



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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Little Valley, New York 14755

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The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, November 13, 2019**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$60,016

4:00 p.m. CALL TO ORDER
 ROLL CALL
 INVOCATION
 PLEDGE OF ALLEGIANCE
 COMMUNICATIONS
 PRIVILEGE OF THE FLOOR

- Public Hearing - *Inclusion into a Certified Ag District of Ag Parcels Submitted during the Thirty-Day Inclusion Period*

MINUTES OF PREVIOUS MEETING
RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
RESOLUTIONS – IMMEDIATE CONSIDERATION
UNFINISHED BUSINESS
ADJOURNMENT

ACT NO.

RESOLUTIONS NOT READY FOR FINAL ACTION

470-19

Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR REPLACEMENT OF ASHFORD CULVERT NO. 22 AND FOUR CULVERTS ON COUNTY ROAD NO. 85
Held in Finance and Public Works

RESOLUTIONS READY FOR ACTION

463-19

Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR GASOLINE FOR ONOVILLE MARINA (Department of Public Works)
Approved by 6 Finance and 7 Public Works

464-19

Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DATAVAL, INC. FOR WATER MONITORING DATA VALIDATION SERVICES AT FARWELL AND FIVE POINTS LANDFILLS
Approved by 6 Finance and 7 Public Works

- 465-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY
SOIL & WATER CONSERVATION DISTRICT FOR CONEWANGO CREEK WATERSHED
OPERATION & MAINTENANCE SERVICES
Approved by 6 Finance and 7 Public Works
- 466-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
GREENMAN-PEDERSEN, INC. FOR ENGINEERING CONSULTANT SERVICES FOR
2019 BRIDGE PAINTING PROGRAM
Approved by 6 Finance and 7 Public Works
- 467-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
GREENMAN-PEDERSEN, INC. FOR PREPARATION OF COMPREHENSIVE LOCAL
SOLID WASTE MANAGEMENT PLAN
Approved by 6 Finance and 7 Public Works
- 468-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH E & M ENGINEERS AND
SURVEYORS, P.C. FOR BRIDGE AND MISCELLANEOUS ENGINEERING SERVICES
Approved by 6 Finance and 7 Public Works
- 469-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAR TO EXECUTE CONTRACT EXTENSION WITH WENDEL
WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE,
P.C., FOR ENGINEERING SERVICES FOR HANDICAP ACCESSIBILITY ACTION PLAN
(Little Valley County Center and Olean Office Facility)
Approved by 6 Finance and 7 Public Works
- 471-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WENDEL
WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE,
P.C. FOR THE PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS
CAMPUS 2019 IMPROVEMENTS PROJECT (Improvement to Sanitary & Storm
Sewers and Replacement of Fire Alarm System)
Approved by 6 Finance and 7 Public Works
- 472-19 Mr. Klancer and Mr. Padlo
AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH
VARIOUS EMERGENCY MEDICAL SERVICES INSTRUCTORS
Approved by 6 Finance and 7 County Operations/Public Safety

- 473-19 Mr. Klancer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENT WITH UNIVERSITY OF BUFFALO FOR EDUCATIONAL INTERNSHIP PROGRAM FOR CATTARAUGUS COUNTY JAIL
Approved by 6 Finance, 7 County Operations/Public Safety and 5 Labor Relations
- 474-19 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR JAIL SECURITY SYSTEM UPGRADE PROJECT
Approved by 6 Finance and 7 County Operations/Public Safety
- 475-19 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KEL-KUR ELECTRICAL CONTRACTING, LLC FOR ELECTRICAL SERVICES FOR JAIL SECURITY SYSTEM UPGRADE
Additional sponsor: Mr. Padlo
Approved by 6 Finance and 7 County Operations/Public Safety
- 476-19 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR JAIL SECURITY SYSTEM UPGRADE PROJECT (SallyPort Inmate Management System)
Approved by 6 Finance and 7 County Operations/Public Safety
- 477-19 Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NOVA HEALTHCARE ADMINISTRATORS, INC., SUBSIDIARY OF INDEPENDENT HEALTH FOR THIRD-PARTY ADMINISTRATION OF CATTARAUGUS COUNTY HEALTH PLAN, MEDICARE D AND VISION SERVICE PLAN BENEFITS
Approved by 6 Finance and 5 Labor Relations
- 478-19 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE LEGAL AID BUREAU OF BUFFALO, INC. FOR INDIGENT CRIMINAL APPELLATE DEFENSE SERVICES
Additional sponsor: Mr. Padlo
Approved by 6 Finance and 7 County Operations/Public Safety
- 479-19 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS DEVELOPMENT GROUP, INC. FOR IMAGE MATE ONLINE SUPPORT AGREEMENT AND CATTARAUGUS OUTPOST SOFTWARE AND LICENSE
Approved by 6 Finance and 7 County Operations/Public Safety
- 480-19 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE AMENDED LICENSE AGREEMENT WITH PICTOMETRY INTERNATIONAL CORP. FOR AERIAL PHOTOGRAPHY
Approved by 6 Finance and 7 County Operations/Public Safety

- 481-19 Mr. VanRensselaer and Mr. Koch
DECLARING MODIFIED CONSOLIDATED AGRICULTURAL DISTRICT NO. 5 TO BE AN
UNLISTED SEQR ACTION
Approved by 6 Finance and 7 Development & Agriculture
- 482-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BRIAN GARIEPY, P.T.
FOR HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES
Approved by 6 Finance and 6 Human Services
- 483-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ELLICOTTVILLE
PHARMACY, INC. FOR HEALTH DEPARTMENT PHARMACY CONSULTANT SERVICES
Approved by 6 Finance and 6 Human Services
- 484-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CAROLYN C. RUFFNER,
P.T., FOR HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES
Approved by 6 Finance and 6 Human Services
- 485-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH REHABILITATION TODAY
SERVICES FOR PSYCHOLOGY, PLLC, FOR HEALTH DEPARTMENT HOME HEALTH
CARE PROGRAM OCCUPATIONAL SERVICES
Approved by 6 Finance and 6 Human Services
- 486-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN REHAB
SERVICES, PT, OT, SLP, PLLC, FOR HEALTH DEPARTMENT HOME HEALTH CARE
PROGRAM THERAPY SERVICES
Approved by 6 Finance and 6 Human Services
- 487-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE,
INC., FOR HOME CARE THERAPY SERVICES
Approved by 5 Finance and 6 Human Services
- 488-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SWN
COMMUNICATIONS, INC., D/B/A ONE CALL NOW FOR AUTOMATED TELEPHONE
MESSAGE DELIVERY SERVICES FOR THE HEALTH DEPARTMENT
Approved by 6 Finance and 6 Human Services
- 489-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY
ALLIANCE, INC. FOR HEALTH DEPARTMENT REPRODUCTIVE HEALTH EDUCATOR
Approved by 6 Finance and 6 Human Services

- 490-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR HEALTH DEPARTMENT WIC CLINIC SPACE
Approved by 6 Finance and 6 Human Services
- 491-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CAROLINE J. WOODHEAD PAINTER, M.S. CCC-SLP, FOR HEALTH DEPARTMENT SPEECH THERAPY SERVICES
Approved by 6 Finance and 6 Human Services
- 492-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP, LLP FOR HEALTH DEPARTMENT CONTINGENT MEDICAL DIRECTOR SERVICES
Approved by 6 Finance and 6 Human Services
- 493-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILLCARE, INC. D/B/A ALMOST FAMILY, INC. FOR HOME HEALTH CARE SERVICES
Approved by 6 Finance and 6 Human Services
- 494-19 Ms. Vickman and Ms. Hastings
LOCAL LAW NUMBER 9-2019 - A LOCAL LAW ESTABLISHING FEES FOR CATTARAUGUS COUNTY HEALTH DEPARTMENT SERVICES AND REPEALING LOCAL LAW NUMBER 3-2017 (INTRO NUMBER 1-2017)
Approved by 6 Finance and 6 Human Services
- 495-19 Ms. Vickman and Ms. Hastings
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 9-2019
Approved by 6 Finance and 6 Human Services
- 496-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH LEADINGAGE NEW YORK PROCARE FOR CONSULTANT SERVICES FOR THE ADVANCED TRAINING INITIATIVE PROGRAMS (The Pines Healthcare and Rehabilitation Centers)
Approved by 6 Finance and 6 Human Services
- 497-19 Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH EXCELLUS HEALTH PLAN, INC. D/B/A UNIVERA HEALTHCARE FOR DEPARTMENT OF NURSING HOMES ANCILLARY SERVICES
Approved by 6 Finance and 6 Human Services

- 498-19 Ms. Vickman and Ms. Hastings
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND NEW YORK eHEALTH COLLABORATIVE FOR DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM DATA EXCHANGE INCENTIVE PROGRAM
Approved by 6 Finance and 6 Human Services
- 499-19 Ms. Vickman and Ms. Hastings
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HEALTHCARE SOLUTIONS WNY, LLC FOR DEPARTMENT OF COMMUNITY SERVICES BILLING AND ACCOUNTS RECEIVABLE MANAGEMENT SERVICES
Approved by 6 Finance and 6 Human Services
- 500-19 Ms. Vickman and Ms. Hastings
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND INTANDEM d/b/a CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES
Approved by 6 Finance and 6 Human Services
- 501-19 Ms. Vickman and Ms. Hastings
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND DIRECTIONS IN INDEPENDENT LIVING, INC. FOR VETERAN PEER-TO-PEER SUPPORT PILOT PROGRAM
Approved by 6 Finance and 6 Human Services
- 502-19 Ms. Vickman and Ms. Hastings
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL HEALTH CLINIC
Approved by 6 Finance and 6 Human Services
- 503-19 Ms. Vickman and Ms. Hastings
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE PROS PROGRAM
Approved by 6 Finance and 6 Human Services
- 504-19 Ms. Vickman and Ms. Hastings
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES
Approved by 6 Finance and 6 Human Services

- 505-19 Ms. Vickman and Ms. Hastings
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ADVANCE PRACTICE SOLUTIONS FOR DEPARTMENT OF COMMUNITY SERVICES SCRIBE SUPPORT STAFF FOR MENTAL HEALTH CLINIC & PROS PROGRAM
Approved by 6 Finance and 6 Human Services
- 506-19 Mr. Snyder, Sr.
APPOINTMENT TO CATTARAUGUS COUNTY BOARD OF HEALTH
Approved by 6 Finance and 6 Human Services