



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

Phone: (716) 938-2577
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Contingent Fund Balance: \$60,016

The following committees will meet on **Wednesday, October 16, 2019**, at the County Center in the Large Committee Room, 303 Court Street, Little Valley, New York, at the indicated times:

Public Hearing - 2019 County-Wide Shared Services

Initiative Plan (being held in the Chamber) 3:30 p.m.

Labor Relations	4:00 p.m.
Public Works	4:15 p.m.
Human Services	4:45 p.m.
County Operations/Public Safety	5:00 p.m.
Development & Agriculture	5:15 p.m.
Finance	5:30 p.m.
Strategic Planning	6:00 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 439-19 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR TREE REMOVAL & STUMP GRINDING (Department of Public Works)
- 440-19 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR PURCHASE OF REFUSE CONTAINERS (Department of Public Works)
- 441-19 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR PAPER PRODUCTS (Department of Public Works)
- 442-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CYNTOX, LLC FOR PICKUP, REMOVAL AND DISPOSAL OF REGULATED MEDICAL WASTE FROM VARIOUS COUNTY LOCATIONS
- 443-19 Mr. Klancer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS SCHOOL DISTRICTS FOR SCHOOL-BASED PROBATION PROGRAM
- 444-19 Mr. Klancer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CRAIG ZUCKERMAN, D.Ed., FOR SHERIFF'S OFFICE PRE-EMPLOYMENT PSYCHOLOGICAL SCREENING SERVICES

- 445-19 Mr. Klancer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CH2M HILL BWXT WEST VALLEY, LLC FOR ON-SITE SECURITY LAW ENFORCEMENT SERVICES
- 446-19 Labor Relations Committee: Ms. Vickman, Mr. Breton, Mr. Higgins, Mr. Marsh and Mr. Giardini
CREATING ONE (1) FULL-TIME POSITION OF ASSISTANT PUBLIC DEFENDER, TWO (2) FULL-TIME POSITIONS OF LAW GRADUATE AND ONE (1) FULL-TIME POSITION OF STAFF SOCIAL WORKER (PUBLIC DEFENDER) AND ESTABLISHING COMPENSATION FOR THE SAME (Public Defender's Office)
- 447-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTH RESEARCH, INC. FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM
- 448-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNDERWOOD MANOR FOR DEPARTMENT OF HEALTH IN-HOME NURSING AND THERAPY SERVICES
- 449-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SENECA NATION AREA OFFICE OF AGING FOR DEPARTMENT OF HEALTH HOME DELIVERED MEALS PROGRAM
- 450-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DOYLE SECURITY SYSTEMS, INC. FOR PERSONAL EMERGENCY RESPONSE UNITS MONITORING SERVICES FOR DEPARTMENTS OF HEALTH, AGING AND SOCIAL SERVICES
- 451-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PARENT EDUCATION PROGRAM FOR INVESTIGATIVE AND PHYSICAL EXAMINATIONS FOR CHILD PROTECTION SERVICES AT THE CHILD ADVOCACY CENTER
- 452-19 Mr. VanRensselaer and Mr. Koch
AUTHORIZING PUBLIC HEARING ON REQUESTS FOR INCLUSION INTO A CERTIFIED AGRICULTURAL DISTRICT OF AGRICULTURAL PARCELS SUBMITTED DURING THE 2019 THIRTY-DAY INCLUSION PERIOD

Committee Referrals - October 16, 2019 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations
439	X		X			
440	X		X			
441	X		X			
442	X		X			
443	X	X				
444	X	X				
445	X	X				
446	X	X				
447	X			X		
448	X			X		
449	X			X		
450	X			X		
451	X			X		
452	X				X	
TOTAL	14	4	4	5	1	0

**BID ACCEPTANCE FOR TREE REMOVAL & STUMP GRINDING
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for tree removal & stump grinding for the Department of Public Works, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received for the tree removal, stump grinding and limbing in the four quadrants of the County is from Ray N. Fisher, d/b/a Good Neighbor Services, 9276 Dake Hill Road, Cattaraugus, New York 14719, as follows:

<u>TREE REMOVAL (Per Diameter Inch)</u>	<u>Quadrant</u>	<u>Rate</u>
<u>Schedule A</u>		
Provide ALL equipment and personnel necessary to complete contract specifications. Minimum requirements for equipment shall include a stump grinder, tractor loader, large dump truck for hauling wood, utility truck, chipper, truck with enclosed chipper box, a 50' high platform hydraulic aerial device, saws, adequate ropes and pulleys, and other related equipment, as well as traffic control.	NE	\$30.50
	NW	\$30.50
	SE	\$30.50
	SW	\$30.50
<u>Schedule B</u>		
The same as Schedule A except the County will provide traffic control.	NE	\$28.00
	NW	\$26.00
	SE	\$29.00
	SW	\$28.00
<u>Schedule C</u>		
The same as Schedule A except all wood greater than four (4) inches in diameter will be left on site, in a safe area off the shoulder of the road for the County to dispose. The successful bidder shall remove all wood and debris smaller than 4 inches in diameter. Required equipment will not be as extensive as listed in Schedule A above.	NE	\$26.00
	NW	\$25.00
	SE	\$28.00
	SW	\$28.00
<u>Schedule D</u>		
The same as Schedule C except the County will provide traffic control.	NE	\$23.00
	NW	\$22.00
	SE	\$27.00
	SW	\$23.00
<u>STUMP GRINDING (Per Diameter Inch)</u>		
<u>Schedule A</u>		
Same as Schedule "A" Above	NE	\$5.00
	NW	\$5.00
	SE	\$5.00
	SW	\$5.00
<u>Schedule B</u>		
Same as Schedule "B" Above	NE	\$5.00
	NW	\$5.00
	SE	\$5.00
	SW	\$5.00
<u>LIMBING- First hour</u>	<u>Per Hour</u>	
To include mobilization, a 50' bucket truck, operator/sawer, and one grounds person. County will provide cleanup, disposal of wood & debris, and traffic control.	NE	\$195.00
	NW	\$175.00
	SE	\$195.00
	SW	\$185.00
<u>Limbing based on 8 hour day</u>	NE	\$95.00
<u>Limbing- After First Hour</u> (This is a " <u>Per Half Hour</u> " rate.)	NW	\$85.00
	SE	\$95.00

SW \$95.00

Limbing- based on 8 hour day – 1st hour plus 14 half hours

NE \$1,525.00

NW \$1,365.00

SE \$1,525.00

SW \$1,515.00

now, therefore, be it

I. RESOLVED, that the bid of Ray N. Fisher, d/b/a Good Neighbor Services be, and the same hereby is, accepted, for a term commencing January 1, 2020 and terminating December 31, 2020, with the option to renew for two (2) additional one-year periods upon mutual agreement of the parties, and be it further

II. RESOLVED, that the acceptance of the aforementioned bids is contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, and be it further

III. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Nine sets of specifications were sent out.

One bid was submitted.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**BID ACCEPTANCE FOR PURCHASE OF REFUSE CONTAINERS
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of refuse containers, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bids received meeting specifications were the bids of Wastequip Manufacturing Company, LLC, 841 Meacham Road, Statesville, North Carolina 28677, to be paid by the County as invoiced and determined by the Department of Public Works, as follows:

48 Cubic Yard Closed Container without Ram	\$9,363.00 per container
50 Cubic Yard Container with Roof	\$7,663.00 per container
50 Cubic Yard Open Top Container	\$6,291.00 per container
20 Cubic Yard Recycling Container	\$6,736.00 per container,

now, therefore, be it

I. RESOLVED, that the bids of Wastequip Manufacturing Company, LLC, be, and the same hereby are, accepted, for a term commencing upon signing of contract and ninety (90) days thereafter, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Six sets of specifications were sent out for each bid.

Two bids were received.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety	<input type="checkbox"/>		<input type="checkbox"/>

**BID ACCEPTANCE FOR PAPER PRODUCTS
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for paper products, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications for certain paper products was submitted by Veritiv Operating Company (formerly XPEDX, LLC), 3344 Walden Avenue, Depew, New York 14043, as follows:

Price per case of Recycled paper (greater than 40%)

C-Fold Towels (Kimberly-Clark Scottfold KC) Size 9.4" x 12.4" (4375 sheets per case)	\$0.0084 per sheet \$36.58 per case
Rolled Towels (Reliable V00313) Size 11" x 9" (30 rolls per case)	\$0.01127 per square foot \$19.75 per case
Rolled Centerfeed Towels (SCA Tork 120133) Size 8.25" x 11.8" (6 rolls per case)	\$0.00877 per square foot \$35.57 per case
Mini Jumbo Roll Toilet Tissue (SCA Tork 12013403) Size 3.5" x 7.36" (12 rolls per case)	\$0.00997 per square foot \$41.88 per case)
Rolled Toilet Tissue (Clearwater Paper Reliable V00357) Size 4.5" x 3.8" (80 rolls per case)	\$0.00830 per square foot \$40.39 per case,

now, therefore, be it

I. RESOLVED, that the bid of Veritiv Operating Company (formerly XPEDX, LLC) be, and the same hereby is, accepted, for a term commencing January 1, 2020 and terminating December 31, 2020, with the option to renew for one (1) additional one-year term at the same prices, upon mutual agreement of the parties, and be it further

II. RESOLVED, that the vouchers accordingly certified by the County Commissioner of Public Works be audited by the Auditor and paid by the County Treasurer.

No State bid for these items.

Sixteen sets of specifications were sent out.

Two bids were received which met specifications.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH CYNTOX, LLC
FOR PICKUP, REMOVAL AND DISPOSAL OF
REGULATED MEDICAL WASTE FROM VARIOUS COUNTY LOCATIONS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 456-2017 authorized a contract with Advowaste Medical Services, LLC, for the pickup, removal and disposal of regulated medical waste from various County locations, the term of which expires December 31, 2019, and

II. WHEREAS, the Department of Public Works has solicited proposals from six (6) companies for the provision of the aforementioned services, and

III. WHEREAS, Cyntox, LLC, 2105 West County Line Road, No. 6, Jackson, New Jersey 08527, can provide the services necessary for the pickup, removal and disposal of regulated medical waste from various County locations for an amount of \$1.60 per pound of regulated medical waste, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cyntox, LLC, for the pickup, removal and disposal of regulated medical waste from various County locations, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2021, with the option to renew for one (1) additional two-year term, upon mutual agreement of the parties, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
VARIOUS SCHOOL DISTRICTS FOR
SCHOOL-BASED PROBATION PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Probation is desirous of accessing funds that are available through the County Department of Social Services for the operation of a School-Based Probation Program in various school districts throughout the County, and

II. WHEREAS, the School-Based Probation Program will provide for effective monitoring of juvenile offenders, leading to increased opportunities for positive adjustment with juvenile probationers, and

III. WHEREAS, the following school districts have agreed to allow the County to place probation officers in their facilities at no cost to the School District:

Cattaraugus-Little Valley Central School District
25 N. Franklin Street
Cattaraugus, New York 14719

Olean City School District
410 West Sullivan Street
Olean, New York 14760

Salamanca City Central School District
Iroquois Drive
Salamanca, New York 14779

Pioneer Central School District
12125 County Line Road
P.O. Box 579
Yorkshire, New York 14173,

now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various school districts, for the provision of the above-described school-based probation program services, for a term commencing November 1, 2019 to continue in full force and effect until terminated by the parties, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input checked="" type="checkbox"/> | | |

**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.

I. WHEREAS, Act 623-2018 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, 2019, and

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

III. 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 \$125.00 per report, to be paid as invoiced, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Craig Zuckerman, D.Ed., for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

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

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CH2M HILL BWXT WEST VALLEY, LLC FOR
ON-SITE SECURITY LAW ENFORCEMENT SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 499-2018 authorized a contract with CH2M Hill BWXT West Valley, LLC, 10282 Rock Springs Road, West Valley, New York 14171-9799, for the provision of on-site security law enforcement services for its facility and surrounding areas, the term of which expired September 30, 2019, and

II. WHEREAS, CH2M Hill BWXT West Valley, LLC, is desirous of renewing the aforementioned contract, and

III. WHEREAS, the Cattaraugus County Sheriff's Office can provide the aforementioned on-site security law enforcement services for an amount based on actual costs, which are estimated to be \$182,083.92 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with CH2M Hill BWXT West Valley, LLC, for the provision of the above-described security law enforcement services, for a term commencing October 1, 2019 and terminating September 30, 2020, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |

CREATING ONE (1) FULL-TIME POSITION OF ASSISTANT PUBLIC DEFENDER, TWO (2) FULL-TIME POSITIONS OF LAW GRADUATE AND ONE (1) FULL-TIME POSITION OF STAFF SOCIAL WORKER (PUBLIC DEFENDER) AND ESTABLISHING COMPENSATION FOR THE SAME (Public Defender’s Office)

Pursuant to Sections 204 and 205 of the County Law and Section 22 of the Civil Service Law.

I. WHEREAS, Act 369-2019 authorized the acceptance and receipt of the Statewide Expansion of Hurrell-Harring Reform Grant for Counsel at Arraignment, Quality Improvement and Caseload Relief to be used to improve the quality of mandated representation to indigent persons within Cattaraugus County, and

II. WHEREAS, in order to comply with caseload standards established by New York State through this grant, it is necessary to create new positions within the Public Defender’s Office, and

III. WHEREAS, the New Position Duties Statements have been submitted to the Cattaraugus County Personnel Officer, who has approved and certified the title of Assistant Public Defender, the title of Law Graduate and the title of Staff Social Worker (Public Defender) in accordance with Civil Service Law Section 22, and

IV. WHEREAS, sufficient funds through the Hurrell-Harring Reform Grant are included in the Public Defender’s Office budget for these positions, now, therefore, be it

I. RESOLVED, that effective October 9, 2019, there is hereby created one (1) position of Staff Social Worker (Public Defender) in the Public Defender’s Office to be filled on a full-time basis, General Bargaining Unit Salary Schedule, Pay Grade 30 (\$32.69 per hour), Position No. 117-339-002, and be it further

II. RESOLVED, that effective October 9, 2019, there is hereby created one (1) position of Assistant Public Defender in the Public Defender’s Office to be filled on a full-time basis, Managerial & Confidential Officers and Employees, to be compensated at a bi-weekly salary of \$2,692.30, Position No. 117-017-009, and be it further

III. RESOLVED, that effective October 9, 2019, there are hereby created two (2) positions of Law Graduate in the Public Defender’s Office to be filled on a full-time basis, Managerial & Confidential Officers and Employees, each position to be compensated at a bi-weekly salary of \$1,730.77, Position No. 117-202-001 and Position No. 117-202-002, and be it further

IV. RESOLVED, that upon termination or reduction of funding through the Hurrell-Harring Reform Grant or Indigent Legal Defense Services for these positions, these positions will be abolished immediately.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTH RESEARCH, INC. FOR PUBLIC HEALTH
PREPAREDNESS AND RESPONSE TO BIOTERRORISM**

Pursuant to Section 301 et seq. of the Public Health Service Act and
Section 450 of the County Law.

I. WHEREAS, Act 361-2018 authorized a contract with Health Research, Inc., in order to accept funding for the next phase of the terrorism emergency response and preparedness plan, the term of which expired June 30, 2019, and

II. WHEREAS, the County Health Department has been awarded funding through Health Research, Inc., Riverview Center, 150 Broadway, Suite 560, Menands, New York 12204, in the amount of \$41,195.00, for the period commencing July 1, 2019 and terminating June 30, 2020, and

III. WHEREAS, a contract is necessary in order to accept and receive the aforementioned funding, and

IV. WHEREAS, this program is 100% federally funded (CFDA# 93.074), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Health Research, Inc., in order to accept and receive the aforementioned grant funding, for a term commencing July 1, 2019 and terminating June 30, 2020, according to the above-described terms, and be it further

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

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
UNDERWOOD MANOR FOR
DEPARTMENT OF HEALTH IN-HOME NURSING AND THERAPY SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 523-2018 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, 2019, and

II. WHEREAS, Underwood Manor has requested a renewal of the aforementioned contract, and

III. 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 Manor assisted living program, in accordance with NYS approved Medicaid rates for Cattaraugus County CHHA services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Underwood Manor, for the provision of the above-described in-home nursing and therapy services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
SENECA NATION AREA OFFICE OF AGING FOR
DEPARTMENT OF HEALTH HOME DELIVERED MEALS PROGRAM**

Pursuant to Section 119-o of the General Municipal Law and
Section 450 of the County Law.

I. WHEREAS, Act 519-2018 authorized a contract with the Seneca Nation Area Office of Aging, 28 Thomas Indian School Drive, Irving, New York 14081, for the preparation and delivery of a noon meal in the areas contiguous to Cattaraugus County, the term of which expires December 31, 2019, and

II. WHEREAS, the County Health Department is desirous of continuing the provision of home delivered meals to clients of the Long Term Home Health Care Program who reside on or near the Cattaraugus Territory of the Seneca Nation, and

III. WHEREAS, the Seneca Nation Area Office of Aging has agreed to provide for the preparation and delivery of a noon meal in the areas contiguous to Cattaraugus County five (5) days per week, at the current Medicaid rate per delivered meal, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Seneca Nation Area Office of Aging, for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

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

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

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

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

I. WHEREAS, Act 462-2018 authorized a contract with Doyle Security Systems, Inc., 792 Calkins Road, Rochester, New York 14623, for the provision of various services to the County Departments of Health, Aging and Social Services, the term of which expires December 31, 2019, and

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

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

<u>Category of Service</u>	<u>2019 Rate</u>	<u>2020 Rate</u>
<u>HEALTH DEPARTMENT</u>		
PERS Monitoring	\$18/month/unit	\$18/month/unit
Telguard TG-P Cellular Communicator Monitoring	\$10/month/unit	\$10/month/unit
Fall Prevention PERS Monitoring Unit	\$23/month/unit	\$23/month/unit
GPS PERS monitoring Unit	\$35/month/unit	\$35/month/unit
<u>SOCIAL SERVICES</u>		
PERS Monitoring	\$18/month/unit	\$18/month/unit
Telguard TG-P Cellular Communicator Monitoring	\$10/month/unit	\$10/month/unit
Fall Prevention PERS Monitoring Unit	\$23/month/unit	\$23/month/unit
GPS PERS monitoring Unit	\$35/month/unit	\$35/month/unit
<u>DEPARTMENT OF AGING</u>		
PERS Monitoring	\$15/month/unit	\$15/month/unit
Telguard TG-P Cellular Communicator Monitoring	\$25/month/unit	\$25/month/unit
Fall Prevention PERS Monitoring Unit	\$20/month/unit	\$20/month/unit
GPS PERS monitoring Unit	\$35/month/unit	\$35/month/unit
Extra Pendant	\$3.00/month	
Replacement Pendant	\$3.00 one time fee	

and

IV. WHEREAS, this program is 75% state and 25% county funded for the Department of Aging’s portion of expenses, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Doyle Security Systems, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

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

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days’ written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
PARENT EDUCATION PROGRAM FOR INVESTIGATIVE AND PHYSICAL EXAMINATIONS
FOR CHILD PROTECTION SERVICES AT THE CHILD ADVOCACY CENTER**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Social Services is in need of investigative and physical examinations for open child protection cases involving physical and sexual abuse of children at the Child Advocacy Center, and

II. WHEREAS, the Parent Education Program, 234 North Union Street, Olean, New York 14760, can provide investigative and physical examinations, as needed, for open child protection cases involving physical and sexual abuse of children at the Child Advocacy Center, for an amount not to exceed \$15,000.00, as invoiced, for the period January 1, 2019 through December 31, 2019, and

III. WHEREAS, this program is 62% federal (CFDA #93.645) and 38% state funded, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Parent Education Program, for the provision of investigative and physical examinations for open child protection cases at the Child Advocacy Center, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms, and be it further

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

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

AUTHORIZING PUBLIC HEARING ON REQUESTS FOR INCLUSION INTO A CERTIFIED AGRICULTURAL DISTRICT OF AGRICULTURAL PARCELS SUBMITTED DURING THE 2019 THIRTY-DAY INCLUSION PERIOD

Pursuant to Section 303-b of the Agriculture and Markets Law.

I. WHEREAS, Section 303-b of the New York State Agriculture and Markets Law requires counties with state certified agricultural districts to designate an annual thirty-day period to allow a landowner to submit a request for inclusion of his or her land, which is predominantly viable agricultural land, into a certified agricultural district, and

II. WHEREAS, the Cattaraugus County Legislature has received the recommendation of the Agricultural and Farmland Protection Board to include those parcels requesting inclusion into the appropriate agricultural district, and

III. WHEREAS, the inclusion of these parcels would serve the public interest by assisting in maintaining a viable agricultural industry within each applicable district, and

IV. WHEREAS, parcels requesting inclusion are located in the existing Consolidated Agricultural District No. 5, and the Towns of Machias (Tax Map No. 21.004-1-47.2) and Allegany (Tax Map No. 76.003-1-12.1), and

V. WHEREAS, a public hearing is necessary on the inclusion of the aforementioned parcels, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes a public hearing on the inclusion into a certified agricultural district of agricultural parcels submitted during the 2019 thirty-day inclusion period, to be held at the Cattaraugus County Legislature's Chambers, 303 Court Street, Little Valley, New York, on the 13th day of November, 2019 at 4:01 p.m., and be it further

II. RESOLVED, that the notice of hearing be published in the area newspapers and mailed to the land owners requesting inclusion, to the Towns of Machias and Allegany, and to the Commissioner of the New York State Department of Agriculture & Markets.

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input checked="" type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |