



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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Little Valley, New York 14755

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Contingent Fund Balance: \$146,420

The following committees will meet on **Wednesday, June 16 2021**, via teleconference, in the Legislative Chambers at the County Center in Little Valley, New York, at the indicated times:

Labor Relations	4:00 p.m.
Human Services	4:30 p.m.
Development & Agriculture	4:45 p.m.
County Operations/Public Safety	5:00 p.m.
Public Works	5:15 p.m.
Finance	5:45 p.m.

Pursuant to New York State Executive Order 202.1, public in-person access is not permitted; however, the public may listen to the Committee Meetings by calling: 1-408-418—9388 /Access Code: 173 334 7118 (Followed by #).



ACT NO.

PREFILED RESOLUTIONS

- 252-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH BERGMANN ASSOCIATES, INC. FOR LEON BRIDGE NO. 40 ENGINEERING DESIGN SERVICES

- 253-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING CONTRACT WITH NEW YORK STATE OFFICE FOR THE AGING FOR ACCEPTANCE OF FEDERAL ACL VAC5 AND ADRC VACCINE ACCESS FUNDING FOR DEPARTMENT OF THE AGING ACCESS TO COVID-19 VACCINES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (COVID-19 – Department of the Aging)

- 254-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING CONTRACT WITH NEW YORK STATE OFFICE FOR THE AGING FOR ACCEPTANCE OF FEDERAL AMERICAN RESCUE PLAN ACT FUNDING FOR DEPARTMENT OF THE AGING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (COVID-19 – Department of the Aging)

- 255-21 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR DEPARTMENT OF ECONOMIC DEVELOPMENT, PLANNING AND TOURISM CATTARAUGUS COUNTY SOUTHERN TIER TRAILS PRIORITY PROJECT

- 256-21 Mrs. Andreano, Mr. Benson, Mr. Boberg, Mr. Brisky, Mr. Burr, Mr. Helmich, Mr. Higgins, Mrs. Hunt, Mr. Klancer, Mr. Marsh, Mr. Morrow, Mr. Parker, Ms. Schroder, Mr. Smith, Mr. Snyder, Jr., Mr. VanRensselaer and Mr. Koch
CONGRATULATING CLASS OF 2021 HIGH SCHOOL VALEDICTORIANS AND SALUTATORIANS
- 257-21 Mr. Burr
ESTABLISHING CORONAVIRUS FISCAL RECOVERY FUND
- 258-21 Mr. Burr
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE BONADIO GROUP FOR DISASTER RECOVERY CONSULTING SERVICES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Coronavirus Fiscal Recovery Funds)

Committee Referrals for May 19, 2021 Committee Meetings							
Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations	Full Legislature
252	X		X				
253	X			X			
254	X			X			
255	X				X		
256	X						X
257	X						
258	X						
TOTAL	7	0	1	2	1	0	1

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION
WITH BERGMANN ASSOCIATES, INC. FOR
LEON BRIDGE NO. 40 ENGINEERING DESIGN SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 238-2019, as amended by Act 247-2020, authorized a contract with Bergmann Associates, Inc., 40 LaRiviere Drive, Suite 150, Waterfront Village Center, Buffalo, New York 14202, for the provision of engineering design services for the Leon Bridge No. 40 Replacement Project, located on Dredge Road over Conewango Creek in the Town of Leon, the term of which expired April 30, 2021, and

II. WHEREAS, a contract extension to December 31, 2021 is necessary in order to complete the aforementioned project, 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 Bergmann Associates, Inc., for the provision of the above-described engineering design services, to amend the contract which commenced July 3, 2019 and now terminates December 31, 2021, 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 CONTRACT WITH NEW YORK STATE OFFICE FOR THE AGING FOR ACCEPTANCE OF FEDERAL ACL VAC5 AND ADRC VACCINE ACCESS FUNDING FOR DEPARTMENT OF THE AGING ACCESS TO COVID-19 VACCINES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (COVID-19 – Department of the Aging)

Pursuant to Sections 363, 366 and 450 of the County Law.

I. WHEREAS, the County Department of the Aging has been notified that it is eligible for federal Administration for Community Living (ACL) VAC5 and ADRC Vaccine Access Funding in the amount of \$25,617.00, for the period April 1, 2021 through September 3, 2022, and

II. WHEREAS, the Department of the Aging is desirous of using the aforementioned funding to cover the cost of COVID-19 vaccines, and

III. WHEREAS, grant documents must be signed in order to accept the aforementioned federal ACL VAC5 and ADRC Vaccine Access Funding, and

IV. WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned funding, 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 accept, and receive, ACL VAC5 and ADRC Vaccine Access Funding, for a term commencing April 1, 2021 and terminating September 3, 2022, 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 Accounts:

A.401.4095.4080.1372	Aging Reimbursement – Vaccine Access Grant	\$25,617.00
A.677.6737.0000.4772.31	Fed Aid, Prog-Aging VAC5-COVID Vac Access	\$10,676.00
A.677.6737.0000.4772.32	Fed Aid, Prog-Aging ADRC/NWD Vac Access NY Conn	\$14,941.00

Increase Appropriation Accounts:

A.401.4095.4080.11000	Full-Time Wages	\$ 8,685.10
A.401.4095.4080.12000	Part-Time Wages	\$ 4,342.55

A.401.4095.4080.13000	Over-Time	\$ 500.00
A.401.4095.4080.45301	Van Per Diem	\$ 1,000.00
A.401.4095.4080.46102	Employee Mileage Reimbursement	\$ 1,000.00
A.401.4095.4080.48001	Advertising	\$ 5,000.00
A.401.4095.4080.47007	Printing	\$ 5,089.35
A.677.6737.0000.48331	Health Department Vaccine Access	\$25,617.00.

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 CONTRACT WITH NEW YORK STATE OFFICE FOR THE AGING
FOR ACCEPTANCE OF FEDERAL AMERICAN RESCUE PLAN ACT FUNDING
FOR DEPARTMENT OF THE AGING AND ADJUSTING
VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(COVID-19 – Department of the Aging)**

Pursuant to Sections 363, 366 and 450 of the County Law.

I. WHEREAS, the County Department of the Aging has been notified that it is eligible for federal funding through the American Rescue Plan Act (ARPA) of 2021 in the amount of \$300,201.00, for the period April 1, 2021 through September 30, 2024, and

II. WHEREAS, the Department of the Aging is desirous of using the aforementioned ARPA funding to cover services with unmet needs, and

III. WHEREAS, grant documents must be signed in order to accept the aforementioned federal ARPA funding (CFDA Nos. 93.043, 93.044, 93.045 and 93.052), and

IV. WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned ARPA funding, 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 accept, and receive, American Rescue Plan Act (ARPA) of 2021 funding, for a term commencing April 1, 2021 and terminating September 30, 2024, 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 Accounts:		
A.401.4017.4037.1369	Aging Reimbursement	\$37,421.00
A.677.6737.0000.4772.26	Fed Aid, Programs for Aging SSC6-ARPA Funding	\$28,069.00
A.677.6737.0000.4772.27	Fed Aid, Programs for Aging CMC6-ARPA Funding	\$12,496.00
A.677.6737.0000.4772.28	Fed Aid, Programs for Aging HDC6-ARPA Funding	\$18,706.00
A.677.6737.0000.4772.29	Fed Aid, Programs for Aging PHC6-ARPA Funding	\$ 2,000.00

A.677.6737.0000.4772.30 Fed Aid, Programs for Aging FCC6-ARPA Funding \$ 9,352.00

Increase Appropriation Accounts:

A.401.4017.4037.12000	Part-Time Wages	\$24,257.00
A.401.4017.4037.14000	PTO	\$ 1,456.00
A.401.4017.4037.46102	Mileage	\$ 6,944.00
A.401.4017.4037.81000	FICA/Medicare	\$ 1,967.00
A.401.4017.4037.82000	Retirement	\$ 2,752.00
A.401.4017.4037.83000	Telemed	\$ 45.00
A.677.6737.0000.12000	Part-Time Wages	\$24,954.00
A.677.6737.0000.14000	Pay-In-Lieu of Benefit Hours	\$ 1,372.00
A.677.6737.0000.48003	Meeting Expenses	\$ 2,000.00
A.677.6737.0000.48328.2	Health Department PC Services Level II	\$37,421.00
A.677.6737.0000.81000	FICA/Medicare	\$ 2,014.00
A.677.6737.0000.82000	Retirement	\$ 2,817.00
A.677.6737.0000.83000	Health Insurance	\$ 45.00.

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 APPLY FOR FUNDING THROUGH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR DEPARTMENT OF ECONOMIC DEVELOPMENT, PLANNING AND TOURISM CATTARAUGUS COUNTY SOUTHERN TIER TRAILS PRIORITY PROJECT

Pursuant to Section 450 of the County Law.

I. WHEREAS, up to \$1,000,000 is available through the United States Department of Transportation, Office of the Secretary of Transportation, for the Department of Transportation's National Infrastructure Investments RAISE Grant Program under the Consolidated Appropriations Act of 2021, and

II. WHEREAS, the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant funds will be awarded for surface transportation infrastructure projects that will have a significant local or regional impact, and

III. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of applying for the aforementioned RAISE funding, and if awarded, will use the funding for the Southern Tier Trails Priority Project Planning and Design, and

IV. WHEREAS, it is necessary to apply through the United States Department of Transportation, Office of the Secretary of Transportation, for the Department of Transportation's National Infrastructure Investments RAISE Grant Program for the aforementioned funding, and

V. WHEREAS, this program is 80% federally funded (CFDA #20.933) with a 20% match from other sources, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with the United States Department of Transportation, Office of the Secretary of Transportation, in order to apply for the above-described funding, 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"/> |

by Mrs. Andreano, Mr. Benson, Mr. Boberg, Mr. Brisky, Mr. Burr, Mr. Helmich, Mr. Higgins, Mrs. Hunt, Mr. Klancer, Mr. Marsh, Mr. Morrow, Mr. Parker, Ms. Schröder, Mr. Smith, Mr. Snyder, Jr., Mr. VanRensselaer and Mr. Koch

CONGRATULATING CLASS OF 2021 HIGH SCHOOL VALEDICTORIANS AND SALUTATORIANS

Pursuant to Section 153 of the County Law.

I. WHEREAS, every year, area schools recognize graduating students who have earned the highest grade point average, and

II. WHEREAS, these students should be recognized and congratulated for their academic achievements, and

III. WHEREAS, the hard work and dedication of class valedictorians and salutatorians should be commended by the Cattaraugus County Legislature, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby congratulates the following students as Class of 2021 high school valedictorians and salutatorians:

<u>School</u>	<u>Valedictorian</u>	<u>Salutatorian</u>
Allegany-Limestone Central School	Ryan Wisniewski	Julia Brennan
Archbishop Walsh Academy	Genevieve Smith	Maxwell Garvin
Cattaraugus-Little Valley Central School	Macy Pritchard	Calysta Harvey
Central Baptist Christian School	Kim Geertgens	Alexzander Stiles
Cuba-Rushford Central School	Claire Benham	Haley Kumpf
Ellicottville Central School	Alexander Hunt	Sammi Lin
Forestville Central School	Ashley Gilman	Alice Vigue
Franklinville Central School	McKensie Crooks	Kaylee Brennan
Frewsburg Central School	Bailey South	Courtney Boardman
Gowanda Central School	Kayla Forthman	Zoey Kota
Hinsdale Central School	Sarah Elsigan	Lindsey Veno
Olean City School	Nathan-Michael Gabler	Paxton Retchless
Pine Valley Central School	Lyric Westlund	Kaylee Astry
Pioneer Central School	Cheyenne Titus	Nicholas Tillinghast
Portville Central School	Alexa Steighner	Jacqueline Daley
Randolph Central School	Abigail Mansfield	Alexis Shellenbarger
Salamanca City Central School	Cole Johnson	Maeghan Collins
Springville-Griffith Institute Central School	Keaton Wnuk	Olivia Giammarco
West Valley Central School	Chloe Chai	Isabella Draine-Soto,

and be it further

I. RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to the Class of 2021 valedictorians and salutatorians.

Resolution Referred to:

Finance	<input 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"/>
Legislature	<input checked="" type="checkbox"/>		

ESTABLISHING CORONAVIRUS FISCAL RECOVERY FUND

Pursuant to Section 362 of the County Law.

I. WHEREAS, Act 243-2021 authorized the acceptance of Federal American Rescue Plan Act Funding (ARPA), which includes a total of \$14,784,835 in aid to Cattaraugus County to combat the COVID-19 pandemic, including its public health and economic impacts, and

II. WHEREAS, the first installment for Cattaraugus County is expected to be approximately \$7,392,417.50, and

III. WHEREAS, the aforementioned ARPA funding is authorized for the following eligible uses:

- 1) To respond to the public health emergency or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;
- 2) To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers;
- 3) For the provision of government services to the extent of the reduction in revenue due to the COVID–19 public health emergency; and
- 4) To make necessary investments in water, sewer, or broadband infrastructure,

and

IV. WHEREAS, ARPA funding can also be used to defray the cost of administering the program, including the cost of consultant services, and

V. WHEREAS, it is advantageous to Cattaraugus County to establish the the Coronavirus Fiscal Recovery in the financial system as the CV fund, in order to ensure compliance with the eligible uses authorized by ARPA, and

VI. WHEREAS, this fund utilizes a budgetary basis, whereby the original authorization will not lapse, now, therefore, be it

I. RESOLVED, that effective June 9, 2021, the Cattaraugus County Coronavirus Fiscal Recovery Fund is hereby established in the financial system as the CV fund.

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"/> |

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE BONADIO GROUP FOR DISASTER RECOVERY CONSULTING SERVICES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Coronavirus Fiscal Recovery Funds)

Pursuant to Sections 363, 366 and 450 of the County Law.

I. WHEREAS, the County is desirous of obtaining consulting services to assist in managing funds received through the American Rescue Plan Act of 2021 (ARPA), and

II. WHEREAS, The Bonadio Group, 432 North Franklin Street, #60, Syracuse, New York 13204, can provide disaster recovery consulting services for an amount of \$340.00 per hour, which will be deducted from the initial retainer of \$9,500.00, to be paid on a monthly basis, as invoiced, and

III. WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the cost of the aforementioned consulting 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 Bonadio Group for the provision of the above-described disaster recovery consulting services, for a term commencing June 10, 2021 and terminating December 31, 2024, according to the above-described terms, and be it further

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

Increase Estimated Revenue Account:

CV.901.0000.0000.4089.06 Fed Aid Other, Coronavirus Local Fiscal Recovery Funds \$9,500.00

Increase Appropriation Account:

CV.901.1989.0000.41233 Professional Services \$9,500.00.

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 type="checkbox"/> |