

February 28, 2024

The meeting was called to order by Chairman Burr.

The invocation was given by Richard Helmich.

The Attendance Roll Call disclosed one Legislator absent – Nagle.

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COMMUNICATIONS:

Letter of Disclosure From:
Mr. Steven H. Teachman

Dear Legislators:

This letter is to advise you that I am the duly elected, qualified and acting County Legislator of District #5 of the Cattaraugus County Legislature.

It is to further advise you that my son-in-law, Brian Blinn, is employed by Cattaraugus County as a Supervisor in DPW.

This letter is intended as a written disclosure of my official capacities as required by Section 803 of the General Municipal Law.

Sincerely,
Steven H. Teachman, County Legislator

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APPOINTMENTS:

EMERGENCY MEDICAL SERVICES ADVISORY COMMITTEE

Three-year term to expire December 31, 2026

Jeffrey Nielson, Aeromedical Services
replacing Steve Baxter, Aeromedical Services

CATTARAUGUS COUNTY PLANNING BOARD

Three-year terms to expire July 31, 2026

Tina Abrams
Al Ormond

Mark Smith
James Valent

THATCHER BROOK WATERSHED TASK FORCE

Four-year terms to expire December 31, 2027

M. Andrew Burr, County Legislative District No. 1
Jeffrey Stoltenberg, County Legislative District No. 1
Wanda Koch, Village of Gowanda
David Smith, Village of Gowanda
Paul Zimmerman, Village of Gowanda
Robert Dingman, Town of Persia
John Walgus, Town of Persia
Jake Hansen-Ivett, Town of Dayton
David Kohler, Town of Dayton
Michael Sternisha, Town of Perrysburg
Dan York, Town of Perrysburg

Mark Nephew, Gowanda School District
Kathleen Ellis, Commissioner of Public Works

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There being no amendments or objections thereto, Chairman Burr noted that the minutes of the February 14, 2024 session stand approved as presented.

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PUBLIC HEARING:

CHAIRMAN BURR announced this is the time and place called for a public hearing on the **Community Development Block Grant Application for Stillhouse of Buffalo, LLC Project**, and that anyone wishing to speak for or against this may now do so.

There being no one wishing to speak, Chairman Burr declared the public hearing closed.

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ACT NO. 105-2024 by Mr. Benson and Mr. Helmich

**BID ACCEPTANCE FOR CORRUGATED BEAM GUIDE RAILING,
BOX BEAM AND CABLE GUIDE RAILING, BRIDGE AND CULVERT POST,
BRIDGE RAILING AND TRANSITION SECTIONS
(Department of Public Works)**

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

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of various materials, according to specifications provided by the Public Works Committee, now, therefore, be it

RESOLVED, that the Commissioner of Public Works is authorized to contract for corrugated beam guide railing, box beam and cable guide railing, bridge and culvert post, bridge railing and transition sections with various vendors, as recommended by the Public Works Committee for the term March 1, 2024 through February 28, 2025, and be it further

RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County, including other municipalities and not-for-profit organizations authorized under the General Municipal Law of the State of New York, may participate in the bid prices by dealing directly with the bidder, and be it further

RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken and to require suitable bond to guarantee delivery.

CHEMUNG SUPPLY CORP.

P.O. Box 527

Elmira, New York 14902

CORRUGATED BEAM GUIDE RAILING & ACCESSORY HARDWARE

<u>Index No.</u>	<u>Description:</u>	<u>Units</u>	<u>Rate</u>
GR-01	Galvanized W-Beam rail; 13 feet 6 ½ inches in length by 12 ¼ inches in height by 3 ¾ inches in width; 8 standard splice bolt slots on each end; std. post bolt slots at 3 feet 1 ½ inch O.C.; .105 inches thick	each	\$93.00
GR-02	Galvanized W-Beam rail; as above except standard post bolt slots 6 feet 3 inch O.C.	each	\$93.00
GR-03	Galvanized W-Beam Rail; Shop bent radius (R); as above with standard post bolt slots 6 feet 3 inch O.C.; state maximum		
	(a) 10 feet to 19 feet radius	each	\$158.40
	(b) 20 feet to 39 feet radius	each	\$158.40
	(c) 40 feet to 200 feet radius	each	\$158.40
GR-04	Galvanized W-Beam rail; as above with standard post bolt slots 6 feet 3 inch O.C.; with 10 (1 inch dia.) at 3 inch O.C. on one end for mounting to standard concrete anchor	each	\$111.60
GR-05	Galvanized W-Beam rail; as above shop bent, twisted and bored for mounting to concrete anchor within one section for typical driveway installations	each	\$148.80
GR-06	Galvanized Rounded End Section (Single Sided)	each	\$50.00
GR-06A	Galvanized Rounded End Section (Double Sided)	each	\$93.75
GR-07	Galvanized Flared End Section	each	\$60.75
GR-08	Galvanized Terminal Connector Parapet	each	\$56.25
GR-09	5/8 inch x 1 inch Galvanized splice bolts with 5/8 inch by 7/8 inch oval shoulder including oversize nut (1¼ inch across flats) as per NYSDOT dwg. M606-6	/100	\$100.00
GR-10	5/8 inch diameter x 1½ inch Galvanized hex head bolts with nuts and flat washers for mounting block-outs to heavy posts as per NYSDOT dwg. 606-8R1	/100	\$124.00
GR-10W	5/8 inch diameter x 10 inch Galvanized hex head bolt with nut and flat washer for mounting the railing and wooden offset beam to heavy post as per NYSDOT dwg. M606-8R3	each	\$4.59
GR-12	Back up plate as per NYSDOT dwg. M606-50	each	\$16.20
GR-13	5/8 inch diameter x 2 inch Galvanized Button head bolts with nuts & flat washers for mounting "W-beam" to heavy post block outs	/100	\$167.00
GR-14	Turn down post mounting brackets. Set consists of one each of type "A", "B", and "C" brackets as per NYSDOT dwg. M606-9R2	/set	\$127.50
GR-16	W6 x 9 standard heavy post, 6 foot 0 inches long, without soil plate as per NYSDOT dwg. M606-8R3	each	\$75.00
GR-17	W6 x 8.5 or W6 x 9 by 14 inch offset beam (block-out) as per NYSDOT dwg. 606-8R1	each	\$40.50
GR-17W	Wooden 6" x 8" x 14 ½" Offset Block	each	\$16.87
GR-18	5/16 inch diameter x 1 ½ inch hex head Galvanized bolts with nuts, Detail "M" square washer and flat washers for mounting guide rail to weak posts as per NYSDOT dwg. M606-6	/100	\$111.60
GR-19	S3 x 5.7 Universal Weak post, 5 foot 3 inches long, with soil plate as per NYSDOT dwg. M606-6	each	\$73.00
GR-19A	S3 x 5.7 Universal Weak post, 7 foot 0 inches long with soil plate as per NYSDOT dwg. M606-6	each	\$91.19
GR-19B	S3 x 5.7 Universal Weak post, 5 foot 5 inches long, with soil plate as per NYSDOT dwg. M606-50	each	\$77.29
GR-20	Concrete anchor with galvanized nuts and washers per NYSDOT dwg. M606-6	each	\$425.00
GR-22	1/2 inch by 1½ inch Hex Bolt with 2 nuts for W-Beam support on S3 x 5.7 post	/100	\$115.32
GR-23	W6 x 15 Barricade Post, 8 foot 0 inches long	each	\$209.00

BOX BEAM & CABLE GUIDE RAIL AND ASSOCIATED HARDWARE

<u>Index No.</u>	<u>Description:</u>	<u>Units</u>	<u>Rate</u>
<u>CABLE GUIDE RAILING:</u> DRAWINGS 606-1R2 & 606-2R2			
CG-80	¾" Round Wire Cable, three (3) strands of seven (7) wires each, AASHTO, M-30, TYPE 1, Class A	/foot	\$4.58

CG-81	Concrete Anchors with breakaway angle, hardware and two (2) top mounted independent rebar lift points; as per NYSDOT dwg. 606-1R2	each	\$550.00
CG-81a	Two piece Concrete Anchor with hardware as per NYSDOT dwg. M606-2R1	each	\$550.00
CG-82	Spring and Turnbuckle Cable End Assembly, with compensating device; NYSDOT dwg. M606-2R1 Detail "B"	each	\$357.12
CG-83	Steel Turnbuckle Cable End Assembly; NYSDOT dwg. M606-2R1 Detail "A"	each	\$172.36
CG-83a	Cable End Assembly to Anchor, as per NYSDOT dwg. M606-2R1	each	\$111.60
CG-84	S3 x 5.7 Universal Weak Post with soil plate, 5'5" length	each	\$73.00
CG-85	End Post Cap with bolt; as per NYSDOT dwg. M606-1R2	each	\$22.32
CG-86	Driveway End Post Cap with bolt; as per NYSDOT dwg. 606-2R2	each	\$20.35
CG-87	Ground Bearing Angles assembly; as per NYSDOT dwg. 606-1R2	each	\$31.00
CG-88	Hook Bolt with shoulder & nut or 2 nuts; NYSDOT dwg. M606-1R2	each	\$1.19
CG-89	Reflective Delineator with mounting hardware, NYSDOT dwg. M606.1R1	each	\$6.32
CG-90	Cable Splice with wedges; NYSDOT dwg. M606.1R2	each	\$127.72
CG-91	Spare Wedges for all splices and cable fittings, NYSDOT dwg. M606.1R1	each	\$9.30
CG-93	3/1" Brass Bent Rod	each	\$4.83
CG-94	4"x 5"x 28" GS Keeper Plates	each	\$2.48
CG-95	3/16" Brass Keeper Pin for Anchor Angle	each	\$3.72
CG-96	Bent PL. Cable Anchor Angle 606-01(GR)	each	\$169.88
CG-97	Cable Block Slip Base S3x7.5# Stub	each	\$124.00
CG-98	S3x5.7" Top Slip Anchor Post (6" Cable Spacing)	each	\$122.63
CG-99	1/2" x 2" Bolt, Nut, 3 Flat Washer A307	each	\$2.45

BOX BEAM & CABLE GUIDE RAIL AND ASSOCIATED HARDWARE

<u>Index No.</u>	<u>Description:</u>	<u>Units</u>	<u>Rate</u>
<u>BOX BEAM GUIDE RAILING:</u> DRAWING 606-3R4, M606-3, M606-4			
BB-100	Box Beam Guide Rail, 6 inch by 6 inch by 3/16 inch straight, lengths of 18', 24', 30' or 36 feet;	each	
		18'	\$460.58
		24'	\$601.65
		30'	\$777.60
		26'	\$904.50
BB-101	Box Beam Guide Rail, 6 inch by 6 inch by 3/16 inch shop curve, 205' radius, lengths 18 ft. or 24 feet;	each	
		18'	\$477.45
		24'	\$663.80
BB-102	Box Beam Guide Rail, 6 inch by 6 inch by 3/16 inch shop curve, radius 20 ft. To 200 ft., lengths of 12', 18', 24', 30 and 36 feet;	/foot	\$32.24
BB-103	Box Beam Guide Rail, 6 inch by 6 inch by 3/16 inch shop curve, radius under 20 feet; lengths of 12', 18', 24' and 30 feet;	each	
		12'	\$1324.00
		18'	\$2111.00
		24'	\$2760.00
		30'	\$3450.00
BB-103a	Box Beam Guide Rail, 6 inch by 6 inch by 3/16 inch shop curve, radius under 20 feet; any length needed	/foot	\$117.50
BB-104	Box Beam Type I end section, approximately 7 1/2 feet long;	each	\$302.50
BB-105	S3 x 5.7, 3'11" in length, Anchor Post for Type I end, with special end shelf angle, two 1/2" x 1 1/2" hex bolts w/nut & flat washer and one 3/4" x 8" hex bolt w/nut & flat washer;	each	\$101.56
BB-105a	5" x 3 1/2" x 3/8" x 4 1/2" long 2" x 5/8" slot driveway shelf angle	each	\$14.53
BB-105b	3/4" x 8" Hex Bolt w/nut & 2 flat washers	each	\$11.12
BB-106	Box Beam Type II end section, approximately 9 feet long;	each	\$447.75
BB-107	Two S3 x 5.7, 2'9" long, Anchor posts for Type II end, with 3/8" x 9 1/2" hex bolt w/nut & 2 flat washers;	each	\$122.50
BB-107a	3/8" x 9 1/5" Hex Bolt w/nut & 2 flat washers	/each	\$8.18
BB-108	Straight splice plate pair with eight 3/4" x 1 1/2" A325 hex bolts and F844 Type A flat washers;	/pair	\$125.31
BB-108a	3/4" x 1 1/2" Hex Bolt (splice plate bolts)	/pair	\$3.31
BB-109	Angled Splice Plate pair with eight 3/4" x 1 1/2" A325 hex bolts and F844 Type A flat washers; (specify 2, 4, or 6 degree angle);	/pair	\$136.25

BB-110	Standard shelf angle:	each	\$9.37
BB-111	Hex Bolt 3/8" x 7 1/2" w/nut & 2 flat washers	each	\$1.93
BB-112	Hex Bolt 1/2" x 1 1/2" w/nut & flat washer;	each	\$1.43
BB-113	S3 x 5.7 Universal Weak Post 5' 5" length;	each	\$73.00
BB-294	Complete BEAT roadside terminal system	each	\$6307.50

BRIDGE & CULVERT; POSTS, RAILINGS & TRANSITIONS

<u>Index No.</u>	<u>Description:</u>	<u>Units</u>	<u>Rate</u>
<u>All dimensions are in millimeters (mm) unless otherwise noted.</u>			
<u>Reference: BD-RS1/R3 THROUGH RS8/R3 –</u>			
RS-132	Galvanized 108 x 54 x 900 Expansion Splice Bar	each	\$329.00
RS-133	Galvanized 108 x 54 x 685 Fixed Splice Bar	each	\$243.00

Following dimensions are in INCHES (in) unless otherwise noted.

Reference: BD-RL3E THRU RL5E

RS-151	Galvan. W6 x 25 Bridge Post for Curbless application, 34" height.	each	\$432.00
RS-159	S3 x 5.7 Universal Weak Transition Post, Galvanized, 7' 0" long with soil plate.	each	\$91.19
RS-160	M20 3/4" x 8" Carriage Bolt w/nut, flat washer and lock washer	each	\$7.76
RS-161	3/4" x 8" Hex Bolt w/nut, 2 flat washers and lock washer	each	\$8.43
RS-162	3/4" Flat Washer	each	\$4.47
RS-163	M24 Anchor Stud with 4 Washers and 4 Hex nuts, 12" long	each	\$22.95
RS-164	M24 Anchor Stud with 4 Washers and 4 Hex nuts, 14" long	each	\$24.97
RS-165	M24 Anchor Stud with 4 Washers and 4 Hex nuts, 18" long	each	\$31.72
RS-167	3/4" Lock Washer	each	\$4.47
RS-168	3/4" Hex Nut	each	\$1.08

PAVILION DRAINAGE SUPPLY CO., INC.

6630 Ellicott Street

Pavilion, New York 14525

CORRUGATED BEAM GUIDE RAILING & ACCESSORY HARDWARE

<u>Index No.</u>	<u>Description:</u>	<u>Units</u>	<u>Rate</u>
GR-11	Rectangular flat plate washers as per NYSDOT dwg. 606-8R1	/100	\$140.00
GR-15	W6 x 9 heavy post, 6 foot 0 inches long with soil plate and 6, 3/4" holes as per NYSDOT dwg. M606-8R3	each	\$116.75
GR-15A	W6 x 9 heavy post, 7'4" long, with soil plate and 6, 3/4" holes as per NYSDOT dwg. M606-8R3	each	\$133.00
GR-17	W6 x 8.5 or W6 x 9 by 14 inch offset beam (block-out) as per NYSDOT dwg. 606-8R1	each	\$40.50
GR-17P	Plastic 6" x 8" x 14 1/2" Offset Block	each	\$9.25
GR-18A	5/16 inch diameter by 2 3/8 inch Hex Bolt with Two "M" washers, two nuts & one flat washer as Per NYSDOT dwg. M606-51	/100	\$196.00
GR-21	Ground Bearing angle set consisting of two L4 x 3 x 1/4 angles 8" long and two 3/4" x 4 1/2" hex bolts with nut & 2 flat washers as per NYSDOT dwg. M606-6	/set	\$45.00
GR-23B	W6 x 15 Barricade Post, 9 ft. 4 inches long as per NYSDOT dwg. M630-1	each	\$345.00
GR-24	3/4" diameter x 1 foot 6 inches long, Galvanized Anchor Bolts, with a minimum of 4" threading, with two nuts and one flat washer as per NYSDOT dwg. M630-1	each	\$29.00

BOX BEAM & CABLE GUIDE RAIL AND ASSOCIATED HARDWARE

<u>Index No.</u>	<u>Description:</u>	<u>Units</u>	<u>Rate</u>
<u>CABLE GUIDE RAILING:</u> DRAWINGS 606-1R2 & 606-2R2			
CG-85a	Anchor Post Assembly - Complete as per NYSDOT dwg. M606-2R1	each	\$153.00
CG-92	Cable clamp for 3/4" cable	each	\$19.00

BRIDGE & CULVERT; POSTS, RAILINGS & TRANSITIONS

<u>Index No.</u>	<u>Description:</u>	<u>Units</u>	<u>Rate</u>
<u>All dimensions are in millimeters (mm) unless otherwise noted.</u>			
<u>Reference: BD-RS1/R3 THROUGH RS8/R3 –</u>			

RS-120	Galvanized 127 x 76 x 6.4 Top Railing of Four Rail System, with both ends turned down to Third Rail (BD-RS4/R3)	/foot	\$65.00
RS-121	Galvanized 127 x 76 x 6.4 Bottom Railing of Four Rail System, with 1.5 m., 15 deg. flared section both ends	/foot	\$55.00
RS-122	Galvanized 152 x 152 x 4.8 Center Railing of Four Rail System	/foot	\$33.666
RS-123	Galvanized 152 x 152 x 4.8 Top Transition Rail with square end, 6.90 m. long	/30ft	\$1010.00
RS-124	Galvanized 152 x 152 x 4.8 Bottom Transition Rail with beveled end for turn back splice, 7.09 m. long.	each	\$800.00
RS-125	Galvan. 152 x 152 x 4.8 Turn Back Rail with end cap, 2.7 m. long.	each	\$815.00
RS-126	Galvanized Turn Back Splice Tube, with 5.33 deg. drop angle.	each	\$345.00
RS-127	203 x 152 x 6.4 Galvanized Block Out Tube, 150 mm. long.	each	\$286.00
RS-128	Galvanized Bridge Post for Four Rail curbless System, 1.06 m. in height.	each	\$34.25
RS-128A	Galvanized Bridge Post for Three Rail curbless system, 830 mm. in height	each	\$468.75
RS-128B	Galvanized Bridge Post for Two Rail curb type system, 680 mm. in height	each	\$412.50
RS-129	Galvanized 350 x 10 x 250 Anchor Plate	each	\$400.00
RS-130	Galvanized 127 x 127 x 7.9 Expansion Splice Tube, 900 mm. long.	each	\$47.50
RS-131	Galvanized 127 x 127 x 7.9 Fixes Splice Tube, 685 mm. long	each	\$258.50
RS-134	Galvanized L127 x 127x 15.9 Railing Angle, 154 mm. long.	each	\$222.00
		each	\$32.10

Following dimensions are in INCHES (in) unless otherwise noted.

Reference: BD-RL3E THRU RL5E

RS-150	Galvanized 6 x 6 x 3/16 Bridge Railing	/foot	\$34.35
RS-152	Galvanized 9" x ½" x 12" Anchor Plate w/ four tack weld nuts for 1" galvanized NC thread	each	\$83.25
RS-153	Galvanized 8" x 6" x 1/4" Block Out Tube, 6" length.	each	\$34.00
RS-154	Galvanized 5 x 5 x 5/16" x 2' 10-1/2" tube with one 4 x 3/8" x 1' 8" fill plate and one 4 x 3/8" x 2' 9-1/2" fill plate "Splice Tube A".	each	\$244.00
RS-155	Galvanized 5 x 5 x 5/16" x 2' 10-1/2" tube with TWO 4 x 3/8" x 2' 9-1/2" fill plates "Splice Tube B".	each	\$244.00
RS-156	Galvanized 6 x 6 x 3/16" Top Transition Rail; 23' 0" long	each	\$800.00
RS-157	Galvanized 6 x 6 x 3/16" Bottom Transition Rail with beveled end for turn back splice tube, 23' 7 1/2" long.	each	\$815.00
RS-158	W6 x 9 Universal Heavy Transition Post, Galvanized, 7' 4" long	each	\$169.00
RS-166	M24 Anchor Stud price per inch over and above 18" long	each	\$2.10

State Bid. These prices will be compared with the prices on State Contract and all items will be purchased from the source most beneficial to the County.

Six sets of specifications of each item were sent out.

Two bids for each item were received meeting specifications.

Approved by 5 members of the Finance Committee and 3 members of the Public Works Committee.

Adopted February 28, 2024 by voice vote.

ACT NO. 106-2024 by Mr. Benson and Mr. Helmich

**BID ACCEPTANCE FOR BRIDGE STRUCTURAL STEEL
(Department of Public Works)**

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

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of bridge structural steel, according to specifications provided by the Public Works Committee, now, therefore, be it

RESOLVED, that the Commissioner of Public Works is authorized to contract for bridge structural steel with the following bidders recommended by the Public Works Committee for the term March 1, 2024 through February 28, 2025, and be it further

RESOLVED, that any county, city, village, town, school, or fire district in Cattaraugus County, including other municipalities and not-for-profit organizations authorized under the General Municipal Law of the State of New York, may participate in the bid prices by dealing directly with the bidder, and be it further

RESOLVED, that the County of Cattaraugus reserves the right to make purchases of the aforementioned items at any time during the term for which the bids are taken.

♦ **BRIDGE STRUCTURAL STEEL**

Chemung Supply Corp.

P.O. Box 527

Elmira, New York 14902

<u>Index No.</u>	<u>Description</u>	<u>Prices are Per Pound</u>	
		<u>A36</u>	<u>A572 Grade 50</u>
SS-A2	<u>Structural Angles, Channels over 8" up to and including 15"</u>		
SS-A2a	0-4000 lbs	\$1.26	\$1.26
SS-C2	<u>I-Beams Std. – 10" to 36"</u>		
SS-C2a	up to 60' long	\$2.22	\$2.22
SS-C2b	60' and greater	\$2.20	\$2.20
SS-D1	<u>Wide Flange - up to & including 12"</u>		
SS-D1a	up to 60' long	\$1.21	\$1.21
SS-D1b	60' and greater	\$1.21	\$1.21
SS-D2	<u>Wide Flange – 14" to 36"</u>		
SS-D2a	up to 60' long	\$1.33	\$1.33
SS-D2b	60' and greater	\$1.33	\$1.33
SS-D2c	up to 60' long (precambered)	\$1.72	\$1.72
SS-D2d	60' and greater (precambered)	\$1.89	\$1.89
SS-E	H-Piles – all sizes up to and including 14"	\$.99	\$.99
SS-G	Flat Steel Plates, 4' wide x 8' long, All thicknesses from ¼" to 1"	\$1.21	\$1.21
SS-H1	Steel Sheet Piling – up to 60' length	<u>A572 Grade 50</u>	<u>A690 Grade 50</u>
SS-H1a	AZ Shapes & Accessories	\$1.63	\$1.63
SS-H1b	PZ Shapes & Accessories	\$1.66	\$1.66
SS-I	Concrete Re-Enforcing Bar-Grade 60, sizes No. 3 thru No. 8, 20' lengths	<u>A615 Grade 60</u> \$.64	\$.64

STATE LINE SUPPLY CORP.
1333 East Main Street
Bradford, Pennsylvania 16701

<u>Index No.</u>	<u>Description</u>	<u>Prices are Per Pound</u>	
		<u>A36</u>	<u>A572 Grade 50</u>
SS-A1	<u>Structural Angles, Channels up to and including 8"</u>		
SS-A1a	0-4000 lbs	\$1.37	\$1.37
SS-A1b	4001 lbs and greater	\$1.25	\$1.25
SS-A2	<u>Structural Angles, Channels over 8" up to and including 15"</u>		
SS-A2b	4001 lbs and greater	\$1.25	\$1.25
SS-B1	<u>Ship & Car Channel (MC Section), 6" to 8"</u>		
SS-B1a	0-4000 lbs	\$1.42	\$1.42
SS-B1b	4001 lbs and greater	\$1.31	\$1.31
SS-B2	<u>Ship & Car Channel (MC Section) over 8" to 18"</u>		
SS-B2a	0-4000 lbs	\$1.82	\$1.82
SS-B2b	4001 lbs and greater	\$1.60	\$1.60
SS-C1	<u>I-Beams Std. – up to & including 8"</u>		
SS-C1a	up to 60' long	\$1.30	\$1.30
SS-F	Flat Steel Plates, 6' wide x 20' long x 5/16"	\$1.15	\$1.15

No State Bid.

Three sets of specifications were sent out.

Two bids were received which met specifications.

Approved by 5 members of the Finance Committee and 3 members of the Public Works Committee.

Adopted February 28, 2024 by voice vote.

ACT NO. 107-2024 by Mr. Benson and Mr. Helmich
and Mr. Parker¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
C & S COMPANIES FOR CONSULTANT DESIGN SERVICES FOR
HUMPHREY BRIDGE NO. 20 FEDERAL-AID REPLACEMENT PROJECT**

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

WHEREAS, consultant design services are necessary for the Humphrey Bridge No. 20 federal-aid replacement project, located on Bozard Hill Road over Wrights Creek, PIN 5764.59, in the Town of Humphrey, and

WHEREAS, C & S Companies, 141 Elm Street, Suite 100, Buffalo, New York 14203, can provide the necessary consultant engineering design services for the Humphrey Bridge No. 20 federal-aid

replacement project for an amount not to exceed \$216,000.00 to be paid on a percent-of-completion basis, as invoiced and approved by the Department of Public Works, 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 C & S Companies, for the provision of the above-described consultant design services for the above-described federal-aid replacement project, for a term commencing February 28, 2024 and terminating March 31, 2026, according to the above-described terms.

Approved by 5 members of the Finance Committee and 3 members of the Public Works Committee.

¹The following Legislator requested his name be listed as an additional sponsor: "Mr. Parker".

Adopted February 28, 2024 by voice vote.

ACT NO. 108-2024 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
COMMUNITY FOUNDATION OF GREATER BUFFALO FOR
2024 CAREGIVERS - RALPH C. WILSON, JR. LEGACY FUNDS
(Cattaraugus County Caregiver Resource Center)**

Pursuant to Section 450 of the County Law.

WHEREAS, funding is available through the Community Foundation of Greater Buffalo for the 2024 Caregivers - 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 for the Aging is desirous of applying for the aforementioned funding and, if awarded, will utilize such funding for the Cattaraugus County Caregiver Resource Center, and

WHEREAS, the aforementioned grant program is 100% funded through Community Foundation of 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 Community Foundation of Greater Buffalo, in order to apply for the 2024 Caregivers - Ralph C. Wilson, Jr. Legacy Funds for the Cattaraugus County Caregiver Resource Center, 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 5 members of the Finance Committee and 5 members of the Human Services Committee.

Adopted February 28, 2024 by voice vote.

ACT NO. 109-2024 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
KATHY OVERHOFF FOR REGISTERED DIETICIAN SERVICES FOR
THE PINES HEALTHCARE AND REHABILITATION CENTERS**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 269-2020 authorized a contract with Kathy Overhoff, 5326 Shero Road, Hamburg, New York 14075, for the provision of registered dietician services for the residents of The Pines Healthcare and Rehabilitation Centers-Machias and Olean Campuses, the term of which expired July 31, 2023, and

WHEREAS, the Department of Nursing Homes is desirous of renewing the aforementioned contract, and

WHEREAS, Kathy Overhoff has agreed to provide registered dietician services at a rate of \$65.00 per hour for up to six (6) hours per week for the residents of The Pines Healthcare and Rehabilitation Centers-Machias and Olean Campuses, to be paid on a monthly basis, 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 Kathy Overhoff, for the provision of the above-described registered dietician services, for a term commencing August 1, 2023 and terminating July 31, 2025, with the County's option to renew for two (2) additional one-year periods at the same rates, terms and conditions, according to the above-described terms.

Approved by 5 members of the Finance Committee and 5 members of the Human Services Committee.

Adopted February 28, 2024 by voice vote.

ACT NO. 110-2024 by Mrs. Andreano and Mr. Helmich

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

Pursuant to Section 153 of the County Law.

WHEREAS, the Department of Health has accounts receivable related to the homecare and family planning programs and the clinics for 2023 in which there has been no recent action and the accounts are deemed to be uncollectible after numerous attempts to collect the amounts owed, and

WHEREAS, the Cattaraugus County Board of Health has recommended that the County remove these bad debts from the records of the Department of Health, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby authorizes the removal of the debts from the accounts receivable records of the Department of Health in the total amount of \$10,946.16, as follows:

Homecare	\$ 5,832.06
Family Planning	\$ 640.73
Immunization Clinic	\$ 4,413.37
Water	<u>\$ 60.00</u>
	\$10,946.16.

Approved by 5 members of Finance Committee and 5 members of the Human Services Committee.

Adopted February 28, 2024 by voice vote.

ACT NO. 111-2024 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
PUBLIC HEALTH SANITARIAN TRAINEE AND RESOURCE SPECIALIST POSITIONS**

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 Public Health Sanitarian Trainee and a Resource Specialist to work with the Program Manager in implementing the Lead Hazard Control Program in Cattaraugus County, for a total annual amount of \$150,474.26, 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 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 5 members of the Finance Committee and 5 members of the Human Services Committee.

Adopted February 28, 2024 by voice vote.

ACT NO. 112-2024 by Mrs. Andreano and Mr. Helmich

**LOCAL LAW NUMBER 2-2024
COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Section 10 of the Municipal Home Rule Law.

**A LOCAL LAW ESTABLISHING FEES FOR CATTARAUGUS COUNTY
HEALTH DEPARTMENT SERVICES AND REPEALING LOCAL LAW
NUMBER 9-2019 (INTRO NUMBER 10-2019)**

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

SECTION 1. Legislative Intent. It is the intent of this Local Law to revise the fee schedule currently in effect for certain services provided by the Cattaraugus County Health Department.

SECTION 2. Fee Schedule. Effective January 1, 2024, the following fees shall be charged by the Cattaraugus County Health Department.

<i>Program Area</i>	<i>Service</i>	<i>Fee</i>
A. Food Protection	Food Service Establishments (P)	
	High Risk Food	
	▪ (0-50 seats)	\$185.00
	▪ (51-100 seats)	\$210.00
	▪ (101 + seats)/Catering	\$260.00
	Moderate Risk Food	\$160.00
	Low Risk Food	\$105.00
	Temporary Food (P)	
	▪ Low Risk	\$ 55.00
	▪ Medium Risk	\$ 65.00
	▪ High Risk	\$ 85.00
	▪ Surcharge if Applied for within 5 Days of Event	\$ 30.00
	Frozen Desserts (P)	\$ 25.00
B. Camps/Recreation	Bathing Facilities (P)	
	▪ Swimming Pool/Spa/Spray Ground	\$160.00
	▪ Each Additional Pool/Spa	\$ 50.00
	▪ Beach (Mandatory Sampling Required)	\$160.00

Temporary Residence (P)

Hotel/Motel

▪ Base Fee & Fire Safety	
▪ (0-20 rooms)	\$105.00
▪ (21-50 rooms)	\$130.00
▪ (51-100 rooms)	\$155.00
▪ (101 + rooms)	\$210.00

Campgrounds (P)

▪ Base Fee	
▪ (0-50 sites)	\$105.00
▪ (51-100 sites)	\$130.00
▪ (101 – 200 sites)	\$155.00
▪ (201 + sites)	\$210.00

Children's Camps (P)

Basic Facility & Safety Plans	\$200.00
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(fee for profit only; non-profits are exempt per 10 NYCRR)

Mass Gathering (P)

Attendance/Ticket Sales

▪ (5,000-10,000)	\$5,250.00
▪ (10,000+)	\$10,500.00

Agricultural Fairground

\$160.00

C. Community Sanitation**Mobile Home Parks (P)**

▪ Base Fee	\$100.00
▪ Unit Fee (per site)	\$ 6.00

Day Care Center (I)

\$105.00

(as regulated per NYSDOH Tech.Ref. Item# CSFP 159)

Labor Camp (P)

▪ Base Fee	\$210.00
▪ With Food Service (add)	\$105.00

Real Property Transfer/Mortgage Refinancing (I)

▪ Water Supply	\$105.00
▪ Sewage System	\$210.00
▪ Water and Sewage Systems	\$315.00
▪ Privy Only	\$105.00
▪ Residential Well Water Quality Test (U.S. HUD Mortgage Requirements)**	\$215.00

**HUD water sample cost to Health Department is approximately \$202

Small Sewage Disposal System (P)

▪ New System	\$210.00
▪ Full or Partial Replacement	\$210.00
▪ Septic Tank Only Replacement	\$105.00
▪ Privy	\$105.00
▪ Sewage Disposal System Construction Renewal Fee (After 1 year)	\$ 25.00

**D. Onsite Public
Water/Sewage**

For all Regulated Facilities which have onsite water and/or sewage disposal systems, add the following:

	<ul style="list-style-type: none"> Community Public Water Supply (I) \$130.00 Non-Community Public Water Supply (I) \$ 80.00 Onsite Sewage Disposal (I) \$ 55.00 	
E. Communicable Disease Prevention	Body Art Establishment (P)	\$130.00
	<ul style="list-style-type: none"> Individual Artist Certificate \$80.00 	
F. Environmental Reviews/Investigations	SEQRA-Positive Declaration –EIS Required	\$ 1,050.00
	SEQRA-Negative Declaration-Full EAF	\$ 265.00
	SEQRA-Negative Declaration-Short EAF	\$ 125.00
G. Plan Review/Approval	Onsite Sewage Treatment System	
	<ul style="list-style-type: none"> (Less than 1,000 gpd) \$ 80.00 (Greater than 1,000 gpd) \$ 160.00 	
	Mobile Home Park (site Plan)	\$ 160.00
	Campground (Site Plan)	\$ 160.00
	Realty Subdivision (Per Lot)	\$ 25.00
	Public Bathing Facility	
	<ul style="list-style-type: none"> Pool/Spa (Per Filter System) \$ 210.00 Beach \$ 105.00 Spray Ground \$ 210.00 	
	Public Water Supply	
	<ul style="list-style-type: none"> Treatment \$ 210.00 Distribution \$ 210.00 Storage \$ 160.00 Source \$ 160.00 	
	Cross Connection Control (Per Device)	\$ 80.00
	Sanitary Sewer Extension	\$ 210.00
	Food Service Establishment	
	<ul style="list-style-type: none"> New Construction \$ 130.00 Renovation \$ 80.00 	
	Mass Gathering (Site Plan)	\$2,100.00
H. Clean Indoor Air Act	Waiver Application	\$ 210.00
	(BOH voted to no longer issue waivers)	
I. Permit Reissuance	Extension of Conditioned Temporary Permit	\$ 25.00
J. Processing Fees	Late Annual Permit Renewals	\$ 27.00
	(within 10 days of expiration)	
	Received After Current Permit Expired	\$ 53.00
	(unless ceased to operate)	

SECTION 3. Severability. If any provision of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, then such adjudication, shall not effect, impair or invalidate the remainder thereof, but shall be confined in its operation to the particular provision directly involved in the controversy in which such judgment shall have been rendered.

SECTION 4. Repeal Local Law Number 9-2019. Local Law Number 9-2019 (Intro Number 10-2019) is hereby repealed.

SECTION 5. Effective Date. This Local Law shall take effect immediately.

Approved by 5 members of the Finance Committee and 5 members of the Human Services Committee.

No further action taken at this time.

ACT NO. 113-2024 by Mrs. Andreano and Mr. Helmich

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 2-2024

Pursuant to Section 20 of the Municipal Home Rule Law.

WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on February 28, 2024, a proposed Local Law entitled "A Local Law Establishing Fees For Cattaraugus County Health Department Services And Repealing Local Law Number 9-2019 (Intro Number 10-2019)", and

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

RESOLVED, that a public hearing shall be held on the proposed local law by this County Legislature on the 13th day of March, 2024, at 5:01 p.m. at the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York, and that at least five days' notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

Approved by 5 members of the Finance Committee and 5 members of the Human Services Committee.

Adopted February 28, 2024 by voice vote.

ACT NO. 114-2024 by Mr. Boberg and Mrs. Hunt

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COUNTY AGRICULTURAL SOCIETY, INC. FOR
SHERIFF'S DEPARTMENT SECURITY SERVICES AND COUNTY SPACE RENTAL**

Pursuant to Sections 215, 450 and 650 of the County Law.

WHEREAS, Act 149-2023 authorized the Chair to execute a contract with the Cattaraugus County Agricultural Society, Inc., P.O. Box 182, Little Valley, New York 14755, for the provision of security services at various events at the County Fairgrounds, including the annual Cattaraugus County Fair, and the rental of space, the term of which expired December 31, 2023, and

WHEREAS, it is proposed that the Cattaraugus County Sheriff provide security services at the Cattaraugus County Fairgrounds during the 2024 year, and

WHEREAS, the Agricultural Society will reimburse the County on an hourly basis for the provision of these services, except for the first \$500.00 in services to be provided by the Sheriff's Office in 2024, in accordance with the following: Hourly rates to be reimbursed will include range from \$30.58/hr. to \$83.48/hr., plus shift differential (if any), plus the fringe benefits associated with the deputy providing the services, for three (3) to five (5) deputies per afternoon/night as requested by the Agricultural Society, and

WHEREAS, the Agricultural Society will charge the County the following rental costs for the use of space at the County Fairgrounds:

Tourism Booths	\$400.00
Stop DWI Space	\$600.00
Storage	\$200.00/boat
Civil Service	\$100.00/testing day
Museum	\$450.00
Health	\$400.00,

and

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

RESOLVED, the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Cattaraugus County Agricultural Society, Inc., for the above-described security services and space rental, for a term commencing January 1, 2024 and terminating December 31, 2024, according to the above-described terms.

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

Adopted February 28, 2024 by voice vote.

ACT NO. 115-2024 by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
JAMES MCGUINNESS & ASSOCIATES, INC. FOR
MAINTENANCE SUPPORT SERVICES FOR
CHILDREN WITH SPECIAL NEEDS SOFTWARE AND
RESCINDING ACT 484-2023**

Pursuant to Article 19-A of the Executive Law, Section 4410
of the Education Law and Section 450 of the County Law.

WHEREAS, Act 477-2022 authorized a contract with James McGuinness & Associates, Inc., for the provision of a software program with maintenance support for the Children with Special Needs Program, the term of which expired December 31, 2023, and

WHEREAS, Act 484-2023 authorized a contract with James McGuinness & Associates, Inc., for fiscal year 2024, however, additional rates now need to be included, and

WHEREAS, Act 484-2023 should be rescinded, and

WHEREAS, the County Youth Bureau is desirous of continuing its maintenance support for the aforementioned software, and

WHEREAS, James McGuinness & Associates, Inc., 1482 Erie Boulevard, Schenectady, New York 12305, has agreed to continue providing maintenance support for an amount not to exceed \$11,750.00 for fiscal year 2024, to be paid as invoiced, 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 James McGuinness & Associates, Inc., for the provision of the above-described maintenance support 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 Act 484-2023 be, and hereby is, rescinded.

Approved by 5 members of the Finance Committee and 5 members of the Human Services Committee.

Adopted February 28, 2024 by voice vote.

ACT NO. 116-2024 by Mr. Teachman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BRIGHAM YOUNG UNIVERSITY IDAHO FOR INTERN PROGRAM
FOR GENEALOGY INTERNSHIP AT COUNTY MUSEUM**

Pursuant to Section 450 of the County Law.

WHEREAS, Brigham Young University Idaho (BYU Idaho) is desirous of implementing an Intern Program for genealogy students in Cattaraugus County, and

WHEREAS, the County Museum is desirous of working collaboratively with BYU Idaho for training and educational experience programs to students who would benefit from experience in the Cattaraugus County Museum, and

WHEREAS, the County Museum Curator has agreed to allow the Intern Program to be conducted at the County Museum facilities at no cost to the County, and

WHEREAS, in the event other County departments are desirous of participating in an Intern Program with BYU Idaho, then additional contracts may be entered into pursuant to this act, 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 Brigham Young University Idaho, for the provision of the above-described Intern Program, for a term commencing February 15, 2024 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

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

Adopted February 28, 2024 by voice vote.

ACT NO. 117-2024 by Mr. Marsh and Mr. Higgins

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
FOR MICROENTERPRISE ASSISTANCE PROGRAM AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Economic Development, Planning & Tourism)**

Pursuant to 24 CFR Section 570.482(e) and
Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 316-2021 authorized the Chairman to execute grant documents with the New York State Office of Homes and Community Renewal (the "OCR") for the Community Development Block Grant ("CDBG") Microenterprise Assistance Program (the "Program") Project #199ME986-21, and

WHEREAS, the County Department of Economic Development, Planning and Tourism requested a contract extension in order to complete the aforementioned project, and

WHEREAS, the New York State Office of Homes and Community Renewal (the "OCR") has authorized a contract extension to June 2, 2024 for the Community Development Block Grant ("CDBG") Microenterprise Assistance Program (the "Program") project completion, and

WHEREAS, various appropriation and revenue accounts must be adjusted, 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 Office of Homes and Community Renewal for the Community Development Block Grant for the Microenterprise Assistance Program Project #199ME986-21, for a term commencing on the effective date of the contract and now terminating June 2, 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, and be it further

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

Increase Estimated Revenue Account:

A.642.6422.6429.3789.04	State Aid, Other Economic Assistance & Opportunity	\$186,213.50
	OCR Microenterprise Grant	

Increase Appropriation Account:

A.642.6422.6429.40820	OCR Microenterprise Grant Program	\$186,213.50.
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Approved by 5 members of the Finance Committee and 4 members of the Development and Agriculture Committee.

Adopted February 28, 2024 by voice vote.

ACT NO. 118-2024 by Mrs. Andreano

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT
WITH RELIAS, LLC FOR PURCHASE OF
SKILLED NURSING & ASSISTED LIVING TRAINING SOFTWARE
FOR THE PINES HEALTHCARE AND REHABILITATION CENTERS**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 145-2022 and Act 109-2023 authorized contracts with Relias, LLC, 1010 Sync Street, Suite 100, Morrisville, North Carolina 27560, for the provision of a Skilled Nursing and Assisted Living – Standard Package training software package and user licenses for The Pines Healthcare and Rehabilitation Centers, focused on enhancing clinical and interpersonal skills, and

WHEREAS, the Department of Nursing Homes is desirous of increasing the number of user licenses from 375 to 420, and

WHEREAS, Relias, LLC, can provide the Skilled Nursing and Assisted Living – Standard Package training software and user licenses to the County for The Pines Healthcare and Rehabilitation Centers for an amount not to exceed \$26,129.91 per year, effective February 15, 2024, to be paid as invoiced, and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned training software and user licenses, 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 Relias, LLC, for the provision of the above-described training software, for a term commencing February 15, 2024 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Approved by 5 members of the Finance Committee and 5 members of the Human Services Committee.

Adopted February 28, 2024 by voice vote.

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MR. BENSON moved, seconded by Mr. Stoltenberg, to waive Rule 12, pursuant to Rule 33.1, regarding Act No. 119-2024 through Act No. 130-2024. Carried.

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ACT NO. 119-2024 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**AMENDING ACT 91-2024 REGARDING CONTRACT WITH
HORIBA MEDICAL SERVICE FOR HEALTH DEPARTMENT
LABORATORY EQUIPMENT PREVENTIVE MAINTENANCE**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 91-2024 authorized a contract with Horiba Medical Service, 9755 Research Drive, Irvine, California 92618, for the provision of preventive maintenance services for the Health Department laboratory equipment for a period of one year to terminate January 31, 2025, and

WHEREAS, the County Health Department is desirous of amending Act 91-2024 to cover a period of three years, and

WHEREAS, Horiba Medical Service can continue the provision of preventive maintenance services for the Health Department laboratory equipment for an amount of \$4,063.00 per year for a period of three years and a total contract amount of \$12,189.00, to be paid as invoiced, now, therefore, be it

RESOLVED, that Act 91-2024 be, and hereby is, amended as follows: In the Third Whereas, delete: "annual amount of \$4,063.00", and replace with: "amount of \$4,063.00 per year for a period of three years and a total contract amount of \$12,189.00", and be it further

RESOLVED, that Act 91-2024 be, and hereby is, further amended as follows: In the Resolved, delete: "2025", and replace with: "2027".

Adopted February 28, 2024 by voice vote.

ACT NO. 120-2024 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**AUTHORIZING PARTICIPATION IN NEW YORK STATE DEPARTMENT OF HEALTH
PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, Act No. 302-2021, as amended by Act 54-2023, authorized the acceptance of federal funding, which was awarded through the New York State Department of Health and Health Research, Inc. (NYSDOH/HRI), for the Public Health Corps Fellowship Program, and

WHEREAS, under the aforementioned Public Health Corps Fellowship Program (NYSPHC), the County Health Department is eligible for three (3) Fellows, who will be assigned to the Department for a two-year term, and

WHEREAS, costs related to the Fellows' salaries, fringe benefits and miscellaneous expenses will be covered through the contractual agreement between the NYSDOH/HRI and PCG, and

WHEREAS, the NYSDOH/HRI, in partnership with the Public Consulting Group, and its affiliate Staffing Solutions Organization, will recruit, hire, train and manage Fellows through the period August 2024 through July 2026, and

WHEREAS, the employer of record for the Fellows is Staffing Solutions Organization, who will retain Fellows under its payroll and provide all applicable benefits to staff under the Public Health Corps Fellowship Program, and

WHEREAS, the Health Department must execute a Letter of Intent to indicate the County's participation in the Public Health Corps Fellowship Program, now, therefore, be it

RESOLVED, that Cattaraugus County Legislature hereby authorizes the Health Department to participate in the New York State Department of Health Public Health Corps Fellowship Program.

MRS ANDREANO moved, seconded by Ms. Schröder, to refer Act No. 120-2024 to the Human Services Committee. Carried.

ACT NO. 121-2024 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NYSARC, INC., CATTARAUGUS NIAGARA COUNTIES CHAPTER FOR
DEPARTMENT OF AGING MEALS ON WHEELS PROGRAM VOLUNTEERS**

Pursuant to Section 450 of the County Law.

WHEREAS, the Department of Aging is in need of assistance in its Meals on Wheels Program, and

WHEREAS, NYSARC, Inc., Cattaraugus Niagara Counties Chapter, 1439 Buffalo Street, Olean, New York 14760, has agreed to provide volunteers for the County Department of Aging Meals on Wheels Program Kitchen, located at 3 East Main Street, Allegany, New York, at no cost to the County, and

WHEREAS, NYSARC, Inc. will provide liability insurance coverage for its staff and volunteers while assisting in the Meals on Wheels Program, and

WHEREAS, it is beneficial to the County Department of Aging to enter into this contract with NYSARC, Inc., for the provision of the aforementioned volunteers, 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 NYSARC, Inc., Cattaraugus Niagara Counties Chapter, for the provision of the above-described volunteer services, for a term commencing January 1, 2024 and terminating December 31, 2024, according to the above-described terms.

Adopted February 28, 2024 by voice vote.

ACT NO. 122-2024 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GOODWILL OF WESTERN NEW YORK FOR
DEPARTMENT OF AGING MEALS ON WHEELS PROGRAM VOLUNTEERS**

Pursuant to Section 450 of the County Law.

WHEREAS, the Department of Aging is in need of assistance in its Meals on Wheels Program, and

WHEREAS, Goodwill of Western New York, 1119 William Street, Buffalo, New York 14206, through its Senior Community Service Employment Program, has agreed to provide volunteers for the County Department of Aging Meals on Wheels Program, at no cost to the County, and

WHEREAS, the aforementioned volunteers may be assigned to the Kitchen site or any of the SWAN sites, on an as-needed basis, and

WHEREAS, it is beneficial to the County Department of Aging to enter into this contract with Goodwill for the provision of the aforementioned volunteers, 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 Goodwill of Western New York, for the provision of the above-described volunteer services, for a term commencing January 1, 2024 and terminating December 31, 2024, according to the above-described terms.

Adopted February 28, 2024 by voice vote.

ACT NO. 123-2024 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY
SERVICES BOARD AND DIRECTIONS IN INDEPENDENT LIVING, INC.
FOR VETERAN PEER-TO-PEER SUPPORT PILOT PROGRAM AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Community Services)**

Pursuant to Section 41.07 of the Mental Hygiene Law
and Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 183-2023 authorized a contract with Directions in Independent Living, Inc., 514 West State Street, Olean, New York 14760, for the provision of a Veteran Peer-to-Peer Support Pilot Program (a/k/a Dwyer) in Cattaraugus County for veterans suffering from post-traumatic stress syndrome, and/or other related combat stress disorders, using individual and small group peer-to-peer support methods, the term of which expires June 30, 2024, and

WHEREAS, the Cattaraugus County Community Services Board desires to continue the Veteran Peer-to-Peer Support Pilot Program in Cattaraugus County for veterans suffering from post-traumatic stress syndrome, and/or other related combat stress disorders, using individual and small group peer-to-peer support methods, and

WHEREAS, Directions in Independent Living, Inc., can provide the aforementioned services in Cattaraugus County for an amount of \$192,400.00, to be paid as invoiced, and

WHEREAS, this program is 100% state funded through OMH funds, and

WHEREAS, various appropriation and revenue accounts must be adjusted, 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 Directions in Independent Living, Inc., to signify the County's approval, for the provision of the above-described Veteran Peer-to-Peer Support Pilot Program, for a term commencing April 1, 2024 and terminating March 31, 2025, 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, and be it further

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

Increase Estimated Revenue Account:

A.445.4322.0000.3490.038F	State Aid-OMH Veteran's Peer Support	\$7,400.00
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Increase Appropriation Account:

A.445.4322.0000.42060.038F	Dwyer Project Providers Veterans Peer Support	\$7,400.00.
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Adopted February 28, 2024 by voice vote.

ACT NO. 124-2024 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR
VARIOUS MENTAL HEALTH PROGRAMS AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Community Services)**

Pursuant to Section 41.07 of the Mental Hygiene Law
and Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 64-2023 authorized approval of a contract with Southern Tier Environments for Living, Inc., (S.T.E.L.), 715 Central Avenue, Dunkirk, New York 14048, for the provision of Health Home Care Coordination and supported housing services for mentally ill individuals, the term of which expired December 31, 2023, and

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

WHEREAS, S.T.E.L., Inc., has agreed to provide Health Home Care Coordination Services and Supported Housing and Rental Assistance for a total amount not to exceed \$244,699.00, plus NY COLA/wage enhancement funding, to be paid as invoiced, and

WHEREAS, this program is 100% state funded, and

WHEREAS, various appropriation and revenue accounts must be adjusted 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 S.T.E.L., 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) 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, and be it further

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

Increase Estimated Revenue Accounts:

A.440.4322.2620.3490.570	State Aid-OMH Health Homes	\$ 486.00
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A.440.4322.2740.3490.570	State Aid-OMH Health Homes	\$ 224.00
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Decrease Appropriation Account:

A.440.4322.6060.42026.078	STEL Supported Housing	\$7,689.00
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Increase Appropriation Accounts:

A.440.4322.2620.42026.570	STEL Health Homes	\$ 486.00
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A.440.4322.2740.42026.570	STEL Health Homes	\$ 224.00
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Decrease Estimated Revenue Account:

A.440.4322.6060.3490.078	State Aid OMH Supported Housing	\$7,689.00.
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Adopted February 28, 2024 by voice vote.

ACT NO. 125-2024 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
SENECA NATION OF INDIANS FOR
CASE MANAGEMENT SERVICES FOR HOMELESS INDIVIDUALS WITH
CO-OCCURRING MENTAL HEALTH AND ADDICTION ISSUES AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Community Services)**

Pursuant to 14 NYCRR 587.8(g) and Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 62-2023 authorized approval for a contract with the Seneca Nation of Indians for case management services for homeless individuals with co-occurring mental health and addiction issues residing in Cattaraugus County, the term of which expired December 31, 2023, and

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

WHEREAS, the Seneca Nation of Indians, P.O. Box 231, 90 Ohi:Yo Way, Salamanca, New York 14779, can provide the aforementioned case management services for such homeless Seneca Nation of Indians individuals residing in Cattaraugus County, for an amount not to exceed \$54,956.00, plus NY COLA/wage enhancement funding, to be paid as invoiced, and

WHEREAS, this program is 100% state funded through OMH funds, and

WHEREAS, various appropriation and revenue accounts must be adjusted 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 the Seneca Nation of Indians, 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) 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, and be it further

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

Increase Estimated Revenue Account:

A.436.4322.2720.3490.034J	State Aid-OMH Adult Case Management & ACT	\$1,941.00
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Increase Appropriation Account:

A.436.4322.2720.42022.034J	SNI-Adult Case Management & ACT	\$1,941.00.
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Adopted February 28, 2024 by voice vote.

ACT NO. 126-2024 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
OLEAN GENERAL HOSPITAL FOR OPERATION OF
A 24-HOUR TELEPHONE CRISIS HOTLINE AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Community Services)**

Pursuant to Chapter 119 of the Laws of 1997, Section 41.13(6) of the Mental Hygiene Law
and Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 65-2023 authorized approval for a contract between the Cattaraugus County Community Services Board and the Olean General Hospital for the operation of a 24-hour telephone crisis hotline to service the residents of Cattaraugus County, the term of which expired December 31, 2023, and

WHEREAS, the Department of Community Services is desirous of continuing the aforementioned services, and

WHEREAS, Olean General Hospital, 515 Main Street, Olean, New York 14760, can operate a 24-hour telephone crisis hotline to service the residents of Cattaraugus County, and

WHEREAS, the County shall pay to Olean General Hospital an amount not to exceed \$148,515.00, plus NY COLA/wage enhancement funding, for such purpose, to be paid on a quarterly basis as invoiced, and

WHEREAS, this program is 100% state funded through OMH funds, and

WHEREAS, various appropriation and revenue accounts must be adjusted 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 Olean General Hospital, 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, and be it further

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

Increase Estimated Revenue Account:

A.435.4322.1760.3490.200	State Aid, OMH Reinvestment	\$13,615.00
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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 Accounts:

A.444.4322.8810.3490.034J	State Aid, OMH Adult Case Management & ACT	\$ 252.00
A.444.4322.0800.3490.034J	State Aid, OMH Adult Case Management & ACT	\$72,320.00

Increase Appropriation Accounts:

A.444.4322.8810.42056.034J	ACT Provider Adult Case Management & ACT	\$ 252.00
A.444.4322.0800.42056.034J	ACT Provider Adult Case Management & ACT	\$72,320.00.

Adopted February 28, 2024 by voice vote.

ACT NO. 128-2024 by Mr. Boberg, Mr. Burr, Mr. Helmich and Mr. Marsh
who ask immediate consideration

**AMENDING ACT 88-2024 REGARDING APPOINTMENTS TO
LAKE ERIE WATERSHED PROTECTION ALLIANCE**

Pursuant to Section 153 of the County Law.

WHEREAS, Act 88-2024 made appointments to the Lake Erie Watershed Protection Alliance, of which two of those individuals are now unable to fulfill their terms, and

WHEREAS, Act 88-2024 should be amended to appoint replacements, now, therefore, be it

RESOLVED, that Act 88-2024 be, and hereby is, amended as follows: In the first Resolved, delete: "Bradley D. Hurley, Town of Mansfield, Local municipal representative", and replace with: "Daniel Ackley, Town of Persia, Local municipal representative", and be it further

RESOLVED, that Act 88-2024 be, and hereby is, further amended as follows: In the first Resolved, delete: "Patrick McGlew, County government representative", and replace with: "Connor Maxwell, County government representative, Environmental Planner, Cattaraugus County Department of Economic Development, Planning & Tourism", and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to send a certified copy of this resolution to the Watershed Coordinator, Erie County Environment & Planning, 95 Franklin Street, Room 1080, Buffalo, New York 14202.

Adopted February 28, 2024 by voice vote.

ACT NO. 129-2024 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
CATTARAUGUS REHABILITATION CENTER, INC. D/B/A INTANDEM AND
NYSARC, INC., CATTARAUGUS NIAGARA COUNTIES CHAPTER D/B/A INTANDEM
FOR PROVISION OF SERVICES AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Sections 41.07 and 75.13 of the Mental Hygiene Law and
Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 112-2023 authorized approval of a contract with Cattaraugus Rehabilitation Center, Inc. d/b/a Intandem and NYSARC, Inc., Cattaraugus Niagara Counties Chapter d/b/a Intandem, 1439 Buffalo Street, Olean, New York 14760, for the provision of adult day care services and comprehensive programs and service facilities for the mentally ill, developmentally disabled, and physically handicapped residents of Cattaraugus County, the term of which expired December 31, 2023, and

WHEREAS, the Department of Community Services is desirous of continuing the provision of the aforementioned services, and

WHEREAS, Cattaraugus Rehabilitation Center, Inc. d/b/a Intandem and NYSARC, Inc., Cattaraugus Niagara Counties Chapter d/b/a Intandem can provide comprehensive programs and services for the mentally ill, developmentally disabled and physically handicapped individuals for an amount not to exceed \$288,168.00, to be paid as invoiced, and

WHEREAS, New York State has approved funding for the above-described programs in the total amount not to exceed \$288,168.00 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, these programs are 100% state funded, and

WHEREAS, various appropriation and revenue accounts must be adjusted, 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 with Cattaraugus Rehabilitation Center, Inc. d/b/a Intandem and NYSARC, Inc., Cattaraugus Niagara Counties Chapter d/b/a Intandem, 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) 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, and be it further

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

Decrease Estimated Revenue Accounts:

A.434.4322.1650.3490.965	State Aid, OMH COLA	\$ 58.00
A.434.4322.1650.3490.046L	State Aid, OMH, Comm Support Program	\$10,377.00
A.434.4322.1650.3490.965S	State Aid, OMH, Personnel Services	\$ 1,611.00

Increase Estimated Revenue Accounts:

A.434.4322.0330.3491.620	State Aid, OMRDD, Chapter 620	\$ 3,855.00
A.434.4322.0330.3491.OT620	State Aid, OMRDD, Other Than 620	\$ 4,798.00
A.434.4322.2720.3490.034J	State Aid, OMH, Adult Case Mgt & ACT	\$ 854.00
A.434.4322.2720.3490.965S	State Aid, OMH, Personnel Services	\$ 175.00
A.434.4322.2740.3490.570	State Aid, OMH, Health Homes	\$ 187.00
A.434.4322.1650.3490.001A	State Aid, OMH, Local Assistance Adults	\$ 70.00
A.434.4322.2620.3490.570	State Aid, OMH, Health Homes	\$ 276.00
A.434.4322.0670.3490.200	State Aid, OMH, Reinvestment	\$ 109.00

Decrease Appropriation Accounts:

A.434.4322.1650.42020.965	Rehab Center COLA	\$ 58.00
A.434.4322.1650.42020.046L	Rehab Center OMH Comm Support Program	\$10,377.00
A.434.4322.1650.42020.965S	Rehab Center Minimum Wage	\$ 1,611.00

Increase Appropriation Accounts:

A.434.4322.0330.42020.620	Rehab Center, OMRDD, Chapter 620	\$ 3,855.00
A.434.4322.0330.42020.OT620	Rehab Center, OMRDD, Other Than 620	\$ 4,798.00
A.434.4322.2720.42020.034J	Rehab Center, OMH, Adult Case Mgt & ACT	\$ 854.00
A.434.4322.2720.42020.965S	Rehab Center, OMH Personnel Services	\$ 175.00
A.434.4322.2740.42020.570	Rehab Center, Health Homes	\$ 187.00
A.434.4322.1650.42020.001A	Rehab Center, Local Assistance Adults	\$ 70.00
A.434.4322.2620.42020.570	Rehab Center, Health Homes	\$ 276.00
A.434.4322.0670.42020.200	Rehab Center, Reinvestment	\$ 109.00.

Adopted February 28, 2024 by voice vote.

ACT NO. 130-2024 by Mrs. Andreano and Mr. Helmich
who ask immediate consideration

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
CATTARAUGUS REHABILITATION CENTER, INC. D/B/A INTANDEM AND
NYSARC, INC., CATTARAUGUS NIAGARA COUNTIES CHAPTER D/B/A INTANDEM
FOR ONGOING INTEGRATED SUPPORTED EMPLOYMENT SERVICES AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Community Services)**

Pursuant to Sections 41.07 and 75.13 of the Mental Hygiene Law and
Sections 363, 366 and 450 of the County Law.

WHEREAS, the Department of Community Services is desirous of obtaining Ongoing Integrated Supported Employment (OISE) services for the mentally ill, developmentally disabled and physically handicapped individuals, and

WHEREAS, Cattaraugus Rehabilitation Center, Inc. d/b/a Intandem and NYSARC, Inc., Cattaraugus Niagara Counties Chapter d/b/a Intandem can provide the aforementioned OISE services for an annual amount not to exceed \$90,000.00, to be paid as invoiced, and

WHEREAS, this program is 100% state funded, and

WHEREAS, various appropriation and revenue accounts must be adjusted 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 with Cattaraugus Rehabilitation Center, Inc. d/b/a Intandem and NYSARC, Inc., Cattaraugus Niagara Counties Chapter d/b/a Intandem, 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) 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, and be it further

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

Increase Estimated Revenue Account:

A.434.4322.4340.3490.037	State Aid, Integrated Supported Employment	\$1,240.00
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Increase Appropriation Account:

A.434.4322.4340.42020.037	Rehab Center, Integrated Supported Employment	\$1,240.00.
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Adopted February 28, 2024 by voice vote.

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MR. BRISKY moved, seconded by Mr. Benson, to adjourn until March 13, 2024 at 5:00 p.m.
Carried.

Meeting adjourned at 5:15 p.m.

Ann M. Giglio
Journal Clerk