



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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Little Valley, New York 14755

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Contingent Fund Balance: \$80,607

The following committees will meet on **Wednesday, October 6, 2021**, 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.
Public Works	5:00 p.m.
Finance	5:30 p.m.

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

ACT NO.

PREFILED RESOLUTIONS

- 376-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (2021-2022 Bridge Painting-Department of Public Works)

- 377-21 Mr. Brisky, Mr. Helmich, Ms. Schroder and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE TRANSFER DOCUMENTS WITH TOWN OF MANSFIELD FOR TRANSFER OF COUNTY ROAD NO. 15 AND ACCEPTANCE OF MANSFIELD BRIDGE NOS. 9 AND 32 AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works)

- 378-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED FOR OLEAN OFFICE FACILITY JANITORIAL SERVICES

- 379-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ABBOTT RAPID Dx NORTH AMERICA, LLC FOR COVID-19 SUPPLIES

- 380-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE FOR THE AGING FOR 2020-2021 SUPPLEMENTAL NYS UNMET NEED FUNDING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Aging)

- 381-21 Mrs. Andreano, Mr. Brisky and Ms. Schroder
AUTHORIZING EXTENSION OF STIPEND FOR DEPUTY COUNTY ADMINISTRATOR TO ACT AS NURSING HOME DIRECTOR (Department of Nursing Homes)
- 382-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMES CZAJKOWSKI, RPH, CONSULTANT PHARMACIST, P.C. FOR DEPARTMENT OF NURSING HOMES CONSULTING PHARMACIST SERVICES
- 383-21 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEGAL ASSISTANCE OF WESTERN NEW YORK, INC. FOR FAMILY COURT LEGAL REPRESENTATION OF INDIGENT PERSONS
- 384-21 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE JUSTICE CENTER FOR CHILDREN AND FAMILIES, INC. 2020 STOP VIOLENCE AGAINST WOMEN PROGRAM AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (District Attorney's Office Project DCJ01-SV20-2020-00175)
- 385-21 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX MANAGEMENT
- 386-21 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR MANUFACTURED HOUSING REPLACEMENT PROGRAM (Economic Development, Planning & Tourism)
- 387-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED GRANT DOCUMENTS WITH THE NEW YORK STATE DEPARTMENT OF HEALTH TO ACCEPT ADDITIONAL COVID VACCINE RESPONSE FUNDING (COVID-19 – Health Department)
- 388-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING DEPARTMENT OF COMMUNITY SERVICES TO APPLY THROUGH NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE FOR A LICENSE TO BE DESIGNATED AS A CERTIFIED COMMUNITY BEHAVIORAL HEALTH CLINIC (Department of Community Services)

Committee Referrals for October 6, 2021 Committee Meetings							
Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations	Strategic Plng.
376	X		X				
377	X		X				
378	X		X				
379	X			X			
380	X			X			
381	X			X			
382	X			X			
383	X	X					
384	X	X					
385	X	X					
386	X				X		
387	X			X			
388	X			X			
TOTAL	13	3	3	6	1	0	0

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND
AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN
FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(2021-2022 Bridge Painting-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 Painting Project: four (4) bridges located within Cattaraugus County, BIN 3322990, 3322230, 3321320 and 3322890, PIN 5763.63, (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 the 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 non-federal share of the costs of the Construction & Construction Inspection phase of the Project, PIN 5763.63, and

III. WHEREAS, various appropriation and revenue accounts must be adjusted to cover the cost of the aforementioned bridge painting projects, 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 phase of the Project, or portions thereof, and be it further

III. RESOLVED, that the sum of \$535,000.00 is hereby appropriated and made available to cover the cost of participation in the above phase 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 phase 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 the NYSDOT thereof, 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 the 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 and state-aid eligible 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 Accounts:

H.504.5197.5195.25521.3591.01 State Aid, Other Transportation \$ 80,250.00

H.504.5197.5195.25521.4597.01 Federal Aid, Transportation Capital Project \$428,000.00

Increase Appropriation Account:

H.504.5197.5195.22521.41213 Engineering Services \$508,250.00

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE TRANSFER DOCUMENTS WITH
TOWN OF MANSFIELD FOR TRANSFER OF COUNTY ROAD NO. 15 AND
ACCEPTANCE OF MANSFIELD BRIDGE NOS. 9 AND 32 AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Public Works)**

Pursuant to Sections 363, 366 and 450 of the County Law and
Sections 115-b and 231 of the Highway Law.

I. WHEREAS, the County Department of Public Works is desirous of transferring maintenance responsibility and ownership of 3.17 miles of County Road No. 15 (Dublin Road), located in the Town of Mansfield, to the Town of Mansfield, and

II. WHEREAS, in exchange for the aforementioned road transfer, the County Department of Public Works has recommended that the County assume responsibility for the following two (2) bridges:

Mansfield Bridge No. 9, BIN 2-21207-0, which carries Jersey Hollow Road over Jersey Hollow Creek, in the Town of Mansfield, and

Mansfield Bridge No. 32, BIN 2-27174-0, which carries Kent Road over Mansfield Creek, in the Town of Mansfield,

and

III. WHEREAS, upon completion of the following conditions, the Town of Mansfield shall assume maintenance responsibilities and accept ownership of 3.17 miles of County Road No. 15 (Dublin Road), located in the Town of Mansfield, in exchange for the County assuming responsibility for Mansfield Bridge Nos. 9 and 32:

a) Town of Mansfield will accept County Road No. 15 and all appurtenances, including culverts, guide rail, shoulders, macadam surfaces, ditches, signage, etc. in their existing conditions, excluding any BIN structures;

b) County of Cattaraugus will accept Mansfield Bridges Nos. 9 and 32 in their existing condition, and be prepared to replace Mansfield Bridge No. 9 as soon as reasonably possible, preferably within calendar year 2022, or to reasonably keep open the structure until such replacement;

c) Town of Mansfield will, at its expense and within its time frame, replace, repair, and maintain Dublin Road to their desired standard, including snow removal;

d) County of Cattaraugus will, at its expense, replace both Mansfield Bridge No. 9 and Mansfield Bridge No. 32, with the priority being Mansfield Bridge No. 9;

e) County of Cattaraugus will contract with the Town of Mansfield for a period of three (3) years to perform snow removal services from the Little Valley-Mansfield town line to Route 242, a distance of 0.72 miles and renew said contract upon mutual agreement; and

f) County of Cattaraugus shall pay to the Town of Mansfield a sum of \$200,000.00 for the exchange, on or about May 1, 2022,
and

IV. WHEREAS, a transfer agreement is necessary between the County and the Town of Mansfield, and

V. WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the cost of the aforementioned transfer, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute transfer documents, on behalf of Cattaraugus County, with the Town of Mansfield, for the transfer of the above-described section of road, in exchange for two (2) bridges, the date of such exchange to take place on May 1, 2022, according to the above-described terms, and be it further

II. RESOLVED, that the Clerk of the Legislature be, and hereby is, authorized and directed to forward a certified copy of this resolution to the Mansfield Town Supervisor, and be it further

III. RESOLVED, that the County Administrator is hereby directed to appropriate from Fund Balance Account A.909.0000 and make the following budgetary changes:

Increase Appropriation Accounts:

A.990.9901.0000.90502	Transfer to County Road Fund	\$200,000.00
D.502.5110.0000.40610	Transfer of Infrastructure	\$200,000.00

Increase Estimated Revenue Account:

D.990.9901.0000.5031	Interfund Transfer	\$200,000.00.
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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
NEW YORK STATE INDUSTRIES FOR THE DISABLED FOR
OLEAN OFFICE FACILITY JANITORIAL SERVICES**

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

I. WHEREAS, Act 422-2019, as amended by Act 121-2021, authorized a contract with New York State Industries for the Disabled, 155 Washington Avenue, Suite 400, Albany, New York 12210, for the provision of janitorial services for the Olean Office Facility, the term of which expires December 31, 2021, and

II. WHEREAS, County Department of Public Works is desirous of renewing the aforementioned contract for a term commencing January 1, 2022 and terminating December 31, 2023, and

III. WHEREAS, the New York State Industries for the Disabled, through the Cattaraugus Rehabilitation Center, Inc., has agreed to perform the aforementioned janitorial services at a monthly cost of \$19,221.84 not to exceed \$230,662.09 per year, for a total 2-year contract amount of \$461,324.17, to be paid on a monthly basis as invoiced, subject to published NYSDOL Prevailing Wage and Supplemental Benefit adjustments, 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 New York State Industries for the Disabled, through the Cattaraugus Rehabilitation Center, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2022 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2022 and terminating December 31, 2023, 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 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
ABBOTT RAPID Dx NORTH AMERICA, LLC FOR
COVID-19 SUPPLIES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Health Department is in need of COVID-19 testing kits, as well as other COVID-19 supplies, and

II. WHEREAS, Abbott Rapid Dx North America, LLC, 30 South Keller Road, Suite 100, Orlando, Florida 32810, can provide COVID-19 testing kits and other COVID-19 supplies, as needed, for an amount not to exceed \$100,000.00, to be paid as invoiced, and

III. WHEREAS, funding is provided through the Epidemiology & Laboratory Capacity (ELC) grant to purchase the aforementioned COVID-19 supplies, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned COVID-19 supplies, 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 Abbott Rapid Dx North America, LLC, for the provision of the above-described COVID-19 supplies, for a term commencing September 27, 2021 and terminating October 31, 2022, 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 GRANT DOCUMENTS WITH
NEW YORK STATE OFFICE FOR THE AGING FOR
2020-2021 SUPPLEMENTAL NYS UNMET NEED FUNDING AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Aging)**

Pursuant to Older Americans Act Title III-E and
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, funding in the amount of \$250,000.00 is available through the New York State Office for the Aging for 2020-2021 Supplemental Unmet Needs for the Department of Aging, and

II. WHEREAS, it is necessary to execute grant documents in order to apply for, and accept, the aforementioned funding, and

III. WHEREAS, this program is 100% state funded, and

IV. WHEREAS, various appropriation and revenue accounts must be adjusted in order to receive 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 apply for, and accept, the aforementioned Supplemental NYS Unmet Need funding, for a term commencing April 1, 2021 and terminating March 31, 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 Account:

A.677.6736.0000.3772.20 State Aid, Unmet Need \$166,667.00

Increase Appropriation Accounts:

A.677.6736.0000.40818	Adaptive Equipment Assistance	\$141,111.00
A.677.6736.0000.41633.2	Personal Care Level II	\$ 8,170.00
A.677.6736.0000.45308	Equipment Rental	\$ 3,015.00
A.677.6736.0000.41601	Transportation	\$ 2,277.00
A.677.6736.0000.41631	Contracted Daycare Services	\$ 3,631.00
A.677.6736.0000.46102	Employee Mileage Reimbursement	\$ 2,000.00
A.677.6736.0000.47053	Personal Care Supplies	\$ 6,463.00.

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 EXTENSION OF STIPEND FOR DEPUTY COUNTY ADMINISTRATOR
TO ACT AS NURSING HOME DIRECTOR
(Department of Nursing Homes)**

Pursuant to Sections 204 and 205 of the County Law.

I. WHEREAS, Act 418-2018, as amended by Acts 182-2019, 581-2019 and 299-2021, authorized a stipend for the Deputy County Administrator to temporarily perform the duties and responsibilities of the Director of Nursing Homes for a six (6) month period which expires December 31, 2021, and

II. WHEREAS, it is necessary to extend the stipend until December 31, 2022, now, therefore, be it

I. RESOLVED, that Deputy County Administrator Kelly Reed shall continue to perform the duties and responsibilities of the Director of Nursing Homes, and shall be paid a stipend therefor in the amount of \$577.00 bi-weekly, until December 31, 2022.

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
JAMES CZAJKOWSKI, RPH, CONSULTANT PHARMACIST, P.C. FOR
DEPARTMENT OF NURSING HOMES CONSULTING PHARMACIST SERVICES**

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

I. WHEREAS, Act 581-2017 authorized a contract with James Czajkowski, RPh, Consultant Pharmacist, P.C., for the provision of consulting pharmacist services for the Department of Nursing Homes, for an amount of \$11.00 per bed, the term of which expires December 31, 2021, and

II. WHEREAS, the Department of Nursing Homes is desirous of renewing the aforementioned contract, and

III. WHEREAS, James Czajkowski, RPh, Consultant Pharmacist, P.C., 9641 Carmelo Court, Clarence Center, New York 14032, has agreed to provide the aforementioned consulting pharmacist services for an amount of \$11.00 per resident bed per month, to be paid as invoiced, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with James Czajkowski, RPh, Consultant Pharmacist, P.C., for the provision of the above-described consulting pharmacist services, contingent upon and subject to inclusion in the 2022 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2022 and terminating December 31, 2023, with the County's option to renew for one additional two-year period at the same rates, 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
LEGAL ASSISTANCE OF WESTERN NEW YORK, INC. FOR
FAMILY COURT LEGAL REPRESENTATION OF INDIGENT PERSONS**

Pursuant to Sections 450 and 722 of the County Law.

I. WHEREAS, Act 441-2018 authorized a contract with Legal Assistance of Western New York, Inc., 104 East Steuben Street, Bath, New York 14810, for the provision of legal representation in Family Court to those who are financially unable to obtain counsel pursuant to New York State County Law Section 722, where there exists a conflict with the Public Defender's Office, the term of which expires December 31, 2021, and

II. WHEREAS, the County Public Defender's Office is desirous of renewing the aforementioned contract, and

III. WHEREAS, Legal Assistance of Western New York, Inc., agrees to provide the aforementioned legal services for approximately 540 cases referred to Family Court for an amount as follows:

2022	\$428,415.30 plus \$500 to cover process server costs
2023	\$436,983.60 plus \$500 to cover process server costs
2024	\$445,723.27 plus \$500 to cover process server costs,

and

IV. WHEREAS, it is understood that Legal Assistance of Western New York, Inc., shall continue to provide legal representation at the appellate level for its cases that are appealed, at no additional cost, 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 Legal Assistance of Western New York, Inc., for the provision of the above-described services, contingent upon and subject to the inclusion in the 2022 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2022 and terminating December 31, 2024, 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 THE JUSTICE CENTER FOR CHILDREN AND FAMILIES, INC. 2020 STOP VIOLENCE AGAINST WOMEN PROGRAM AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (District Attorney's Office Project DCJ01-SV20-2020-00175)

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

I. WHEREAS, Act 66-2021 authorized acceptance of funding through the New York State Division of Criminal Justice Services for the 2020 Stop Violence Against Women Program (VAWA), and

II. WHEREAS, this funding represents the first annual award of a five (5) year contract period, and

III. WHEREAS, the District Attorney's Office is desirous of utilizing the aforementioned grant funds to develop, implement and sustain operations of The Justice Center for Children and Families, Inc., to ensure an effective response to domestic violence, sexual assault, dating violence and stalking, and

IV. WHEREAS, The Justice Center for Children and Families, Inc., c/o Karen Hill, 3304 Five Mile Road, Allegany, New York 14706, can support a multidisciplinary co-located service center that provides services to all victims of interpersonal violence for an amount of \$50,000.00 per year, to be paid as invoiced, and

V. WHEREAS, the STOP VAWA program is 100% federally funded (CFDA #16.588), and

VI. WHEREAS, various appropriation accounts must be adjusted in order to cover the cost of the aforementioned program, 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 Justice Center for Children and Families, Inc., for the provision of the above-described services, for a term commencing January 1, 2021 and terminating December 31, 2025, 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:

Decrease Appropriation Accounts:

A.116.1165.0000.20006	Computer Equipment	\$ 5,000.00
A.116.1165.0000.46106	Training	\$15,000.00

Increase Appropriation Account:

A.116.1165.0000.41233	Professional Services	\$20,000.00.
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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 SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX MANAGEMENT

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 418-2020 authorized a contract with Systems East, Inc., 50 Clinton Avenue, Cortland, New York 13045, for the provision of application maintenance and support services for the Total Collection Solution (TCS.web) for an amount of \$23,244.00, the term of which expires December 31, 2021, and

II. WHEREAS, the Treasurer's Office is desirous of continuing annual application maintenance and support services, and

III. WHEREAS, Systems East, Inc., can provide application maintenance and support services for an amount of \$1,968.00 per month for a total contract amount of \$23,616.00, for the period January 1, 2022 through December 31, 2022, 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 Systems East, Inc., for the provision of the above-described application maintenance and support services, contingent upon and subject to inclusion in the 2022 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2022 and terminating December 31, 2022, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
FOR MANUFACTURED HOUSING REPLACEMENT PROGRAM
(Economic Development, Planning & Tourism)**

Pursuant to 24 CFR Section 570.482(e) and
Section 450 of the County Law.

I. WHEREAS, Act 111-2021 authorized a Community Development Block Grant ("CDBG") application to the New York State Office of Homes and Community Renewal (the "OCR") for funding to implement a Manufactured Housing Replacement Program designated as NYS CDBG Project #199MH124-20, (the "Program") and

II. WHEREAS, the County has been awarded a grant in the amount of \$300,000.00 to implement a Manufactured Housing Replacement Program within Cattaraugus County, and

III. WHEREAS, Department of Economic Development, Planning & Tourism will contract with Cattaraugus Community Action, Inc., as a Subrecipient to administer grant activities on behalf of the County, and

IV. WHEREAS, the program requires that a municipal corporation act as the lead agency and the recipient of the grant funds, and

V. WHEREAS, Cattaraugus County Department of Economic Development, Planning and Tourism shall act as the lead agency on the aforementioned grant application provided under the New York Renewal Community Development Block Grant Program for the Manufactured Housing Replacement Program, and

VI. WHEREAS, a contract is necessary in order to accept, and receive, the aforementioned grant funding, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Office of Homes and Community Renewal, in order to accept, and receive the Community Development Block Grant Program grant, 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED GRANT DOCUMENTS
WITH THE NEW YORK STATE DEPARTMENT OF HEALTH TO ACCEPT
ADDITIONAL COVID VACCINE RESPONSE FUNDING
(COVID-19 – Health Department)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 321-2021 authorized the Chairman to execute grant documents with the New York State Department of Health (NYSDOH) in order to accept COVID Vaccine Response Funding (Contract #C36918GG) in the amount of \$85,226.28 to promote and increase COVID-19 vaccines and other vaccine uptake, and

II. WHEREAS, the County Health Department has been awarded an additional \$135,752.17 to promote and increase COVID-19 vaccine uptake, for a total contract amount of \$220,978.45, and

III. WHEREAS, this funding may be used for COVID-19 vaccine implementation expenses retroactive to January 1, 2021 and is available through June 30, 2024, and

IV. WHEREAS, this program is 100% federally funded (CFDA #93.268), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute amended grant documents, on behalf of Cattaraugus County, with the New York State Department of Health, in order to accept, and receive, the additional COVID Vaccine Response funding, for a contract term commencing January 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"/> |

AUTHORIZING DEPARTMENT OF COMMUNITY SERVICES TO APPLY THROUGH NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE FOR A LICENSE TO BE DESIGNATED AS A CERTIFIED COMMUNITY BEHAVIORAL HEALTH CLINIC (Department of Community Services)

Pursuant to Articles 31 and 32 of the Mental Hygiene Law.

I. WHEREAS, Act 335-2021 authorized the acceptance of a two-year grant from the U.S. Department of Health & Human Services Substance Abuse and Mental Health Services Administration for the Certified Community Behavioral Health Clinic Expansion (CCBHC) Grant, and

II. WHEREAS, the two-year grant amounts awarded for the CCBHC are as follows:

August 31, 2021 through August 30, 2022 \$1,277,916.00
August 31, 2022 through August 30, 2023 \$1,198,849.00,

and

III. WHEREAS, the Department of Community Services is desirous of operating as a Certified Community Behavioral Health Clinic (CCBHC) under Article 32 of the Mental Hygiene Law, which will allow for the submission of claims for medication management for co-occurring mental health and substance use disorders, including medication-assisted treatment for opioid use disorder, and

IV. WHEREAS, the aforementioned CCBHC Grant requires the County to apply for an OASAS Outpatient Chemical Dependence Treatment license in order to be designated as an Article 32 Clinic, and

V. WHEREAS, the Cattaraugus County Department of Community Services Clinic Director shall act as the contact person on behalf of the County in preparation of the application for the Article 32 Clinic designation through OASAS, now, therefore, be it

I. RESOLVED, that the Director of the Department of Community Services be, and hereby is, authorized and directed to execute the application to apply for an OASAS Outpatient Chemical Dependence Treatment license in order to be designated as an Article 32 Clinic.

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"/> |