



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

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Contingent Fund Balance: \$129,203

The following committees will meet on **Wednesday, February 19, 2020**, at the County Center in Little Valley, New York, at the indicated times:

Labor Relations	4:00 p.m.
Public Works	4:30 p.m.
Joint Public Works/Human Services <i>Re: Olean NH Kitchen</i>	5:00 p.m.
Human Services	5:45 p.m.
County Operations/Public Safety	6:15 p.m.
Development & Agriculture	6:30 p.m.
Strategic Planning	6:45 p.m.
Finance	7:00 p.m.

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## ACT NO.

## PREFILED RESOLUTIONS

- 97-20 Mr. Burr  
AMENDING RULE 2 OF THE RULES OF ORDER OF THE COUNTY LEGISLATURE
- 98-20 Mr. Helmich and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN BRIDGE SEALING OF 22 BINS AND WASHING OF 218 FEDERAL AID ELIGIBLE STRUCTURES IN CATTARAUGUS COUNTY AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)
- 99-20 Mr. Helmich and Mr. Koch  
AUTHORIZING STANDARDIZATION OF CATTARAUGUS COUNTY 3M FINISHED ALUMINUM HIGHWAY SIGNS
- 100-20 Mr. Helmich and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C. FOR WETLANDS/ENVIRONMENTAL CONSULTING SERVICES FOR COUNTY ROAD NO. 30 REHABILITATION PROJECT
- 101-20 Mr. Helmich and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR ASHFORD BRIDGE NO. 37 (COUNTY ROAD NO. 12) ENGINEERING DESIGN SERVICES

- 102-20 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NATIONAL COUNCIL ON AGING FOR PARTICIPATION IN AGING MASTERY PROGRAM
- 103-20 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP, LLP FOR HEALTH DEPARTMENT FAMILY PLANNING MEDICAL CONSULTATION SERVICES
- 104-20 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KENNETH W. DAHLGREN, JR. FOR HEALTH DEPARTMENT CLEAN INDOOR AIR ACT COMPLIANCE CHECKS
- 105-20 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH REHABILITATION TODAY SERVICES, PLLC FOR EARLY INTERVENTION SERVICE COORDINATOR
- 106-20 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL HOSPITAL FOR LABORATORY, RADIOLOGY AND MAMMOGRAPHY SERVICES FOR HEALTH DEPARTMENT FAMILY PLANNING CLINIC
- 107-20 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL HOSPITAL FOR HEALTH DEPARTMENT NUTRITION, PHYSICAL, OCCUPATIONAL AND SPEECH THERAPY SERVICES
- 108-20 Mrs. Andreano and Mr. Helmich  
AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF HEALTH
- 109-20 Mrs. Andreano  
APPROVING MEMBERSHIP IN PROFESSIONAL ORGANIZATION (Department of Nursing Homes)
- 110-20 Mrs. Andreano  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CROSS COUNTRY STAFFING, INC. FOR NURSING SERVICES COVERAGE FOR DEPARTMENT OF NURSING HOMES
- 111-20 Mrs. Andreano  
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Nursing Homes)

- 112-20 Mr. Klancer and Mr. Boberg  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALERE TOXICOLOGY SERVICES, INC. FOR PROBATION DEPARTMENT DRUG TESTING SERVICES
- 113-20 Mr. Higgins and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SENECA-SALAMANCA AREA CHAMBER OF COMMERCE, INC. FOR INFORMATION CENTER MANAGER/COORDINATOR
- 114-20 Mr. Higgins and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND CONTRACTS WITH CATTARAUGUS COUNTY FEDERATION OF SNOWMOBILE CLUBS, INC. AND VARIOUS SNOWMOBILE CLUBS IN CATTARAUGUS COUNTY FOR SNOWMOBILE TRAIL GRANT PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning & Tourism)
- 115-20 Mr. VanRensselaer  
REQUESTING NEW YORK STATE LEGISLATURE TO AUTHORIZE EXTENSION OF ADDITIONAL 1% SALES TAX FOR CATTARAUGUS COUNTY

<b>Committee Referrals February 19, 2020 Committee Meetings</b>							
<b>Act #</b>	<b>Finance</b>	<b>County Ops/Pub Safety</b>	<b>DPW</b>	<b>Human Services</b>	<b>Dev &amp; Ag</b>	<b>Labor Relations</b>	<b>Strategic Plng.</b>
97	X	X					
98	X		X				
99	X		X				
100	X		X				
101	X		X				
102	X			X			
103	X			X			
104	X			X			
105	X			X			
106	X			X			
107	X			X			
108	X			X			
109	X			X			
110	X			X			
111	X			X			
112	X	X					
113	X				X		
114	X				X		
115	X						
<b>TOTAL</b>	<b>19</b>	<b>2</b>	<b>4</b>	<b>10</b>	<b>2</b>	<b>0</b>	<b>0</b>

**AMENDING RULE 2 OF THE  
RULES OF ORDER OF THE COUNTY LEGISLATURE**

Pursuant to Rule 32 of the Rules of Order.

I. WHEREAS, it has been proposed to commence regular board meetings at 5:00 p.m. for the remainder of this legislative term, now, therefore, be it

I. RESOLVED, that Rule 2 of the Rules of Order be amended as follows: In Rule 2.1, delete: "4:00", and replace with: "5:00".

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 NYSDOT AND  
AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN  
BRIDGE SEALING OF 22 BINS AND WASHING OF 218  
FEDERAL AID ELIGIBLE STRUCTURES IN CATTARAUGUS COUNTY AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Public Works)**

Pursuant to Title 23 U.S. Code and Sections 363, 366 and 450 of the County Law.

I. WHEREAS, the Cattaraugus County Bridge Sealing of 22 Bins and Washing of 218 Federal Aid Eligible Structures in Cattaraugus County Project, for various locations in Cattaraugus County, PIN 5761.97 (the "Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at a ratio of 80% federal funds and 20% non-federal funds, and

II. WHEREAS, the County desires to advance the above Project by making a commitment of 100% of the costs of the Construction & Construction Inspection phases of the Project, and

III. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby approves the above-described Project, and be it further

II. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the County of Cattaraugus to pay in the first instance 100% of the federal and non-federal shares of the cost of the Construction & Construction Inspection phases of the Project or portions thereof, and be it further

III. RESOLVED, that the sum of \$376,000.00 is hereby appropriated and made available to cover the cost of participation in the above phases of the Project, and be it further

IV. RESOLVED, that in the event the amount required to pay the full federal and non-federal shares of the cost of the Project's Construction & Construction Inspection phases exceeds the amount appropriated above, the County of Cattaraugus shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by NYSDOT, and be it further

V. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute all necessary documents, on behalf of Cattaraugus County, with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid project costs and all Project costs within appropriations therefor that are not so eligible, and be it further

VI. RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and be it further

VII. RESOLVED, that this Resolution shall take effect immediately, and be it further

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

Increase Estimated Revenue Account:

D.502.5111.0000.4597.01 Federal Aid, Transp Capital Projects Bridge Program \$300,800.00

Decrease Appropriation Account:

D.502.5020.0000.11000 Full-Time Wages \$ 200.00

Increase Appropriation Accounts:

D.502.5111.5111.41603 Contracted Services \$ 200.00

D.502.5111.5111.41603 Contracted Services \$300,800.00.

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 STANDARDIZATION OF CATTARAUGUS COUNTY  
3M FINISHED ALUMINUM HIGHWAY SIGNS**

Pursuant to Section 103 of the General Municipal Law.

I. WHEREAS, standardization of finished aluminum highway signs in the County would provide uniform quality, compatibility and material warranty, and liability guarantees, and

II. WHEREAS, standardization would increase efficiency and reduce expenses by ensuring that the 3M finished aluminum highway signs are an exact match of the County's existing highway sign inventory, and

III. WHEREAS, 3M finished aluminum highway signs should be standardized to insure full integration and warranty guarantees, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes standardization of 3M finished aluminum highway signs.

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 CONTRACT EXTENSION WITH FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C. FOR WETLANDS/ENVIRONMENTAL CONSULTING SERVICES FOR COUNTY ROAD NO. 30 REHABILITATION PROJECT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 274-2010, as amended by Acts 42-2011, 510-2011, 557-2012 and 647-2015, authorized a contract with Fisher Associates, P.E., L.S., L.A., D.P.C., 180 Charlotte Street, Rochester, New York 14607, with a local office at 325 Delaware Avenue, Suite 200, Buffalo, New York 14202, for the provision of comprehensive environmental services and wetlands mapping services, for the County Road No. 30 (South Nine Mile Road and Chipmunk Road) Rehabilitation Project in the Town of Carrollton, the term of which expired December 31, 2018, and

II. WHEREAS, it is necessary to extend the term of the aforementioned contract in order to allow additional time to complete the aforementioned road project, and

III. WHEREAS, Fisher Associates, P.E., L.S., L.A., D.P.C., has agreed to complete the aforementioned project by March 31, 2020, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Fisher Associates, P.E., L.S., L.A., D.P.C., for the provision of the above-described consulting services, to extend the term of the original contract which commenced May 13, 2010 to terminate March 31, 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 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 EXTENSION  
WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR  
ASHFORD BRIDGE NO. 37 (COUNTY ROAD NO. 12) ENGINEERING DESIGN SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 106-2015, as amended by Acts 409-2016, 258-2017, 540-2018 and 580-2018, authorized a contract with Erdman, Anthony and Associates, Inc., 8608 Main Street, Buffalo, New York 14221, for the provision of engineering design services for the Ashford Bridge No. 37 Rehabilitation Project, located on County Road No. 12 (Edies Road) over Cattaraugus Creek, in the Town of Ashford, the term of which expired April 30, 2019, and

II. WHEREAS, it is necessary to extend the term of the aforementioned contract in order to allow additional time to complete the aforementioned project, and

III. WHEREAS, Erdman, Anthony and Associates, Inc., has agreed to complete the aforementioned project by May 31, 2020, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Erdman, Anthony and Associates, Inc., for the provision of the above-described services, to extend the term of the original contract which commenced March 11, 2015 to terminate May 31, 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 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 NATIONAL COUNCIL ON AGING FOR PARTICIPATION IN AGING MASTERY PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Aging has been chosen and awarded \$2,500.00 by the National Council on Aging, 251 18<sup>th</sup> Street, South, Suite 500, Arlington, Virginia 22202, to participate in a one-time pilot Aging Mastery Program in 2020, and

II. WHEREAS, a contract with the National Council on Aging is necessary in order to accept and receive the aforementioned \$2,500.00 grant, 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 National Council on Aging, in order to accept and receive the aforementioned funding, and participate in the Aging Mastery Program, for a term commencing December 1, 2019 and terminating October 30, 2020, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of the aforementioned 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:

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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  
OLEAN MEDICAL GROUP, LLP FOR HEALTH DEPARTMENT  
FAMILY PLANNING MEDICAL CONSULTANT SERVICES**

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

I. WHEREAS, Act 419-2017 authorized a contract with the Olean Medical Group, LLP, 535 Main Street, Olean, New York 14760, for the provision of family planning medical consultant services through its Family Planning and Reproductive Health programs, the term of which expired December 31, 2019, and

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

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

IV. WHEREAS, the Olean Medical Group, LLP, has agreed to continue providing the aforementioned family planning consultant services for an amount of \$400.00 per month, which is the same rate as the previous contract, 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 the Olean Medical Group, LLP, for the provision of the above-described services, for a term commencing January 1, 2020, and terminating December 31, 2021, 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"/>            |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
KENNETH W. DAHLGREN, JR. FOR HEALTH DEPARTMENT  
CLEAN INDOOR AIR ACT COMPLIANCE CHECKS**

Pursuant to Article 13-F of the Public Health Law,  
Section 1399-hh(3) of the Public Health Law and  
Section 450 of the County Law.

I. WHEREAS, Act 67-2019 authorized a contract with Kenneth W. Dahlgren, Jr., 291 Wiltse Road, Frewsburg, New York 14738, for the provision of Clean Indoor Air Act compliance checks on bars and restaurants within Cattaraugus County, the term of which expires March 31, 2020, and

II. WHEREAS, the County Health Department is desirous of continuing the aforementioned services for bars only, unless a complaint is received on a facility that is not a bar, and

III. WHEREAS, Kenneth W. Dahlgren, Jr., has agreed to perform the aforementioned compliance checks on bars, at sites to be determined by the Cattaraugus County Board of Health, for an amount of \$50.00 per site, not to exceed \$6,250.00, to be paid as invoiced and approved by the Health Department, and

IV. WHEREAS, this program is 100% state 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 Kenneth W. Dahlgren, Jr., for the provision of the above-described services, for a term commencing April 1, 2020 and terminating March 31, 2021, 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:

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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  
REHABILITATION TODAY SERVICES, PLLC  
FOR EARLY INTERVENTION SERVICE COORDINATOR**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 68-2019 authorized a contract with Rehabilitation Today Services, PLLC, 2416 Constitution Avenue, Olean, New York 14760, for the provision of a service coordinator for the Health Department's Early Intervention Program, the term of which expires February 28, 2020, and

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

III. WHEREAS, Rehabilitation Today Services, PLLC, can provide a service coordinator for the Health Department's Early Intervention Program for an amount not to exceed \$64,384.00 for the period March 1, 2020 through February 28, 2021, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, this program is 100% federally funded, (CFDA #84.181), 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 Rehabilitation Today Services, PLLC, for the provision of the above-described services, for a term commencing March 1, 2020 and terminating February 28, 2021, 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:

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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  
OLEAN GENERAL HOSPITAL FOR  
LABORATORY, RADIOLOGY AND MAMMOGRAPHY SERVICES  
FOR HEALTH DEPARTMENT FAMILY PLANNING CLINIC**

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

I. WHEREAS, Act 47-2019 authorized a contract with Olean General Hospital, 515 Main Street, Olean, New York 14760, for the provision of laboratory, radiology and mammography services for the County Health Department, the term of which expired December 31, 2019, and

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

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

IV. WHEREAS, this program is 31% federal (CFDA #93.217 and #93.994) and 69% state 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 Olean General Hospital, 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"/>            |

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

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

I. WHEREAS, Act 48-2019 authorized the Chair to execute a contract with Olean General Hospital, 515 Main Street, Olean, New York 14760, for the provision of outpatient physical therapy services for patients in the Health Department's Home Care Program, the term of which expired December 31, 2019, and

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

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

OUTPATIENT

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

HOME VISITS

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

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

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

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

CONSULTING SERVICES

Qualified Medical Record Practitioner	\$68/hour
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MEETINGS

Attendance at meetings	\$28/hour,
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and

IV. WHEREAS, Olean General Hospital shall be paid on a monthly basis, as invoiced, in accordance with the rates listed above for services rendered, which are inclusive of all costs, now, therefore, be it

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 Olean General Hospital, 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"/>

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

Pursuant to Section 153 of the County Law.

I. WHEREAS, the Department of Health has accounts receivable related to the homecare and family planning programs and the clinics for 2019 in which there has been no recent action and the accounts are deemed to be uncollectible after numerous attempts to collect the amounts owed, and

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

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the removal of the debts from the accounts receivable records of the Department of Health in the total amount of \$7,701.44, as follows:

Homecare	\$4,308.28
Family Planning	\$ 705.22
Immunization Clinic	\$1,719.94
Water	<u>\$ 968.00</u>
	\$7,701.44

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 MEMBERSHIP IN PROFESSIONAL ORGANIZATION  
(Department of Nursing Homes)**

Pursuant to Section 203(1) of the County Law.

I. WHEREAS, it is beneficial for the Department of Nursing Homes to be a member of the following organization:

American Health Information Management Association (AHIMA) \$185.00/year,

and

II. WHEREAS, membership in this organization is beneficial to the County and serves a public purpose by providing continuing education credits to maintain Certified Coding Specialist Certification, now, therefore, be it

I. RESOLVED, that Cattaraugus County authorizes a membership in the American Health Information Management Association (AHIMA).

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 AMENDED CONTRACT WITH  
CROSS COUNTRY STAFFING, INC. FOR NURSING SERVICES COVERAGE  
FOR DEPARTMENT OF NURSING HOMES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 72-2016 authorized a contract with Cross Country Staffing, Inc., 6551 Park of Commerce Boulevard, Boca Raton, Florida 33487, for the provision of nursing services coverage for the Department of Nursing Homes for the residents of The Pines Healthcare and Rehabilitation Center-Olean and Machias Campuses, and

II. WHEREAS, Cross Country Staffing, Inc., has requested rate increases, effective March 1, 2020, for the registered nurse (RN), licensed practical nurse (LPN), and the certified nurse aide services (CNA), as follows:

		<u>Current Rate</u>	<u>New Rate</u>
CNA	Weekday and Weekend	\$24.00/hour	\$26.00/hour
LPN	Weekday and Weekend	\$41.00/hour	\$44.00/hour
RN	Weekday and Weekend	\$53.00/hour	\$60.00/hour
	Holiday Pay Rate	Rate of 1 ½	Rate of 1 ½,

and

III. WHEREAS, sufficient funds are included in the budget to cover the costs 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 an amended contract, on behalf of Cattaraugus County, with Cross Country Staffing, Inc., for the provision of the above-described services, to amend the contract which originally commenced January 1, 2016 to continue in full force and effect at the same rates until amended or terminated by either party hereto, according to the above-described terms, and be it further

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

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"/>            |

**ADJUSTING VARIOUS APPROPRIATION ACCOUNTS  
(Department of Nursing Homes)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, it is necessary to adjust the budget based upon a 2020 proration of services between the Olean and Machias Campuses of The Pines Healthcare and Rehabilitation Centers, now, therefore, be it

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

Decrease Appropriation Accounts:

EI.453.4530.8220.41610	Contracted Services	\$13,390.00
EI.453.4530.8254.41628	Contracted Laundry Services	\$36,360.00

Increase Appropriation Account:

EI.453.4530.8253.41628	Contracted Laundry Services	\$49,750.00.
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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  
ALERE TOXICOLOGY SERVICES, INC. FOR  
PROBATION DEPARTMENT DRUG TESTING SERVICES**

Pursuant to Section 257 of the Executive Law and  
Section 450 of the County Law.

- I. WHEREAS, Act 645-2016 authorized a contract with Alere Toxicology Services, Inc., 450 Southlake Boulevard, Richmond, Virginia 23236, for the provision of drug and alcohol testing services for the County Probation Department, the term of which expired December 31, 2019, and
- II. WHEREAS, the County Probation Department is desirous of renewing the aforementioned contract for drug and alcohol testing services, and
- III. WHEREAS, Alere Toxicology Services, Inc., can provide the aforementioned drug and alcohol testing services, as follows:

	<u>Analysis Type</u>	<u>Price Each*</u>
<u>URINE</u>		
2655	8DR Opiex and MDMA Screen Only	\$ 7.72
6306	8-Panel Screen (Amphetamines, Barbiturates, Benzodiazepines, Cocaine, Marijuana (THC), Methadone, Opiates and Buprenorphine) A second test will be done by a different analytical system for confirmation of all positives	\$ 10.40
6305	8-Panel Screen w/auto confirm	\$ 17.00
<u>Add on Drugs:</u>		
	Fentanyl	\$ 25.75
	Buprenorphine	\$ 25.75
	Extended Synthetic THC	\$ 36.05
	ETOH LOD Conf	\$ 25.75
GC/MS @ Level of Quantification (LOQ)		\$ 21.27
	Gas Chromatography/Mass Spectrometry (GC/MS) confirmation for one drug previously screened by Alere	

Rejected Specimen \$ 5.15

\*Price includes collection supplies, chain of custody, shipping, testing and results reported to authorized person.

\*\*Each year a 3% increase will be given per line item until the contract has expired or been terminated.

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 Alere Toxicology Services, Inc., for the provision of the above-described services, for a term commencing January 1, 2020 and terminating December 31, 2022, 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
SENECA-SALAMANCA AREA CHAMBER OF COMMERCE, INC. FOR  
INFORMATION CENTER MANAGER/COORDINATOR**

Pursuant to Sections 224(14) and 450 of the County Law.

I. WHEREAS, Act 102-2018 authorized a contract with the Seneca-Salamanca Area Chamber of Commerce, Inc., 734 Broad Street, Suite 103, Salamanca, New York 14779, for the provision of an information center manager for the I-86 (westbound) rest area, the term of which expired December 31, 2019, and

II. WHEREAS, the County is responsible for staffing the rest area on I-86 (westbound) in the Town of Allegany for a minimum of five (5) hours per day for 151 days per year, plus additional hours per day during the holiday periods of Thanksgiving, Christmas and Easter, and

III. WHEREAS, the County Department of Economic Development, Planning and Tourism does not have sufficient staff to provide management of the information center, and

IV. WHEREAS, the Seneca-Salamanca Area Chamber of Commerce, Inc., can provide an information center manager/coordinator for a minimum of 15 hours per week, with at least six (6) hours on Sundays (mandatory), as well as holiday periods, for an amount not to exceed \$11,250.00, to be paid as invoiced, and

V. 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 Seneca-Salamanca Area Chamber of Commerce, 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.

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 GRANT DOCUMENTS WITH  
NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND  
CONTRACTS WITH CATTARAUGUS COUNTY FEDERATION OF SNOWMOBILE CLUBS, INC.  
AND VARIOUS SNOWMOBILE CLUBS IN CATTARAUGUS COUNTY FOR  
SNOWMOBILE TRAIL GRANT PROGRAM AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Economic Development, Planning & Tourism)**

Pursuant to Article 27 of the Parks, Recreation and Historic  
Preservation Law and Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 643-2018 authorized the Chair to execute contracts with the New York State Office of Parks, Recreation and Historic Preservation, the Cattaraugus County Federation of Snowmobile Clubs, Inc., and various snowmobile clubs for the snowmobile trail grant program, the terms of which expired March 31, 2019, and

II. WHEREAS, the County has been awarded funding through the New York State Office of Parks, Recreation and Historic Preservation for the maintenance of snowmobile trails for the 2019-2020 program year, and

III. WHEREAS, the Cattaraugus County Federation of Snowmobile Clubs, Inc., oversees the activities of various snowmobile clubs within the County, and

IV. WHEREAS, the County desires that the development and maintenance of snowmobile trails be the responsibility of the Cattaraugus County Federation of Snowmobile Clubs, Inc., and

V. WHEREAS, the County shall act as a pass-through agency for purposes of disbursing the aforementioned grant funds, and

VI. WHEREAS, the Cattaraugus County Federation of Snowmobile Clubs, Inc., shall distribute the aforementioned grant funds to the snowmobile clubs listed below:

	<u>2018-2019</u>	<u>2019-2020</u>
	<u>Grant</u>	<u>Grant</u>
Ashford Snowmobile Club, Inc. P.O. Box 96 West Valley, NY 14171	\$10,812.00	\$10,812.00
Elibomwons, Inc. 4164 Elm Creek Road Randolph, NY 14772	\$27,708.00	\$27,708.00
Enchanted Mountains Border Riders, Inc. P.O. Box 325 Westons Mills, NY 14788	\$ 5,040.00	\$ 5,040.00
Franklinville Snow Sled Club, Inc. P.O. Box 22 Franklinville, NY 14737	\$21,828.00	\$21,828.00

Portville Snowmobile Club, Inc. P.O. Box 466 Portville, NY 14770	\$12,096.00	\$12,096.00
ACFS Rushford P.O. Box 153 Rushford, NY 14777	\$ 3,024.00	\$ 3,024.00
Snow Bounders, Inc. 9189 Cattaraugus-Otto Road Cattaraugus, NY 14719	\$45,348.00	\$43,440.00
Southern Tier Snow Drifters, Inc. P.O. Box 755 North Collins, NY 14111	\$ 9,456.00	\$ 9,456.00
Tri-County Drift Hoppers, Inc. Snowmobile Club P.O. Box 161 Sandusky, NY 14133-0161	\$13,440.00	\$13,440.00
Western New York Snowmobile Club of Boston, Inc. P.O. Box 137 Boston, NY 14025	\$ 4,452.00	\$ 4,452.00

and

VII. WHEREAS, the grant funding has been received and is in the budget to cover the aforementioned allocations, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents and contracts, on behalf of Cattaraugus County, with the New York State Office of Parks, Recreation and Historic Preservation, the Cattaraugus County Federation of Snowmobile Clubs, Inc., and the above-listed snowmobile clubs, in order to accept and receive the aforementioned funding, for a term commencing April 1, 2019 and terminating March 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, and be it further

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

Increase Estimated Revenue Account:

A.644.7180.0000.3889.01 NYS Snowmobile Trail Grant \$151,296.00

Increase Appropriation Account:

A.644.7180.0000.42037 Federation of Snowmobile Clubs \$151,296.00.

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"/>

**REQUESTING NEW YORK STATE LEGISLATURE TO AUTHORIZE EXTENSION OF  
ADDITIONAL 1% SALES TAX FOR CATTARAUGUS COUNTY**

Pursuant to Section 40 of the Municipal Home Rule Law and  
Section 1210 of the Tax Law.

I. WHEREAS, the New York State Legislature authorized the imposition of an additional 1% sales tax in Cattaraugus County through the amendment of Section 1210 of the New York State Tax Law, and

II. WHEREAS, that authorization expires on November 30, 2020, and

III. WHEREAS, the revenue generated by the 1% sales tax during 2019 was approximately \$10,784,670.82, and

IV. WHEREAS, the additional 1% sales tax has been allocated in the 2020 budget for the maintenance, repair, rehabilitation and replacement of the infrastructure in Cattaraugus County, and

V. WHEREAS, due to the need to continue this infrastructure program, the additional 1% sales tax should be extended for a term commencing December 1, 2020 through November 30, 2023, and

VI. WHEREAS, there should be an exemption for home heating fuels from this additional 1% sales tax, and

VII. WHEREAS, a necessity exists for the passage of such legislation by the New York State Legislature, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby requests the New York State Legislature adopt special legislation to amend such laws, including the New York State Tax Law, to authorize the Cattaraugus County Legislature to extend the additional 1% sales tax, for a term commencing December 1, 2020 and terminating November 30, 2023, and be it further

II. RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to Senator George M. Borrello and Assembly Member Joseph M. Giglio.

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"/> |