



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: \$129,203

The following committees will meet on **Wednesday, May 6, 2020**, at the County Center in 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.
Development & Agriculture	5:00 p.m.
Finance	5:15 p.m.

Pursuant to New York State Executive Order 202.1, public in-person access will not be permitted; however, the public may listen only to the Committee Meetings by going to our website at <https://www.cattco.org> for further instruction, or call: 1-408-418-9388 / Access Code 710 175-044#

ACT NO.

PREFILED RESOLUTIONS

- 200-20 Mr. Helmich and Mr. Koch
BID ACCEPTANCE FOR ELECTRICAL IMPROVEMENTS AT FIVE POINTS TRANSFER STATION (Department of Public Works)
- 201-20 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN BRIDGE DECK SEALING FEDERAL-AID PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
- 202-20 Ms. Schroder
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NOVA HEALTHCARE ADMINISTRATORS, INC., SUBSIDIARY OF INDEPENDENT HEALTH FOR THIRD-PARTY ADMINISTRATION OF CATTARAUGUS COUNTY HEALTH PLAN, MEDICARE D AND VISION SERVICE PLAN BENEFITS
- 203-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALFA WASSERMANN DIAGNOSTIC TECHNOLOGIES, LLC FOR HEALTH DEPARTMENT LABORATORY EQUIPMENT SERVICE AGREEMENT

204-20 Mrs. Andreano and Mr. Helmich
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE
 OFFICE FOR AGING FOR FAMILIES FIRST CORONAVIRUS RESPONSE ACT
 STIMULUS FUNDING (Department of Aging – COVID-19 Response Funding)

205-20 Mrs. Andreano and Mr. Helmich
 AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH ERIE COUNTY
 MEDICAL CENTER CORPORATION D/B/A MILLENNIUM COLLABORATIVE CARE
 (COVID-19 Pandemic Advance Payment)

Committee Referrals for May 6, 2020 Committee Meetings							
Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations	Strategic Plng.
200	X		X				
201	X		X				
202	X					X	
203	X			X			
204	X			X			
205	x			X			
TOTAL	6	0	2	3	0	1	0

**BID ACCEPTANCE FOR ELECTRICAL IMPROVEMENTS AT FIVE POINTS TRANSFER STATION
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Section 131-b of the Highway Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for electrical improvements at the Five Points Transfer Station, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the lowest bids received meeting specifications resulted in a tie, and the bid was awarded by coin toss, and

III. WHEREAS, the bid of Schuler-Haas Electric Corporation, 598 Rita's Way, Painted Post, New York 14870, has been recommended to provide the aforementioned electrical improvements at the Five Points Transfer Station for an amount of \$58,000.00, and

IV. WHEREAS, the aforementioned electrical improvements shall commence within ten (10) days of contract execution and be completed by September 30, 2020, and

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

I. RESOLVED, that the bid of Schuler-Haas Electric Corporation be, and the same hereby is, accepted, and be it further

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

No State Bid.

Six sets of specifications were sent out.

Five bids were received which met 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND
AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN
BRIDGE DECK SEALING FEDERAL-AID PROJECT 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 Deck Sealing Project, for locations in the Towns of Conewango, Dayton, Farmersville, Freedom, Hinsdale, Humphrey and Ischua, in Cattaraugus County, PIN 5762.57 (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 estimated 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 \$369,000.00 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 Fed Aid, Transp. Capital Projects Bridge Program \$295,200.00

Decrease Appropriation Account:
D.502.5020.0000.11000 Full-Time Wages \$ 7,800.00

Increase Appropriation Account:
D.502.5111.5116.41603 Bridge Deck Treatment/Contracted Services \$303,000.00.

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 AMENDED CONTRACT WITH
NOVA HEALTHCARE ADMINISTRATORS, INC., SUBSIDIARY OF INDEPENDENT HEALTH
FOR THIRD-PARTY ADMINISTRATION OF CATTARAUGUS COUNTY HEALTH PLAN,
MEDICARE D AND VISION SERVICE PLAN BENEFITS**

Pursuant to Section 92-a of the General Municipal
Law and Section 450 of the County Law.

I. WHEREAS, Act 477-2019 authorized a contract with NOVA Healthcare Administrators, Inc., a subsidiary of Independent Health, for the third-party administration of employee health benefits, the term of which expires December 31, 2021, and

II. WHEREAS, amendments to the aforementioned contract are necessary to include health benefits associated with diagnostic testing for Coronavirus and Telehealth services, and

III. WHEREAS, these amendments will terminate upon the expiration of the COVID-19 Pandemic, 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 an amended contract, on behalf of Cattaraugus County, with NOVA Healthcare Administrators, Inc., a subsidiary of Independent Health, for the provision of the above-described amended services, which amends the original contract which commenced January 1, 2020 and terminates December 31, 2021, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ALFA WASSERMANN DIAGNOSTIC TECHNOLOGIES, LLC FOR
HEALTH DEPARTMENT LABORATORY EQUIPMENT SERVICE AGREEMENT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 196-2017 authorized a contract with Alfa Wassermann Diagnostic Technologies, LLC, 4 Henderson Drive, West Caldwell, New Jersey 07006, for the provision of a service plan for the Health Department's ALERA W/ISE laboratory equipment, the term of which expires May 31, 2020, and

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

III. WHEREAS, the firm of Alfa Wassermann Diagnostic Technologies, LLC, can provide a three (3) year service plan for an amount of \$6,300.00 per year, for a total amount of \$18,900.00, and

IV. 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 a contract, on behalf of Cattaraugus County, with Alfa Wassermann Diagnostic Technologies, LLC, for the provision of the above-described service agreement, for a term commencing June 1, 2020 and terminating May 31, 2023, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE OFFICE FOR AGING FOR
FAMILIES FIRST CORONAVIRUS RESPONSE ACT STIMULUS FUNDING
(Department of Aging – COVID-19 Response Funding)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Cattaraugus County has been awarded federal stimulus funding through the Families First Coronavirus Response Act (FFCRA) for the Congregate Meals and Home Delivered Meals Programs, as follows:

Congregate Meals Program (CMC2) \$17,198.00
Home Delivered Meals Program (HDC2) \$34,387.00,

and

II. WHEREAS, a contract is necessary in order to accept and receive the federal stimulus funding for the aforementioned programs, and

III. WHEREAS, this program is 100% federally funded (CFDA# 93.045), 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 New York State Office for Aging, in order to accept and receive the aforementioned grant funding, for a term commencing March 20, 2020 and terminating September 20, 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 AMENDED CONTRACT WITH
ERIE COUNTY MEDICAL CENTER CORPORATION D/B/A MILLENNIUM COLLABORATIVE CARE
FOR DELIVERY SYSTEM REFORM INCENTIVE PAYMENT
(COVID-19 Pandemic Advance Payment)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 411-2015, as amended by Act 395-2017, authorized a contract with Millennium Collaborative Care, 462 Grider Street, Buffalo, New York 14215, for participation in the New York State Delivery System Reform Incentive Payment (DSRIP) program as an institutional participating provider at no cost to the County, the term of which expired August 31, 2016, with automatic one-year renewal periods thereafter, and

II. WHEREAS, Erie County Medical Center Corporation d/b/a Millennium Collaborative Care, 462 Grider Street, Buffalo, New York 14215, is the lead provider for the DSRIP program, and

III. WHEREAS, Millennium Collaborative Care, through the DSRIP program, is releasing \$7.24 million as early distribution of funds to primary care and outpatient behavioral health partners engaged in providing COVID-19 related care, and

IV. WHEREAS, a supplemental amendment to the Master Participation Agreement is necessary in order to accept, and receive the aforementioned DSRIP program advance funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a Supplemental Amendment, on behalf of Cattaraugus County, with Erie County Medical Center Corporation d/b/a Millennium Collaborative Care, for the receipt of DSRIP program advance funds, which amends the Master Participation Agreement, the term of which commenced September 1, 2015 and continues in full force and effect with automatic one-year renewals, upon mutual agreement of the parties hereto, according to the above-described terms.

Resolution Referred to:

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