



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

Phone: (716) 938-2577  
Fax (716) 938-2760

Contingent Fund Balance: \$60,016

The following committees will meet on **Wednesday, December 4, 2019**, at the County Center in the Large Committee Room, 303 Court Street, Little Valley, New York, at the indicated times:

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.

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## ACT NO.

## PREFILED RESOLUTIONS

- 582-19 Mr. Giardini and Mr. Helmich  
BID ACCEPTANCE FOR INTERIOR ALTERATIONS AT OLEAN COUNTY CENTER (Department of Public Works)
- 583-19 Mr. Giardini and Mr. Helmich  
BID ACCEPTANCE FOR REPLACEMENT OF HINSDALE BRIDGE NO. 62 (Department of Public Works)
- 584-19 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR HINSDALE BRIDGE NO. 62 REPLACEMENT PROJECT
- 585-19 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LABELLA ASSOCIATES, PC FOR CONSTRUCTION SUPPORT SERVICES FOR HINSDALE BRIDGE NO. 62 REPLACEMENT PROJECT
- 586-19 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR COUNTY BUILDING ENERGY EFFICIENCY ASSESSMENT
- 587-19 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING DESIGN SERVICES FOR ADA ACCESSIBILITY IMPROVEMENTS (Little Valley County Center Improvements)

- 588-19 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING DESIGN SERVICES FOR ELECTRICAL IMPROVEMENTS AT FIVE POINTS TRANSFER STATION
- 589-19 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING DESIGN SERVICES FOR FOOD SERVICE IMPROVEMENTS AT THE PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS
- 590-19 Mr. Giardini, Mr. Helmich and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR ONOVILLE MARINA STORM PIPE REPLACEMENT PROJECT
- 591-19 Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED FOR DELEVAN DEPARTMENT OF MOTOR VEHICLES OFFICES JANITORIAL SERVICES
- 592-19 Mr. Burr and Mr. Klancer  
DECLARING COUNTY-OWNED PROPERTY IN THE TOWN OF OTTO NO LONGER NECESSARY FOR PUBLIC USE AND AUTHORIZING CONVEYANCE TO TOWN OF OTTO
- 593-19 Mr. Hale  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX MANAGEMENT
- 594-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE FOR THE AGING FOR MEDICARE IMPROVEMENTS FOR PATIENTS & PROVIDERS ACT (MIPPA) FUNDING
- 595-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR MANAGEMENT OF DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE
- 596-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MEDATRITION, LLC FOR PROFESSIONAL DIETICIAN SERVICES FOR DEPARTMENT OF AGING
- 597-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR COORDINATION OF HOME-DELIVERED MEALS PROGRAM

- 598-19 Ms. Vickman and Ms. Hastings  
AUTHORING THE CHAIR TO EXECUTE LEASE AGREEMENTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITES
- 599-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE AGREEMENT WITH WESTERN NEW YORK INTEGRATED CARE COLLABORATIVE, INC. FOR POST-ACUTE DISCHARGE MEAL DELIVERY PROGRAM
- 600-19 Ms. Vickman  
AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF NURSING HOMES
- 601-19 Mr. Breton and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS REGARDING YOUTH PROGRAMS FOR 2020
- 602-19 Ms. Vickman and Ms. Hastings  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR SUBSTANCE ABUSE PROGRAM FUNDS
- 603-19 Ms. Vickman and Ms. Hastings  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND MVP HEALTH SOLUTIONS IPA, INC. FOR DEPARTMENT OF COMMUNITY SERVICES MENTAL HEALTH SERVICES (Department of Community Services)
- 604-19 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH H. SICHERMAN/THE HARRISON STUDIO FOR GRANT WRITING TECHNICAL ASSISTANCE
- 605-19 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH H. SICHERMAN/THE HARRISON STUDIO FOR HUD SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATION SERVICES
- 606-19 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR TOURISM PROMOTION
- 607-19 Mr. Klancer and Mr. Padlo  
TRANSFER OF FUNDS (Contingent Fund – IT Capital Project Umbrella Package)
- 608-19 Mr. Snyder, Sr. and Mr. Boberg  
SUPPORTING CATTARAUGUS COUNTY SHARED SERVICES PLAN

**Committee Referrals for 12/4/2019**

<b>Act #</b>	<b>Finance</b>	<b>County Op's Public Safety</b>	<b>DPW</b>	<b>Human Services</b>	<b>Labor Relations</b>	<b>Develop. &amp; Agriculture</b>
582	X		X			
583	X		X			
584	X		X			
585	X		X			
586	X		X			
587	X		X			
588	X		X			
589	X		X	X		
590	X		X			
591	X	X				
592	X	X				
593	X					
594	X			X		
595	X			X		
596	X			X		
597	X			X		
598	X			X		
599	X			X		
600	X			X		
601	X			X		
602	X			X		
603	X			X		
604	X					X
605	X					X
606	X					X
607	X	X				
608	X	X				
<b>TOTALS</b>	<b>27</b>	<b>4</b>	<b>9</b>	<b>11</b>	<b>0</b>	<b>3</b>

**BID ACCEPTANCE FOR INTERIOR ALTERATIONS AT OLEAN COUNTY CENTER  
(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 provision of interior alterations at the Olean County Center, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for the interior alterations at the Olean County Center was the bid of Duggan & Duggan General Contractors, Inc., 3113 North 7th Street, Allegany, New York 14706, for an amount of \$264,055.00, to be paid on a percent-of-completion basis, as invoiced and approved by the Department of Public Works, now, therefore, be it

I. RESOLVED, that the bid of Duggan & Duggan General Contractors, Inc., be, and the same hereby is, accepted, for a term commencing within ten (10) days of the effective date of the contract, with project completion on or before May 31, 2020, and be it further

II. RESOLVED, that vouchers submitted in accordance with the provisions of General Municipal Law §106-b and 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.

Two bids were received meeting specifications.

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 REPLACEMENT OF HINSDALE BRIDGE NO. 62  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and  
Section 215 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the replacement of Hinsdale Bridge No. 62, located on County Road No. 26 over Olean Creek, in the Town of Hinsdale, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications for the aforementioned bridge replacement project was the bid of Union Concrete & Construction Corp., P.O. Box 410, 435 Meyer Road, West Seneca, New York 14224, for an amount of \$1,785,353.00, to be paid as invoiced and as determined by the Department of Public Works, and

III. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned bridge replacement project, now, therefore, be it

I. RESOLVED, that the bid of Union Concrete & Construction Corp., be, and the same hereby is, accepted, for a term commencing within ten (10) days of the effective date of the contract with project completion on or before October 16, 2020, and be it further

II. RESOLVED, that vouchers submitted in accordance with the provisions of General Municipal Law §106-b and 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.

Seven bids were received meeting specifications.

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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR HINSDALE BRIDGE NO. 62 REPLACEMENT PROJECT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, construction administration and inspection services are needed for Hinsdale Bridge No. 62, located on County Road No. 26 (Gile Hollow Road) over Olean Creek, and

II. WHEREAS, Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, can provide the aforementioned construction administration and inspection services for an amount not to exceed \$190,000.00, to be paid on a percent-of-completion basis, as invoiced, and

III. 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 Greenman-Pedersen, Inc., for the provision of the above-described construction administration and inspection services, for a term commencing December 12, 2019 and terminating December 31, 2020, according to the above-described terms.

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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LABELLA ASSOCIATES, PC FOR CONSTRUCTION SUPPORT SERVICES FOR HINSDALE BRIDGE NO. 62 REPLACEMENT PROJECT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 98-2018, as amended by Act 579-2018, authorized a contract with Labella Associates, PC, 300 State Street, Suite 201, Rochester, New York 14614, for the provision of engineering services for the design of Hinsdale Bridge No. 62, located on County Road No. 26 (Gile Hollow Road) over Olean Creek, the term of which expires December 31, 2019, and

II. WHEREAS, construction support services are now needed for the aforementioned project, and

III. WHEREAS, Labella Associates, PC, can provide the construction support services for an amount not to exceed \$34,000.00, to be paid on a percent-of-completion basis, as invoiced, 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 Labella Associates, PC, for the provision of the above-described construction support services, for a term commencing December 12, 2019 and terminating December 31, 2020, according to the above-described terms.

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"/> |



**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.  
FOR COUNTY BUILDING ENERGY EFFICIENCY ASSESSMENT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the Department of Public Works is desirous of conducting energy efficiency assessments at the following County facilities:

Pines Healthcare and Rehabilitation  
Center-Machias Campus  
9822 Route 16, Machias, NY

Department of Public Works  
8810 Route 242, Little Valley, NY

Pines Healthcare and Rehabilitation  
Center-Olean Campus  
2245 West State Street, Olean, NY

Little Valley County Center  
303 Court Street, Little Valley, NY

Stonehouse Museum and Library  
9824 Route 16, Machias, NY

Olean Office Facility  
One Leo Moss Drive, Olean, NY

and

II. WHEREAS, Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C. (Wendel WD), Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, can provide the necessary energy efficiency assessments for an amount of \$23,000.00, to be paid as invoiced, and

III. 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 Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described engineering services, for a term commencing December 12, 2019 to terminate June 30, 2020, according to the above-described terms.

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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.  
FOR ENGINEERING DESIGN SERVICES FOR ADA ACCESSIBILITY IMPROVEMENTS  
(Little Valley County Center Improvements)**

Pursuant to Sections 215 and 450 of the County Law and  
the Americans with Disabilities Act.

I. WHEREAS, Act 603-2017, as amended by Acts 498-2018 and 469-2019, authorized a contract with Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C. (Wendel WD), Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, for the provision of engineering services necessary to provide an Accessibility Action Plan for the Little Valley County Center for compliance with the Americans with Disabilities Act (ADA), the term of which expires December 31, 2020, and

II. WHEREAS, design services are necessary for the Little Valley County Center ADA improvements, and

III. WHEREAS, Wendel WD can provide the aforementioned engineering design services for the Little Valley County Center ADA improvements for an amount of \$125,500.00, which includes reimbursable expenses, to be paid on a percent-of-completion basis, 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 Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described engineering services, for a term commencing December 12, 2019 to terminate December 31, 2020, according to the above-described terms.

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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.  
FOR ENGINEERING DESIGN SERVICES FOR ELECTRICAL IMPROVEMENTS  
AT FIVE POINTS TRANSFER STATION**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the Department of Public Works is desirous of making electrical updates and improvements at the Five Points Transfer Station, and

II. WHEREAS, Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C. (Wendel WD), Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, can provide the engineering design services necessary for the aforementioned electrical improvements at the Five Points Transfer Station for an amount of \$11,300.00, which includes reimbursable expenses, 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 Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described electrical improvement services, for a term commencing January 1, 2020 to terminate December 31, 2020, according to the above-described terms.

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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.  
FOR ENGINEERING DESIGN SERVICES FOR FOOD SERVICE IMPROVEMENTS AT  
THE PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the Department of Public Works is desirous of making improvements in the food service area at The Pines Healthcare and Rehabilitation Center-Olean Campus, and

II. WHEREAS, Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C. (Wendel WD), Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, can provide the engineering design services necessary for the aforementioned food service improvements at The Pines Healthcare and Rehabilitation Center-Olean Campus for an amount of \$436,900.00, which includes reimbursable expenses, 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 Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described engineering services, for a term commencing January 1, 2020 to terminate December 31, 2022, according to the above-described terms.

Resolution Referred to:

- |                              |                                     |                    |                                     |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input checked="" 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  
HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR  
ONOVILLE MARINA STORM PIPE REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the Department of Public Works is desirous of upgrading an existing large diameter storm sewer that conveys stormwater through approximately 500 feet of the project site to the Reservoir at the Onoville Marina, and

II. WHEREAS, Hunt Engineers, Architects & Land Surveyors, P.C., 4 Commercial Street, Suite 300, Rochester, New York 14614, can provide engineering design services necessary for the storm pipe replacement project for an amount not to exceed \$38,000.00, to be paid as invoiced, and

III. 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 Hunt Engineers, Architects & Land Surveyors, P.C., for the provision of the above-described services, for a term commencing December 12, 2019 and terminating December 31, 2020, according to the above-described terms.

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"/> |

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

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

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

II. WHEREAS, the New York State Industries for the Disabled, Inc., through Suburban Adult Services (SASI), has agreed to provide janitorial services for the aforementioned offices for an amount of \$4,074.46 per year (subject to increase based upon NYSDOL Prevailing Wage Rates), and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned janitorial 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 New York State Industries for the Disabled, through Suburban Adult Services (SASI), for the provision of the above-described services, for a term commencing July 1, 2019 and terminating June 30, 2020, according to the above-described terms.

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"/> |

**DECLARING COUNTY-OWNED PROPERTY IN THE TOWN OF OTTO NO LONGER NECESSARY FOR PUBLIC USE AND AUTHORIZING CONVEYANCE TO TOWN OF OTTO**

Pursuant to Section 72-h of the General Municipal Law.

I. WHEREAS, the County has tax title to a parcel of property known as the Otto Masonic Lodge located at 8197 South Hill Road in the Town of Otto, identified as Tax Map No. 36.009-2-22, and

II. WHEREAS, due to the severely deteriorated condition of the Masonic Lodge, the County has demolished the structure, and

III. WHEREAS, the County no longer needs the aforementioned parcel of property and the Town of Otto wishes to acquire it, and

IV. WHEREAS, the Town of Otto has contributed \$63,300.00 towards the emergency demolition and clean-up of the property and has requested that the County transfer title to the property to the Town, and

V. WHEREAS, it is in the County’s best interest to convey the subject property to the Town of Otto for consideration in the amount of \$1.00, and

VI. WHEREAS, the Town of Otto has also requested Cattaraugus County to waive the aforementioned tax lien, in order to facilitate economic development of the above-described property, now, therefore, be it

I. RESOLVED, that the above-described parcel of property identified as Tax Map No. 36.009-2-22, situate in the Town of Otto is no longer necessary for public use by the County, and be it further

II. RESOLVED, that the Chairman of the Legislature is hereby authorized to convey, by Quit-Claim Deed, 100% of the County's interest in the aforementioned property to the Town of Otto, and be it further

III. RESOLVED, that the County Treasurer is hereby directed to waive all delinquent taxes, penalties and interest due to the County upon conveyance of the property to the Town of Otto for consideration in the amount of \$1.00, and be it further

IV. RESOLVED, that Rule 40 of the Rules of Order of the Cattaraugus County Legislature is hereby waived for this sale.

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 SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX MANAGEMENT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 506-2018 authorized a contract with Systems East, Inc., 6 Locust Avenue, Cortland, New York 13045, for the provision of application maintenance and support services for the Total Collection Solution (TCS.web) for an amount of \$22,800.00, the term of which expires December 31, 2019, and

II. WHEREAS, the Treasurer's Office is desirous of continuing annual application maintenance and support services, and

III. WHEREAS, Systems East, Inc., can provide application maintenance and support services for an amount of \$1,907.00 per month for a total contract amount of \$22,884.00, for the period January 1, 2020 through December 31, 2020, and

IV. WHEREAS, sufficient funds are included in the 2020 budget for these 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 Systems East, Inc., for the provision of the above-described application maintenance and support services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms.

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 type="checkbox"/>            |                    | <input type="checkbox"/> |



**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH  
NEW YORK STATE OFFICE FOR THE AGING FOR  
MEDICARE IMPROVEMENTS FOR PATIENTS & PROVIDERS ACT (MIPPA) FUNDING**

Pursuant to Medicare Improvements for Patients & Providers Act  
(MIPPA) of 2008, Section 541 of the Executive Law,  
Section 95-a of the General Municipal Law and Section 450 of the County Law.

I. WHEREAS, Act 101-2019 authorized the Chair to execute grant documents with the New York State Office for the Aging to apply for the Medicare Improvements for Patients & Providers Act (MIPPA) component for the 2018-2019 program year, and

II. WHEREAS, funding is again available through the New York State Office for the Aging in the amount of \$13,909.00 for the MIPPA program for the 2019-2020 program year, and

III. WHEREAS, the aforementioned program strengthens the capability of area agencies on aging to provide Medicare beneficiaries information, counseling and assistance to purchase, file claims and appeal health insurance coverage decisions, and allow for more public outreach, and

IV. WHEREAS, the County should execute grant documents in order to apply for and receive the aforementioned funding, and

V. WHEREAS, this program is 100% federally funded (CFDA #93.071), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Office for the Aging in order to apply for and receive the above-described funding, for a term commencing September 30, 2019 and terminating September 29, 2020, according to the above-described terms, and be it further

II. 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

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

IV. 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

V. 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  
HEALTHY COMMUNITY ALLIANCE, INC. FOR MANAGEMENT OF  
DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE**

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

I. WHEREAS, Act 507-2018 authorized a lease and staffing agreement with Healthy Community Alliance, Inc., Academy Place, 1 School Street, Suite 100, Gowanda, New York 14070, for the management of a Senior Wellness and Nutrition Program (SWAN) site in the Gowanda area for the Department of Aging, the term of which expires December 31, 2019, and

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

III. WHEREAS, Healthy Community Alliance, Inc., shall continue providing for the management of, and part-time personnel to staff, the Gowanda SWAN site for an amount not to exceed \$22,352.08, to be paid on a quarterly basis, as invoiced, and

IV. WHEREAS, this program is 90% federal (CFDA #93.045) and 10% County funded, 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 Healthy Community Alliance, Inc., for the management of the Gowanda SWAN site, 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  
MEDATRITION, LLC FOR PROFESSIONAL DIETICIAN SERVICES FOR  
DEPARTMENT OF AGING**

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

I. WHEREAS, Act 508-2018 authorized a contract with Medatrition, LLC, 1656 Haskell Road, Olean, New York 14760, for professional dietician services for clients participating in any of the Aging nutrition programs, the term of which expires December 31, 2019, and

II. WHEREAS, the Department of Aging is desirous of renewing the aforementioned contract, and

III. WHEREAS, Medatrition, LLC, has agreed to continue providing professional dietician services at a rate of \$60.00 per hour to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, this program is 57% federal (CFDA #93.045), 37% state and 6% county funded, 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 Medatrition, LLC, for the provision of the above-described professional dietician 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  
CATTARAUGUS COMMUNITY ACTION, INC. FOR  
COORDINATION OF HOME-DELIVERED MEALS PROGRAM**

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

I. WHEREAS, Act 509-2018 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the coordination of home-delivered meals in the Salamanca area, the term of which expires December 31, 2019, and

II. WHEREAS, the County Department of Aging is desirous of continuing the provision of home-delivered meals in the Salamanca area, and

III. WHEREAS, Cattaraugus Community Action, Inc., can provide for the coordination of the home-delivered meals program, volunteer coordination and transportation reservations in the Salamanca area for an annual amount not to exceed \$10,262.00 for two (2) hours per day of operation, which includes all wages, fringe benefits, travel, phone and administration costs, to be paid on a monthly basis as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, with Cattaraugus Community Action, Inc., for the provision of the above-described 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 LEASE AGREEMENTS WITH  
VARIOUS ENTITIES FOR DEPARTMENT OF AGING  
SENIOR WELLNESS AND NUTRITION PROGRAM SITES**

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

- I. WHEREAS, Act 510-2018 authorized lease agreements with various entities for the leasing of County Department of Aging Senior Wellness and Nutrition Program sites in the County, the terms of which expire December 31, 2019, and
- II. WHEREAS, the County Department of Aging is desirous of renewing the aforementioned lease agreements, and
- III. WHEREAS, the following various entities have agreed to renew the aforementioned lease agreements, as follows:

<u>Site</u>	<u>Address</u>	<u>2020 Rate</u>
Delevan	Steve and Judy Spaulding 20 Grove Street Delevan, New York 14042	\$371/mo. plus \$175/mo. for utilities
Franklinville	First Baptist Church 27 South Main Street Franklinville, New York 14737	\$515/mo.
South Dayton	Free Methodist Church 327 Pine Street, P.O. Box 261 South Dayton, New York 14138	\$258/mo.
Portville	Portville Lodge #579 F.& A.M. 14 Temple Street Portville, New York 14770	\$460/mo.
Gowanda	Healthy Community Alliance Academy Place 1 School Street Gowanda, New York 14070	\$493/mo.
Randolph	Town of Randolph Municipal Building 72 Main Street Randolph, New York 14772	\$523/mo.
West Valley	St. Paul's United Methodist Church 9372 Route 240 West Valley, New York 14171	\$364/mo.
Allegany	Intandem d/b/a Cattaraugus Rehabilitation Center, Inc.	\$372/mo.

1439 Buffalo Street  
Olean, New York 14760

Cattaraugus Village of Cattaraugus \$296/mo.  
14 Main Street  
Cattaraugus, New York 14719,

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute lease agreements, on behalf of Cattaraugus County, with the above-listed various entities, for the leasing of Senior Wellness and Nutrition Program sites, 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 AGREEMENT WITH  
WESTERN NEW YORK INTEGRATED CARE COLLABORATIVE, INC.  
FOR POST-ACUTE DISCHARGE MEAL DELIVERY PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Western New York Integrated Care Collaborative, Inc. (WNYICC), 742 Delaware Avenue, Buffalo, New York 14209, desires to contract with the County Office for the Aging for the provision of in-home, post-acute discharge meal delivery services, and

II. WHEREAS, the County Office for the Aging (DOA) can provide the aforementioned meal preparation and delivery services for an amount in accordance with the following schedule:

<u>Standard and Modified Meals:</u>	<u>Per Day</u>
"Standard" and "Standard Modified": Fresh In-home meal delivery includes face-to-face delivery for 7 calendar days. Includes pre-meal intake and coordination; delivery of (1) fresh meal and (1) shelf stable meal (provided by WNYICC to DOA for delivery); all required reports	\$11.75
"Alternate Standard" and "Alternate Modified": Meals delivered either via postal carrier/ or face-to-face delivery of (1) alternate meal per day for up to 7 calendar days of meals, plus (1) shelf stable meal (provided by WNYICC to DOA for delivery) (up to 14 meals total); may be frozen, blast chilled, or shelf-stable; all required reports,	\$ 9.25

and

III. WHEREAS, Western New York Integrated Care Collaborative, Inc., shall reimburse the County Office for the Aging, an amount in accordance with the above schedule, for the provision of meal preparation and delivery 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 Western New York Integrated Care Collaborative, Inc. (WNYICC), for the provision of the above-described meal delivery program, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms.

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

Pursuant to Section 153 of the County Law.

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

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

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the removal of the following debts from the accounts receivable records of the Department of Nursing Homes which total \$138,229.62:

<u>Machias Facility – Patient Record</u>	<u>Amount</u>		
#303225	\$ 471.92		
#303225	\$ 713.04		
#303239	\$ 221.16		
#303273	\$ 225.70		
#303245	\$ 475.36		
#302827	\$39,714.04		
#302827	\$ 8,137.30		
#303219	\$ 6,689.12		
#303140	\$ 210.73		
#303140	\$ 782.00		
#303199	\$ 3,864.85		
#303095	\$ 3.10		
#301765	\$ 980.55		
#302953	\$ 593.95		
#303187	\$ 446.16		
#303187	\$ 1,125.76		
#302978	\$16,324.65		
#303021	\$ 442.32		
#303094	\$ 471.92		
#303223	\$ 249.63		
#303272	\$ 54.53		
#303272	\$ 198.95		
#303324	\$ 13.00		
#303301	\$ 237.58		
#303269	\$ 5,026.60		
#303091	\$ 331.74		
#303201	\$ 353.94		
#303258	\$ 77.91		
		Total Machias Facility	\$88,437.51

<u>Olean Facility – Patient Record</u>	<u>Amount</u>
#102960	\$ 6,261.07
#102974	\$ 17.00
#102837	\$ 60.00
#102838	\$ 432.72



#103006	\$ 219.90
#103006	\$ 102.85
#103042	\$ 67.07
#103042	\$ 17.09
#103067	\$ 170.77
#103119	\$ 687.85
#102486	\$ 884.38
#102641	\$29,639.56
#103064	\$ 6.62
#102910	\$ 42.55
#102901	\$ 432.72
#103113	\$ 196.53
#103078	\$ 60.00
#103137	\$ 3,483.22
#102931	\$ 216.36
#102931	\$ 855.00
#102868	\$ 294.79
#103133	\$ 285.00
#103133	\$ 196.53
#102828	\$ 408.48
#103045	\$ 2,761.00
#102950	\$ 432.72
#102684	\$ 608.94
#102908	\$ 951.39

Total Olean Facility \$ 49,792.11

TOTAL CHARGE OFF \$ 138,229.62

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 DOCUMENTS  
REGARDING YOUTH PROGRAMS FOR 2020**

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

- I. WHEREAS, Act 624-2018 authorized the Chair to execute such agreements, applications and other documents as were necessary to effect the establishment of the various youth programs in 2019, and
  - II. WHEREAS, a sum not to exceed \$94,521.00 will be used for various youth-related projects in Cattaraugus County during 2020, and
  - III. WHEREAS, it is necessary for the County to enter into various contracts with the individual sponsoring agencies throughout 2020 to comply with New York State Office of Children & Family Services' requirements, and
  - IV. WHEREAS, these programs are 100% state funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute such contracts, applications and other documents, on behalf of Cattaraugus County, as deemed necessary to effect the establishment of the various youth programs in 2020, and be it further
  - II. RESOLVED, that prior to entering into any contract for youth programs for 2020, such programs shall be approved, in writing, by the Cattaraugus County Youth Bureau Board of Directors, and be it further
  - III. RESOLVED, that any such contracts, applications, or other documents are further contingent upon subsequent approval by the New York State Office of Children & Family Services of the program and program budgeting and are null and void until and unless such approval is obtained, and be it further
  - IV. RESOLVED, that the County's participation in any of the various programs will be to reimburse the sponsoring agency 100% for reimbursable expenditures as defined under the New York State Office of Children & Family Services Guidelines and approved by the Cattaraugus County Youth Bureau with reimbursement set forth infra, and be it further
  - V. RESOLVED, that all reimbursement to the sponsoring agency by the County of Cattaraugus up to the maximum of the approved program cost for fiscal year 2020 will take effect after the sponsoring agency has filed appropriate state aid forms with the Cattaraugus County Youth Bureau, and the Youth Bureau has approved those forms, and be it further
  - VI. RESOLVED, that any such contract entered into between the County and a sponsoring agency shall provide, inter alia, a provision that, in the event the State of New York fails to reimburse the County as contractually outlined, the sponsoring agency shall reimburse the County for the total amount of funds provided by the County pursuant hereto, and be it further
  - VII. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

VIII. 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

IX. 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"/>

**APPROVING CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR  
SUBSTANCE ABUSE PROGRAM FUNDS**

Pursuant to Articles 1, 19, 23 and 25 of the Mental Hygiene Law  
and Section 450 of the County Law.

I. WHEREAS, Act 632-2018 authorized approval of a contract with Council on Addiction Recovery Services, Inc., for the provision of a substance abuse program in the County, the term of which expires December 31, 2019, and

II. WHEREAS, New York State has approved a substance abuse program in Cattaraugus County in an approximate amount not to exceed \$1,686,851.00 for the period January 1, 2020 through December 31, 2020, and

III. WHEREAS, this program is 98.4% state and 1.6% county funded, and

IV. WHEREAS, the net County cost for the provision of this program shall not exceed \$26,900.00 in County funds, now, therefore, be it

I. 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 Council on Addiction Recovery Services, Inc., to signify the County’s approval, for the provision of the above-described 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 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

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

IV. 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

V. 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"/>            |

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND MVP HEALTH SOLUTIONS IPA, INC. FOR DEPARTMENT OF COMMUNITY SERVICES MENTAL HEALTH SERVICES (Department of Community Services)**

Pursuant to 42 USCS Section 1396a, Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, the County Department of Community Services is desirous of providing mental health services to individuals enrolled with MVP Health Solutions IPA, Inc., and MVP Health Solutions, Inc., and each of its subsidiaries and affiliates, and

II. WHEREAS, the execution of a contract is necessary in order to become a participating provider of mental health services to participating members of the MVP Health Solutions IPA, Inc., and MVP Health Solutions, Inc., provider network, and

III. WHEREAS, MVP Health Solutions IPA, Inc., and MVP Health Solutions, Inc., and each of its subsidiaries and affiliates, has agreed to reimburse the County Department of Community Services in accordance with negotiated fee schedules, for the provision of mental health services to MVP Health Solutions IPA, Inc., and MVP Health Solutions, Inc., members, now, therefore, be it

I. 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 MVP Health Solutions IPA, Inc., and MVP Health Solutions, Inc., to signify the County’s approval, for the provision of mental health services to participating members of its provider network, commencing on the date the contract is signed continuing in full force and effect until terminated by either party hereto.

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  
H. SICHERMAN/THE HARRISON STUDIO FOR  
GRANT WRITING TECHNICAL ASSISTANCE**

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

I. WHEREAS, Act 602-2018 authorized a contract with H. Sicherman/The Harrison Studio, 160 Washburn Street, Suite 200, P.O. Box 473, Lockport, New York 14095, for the provision of technical assistance for grant writing for various programs, the term of which expires December 31, 2019, and

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

III. WHEREAS, H. Sicherman/The Harrison Studio can continue providing technical assistance for grant writing services for an amount not to exceed \$10,000.00, which will be billed at the following rates and paid as invoiced:

Harry Sicherman	\$190/hour
R. Charles Bell	\$165/hour
Elizabeth Kraus	\$145/hour
Diane Church	\$145/hour
Greg Merriam, II	\$135/hour
Richard W. Lippoid	\$110/hour
Robert Zabel	\$110/hour
Rate in Travel Status	\$80/hour (all personnel),

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 H. Sicherman/The Harrison Studio for the provision of the above-described services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms.

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"/>		<input type="checkbox"/>

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

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

I. WHEREAS, Act 603-2018 authorized a contract with H. Sicherman & Company, Inc., for assistance in the administration of the Microenterprise Development Revolving Loan Fund, the term of which expires December 31, 2019, and

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

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

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

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

Harry Sicherman	\$190/hour
R. Charles Bell	\$165/hour
Elizabeth Kraus	\$145/hour
Diane Church	\$145/hour
Greg Merriam, II	\$135/hour
Richard W. Lippoid	\$110/hour
Robert Zabel	\$110/hour
Rate in Travel Status	\$80/hour (all personnel),

and

VI. WHEREAS, unused balances of previous Community Development Block Grant funds, as well as program income from loan repayments, will be used for the Microenterprise Development Revolving Loan Fund for the microenterprises in the County, less administrative expenses identified above, 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 H. Sicherman/The Harrison Studio for the administration and management of the above-referenced grant application, 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 checked="" 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 ENTITIES FOR TOURISM PROMOTION**

Pursuant to Sections 224(14) and 450 of the County Law and  
Local Law Number 20-2003 (Intro Number 21-2003).

I. WHEREAS, Act 528-2017 established the allocation of a portion of the Cattaraugus County hotel and motel tax to the various municipalities, and

II. WHEREAS, Act 604-2018 authorized contracts with various municipalities for the promotion of tourism in Cattaraugus County, the terms of which expire December 31, 2019, and

III. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of continuing the promotion of tourism in Cattaraugus County, and

IV. WHEREAS, the three (3) entities listed below shall collectively receive funding in the amount of \$165,517.00 for the promotion of tourism in Cattaraugus County, as follows:

Ellicottville Chamber of Commerce	\$94,345.00
Greater Olean, Inc., d/b/a Greater Olean Area Chamber of Commerce	\$48,000.00
Seneca Salamanca Area Chamber of Commerce	\$23,172.00,

and

V. WHEREAS, in order to assist the County with tourism promotion, each of the three (3) chambers listed above will assist, in cooperation with the Cattaraugus County Department of Economic Development, Planning and Tourism, with promotion of events and festivals in their respective areas as outlined below:

- Ellicottville Chamber of Commerce – Greater Ellicottville area, including Village and Town of Ellicottville, West Valley and the Otto area;
- Greater Olean Area Chamber of Commerce – Greater Olean area, including the City and Town of Olean, the Town and Village of Allegany, Pfeiffer Nature, Bonagany, Olean Airport, Hinsdale Heritage Day and Portville Heritage Day;
- Seneca Salamanca Area Chamber of Commerce – Greater Salamanca area, including the City and Town of Salamanca, Little Valley and Great Valley,

and

VI. WHEREAS, the above-listed entities have agreed to utilize funding for the promotion of tourism in Cattaraugus County in the following categories:

- Radio advertising, local and regional
- Television advertising, local and regional
- Production costs associated with approved advertising media
- Advertising in newspaper, magazine, travel guide, newsletter, and special edition inserts
- Website development and upgrades including purchase of search engine key words
- Outdoor advertising
- Direct response & direct mail advertising
- Brochure development and printing
- Paid distribution of brochures and travel guides
- Development and promotion of special "travel & trip packages"

and                   ▪ Use of professional public relation firms,

VII.                   WHEREAS, the above-listed entities will return any unexpended funds to the County by January 10, 2021, and

VIII.                  WHEREAS, the Cattaraugus County Legislature hereby determines that the Department of Economic Development, Planning and Tourism should expend an additional amount not to exceed \$110,344.00 during the year 2020 to defray advertising costs or other expenses incurred for various county-wide festivals, events and other tourism marketing initiatives, 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 the above-listed various entities, for the provision of the above-described tourism promotion 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 the Department of Economic Development, Planning and Tourism is hereby authorized to expend such amounts as may be deemed necessary during the year 2020, not to exceed a total of \$110,344.00, to defray advertising costs or other expenses incurred or to be incurred by the organizations and events listed above.

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"/>            |

**TRANSFER OF FUNDS  
(Contingent Fund – IT Capital Project Umbrella Package)**

Pursuant to Sections 363 and 365 of the County Law.

I. WHEREAS, Information Services is desirous of purchasing Umbrella Security Software-Threat Intelligence, which blocks malware, phishing and command and control callbacks over any port or protocol and provides visibility needed to protect internet access across all devices on the County's network, and

II. WHEREAS, due to a shortfall in certain appropriations, a transfer must be made from the Contingent Fund to cover the cost of the aforementioned software, now, therefore, be it

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

Decrease Appropriation Account:		
A.901.1990.0000.40601	Contingent Fund	\$48,981.42

Increase Appropriation Accounts:		
H.168.1997.0000.21090.41603	Umbrella Security Software	\$48,981.42
A.990.9950.0000.90504	Transfer to Capital Projects Fund	\$48,981.42

Increase Estimated Revenue Account:		
H.990.9950.0000.5031	Interfund Transfers	\$48,981.42.

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"/> |

**SUPPORTING CATTARAUGUS COUNTY SHARED SERVICES PLAN**

Pursuant to Section 153 of the County Law.

I. WHEREAS, New York State has established a County-Wide Shared Services Initiative with the intent of generating property tax savings by facilitating operational collaboration between local governments, and

II. WHEREAS, municipalities throughout Cattaraugus County have, for many years, been vigilant in the search for, and implementation of, increased operational efficiencies, including collaborations to reduce and/or stabilize costs and tax rates, and

III. WHEREAS, the Cattaraugus County Shared Services Panel ("Panel") devoted considerable time and effort to find additional efficiencies among willing local governments, in order to comply with the County-Wide Shared Services Initiative, and

IV. WHEREAS, members of the Panel regularly consulted with each other and representatives of the collective bargaining units of the county, cities, towns, and villages, and

V. WHEREAS, the proposed Cattaraugus County Shared Services Plan ("Plan") identified twenty-two (22) different projects with potential savings as follows:

2020	\$4,262,355.00
2021	\$2,297,864.00,

and

VI. WHEREAS, the Cattaraugus County Legislature was provided with the proposed Plan, and

VII. WHEREAS, the County and many municipalities donated time and resources to the drafting and development of this Plan and the subsequent report, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature, having reviewed the proposed Cattaraugus County Shared Services Plan, fully supports the proposals contained within the Plan and recommends that the Cattaraugus County Shared Services Panel approve the Plan, and be it further

II. RESOLVED, that the Cattaraugus County Legislature hereby thanks the members of the Panel for their time, effort, and collaboration in drafting a Plan potentially saving \$6,560,219.00 by 2021 for the taxpayers of Cattaraugus County.

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"/> |