

December 13, 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 November 21, 2023 session stand approved as presented.

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PRIVILEGE OF THE FLOOR:

CHAIRMAN VANRENSELAER introduced the incoming legislators-elect in attendance: Timothy Nagel of Randolph, District 4; Jeffrey Stoltenberg of South Dayton, District 1; and Steven Teachman of Olean, District 5.

CHAIRMAN VANRENSELAER granted Privilege of the Floor to Legislator Brisky who introduced Assemblyman Joseph Giglio and George Filgrove representing Senator George Borrello. Assemblyman Giglio and Mr. Filgrove presented certificates to Chairman VanRensselaer and Legislators Klancer, Koch and Snyder in recognition of their 12 years of service to the County.

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ACT NO. 524-2023 by Mr. Benson and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
E & M ENGINEERS AND SURVEYORS, P.C. FOR
BRIDGE AND MISCELLANEOUS ENGINEERING SERVICES**

Pursuant to Section 131-b of the Highway Law and
Section 450 of the County Law.

WHEREAS, Act 530-2022 authorized a contract with E & M Engineers and Surveyors, P.C., 24 Derrick Road, Bradford, Pennsylvania 16701, for the provision of survey tasks and load rating analysis of assigned bridge structures, the term of which expires December 31, 2023, and

WHEREAS, the New York State Department of Transportation (NYSDOT) prepares rating screen listings which require the owner to arrange for Level I Load Ratings which are then used to confirm the need for posting and determine a posting value, and

WHEREAS, NYSDOT requires that localities have New York State licensed professional engineers certify and provide acceptable documentation that each bridge on the rating screen listing is operating at a safe load level, and

WHEREAS, the Department of Public Works has a need for the review and certification of parcel maps prepared by its engineering division by a licensed professional surveyor, and

WHEREAS, E & M Engineers and Surveyors, P.C. has submitted a proposal for the continuation of the load rating analysis of the assigned bridge structures and to perform the aforementioned survey services, at a cost not to exceed \$20,000.00 per year on an as-needed basis, and

WHEREAS, sufficient funds are included in the budget to cover the cost 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 E & M Engineers and Surveyors, P.C., for the provision of the above-described services, for a term commencing January 1, 2024 and terminating December 31, 2024, according to the above-described terms.

Approved by 6 members of the Finance Committee and 7 members of the Public Works Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 525-2023 by Mr. Benson and Mr. Helmich

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Public Works)**

Pursuant to Sections 215, 363 and 366 of the County Law.

WHEREAS, Act 243-2021 authorized the acceptance of Federal American Rescue Plan Act [ARPA] funding to combat the COVID-19 Pandemic, including its public and economic impacts, and

WHEREAS, it is beneficial to the residents of Cattaraugus County to use American Rescue Plan Act (ARPA) funds to provide funding to cover improvement projects, and

WHEREAS, various appropriation and revenue accounts must be adjusted to cover the costs associated with various capital projects, now, therefore, be it

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

Increase Estimated Revenue Account:

CV.901.0000.0000.4089.06	Federal Aid, ARPA Funds	\$2,453,083.00
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Increase Appropriation Accounts:

CV.504.1997.0000.21128.41603	Building Management System	\$ 121,000.00
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CV.504.5197.5198.25103.41603	Mansfield Bridge #32	\$ 232,083.00
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CV.504.5197.5198.27093.41603	County Road #36	\$2,100,000.00.
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Approved by 6 members of the Finance Committee and 7 members of the Public Works Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 526-2023 by Mr. Burr**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(CHIPS – Department of Public Works)**

Pursuant to Sections 363 and 366 of the County Law.

WHEREAS, Cattaraugus County has received CHIPS funding in the amount of \$5,982,355.00 for 2024, and

WHEREAS, the Department of Public Works is desirous of allocating the CHIPS funding for various highway projects, and

WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate this funding, now, therefore, be it

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

Increase Estimated Revenue Account:

H.504.5197.5197.3501	State Aid, Consolidated Highway Aid	\$5,982,355.00
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Increase Appropriation Accounts:

H.504.5197.5197.27019.41603	County Road #32	\$ 600,000.00
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H.504.5197.5197.27069.41603	County Road #38	\$ 340,000.00
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H.504.5197.5197.27005.41603	County Road #19	\$ 522,355.00
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H.504.5197.5197.27074.41603	County Road #14	\$4,520,000.00.
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Approved by 6 members of the Finance Committee and 7 members of the Public Works Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 527-2023 by Ms. Schröder**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HIGHMARK LIFE INSURANCE COMPANY OF NEW YORK FOR
STOP LOSS SERVICES**

Pursuant to Section 450 of the County Law.

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, which includes stop loss marketing services for the County, and

WHEREAS, Premier Consulting Associates, LLC, solicited stop loss proposals on behalf of the County and has recommended the proposal of Highmark Life Insurance Company of New York, and

WHEREAS, Act 578-2022 authorized a contract with Highmark Life Insurance Company of New York for the provision of stop loss services, the term of which expires December 31, 2023, and

WHEREAS, Premier Consulting Associates, LLC, has recommended the renewal of services through Highmark Life Insurance Company, and

WHEREAS, Highmark Life Insurance Company of New York can provide stop loss services to the County for an amount in accordance with the following:

<u>Specific</u>	<u>Lives</u>	<u>Rate</u>
Specific Deductible (per covered participant)		\$325,000
Policy Year Maximum Specific Benefit		Unlimited
Lifetime Maximum Specific Benefit		Unlimited
Covered Benefits		Med, Rx Card
<u>Specific Premium</u>		
Single Rate	283	\$29.22
Family Rate	707	\$86.98
Total Lives	990	
Estimated Contract Specific Premium		\$837,169
Contracted Aggregating Specific Loss Fund		\$150,000
Contract Basis		84/12
Commission		10.00%

and

WHEREAS, sufficient funds are included in the budget to cover the cost 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 Highmark Life Insurance Company of New York, for the provision of the above-described services, for a term commencing January 1, 2024 and terminating December 31, 2024, according to the above-described terms.

Approved by 6 members of the Finance Committee and 5 members of the Labor Relations Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 528-2023 by Mr. Boberg and Mr. Klancer

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
FOR STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA-BASED GRANT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(2023 SICG-Formula Program-Sheriff's Office)**

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

WHEREAS, Act 273-2023 authorized the Chairman to execute grant documents in order to apply for funding through the New York State Division of Homeland Security and Emergency Services for the 2023 Statewide Interoperable Communications Formula-Based Grant (SICG), and

WHEREAS, the Sheriff's Office has been awarded funding in the amount of \$640,674.00 through the New York State Division of Homeland Security and Emergency Services for the 2023 SICG Grant, and

WHEREAS, it is necessary to execute grant documents in order to accept, and receive, the aforementioned funding, and

WHEREAS, this program is 100% state funded, and

WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned funding, now, therefore, be it

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 Homeland Security and Emergency Services, in order to accept, and receive, the aforementioned funding, for a term commencing January 1, 2023 and terminating December 31, 2025, 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, and be it further

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

Increase Estimated Revenue Account:

H.311.3197.0000.21065.3397.04	State Aid, Public Safety Capital SICG	\$640,674.00
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Increase Appropriation Account:

H.311.3197.0000.21065.41603	Contracted Services, Capital Project SICG	\$640,674.00.
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Approved by 6 members of the Finance Committee and 5 members of the County Operations/Public Safety Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 529-2023 by Mr. Boberg and Mr. Klancer

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
FOR PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT
(2023 Public Safety Answering Points Operations Grant Program-Sheriff's Office)**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 270-2023 authorized the Chairman to execute grant documents in order to apply for funding through the New York State Division of Homeland Security and Emergency Services for the 2023 Public Safety Answering Points Operations Grant Program, and

WHEREAS, the Sheriff's Office has been awarded funding in the amount of \$156,861.00 through the New York State Division of Homeland Security and Emergency Services for the 2023 Public Safety Answering Points Operations Grant Program, and

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

WHEREAS, it is necessary to execute grant documents in order to accept, and receive, the aforementioned funding, and

WHEREAS, this program is 100% state funded, now, therefore, be it

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 Homeland Security and Emergency Services, in order to accept, and receive, the aforementioned funding for the 2023 Public Safety Answering Points Operations Grant Program, for the term commencing January 1, 2023 and terminating December 31, 2023, 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 6 members of the Finance Committee and 5 members of the County Operations/Public Safety Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 530-2023 by Mr. Boberg and Mr. Klancer

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. D/B/A CONNECTING COMMUNITIES IN ACTION
FOR THERAPY AND CASE MANAGEMENT SERVICES FOR THE COUNTY JAIL**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 564-2022 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 mental health therapy, case management and discharge planning services for the inmates at the County Jail, the term of which expires December 31, 2023, and

WHEREAS, the Sheriff's Office is desirous of renewing the aforementioned contract, and

WHEREAS, Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, shall provide one (1) full-time Licensed Mental Health Therapist and one (1) part-time Case Manager/Discharge Planner for the provision of mental health therapy, case management and discharge planning services, for an amount not to exceed \$110,640.00 for the period January 1, 2024 to December 31, 2024, to be paid, as invoiced, by Community Services, and

WHEREAS, sufficient funds are included in the budget to cover the cost 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 Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, for the provision of the above-described 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 the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional

state aid funding or cost of living adjustments (COLAs) or reduction in funding for this program, 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 upon reduction of either state or federal funding for this program, the County, in its sole discretion, and upon notice, may reduce the rate for services provided by the percentage of reduction in state or federal funding, 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 6 members of the Finance Committee, 5 members of the County Operations/Public Safety Committee, and 7 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 531-2023 by Mr. Boberg and Mr. Klancer

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
JAMESTOWN PSYCHIATRIC, P.C. FOR PSYCHIATRIC AND
MEDICATION MANAGEMENT SERVICES FOR THE COUNTY JAIL**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 565-2022 authorized a contract with Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, for the provision of psychiatric and medication management services for the inmates at the County Jail, the term of which expires December 31, 2023, and

WHEREAS, the Sheriff's Office is desirous of renewing the aforementioned contract for another year, and

WHEREAS, Jamestown Psychiatric, P.C., through Israr A. Abbasi, shall provide the aforementioned psychiatric and medication management services, for an amount as follows (payment made through Community Services):

<u>Service</u>	<u>Quantity</u>	<u>Cost Per Month</u> (Not to Exceed)
Psychiatric Clinic	direct contact hours – 3 hours per week not to exceed 14 hours per month	\$2,730.00
Scribe/Dictation Service	not to exceed 18 hours per month	\$ 229.50
Psychiatric On-Call Services for New Admissions and Psychiatric Phone Consultations for Existing Inmates	4 hours per month	\$ 780.00
Total Monthly Cost		\$3,739.50

and

WHEREAS, sufficient funds are included in the budget to cover the cost 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 Jamestown Psychiatric, P.C., for the provision of the above-described 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 the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) or reduction in funding for this program, 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 upon reduction of either state or federal funding for this program, the County, in its sole discretion, and upon notice, may reduce the rate for services provided by the percentage of reduction in state or federal funding, 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 6 members of the Finance Committee, 5 members of the County Operations/Public Safety Committee, and 7 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 532-2023 by Mr. Boberg and Mr. Klancer

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BLACK CREEK INTEGRATED SYSTEMS CORP. FOR
JAIL SECURITY SYSTEM SUPPORT SERVICES
(Level One Service Plan)**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 532-2022 authorized a contract with Black Creek Integrated Systems Corp., 2900 Crestwood Boulevard, P.O. Box 101747, Irondale, Alabama 35210, as the sole source provider, for the provision of a Level One Service Plan for the Black Creek Super Display® Touchscreen Control System, the term of which expires December 31, 2023, and

WHEREAS, the Sheriff's Office is desirous of renewing the support services for the aforementioned camera and touch screen door control security system, and

WHEREAS, Black Creek Integrated Systems Corp., can provide a Level One Service Plan for an amount of \$26,360.44, to be paid as invoiced, and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned Level One Service Plan, 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 Black Creek Integrated Systems Corp. for the provision of the Level One Service Plan for the aforementioned Black Creek Super Display® Touchscreen Control System, for a term commencing January 1, 2024 and terminating December 31, 2024, according to the above-described terms.

Approved by 6 members of the Finance Committee and 5 members of the County Operations/Public Safety Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 533-2023 by Mr. Boberg and Mr. Klancer

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MOTOROLA SOLUTIONS, INC. FOR
E911 TECHNICAL SUPPORT AND MONITORING SERVICES**

Pursuant to Sections 308 and 450 of the County Law.

WHEREAS, Act 563-2022 authorized a contract with Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196, for the provision of on-site and remote technical support, service and monitoring services for the E911 telephone system, the term of which expired November 30, 2023, and

WHEREAS, the Sheriff's Office is desirous of continuing the aforementioned support, and

WHEREAS, Motorola Solutions, Inc., can provide the aforementioned on-site and remote technical support, service and monitoring services for an amount of \$69,777.51 per year, to be paid as invoiced, and

WHEREAS, sufficient funds are included in the budget to cover the cost 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 Motorola Solutions, Inc., for the provision of the above-described services, for a term commencing December 1, 2023 and terminating November 30, 2024, according to the above-described terms.

Approved by 6 members of the Finance Committee and 5 members of the County Operations/Public Safety Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 534-2023 by Mr. Boberg and Mr. Klancer

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CRAIG ZUCKERMAN, D.Ed., FOR SHERIFF'S OFFICE
PRE-EMPLOYMENT PSYCHOLOGICAL SCREENING SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 534-2022 authorized a contract with Craig Zuckerman, D.Ed., Licensed Psychologist, 784 Main Street, Olean, New York 14760, for the provision of pre-employment psychological evaluations of prospective employees of the Sheriff's Office, the term of which expires December 31, 2023, and

WHEREAS, the Sheriff's Office is desirous of continuing the aforementioned services, and

WHEREAS, Craig Zuckerman, D.Ed., Licensed Psychologist and independent contractor, has agreed to provide pre-employment psychological evaluations of prospective employees using the enhanced 16PF and the Protective Services Report Plus, as the basis for written reports and recommendations, for an amount of \$130.00 per report, to be paid as invoiced, and

WHEREAS, sufficient funds are included in the budget to cover the cost 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 Craig Zuckerman, D.Ed., for the provision of the above-described 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 6 members of the Finance Committee, 5 members of the Labor Relations Committee, and 5 members of the County Operations/Public Safety Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 535-2023 by Mr. Higgins and Mr. Marsh

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
H. SICHERMAN/THE HARRISON STUDIO FOR HUD SMALL CITIES COMMUNITY
DEVELOPMENT BLOCK GRANT ADMINISTRATION SERVICES**

Pursuant to 42 USCS 5303 and Section 450 of the County Law.

WHEREAS, Act 71-2023 authorized a contract with H. Sicherman/The Harrison Studio for assistance in the administration of the Microenterprise Development Revolving Loan Fund, the term of which expires December 31, 2023, and

WHEREAS, the County is the recipient of United States Department of Housing and Urban Development (HUD) Small Cities Community Development Block Grant funds and has an existing Microenterprise Development Revolving Loan Fund portfolio to maintain, and

WHEREAS, the Small Cities Community Development Block Grant was obtained for the purpose of establishing and continuing a Microenterprise Development Revolving Loan Fund, Microenterprise Outreach Program and Microenterprise Business Education Program, and

WHEREAS, the County shall administer the Microenterprise Development Revolving Loan Fund portfolio, and

WHEREAS, H. Sicherman/The Harrison Studio, 160 Washburn Street, Suite 200, P.O. Box 473, Lockport, New York 14095, shall provide technical assistance on program administration, loan reviews and credit analyses for the loan committee for the Microenterprise Development Revolving Loan Fund portfolio for an amount not to exceed \$7,000.00 per year, which will be billed at the following rates and paid as invoiced:

Harry Sicherman	\$185/hour
R. Charles Bell	\$165/hour
Michael Zimmerman	\$145/hour
Diane Church	\$145/hour
Michael Thomas	\$145/hour
Greg Merriam, II	\$130/hour
Karen Burke	\$110/hour
Rate in Travel Status	\$80/hour (all personnel),

and

WHEREAS, unused balances of previous Community Development Block Grant funds, as well as program income from loan repayments, will be used for the Microenterprise Development Revolving Loan Fund for the microenterprises in the County, less administrative expenses identified above, and

WHEREAS, sufficient funds are included in the budget to cover the cost 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 H. Sicherman/The Harrison Studio for the administration and management of the above-referenced grant application, 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 6 members of the Finance Committee and 6 members of the Development and Agriculture Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 536-2023 by Mr. Higgins and Mr. Marsh

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
H. SICHERMAN/THE HARRISON STUDIO FOR
GRANT WRITING TECHNICAL ASSISTANCE**

Pursuant to Title I of the Housing and Community Development
Act of 1974, as amended, and Section 450 of the County Law.

WHEREAS, Act 70-2023 authorized a contract with H. Sicherman/The Harrison Studio, 160 Washburn Street, Suite 200, P.O. Box 473, Lockport, New York 14095, for the provision of technical assistance for grant writing for various programs, the term of which expires December 31, 2023, and

WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of continuing the aforementioned grant writing technical assistance services, and

WHEREAS, H. Sicherman/The Harrison Studio can continue providing technical assistance for grant writing services for an amount not to exceed \$8,000.00, which will be billed at the following rates and paid as invoiced:

Harry Sicherman	\$185/hour
R. Charles Bell	\$165/hour
Michael Zimmerman	\$145/hour
Diane Church	\$145/hour
Michael Thomas	\$145/hour
Greg Merriam, II	\$130/hour
Karen Burke	\$110/hour
Rate in Travel Status	\$80/hour (all personnel),

and

WHEREAS, sufficient funds are included in the budget to cover the cost 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 H. Sicherman/The Harrison Studio for the provision of the above-described services, for a term commencing January 1, 2024 and terminating December 31, 2024, according to the above-described terms.

Approved by 6 members of the Finance Committee and 6 members of the Development and Agriculture Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 537-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
TOTAL SENIOR CARE, INC. FOR SKILLED NURSING FACILITY SERVICES
(Nursing Homes Skilled Nursing and PACE Programs)**

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

WHEREAS, Act 558-2020, as amended by Acts 170-2022 and 536-2022, authorized a contract with Total Senior Care, Inc., 519 North Union Street, Olean, New York 14760, for the provision of skilled nursing facility services under the PACE Program, the term of which expires December 31, 2023, and

WHEREAS, the Department of Nursing Homes is desirous of extending the term of the aforementioned contract to December 31, 2024, at the same rates, terms and conditions, and

WHEREAS, Total Senior Care, Inc., and the County have agreed to continue the following rates for Total Senior Care participants:

Short Term Sub-Acute and Restorative Services	\$589.76/day
Skilled Nursing Facility LTC Services	Facility's Current Medicaid Benchmark Rate
Skilled Nursing Facility Respite Services	Facility's Private Pay Daily Rate,

and

WHEREAS, it is necessary that the County extend the contract with Total Senior Care, Inc., for the provision 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 extension, on behalf of Cattaraugus County, with Total Senior Care, Inc., for the provision of the above-described skilled nursing facility services, for a term commencing January 1, 2024 and terminating December 31, 2024, according to the above-described terms.

Approved by 6 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 538-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING CHARGE-OFFS OF CERTAIN ACCOUNTS
RECEIVABLE IN THE DEPARTMENT OF NURSING HOMES**

Pursuant to Section 153 of the County Law.

WHEREAS, the Department of Nursing Homes has accounts receivable in which there has been no recent action, and

WHEREAS, the New York State Department of Audit and Control has recommended that the County remove these bad debts from the records of the Department of Nursing Homes, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby authorizes the removal of the following debts from the accounts receivable records of the Department of Nursing Homes which total \$117,862.64:

<u>Olean Facility – Patient Record</u>	<u>Amount</u>	
#103414	\$787.49	
#102815	\$198.00	
#103385	\$7,775.00	
#103396	\$5,797.98	
#103275	\$99.73	
#103346	\$1,458.98	
	Total Olean Facility	\$16,117.18

<u>Machias Facility – Patient Record</u>	<u>Amount</u>		
#309900	\$3,966.09		
#303539	\$1,330.88		
#303674	\$211.94		
#303554	\$9,511.56		
#303689	\$1,980.00		
#303316	\$1,891.77		
#303582	\$30,588.36		
#303631	\$1,232.22		
#303623	\$221.66		
#303700	\$1,599.14		
#303521	\$418.00		
#303649	\$87.15		
#303593	-\$1,612.97		
#303570	\$17.29		
#303587	\$1,000.00		
#303696	\$392.00		
#303562	\$37,725.26		
#303542	\$194.50		
#303349	\$8,394.68		
#303363	\$261.93		
#303617	\$2,334.00		
	Total Machias Facility	\$101,745.46	
	TOTAL CHARGE OFF	\$117,862.64	

Approved by 6 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 539-2023 by Mrs. Andreano and Mr. Helmich

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY
SERVICES BOARD AND HOUSING OPTIONS MADE EASY, INC. D/B/A
RECOVERY OPTIONS MADE EASY, INC. FOR
CRISIS RECOVERY PEER ADVOCATE FOR THE MENTAL HEALTH CLINIC**

Pursuant to Section 41.07 of the Mental Hygiene Law,
Section 520A of Public Health Service Act and
Section 450 of the County Law.

WHEREAS, Act 37-2023, as amended by Act 132-2023, authorized a contract with Housing Options Made Easy, Inc., d/b/a Recovery Options Made Easy, Inc., 75 Jamestown Street, Gowanda, New York 14070, for the provision of Crisis Peer Specialists and a Crisis Recovery Peer Advocate for the Olean Mental Health Clinic, the term of which expires December 31, 2023, and

WHEREAS, the Department of Community Services is desirous of providing one (1) full-time Crisis Recovery Peer Advocate (CRPA) for the Olean Mental Health Clinic, and

WHEREAS, Housing Options Made Easy, Inc., d/b/a Recovery Options Made Easy, Inc., can provide (1) full-time CRPA for the Olean Mental Health Clinic for an amount not to exceed \$68,678.00, to be paid in installments on a monthly basis, as invoiced, and

WHEREAS, this program is 100% state funded, and

WHEREAS, sufficient funds are included in the budget to cover the cost 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, between the Cattaraugus County Community Services Board and Housing Options Made Easy, Inc., d/b/a Recovery Options Made Easy, Inc., to signify the County's approval, for the provision of the above-described 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 the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) for this program, and be it further

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 6 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 540-2023 by Mrs. Andreano and Mr. Helmich

**DESIGNATING CERTIFYING OFFICER FOR
ENVIRONMENTAL RESPONSIBILITY CERTIFICATION
(Department of Health – Lead Hazard Control and Healthy Homes)**

Pursuant to Section 153 of the County Law.

WHEREAS, the Cattaraugus County Health Department has received grant funding for the Lead Hazard Control and Healthy Homes Project through U.S. Housing and Urban Development (HUD) Program, and

WHEREAS, the aforementioned program requires that a certifying officer be designated for the environmental review process in conjunction with the aforementioned Project, now, therefore, be it

RESOLVED, that Robert Ring, Director of Environmental Health, is hereby designated as the Certifying Officer responsible for all activities associated with the environmental review process to be completed in conjunction with Lead Hazard Control and Healthy Homes, awarded to Cattaraugus County as grant recipient.

Approved by 6 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 541-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR
HEALTH DEPARTMENT LEAD HAZARD REDUCTION CAPACITY BUILDING GRANT
PROGRAM MANAGER POSITION**

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

WHEREAS, Act 366-2023 authorized a contract with the U.S. Department of Housing and Urban Development (HUD) for the Health Department Lead Hazard Reduction Capacity Building Grant, and

WHEREAS, the Health Department is desirous of developing and implementing the Lead Hazard Control Program in Cattaraugus County, and

WHEREAS, Healthy Community Alliance, Inc., One School Street, Suite 100, Gowanda, New York 14070, can provide a Lead Hazard Control Program Manager to coordinate and supervise all phases of the Lead Hazard Control Program in Cattaraugus County, for a total annual amount of \$82,905.41, to be paid as invoiced, and

WHEREAS, this program is 100% funded through the Lead Hazard Reduction Capacity Building Grant, 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 provision of the above-described services, for a term commencing December 1, 2023 and terminating November 30, 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 6 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 542-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MCCARTHY & CONLON, LLP FOR PREPARATION AND
REVIEW OF COST REPORTS FOR DEPARTMENT OF HEALTH**

Pursuant to Sections 210 and 450 of the County Law.

WHEREAS, Act 188-2023 authorized a contract with McCarthy & Conlon, LLP, 11 South Street, Suite 105, Glens Falls, New York 12801, for the preparation and review of cost reports for the County Department of Health for the year ending December 31, 2022, the term of which expires December 31, 2023, and

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

WHEREAS, McCarthy & Conlon, LLP, has agreed to provide the services necessary for the preparation and review of cost reports for the County Department of Health for the year ending December 31, 2023, for a total amount of \$16,000.00, in accordance with the following schedule:

- Preparation and Review of Certified Home Health Care Agency Medicare Cost Report in accordance with the requirements of the Centers for Medicare and Medicaid Services for the year ending December 31, 2023;
- Preparation and Review of Certified Home Health Care Agency Medicaid Cost Report in accordance with the requirements of the New York State Department of Health for the year ending December 31, 2023;
- Preparation and Review of Ambulatory Health Care Facility (AHCF) Medicaid Cost Report as it applies to the Family Planning Clinic for the year ending December 31, 2023;
- Assist County Health Department with providing workpapers for the Medicaid Home Care Cost Report that are subject to audit by KPMG, LLP (required by NYSDOH);

and

WHEREAS, the aforementioned services must be conducted in order for the County to receive any State reimbursement, and

WHEREAS, sufficient funds are included in the budget to cover the cost 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 McCarthy & Conlon, LLP, for the provision of the above-described 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 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 6 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 543-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
OLEAN GENERAL HOSPITAL FOR
LABORATORY, RADIOLOGY AND MAMMOGRAPHY SERVICES
FOR HEALTH DEPARTMENT FAMILY PLANNING CLINIC**

Pursuant to 10 NYCRR Part 763 and Section 450 of the County Law.

WHEREAS, Act 483-2022 authorized a contract with Olean General Hospital, 515 Main Street, Olean, New York 14760, for the provision of laboratory, radiology and mammography services for the County Health Department, the term of which expires December 31, 2023, and

WHEREAS, the County Health Department is desirous of continuing the aforementioned services, and

WHEREAS, Olean General Hospital can provide the aforementioned laboratory, radiology and mammography services at Olean General Hospital's approved Medicaid rate, and

WHEREAS, this program is 31% federal (CFDA #93.217 and #93.994) and 69% state funded, and

WHEREAS, sufficient funds are included in the budget to cover the cost 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 Olean General Hospital, for the provision of the above-described 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 6 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 544-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ELLCOTTVILLE PHARMACY, INC. FOR HEALTH DEPARTMENT
PHARMACY CONSULTANT SERVICES**

Pursuant to 10 NYCRR Section 752.5 and
Section 450 of the County Law.

WHEREAS, Act 481-2022 authorized a contract with Ellicottville Pharmacy, Inc., 6133 Route 219, Ellicottville, New York 14731, for the provision of a pharmacy consultant for assistance in the development of policies and procedures related to the provision of drugs and vaccines and advising professional and para-professional staff on drug interactions, side effects, and recall procedures as required by Article 28 of the Public Health Law, the term of which expires December 31, 2023, and

WHEREAS, the County Health Department is desirous of renewing the aforementioned contract for pharmacy consultant services, and

WHEREAS, Ellicottville Pharmacy, Inc., has agreed to provide the aforementioned pharmacy consultant services at the rate of \$71.40 per hour, to be paid as invoiced, and

WHEREAS, sufficient funds are included in the budget to cover the cost 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 Ellicottville Pharmacy, Inc., for the provision of the above-described services, for a term commencing January 1, 2024 and terminating December 31, 2024, according to the above-described terms.

Approved by 6 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 545-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
UNDERWOOD GARDENS LLC D/B/A WILLOW CREEK FOR
DEPARTMENT OF HEALTH IN-HOME NURSING AND THERAPY SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 486-2022 authorized a contract with Underwood Manor, 4040 Union Hill Road, Hinsdale, New York 14743, for the provision of in-home nursing and therapy services for its assisted living program residents, the term of which expires December 31, 2023, and

WHEREAS, Underwood Manor has requested a renewal of the aforementioned contract under its new name, Underwood Gardens LLC d/b/a Willow Creek, and

WHEREAS, the County Department of Health, through its Home Health Care Program, can provide in-home nursing and therapy services for the residents of the Underwood Gardens LLC d/b/a Willow Creek assisted living program, in accordance with NYS approved Medicaid rates for Cattaraugus County CHHA 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 Underwood Gardens LLC d/b/a Willow Creek, for the provision of the above-described in-home nursing and therapy services, for a term commencing January 1, 2024 and terminating December 31, 2024, according to the above-described terms.

Approved by 6 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 546-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS ENTITIES FOR HEALTH DEPARTMENT WIC CLINIC SPACE**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, Act 484-2022 authorized contracts with various entities for the utilization of space for the Health Department's WIC Program, the terms of which expire December 31, 2023, and

WHEREAS, the County Health Department is desirous of continuing the WIC program in various areas of Cattaraugus County, and

WHEREAS, the entities listed below have agreed to allow the County Health Department to utilize space in their facilities for WIC clinics:

	<u>2023 Rate</u>	<u>2024 Rate</u>
Franklinville Baptist Church 27 South Main Street Franklinville, New York 14737	\$1,800/year	\$1,800/year
Gowanda Free Methodist Church 149 West Main Street Gowanda, New York 14070	\$100/day of use	\$200/day of use
Roberts Memorial Free Methodist Church 111 South Street Cattaraugus, New York 14719	\$100/year	\$100/year
Town of Randolph 72 Main Street Randolph, New York 14772	No Cost	No Cost
United Methodist Church of Little Valley 109 Court Street Little Valley, New York 14755	\$50/month	\$50/month
Delevan Baptist Church P.O. Box 335 18 Church Street Delevan, New York 14042,	No Cost	No Cost

and

WHEREAS, this program is 97.6% federal (CFDA #10.557) and 2.4% state funded, and

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

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 various entities for the utilization of the aforementioned space, 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 6 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 547-2023 by Mrs. Andreano and Mr. Helmich

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

Pursuant to Section 450 of the County Law.

WHEREAS, Act 642-2018 authorized a contract with Patagonia Health, Inc., 15100 Weston Parkway, Suite 204, Cary, North Carolina 27513, for the provision of an electronic medical record/practice management system software for the Health Department, the term of which expires December 11, 2023, and

WHEREAS, the Health Department is desirous of renewing the aforementioned contract for a five (5) year term, and

WHEREAS, Patagonia Health, Inc., can provide an electronic medical record/practice management system software for an amount of \$1,814.81 per month for a five (5) year term commencing December 12, 2023 and terminating December 11, 2028, and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned electronic records system, 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 Patagonia Health, Inc., for the provision of the above-described electronic records system, for a term commencing December 12, 2023 and terminating December 11, 2028, according to the above-described terms.

Approved by 6 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 548-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
JAMESTOWN REHAB SERVICES, PT, OT, SLP, PLLC, FOR
HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM THERAPY SERVICES**

Pursuant to 10 NYCRR 763.3, Section 3602 of the Public Health Law
and Section 450 of the County Law.

WHEREAS, Act 480-2022 authorized a contract with Jamestown Rehab Services, PT, OT, SLP, PLLC, 20 SaddleBrook Court, Orchard Park, New York 14127, for the provision of various therapy services for the patients of the Health Department Home Health Care Program, the term of which expires December 31, 2023, and

WHEREAS, the County Department of Health is desirous of continuing the provision of physical, occupational and speech therapy services, and

WHEREAS, Jamestown Rehab Services, PT, OT, SLP, PLLC, has agreed to provide physical, occupational and speech therapy services to Cattaraugus County Health Department patients at the following rates:

<u>Service</u>	<u>2023 Rate</u>	<u>2024 Rate</u>
Physical Therapist	\$84.08/visit	\$85.76/visit
Occupational Therapist	\$84.08/visit	\$85.76/visit
Speech Therapist	\$84.08/visit	\$85.76/visit
Certified Occupational Therapy Assistant	\$84.08/visit	\$85.76/visit
Attendance at Meetings	\$33.62/hour	\$34.29/hour
Evaluations	\$84.08/visit	\$85.76/visit
PT only admission visit	\$117.73/visit	\$120.08/visit
Recruitment & Retention (to be determined by NYSDOH),		

and

WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance and the County, 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 Rehab Services, PT, OT, SLP, PLLC, for the provision of the above-described 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 6 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 549-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BRIAN GARIEPY, P.T. FOR HEALTH DEPARTMENT
PHYSICAL THERAPY SERVICES**

Pursuant to 10 NYCRR Section 763.3, Section 3602 of the Public Health Law
and Section 450 of the County Law.

WHEREAS, Act 479-2022 authorized a contract with Brian Gariepy, P.T., 1426 Promised Land Acres, Olean, New York 14760, for the provision of physical therapy services for the patients of the County Health Department's Home Health Care Program, the term of which expires December 31, 2023, and

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

WHEREAS, Brian Gariepy, P.T., has agreed to provide the aforementioned physical therapy services for an amount as follows:

<u>Service</u>	<u>2023 Rate</u>	<u>2024 Rate</u>
Physical Therapist	\$79.99 per visit	\$79.99 per visit
Evaluations	\$79.99 per evaluation	\$79.99 per evaluation
PT only admission visit	\$108.24 per visit	\$108.24 per visit
Attendance at Meetings	\$30.30 per hour	\$30.30 per hour
Recruitment & Retention to be determined by NYSDOH,		

and

WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance and the County, 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 Brian Gariepy, P.T., for the provision of the above-described physical therapy 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 6 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 550-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NETSMART TECHNOLOGIES, INC. FOR HEALTH DEPARTMENT
MOBILE CAREGIVER+EVV PROFESSIONAL SERVICES APPLICATION AND
NTST HOMECARE MOBILE PHONE LITE SUBSCRIPTION SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 460-2022 authorized a contract with Netsmart Technologies, Inc., 11100 Nall Avenue, Overland Park, Kansas 66211, for the provision of the Mobile Caregiver+EVV professional services application and the NTST Homecare Mobile Phone Lite subscription service for home health care clients of the Health Department, and

WHEREAS, the annual costs for the Mobile Caregiver+EVV professional services application and the NTST Homecare Mobile Phone Lite subscription service have increased, and

WHEREAS, Netsmart Technologies, Inc. can continue providing the aforementioned subscription services for an annual amount of \$13,650.00, to be paid as invoiced, and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services and software during 2024, 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 Netsmart Technologies, Inc., for the provision of the above-described subscription services, for a term commencing January 1, 2024 and terminating December 31, 2024, according to the above-described terms.

Approved by 6 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 551-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NETSMART TECHNOLOGIES, INC. FOR HEALTH DEPARTMENT
NETSMART HOMECARE APPLICATION LICENSES**

Pursuant to Section 450 of the County Law.

WHEREAS, Acts 460-2022 and 329-2023 authorized contracts with Netsmart Technologies, Inc., for the provision of homecare subscription services for its home health care clients, and migration services to install Netsmart Homecare onto new servers, the terms of which expire December 31, 2023, and

WHEREAS, user fees and licenses are necessary in order to access the new Netsmart Homecare application, and

WHEREAS, Netsmart Technologies, Inc., 11100 Nall Avenue, Overland Park, Kansas 66211, shall provide licenses to use the Netsmart Homecare application for an amount of \$62,425.00, to be paid as invoiced, and

WHEREAS, sufficient funds are included in the budget to cover the cost 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 Netsmart Technologies, Inc. for the provision of the above-described licenses, for a term commencing January 1, 2024 and terminating December 31, 2024, according to the above-described terms.

Approved by 6 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 552-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
COMMUNITY CARE OF WESTERN NEW YORK, INC.
D/B/A HOMECARE & HOSPICE FOR HEALTH DEPARTMENT
LPN EMERGENCY SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, the Health Department is in need of licensed practical nursing services for emergency situations, and

WHEREAS, Community Care of Western New York, Inc., d/b/a HomeCare & Hospice, 1225 West State Street, Olean, New York 14760, can provide the aforementioned LPN services for emergency needs at a rate of \$43.00 per hour on an as-needed basis, as requested by the County Health Department, and

WHEREAS, sufficient funds are included in the budget to cover the cost 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 Community Care of Western New York, Inc., d/b/a HomeCare & Hospice, for the provision of the above-described services, for a term commencing January 1, 2024 and terminating December 31, 2024, according to the above-described terms.

Approved by 6 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 553-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
COMMUNITY CARE OF WESTERN NEW YORK, INC.
D/B/A HOMECARE & HOSPICE FOR HEALTH DEPARTMENT
SKILLED NURSING, MEDICAL SOCIAL WORKER AND THERAPY SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, Community Care of Western New York, Inc., d/b/a HomeCare & Hospice, 1225 West State Street, Olean, New York 14760, is in need of skilled nursing, medical social worker and therapy services for its clients, and

WHEREAS, the Health Department can provide the aforementioned skilled nursing, medical social worker and therapy services, and

WHEREAS, Community Care of Western New York, Inc., d/b/a HomeCare & Hospice, shall pay the Health Department an amount in accordance with the following rate schedule:

Skilled Nursing	\$185.00/hour
Occupational Therapy	\$150.00/hour
Physical Therapy	\$150.00/hour
Speech Therapy	\$150.00/hour
Medical Social Worker	\$185.00/hour,

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 Community Care of Western New York, Inc., d/b/a HomeCare & Hospice, for the provision of the above-described services, for a term commencing January 1, 2024 and terminating December 31, 2024, according to the above-described terms.

Approved by 6 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 554-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
UNIVERSAL PRIMARY CARE FOR
HEALTH DEPARTMENT FAMILY PLANNING MEDICAL CONSULTANT SERVICES**

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

WHEREAS, the County Health Department is required to have medical direction, preceptorship and collaboration by a physician who specializes in obstetrics and gynecology, and

WHEREAS, Universal Primary Care, 135 North Union Street, Olean, New York 14760, has agreed to provide the aforementioned family planning medical consultant services for an amount of \$400.00 per month, to be paid as invoiced, and

WHEREAS, sufficient funds are included in the budget to cover the cost 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 Universal Primary Care, for the provision of the above-described services, for a term commencing January 1, 2024 to continue in full force and effect at the same rates, terms and conditions, 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 6 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 555-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
OLEAN GENERAL HOSPITAL FOR HEALTH DEPARTMENT
NUTRITION, PHYSICAL, OCCUPATIONAL AND SPEECH THERAPY SERVICES**

Pursuant to 10 NYCRR Section 763.3 and Section 450 of the County Law.

WHEREAS, Act 485-2022 authorized the Chair to execute a contract with Olean General Hospital, 515 Main Street, Olean, New York 14760, for the provision of outpatient physical therapy services for patients in the Health Department's Home Care Program, the term of which expires December 31, 2023, and

WHEREAS, the Health Department is desirous of continuing the aforementioned services, and

WHEREAS, Olean General Hospital can provide nutrition, physical, occupational and speech therapy services, as follows:

OUTPATIENT

Outpatient Physical Therapy	\$48/standard office visit
	\$21/short office visit
	(less than 15 min.)

HOME VISITS

Physical Therapy Home Visits	\$68/visit
Physical Therapy Evaluations	\$70/each

Occupational Therapy Home Visits	\$68/visit
Occupational Therapy Evaluations	\$70/each

Speech Therapy Home Visits	\$68/visit
Speech Therapy Evaluations	\$70/each

Nutritionist Education/Counseling	\$90/visit
Nutritionist Evaluations/Assessment	\$90/visit

CONSULTING SERVICES

Qualified Medical Record Practitioner	\$68/hour
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MEETINGS

Attendance at meetings	\$28/hour,
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and

WHEREAS, Olean General Hospital shall be paid on a monthly basis, as invoiced, in accordance with the rates listed above for services rendered, which are inclusive of all costs, 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 Olean General Hospital, for the provision of the above-described 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 6 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 556-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
TOTAL SENIOR CARE, INC. FOR
HOME CARE THERAPY SERVICES**

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

WHEREAS, Act 263-2023 authorized a contract with Total Senior Care, Inc., 519 North Union Street, Olean, New York 14760, for the operation of the PACE Program for the Health Department, the term of which expires December 31, 2023, and

WHEREAS, Total Senior Care, Inc., is authorized by New York State Department of Health and the Centers for Medicare and Medicaid Services to operate a Program for All Inclusive Care for the Elderly (PACE Program) as a comprehensive program of services to participants, and

WHEREAS, Total Senior Care, Inc., is desirous of obtaining home care therapy services from the County Health Department for PACE Program participants, and

WHEREAS, the County Health Department has agreed to provide home care therapy services to PACE Program participants in accordance with current New York State Medicaid rates and a negotiated rate per visit for therapy 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 Total Senior Care, Inc., for the provision of the above-described home care therapy services, for a term commencing January 1, 2024 and terminating December 31, 2024, according to the above-described terms.

Approved by 6 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 557-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR ADOLESCENT TOBACCO
USE PREVENTION ACT ENFORCEMENT PROGRAM**

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

WHEREAS, the New York State Department of Health (NYSDOH) authorized a grant through Grants Gateway for the Adolescent Tobacco Use Prevention Act Enforcement Program (ATUPA) for the periods of April 1, 2017 through March 31, 2023, which was authorized by Act 297-2017, and

WHEREAS, the NYSDOH has extended the aforementioned grant and awarded an additional amount of \$31,954.00 to the County Health Department for the period April 1, 2023 through March 31, 2024, and

WHEREAS, the program is 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 extension, on behalf of Cattaraugus County, with the New York State Department of Health for the aforementioned program funding, for a term commencing April 1, 2023 and terminating March 31, 2024, according to the above-described terms, and be it further

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

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 6 members of the Finance Committee and 6 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 558-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
COMMUNITY FOUNDATION FOR GREATER BUFFALO FOR
2024 RALPH C. WILSON, JR. LEGACY FUNDS
(Veggie Wheels Program)**

Pursuant to Section 450 of the County Law.

WHEREAS, funding up to \$50,000.00 is available through The Community Foundation for Greater Buffalo for the 2024 Ralph C. Wilson, Jr. Legacy Funds, which may provide annual support for caregivers, community assets, design and access grants, and youth sports programs and initiatives, and

WHEREAS, the County Department of the Health is desirous of applying for the aforementioned funding and, if awarded, will utilize such funding for the Veggie Wheels Program, and

WHEREAS, the aforementioned grant program is 100% funded through The Community Foundation for Greater Buffalo, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with The Community Foundation for Greater Buffalo, in order to apply for the 2024 Ralph C. Wilson, Jr. Legacy Funds for the Veggie Wheels Program, according to the above-described terms.

Approved by 6 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 559-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
DRESCHER & MALECKI, LLP FOR AUDIT AND
CERTIFICATION OF COST REPORTS FOR DEPARTMENT OF HEALTH**

Pursuant to Sections 210 and 450 of the County Law.

WHEREAS, Act 189-2023 authorized a contract with Drescher & Malecki, LLP, 2721 Transit Road, Suite 111, Elma, New York 14059, for audit and certification services required for the cost reports for the Health Department, the term of which expires December 31, 2023, and

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

WHEREAS, Drescher & Malecki, LLP, can provide the aforementioned services for an amount of \$4,100.00, to be paid as invoiced, and

WHEREAS, the aforementioned services must be conducted in order for the County to receive any State reimbursement, and

WHEREAS, sufficient funds are included in the budget to cover the cost 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 Drescher & Malecki, LLP, for the provision of the above-described 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 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 6 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 560-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
OLEAN MEDICAL GROUP, LLP FOR HEALTH DEPARTMENT
CONTINGENT MEDICAL DIRECTOR SERVICES**

Pursuant to Section 352 of the Public Health Law and
Section 450 of the County Law.

WHEREAS, Act 482-2022 authorized a contract with the Olean Medical Group, LLP, 535 Main Street, Olean, New York 14760, for the provision of a contingent medical director, in the event the County Health Department's medical director is unavailable, the term of which expires December 31, 2023, and

WHEREAS, the County Health Department is desirous of renewing the aforementioned contract at the same rates, and

WHEREAS, the Olean Medical Group, LLP, can provide the aforementioned contingent medical director services, in the event the County Health Department's current medical director is unavailable, for an amount of \$172.55 per hour, to be paid as invoiced, 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 the Olean Medical Group, LLP, for the provision of the above-described services, for a term commencing January 1, 2024 and terminating December 31, 2024, according to the above-described terms.

Approved by 6 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

ACT NO. 561-2023 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
WILLCARE, INC. FOR HOME HEALTH CARE SERVICES**

Pursuant to Section 3602 of the Public Health Law and
Section 450 of the County Law.

WHEREAS, Act 514-2022 authorized a contract with Willcare, Inc., for the provision of home health care services, the term of which expires December 31, 2023, and

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

WHEREAS, Willcare, Inc., LHC Group, 901 Hugh Wallis Road South, Lafayette, Louisiana 70508, with a local address at 346 Delaware Avenue, Buffalo, New York 14202, has agreed to provide home health care services to Cattaraugus County in accordance with the following rate limits and terms:

<u>Level of Care</u>	<u>2023 Rates**</u>	<u>2024 Rates**</u>
Home Attendant/Housekeeper (Personal Care 1)(DOA)	\$26.00/hr.	\$28.50/hr.
Personal Care Aide (Personal Care 2) (DOA)	\$27.00/hr.	\$30.00/hr.
Certified Home Health Aide (Health Dept)	\$22.40/hr.	\$22.84/hr.
Licensed Practical Nurse (LPN) (Health Dept)	\$28.55/hr.++	\$29.12/hr.++
Show-up policy clause if we do not attempt to contact you for cancellation and we are aware patient will not be there	Payment for one (1) hour work	Payment for one (1) hour work

++Initial Visit which is less than, or equal to, 1 hour will be billed at 1 hour rate.

**Actual base Medicaid rates as initially established by the State Department of Health to be billed, if lower than caps to all Departments. Cattaraugus County Department of Health has applied for and receives recruitment and retention add-on funds.

Assumptions:

- In the event the initial Medicaid rates for 2024 as established by the State Department of Health exceed the County rate limits set forth above, the Contractor agrees to submit rate revision requests to the NYSDOH and request the rate(s) be lowered to comply with the Cattaraugus County rate limits set forth above. Rates for the Department of the Aging can be negotiated.

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 Willcare, Inc., for the provision of the above-described services, for a term commencing January 1, 2024 and terminating December 31, 2024, 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 6 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted December 13, 2023 by voice vote.

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MR. KLANCER moved, seconded by Mr. Koch, to waive Rule 12, pursuant to Rule 33.1, regarding Act No. 562-2023 through Act No. 590-2023. Carried.

* * * * *

ACT NO. 562-2023 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ERIE COUNTY FOR MEDICAL EXAMINER OFFICE SERVICES**

Pursuant to Section 119-o of the General Municipal Law and
Sections 450, 673 and 674 of the County Law.

WHEREAS, Act 531-2022 authorized a contract with Erie County for medical examiner office services, including toxicology, the term of which expires December 31, 2023, and

WHEREAS, the County is desirous of continuing the aforementioned services, and

WHEREAS, the Erie County Medical Examiner's Office shall provide autopsies, including toxicology services, for Cattaraugus County in accordance with the following fee schedule:

Complete Autopsy Examination	\$2,972/case
Partial Autopsy Examination	\$2,441/case
External Examination	\$1,910/case
Bariatric (BMI greater or equal to 40) External Examination	\$2,175/case
Infectious (Biohazard) External Examination	\$2,175/case
Record Review (certification but no examination or toxicology)	\$ 350/case
Record Review and Comprehensive Toxicology	\$ 875/case
Record Review and Basic Toxicology	\$ 600/case
Special Cases (listed below)	\$3,708/case
Bariatric (BMI greater or equal to 40)	
Homicide	

Initially Pending Manner of Death (age less than or equal to 3 years)	
Infectious (Biohazard)	
Suspected Hazardous Material	
Suspected Suspicious	
Skeletal Examinations	
Human Remains (includes any trauma analysis)	\$3,193/case
Non-human Remains	\$ 335/case
Anthropology (skeletal trauma analysis)	
Limited consult (1-8 hours)	\$ 335/case
Comprehensive consult (8+ hours)	\$ 700/case
<u>Additional fees per case (as applicable):</u>	
Identification	\$ 250/case
Property Removal	\$ 120/case
Death Investigation	\$ 340/case
Prisoner/Inmate Autopsy Examination (billed to NYS)	\$4,700/case
Discovery Materials	\$ 150/case
District Attorney Office Request with Certification	\$ 100/case
Testimony	
Criminal and civil, including consultation/prep	\$ 450/hour
Travel Expenses	\$ 450/hour,

and

WHEREAS, sufficient funds are included in the budget to cover the cost 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 the County of Erie, for the provision of the above-described medical examiner services, for a term commencing January 1, 2024 and terminating December 31, 2024, according to the above-described terms.

Adopted December 13, 2023 by voice vote.

ACT NO. 563-2023 by Mr. Burr
who asks immediate consideration

BOND RESOLUTION DATED DECEMBER 13, 2023

A RESOLUTION AUTHORIZING BRIDGE IMPROVEMENTS IN AND FOR THE COUNTY OF CATTARAUGUS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,583,500, AND AUTHORIZING THE ISSUANCE OF \$1,304,746 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Cattaraugus, New York, as follows:

Section 1. Bridge improvements, including retaining walls, drainage, landscaping and incidental costs and improvements, is hereby authorized in and for said County of Cattaraugus at a maximum estimated cost of \$4,583,500.

Section 2. The plan for the financing of such maximum estimated cost shall be as follows:

- (a) By the expenditure of \$656,596 available funds;
- (b) By the expenditure of \$2,622,158 to be received as grants-in-aid; and
- (c) By the issuance of \$1,304,746 bonds of said County hereby authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of said class of objects or purposes is twenty years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Cattaraugus, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Salamanca Press and the Olean Times Herald, the official newspapers of such County, together with a notice

of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

CHAIRMAN VANRENSELAER requested a Roll Call vote on Act No. 563-2023, which disclosed as follows:

Ayes: Andreano, Benson, Boberg, Brisky, Burr, Helmich, Higgins, Hunt, Klancer, Koch, Marsh, Morrow, Parker, Schröder, Smith, Snyder, VanRensselaer -17.

Nays: none.

Act No. 563-2023 having received a unanimous vote of the Legislature, was declared Adopted.

ACT NO. 564-2023 by Mr. Burr
who asks immediate consideration

BOND RESOLUTION DATED DECEMBER 13, 2023

**A RESOLUTION AUTHORIZING HIGHWAY IMPROVEMENTS IN AND FOR THE
COUNTY OF CATTARAUGUS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF
\$15,762,000, AND AUTHORIZING THE ISSUANCE OF \$3,344,852 BONDS OF SAID COUNTY
TO PAY PART OF THE COST THEREOF**

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Cattaraugus, New York, as follows:

Section 1. The reconstruction and construction of improvements to various highways, including widening and resurfacing projects, intersection improvements, as well as sidewalks, curbs, gutters, drainage, landscaping, grading or improving rights-of-way and other improvements and incidental costs, are hereby authorized in and for said County of Cattaraugus at a maximum estimated cost of \$15,762,000.

Section 2. The plan for the financing of such maximum estimated cost shall be as follows:

- (a) By the expenditure of \$4,334,600 available funds;
- (b) By the expenditure of \$8,082,548 to be received as grants-in-aid; and
- (c) By the issuance of \$3,344,852 bonds of said County hereby authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of said class of objects or purposes is fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Cattaraugus, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Salamanca Press and the Olean Times Herald, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

CHAIRMAN VANRENSELAER requested a Roll Call vote on Act No. 564-2023, which disclosed as follows:

Ayes: Andreano, Benson, Boberg, Brisky, Burr, Helmich, Higgins, Hunt, Klancer, Koch, Marsh, Morrow, Parker, Schröder, Smith, Snyder, VanRensselaer -17.

Nays: none.

Act No. 564-2023 having received a unanimous vote of the Legislature, was declared Adopted.

ACT NO. 565-2023 by Mr. Burr
who asks immediate consideration

BOND RESOLUTION DATED DECEMBER 13, 2023

**A RESOLUTION AUTHORIZING CULVERT IMPROVEMENTS IN AND FOR THE
COUNTY OF CATTARAUGUS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF
\$3,185,000, AND AUTHORIZING THE ISSUANCE OF \$1,173,852 BONDS OF SAID
COUNTY TO PAY PART OF THE COST THEREOF**

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Cattaraugus, New York, as follows:

Section 1. Culvert improvements, including drainage, landscaping and incidental costs, is hereby authorized in and for said County of Cattaraugus at a maximum estimated cost of \$3,185,000.

Section 2. The plan for the financing of such maximum estimated cost shall be as follows:

- (a) By the expenditure of \$186,058 available funds;
- (b) By the expenditure of \$1,825,090 to be received as grants-in-aid; and
- (c) By the issuance of \$1,173,852 bonds of said County hereby authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of said class of objects or purposes is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Cattaraugus, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
 - 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
- and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Salamanca Press and the Olean Times Herald, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

CHAIRMAN VANRENSELAER requested a Roll Call vote on Act No. 565-2023, which disclosed as follows:

Ayes: Andreano, Benson, Boberg, Brisky, Burr, Helmich, Higgins, Hunt, Klancer, Koch, Marsh, Morrow, Parker, Schröder, Smith, Snyder, VanRensselaer -17.

Nays: none.

Act No. 565-2023 having received a unanimous vote of the Legislature, was declared Adopted.

ACT NO. 566-2023 by Mr. Burr
who asks immediate consideration

BOND RESOLUTION DATED DECEMBER 13, 2023

**A RESOLUTION AUTHORIZING BUILDING AND GROUNDS IMPROVEMENTS IN AND FOR THE
COUNTY OF CATTARAUGUS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$572,500,
AND AUTHORIZING THE ISSUANCE OF \$559,500 BONDS OF SAID COUNTY TO PAY
PART OF THE COST THEREOF**

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Cattaraugus, New York, as follows:

Section 1. Building and grounds improvements, including incidental costs, consisting of (i) various parking lot improvements at a maximum estimated cost of \$472,500 and (ii) elevator improvements at a maximum estimate cost of \$100,000 is hereby authorized in and for said County of Cattaraugus.

Section 2. The plan for the financing of such maximum estimated cost shall be as follows:

- (a) By the expenditure of \$13,000 available funds; and
- (b) By the issuance of \$559,500 bonds of said County hereby authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of said parking lots, being a class of objects or purposes, is ten years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law. It is also hereby determined that the period of probable usefulness of the elevator improvements, being a specific object or purpose, is ten years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Cattaraugus, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Salamanca Press and the Olean Times Herald, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

CHAIRMAN VANRENSELAER requested a Roll Call vote on Act No. 566-2023, which disclosed as follows:

Ayes: Andreano, Benson, Boberg, Brisky, Burr, Helmich, Higgins, Hunt, Klancer, Koch, Marsh, Morrow, Parker, Schröder, Smith, Snyder, VanRensselaer -17.

Nays: none.

Act No. 566-2023 having received a unanimous vote of the Legislature, was declared Adopted.

ACT NO. 567-2023 by Mr. Burr
who asks immediate consideration

**INCREASING APPROPRIATION AND ESTIMATED REVENUE ACCOUNTS
(Department of Public Works)**

Pursuant to Sections 363 and 366 of the County Law.

WHEREAS, Acts 563-2023, 564-2023, 565-2023 and 566-2023 authorized bond issues in the total amount of \$6,382,950.00, and

WHEREAS, it is necessary to create appropriation and revenue accounts to accommodate the aforementioned bond funds, now, therefore, be it

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

Increase Estimated Revenue Accounts:

H.504.5197.5198.5710.01	Serial Bonds Culverts	\$1,173,852.00
H.504.5197.5198.5710.02	Serial Bonds Bridges	\$1,304,746.00
H.504.5197.5198.5710.03	Serial Bonds Roads	\$3,344,852.00
H.504.1620.0000.21016.5710.04	Serial Bonds Buildings	\$ 159,500.00
H.504.1620.0000.21122.5710.04	Serial Bonds Buildings	\$ 100,000.00
H.504.1627.0000.21016.5710.04	Serial Bonds Buildings	\$ 300,000.00

Increase Appropriation Accounts:

H.504.1620.0000.21016.41603	LVCC Parking Lot	\$ 159,500.00
H.504.1620.0000.21122.41603	Jail Elevator	\$ 100,000.00
H.504.1627.0000.21016.41603	DPW Parking Lot	\$ 300,000.00
H.504.5197.5195.23084.41603	New Albion Culverts #46 & #47	\$ 284,000.00
H.504.5197.5198.23090.41603	Leon Culvert #19	\$ 417,250.00
H.504.5197.5198.23096.41603	Dayton Culvert #40	\$ 217,602.00
H.504.5197.5198.23101.41603	Dayton Culvert #40A	\$ 255,000.00
H.504.5197.5195.25095.41603	Machias Bridge #19	\$ 645,000.00
H.504.5197.5198.25103.41603	Mansfield Bridge #32	\$ 527,746.00
H.504.5197.5195.25524.41603	2024 Bridge Painting	\$ 132,000.00
H.504.5197.5198.27005.41603	County Road #19 (Five Mile Rd)	\$1,027,452.00
H.504.5197.5198.27011.41603	County Road #11 (N. Otto Rd)	\$ 497,400.00
H.504.5197.5198.27019.41603	County Road #32 (West Valley Rd)	\$ 845,000.00
H.504.5197.5198.27047.41603	County Road #6 (Leon Rd)	\$ 500,000.00
H.504.5197.5198.27065.41603	County Road #55 (Gooseneck Rd)	\$ 400,000.00

H.504.5197.5198.27084.41603 County Road #74 (Gile Hollow Rd) \$ 75,000.00.

Adopted December 13, 2023 by voice vote.

ACT NO. 568-2023 by Mrs. Andreano, Mr. Brisky, Mr. Burr and Mr. Higgins
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
JAMESTOWN COMMUNITY COLLEGE FOR CAPITAL PROGRAM
AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Jamestown Community College)**

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

WHEREAS, Jamestown Community College has requested assistance from the County for various projects at the College, and

WHEREAS, the County is desirous of supporting Jamestown Community College through the development of a capital program and contributing funding for 2023/2024 through 2027, as follows:

2023/2024	\$300,000
2025	\$100,000
2026	\$100,000
2027	\$100,000,

And

WHEREAS, various appropriation accounts must be adjusted in order to cover the cost of the aforementioned capital program, 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 funds to assist with the capital projects at the College, for a term commencing December 1, 2023 and terminating December 31, 2027, according to the above-described terms, and be it further

RESOLVED, that the County Administrator is hereby directed to appropriate \$300,000.00 from Fund Balance Account A.909.0000, and be it further

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

Increase Appropriation Account:

A.298.2495.0000.42039	Jamestown Community College	\$300,000.00.
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Adopted December 13, 2023 by voice vote.

ACT NO. 569-2023 by Mr. Boberg and Mr. Klancer
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE YEAR 6 CONTRACT EXTENSION AND
YEAR 6 WORK PLAN FOR STATEWIDE EXPANSION OF HURRELL-HARRING REFORM GRANT**

Pursuant to Executive Law Section 832 (4), Article 18-B of the County Law
and Section 450 of the County Law.

WHEREAS, Act 566-2022 authorized a five-year contract with the New York State Office of Indigent Legal Services for the Statewide Expansion of the Hurrell-Harring Reform Grant, the term of which for Year 5 expired March 31, 2023, and

WHEREAS, the New York State Office of Indigent Legal Services (ILS) extended the Hurrell-Harring Reform Grant contract for an additional year to cover Year 6, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension and Work Plan for Year 6, on behalf of Cattaraugus County, with the New York State Office of Indigent Legal Services, for a term commencing April 1, 2023 and terminating March 31, 2024, according to the above-described terms, and be it further

RESOLVED, that the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments or extensions when needed for this program, as long as the amount of the grant has not changed, and be it further

RESOLVED, that upon termination of funding for this program, then this program and the salary enhancements hereby authorized 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 December 13, 2023 by voice vote.

ACT NO. 570-2023 by Mr. Boberg and Mr. Klancer
who ask immediate consideration

**AUTHORIZING EXTENSION OF PLAN FOR DISBURSEMENT OF
CERTAIN FUNDS RECEIVED FROM THE
STATEWIDE EXPANSION OF HURRELL-HARRING REFORM GRANT
(Indigent Legal Services – Year 6)**

Pursuant to Executive Law Section 832 (4), Article 18-B of the County Law
and Section 450 of the County Law.

WHEREAS, Act 566-2022 authorized a five-year contract with the New York State Office of Indigent Legal Services for the Statewide Expansion of the Hurrell-Harring Reform Grant, the term of which for Year 5 expired March 31, 2023, and

WHEREAS, Act 567-2022 authorized a Work Plan for the disbursement of Hurrell-Harring Grant Funds, which included salary enhancements and stipends for various staff of the Public Defender's Office and the Administrator of Assigned Counsel, covering services provided for Year 4 and Year 5, and

WHEREAS, the New York State Office of Indigent Legal Services (ILS) extended the Hurrell-Harring Reform Grant contract for an additional year to cover Year 6, and

WHEREAS, the aforementioned salary enhancements and stipends for various staff of the Public Defender's Office and the Administrator of Assigned Counsel should also be extended for Year 6 (April 1, 2023 – March 31, 2024), and

WHEREAS, sufficient funds are provided through the Hurrell-Harring Reform Grant, with no cost to the County, and are included in the Public Defender's Office and Assigned Counsel budgets to

cover the costs proposed in the Work Plan for Year 6, now, therefore, be it

RESOLVED, that in addition to the regular compensation of the positions listed below, the following amounts be disbursed as indicated, minus withholding tax, FICA, retirement and other required withholdings therefrom:

<u>Position Title</u>	<u>Position No.</u>	<u>Year 6 Bi-Weekly Amount as Adjustment to Pay</u>
Administrator of Assigned Counsel	Position No. 117-008-001	\$4,926.69
Investigator (PD)	Position No. 117-175-001	\$423.07
Investigator (PD)	Position No. 117-175-002	\$423.07
Confidential Law Secretary (PD)	Position No. 117-062-001	\$500.00 (through 8/26/2023)
Confidential Law Secretary/Data Officer (PD)	Position No. 117-062-001	\$1,923.07 (effective 8/27/2023)

and be it further

RESOLVED, that the Attorney On-Call Stipend for after-hour arraignments will continue to be disbursed to the attorney on-call in accordance with the most recent adopted schedule, and be it further

RESOLVED, that upon termination of funding for this program, then this program and the salary enhancements and stipends hereby authorized 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.

Adopted December 13, 2023 by voice vote.

ACT NO. 571-2023 by Mr. Burr
who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
CATTARAUGUS COUNTY LAND BANK CORPORATION**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 18-2023 authorized a contract with the Cattaraugus County Land Bank Corporation, for the demolition and rehabilitation of tax foreclosure properties, and

WHEREAS, the aforementioned contract should be amended to include additional properties that require either demolition or rehabilitation, and

WHEREAS, an amount of \$50,000.00 should be transferred to the Land Bank Corporation to cover any additional demolition or rehabilitation services, and

WHEREAS, various appropriation accounts must be adjusted in order to cover the aforementioned additional services, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract for the year 2023 with the Cattaraugus County Land Bank Corporation for the provision of the above-described services for a term commencing January 1, 2023 and terminating December 31, 2023, according to the above-described terms, and be it further

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

Decrease Appropriation Account:

A.642.6420.0000.40816	Economic Development Incentive	\$50,000.00
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Increase Appropriation Account:

A.298.6420.0000.42058	Land Bank Transfer	\$50,000.00.
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Adopted December 13, 2023 by voice vote.

ACT NO. 572-2023 by Mrs. Hunt and Mr. Koch
who ask immediate consideration

**AMENDING ACT 340-2023 REGARDING
WAIVING TAXES, FEES AND INTEREST ON CERTAIN PROPERTY
(Town of Great Valley)**

Pursuant to Rule 40.9 of the Cattaraugus County Legislature Rules of Order.

WHEREAS, Act 340-2023 authorized the County to forgive the accrued taxes, fees and interest against property located at 4985 US Route 219 in the Town of Great Valley, identified as Tax Map No. 65.013-2-18.2, on the condition that the Town reimburse the County the amount of \$264.28 (Town & Fire), and

WHEREAS, ownership of the above-described property has not yet been transferred to the Town of Great Valley, and the 2024 Town & County tax bills will become due soon, and

WHEREAS, Act 340-2023 should be amended to include a provision that the Town of Great Valley will be responsible for payment of the 2024 Town and County tax bill, and

WHEREAS, upon transfer of the above-described property to the Town of Great Valley, the County shall provide a refund of the Town tax to the Town of Great Valley, provided the 2024 Town & County taxes have already been paid in full, now, therefore, be it

RESOLVED, that the accrued taxes, fees and interest against property located at 4985 US Route 219 in the Town of Great Valley, identified as Tax Map No. 65.013-2-18.2, be forgiven and the County's tax lien cancelled only if the County Treasurer receives reimbursement from the Town in the amount of \$264.28 and proof that a deed transferring the property to the Town of Great Valley has been recorded in the Cattaraugus County Clerk's Office.

Adopted December 13, 2023 by voice vote.

ACT NO. 573-2023 by Mr. Boberg, Mr. Klancer and Mr. Koch
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
NEW YORK STATE BOARD OF ELECTIONS FOR
2021 TECHNOLOGY INNOVATION AND ELECTION RESOURCE GRANT PROGRAM
(Board of Elections – Contract Number BOE01-C004347-1110000)**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 369-2021, as amended by Act 262-2023, authorized a contract with the New York State Board of Elections for the 2021 Technology Innovation and Election Resource (TIER) Grant in the amount of \$72,884.27, the term of which expired January 27, 2023, and

WHEREAS, the State Board of Elections is desirous of extending the term of the aforementioned contract to March 31, 2024, along with providing additional funding in the amount of \$68,891.14 for the Technology Innovation and Election Resource (TIER) Grant Program, and

WHEREAS, the total funds awarded for the period April 7, 2021 through March 31, 2024, through the New York State Board of Elections for the 2021 Technology Innovation and Election Resource (TIER) Grant is \$141,775.41, and

WHEREAS, this funding was established to reimburse County Boards of Elections for actual expenses related to upgrades of software, technology updates and equipment, and will apply to services purchased between April 7, 2021 and March 31, 2024, and

WHEREAS, an amended contract is necessary in order to accept and receive the aforementioned additional grant funding, and

WHEREAS, this program is 100% state funded, now, therefore, be it

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 New York State Board of Elections, in order to accept and receive the aforementioned additional grant funding, and extend the term of the contract to March 31, 2024, according to the above-described terms.

Adopted December 13, 2023 by voice vote.

ACT NO. 574-2023 by Mr. Boberg, Mr. Klancer and Mr. Koch
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
NEW YORK STATE BOARD OF ELECTIONS FOR
ABSENTEE BALLOT PRE-PAID POSTAGE GRANT
(Contract No. BOE01-T004572-1110000)**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 376-2022, as amended by Act 261-2023, authorized a contract with the New York State Board of Elections for the acceptance of the Absentee Ballot Pre-Paid Postage Grant in the amount of \$22,812.57, the term of which expires December 31, 2023, and

WHEREAS, the State Board of Elections is desirous of extending the term of the aforementioned contract to March 31, 2024, along with providing additional funding in the amount of \$22,812.57 for the Absentee Ballot Pre-Paid Postage Grant Program, and

WHEREAS, the total funds awarded, for the period July 1, 2022 through March 31, 2024, through the New York State Board of Elections for the Absentee Ballot Pre-Paid Postage Grant, is \$45,625.14, and

WHEREAS, an amended contract is necessary with the New York State Board of Elections in order to receive the aforementioned reimbursement, and

WHEREAS, the aforementioned program is 100% state funded, now, therefore, be it

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 New York State Board of Elections, in order to receive the aforementioned additional reimbursement and extend the term of the contract to March 31, 2024, according to the above-described terms.

Adopted December 13, 2023 by voice vote.

ACT NO. 575-2023 by Mr. Boberg and Mr. Klancer
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ELLCOTTVILLE PHARMACY, INC. FOR JAIL PHARMACEUTICALS**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 480-2020 authorized a contract with the Ellicottville Pharmacy, Inc., for the provision of pharmaceuticals for the inmates of the Cattaraugus County Jail, the term of which expires December 31, 2023, and

WHEREAS, the Sheriff's Office is desirous of renewing the aforementioned contract, and

WHEREAS, Ellicottville Pharmacy, Inc., 6133 Route 219, Suite 1004, Ellicottville, New York 14731, can provide the aforementioned pharmaceuticals as follows:

- Brand Name Medications: Wholesale cost plus 7.5% charge per prescription
- Generic Medications: Wholesale cost plus \$6.00 charge per prescription
- Medication Returns: Credit based on wholesale cost
- Return Fee: 10% charge on all returns, except special price medications
- Dispensing Fee: Credit not issued
- Maintenance Medications Supplied in 30-day supply – routine scheduled medications to be sent automatically every 30 days
- Special Price Medications Supplied in 30-day supply – based on \$5.00 medication list
- Medication Carts Seven carts to be maintained,

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 Ellicottville Pharmacy, Inc., for the provision of the above-described services, for a term commencing January 1, 2024 and terminating December 31, 2026, 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 December 13, 2023 by voice vote.

ACT NO. 576-2023 by Mr. Boberg and Mr. Klancer
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BLACK CREEK INTEGRATED SYSTEMS CORP. FOR
JAIL SECURITY SYSTEM SUPPORT SERVICES
(SallyPort Inmate Management System)**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 533-2022 authorized a contract with Black Creek Integrated Systems Corp., 2900 Crestwood Boulevard, P.O. Box 101747, Irondale, Alabama 35210, as the sole source provider, to upgrade the management system at the Jail (SallyPort®) and the security system with a Black Creek Super Display® Touchscreen Control System, the term of which expires December 31, 2023, and

WHEREAS, the Sheriff's Office is desirous of continuing support services for 16 user licenses for the aforementioned SallyPort Inmate Management System, and

WHEREAS, Black Creek Integrated Systems Corp., can provide the SallyPort NY Unlimited Support Plan for 16 user licenses for the period January 1, 2024 through December 31, 2024, for an amount of \$47,905.00, to be paid as invoiced, and

WHEREAS, sufficient funds are included in the budget to cover the cost 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 Black Creek Integrated Systems Corp. for the provision of the above-described support plan for the SallyPort Inmate Management System, for a term commencing January 1, 2024 and terminating December 31, 2024, according to the above-described terms.

Adopted December 13, 2023 by voice vote.

ACT NO. 577-2023 by Mr. Boberg and Mr. Klancer
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
BLACK CREEK INTEGRATED SYSTEMS CORP. FOR
JAIL SECURITY SYSTEM SUPPORT SERVICES
(SallyPort Inmate Management System)**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 533-2022 authorized a contract with Black Creek Integrated Systems Corp., 2900 Crestwood Boulevard, P.O. Box 101747, Irondale, Alabama 35210, as the sole source provider, to upgrade the management system at the Jail (SallyPort®) and the security system with a Black Creek Super Display® Touchscreen Control System, the term of which expires December 31, 2023, and

WHEREAS, the Sheriff's Office is desirous of obtaining four (4) additional full access user licenses for the aforementioned SallyPort Inmate Management System, and

WHEREAS, Black Creek Integrated Systems Corp., can provide four (4) additional full access user licenses for the aforementioned SallyPort Inmate Management System for an amount of \$22,060.00, and

WHEREAS, an amended contract is necessary in order to obtain the aforementioned additional user licenses, and

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

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 Black Creek Integrated Systems Corp. for the provision of the above-described additional user licenses for the SallyPort Inmate

Management System, for a term commencing November 30, 2023 and terminating December 31, 2023, according to the above-described terms.

Adopted December 13, 2023 by voice vote.

ACT NO. 578-2023 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
SAFE HARBOUR HUMAN TRAFFICKING OUTREACH PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 508-2022 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 outreach services for trafficked, sexually exploited and at-risk youth in Cattaraugus County, the term of which expires December 31, 2023, and

WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned Safe Harbour:NY Human Trafficking Outreach Program, and

WHEREAS, the Safe Harbour:NY is a program that implements a system-level approach within existing child welfare and allied youth-serving systems, which includes Runaway-Homeless Youth programs, Probation, Persons In Need of Supervision (PINS), Youth Bureaus, and other critical partners, and

WHEREAS, the Safe Harbour:NY program approach leverages existing system strengths to create a more effective and efficient response to youth who have experienced commercial sexual exploitation or trafficking, or who are vulnerable to it, and

WHEREAS, Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action can provide outreach services for trafficked, sexually exploited and at-risk youth in Cattaraugus County for an amount not to exceed \$35,000.00, to be paid 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 provision of the above-described 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 December 13, 2023 by voice vote.

ACT NO. 579-2023 by Mr. Helmich
who asks immediate consideration

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD
AND OLEAN CITY SCHOOL DISTRICT FOR
MENTAL HEALTH SOCIAL WORKER SERVICES**

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

WHEREAS, Act 35-2023 authorized a contract with the Olean City School District, 410 West Sullivan Street, Olean, New York 14760, for the provision of mental health clinician services at the Olean Middle/High School, the term of which expires December 31, 2023, and

WHEREAS, the Olean City School District has requested the Department of Community Services to continue the aforementioned services in the Olean Middle/High School, and

WHEREAS, the Department of Community Services shall provide social worker services for the provision of mental health services in the Olean City Schools, as requested by the Olean City School District, and

WHEREAS, the Olean City School District shall contribute an amount of \$5,000.00 per year and provide an office, a family meeting room, a phone line and furniture for the County's mental health clinician at no cost to the County, 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 the Olean City School District, to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2024 and terminating December 31, 2024, according to the above-described terms.

Adopted December 13, 2023 by voice vote. Mrs. Andreano abstained from vote.

ACT NO. 580-2023 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD
AND CATTARAUGUS COMMUNITY ACTION, INC., D/B/A
CONNECTING COMMUNITIES IN ACTION FOR DEPARTMENT OF COMMUNITY SERVICES
THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC, PROS PROGRAM,
AFTER HOURS ON-CALL SERVICES, MOBILE TRANSITIONAL SUPPORT TEAM AND
JAIL SERVICES**

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and
Section 450 of the County Law.

WHEREAS, 572-2022 authorized a contract with Cattaraugus Community Action, Inc., for the provision of various therapy and support services for Department of Community Services mental health clinic, PROS Program, including after hours on-call crisis services and mobile transitional services, the term of which expires December 31, 2023, and

WHEREAS, the Cattaraugus County Community Services Board is desirous of renewing the aforementioned contract, and

WHEREAS, Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, 25 Jefferson Street, Salamanca, New York 14779, will provide staff for various programs, for a total contract amount not to exceed \$2,223,702.00, to be paid on a monthly basis, as follows:

Mental Health Clinic

- 12 Clinicians to perform in the capacity of Social Worker/Mental Health Therapist;
- 1 Clinical Supervisor;
- 1 CASAC
- 11 personnel to perform in the following capacities: Engagement Specialist; Customer Service Representative; Senior Customer Service Representative; and Transcriptionist;

PROS Program

- 2 Master's Level Mental Health Therapists to perform in the capacity of
 - (1 FTE) Senior Mental Health Therapist; and
 - (1 FTE) Mental Health Therapist;
- 1 Senior Mental Health Therapist
- 1 Vocational Therapist;

On Call

- Mental Health Therapists to provide after hours on-call services;

Mobile Transitional Team

- (1 FTE) Mental Health Therapist to provide Mobile Transitional services;

Cattaraugus County Jail – Jail Services Grant:

- 1 (P/T) Mental Health Worker
- 1 (P/T) Mental Health Therapist
- 1 Discharge Planner

and

WHEREAS, the cost of these services are provided through a combination of state aid, billable insurance, and County funds, and

WHEREAS, sufficient funds are included in the budget to cover the cost 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, between the Cattaraugus County Community Services Board and Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, to signify the County's approval, for the provision of the above-described 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 the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) for this program, and be it further

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 December 13, 2023 by voice vote.

ACT NO. 581-2023 by Mr. VanRensselaer
who asks immediate consideration

**ADOPTION OF CATTARAUGUS COUNTY
WORKPLACE ANIMAL POLICY**

Pursuant to Titles I and II of the Americans with Disabilities Act,
NY Civil Rights Law and Section 153 of the County Law.

WHEREAS, Cattaraugus County is responsible for assuring the health and safety of all employees and members of the public while in a County facility, and

WHEREAS, Cattaraugus County maintains a policy of non-discrimination in the workplace on the basis of disability and recognizes that employees with disabilities may require the assistance of a service animal while in the course of their job duties, and

WHEREAS, Cattaraugus County further recognizes that members of the public with disabilities may require the assistance of a service animal while attending trainings, meetings or other events, now, therefore, be it

RESOLVED, that the Cattaraugus County Workplace Animal Policy be, and hereby is, adopted by the Cattaraugus County Legislature, and such policy shall be available on the County's website and in the Cattaraugus County Administrator's Office forthwith, and be it further

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute the Cattaraugus County Workplace Animal Policy.

Adopted December 13, 2023 by voice vote.

ACT NO. 582-2023 by Mr. Burr
who asks immediate consideration

**TRANSFER OF FUNDS
(Contingent Fund – Computer Replacements)**

Pursuant to Sections 363 and 365 of the County Law.

WHEREAS, Microsoft is changing its operating platform and many of the computers we are using cannot be upgraded to this new platform, and

WHEREAS, a transfer must be made from the Contingent Fund to cover the cost of replacing computers in various departments, now, therefore, be it

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

Decrease Appropriation Account:

A.901.1990.0000.40601	Contingent Fund	\$137,800.00
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Increase Estimated Revenue Accounts:

D.990.9901.0000.5031	Interfund Transfer	\$ 15,600.00
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DM.990.9901.0000.5031	Interfund Transfer	\$ 6,500.00
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Increase Appropriation Accounts:

A.145.1450.0000.20006	Computer Equipment/Software	\$ 3,900.00
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A.364.3640.0000.20006	Computer Equipment/Software	\$ 7,800.00
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A.168.1680.0000.20006	Computer Equipment/Software	\$ 10,400.00
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A.311.3110.0000.20006	Computer Equipment/Software	\$ 10,400.00
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A.132.1325.0000.20006	Computer Equipment/Software	\$ 9,100.00
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A.651.6510.0000.20006	Computer Equipment/Software	\$ 2,600.00
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A.642.6420.0000.20006	Computer Equipment/Software	\$ 6,500.00
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A.642.8020.0000.20006	Computer Equipment/Software	\$ 2,600.00
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A.296.2960.0000.20006	Computer Equipment/Software	\$ 1,300.00
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A.731.7310.0000.20006	Computer Equipment/Software	\$ 1,300.00
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A.731.7331.0000.20006	Computer Equipment/Software	\$ 1,300.00
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A.141.1410.0000.20006	Computer Equipment/Software	\$ 14,300.00
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A.146.1460.0000.20006	Computer Equipment/Software	\$ 2,600.00
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A.677.6764.0000.20006	Computer Equipment/Software	\$ 11,700.00
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A.401.4010.0000.20006	Computer Equipment/Software	\$ 5,725.00
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A.401.4017.4035.20006	Computer Equipment/Software	\$ 1,114.00
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A.401.4017.4036.20006	Computer Equipment/Software	\$ 9,250.00
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A.401.4025.0000.20006	Computer Equipment/Software	\$ 4,600.00
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A.401.4090.0000.20006	Computer Equipment/Software	\$ 2,161.00
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A.401.4090.4068.20006	Computer Equipment/Software	\$ 1,150.00
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A.401.4095.0000.20006	Computer Equipment/Software	\$ 2,000.00
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A.149.1490.0000.20006	Computer Equipment/Software	\$ 3,900.00
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D.502.3310.0000.20006	Computer Equipment/Software	\$ 6,500.00
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D.502.5010.0000.20006	Computer Equipment/Software	\$ 6,500.00
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D.502.5110.0000.20006	Computer Equipment/Software	\$ 2,600.00
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DM.503.5130.0000.20006	Computer Equipment/Software	\$ 6,500.00
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A.990.9901.0000.90502	Transfer to County Road Fund	\$ 15,600.00
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A.990.9901.0000.90503	Transfer to Road Machinery Fund	\$ 6,500.00.
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Adopted December 13, 2023 by voice vote.

ACT NO. 583-2023 by Mr. Burr
who asks immediate consideration

TRANSFER OF FUNDS
(Contingent Fund – Legal Defense of Indigents)

Pursuant to Sections 363 and 365 of the County Law.

WHEREAS, due to a shortfall in the Legal Defense of Indigents appropriations, a transfer must be made from the Contingent Fund, now, therefore, be it

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

Decrease Appropriation Account:

A.901.1990.0000.40601	Contingent Fund	\$9,360.00
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Increase Appropriation Account:

A.119.1171.1172.40401	Assigned Counsel-Family Court	\$9,360.00.
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Adopted December 13, 2023 by voice vote.

ACT NO. 584-2023 by Ms. Schröder
who asks immediate consideration

ABOLISHING CERTAIN VACANT POSITIONS

Pursuant to Section 204 of County Law.

WHEREAS, certain positions are vacant and should be abolished, now, therefore, be it
RESOLVED, effective immediately, the following vacant positions are hereby abolished:

<u>Position Number</u>	<u>Title</u>	<u>Department</u>
677-010-008	Aging Services Aide	Aging
162-151-001	Groundskeeper	Building & Grounds
314-251-007	Probation Assistant	Probation
314-253-017	Probation Officer I Trainee	Probation
502-002-003	Account Clerk Typist	Public Works
502-049-037	Cleaner	Public Works
502-049-038	Cleaner	Public Works
502-049-040	Cleaner	Public Works
502-362-010	Transfer Station Operator	Public Works
311-280-004	Registered Professional Nurse	Sheriff/Jail
311-280-005	Registered Professional Nurse	Sheriff/Jail.

Adopted December 13, 2023 by voice vote.

ACT NO. 585-2023 by Mr. Burr
who asks immediate consideration

LEVY UPON REAL PROPERTY IN SEVERAL TOWNS FOR HIGHWAY, HEALTH, GENERAL HOSPITAL AND SPECIAL DISTRICT FUNDS

Pursuant to Section 900 of the Real Property Tax Law.

WHEREAS, there has been presented to the County Legislature a duly certified copy of the annual budget of each of the several towns of the County of Cattaraugus for the fiscal year beginning January 1, 2024, now, therefore, be it

RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the taxable real property situate in the following towns outside of any incorporated village wholly or partially located therein, the amount indicated for Highway Fund Item 1, and for part town purposes, as specified in the budgets of the respective towns as shown on the items of the general tax levy set forth below, and be it further

RESOLVED, that the amounts to be raised for all other purposes as specified in those annual budgets present shall be, and hereby are, assessed and levied upon and collected from all the taxable property in the towns as shown on the items of the general tax levy set forth below, except as otherwise provided by law, and be it further

RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property, liable therefore within the respective fire, fire protection, fire alarm and improvement district in the following towns as specified in the respective annual budgets and as shown on the items of the general tax levy set forth below:

TOWN OF ALLEGANY - FOR THE YEAR 2024		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$959,132.06	
GENERAL-OUTSIDE VILLAGE	873.00	
HIGHWAY-TOWN-WIDE	745,371.00	
HIGHWAY-OUTSIDE VILLAGE	35.00	
Town Omitted Tax		961.94
TOTAL OF TOWN ITEMS		\$1,706,373.00
Delinquent Special Districts & Special Assessments		
DS200- DELINQUENT SEWER		1,239.45
DW201- DELINQUENT WATER		2,774.28
SD203- SEWER DISTRICT		0.00
WD201- WATER DISTRICT		6,217.61
WD203- WATER DISTRICT 3		0.00
WD205- FIRST STREET WATER DISTRICT		2,726.51
Special District Omitted Tax		0.00
Special Districts		
FD201- FIRE DISTRICT 1		717,440.00
LT201- LIGHT DISTRICT 1		3,500.00
TOTAL PAYMENT TO SUPERVISOR		\$2,440,270.85

TOWN OF ASHFORD - FOR THE YEAR 2024		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	(\$55.42)	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	\$447,610.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
Town Omitted Tax		55.42
TOTAL OF TOWN ITEMS		\$447,610.00
Delinquent Special Districts & Special Assessments		
DW220- DELINQUENT WV WATER		20,695.97
OT221- OMITTED TAX		0.00
Special District Omitted Tax		0.00
Special Districts		
FD221- WEST VALLEY FIRE		174,492.54
LD221- ASHFORD LIGHT		2,750.00
LD226- WEST VALLEY LIGHT		11,500.00
TOTAL PAYMENT TO SUPERVISOR		\$657,048.51

TOWN OF CARROLLTON - FOR THE YEAR 2024

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 65,893.13	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	167,208.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
Town Omitted Tax		207.87
TOTAL OF TOWN ITEMS		\$233,309.00
Delinquent Special Districts & Special Assessments		
DS241- DELINQUENT SEWER 1		21,878.01
DW241- DELINQUENT WATER (SEWER)		27,490.32
PM241- PROPERTY MAINTENANCE		0.00
Special District Omitted Tax		0.00
Special Districts		
FD240- FIRE DISTRICT		148,703.00
FF242- SEWER FR FTG		3,500.00
SW241- SEWER DIST 2		0.00
SW242- SEWER DIST 1		3,500.00
TOTAL PAYMENT TO SUPERVISOR		\$438,380.33

TOWN OF COLDSRING - FOR THE YEAR 2024

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$80,006.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	92,100.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
Town Omitted Tax		0.00
TOTAL OF TOWN ITEMS		\$172,106.00
Delinquent Special Districts & Special Assessments		
RW281- RELEVIED WATER		0.00
DW760 – DEL RANDOLPH WATER		0.00
Special District Omitted Tax		0.00
Special Districts		
FP260- FIRE PROTECTION		41,500.00
TOTAL PAYMENT TO SUPERVISOR		\$213,606.00

TOWN OF CONEWANGO - FOR THE YEAR 2024

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$148,882.61	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	242,071.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
Town Omitted Tax		193.39
TOTAL OF TOWN ITEMS		\$391,147.00
Delinquent Special Districts & Special Assessments		
RW281- RELEVIED WATER		0.00
WC760- WATER CHARGE (V-E.RAND)		0.00
DS760- DELINQUENT SEWER		1,470.00
DW760- DELINQUENT WATER		2,055.07
Special Districts		
FD280- FIRE		87,008.47
FD281- FIRE (CONE/RAND)		0.00
FD282- FIRE (CONE/E RAND)		0.00
LD282- ELLINGTON LIGHT		628.50
LD283- CONEWANGO LIGHT		1,400.00
FD760- RANDOLPH FIRE DIST.		8,365.68
LD760- LIGHT DISTRICT		900.00
TOTAL PAYMENT TO SUPERVISOR		\$492,974.72

TOWN OF DAYTON - FOR THE YEAR 2024		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$183,928.67	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	248,834.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
Town Omitted Tax		1.33
TOTAL OF TOWN ITEMS		\$432,764.00
Special District Omitted Tax		0.00
Special Districts		
FD300- DAYTON FIRE DISTRICT		56,800.00
FD301- SOUTH DAYTON FIRE DISTRICT		55,899.00
LD300- LIGHT		2,700.00
TOTAL PAYMENT TO SUPERVISOR		\$548,163.00

TOWN OF EAST OTTO - FOR THE YEAR 2024		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 64,823.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	642,588.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
Town Omitted Tax		0.00
TOTAL OF TOWN ITEMS		\$707,411.00
Special District Omitted Tax		0.00
Special Districts		
FD320- FIRE		66,926.00
FP320- FIRE PROTECTION		11,825.00
LD320- LIGHT		6,500.00
TOTAL PAYMENT TO SUPERVISOR		\$792,662.00

TOWN OF ELLICOTTVILLE - FOR THE YEAR 2024		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$972,940.70	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	0.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
Town Omitted Tax		82.30
TOTAL OF TOWN ITEMS		\$973,023.00
Delinquent Special Districts & Special Assessments		
DS370- DELINQUENT SEWER		17,919.08
DW361- DELINQUENT WATER		14,820.25
Special Districts		
DV369- DISTRICT VALUE		0.00
FD360- ELLICOTTVILLE FIRE		334,336.00
FF367- FRONT FOOTAGE		0.00
SP368- SEWAGE PROPERTY		0.00
WB360- WATER BENEFIT		0.00
WD361- WATER 1		0.00
DD360- ELLICOTTVILLE DRAINAGE DIST		0.00
TOTAL PAYMENT TO SUPERVISOR		\$1,340,098.33

TOWN OF FARMERSVILLE - FOR THE YEAR 2024		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$125,919.34	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	423,539.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
Town Omitted Tax		2,454.66

TOTAL OF TOWN ITEMS	\$551,913.00
Special District Omitted Tax	0.00
Special Districts	
FD380- FIRE	176,354.00
LD380- LIGHT	500.00
TOTAL PAYMENT TO SUPERVISOR	\$728,767.00

TOWN OF FRANKLINVILLE - FOR THE YEAR 2024

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$393,426.69	
GENERAL-OUTSIDE VILLAGE	8,910.00	
HIGHWAY-TOWN-WIDE	362,018.00	
HIGHWAY-OUTSIDE VILLAGE	63,971.00	
Town Omitted Tax		496.31
TOTAL OF TOWN ITEMS		\$828,822.00
Delinquent Special Districts & Special Assessments		
DW400- DELINQUENT WATER		10,075.73
DS400- DELINQUENT SEWER		306.30
WD400-FRNKLV TWN WAT DIST		13,680.00
Special Districts		
FD400- FIRE DISTRICT		353,178.00
TOTAL PAYMENT TO SUPERVISOR		\$1,206,062.03

TOWN OF FREEDOM - FOR THE YEAR 2024

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$124,080.88	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	397,200.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
Town Omitted Tax		169.12
TOTAL OF TOWN ITEMS		\$521,450.00
Special District Omitted Tax		0.00
Special Districts		
FD421- ARCADE FIRE		74,118.00
FD422- DELEVAN FIRE		12,500.00
FD423- FARMERSVILLE FIRE		27,000.00
LD420- LIGHT		4,500.00
TOTAL PAYMENT TO SUPERVISOR		\$639,568.00

TOWN OF GREAT VALLEY - FOR THE YEAR 2024

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$125,823.90	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	307,267.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
Town Omitted Tax		72.10
TOTAL OF TOWN ITEMS		\$433,163.00
Delinquent Special Districts & Special Assessments		
DS440- DELINQUENT SEWER		900.00
DS442- DELINQUENT WATER		1,920.00
SD441- FAIRVIEW SEWER DISTRICT #4		3,000.00
DS443- DELINQUENT ELLICOTTVILLE SEWER		264.00
DW444- DELINQUENT ELLICOTTVILLE WATER		231.00
PC440- DEC SPDES Permit Cst		0.00
Special District Omitted Tax		0.00
Special Districts		
FD444- GREAT VALLEY FIRE		119,964.00
FD445- KILLBUCK FIRE		59,533.00

LD444- KILLBUCK LIGHT	0.00
SD440- BONNE VAL SEWER DISTRICT #2	6,400.00
SD442- HIGHLAND SEWER #5	500.00
SW441- SNOWPINE SEWER DISTRICT #1	19,467.00
WB440- SNOWPINE WATER DISTRICT #2	10,620.00
WD442- BONNE VAL WATER DISTRICT #3	40,399.00
WD443- HIGHLAND WATER #4	500.00
WD446- KILLBUCK WATER DIST #1	1,700.00
TOTAL PAYMENT TO SUPERVISOR	\$698,561.00

TOWN OF HINSDALE - FOR THE YEAR 2024

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 67,966.49	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	542,804.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
Town Omitted Tax		33.51
TOTAL OF TOWN ITEMS		\$610,804.00
Delinquent Special Districts & Special Assessments		
DW460- DELINQUENT WATER		3,903.11
OT461- OMITTED TAX		0.00
Special Districts		
FD460- FIRE		233,474.00
WD465- WATER		9,364.00
TOTAL PAYMENT TO SUPERVISOR		\$857,545.11

TOWN OF HUMPHREY - FOR THE YEAR 2024

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 33,130.73	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	340,981.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
Town Omitted Tax		32.27
TOTAL OF TOWN ITEMS		\$374,144.00
Special Districts		
FD480- FIRE DISTRICT		120,506.00
TOTAL PAYMENT TO SUPERVISOR		\$494,650.00

TOWN OF ISCHUA - FOR THE YEAR 2024

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 87,670.34	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	243,234.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
Town Omitted Tax		70.66
TOTAL OF TOWN ITEMS		\$330,975.00
Delinquent Special Districts & Special Assessments		
SD500- CUBA LAKE SEWER DISTRICT		9,602.28
Special District Omitted Tax		0.00
Special Districts		
CD450- CUBA LAKE DISTRICT		1,606.00
FD500- FIRE		60,716.00
LD500- LIGHT		4,500.00
TOTAL PAYMENT TO SUPERVISOR		\$407,399.28

TOWN OF LEON - FOR THE YEAR 2024

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$120,147.60	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	353,000.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
Town Omitted Tax		1,447.40
CEMETERY FUND	0.00	
TOTAL OF TOWN ITEMS		\$474,595.00
Special Districts		
FD520- FIRE		42,742.00
LD520- LIGHT		3,500.00
TOTAL PAYMENT TO SUPERVISOR		\$520,837.00

TOWN OF LITTLE VALLEY - FOR THE YEAR 2024

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$311,244.24	
GENERAL-OUTSIDE VILLAGE	7,300.00	
HIGHWAY-TOWN-WIDE	135,000.00	
HIGHWAY-OUTSIDE VILLAGE	135,256.00	
Town Omitted Tax		635.76
TOTAL OF TOWN ITEMS		\$589,436.00
Delinquent Special Districts & Special Assessments		
DS540- DELINQUENT SEWER		674.32
DW540- DELINQUENT WATER		251.28
Special District Omitted Tax		0.00
Special Districts		
FD540- FIRE		68,635.00
TOTAL PAYMENT TO SUPERVISOR		\$658,996.60

TOWN OF LYNDON - FOR THE YEAR 2024

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 75,094.24	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	246,949.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
Town Omitted Tax		56.76
TOTAL OF TOWN ITEMS		\$322,100.00
Special Districts		
FD560- FIRE		60,031.00
TOTAL PAYMENT TO SUPERVISOR		\$382,131.00

TOWN OF MACHIAS - FOR THE YEAR 2024

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$238,589.41	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	578,337.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
PUBLIC LIBRARY	0.00	
Town Omitted Tax		355.59
TOTAL OF TOWN ITEMS		\$817,282.00
Delinquent Special Districts & Special Assessments		
DW580- DELINQUENT WATER		21,103.75
SD580- LIME LAKE SEWER DISTRICT		320,228.24
Special District Omitted Tax		0.00

Special Districts	
FD580- FIRE	156,310.00
LD580- LIGHT	21,000.00
TOTAL PAYMENT TO SUPERVISOR	\$1,335,923.99

TOWN OF MANSFIELD - FOR THE YEAR 2024

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$157,317.19	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	629,489.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
Town Omitted Tax		54.81
TOTAL OF TOWN ITEMS		\$786,861.00
Delinquent Special Districts & Special Assessments		
DS370- DELINQUENT SEWER		464.66
DW361- DELINQUENT WATER		405.58
Special District Omitted Tax		0.00
Special Districts		
FD600- FIRE		0.00
FP360- Evil Fire Protection		58,401.00
FP540 – L.V. Fire Protection		31,475.00
WD600 – Mans Water/Sewer District #1		14,758.16
TOTAL PAYMENT TO SUPERVISOR		\$892,366.40

TOWN OF NAPOLI - FOR THE YEAR 2024

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 73,973.58	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	311,816.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
Town Omitted Tax		481.42
TOTAL OF TOWN ITEMS		\$386,271.00
Delinquent Special Districts & Special Assessments		
RW281-RELEVIED WATER		0.00
Special District Omitted Tax		0.00
Special Districts		
FD620- FIRE		44,033.00
TOTAL PAYMENT TO SUPERVISOR		\$430,304.00

TOWN OF NEW ALBION - FOR THE YEAR 2024

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$216,139.58	
GENERAL-OUTSIDE VILLAGE	10,250.00	
HIGHWAY-TOWN-WIDE	184,147.00	
HIGHWAY-OUTSIDE VILLAGE	180,392.50	
Town Omitted Tax		269.92
TOTAL OF TOWN ITEMS		\$591,199.00
Delinquent Special Districts & Special Assessments		
DW640-DELINQUENT WATER		4,228.80
Special District Omitted Tax		22.53
Special Districts		
FD640- FIRE		92,400.00
TOTAL PAYMENT TO SUPERVISOR		\$687,850.33

TOWN OF OLEAN - FOR THE YEAR 2024		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	(\$553.61)	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	\$462,063.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
Town Omitted Tax		553.61
TOTAL OF TOWN ITEMS		\$462,063.00
Delinquent Special Districts & Special Assessments		
DS660-DELINQUENT SEWER		0.00
DW660-DELINQUENT WATER		11,668.76
DM661-DEMOLITION FEES		0.00
SD660-E OLEAN SEWER DIST		6,230.00
SD662-S OLEAN SEWER DIST		17,016.00
SD663-DUGAN E SEWER DIST		7,250.00
SI660-OLEAN 911 SIGN		0.00
Special District Omitted Tax		0.00
Special Districts		
FD661-HINSDALE FIRE DIST		40,879.00
FD667- OLEAN FIRE 1		86,393.00
FD668- WESTONS FIRE		93,993.50
FP661- HINSDALE FIRE PROTECTION		0.00
FP662- OLEAN FIRE PROTECTION		10,547.00
FP663- WESTONS FIRE PROTECTION		0.00
LD665- HILLCREST LIGHT		850.00
LD669- MCCANN LIGHT		983.00
TOTAL PAYMENT TO SUPERVISOR		\$737,873.26

TOWN OF OTTO - FOR THE YEAR 2024		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 18,275.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	555,599.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
Town Omitted Tax		0.00
TOTAL OF TOWN ITEMS		\$573,874.00
Delinquent Special Districts & Special Assessments		
DS680- DELINQUENT SEWER		10,200.00
Special District Omitted Tax		0.00
Special Districts		
FD680- FIRE		25,010.00
FP680- FIRE PROTECTION		53,180.00
LD680- LIGHT		3,600.00
WD685- WATER		13,700.00
TOTAL PAYMENT TO SUPERVISOR		\$679,564.00

TOWN OF PERRYSBURG - FOR THE YEAR 2024		
<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$198,348.02	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	234,320.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
Town Omitted Tax		434.98
TOTAL OF TOWN ITEMS		\$433,103.00
Delinquent Special Districts & Special Assessments		
OT701- OMITTED TAX		0.00
WD700- VERSAILLES WATER DISTRICT		3,125.00
WD701- PROSPECT STREET WATER DISTRICT		8,501.00

WD702- PERRYSBURG CENTRAL WATER	60,474.00
DW700- DELINQUENT VERSAILLES WATER DIST	5,120.32
DW701- DELINQUENT PROSPECT WATER	1,356.08
DW702- DELINQUENT PERRYSBURG CENTRAL WATER DIST	19,238.87
SD702- PERRYSBURG CENTRAL SEWER DISTRICT	3,962.00
Special District Omitted Tax	98.50
Special Districts	
FD702- PERRYSBURG FIRE	114,965.00
LD700- LIGHT	3,000.00
SR702- PERRYSBURG SPECIAL RESIDENTIAL	2,000.00
TOTAL PAYMENT TO SUPERVISOR	\$654,943.77

TOWN OF PERSIA - FOR THE YEAR 2024

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$216,668.30	
GENERAL-OUTSIDE VILLAGE	8,223.00	
HIGHWAY-TOWN-WIDE	56,014.00	
HIGHWAY-OUTSIDE VILLAGE	60,153.00	
Town Omitted Tax		735.70
TOTAL OF TOWN ITEMS		\$341,794.00
Special District Omitted Tax		58.28
Special Districts		
FP724- FIRE PROTECTION 1		12,359.00
FP725- FIRE PROTECTION 2		9,289.00
FP726- FIRE PROTECTION 3		5,707.00
TOTAL PAYMENT TO SUPERVISOR		\$369,207.28

TOWN OF PORTVILLE - FOR THE YEAR 2024

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$216,541.25	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	186,424.00	
HIGHWAY-OUTSIDE VILLAGE	234,825.00	
Town Omitted Tax		193.75
TOTAL OF TOWN ITEMS		\$637,984.00
Delinquent Special Districts & Special Assessments		
DS740- DELINQUENT SEWER		5,400.00
DW740-DELINQUENT WATER		0.00
SD741- HAPPY HOLLOW SEWER		0.00
Special District Omitted Tax		0.00
Special Districts		
FD746- PORTVILLE FIRE 1		175,670.72
FD749- WESTONS FIRE 2		162,970.94
LD740- WESTONS LIGHT		4,896.00
LD741- HASKELL/HAPPY HOLLOW LIGHT		2,880.00
TOTAL PAYMENT TO SUPERVISOR		\$989,801.66

TOWN OF RANDOLPH - FOR THE YEAR 2024

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 0.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	906,255.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
Town Omitted Tax		0.00
TOTAL OF TOWN ITEMS		\$906,255.00
Delinquent Special Districts & Special Assessments		
DW761-DELINQUENT WATER		0.00
RW281- REL WATER		0.00

DR760- DEL REFUSE (V-RAND)	0.00
LS760- LAWN SERVICE (V-RAND)	0.00
WC760- WATER CHARGE (V-RAND)	0.00
DS760- DELINQUENT SEWER	5,433.11
DW760- DELINQUENT WATER	27,692.32
Special District Omitted Tax	0.00
Special Districts	
FD760- RANDOLPH FIRE DIST	158,855.00
SR760- SNOW REMOVAL (V-RAND & E.RAND)	4,037.00
RF760- REFUSE (V-RAND & E.RAND)	7,869.00
LT760- LIGHT DIST (V-RAND & E.RAND)	17,000.00
DB760- DEBT SERVICE (V-RAND)	0.00
TOTAL PAYMENT TO SUPERVISOR	\$1,127,141.43

TOWN OF RED HOUSE - FOR THE YEAR 2024

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$59,144.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	19,895.00	
COMMUNITY TAX	0.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
TOTAL OF TOWN ITEMS		\$79,039.00
Special Districts		
FP780- FIRE PROTECTION		10,000.00
TOTAL PAYMENT TO SUPERVISOR		\$89,039.00

TOWN OF SALAMANCA - FOR THE YEAR 2024

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$ 76,075.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	138,700.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
Town Omitted Tax		0.00
TOTAL OF TOWN ITEMS		\$214,775.00
Special Districts		
FF802-SEWER FRONT FOOTAGE		0.00
FP804-FIRE PROTECTION 1		0.00
FP805-FIRE PROTECTION 2		0.00
SD801-SEWER DISTRICT		0.00
TOTAL PAYMENT TO SUPERVISOR		\$214,775.00

TOWN OF SOUTH VALLEY - FOR THE YEAR 2024

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$70,050.00	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	87,777.00	
HIGHWAY-OUTSIDE VILLAGE	0.00	
Town Omitted Tax		0.00
TOTAL OF TOWN ITEMS		\$157,827.00
TOTAL PAYMENT TO SUPERVISOR		\$157,827.00

TOWN OF YORKSHIRE - FOR THE YEAR 2024

<i>TOWN ITEMS</i>	<i>LEVY ITEMS</i>	<i>WARRANT ITEMS</i>
GENERAL FUND	\$219,433.21	
GENERAL-OUTSIDE VILLAGE	0.00	
HIGHWAY-TOWN-WIDE	\$514,885.00	
HIGHWAY-OUTSIDE VILLAGE		
Town Omitted Tax		445.79

TOTAL OF TOWN ITEMS	\$734,764.00
Delinquent Special Districts & Special Assessments	
DW840- DELINQUENT WATER	3,585.92
WD841- WATER DISTRICT #1 (YORKSHIRE)	21,162.95
WD842- WATER DISTRICT #2 (GROVE)	5,855.00
SD841- YORKSHIRE CORNER SEWER DISTRICT	75,165.00
Special Districts	
FD841- YORKSHIRE FIRE	84,034.00
FP840- FIRE PROTECTION	92,384.00
LD840- LIGHT	8,200.00
TOTAL PAYMENT TO SUPERVISOR	\$1,025,150.87

2024 STATE AID FOR TOWNS

Allegany	\$306,667.00
Ashford	\$155,000.00
Carrollton	\$308,908.78
Coldspring	\$116,405.00
Conewango	\$170,000.00
Dayton	\$165,208.00
East Otto	\$168,977.00
Ellicottville	\$618,125.00
Farmersville	\$230,199.00
Franklinville	\$ 14,165.00
Freedom	\$134,900.00
Great Valley	\$205,000.00
Hinsdale	\$241,396.00
Humphrey	\$140,000.00
Ischua	\$105,400.00
Leon	\$ 11,347.00
Little Valley	\$ 79,735.00
Lyndon	\$153,211.00
Machias	\$211,020.00
Mansfield	\$315,000.00
Napoli	\$190,467.00
New Albion	\$149,676.00
Olean (Town)	\$225,935.00
Otto	\$247,358.00
Perrysburg	\$305,232.00
Persia	\$ 15,921.00
Portville	\$174,000.00
Randolph	\$609,029.00
Red House	\$ 1,426.00
Salamanca (Town)	\$ 12,000.00
South Valley	\$ 71,668.00
Yorkshire	\$224,442.00.

Adopted December 13, 2023 by voice vote.

ACT NO. 586-2023 by Mrs. Andreano, Mr. Benson, Mr. Boberg, Mr. Brisky, Mr. Burr, Mr. Helmich, Mr. Higgins, Mrs. Hunt, Mr. Klancer, Mr. Marsh, Mr. Morrow, Mr. Parker, Ms. Schröder, Mr. Smith, Mr. Snyder, Mr. VanRensselaer and Mr. Koch who ask immediate consideration

CONGRATULATING COUNTY EMPLOYEES ON THEIR RETIREMENT

Pursuant to Section 153 of the County Law.

WHEREAS, the following County employees have dedicated many years of service to the County of Cattaraugus in various positions and capacities:

<u>NAME</u>	<u>NAME</u>
Michelle Aldrich	Kathleen Johnson
William Bailey	Bret Marvin
Anita Bliss	Darlene Morrison
Maureen Bretzin	Barbara Parish
Paula Bullers	Sandra Pearl
Tonya Dry	Rebecca Price
Lanette Dwaileebe	Ann Reinhardt
Kelly Ebel	Patricia Searle
Richard Ehman	Michael Soper
James Flora	Lisa Swaciak
Nancy Fuller	Jason Thompson
Steven Gens	Anthony Turano
Gretchen Horth	Debra Westfall
L. Roger Jackson	Luanne Sledge Whitcomb
Shari Jobe	Christine Young

and

WHEREAS, the above-listed County employees have retired in 2023 from County service and should be congratulated, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature does hereby express its deepest gratitude to the above-listed County employees for all that they have done for Cattaraugus County, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to each of the above-listed employees.

Adopted December 13, 2023 by voice vote.

ACT NO. 587-2023 by Mr. Boberg and Mr. Klancer who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE INDUSTRIES FOR THE DISABLED FOR
DELEVAN DEPARTMENT OF MOTOR VEHICLES OFFICES JANITORIAL SERVICES**

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

WHEREAS, Act 250-2023, as amended by Act 418-2023, authorized a contract with New York State Industries for the Disabled, Inc., for the provision of janitorial services for the Delevan Department of Motor Vehicles Offices located at 46 North Main Street, Delevan, New York, the term of which expires June 30, 2024, and

WHEREAS, the Cattaraugus County Clerk is desirous of obtaining janitorial services for the Delevan Department of Motor Vehicles Offices located at 46 North Main Street, Delevan, New York, and

WHEREAS, the New York State Industries for the Disabled, Inc., through Suburban Adult Services, Inc., has agreed to provide janitorial services for the aforementioned offices for an amount of \$5,765.04 per year (subject to increase based upon NYSDOL Prevailing Wage Rates), commencing February 29, 2024, and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned janitorial 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 New York State Industries for the Disabled, through Suburban Adult Services, Inc., for the provision of the above-described janitorial services, for a term commencing February 29, 2024 and terminating February 28, 2025, according to the above-described terms.

Adopted December 13, 2023 by voice vote.

ACT NO. 588-2023 by Mr. Benson, Mr. Boberg, Mr. Brisky, Mr. Parker and Ms. Schröder
and Mrs. Andreano, Mr. Burr, Mr. Helmich, Mr. Higgins, Mrs. Hunt, Mr. Klancer,
Mr. Marsh, Mr. Morrow, Mr. Smith, Mr. Snyder, Mr. VanRensselaer and Mr. Koch¹
who ask immediate consideration

SUPPORTING REPOPULATION AND RESTOCKING OF NATIVE SPECIES ELK INTO ALLEGANY STATE PARK

Pursuant to Section 153 of the County Law.

WHEREAS, wild North American or “Eastern Elk”, also known as “Wapiti” (derived from the Native American Cree language, meaning “white” for the Elk rump patch), historically inhabited and naturally ranged across all of New York State, including local areas in the Southern Tier and the Finger Lakes, and

WHEREAS, Elk and mankind have interacted since the earliest human habitation of the continent, forming a critical part of our ancestry and history that should be honored and to which tribute should be paid, and

WHEREAS, as the second largest of the deer family, Elk are among the most majestic animals on the continent (exceeded only by Moose in size), and they are considered something extraordinary to observe in forest or fields, a sight that “widens eyes and quickens blood” according to reports by those that have chosen to repopulate Elk in significantly sized publicly owned lands, and

WHEREAS, in such states that have repopulated Elk into their public lands, the Elk are recognized as a unique resource and a potent tourism attraction, and

WHEREAS, the population of wild Eastern Elk that once naturally ranged across New York State was decimated by colonization, industrialization, overhunting, illegal poaching and changes to natural habitat, leading to the species’ extirpation in upstate New York by the mid-1800s, and

WHEREAS, a well-known and respected Machias-based local Elk Rancher, Timothy Steffenhagen, has been steadfastly working on a pilot plan to attempt to restock Elk into public lands, to wit: a limited portion of the New York State Park system located near Red House in Cattaraugus County, and

WHEREAS, such plan has been gaining steadfast support among New York State agencies and local Native American Nations, and

WHEREAS, Mr. Steffenhagen has manifested a willingness and desire to proactively partner with state and local resources to introduce a select and limited population of Elk into the Allegany State Park, far from cultivated lands, agricultural areas and populated areas, for the purpose of restoring Elk as a wildlife resource in this County, and

WHEREAS, if such restocking plan is successful, Cattaraugus County can expect to experience a tourism boom, similar to those other jurisdictions that have repopulated Elk in public lands, to wit:

- (1) Pennsylvania is now home to the largest free roaming Elk herd in the northeast United States (currently estimated at 1,400). Visiting "Pennsylvania Elk Region" to catch a glimpse of these majestic creatures has become an annual tradition for thousands of people. Hunters and nature lovers marvel at Elk, and tourists flock to wherever the Elk can be found to photograph them in a natural environment. For instance, while the concept of a town built around "Elk tourism" may seem quaint, it has worked handily for Benezette, PA, which is the unofficial "Elk Capitol of PA," where tourists can enjoy a meal in an Elk-themed hotel/restaurant and/or later visit the Elk County Visitor Center which offers an extensive and immersive introduction into "all things Pennsylvania Elk".
- (2) Appropriate management of Elk habitat compliments ornithological efforts. Thus, it can be expected that bird watchers will also view Cattaraugus County as a resource for viewing birds that co-exist in Elk habitat.
- (3) Elk are prized hunting game, and the repopulation of the Elk into Cattaraugus County will serve a burgeoning hunting interest in large game. Hunting is conservation. Hunters and the sport of hunting, generate funds critical to continue land and wildlife conservation work-funding which can serve to improve the herds, protect quality Elk range, improve movement/migration corridors and calving areas, and improve public access and viewing opportunities for Elk.
- (4) Pennsylvania's Elk herd growth has succeeded to such an extent that the Commonwealth is able to hold a lottery each year to permit the harvesting of a small number of Elk by hunters. Harvesting helps maintain a herd that is appropriately sized to the natural resources available to support the herd. The first Commonwealth-sanctioned "Elk Hunt" raised over half a million dollars in fees for Pennsylvania due to the holding of a lottery style drawing for the limited hunting licenses---tickets to be entered in the lottery were \$10 and over 50,000 people applied.
- (5) Fostering an Elk habitat has been shown to benefit other species such as deer, bear, turkeys, grouse and a variety of nongame animals,

now, therefore, be it

RESOLVED, the Cattaraugus County Legislature does hereby strongly support the plan to repopulate Elk into Cattaraugus County, as outlined above, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to send a certified copy of this resolution to Governor Kathy Hochul; the New York State Department of Conservation; the New York State Department of State Parks; the Seneca Nation of Indians; the Onondaga Nation of Indians; the Mohawk Nation of Indians; Senator Borrello and Assemblyman Giglio; New York State Representatives of the U.S. Senate and House of Representatives including, but not limited to, Senator Tenney and Congressman Langworthy; the New York State Association of Counties; and all others deemed necessary and proper.

¹The following Legislators requested their names be listed as additional sponsors: “Mrs. Andreano, Mr. Burr, Mr. Helmich, Mr. Higgins, Mrs. Hunt, Mr. Klancer, Mr. Marsh, Mr. Morrow, Mr. Smith, Mr. Snyder, Mr. VanRensselaer and Mr. Koch”.

Adopted December 13, 2023 by voice vote.

ACT NO. 589-2023 by Mr. Boberg and Mr. Brisky
and Mr. Helmich and Ms. Schröder¹
who ask immediate consideration

**REQUESTING THE DEPARTMENT OF ENERGY (DOE)
TO DEVELOP A NEW GRANT PROGRAM
BASED ON THE DOE INFRASTRUCTURE PILOT PROGRAM**

Pursuant to Section 153 of the County Law.

WHEREAS, the operation of Department of Energy (DOE) facilities creates housing, transportation, and related infrastructure and workforce stressors on counties which require additional funding resources, and

WHEREAS, the National Association of Counties (NACo) requests the Department of Energy (DOE) to develop a new grant program, based on the Department of Defense (DOD) Community Infrastructure Pilot Program (DCIP), which would:

- Define eligible infrastructure projects that directly benefits the operations and/or workforce of the DOE facility;
- Include transportation, affordable workforce, and other identified housing and housing infrastructure, K-12 and higher education, fire, emergency response, water, wastewater, telecommunications, electric, gas, or other utility projects;
- Require the applicant to detail the specific stressors resulting from the proximity of the DOE facility to the community, including environmental, workforce, traffic, transportation, gentrification, inequity that will be addressed directly through the project; and
- Be applicable to impacted County, Municipality, and Tribal Governments that surround DOE facilities,

and

WHEREAS, the DOD has initiated the Defense Communities Infrastructure Pilot (DCIP) program, which has provided grants of over \$200 million in the last four years to address stressors on infrastructure and workforce, and

WHEREAS, a DOE Community Infrastructure Grant Program would have a tremendous impact on Cattaraugus County and its ability to provide housing through additional infrastructure, ensure safety and manage the amount of service and maintenance needed as a result of their proximity to DOE facilities, now therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby requests the DOE to develop a new grant program based on the infrastructure PILOT Program, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to the Department of Energy, Department of Defense, U.S. Senator Charles E. Schumer, U.S. Senator Kirsten Gillibrand, U.S. House of Representative Nicholas A. Langworthy, and the National Association of Counties.

¹The following Legislators requested their names be listed as additional sponsors: “Mr. Helmich and Ms. Schröder”.

Adopted December 13, 2023 by voice vote.

ACT NO. 590-2023 by Mr. VanRensselaer
who asks immediate consideration

AUTHORIZATION FOR ORGANIZATIONAL MEETING

Pursuant to Section 151 of the County Law.

RESOLVED, that the organizational meeting of the Cattaraugus County Legislature shall be held in the Legislature’s Chambers, County Center, 303 Court Street, Little Valley, New York, on the 3rd day of January, 2024, at 5:00 p.m., and be it further

RESOLVED, that the Clerk of the Legislature shall serve upon each member a notice stating the time, place and date of such meeting to organize the Legislature, and that the Chairman will then be elected; such notice shall be in writing and shall be served to each member at least 48 hours before the date of the meeting.

Adopted December 13, 2023 by voice vote.

* * * * *

MR. BURR moved, seconded by Mr. Brisky, to adjourn until January 3, 2024 at 5:00 p.m. Carried.

Meeting adjourned at 5:44 p.m.

Ann M. Giglio
Journal Clerk