



# 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, July 21, 2021**, via teleconference and 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	4:15 p.m.
County Operations/Public Safety	4:30 p.m.
Development & Agriculture	4:45 p.m.
Public Works	5:00 p.m.
• <i>NRCS Presentation on Dam Site 13     (Conewango Creek Dam)</i>	
Finance	6:30 p.m.

***Committee Meetings are accessible via phone by calling: 1-408-418—9388 /Access Code: 173 334 7118 (Followed by #).***

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## ACT NO.

## PREFILED RESOLUTIONS

276-21	Mr. Helmich and Mr. Koch BID ACCEPTANCE FOR PURCHASE OF NATURAL GAS FOR COUNTY BUILDINGS (Department of Public Works)
277-21	Mr. Helmich and Mr. Koch BID ACCEPTANCE FOR PARKING LOT SEALING AND STRIPING AT CATTARAUGUS COUNTY CENTER, OLEAN (Department of Public Works)
278-21	Mr. VanRensselaer APPOINTMENT OF MEMBERS TO THE ELM CREEK COUNTY SMALL WATERSHED PROTECTION DISTRICT AND THE ISCHUA CREEK COUNTY SMALL WATERSHED PROTECTION DISTRICT
279-21	Mr. Helmich and Mr. Koch AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN- PEDERSEN, INC. FOR PREPARATION OF COMPREHENSIVE LOCAL SOLID WASTE MANAGEMENT PLAN
280-21	Mr. Marsh APPOINTMENT OF DIRECTOR OF ECONOMIC DEVELOPMENT, PLANNING AND TOURISM

- 281-21 Mr. Boberg  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY AGRICULTURAL SOCIETY, INC. FOR COVID-19 CLEANING AND DISINFECTING SERVICES AND TRANSFER OF FUNDS (Contingent Fund – Agricultural Society)
- 282-21 Mr. Klancer and Mr. Boberg  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYS DEPARTMENT OF CORRECTIONAL SERVICES FOR INMATE FOOD PRODUCTS
- 283-21 Mr. Klancer and Mr. Boberg  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AXON ENTERPRISE, INC. FOR SHERIFF'S OFFICE TASERS AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Sheriff's Office)
- 284-21 Ms. Schroder  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BPAS (FORMERLY HARBRIDGE CONSULTING GROUP, LLC) FOR GASB 75 ACTUARIAL, CONSULTING AND ADMINISTRATIVE SERVICES FOR POST-RETIREMENT HEALTH CARE BENEFITS
- 285-21 Mr. Klancer and Mr. Boberg  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH TYLER TECHNOLOGIES, INC. FOR LEAVE MANAGEMENT MODULE SOFTWARE AND MAINTENANCE AND TRANSFER OF FUNDS (Contingent Fund – Information Services)
- 286-21 Mrs. Andreano and Mr. Helmich  
AMENDING ACT 230-2021 REGARDING CONTRACT WITH OLEAN GENERAL HOSPITAL FOR FAMILY PLANNING CLINIC LABORATORY SERVICES
- 287-21 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KATHY OVERHOFF FOR PROFESSIONAL DIETICIAN SERVICES FOR DEPARTMENT OF AGING
- 288-21 Mrs. Andreano  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BOUNDLESS CONNECTIONS FOR WEBSITE SUPPORT AND MAINTENANCE AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Youth Bureau)
- 289-21 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH POINTCLICKCARE TECHNOLOGIES, INC. FOR SECURITY AND FINANCIAL TRAINING FOR ELECTRONIC MEDICAL RECORDS SYSTEM (Department of Nursing Homes)
- 290-21 Mrs. Andreano and Mr. Helmich  
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. FOR JANITORIAL SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES PROS AND CARE MANAGEMENT FACILITIES

291-21

Mrs. Andreano and Mr. Helmich

APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND INTRADO INTERACTIVE SERVICES CORPORATION FOR TELEVOX AUTOMATED APPOINTMENT REMINDER PHONE SERVICE FOR DEPARTMENT OF COMMUNITY SERVICES

<b>Committee Referrals for July 21, 2021 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>
276	X		X				
277	X		X				
278	X		X				
279	X		X				
280	X				X	X	
281	X				X		
282	X	X					
283	X	X					
284	X					X	
285	X	X				X	
286	X			X			
287	X			X			
288	X			X			
289	X			X			
290	X			X			
291X	X			X			
<b>TOTAL</b>	<b>16</b>	<b>3</b>	<b>4</b>	<b>6</b>	<b>2</b>	<b>3</b>	<b>0</b>

**BID ACCEPTANCE FOR PURCHASE OF NATURAL GAS  
FOR COUNTY BUILDINGS  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and  
Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of natural gas for County Buildings, according to specifications provided by the Public Works Committee, and

II. WHEREAS, Energy Enterprises, Inc., energy consultant for the County, has reviewed the bids submitted as well as the performance history of the bidders and has recommended that the County accept the bid of Energy Mark, LLC, 6653 Main Street, Williamsville, New York 14221, for Method #1 – Firm Index Based Pricing with 1 year Trigger Option (One Year Commitment), as follows:

Basis Pricing shall be the difference between the monthly NYMEX, Henry Hub settlement price, as reported in the Wall Street Journal and the total price to the LDC. Each month this non-changing basis will be added to the appropriate monthly NYMEX settlement figure or the fixed NYMEX upon fixing.

Basis including shrinkage, upstream transportation, margin, etc. \$+0.110/Dth

The price can be fixed anytime during the contract term at the current NYMEX + Basis. Notice will be given to the marketer by noon of the day which the price shall be fixed.,

now, therefore, be it

I. RESOLVED, that the bid of Energy Mark, LLC, be, and the same hereby is, accepted for a term commencing September 1, 2021 and terminating August 31, 2022, 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.

20 sets of specifications were sent out.

5 bids were received meeting specifications.

Resolution Referred to:

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

**BID ACCEPTANCE FOR PARKING LOT SEALING AND STRIPING AT  
CATTARAUGUS COUNTY CENTER, OLEAN  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and  
Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the sealing and striping of the parking lot located at the Cattaraugus County Center in Olean, New York, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications for the aforementioned parking lot sealing and striping was the bid of Daniel A. Carter, Inc., d/b/a Carter Blacktop, 2383 West Five Mile Road, Allegany, New York 14706, in the amount of \$41,778.00, to be paid as invoiced, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned parking lot sealing and striping, now, therefore, be it

I. RESOLVED, that the bid of Daniel A. Carter, Inc., d/b/a Carter Blacktop be, and the same hereby is, accepted, for a term commencing within ten (10) days of the effective date of the contract and terminating on or before September 30, 2021, and be it further

II. RESOLVED, that vouchers submitted in accordance with the provisions of the General Municipal Law §106-b and certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Eleven sets of specifications were sent out.

One bid was received that 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"/> |

**APPOINTMENT OF MEMBERS TO THE ELM CREEK COUNTY SMALL WATERSHED PROTECTION DISTRICT AND THE ISCHUA CREEK COUNTY SMALL WATERSHED PROTECTION DISTRICT**

Pursuant to Sections 215 and 223 of the County Law.

I. WHEREAS, by Act 262-1973, the Cattaraugus County Legislature discontinued the functions of the Elm Creek County Small Watershed Protection District and the Ischua Creek County Small Watershed Protection District, but continued the existence of the Boards of Directors thereof for the limited purposes hereinafter described, and further resolved that, effective September 1, 1973, Cattaraugus County would undertake, as a County function, the management, maintenance, operation and repair of all watershed protection projects provided by such districts, and

II. WHEREAS, Act 262-1973 further directed that the Boards of Directors of said Districts transfer all property and easements owned or held by said Districts to the County and to execute all required legal documents in connection therewith, and

III. WHEREAS, Act 382-2012 appointed the members of the Board of Directors of the Cattaraugus County Soil & Water Conservation District to temporarily serve as members of the Board of Directors of both said Districts for the purpose herein described, and

IV. WHEREAS, the term of the aforementioned appointments have expired and need to be extended, now, therefore, be it

I. RESOLVED, that the following individuals are appointed nunc pro tunc to serve as directors of the Elm Creek County Small Watershed Protection District and the Ischua Creek County Small Watershed Protection District for Cattaraugus County for a term commencing January 1, 2014 and expiring December 31, 2019:

- |                      |                   |
|----------------------|-------------------|
| Mark Alianello       | Richard Lamberson |
| Joyce Telaak         | Donna Vickman     |
| Herbert Herman, Jr., |                   |

and be it further

II. RESOLVED, that the following individuals are appointed nunc pro tunc to serve as directors of the Elm Creek County Small Watershed Protection District and the Ischua Creek County Small Watershed Protection District for Cattaraugus County for a term commencing July 27, 2016 and expiring December 31, 2019:

- |                      |                      |
|----------------------|----------------------|
| Mark Alianello       | James J. Snyder, Jr. |
| Joyce Telaak         | Donna Vickman        |
| Herbert Herman, Jr., |                      |

and be it further

III. RESOLVED, that the following individuals are appointed as directors of the Elm Creek County Small Watershed Protection District and the Ischua Creek County Small Watershed Protection District for Cattaraugus County for a term commencing January 1, 2020 and expiring December 31, 2021:

- |                |                  |
|----------------|------------------|
| Mark Alianello | R. Donald Benson |
| Joyce Telaak   | Donna Vickman    |
| Kip Morrow,    |                  |

and be it further

IV. RESOLVED, that the powers and duties of said directors shall be limited to carrying out and effecting the transfer of all property and easements owned or held by such Districts to the County of Cattaraugus and to execute all required legal documents in connection therewith.

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 EXTENSION  
WITH GREENMAN-PEDERSEN, INC. FOR PREPARATION OF  
COMPREHENSIVE LOCAL SOLID WASTE MANAGEMENT PLAN**

Pursuant to 6 NYCRR Part 360, Section 27-0107 of the Environmental Conservation Law and Section 450 of the County Law.

I. WHEREAS, Act 467-2019 authorized a contract for the provision of consultant services to assist with the preparation and update of the Comprehensive Local Solid Waste Management Plan (LSWMP), the term of which expired December 31, 2020, and

II. WHEREAS, a contract extension is necessary in order to complete the update of the Comprehensive Local Solid Waste Management Plan, 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 Greenman-Pedersen, Inc., in order to extend the term of the contract which commenced November 1, 2015 to terminate 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"/> |



**APPOINTMENT OF DIRECTOR OF ECONOMIC DEVELOPMENT, PLANNING AND TOURISM**

Pursuant to Sections 204 and 205 of the County Law.

I. RESOLVED, that Crystal J. Abers be, and hereby is, appointed Director of Economic Development, Planning and Tourism for a four (4) year term commencing January 6, 2022 and terminating January 5, 2026, at a bi-weekly salary of \$3,439.39 or such other salary as may hereinafter be established, and be it further

II. RESOLVED, that Local Law Number 6-2020 transferred the control, administration and operation of the Onoville Marina to the Department of Economic Development, Planning and Tourism, and effective July 1, 2021, Crystal J. Abers, Director of Economic Development, Planning and Tourism shall be paid a stipend therefor in the amount of \$384.62 bi-weekly.

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 checked="" type="checkbox"/> | Strategic Planning | <input type="checkbox"/>            |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/>            |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS COUNTY AGRICULTURAL SOCIETY, INC. FOR  
COVID-19 CLEANING AND DISINFECTING SERVICES AND  
TRANSFER OF FUNDS  
(Contingent Fund – Agricultural Society)**

Pursuant to Sections 363, 365 and 450 of the County Law.

I. WHEREAS, in order for the Cattaraugus County Agricultural Society, Inc. (Ag Society) to safely operate the 2021 Cattaraugus County Fair amidst the COVID-19 Pandemic, additional cleaning/grounds personnel, bathroom attendants and security are needed in addition to the purchase of disinfectant and sanitizer, stand-alone sanitizer stations and informational signage, and

II. WHEREAS, the 4-H program consists of children between the ages of 6 and 16, many of whom are not eligible to receive the COVID-19 vaccine yet, and

III. WHEREAS, additional cleaning and disinfecting of all shower rooms, restrooms, tables, and counters, including the Snack Shack, for the 4-H program is required in order to try to protect the children in the 4-H program and minimize the spread of COVID-19, and

IV. WHEREAS, the Ag Society anticipates that the cost associated with the additional COVID cleaning and disinfecting to be approximately \$10,000.00 and has requested assistance from the County, and

V. WHEREAS, it is in the County's best interest to assist the Ag Society with the cost of additional cleaning and sanitizing of the fairgrounds and facilities, and

VI. WHEREAS, a transfer of funds is necessary in order to cover the cost of the aforementioned COVID-19 assistance, 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 Cattaraugus County Agricultural Society, Inc., for the provision of funding to assist with the cost of cleaning and disinfecting for the 2021 Cattaraugus County Fair, for a term commencing July 28, 2021 and terminating August 31, 2022, 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:

Decrease Appropriation Account:

A.901.1990.0000.40601                      Contingent Fund    \$10,000.00

Increase Appropriation Account:

A.298.1910.0000.42066                      Catt Co Agricultural Society    \$10,000.00.

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"/>            |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
NYS DEPARTMENT OF CORRECTIONAL SERVICES FOR  
INMATE FOOD PRODUCTS**

Pursuant to Sections 170 and 184 of the Correction Law and  
Section 450 of the County Law.

I. WHEREAS, Act 129-2016 authorized a contract with the New York State Department of Correctional Services and Community Supervision Office of Nutritional Services (DOCCS-NS) for the provision of food products for the Cattaraugus County Jail for the purpose of feeding the County's inmate population, the term of which expires August 31, 2021, and

II. WHEREAS, the Sheriff's Office is desirous of renewing the aforementioned contract, and

III. WHEREAS, the New York State Department of Correctional Services and Community Supervision Office of Nutritional Services (DOCCS-NS) can provide food products to the Cattaraugus County Jail for the purpose of feeding the County's inmate population, for an amount in accordance with DOCCS-NS pricing list, plus a delivery fee of \$.50 per mile for any additional mileage incurred by DOCCS-NS and any additional tolls incurred by DOCCS-NS, which will be added to weekly invoices, 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 the New York State Department of Correctional Services and Community Supervision Office of Nutritional Services (DOCCS-NS), for the provision of the above-described services, for a term commencing September 1, 2021 and terminating August 31, 2026, 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 AXON ENTERPRISE, INC.  
FOR SHERIFF'S OFFICE TASERS AND  
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS  
(Sheriff's Office)**

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

- I. WHEREAS, the Sheriff's Office is desirous of purchasing tasers for the safety of its officers, and
- II. WHEREAS, Axon Enterprise, Inc., 17800 North 85<sup>th</sup> Street, Scottsdale, Arizona 85255, can provide tasers, hardware and accessories, plus support, maintenance and licenses for a total amount of \$609,165.64, over a ten (10) year period, as follows:

<u>Year of Contract</u>	<u>Payment Amount</u>
Year 1 – July 1, 2021 – June 30, 2022	\$60,916.88
Year 1 – TAP Refresh	0.00
Spares	0.00
Year 2 – July 1, 2022 – June 30, 2023	\$60,916.48
Year 3 – July 1, 2023 – June 30, 2024	\$60,916.48
Year 4 – July 1, 2024 – June 30, 2025	\$60,916.48
Year 5 – July 1, 2025 – June 30, 2026	\$60,916.70
Year 6 – July 1, 2026 – June 30, 2027	\$60,916.48
Year 7 – July 1, 2027 – June 30, 2028	\$60,916.48
Year 8 – July 1, 2028 – June 30, 2029	\$60,916.48
Year 9 – July 1, 2029 – June 30, 2030	\$60,916.70
Year 10 – July 1, 2030 – June 30, 2031	<u>\$60,916.48</u>
TOTAL	\$609,165.64

and

- III. WHEREAS, various appropriation accounts must be adjusted in order to cover the cost of the aforementioned safety equipment, 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 Axon Enterprise, Inc., for the provision of the above-described tasers, hardware and accessories, support, maintenance and licenses, for a term commencing upon July 1, 2021 and terminating ten (10) years after delivery, acceptance and activation of the above-described equipment and hardware, 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:

Decrease Appropriation Accounts:

A.311.3150.0000.12000	Jail, Part-Time Wages	\$49,511.88
A.311.3110.0000.63001	General, Capital Lease Principal	\$ 7,565.00

Increase Appropriation Account:

A.311.3110.0000.45202	Equipment Repair and Maintenance	\$57,076.88.
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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  
BPAS (FORMERLY HARBRIDGE CONSULTING GROUP, LLC)  
FOR GASB 75 ACTUARIAL, CONSULTING AND ADMINISTRATIVE  
SERVICES FOR POST-RETIREMENT HEALTH CARE BENEFITS**

Pursuant to Section 1860D-22 of the Social Security Act,  
42 CFR Section 423.880, 42 USC Section 1395w-101 and  
Section 450 of the County Law.

I. WHEREAS, Act 346-2019 authorized a contract with BPAS (formerly Harbridge Consulting Group, LLC), 706 North Clinton Street, Suite 200, Syracuse, New York 13204, for the provision of GASB 75 actuarial, consulting and administrative services for post-retirement health care benefits valuations for fiscal year 2019 and 2020, the term of which expired December 31, 2020, and

II. WHEREAS, the County is desirous of obtaining actuarial, consulting and administrative services for post-retirement health care benefits valuations through fiscal year 2022, and

III. WHEREAS, BPAS (formerly Harbridge Consulting Group, LLC) can provide the aforementioned post-retirement health care benefits valuations for fiscal years ending December 31, 2021 and December 31, 2022, for an amount as follows, to be paid as invoiced:

GASB 75 Full Actuarial Valuation for Fiscal Year ending December 31, 2021      \$9,750.00  
GASB 75 Interim Actuarial Valuation for Fiscal Year ending December 31, 2022      \$4,500.00,

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 BPAS, for the provision of the actuarial, consulting and administrative services for post-retirement health care benefits valuations services, for a term commencing July 1, 2021 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 checked="" type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH TYLER TECHNOLOGIES, INC. FOR LEAVE MANAGEMENT MODULE SOFTWARE AND MAINTENANCE AND TRANSFER OF FUNDS (Contingent Fund – Information Services)**

Pursuant to Sections 363, 365 and 450 of the County Law.

I. WHEREAS, Act 423-2015, as amended by Acts 493-2016 and 324-2020, authorized a contract with Tyler Technologies, Inc., [formerly New World Systems], for the provision of Standard Software Maintenance Services (SSMA) for Commercial Off The Shelf Integrated Financial Management, Payroll/Human Resources and eSuite financial management software, Personnel Actions Module (a/k/a Benefit Tracing Module), and support and maintenance services, the term of which expires August 31, 2021, with an automatic renewal for additional one (1) year periods, and

II. WHEREAS, an amendment is necessary to the aforementioned contract in order to include the Leave Management (FMLA) Module software, support and maintenance, and

III. WHEREAS, Tyler Technologies, Inc., can provide FMLA software, licenses and maintenance and support services for a one-time amount of \$9,800.00 for the purchase, plus the annual renewal of licenses and network support services in the amount of \$1,485.00 per year, and

IV. WHEREAS, a transfer of funds is necessary in order to cover the cost of the aforementioned software, licenses and 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 Tyler Technologies, Inc., for the provision of the above-described FMLA software, licenses and maintenance and support services, for a term commencing upon installation of the FLMA software and terminating August 31, 2021, with an automatic renewal for additional one (1) year periods, unless terminated by either party at least ninety (90) days prior to the end of the then-current term, 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:

Decrease Appropriation Account:

A.901.1990.0000.40601 Contingent Fund \$11,285.00

Increase Appropriation Accounts:

A.143.1430.0000.20006 Computer Equipment/Software \$ 9,800.00

A.143.1430.0000.45203 Software License and Maintenance \$ 1,485.00.

Resolution Referred to:

- Finance  Human Services 
DPW  Develop. & Ag 
Labor Relations  Strategic Planning 
Co. Operations/Public Safety

**AMENDING ACT 230-2021 REGARDING CONTRACT WITH  
OLEAN GENERAL HOSPITAL FOR  
FAMILY PLANNING CLINIC LABORATORY SERVICES**

Pursuant to Section 2406 of the Public Health Law and  
Section 450 of the County Law.

I. WHEREAS, Act 230-2021 authorized a contract with Olean General Hospital, 515 Main Street, Olean, New York 14760, for the provision of laboratory services for the family planning clinic, which includes the provision of services such as collection, testing, and analyzing of specimens and reporting the results to various providers, the term of which expires June 30, 2022, and

II. WHEREAS, Olean General Hospital has requested a rate increase for the period July 1, 2021 through June 30, 2022, for laboratory services for the County Health Department's family planning clinic, as follows:

	<u>Service Description</u>	<u>Current Rates</u>	<u>New Rates</u>
88142	Thin Layer Pap Smear	\$25.01	\$27.78
87621	HPV DNA, High Risk	\$35.00	\$35.00
88175	Thin Layer Pap Smear with Imaging	\$32.71	\$32.95,

and

III. WHEREAS, Act 230-2021 should be amended to reflect the revised rates, now, therefore, be it

I. RESOLVED, that Act 230-2021 be, and hereby is, amended as follows: In the third Whereas, delete: "\$25.01" and replace with: "\$27.78" and delete: "\$32.71" and replace with: "\$32.95".

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  
KATHY OVERHOFF FOR PROFESSIONAL DIETICIAN SERVICES  
FOR DEPARTMENT OF AGING**

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

I. WHEREAS, Act 431-2020 authorized a contract with Medatrition, LLC, 1656 Haskell Road, Olean, New York 14760, for professional dietician services for clients participating in any of the Aging nutrition programs, the term of which expires December 31, 2021, and

II. WHEREAS, Medatrition, LLC, can no longer provide the aforementioned services after July 31, 2021, and

III. WHEREAS, the Department of Aging is in need of professional dietician services commencing August 1, 2021, and

IV. WHEREAS, Kathy Overhoff, 5326 Shero Road, Hamburg, New York 14075, has agreed to provide professional dietician services at a rate of \$55.00 per hour for up to eight (8) hours per week for clients participating in any of the Aging nutrition programs, to be paid on a monthly basis, as invoiced, and

V. WHEREAS, this program is 57% federal (CFDA #93.045), 37% state and 6% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Kathy Overhoff, for the provision of the above-described professional dietician services, for a term commencing August 1, 2021 and terminating July 30, 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.

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  
BOUNDLESS CONNECTIONS FOR WEBSITE SUPPORT AND MAINTENANCE AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Youth Bureau)**

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

I. WHEREAS, a website for the Youth Bureau was created last year which encompasses all of the resources for youth in Cattaraugus County in one place online, and

II. WHEREAS, the aforementioned website needs to be updated for changes in resources, opportunities for youth in the area, and applications for awards, and

III. WHEREAS, Boundless Connections, 160 North Union Street, Olean, New York 14760, can provide an intern to provide the aforementioned support and maintenance for the website, for an amount of \$3,000.00, and

IV. WHEREAS, the aforementioned services are 100% funded through other sources, and

V. WHEREAS, various appropriation and revenue accounts must be adjusted in order 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 Boundless Connections, for the provision of the above-described website services, 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:

A.731.7310.0000.2705.17 Gifts and Donations, Youth Bureau \$3,000.00

Increase Appropriation Account:

A.731.7310.0000.41609 Contracted Services, Youth Bureau \$3,000.00.

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 EXECUTE CONTRACT WITH  
POINTCLICKCARE TECHNOLOGIES, INC. FOR  
SECURITY AND FINANCIAL TRAINING FOR  
ELECTRONIC MEDICAL RECORDS SYSTEM  
(Department of Nursing Homes)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 334-2016 authorized a contract with Wescom Solutions, Inc., d/b/a PointClickCare, 5570 Explorer Drive, Mississauga, Ontario Canada L4W 0C4, to provide a cloud-based electronic medical records system for The Pines Healthcare and Rehabilitation Centers-Olean and Machias Campuses, and

II. WHEREAS, the Department of Nursing Homes is desirous of obtaining additional professional training in the EMR system for new administrative staff at both facilities, and

III. WHEREAS, PointClickCare Technologies, Inc., 5570 Explorer Drive, Mississauga, Ontario Canada L4W 0C4, can provide the needed security and financial training for a one-time professional services fee of \$6,100, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned training 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 PointClickCare Technologies, Inc., for the provision of the above-described training services, for a term to commence upon execution of the contract and shall terminate three months thereafter, 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"/>            |

**APPROVING AMENDED CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. FOR  
JANITORIAL SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES  
PROS AND CARE MANAGEMENT FACILITIES**

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

I. WHEREAS, Act 522-2020 authorized a contract with New York State Industries for the Disabled, Inc., for the provision of janitorial services at the PROS Facility and the Care Management Facility, located at 203 Laurens Street and 212 Laurens Street in the City of Olean, the term of which expires December 31, 2021, and

II. WHEREAS, the New York State Department of Labor has increased the prevailing wage schedule, which results in an amendment to the aforementioned contract, and

III. WHEREAS, the New York State Industries for the Disabled, Inc., through the Cattaraugus Rehabilitation Center, Inc., has agreed to provide janitorial services for the aforementioned facilities, as follows:

PROS Facility	January 1, 2021 – June 30, 2021	\$10,259.76
203 Laurens Street	July 1, 2021 – December 31, 2021	\$10,461.54
Olean, New York 14760	(subject to increase based upon NYSDOL Prevailing Wage Rates)	
Care Management Facility	January 1, 2021 – June 30, 2021	\$5,845.81
212 Laurens Street	July 1, 2021 – December 31, 2021	\$5,946.67
Olean, New York 14760	(subject to increase based upon NYSDOL Prevailing Wage Rates),	

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, between the Cattaraugus County Community Services Board and New York State Industries for the Disabled, Inc., to signify the County’s approval, for the provision of the above-described janitorial services, for a term commencing January 1, 2021 and terminating December 31, 2021, 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"/>            |

**APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND INTRADO INTERACTIVE SERVICES CORPORATION FOR TELEVOX AUTOMATED APPOINTMENT REMINDER PHONE SERVICE FOR DEPARTMENT OF COMMUNITY SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 179-2016, as amended by Act 299-2018, authorized the Department of Community Services to enter into a contract with TeleVox Software, Inc., now owned by Intrado Interactive Services Corporation, P.O. Box 74007064, Chicago, Illinois 60674-7064, for the provision of an automated appointment reminder phone service which interfaces with the current Accumedic billing system, and

II. WHEREAS, due to an increase in phone calls and texts, the Cattaraugus County Community Services Board is desirous of amending the aforementioned contract to increase the annual amount, and

III. WHEREAS, such amended contract is subject to the approval of the Cattaraugus County Legislature, and

IV. WHEREAS, TeleVox Software, Inc., now owned by Intrado Interactive Services Corporation, has agreed to provide the aforementioned automated appointment reminder phone service system for an amount not to exceed \$7,500.00 per year, based on the following:

- HouseCalls ASP – includes 3000 voice, email & text messages @ \$480.00 per month
- Notifications over 3001 billed at \$0.16 per Notification
- Where Notifications are: Downloaded
- Calls exceeding one minute billed at \$0.08 per minute
- Call transfers at \$0.08 per minute
- Includes 2-way text messaging and 1 custom ID,

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 an amended contract, between the Cattaraugus County Community Services Board and Intrado Interactive Services Corporation, to signify the County’s approval, for the provision of the above-described TeleVox automated appointment reminder phone service system, for a three (3) year term commencing July 1, 2021 and terminating June 30, 2024, according to the above-described terms.

Resolution Referred to:

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