mile	\$2.75	\$2.75	\$2.75

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 bid of Penn Power Group, LLC, d/b/a Penn Power Systems be, and the same hereby is, accepted, for a term commencing August 1, 2023 and terminating July 31, 2026, 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.

No State Bid.

Three (3) sets of specifications were sent out.

Two bids were received.

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 AMENDED CONTRACT
WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR
NEW ALBION CULVERT NOS. 46 AND 47 ENGINEERING DESIGN SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 240-2019, as amended by Acts 415-2020, 512-2021 and 467-2022, authorized a contract with Erdman, Anthony and Associates, Inc., 8608 Main Street, Buffalo, New York 14221, for the provision of engineering design services for the New Albion Culvert No. 46 Replacement Project, located on County Road No. 5 (New Albion Road) over Little Valley Creek in the Town of New Albion, and the New Albion Culvert No. 47 Replacement Project, located on County Road No. 5 (New Albion Road) over Unnamed Branch Little Valley Creek in the Town of New Albion, the term of which expires December 31, 2023, and

II. WHEREAS, additional environmental re-evaluation and project updating are required in order to complete the aforementioned projects, and

III. WHEREAS, Erdman, Anthony and Associates, Inc., can provide the additional environmental re-evaluation and project updating services for an amount of \$17,000.00, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the 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 Erdman, Anthony and Associates, Inc., for the provision of the above-described engineering services, to amend and extend the term of the original contract which commenced May 9, 2019 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"/> | 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
E & M ENGINEERS AND SURVEYORS, P.C. FOR
ENGINEERING SERVICES FOR REHABILITATION OF HINMAN HOLLOW ROAD BRIDGE
AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Public Works)**

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

I. WHEREAS, the Department of Public Works is desirous of rehabilitating Hinman Hollow Road Bridge (BIN 3-32125-0) that carries Mansfield Creek under Hinman Hollow Road in the Town of Ellicottville, and

II. WHEREAS, engineering services are necessary to prepare construction documents for the installation of a concrete invert in the existing steel culvert, and

III. WHEREAS, E & M Engineers and Surveyors, P.C., 24 Derrick Road, Bradford, Pennsylvania 16701, can provide the engineering services necessary for the preparation of construction documents for the Hinman Hollow Road Bridge Rehabilitation Project for an amount of \$34,000.00, to be paid as invoiced, and

IV. WHEREAS, various appropriation accounts must be adjusted in order to cover the cost of the aforementioned engineering consultant 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 E & M Engineers and Surveyors, P.C., for the provision of the above-described engineering services, for a term commencing September 14, 2023 and terminating December 31, 2024, according to the above-described terms, and be it further

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

Decrease Appropriation Account:		
H.504.5197.5198.25107.41603	OT03-Contracted Services	\$15,000.00
Increase Appropriation Account:		
H.504.5197.5198.25106.41603	EL38-Contracted Services	\$15,000.00.

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 CHAUTAUQUA COUNTY REGARDING
CONEWANGO CREEK WATERSHED PROTECTION PROJECTS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Chautauqua County established a Chautauqua County Conewango Watershed Protection Project by Resolution No. 263-66, and

II. WHEREAS, Act 262-1973 established the Cattaraugus County County-Wide Watershed Protection Project, and Act 494-2013 continued funding for the operation and maintenance thereof, and

III. WHEREAS, Chautauqua and Cattaraugus Counties entered into a contract dated October 24, 1973, as amended, for the construction, financing, operation and maintenance of a joint Watershed Protection Project ("the Project") for the Conewango Creek Watershed, and

IV. WHEREAS, Act 161-2018 authorized a contract with Chautauqua County to continue the operation and maintenance of the joint Watershed Protection Project for the Conewango Creek Watershed, the term of which expires December 31, 2023, and

V. WHEREAS, due to the age of the flood control structures and the continuing need to ensure that they are in compliance with state and federal legislations, the County should take an active role in the management of the Project, and

VI. WHEREAS, the cost of such operation and maintenance shall be paid from the Project's funds and thereafter each County shall contribute the amount of \$7,500.00 per year for such purpose, 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 Chautauqua County, for the provision of the above-described services, for a term commencing January 1, 2024 and terminating December 31, 2028, 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"/> | | <input type="checkbox"/> |

AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH VARIOUS EMERGENCY MEDICAL SERVICES INSTRUCTORS

Pursuant to Article 30-A of the Public Health Law and Section 450 of the County Law.

- I. WHEREAS, Act 31-2022 authorized the County Administrator to execute contracts with various emergency medical services instructors, the terms of which expire December 31, 2023, and
- II. WHEREAS, the Office of Emergency Services is desirous of renewing the aforementioned contracts for a term commencing January 1, 2024 and terminating December 31, 2025, and
- III. WHEREAS, it is proposed that the County contract with various individuals to provide instruction services according to the following rate schedule:

<u>Title</u>	<u>2024-2025 Hourly Rate</u>
NYS Certified Instructor Coordinator (CIC)	\$35.00
NYS Certified Lab Instructor (CLI)	\$25.00
AHA Certified Instructor	\$20.00
EMS/First Aid/CPR Course Assistant	\$15.00
Medical & Health Professionals (Physicians, Registered Nurses, competent in the management of patients requiring advanced life support care)	\$35.00
NYS Certified Instructor Coordinator (CIC) - Review of content for Learning Management System,	\$350.00/year

and

- IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it
- I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various individuals, for the provision of emergency medical services training, for a term commencing January 1, 2024 and terminating December 31, 2025, 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 CONTRACTS WITH
VARIOUS AGENCIES FOR EMERGENCY MEDICAL DIRECTOR SERVICES**

Pursuant to Article 30-A of the Public Health Law.

I. WHEREAS, Act 64-2021 authorized contracts with various agencies for emergency medical director services, the terms of which expired December 31, 2022, and

II. WHEREAS, the New York State Department of Health (NYSDOH) requires that every emergency medical services (EMS) agency providing pre-hospital emergency medical care have a physician medical director, and

III. WHEREAS, various EMS agencies desire to have the County provide the services of a qualified physician to act as their medical director, and

IV. WHEREAS, the County Office of Emergency Services has the ability to provide the services of a qualified physician to act as a medical director for EMS agencies, and

V. WHEREAS, each EMS agency agrees to pay the County an annual fee based on the average number of EMS incident types the agency is dispatched to on an annual basis, 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 EMS agencies, for the provision of EMS medical director services, for a program term commencing January 1, 2023, with individual contracts to be effective on different dates, and all contracts terminating December 31, 2025, 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
GOVERNMENTJOBS.COM, INC. D/B/A NEOGOV AND
POWERDMS FOR SOFTWARE SUBSCRIPTION, TRAINING AND SUPPORT SERVICES
AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Sheriff's Office)**

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

I. WHEREAS, the County Sheriff's Office is desirous of purchasing a policy and compliance management platform that allows for creation, edits, organization and distribution of content from a secure, cloud-based site, and

II. WHEREAS, Governmentjobs.com/Inc. d/b/a NeoGov, as the parent company of PowerDMS, can provide the following components of the aforementioned policy and compliance management platform, for a total amount of \$31,988.71, to be paid as invoiced:

<u>Item</u>	<u>Start Date - End Date</u>	<u>Quantity</u>	<u>Total</u>
<u>Year 1</u>			
PowerPolicy Professional Subscription	9/15/2023 – 9/14/2024	249	\$5,180.46
PowerTraining	9/15/2023 – 9/14/2024	249	\$1,376.38
NYSDCJS Manual (NY LE Standards)	9/15/2023 – 9/14/2024	1	\$0
PowerDMS Standards for NYSDCJS	9/15/2023 – 9/14/2024	1	\$1,150.00
PowerPolicy Professional Setup (Onboarding)		1	<u>\$1,000.00</u>
		Year 1 Total	\$8,706.84
<u>Year 2</u>			
PowerPolicy Professional Subscription	9/15/2024 – 9/14/2025	249	\$7,770.69
PowerTraining	9/15/2024 – 9/14/2025	249	\$2,064.56
NYSDCJS Manual (NY LE Standards)	9/15/2024 – 9/14/2025	1	\$0
PowerDMS Standards for NYSDCJS	9/15/2024 – 9/14/2025	1	<u>\$1,150.00</u>
		Year 2 Total	\$10,985.25
<u>Year 3</u>			
PowerPolicy Professional Subscription	9/15/2025 – 9/14/2026	249	\$8,806.78
PowerTraining	9/15/2025 – 9/14/2026	249	\$2,339.84
NYSDCJS Manual (NY LE Standards)	9/15/2025 – 9/14/2026	1	\$0
PowerDMS Standards for NYSDCJS	9/15/2025 – 9/14/2026	1	<u>\$1,150.00</u>
		Year 3 Total	\$12,296.62

and

III. WHEREAS, various appropriation accounts must be adjusted to cover the costs of the aforementioned software subscription and support 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 Governmentjobs.com/Inc. d/b/a NeoGov, as the parent company of PowerDMS, for the provision of the above-described software subscription and support service, for a term commencing September 15, 2023 and terminating September 14, 2026, according to the above-described terms, and be it further

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

Decrease Appropriation Account:

A.311.3110.0000.41641 Contracted Services, LATCF Grant \$31,988.71

Increase Appropriation Account:

A.311.3110.0000.20006.LTCF Computer Equipment/Software LATCF Grant \$31,988.71.

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
AXON ENTERPRISE, INC. FOR SHERIFF'S OFFICE TASER**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Acts 407-2022 and 268-2023 authorized contracts with Axon Enterprise, Inc. for the provision of tasers for the Sheriff's Office for the safety of its officers, and

II. WHEREAS, the Sheriff's Office is desirous of purchasing three (3) additional tasers, plus related hardware and accessories, support, maintenance and licenses, and

III. WHEREAS, Axon Enterprise, Inc., 17800 North 85th Street, Scottsdale, Arizona 85255, has agreed to provide three (3) additional tasers, plus related hardware and accessories, support, maintenance and licenses, for an amount of \$62,332.02, over a 94-month period, as follows:

<u>Year of Contract</u>	<u>Payment Amount</u>
October 2023	\$5,889.93
August 2024	\$6,125.54
August 2025	\$6,370.56
August 2026	\$6,625.38
August 2027	\$6,890.40
August 2028	\$7,166.01
August 2029	\$7,452.65
August 2030	\$7,750.76
August 2031	\$8,060.79

and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned equipment, 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 Axon Enterprise, Inc., for the provision of the above-described tasers, hardware and accessories, support, maintenance and licenses, for a term commencing upon October 1, 2023 and terminating 94 months after delivery, acceptance and activation of the above-described equipment and hardware, 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 GRANT DOCUMENTS WITH
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR
DISTRICT ATTORNEY AID TO PROSECUTION PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the District Attorney has been awarded the amount of \$261,678.00 by the New York State Division of Criminal Justice Services for the Aid to Prosecution Program for the period April 1, 2023 to March 31, 2024, and

II. WHEREAS, the purpose of this program is to expedite the processing of repeat and serious felony offenders, to maintain increased levels of experienced prosecution personnel, to seek the imposition of maximum sentences and minimum plea bargaining options for defendants, to limit the caseloads of experienced attorneys in order to maintain a policy of vertical prosecution, and to screen all potentially Aid to Prosecution-eligible felony cases, and

III. WHEREAS, it is necessary to execute grant documents with the New York State Division of Criminal Justice Services in order to accept and receive the aforementioned additional funding, and

V. 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 grant documents, on behalf of Cattaraugus County, with the New York State Division of Criminal Justice Services, in order to accept and receive the above-described funding, for a term commencing April 1, 2023 and terminating March 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 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
CITY OF OLEAN FOR FORNESS PARK LIGHTING PROJECT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 445-2022 authorized a contract to assist the City of Olean with the costs of upgrades/improvements for lighting at Forness Park on Fields 1 and 2 and new lighting on Fields 9 and 10, in order to improve youth activities for evening use of the facilities, and

II. WHEREAS, the City of Olean is desirous of changing the fields where the new lighting will be installed, and

III. WHEREAS, the City is desirous of installing new lighting on Fields 8 and 9, rather than on Fields 9 and 10, and

IV. WHEREAS, the aforementioned contract should be amended to reflect which fields the new lighting will be installed on, 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 City of Olean, for the provision of ARPA funds to assist the City with the costs of upgrades/improvements to lighting at Forness Park on Fields 1 and 2 and new lighting on Fields 8 and 9, 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 type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
DAVIS VISION, INC. FOR
EMPLOYEE VISION PROGRAM**

Pursuant to 10 NYCRR Section 415.17 and Section 450 of the County Law.

I. WHEREAS, Act 169-2021 authorized a contract with AP Benefit Advisors, LLP, d/b/a Premier Consulting Associates, LLC, for the provision of benefits plan management services for the employees of the County of Cattaraugus, and

II. WHEREAS, Premier Consulting Associates, LLC, has recommended that the County renew its contract with Davis Vision, Inc. for the provision of vision coverage for County employees, and

III. WHEREAS, Davis Vision, Inc. shall provide vision coverage for County employees in accordance with the following fee schedule:

	<u>2024 Rates</u>	<u>2025 Rates</u>	<u>2026 Rates</u>	<u>2027 Rates</u>
ASO Fee (PEPM)	\$0.34	\$0.34	\$0.34	\$0.34
Single Vision Complete	\$89.44	\$89.44	\$89.44	\$89.44
Bifocal Complete	\$111.67	\$111.67	\$111.67	\$111.67
Trifocal Complete	\$145.00	\$145.00	\$145.00	\$145.00
Single Vision Lenses	\$44.44	\$44.44	\$44.44	\$44.44
Bifocal Lenses	\$66.67	\$66.67	\$66.67	\$66.67
Trifocal Lenses	\$100.00	\$100.00	\$100.00	\$100.00
Plan Frame	\$45.00	\$45.00	\$45.00	\$45.00
Change as a % of Overall Claims	0%	0%	0%	0%
Region 1	\$25.00	\$25.00	\$25.00	\$25.00
Region 2	\$30.00	\$30.00	\$30.00	\$30.00
Region 3	\$30.00	\$30.00	\$30.00	\$30.00
Region 4	\$30.00	\$30.00	\$30.00	\$30.00
Region 5	\$40.00	\$40.00	\$40.00	\$40.00

and

IV. 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 Davis Vision, Inc., for the provision of the above-described vision coverage, contingent upon and subject to inclusion in the 2024 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2024 and terminating December 31, 2027, 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 checked="" type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GUARDIAN LIFE INSURANCE COMPANY OF AMERICA FOR
ADMINISTRATION OF EMPLOYEE DENTAL COVERAGE**

Pursuant to Section 92-a of the General Municipal Law and
Section 450 of the County Law.

I. WHEREAS, Act 224-2021 authorized a contract with Guardian Life Insurance Company of America for administration of dental coverage for County employees, the term of which expires December 31, 2023, and

II. WHEREAS, the County is desirous of renewing the aforementioned contract, and

III. WHEREAS, the Guardian Life Insurance Company of America can provide administration services for the employee dental coverage program for an administrative fee of \$6.40 PEPM to be paid on a monthly basis, as invoiced, 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 Guardian Life Insurance Company of America, for the provision of the above-described administration services for the employee dental coverage program, for a term commencing January 1, 2024 and terminating December 31, 2025, 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 checked="" type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH
8889 BURTON HOLDINGS, LLC FOR
AGING/MEALS ON WHEELS CENTRAL KITCHEN**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of the Aging is desirous of leasing space located at 3 East Main Street, Allegany, New York, for the Aging/Meals on Wheels central kitchen, and

II. WHEREAS, 8889 Burton Holdings, LLC, 11 Main Street, Hamburg, New York 14075, has agreed to lease space located at 3 East Main Street, Allegany, New York, to the Department of the Aging for the operation of the Aging/Meals on Wheels central kitchen, for an amount of \$2,100 per month plus utilities, and

III. WHEREAS, the aforementioned lease is subject to a 3% annual increase, and

IV. WHEREAS, the costs associated with the Aging/Meals on Wheels central kitchen are 42% federal, 54% state and 4% County funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, on behalf of Cattaraugus County, with 8889 Burton Holdings, LLC, for the leasing of space located at 3 East Main Street, Allegany, New York, for a term commencing upon October 1, 2023 and terminating December 31, 2028, 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 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
WORKFIT MEDICAL STAFFING, PLLC FOR
HEALTH CARE STAFFING COVERAGE FOR
DEPARTMENT OF NURSING HOMES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Nursing Homes is in need of coverage for certified nurse aide (CNA), licensed practical nurse (LPN) and registered nurse (RN) services for the residents of The Pines Healthcare and Rehabilitation Centers – Machias and Olean Campuses, and

II. WHEREAS, WorkFit Medical Staffing, PLLC, 1160 Chili Avenue, Rochester, New York 14624, can provide the aforementioned health care services staffing coverage for an amount as follows:

<u>Position</u>	<u>Basic Rates</u>
Registered Nurse	\$70.00 - \$75.00/hour
Licensed Practical Nurse	\$60.00 - \$65.00/hour
Certified Nurse Aide	\$45.00 - \$50.00/hour

**Overtime / Holiday Pay is Time and a Half. Minimum billing rate of 40 hours per week with a minimum of 13 weeks

**Minimum 3-hours,

and

III. 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 WorkFit Medical Staffing, PLLC, for the provision of the above-described health care coverage services, for a term commencing August 24, 2023 to continue in full force and effect at the same rates until amended or 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"/> | 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 CATHOLIC CHARITIES OF WESTERN NEW YORK, INC., FOR DEPARTMENT OF SOCIAL SERVICES KINSHIP PROGRAM

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 387-2022 authorized a contract with Catholic Charities of Western New York, Inc., 2636 West State Street, Suite 301, Olean, New York 14760, for the provision of a Kinship Program for grandparents or other relatives who obtain custody of children, the term of which expires September 30, 2023, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned program, and

III. WHEREAS, the Kinship Program will serve approximately 55 participants and is for those children who are placed with relatives in lieu of foster care, and

IV. WHEREAS, Catholic Charities of Western New York, Inc., can provide the aforementioned Kinship Program for a total amount not to exceed \$68,179.00, to be paid as invoiced, and

V. WHEREAS, this program is 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 Catholic Charities of Western New York, Inc., for the provision of the above-described services, for a term commencing October 1, 2023 and terminating September 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 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MELISSA BALL D/B/A MW MENTAL HEALTH COUNSELING SERVICES
FOR FAMILIES WITH CHILDREN AT RISK OF PLACEMENT
PSYCHOLOGICAL ASSESSMENTS**

Pursuant to 42 USC Sections 672 and 675a, Section 409-h of the Social Services Law and Section 450 of the County Law.

I. WHEREAS, effective October 1, 2021, New York State regulations required the County Department of Social Services to conduct psychological assessments for children who are placed in a qualified residential treatment program, so that the Family Court Judge can ensure that the level of care is sufficient to meet the needs of the child, and

II. WHEREAS, Act 570-2022 authorized a contract with Melissa Ball d/b/a MW Mental Health Counseling Services, 5659 West Shore Road, Cuba, New York 14727, for the provision of the aforementioned psychological assessments for children, the term of which expires September 30, 2023, and

III. WHEREAS, the Department of Social Services is desirous of renewing the aforementioned contract, and

IV. WHEREAS, Melissa Ball d/b/a MW Mental Health Counseling Services has agreed to provide the aforementioned psychological assessments for children for an amount not to exceed \$50,000.00, to be paid as invoiced, and

V. WHEREAS, this program is 62% state and 38% County funded, however, without the aforementioned psychological assessment services, the Department of Social Services will not be eligible for Title IV-E reimbursement, and

VI. 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 Melissa Ball d/b/a MW Mental Health Counseling Services, for the provision of the above-described services, for a term commencing October 1, 2023 and terminating September 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 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. D/B/A
CONNECTING COMMUNITIES IN ACTION FOR
DEPARTMENT OF SOCIAL SERVICES TRUANCY PREVENTION PROGRAM**

Pursuant to Public Law 104-193 and Section 450 of the County Law.

I. WHEREAS, Act 384-2022 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the implementation of a truancy prevention program in Cattaraugus County, in an attempt to reduce the percentage of poor attendance and chronic absenteeism in area school districts, the term of which expires September 30, 2023, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, has agreed to provide a truancy prevention program in Cattaraugus County for an amount not to exceed \$186,206.00, to be paid on a monthly basis for services provided during the preceding month, as invoiced, and

IV. WHEREAS, this program is 62% state funded and 38% county funded, 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 Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, for the provision of the above-described services, for a term commencing October 1, 2023 and terminating September 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 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 ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES
FAMILY GROUP CONFERCING PROGRAM**

Pursuant to 18 NYCRR Parts 405 and 423 and
Section 450 of the County Law.

I. WHEREAS, Act 516-2022 authorized contracts with various entities for a family group conferencing program in Cattaraugus County, the terms of which expire September 30, 2023, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned services, and

III. WHEREAS, the following various entities have agreed to provide family group conferencing program services, for a total annual program amount not to exceed \$54,600.00, to be paid as invoiced:

<u>Agency</u>	<u>Amount</u>
Cattaraugus Community Action, Inc. d/b/a Connecting Communities in Action 25 Jefferson Street Salamanca, New York 14779	\$28,600.00
Parent Education Program, Inc. 234 North Union Street Olean, New York 14760,	\$26,000.00

and

IV. WHEREAS, a portion of this program is 62% state funded and 38% County funded, and the other portion is 100% federally funded (CFDA #93.558), 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 contracts, on behalf of Cattaraugus County, with the above-listed entities, for the provision of the above-described services, for a term commencing October 1, 2023 and terminating September 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 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
OLEAN YMCA, INC. FOR YMCA MEMBERSHIPS FOR
FAMILIES WITH CHILDREN AT RISK OF PLACEMENT**

Pursuant to 9 NYCRR Sections 771.6 and 771.7,
Public Law 104-193 and Section 450 of the County Law.

I. WHEREAS, Act 386-2022 authorized a contract with the Olean YMCA, Inc., 1011 Wayne Street, Olean, New York 14760, for the provision of YMCA memberships for family activities for at-risk youth and families in an effort to reduce at-risk factors and out-of-home placement, the term of which expires September 30, 2023, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned services, and

III. WHEREAS, the Olean YMCA, Inc., has agreed to continue the provision of the above-described services for a total amount not to exceed \$16,000.00 to be paid on a monthly basis for memberships provided during the preceding month, as invoiced, and

IV. WHEREAS, this program is 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 Olean YMCA, Inc., for the provision of the above-described services, for a term commencing October 1, 2023 and terminating September 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 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 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"/> |

**LOCAL LAW NUMBER 3 - 2023
COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Chapter 98 of the Laws of 2009 and Section 253-x of the Tax Law.

**A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX
WITHIN THE COUNTY OF CATTARAUGUS**

BE IT ENACTED by the County Legislature of the County of Cattaraugus as follows:

SECTION 1. Legislative Intent. It is the intent of this Local Law to impose an additional mortgage recording tax.

SECTION 2. Imposition of Tax. Effective December 1, 2023 and terminating December 1, 2025, there is hereby imposed, in the County of Cattaraugus, a tax of 25 cents for each \$100 and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within Cattaraugus County and recorded on or after December 1, 2023, and a tax of 25 cents on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than \$100.

SECTION 3. Applicability. The taxes imposed under the authority of this section shall be administered and collected in the same manner as the taxes imposed under Section 253(1) and Section 255(1)(b) of the Tax Law. Except as otherwise provided in this section, all the provisions of the Tax Law relating to or applicable to the administration and collection of the taxes imposed by such subdivisions shall apply to the taxes imposed under the authority of this section with such modifications as may be necessary to adapt such language to the tax so authorized. Such provisions shall apply with the same force and effect as if those provisions had been set forth in full in this section except to the extent that any provision is either inconsistent with a provision of this section or not relevant to the tax authorized by this section. For purposes of this section, any reference in the Tax Law to the tax or taxes imposed by the Tax Law shall be deemed to refer to a tax imposed pursuant to this section, and any reference to the phrase "within this state" shall be read as "within Cattaraugus County", unless a different meaning is clearly required.

SECTION 4. Real Property Located in More than One County. Where the real property covered by the mortgage subject to the tax imposed pursuant to the authority of this section is situated in this state but within and without the county imposing such tax, the amount of such tax due and payable to such county shall be determined in a manner similar to that prescribed in the first undesignated paragraph of Section 260 of the Tax Law which concerns real property situated in two or more counties. Where such property is situated both within such county and without the state, the amount due and payable to such county shall be determined in the manner prescribed in the second undesignated paragraph of such Section 260 which concerns property situated within

and without the state. Where real property is situated within and without the county imposing such tax, the recording officer of the jurisdiction in which the mortgage is first recorded shall be required to collect the taxes imposed pursuant to this section.

SECTION 5. Additional Taxes. A tax imposed pursuant to the authority of this section shall be in addition to the taxes imposed by Section 253 of the Tax Law.

SECTION 6. Disposition of Taxes. Notwithstanding any provision of the Tax Law to the contrary, the balance of all moneys paid to the recording officer of the County of Cattaraugus during each month upon account of the tax imposed pursuant to the authority of this section, after deducting the necessary expenses of his or her office as provided in Section 262 of the Tax Law, except taxes paid upon mortgages which under the provisions of this section or Section 260 of the Tax Law are first to be apportioned by the commissioner, shall be paid over by such officer on or before the 10th day of each succeeding month to the treasurer of Cattaraugus County and, after the deduction by such treasurer of the necessary expenses of his or her office provided in Section 262 of the Tax Law shall be deposited in the general fund of the County of Cattaraugus. Notwithstanding the provisions of the preceding sentence, the tax so imposed and paid upon mortgages covering real property situated in two or more counties, which under the provisions of this section or Section 260 of the Tax Law are first to be apportioned by the commissioner, shall be paid over by the recording officer receiving the same as provided by the determination of the commissioner.

SECTION 7. Payment of Taxes. The tax imposed pursuant to this Local Law will be payable on the recording of each mortgage or real property subject to taxes thereunder. The tax will be paid to the recording officer of the county in which the real property or any part thereof is situated, except where real property is situated within and without the county, the recording officer of the county in which the mortgage is first recorded will collect the tax imposed by this Local Law. It will be the duty of the recording officer to endorse upon each mortgage a receipt for the amount paid. Any mortgage so endorsed may thereupon or thereafter be recorded by any recording officer and the receipt of the tax endorsed upon each mortgage will be recorded therewith. The record of the receipt will be conclusive proof that the amount of the tax stated therein has been paid upon the mortgage.

SECTION 8. Effective Date. This local law shall take effect immediately.

Resolution Referred to:

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

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 3 - 2023

Pursuant to Section 20 of the Municipal Home Rule Law.

I. WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on September 13, 2023, a proposed Local Law entitled "A Local Law Imposing an Additional Mortgage Recording Tax within the County of Cattaraugus", and

II. WHEREAS, no local law shall be adopted until a public hearing thereon has been had by the Cattaraugus County Legislature upon at least five days' notice, now, therefore, be it

I. RESOLVED, that a public hearing shall be held on the proposed Local Law by this County Legislature on the 27th day of September, 2023, at 5:01 p.m. at the Legislature's Chambers, Cattaraugus County Center, 303 Court Street, Little Valley, New York, and that at least five days' notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| 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 type="checkbox"/> |