

November 8, 2023

The meeting was called to order by Chairman VanRensselaer.

The invocation was given by Rev. leFeber.

The Attendance Roll Call disclosed all Legislators present.

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There being no amendments or objections thereto, Chairman VanRensselaer noted that the minutes of the October 25, 2023 session stand approved as presented.

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COMMUNICATIONS:

M. Andrew Burr, Chairman, Finance Committee: Apportionment of Mortgage Taxes for the six-month period from April 1, 2023 through September 30, 2023. (see report on page 475)

Family of Daniel P. Piccioli: Thank you note for flowers in memory of Dan.

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APPOINTMENTS:

CATTARAUGUS-ALLEGANY WORKFORCE DEVELOPMENT BOARD

Tara DeLong, replacing Brad Mascho whose term expires December 31, 2025

EMERGENCY MEDICAL SERVICES ADVISORY COMMITTEE

Three-year terms to expire December 31, 2026

Jonette Taber, Fire District 1

Nate Scrivani, Fire District 2

Tracey Godfrey, Fire District 3

Daniel Parr, Fire District 4

Daniel Kruszynski, Fire District 5

Edwin Fredrickson, City of Salamanca Fire Department

Eric Maurouard, City of Olean Fire Department

Lance Carney II, Seneca Nation of Indians

Dr. Brian Walters, Acting Emergency Room Physician

Todd Reisner, Commercial Ambulance Service

Jeffrey Nielsen, Aeromedical Service

Christopher Baker, Cattaraugus County Emergency Services Director

Robert Kuhn, Cattaraugus County EMS Coordinator

Capt. Brandon Walters, Cattaraugus County Sheriff's Office

Dr. Kevin Watkins, Cattaraugus County Public Health Director

James Lawrence, Cattaraugus County Public Health Emergency Preparedness Coordinator

To: The Chairman and Legislature of Cattaraugus County:							
I, the Chairman of the Finance Committee, which committee has charge of Apportionment of Mortgage Taxes, respectfully report that the amount to be apportioned for the six-month period from April 1, 2023 through September 30, 2023 is \$453,714.06 and recommend that the amounts opposite the names of the cities/towns be paid to the fiscal officers of that city/town, and amounts in the column headed villages, be paid to the treasurers of the respective villages.							
Respectfully submitted,							
M. Andrew Burr, Chairman Finance Committee							
APPORTIONMENT OF MORTGAGE TAXES							
	ROW 1	ROW 2	ROW 3	ROW 4	ROW 5	ROW 6	ROW 7
	CITY/TOWN	DOUBLE	VILLAGE	VILLAGE	TOTAL AMOUNT		CITY/
	ASSESSED	CITY/TOWN	ASSESSED	PERCENTAGE	MORTGAGE TAX	VILLAGE	TOWN
	VALUATION	VALUATION	VALUATION	SHARE	DISTRIBUTED	SHARE	SHARE
ALLEGANY	365,393,235	730,786,470	75,606,752	0.10345943	42,730.76	4,420.90	38,309.86
ASHFORD	194,534,526	389,069,052		0.00000000	10,936.64	0.00	10,936.64
CARROLLTON	71,469,681	142,939,362		0.00000000	826.92	0.00	826.92
COLDSPRING	84,508,060	169,016,120		0.00000000	1,375.18	0.00	1,375.18
CONEWANGO	33,446,985	66,893,970		0.00000000	3,419.54	0.00	3,419.54
DAYTON	84,157,995	168,315,990	18,778,060	0.11156433	7,015.17	782.64	6,232.53
EAST OTTO	108,132,695	216,265,390		0.00000000	5,458.32	0.00	5,458.32
ELLCOTTVILLE	625,673,296	1,251,346,592	141,039,030	0.11270980	62,853.46	7,084.20	55,769.26
FARMERSVILLE	67,690,249	135,380,498		0.00000000	3,982.60	0.00	3,982.60
FRANKLINVILLE	85,386,670	170,773,340	31,626,256	0.18519434	11,860.94	2,196.58	9,664.36
FREEDOM	151,150,946	302,301,892		0.00000000	9,526.75	0.00	9,526.75
GREAT VALLEY	180,483,694	360,967,388		0.00000000	11,494.39	0.00	11,494.39
HINSDALE	121,145,582	242,291,164		0.00000000	6,419.92	0.00	6,419.92
HUMPHREY	84,572,797	169,145,594		0.00000000	4,592.38	0.00	4,592.38
ISCHUA	41,253,790	82,507,580		0.00000000	3,055.25	0.00	3,055.25
LEON	48,189,423	96,378,846		0.00000000	3,528.42	0.00	3,528.42
LITTLE VALLEY	47,159,000	94,318,000	18,636,780	0.19759516	8,778.99	1,734.69	7,044.30
LYNDON	50,126,834	100,253,668		0.00000000	5,558.17	0.00	5,558.17
MACHIAS	202,474,811	404,949,622		0.00000000	18,719.65	0.00	18,719.65
MANSFIELD	167,069,583	334,139,166		0.00000000	24,367.98	0.00	24,367.98
NAPOLI	77,329,789	154,659,578		0.00000000	3,073.35	0.00	3,073.35
NEW ALBION	56,819,869	113,639,738	20,823,898	0.18324486	11,458.79	2,099.76	9,359.03
OLEAN,CITY	481,653,806	963,307,612		0.00000000	95,568.11	0.00	95,568.11
OLEAN, TOWN	91,118,206	182,236,412		0.00000000	12,737.16	0.00	12,737.16
OTTO	77,718,465	155,436,930		0.00000000	384.51	0.00	384.51
PERRYSBURG	56,798,314	113,596,628		0.00000000	7,625.92	0.00	7,625.92
PERSIA	58,688,391	117,376,782	40,724,673	0.34695680	8,606.93	2,986.23	5,620.70
PORTVILLE	134,957,845	269,915,690	27,498,090	0.10187659	30,814.91	3,139.32	27,675.59
RANDOLPH	84,350,053	168,700,106		0.00000000	12,676.41	0.00	12,676.41
RED HOUSE	244,146,592	488,293,184		0.00000000	7,458.55	0.00	7,458.55
SALAMANCA, CITY	14,827,056	29,654,112		0.00000000	0.00	0.00	0.00
SALAMANCA, TOWN	28,359,645	56,719,290		0.00000000	1,085.67	0.00	1,085.67
SOUTH VALLEY	32,287,962	64,575,924		0.00000000	1,402.33	0.00	1,402.33
YORKSHIRE	28,914,768	57,829,536	5,631,667	0.09738392	14,319.99	1,394.54	12,925.45
TOTALS	4,281,990,613		380,365,206		453,714.06	25,838.86	427,875.20

Dr. Phil Senger, Olean General Hospital
Tina Higley, Olean General Hospital
Donna Kahm, Southern Tier Health Care System

Ex-officio Member:
Alicia Broadbent, SWREMSCO Program Agency

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PRIVILEGE OF THE FLOOR:

CHAIRMAN VANRENSSEALER granted Privilege of the Floor to Legislator Kip Morrow, Program Chairman of Toys for Tots, who provided an overview of the Toys for Tots Program in Olean. Mr. Morrow was accompanied by Marine Chad Caldwell from Portville. Toys for Tots has served the Cattaraugus County area for 34 years. Last year, the program served over 1,600 children. An average of 75 volunteers donate 1,100 man hours to make this program successful. After 22 years of volunteering with the Toys for Tots program, Mr. Morrow will be resigning from his leadership role.

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ACT NO. 454-2023 by Mr. Benson and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH GENERATIONS FORESTRY, INC.
FOR FORESTRY MANAGEMENT SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 314-2021 authorized a contract with Generations Forestry, Inc., P.O. Box 319, 26 Paynes Road, Kane, Pennsylvania 16735, for the provision of services necessary to manage the County's forest lands, the term of which expires December 31, 2023, and

WHEREAS, the County Department of Public Works is desirous of renewing the aforementioned contract, and

WHEREAS, Generations Forestry, Inc., shall provide general professional forestry management services for the County, on an as-needed basis, which shall include the following:

- Provide professional forestry consulting services as requested by Cattaraugus County,
- Provide insect and disease control monitoring,
- Provide forestry regeneration recommendations and monitoring, such as deer fencing and herbiciding,
- Marking property boundaries,
- Timber stand improvement work,
- Management of water runoff and erosion controls,
- Placement of signage, and
- Other services that may be needed,

and

WHEREAS, *additional*¹ consultant services shall be provided in accordance with the following rate schedule:

Senior Forester (25+ years' experience)	\$90.00 per hour
Account Manager Forester (10-25 years' experience)	\$80.00 per hour
Forester (2-10 years' experience)	\$70.00 per hour
Forest Technicians (1-5 years' experience)	\$60.00 per hour
Clerical or Administrative	\$45.00 per hour,

and

WHEREAS, Generations Forestry, Inc., shall receive from the County¹ a 10% commission on all timber sold for Cattaraugus County, which¹ includes the following services:

- Pre-salvage harvest;
- Selectively mark all trees to be harvested;
- Prepare Timber Sale Prospectus which will include all details of the timber sale, including an inventory by diameter class, species and volume of the trees to be sold, and GPS map of defined sale area, which is subject to the approval of the County Legislature;
- Market sale to all reputable buyers in the area;
- Organize a sealed bid opening under the supervision of the Clerk of the County Legislature and the County Legislature shall award timber cutting contract to high bidder;
- Assure best management practices for New York State are implemented during harvesting, the sale and clean-up process;
- Hold performance bond from the timber buyer and close the contract after consultation and approval from the County; and
- Provide a long-term forest management plan for timbered tracts, including recommended future work and scheduled intervals,

now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Generations Forestry, Inc., for the provision of the above-described forestry management services, 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, 2025, according to the above-described terms.

Approved by 7 members of the Finance Committee and 7 members of the Public Works Committee.

¹MR. HELMICH moved, seconded by Mr. Brisky, to amend as follows: In the Fourth Whereas, delete: "the aforementioned", and replace with: "additional"; in the Fifth Whereas, delete: "an hourly consulting fee based on the rate schedule above, plus"; in the Fifth Whereas, delete: "fee also". Carried.

Adopted, as amended, November 8, 2023 by voice vote.

ACT NO. 455-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR MANAGEMENT OF
DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE**

Pursuant to Section 95-a of the General Municipal Law, Title III-C
of the Older Americans Act of 1965, as amended and
Sections 215 and 450 of the County Law.

WHEREAS, Act 474-2022 authorized a lease and staffing agreement with Healthy Community Alliance, Inc., Academy Place, 1 School Street, Suite 100, Gowanda, New York 14070, for the management of a Senior Wellness and Nutrition Program (SWAN) site in the Gowanda area for the Department of Aging, the term of which expires December 31, 2023, and

WHEREAS, the Department of Aging is desirous of continuing the staffing agreement for the management of the Gowanda SWAN site, and

WHEREAS, Healthy Community Alliance, Inc., shall continue providing for the management of, and part-time personnel to staff, the Gowanda SWAN site for an amount not to exceed \$30,000.00, to be paid as invoiced, and

WHEREAS, this program is 90% federal (CFDA #93.045) and 10% County funded, now, therefore, be it

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 management of the Gowanda SWAN site, 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, 2024, according to the above-described terms, and be it further

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

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

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.

Approved by 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted November 8, 2023 by voice vote.

ACT NO. 456-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
KATHLEEN A. OVERHOFF FOR PROFESSIONAL DIETICIAN SERVICES
FOR DEPARTMENT OF AGING**

Pursuant to Section 95-a of the General Municipal Law and Section 450 of the County Law.

WHEREAS, Act 475-2022 authorized a contract with Kathleen A. Overhoff, 5326 Shero Road, Hamburg, New York 14075, for the provision of professional dietician services for clients participating in any of the Aging nutrition programs, the term of which expires December 31, 2023, and

WHEREAS, the Department of Aging is desirous of continuing the aforementioned professional dietician services, and

WHEREAS, Kathleen A. Overhoff, an independent contractor, has agreed to provide professional dietician services at a rate of \$65.00 per hour for up to eight (8) hours per week for clients participating in any of the Aging nutrition programs, and

WHEREAS, this program is 57% federal (CFDA #93.045), 37% state and 6% county funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Kathleen A. Overhoff, for the provision of the above-described professional dietician services, 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, 2024, according to the above-described terms, and be it further

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

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

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.

Approved by 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted November 8, 2023 by voice vote.

ACT NO. 457-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENTS WITH
VARIOUS ENTITIES FOR DEPARTMENT OF AGING
SENIOR WELLNESS AND NUTRITION PROGRAM SITES**

Pursuant to Section 95-a of the General Municipal Law, Title III-C
of the Older Americans Act of 1965, as amended and
Sections 215 and 450 of the County Law.

WHEREAS, Act Nos. 476-2022 and 34-2023 authorized lease agreements with various entities for the leasing of County Department of Aging Senior Wellness and Nutrition (SWAN) Program sites in the County, the terms of which expire December 31, 2023, and

WHEREAS, the County Department of Aging is desirous of renewing the aforementioned lease agreements, and

WHEREAS, the following various entities have agreed to renew the aforementioned lease agreements, as follows:

<u>Site</u>	<u>Address</u>	<u>2024 Rate</u>
Delevan	Steve and Judy Spaulding 20 Grove Street Delevan, New York 14042	\$398.84/mo. plus \$175/mo. for utilities
Franklinville	First Baptist Church 27 South Main Street Franklinville, New York 14737	\$546.36/mo.
Gowanda	Healthy Community Alliance Academy Place 1 School Street Gowanda, New York 14070	\$523.02/mo.
Portville	Portville Lodge #579 F. & A.M. 14 Temple Street Portville, New York 14770	\$488.01/mo.
Randolph	Town of Randolph Municipal Building 72 Main Street Randolph, New York 14772	\$561.03/mo.
South Dayton	Free Methodist Church 327 Pine Street, P.O. Box 261 South Dayton, New York 14138	\$273.71/mo.
West Valley	St. Paul's United Methodist Church 9372 Route 240 West Valley, New York 14171	\$386.17/mo.

and

WHEREAS, this program is 42% federal (CFDA #93.045), 54% state and 4% county funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute lease agreements, on behalf of Cattaraugus County, with the above-listed various entities, for the leasing of Senior Wellness and Nutrition Program sites, 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, 2024, according to the above-described terms, and be it further

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

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

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.

Approved by 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted November 8, 2023 by voice vote.

ACT NO. 458-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
DOYLE SECURITY SYSTEMS, INC. FOR
PERSONAL EMERGENCY RESPONSE UNITS MONITORING SERVICES
FOR DEPARTMENTS OF AGING AND SOCIAL SERVICES**

Pursuant to Section 95-a of the General Municipal Law and
Section 450 of the County Law.

WHEREAS, Act 473-2022 authorized a contract with Doyle Security Systems, Inc., 792 Calkins Road, Rochester, New York 14623, for the provision of various services to the County Departments of Health, Aging and Social Services, the term of which expires December 31, 2023, and

WHEREAS, the County Departments of Aging and Social Services are desirous of continuing the aforementioned services, and

WHEREAS, Doyle Security Systems, Inc., has agreed to provide services to the County Departments of Aging and Social Services, as follows:

<u>Category of Service</u>	<u>2023 Rate</u>	<u>2024 Rate</u>
<u>SOCIAL SERVICES</u>		
PERS Monitoring	\$18/month/unit	\$18/month/unit
Cellular Monitoring Unit	\$28/month/unit	\$28/month/unit
Fall Prevention PERS Monitoring Unit	\$23/month/unit	\$23/month/unit
GPS PERS monitoring Unit	\$35/month/unit	\$35/month/unit
Extra Pendant	\$3.00/month	\$3.00/month
Replacement Pendant	\$3.00 one-time fee	\$3.00 one-time fee
<u>DEPARTMENT OF AGING</u>		
PERS Monitoring	\$15/month/unit	\$15/month/unit
Cellular Monitoring Unit	\$25/month/unit	\$25/month/unit
Fall Prevention PERS Monitoring Unit	\$20/month/unit	\$20/month/unit
GPS PERS monitoring Unit	\$35/month/unit	\$35/month/unit
Extra Pendant	\$3.00/month	\$3.00/month
Replacement Pendant	\$3.00 one-time fee	\$3.00 one-time fee

WHEREAS, this program is 2% federal, 75% state, 13% county and 10% locally funded for the Department of Aging's portion of expenses, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Doyle Security Systems, Inc., for the provision of the above-described services, 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, 2024, according to the above-described terms, and be it further

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

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

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.

Approved by 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted November 8, 2023 by voice vote.

ACT NO. 459-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
JAMESTOWN COMMUNITY COLLEGE FOR
STAFF DEVELOPMENT AND TRAINING COORDINATOR SERVICES**

Pursuant to Section 112 of the Social Services Law and
Section 450 of the County Law.

WHEREAS, Act 500-2022 authorized a contract with Jamestown Community College for an employee education and training program for the Department of Social Services, the term of which expires December 31, 2023, and

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

WHEREAS, Jamestown Community College, P.O. Box 5901, 260 North Union Street, Olean, New York 14760, has agreed to provide a full-time training coordinator who will provide the above-described staff development services to employees of the Cattaraugus County Department of Social Services, and

WHEREAS, the maximum amount for 2024 is \$142,178.00, of which \$99,525.00 is charged to the Cattaraugus County Department of Social Services, and

WHEREAS, this program is 70% federally (CFDA #93.575) and 30% state reimbursable, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Jamestown Community College, for the provision of the above-described employee education and training program, 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, 2024, according to the above-described terms, and be it further

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

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

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.

Approved by 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted November 8, 2023 by voice vote.

ACT NO. 460-2023 by Mrs. Andreano and Mr. Helmich

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY
SERVICES BOARD AND QUALIFACTS A/K/A INSYNC FOR
DEPARTMENT OF COMMUNITY SERVICES BILLING AND
ACCOUNTS RECEIVABLE MANAGEMENT SERVICES**

Pursuant to Section 41.07 of the Mental Hygiene Law and
Section 450 of the County Law.

WHEREAS, Act 36-2023 authorized approval for a contract with Healthcare Solutions WNY, for the provision of billing-related services and cash receipt reconciliation and contractual allowance management for the Department of Community Services clinic operations, the term of which expires December 31, 2023, and

WHEREAS, the County Department of Community Services is desirous of changing to a new billing software for electronic health records (HER), and

WHEREAS, Qualifacts a/k/a InSync, 315 Deaderick Street, Suite 2300, Nashville, Tennessee 37238, can provide billing software and electronic health records (HER), for billing-related services and cash receipt reconciliation and contractual allowance management for the Department of Community Services clinic operations, for an amount as follows:

Initial Fee	\$22,068.00
Monthly Fee based on number of users	\$13,566.00
(*monthly fee will start after a 4 month training period),	

and

WHEREAS, this program is funded through a combination of state aid, billable insurance, federal (CFDA# 93.778), and local funds, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Qualifacts a/k/a InSync, to signify the County's approval, for the provision of the above-described services, for a term commencing November 1, 2023 to continue in full force and effect until terminated by either party hereto, according to the above-described terms, and be it further

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

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

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.

Approved by 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted November 8, 2023 by voice vote.

ACT NO. 461-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
RD MEDICAL PROFESSIONAL SERVICES, P.C. FOR
PSYCHIATRY – TELEMEDICINE SERVICES FOR
THE PINES HEALTHCARE AND REHABILITATION CENTERS**

Pursuant to Section 450 of the County Law.

WHEREAS the County owns and operates two (2) skilled nursing facilities located within Cattaraugus County, and

WHEREAS, the County is desirous of providing Psychiatry – Telemedicine services for the residents of The Pines Healthcare and Rehabilitation Centers-Olean and Machias Campuses, and

WHEREAS, RD Medical Professional Services, P.C., 260 Christopher Lane, Staten Island, New York 10314, can provide Psychiatry – Telemedicine services to the residents of The Pines Healthcare and Rehabilitation Centers-Olean and Machias Campuses, through a Nurse Practitioner, on an as-needed basis, and

WHEREAS, RD Medical Professional Services, P.C., shall bill directly the resident, the resident's insurance, Medicare, or Medicaid, with no cost to the County, now, therefore be it

RESOLVED, that the Chairman of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with RD Medical Professional Services, P.C., for the provision of Psychiatry – Telemedicine services, for a term commencing November 1, 2023 and terminating October 31, 2024, with automatic annual renewals upon mutual agreement between the parties, according to the above-described terms.

Approved by 7 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted November 8, 2023 by voice vote.

ACT NO. 462-2023 by Mr. Boberg and Mr. Klancer

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACTS WITH
INDIVIOR, INC. AND HENRY SCHEIN, INC.
FOR PROVISION OF SUBLOCADE® AND OTHER PRODUCTS TO JAIL INMATES**

Pursuant to Section 626 of the Correction Law
and Section 450 of the County Law.

WHEREAS, Act 320-2022 authorized a contract with Indivior, Inc., 10710 Midlothian Turnpike, Suite 125, North Chesterfield, Virginia 23235, for the provision of the prescription medication SUBLOCADE® (buprenorphine extended-release) for the Cattaraugus County Jail through Henry Schein, Inc., an authorized distributor, and

WHEREAS, additional products are available for certain inmates of the Cattaraugus County Jail, with moderate to severe addiction to opioid drugs, and

WHEREAS, a contract amendment is necessary in order to add the additional products, and

WHEREAS, Indivior, Inc., can provide the following prescription medications for the Cattaraugus County Jail through Henry Schein, Inc., an authorized distributor, as follows:

<u>Product</u>	<u>Strength</u>	<u>NDC</u>	<u>Price Per Unit</u>
PERSERIS® Syringe Kit	120 mg	12496-0120-01	WAC – 19%
PERSERIS® Syringe Kit	90 mg	12496-0090-01	WAC – 19%
OPVEE® (nalmeferene) Nasal Spray	2.7 mg	12496-0003-02	WAC – 23.5%
SUBLOCADE® (buprenorphine extended-release) injection, for subcutaneous use CIII	100 mg	12496-0100-1	WAC – 19%
SUBLOCADE® (buprenorphine extended-release) injection, for subcutaneous use CIII	300 mg	12496-0300-1	WAC – 19%

"WAC" – Wholesale Acquisition Cost and is subject to change,
and

WHEREAS, the County Sheriff's Office shall procure the above-listed prescription medications through Indivior's authorized distributor Henry Schein, Inc., 135 Duryea Road, Melville, New York 11747, and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned prescription medication, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute amended contracts, on behalf of Cattaraugus County, with Indivior, Inc., and Henry Schein, Inc., for the provision of the above-described prescription medications, for a term commencing upon the effective date of the contract, continuing for a period of one (1) year, with automatic renewals for additional one-year terms thereafter until terminated by either party, according to the above-described terms.

Approved by 7 members of the Finance Committee and 7 members of the County Operations/
Public Safety Committee.

Adopted November 8, 2023 by voice vote.

ACT NO. 463-2023 by Mr. VanRensselaer

AUTHORIZING PUBLIC HEARING ON 2024 TENTATIVE BUDGET

Pursuant to Section 359 of the County Law.

WHEREAS, Section 359 of the County Law requires that a public hearing shall be held by the Legislature on the tentative budget before final adoption of the budget, and

WHEREAS, any individual or group concerned with the budget should have a reasonable opportunity to be heard, now, therefore, be it

RESOLVED, that the public hearing on the 2024 Cattaraugus County Budget will be held by the County Legislature at the Legislative Chambers in the County Center, 303 Court Street, Little Valley, New York, on Tuesday, November 21, 2023, at 5:01 p.m., and be it further

RESOLVED, that the Clerk of the Legislature be, and hereby is, authorized and directed to cause a notice to be published stating the time, place, and purpose of the public hearing and that copies of the tentative budget on which the public hearing will be held are available at his office and may be inspected or procured there by any interested person during business hours.

Approved by 7 members of the Finance Committee.

Adopted November 8, 2023 by voice vote.

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MR. SMITH moved, seconded by Mr. Burr, to waive Rule 12, pursuant to Rule 33.1, regarding Act No. 464-2023 through Act No. 472-2023. Carried.

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ACT NO. 464-2023 by Mr. Boberg and Mr. Klancer
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CELLEBRITE, INC. FOR SHERIFF'S OFFICE
CELL PHONE EXTRACTION SOFTWARE SUBSCRIPTION AND SUPPORT**

Pursuant to Section 450 of the County Law.

WHEREAS, the Sheriff's Office is in need of software that can extract information from cell phones for investigative purposes, and

WHEREAS, Cellebrite, Inc., 8065 Leesburg Pike, Suite T3-302, Vienna, Virginia 22182, can provide UFED 4PC Ultimate cell phone extraction software and support, for two (2) Sheriff's Office cell phones, for an amount of \$12,800.00, to be paid as invoiced, and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned cell phone extraction software subscription and support, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cellebrite, Inc., for the provision of the above-described cell phone extraction software subscription and support, for a term commencing November 30, 2023 and terminating November 29, 2024, according to the above-described terms.

Adopted November 8, 2023 by voice vote.

ACT NO. 465-2023 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GLC ON-THE-GO, INC. FOR
HEALTH CARE STAFFING COVERAGE FOR
DEPARTMENT OF NURSING HOMES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 367-2021, as amended by Act 327-2023, authorized a contract with GLC On-the-Go, Inc., 55 Weston Road, Suite 300, Sunrise, Florida 33326, for the provision of health care services staffing coverage for licensed practical nurse (LPN) and registered nurse (RN) services, as well as certified nurse aides (CNA), for the residents of The Pines Healthcare and Rehabilitation Centers - Olean and Machias Campuses, and

WHEREAS, GLV On-the-Go, Inc., has requested an increase in rates, and

WHEREAS, GLC On-the-Go, Inc., can provide the aforementioned health care services staffing coverage for an amount as follows:

<u>Position</u>	<u>Per Diem</u>	<u>Contract Rate</u>	<u>Premium Rate</u>
Certified Nurse Aide	\$52.00/hr	\$52.00/hr	\$72.00/hr
Licensed Practical Nurse	\$72.00/hr	\$72.00/hr	\$92.00/hr
Registered Nurse	\$85.00/hr	\$85.00/hr	\$100.00/hr

- 36 hours per week for 12 hour shifts, or 40 hours per week for 8 to 10 hour shifts;
- Each part of an hour beyond 40 hours in a single payroll week (Sunday through Saturday) will be billed at time and a half (1½) of the hourly rate (and be subject to adjustment for Holidays);
- Holiday rates apply from midnight to midnight. The following days are billed at time and a half (1½) of the hourly rate: New Year's Day (3pm through end of New Year's Day), Memorial Day, Independence Day, Labor Day, Thanksgiving and Christmas Eve (3pm through end of Christmas Day);
- The two (2) facilities are separate entities and overtime pay will be calculated by facility hours;
- Two (2) hours' notice of shift cancellation by the County is required for all shifts including PRN; if no notice is given, or if the contracted staff is cancelled after they have reported for shift, the entire shift will be billed,

and

WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with GLC On-the-Go, Inc., for the provision of the above-described health care services, for a term commencing November 9, 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.

Adopted November 8, 2023 by voice vote.

ACT NO. 466-2023 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GENESIS HOUSE OF OLEAN, INC. FOR
DEPARTMENT OF SOCIAL SERVICES
CODE BLUE SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, the County Department of Social Services has received an allocation from the New York State Office of Temporary and Disability Assistance to cover Code Blue services, and

WHEREAS, the Department of Social Services is desirous of using a portion of the aforementioned funding allocation to cover the cost of shelter services for the homeless on nights where the temperature is anticipated to fall below 32 degrees Fahrenheit, and

WHEREAS, the Genesis House of Olean, Inc., 107 South Barry Street, Olean, New York 14760, can provide Code Blue services on an as-needed basis in an amount not to exceed the 2023-2024 Code Blue allocation for Cattaraugus County, and

WHEREAS, the above-described services are 100% state funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Genesis House of Olean, Inc., for the provision of the above-described Code Blue services, for a term commencing November 9, 2023 and terminating September 30, 2024, according to the above-described terms, and be it further

RESOLVED, that upon termination of state funding for this program, then this program shall be automatically abolished, and be it further

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

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.

Adopted November 8, 2023 by voice vote.

ACT NO. 467-2023 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GENESIS HOUSE OF OLEAN, INC. FOR HOMELESS SHELTER SERVICES FOR
DEPARTMENT OF SOCIAL SERVICES ELIGIBLE RECIPIENTS**

Pursuant to Article 2-A of the Social Services Law and
Section 450 of the County Law.

WHEREAS, Act 509-2022 authorized a contract with the Genesis House of Olean, Inc., for the provision of homeless shelter services for eligible recipients, the term of which expires December 31, 2023, and

WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned homeless shelter services, and

WHEREAS, Genesis House of Olean, Inc., 107 South Barry Street, Olean, New York 14760, can provide homeless shelter services on an as-needed basis in accordance with the following rate schedule:

Single Person	\$100.00/night
Single Parent Family	\$100.00/night plus \$25.00 per night for each additional child
2 Parent Households	\$140.00/night plus \$25.00 per night for each additional child
After 60 Days	\$70.00 per night for single adults and couples plus \$17.00 per
(**90 Days with approval of DSS Commissioner)	night per child

Hotel reimbursement in emergency situations at a reasonable rate for a maximum of 3 nights (Only if a DSS application was completed by shelter staff with the individual at the time of hotel placement),

and

WHEREAS, the above-described services are 50% federal (CFDA #93.558), 25% state and 25% county funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Genesis House of Olean, Inc., for the provision of the above-described services, 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, 2024, according to the above-described terms, and be it further

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

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

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.

Adopted November 8, 2023 by voice vote.

ACT NO. 468-2023 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
J.D. GALLEGOS, LLC, FOR TANF ELIGIBLE DRUG/ALCOHOL
SCREENING AND CASE MANAGEMENT**

Pursuant to 29 USCS 1604 and Section 450 of the County Law.

WHEREAS, Act 504-2022 authorized a contract with J.D. Gallegos, LLC, 9572 Main Street, Machias, New York 14101, for the provision of drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients, the term of which expires December 31, 2023, and

WHEREAS, the County Department of Social Services is required to provide the aforementioned services pursuant to the Welfare Reform Act of 1996, and

WHEREAS, J.D. Gallegos, LLC, has agreed to continue providing drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients for a total annual amount not to exceed \$68,920.26 to be paid on a bi-weekly basis as invoiced, and

WHEREAS, the aforementioned services are 100% federally funded (CFDA #93.558), now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with J.D. Gallegos, LLC, for the provision of the above-described services, 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, 2024, according to the above-described terms, and be it further

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

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

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.

Adopted November 8, 2023 by voice vote.

ACT NO. 469-2023 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC., D/B/A
CONNECTING COMMUNITIES IN ACTION FOR
NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE**

Pursuant to 18 NYCRR Parts 408 and 452.2(b), Article 6-A of the
Social Services Law and Section 450 of the County Law.

WHEREAS, Act 505-2022 authorized a contract with Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, 25 Jefferson Street, Salamanca, New York 14779, for the provision of mandated approved non-residential services to victims of domestic violence, the term of which expires December 31, 2023, and

WHEREAS, the County Department of Social Services has received funding through the New York State Office of Children and Family Services for the non-residential services program, and

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

WHEREAS, Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, has agreed to administer the aforementioned program at an annual cost not to exceed \$25,000.00, to be paid on a monthly basis as invoiced, and

WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it

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 administration of the above-described program, contingent upon and subject to the 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, 2024, according to the above-described terms, and be it further

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

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

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.

Adopted November 8, 2023 by voice vote.

ACT NO. 470-2023 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
PARENT EDUCATION PROGRAM, INC., FOR PROTECTIVE/PREVENTIVE
SERVICES FOR CHILDREN AT RISK OF PLACEMENT**

Pursuant to P.L. 96-272, 18 NYCRR Parts 405, 407 and 423, Sections 409 and 409-b
of the Social Services Law and Section 450 of the County Law.

WHEREAS, Act 39-2023 authorized a contract with Parent Education Program, Inc., 234 North Union Street, Olean, New York 14760, for the provision of "Families Together" and "Families First" services for families with children who may be placed in foster care, the term of which expires December 31, 2023, and

WHEREAS, the Department of Social Services is desirous of renewing the aforementioned contract and providing the following services:

- The Families Together Program will serve one (1) family at a time that is referred by the County; and

- The Families First Program will provide in-home parenting skills and related services to approximately 15 Cattaraugus County families per month,

and

WHEREAS, Parent Education Program, Inc., has agreed to provide the above-described services for an annual amount of \$66,062.00, to be paid on a monthly basis, as invoiced, and

WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Parent Education Program, Inc., for the provision of the above-described services, 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, 2024, according to the above-described terms, and be it further

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

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

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.

Adopted November 8, 2023 by voice vote.

ACT NO. 471-2023 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR
DEPARTMENT OF SOCIAL SERVICES PROJECT TURNABOUT
(Home-Based Truancy Prevention Program)**

Pursuant to 10 NYCRR Part 405 and Section 450 of the County Law.

WHEREAS, Act 496-2022 authorized a contract with Berkshire Farm Center and Services for Youth, Inc., 975 Hertel Avenue, Buffalo, New York 14216, for the provision of a home-based truancy prevention program, the term of which expires December 31, 2023, and

WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned truancy prevention program in Cattaraugus County, and

WHEREAS, Berkshire Farm Center and Services for Youth, Inc., has agreed to conduct an attendance support plan in partnership with the County Department of Social Services for an amount not to exceed \$277,747.00, to be paid on a monthly basis as invoiced, as follows:

Target Population:

- Elementary Grades 3-8 with flexibility if attendance problems are identified earlier or later

Overarching Goals:

- Reduction in truancy rates
- Improved academic success and achievement

- Strengthening family systems that support positive relationships with schools and emphasizing the value of education

Key Solution Factors:

- Collaboration with schools, DSS, families and other agencies
- Early intervention and parental involvement/accountability
- Systemic and individualized approach to root causes of truancy

Strategies:

- Early parental notification
- Attendance expectations are made clear to students and parents before school year begins
- Prompt parental/child intervention that includes individualized goal setting
- Clear and enforceable sanctions and incentives are in place,

and

WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Berkshire Farm Center and Services for Youth, Inc., for the provision of the above-described services, 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, 2024, according to the above-described terms, and be it further

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

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

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.

Adopted November 8, 2023 by voice vote.

ACT NO. 472-2023 by Mr. VanRensselaer
who asks immediate consideration

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. FOR
JANITORIAL SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES
PROS AND CARE MANAGEMENT FACILITIES**

Pursuant to Section 162 of the Finance Law and
Sections 215 and 450 of the County Law.

WHEREAS, Act 58-2023, as amended by Act 442-2023, authorized contracts with New York State Industries for the Disabled, Inc., for the provision of janitorial services at the PROS Facility and the Care Management Facility, located at 203 Laurens Street and 212 Laurens Street in the City of Olean, the terms of which expire December 31, 2023, and

WHEREAS, the Department of Community Services is desirous of renewing the aforementioned contracts, and

WHEREAS, the New York State Industries for the Disabled, Inc., through the Cattaraugus Rehabilitation Center, Inc., has agreed to provide janitorial services for the aforementioned facilities, as follows:

PROS Facility	\$20,520.80/year
203 Laurens Street	(subject to increase based upon NYSDOL
Olean, New York 14760	Prevailing Wage Rates)
Care Management Facility	\$11,937.45/year
212 Laurens Street	(subject to increase based upon NYSDOL
Olean, New York 14760	Prevailing Wage Rates),

now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and New York State Industries for the Disabled, Inc., to signify the County's approval, for the provision of the above-described janitorial services, 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, 2024, according to the above-described terms.

Adopted November 8, 2023 by voice vote.

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PRIVILEGE OF THE FLOOR:

CHAIRMAN VANRENSELAER granted Privilege of the Floor to Jack Searles, County Administrator, who presented the 2024 Tentative Budget to the Legislators.

CHAIRMAN VANRENSELAER granted Privilege of the Floor to Legislator Smith who recognized Ried's Food Barn of Olean on their 50th anniversary.

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MR. KOCH moved, seconded by Ms. Schröder, to adjourn until November 21, 2023 at 5:00 p.m. Carried.

Meeting adjourned at 6:04 p.m.

Ann M. Giglio
Journal Clerk