



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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The Legislature of Cattaraugus County will meet in adjourned session, **by way of video conferencing**, on **Tuesday, November 24, 2020**, for the transaction of such business as may properly come before the meeting.

Pursuant to New York State Executive Order 202.1, public in-person access will not be permitted; however, the public may listen to the Board Meeting by calling: 1-408-418-9388 /Access Code: 173 700 5984 followed by #

Questions, comments or concerns regarding the Tentative Budget, must be submitted via electronic mail (e-mail) to Diane Graham, Assistant to the Legislature, at DKGraham@cattco.org before Tuesday, November 24 at 3:00 p.m.

Contingent Fund Balance: \$45,464

4:00 p.m. CALL TO ORDER
 ROLL CALL
 INVOCATION
 PLEDGE OF ALLEGIANCE
 COMMUNICATIONS
 PRIVILEGE OF THE FLOOR
 • Public Hearing – 2021 Tentative Budget Adoption
 MINUTES OF PREVIOUS MEETING
 RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
 RESOLUTIONS – IMMEDIATE CONSIDERATION
 UNFINISHED BUSINESS
 ADJOURNMENT

ACT NO.

RESOLUTIONS READY FOR ACTION

- 458-20 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
 Approved by 6 Finance and 7 Public Works
- 459-20 Mr. Helmich and Mr. Koch
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SJB SERVICES, INC. FOR
 SOIL BORING SERVICES, MATERIAL TESTING, DECK CORING AND GEOTECHNICAL
 SERVICES
 Approved by 6 Finance and 7 Public Works

- 460-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DRESCHER & MALECKI, LLP FOR EXTERNAL AUDIT SERVICES FOR THE DEPARTMENT OF NURSING HOMES
AMENDED: add a new 4th Whereas: Whereas, Drescher & Malecki, LLP, shall also certify cost reports for each nursing home facility for an amount of \$2750.00 per facility, and; renumber 4th Whereas to 5th Whereas
Approved by 6 Finance and 7 Human Services
- 461-20 Mrs. Andreano
AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF NURSING HOMES
Approved by 6 Finance and 7 Human Services
- 462-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DOYLE SECURITY SYSTEMS, INC. FOR PERSONAL EMERGENCY RESPONSE UNITS MONITORING SERVICES FOR DEPARTMENTS OF AGING AND SOCIAL SERVICES
Approved by 6 Finance and 7 Human Services
- 463-20 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
Approved by 6 Finance and 7 Human Services
- 464-20 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
Approved by 6 Finance and 7 Human Services
- 465-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHIACHI HWANG FOR CHINESE INTERPRETER SERVICES
Approved by 6 Finance and 7 Human Services
- 466-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP, LLP FOR HEALTH DEPARTMENT CONTINGENT MEDICAL DIRECTOR SERVICES
Approved by 6 Finance and 7 Human Services
- 467-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR HOME CARE THERAPY SERVICES
Approved by 6 Finance and 7 Human Services

- 468-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ELLICOTTVILLE
PHARMACY, INC. FOR HEALTH DEPARTMENT PHARMACY CONSULTANT SERVICES
Approved by 6 Finance and 7 Human Services
- 469-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNDERWOOD MANOR
FOR DEPARTMENT OF HEALTH IN-HOME NURSING AND THERAPY SERVICES
Approved by 6 Finance and 7 Human Services
- 470-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR
HEALTH DEPARTMENT WIC CLINIC SPACE
Approved by 6 Finance and 7 Human Services
- 471-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY
ALLIANCE, INC. FOR HEALTH DEPARTMENT REPRODUCTIVE HEALTH EDUCATOR
Approved by 6 Finance and 7 Human Services
- 472-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN REHAB
SERVICES, PT, OT, SLP, PLLC, FOR HEALTH DEPARTMENT HOME HEALTH CARE
PROGRAM THERAPY SERVICES
Approved by 6 Finance and 7 Human Services
- 473-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILLCARE, INC. FOR
HOME HEALTH CARE SERVICES
Approved by 6 Finance and 7 Human Services
- 474-20 Mrs. Andreano and Mr. Helmich
AUTHORING THE CHAIR TO EXECUTE CONTRACT WITH CAROLYN C. RUFFNER, P.T.,
FOR HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES
Approved by 6 Finance and 7 Human Services
- 475-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH REHABILITATION TODAY
SERVICES FOR PSYCHOLOGY, PLLC, FOR HEALTH DEPARTMENT HOME HEALTH
CARE PROGRAM OCCUPATIONAL SERVICES
Approved by 6 Finance and 7 Human Services
- 476-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BRIAN GARIEPY, P.T. FOR
HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES
Approved by 6 Finance and 6 Human Services

- 477-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MCCARTHY & CONLON, LLP FOR PREPARATION AND REVIEW OF COST REPORTS FOR DEPARTMENTS OF HEALTH AND COMMUNITY SERVICES
Approved by 6 Finance and 7 Human Services
- 478-20 Mrs. Andreano and Mr. Helmich
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ACCUMEDIC COMPUTER SYSTEMS, INC. FOR DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM
Approved by 6 Finance and 7 Human Services
- 479-20 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CRAIG ZUCKERMAN, D.Ed., FOR SHERIFF'S OFFICE PRE-EMPLOYMENT PSYCHOLOGICAL SCREENING SERVICES
Approved by 6 Finance and 6 County Operations/Public Safety
- 480-20 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ELLICOTTVILLE PHARMACY, INC. FOR JAIL PHARMACEUTICALS
Approved by 6 Finance and 6 County Operations/Public Safety
- 481-20 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH WARRIOR FITNESS & WELLNESS, LLC FOR PURCHASE OF EQUIPMENT AND MACHINERY
Additional sponsors: Mr. Brisky and Ms. Schroder
Approved by 6 Finance and 7 Development & Agriculture
- 482-20 Ms. Schroder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PETRUZZI INSURANCE AGENCY, LLC FOR BROKER OF RECORD SERVICES FOR COUNTY INSURANCE PROGRAM
Additional sponsors: Mr. Brisky, Mrs. Hunt and Mr. Morrow
Approved by 6 Finance and 4 Labor Relations
- 483-20 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CONTRIBUTION OF A GRANT MATCH TO THE TOWN OF RANDOLPH FOR TOWN OF RANDOLPH SAFE ROUTES TO SCHOOLS PROJECT
Approved by 6 Finance and 7 Development & Agriculture

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
DRESCHER & MALECKI, LLP FOR EXTERNAL AUDIT SERVICES FOR
THE DEPARTMENT OF NURSING HOMES**

Pursuant to Sections 210 and 450 of the County Law.

I. WHEREAS, Act 311-2017 authorized a contract with McCarthy & Conlon, LLP, for the provision of auditing, accounting and reimbursement consultant services for the County Department of Nursing Homes for the years ending December 31, 2017, 2018 and 2019, the term of which expires December 31, 2020, and

II. WHEREAS, the County is desirous of contracting with Drescher & Malecki, LLP, for the provision of external audit services for The Pines Healthcare and Rehabilitation Centers-Olean and Machias Campuses, for the year ending December 31, 2020, and

III. WHEREAS, Drescher & Malecki, LLP, 3083 William Street, Suite 5, Buffalo, New York 14227, can provide the services necessary for the preparation and review of cost reports for the year ending December 31, 2020, for an amount not to exceed \$14,250.00 per nursing home, plus mileage reimbursement not to exceed \$750.00 per nursing home, and

IV. WHEREAS, Drescher & Malecki, LLP, shall also certify cost reports for each nursing home facility for an amount of \$2,750.00 per facility, and

~~IV. V.~~ WHEREAS, the aforementioned services must be conducted in order for the County to receive any State reimbursement, 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 Drescher & Malecki, LLP, for the provision of the above-described external auditing services, contingent upon and subject to inclusion in the 2021 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing December 1, 2020 and terminating June 30, 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 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.