



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

Phone: (716) 938-2577
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Contingent Fund Balance: \$0

The following committees will meet on **Wednesday, December 1, 2021**, in the Large Committee Room at the County Center, 303 Court Street, Little Valley, New York, at the indicated times:

Labor Relations	4:00 p.m.
Human Services	4:15 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.

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



ACT NO.

PREFILED RESOLUTIONS

- 509-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING CONSULTANT SERVICES FOR 2022 BRIDGE PAINTING PROGRAM – DESIGN SERVICES

- 510-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL CONTRACT NO. 1 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)

- 511-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR WATER MONITORING REPORTING AT FARWELL AND FIVE POINTS LANDFILLS

- 512-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR NEW ALBION CULVERT NOS. 46 AND 47 ENGINEERING DESIGN SERVICES

- 513-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT (Tannery Street Bridge)

- 514-21 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MOTOROLA SOLUTIONS,
INC. FOR E911 TECHNICAL SUPPORT AND MONITORING SERVICES
- 515-21 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY
AGRICULTURAL SOCIETY, INC. FOR SHERIFF'S DEPARTMENT SECURITY SERVICES
AND COUNTY SPACE RENTAL
- 516-21 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH METALLIC
LADDER MFR CORP. FOR THE PURCHASE OF AUTOMATION EQUIPMENT
- 517-21 Ms. Schroder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH EMPLOYEE SERVICES,
INC., FOR EMPLOYEE ASSISTANCE PROGRAM
- 518-21 Mrs. Andreano
AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN
THE DEPARTMENT OF NURSING HOMES
- 519-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN REHAB
SERVICES, PT, OT, SLP, PLLC, FOR HEALTH DEPARTMENT HOME CARE PROGRAM
THERAPY SERVICES
- 520-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BRIAN GARIEPY, P.T. FOR
HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES
- 521-21 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY
SERVICES BOARD AND ADVANCE PRACTICE SOLUTIONS FOR DEPARTMENT OF
COMMUNITY SERVICES SCRIBE SUPPORT STAFF FOR MENTAL HEALTH CLINIC &
PROS PROGRAM
- 522-21 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY
SERVICES BOARD AND HEALTHCARE SOLUTIONS WNY, LLC, FOR DEPARTMENT OF
COMMUNITY SERVICES BILLING AND ACCOUNTS RECEIVABLE MANAGEMENT
SERVICES
- 523-21 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY
SERVICES BOARD AND JAMESTOWN PSYCHIATRIC SERVICES FOR MENTAL HEALTH
CLINIC & PROS PROGRAM

- 524-21 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC, PROS PROGRAM AFTER HOURS ON –CALL SERVICES AND MOBILE TRANSITIONAL SUPPORT TEAM
- 525-21 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES
- 526-21 Mr. Helmich
REQUESTING NEW YORK STATE LEGISLATURE ESTABLISH SOLAR PANEL RECYCLING REGULATIONS
- 527-21 Mrs. Andreano
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ARUN P. PATEL, M.D., FOR THE PINES HEALTHCARE & REHABILITATION CENTER-OLEAN CAMPUS MEDICAL DIRECTOR SERVICES

Committee Referrals for December 1, 2021 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations	Strategic Plng.
509	X		X				
510	X		X				
511	X		X				
512	X		X				
513	X		X				
514	X	X					
515	X	X					
516	X				X		
517	X					X	
518	X			X			
519	X			X			
520	X			X			
521	X			X			
522	X			X			
523	X			X			
524	X			X			
525	X			X			
526	X		X				
527	X			X			
TOTAL	19	2	6	9	1	1	0

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING CONSULTANT SERVICES FOR 2022 BRIDGE PAINTING PROGRAM – DESIGN SERVICES

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Public Works is in need of engineering consultant services for the 2022 Bridge Painting Program-Design Services, and

II. WHEREAS, Greenman-Pedersen, Inc., 403 Main Street, Suite 330, Buffalo, New York 14203, can provide the aforementioned engineering consultant services for an amount not to exceed \$46,000.00, to be paid periodically on a percent-of-completion basis as determined by the Department of Public Works, and

III. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned design services for the 2022 Bridge Painting 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 Greenman-Pedersen, Inc., for the provision of the above-described engineering consultant 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 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 SUPPLEMENTAL CONTRACT NO. 1 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, Act 376-2021 authorized a contract with the New York State Department of Transportation (NYSDOT) for the Cattaraugus County Bridge Painting Project: four (4) bridges located within Cattaraugus County, BIN 3322990, 3322230, 3321320 and 3322890, PIN 5763.63, (the "Project"), which 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 continue 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, this Supplemental Agreement is necessary to provide for an increase in the Construction & Construction Inspection phase of the Project by \$10,000.00, and

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

I. RESOLVED, that the Cattaraugus County Legislature hereby approves the above-described Project, as amended, 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 \$10,000.00 is hereby appropriated, in addition to \$535,000.00 previously appropriated for the Project's Construction & Construction Inspection phases via County Resolution No. 376-2021, adopted October 13, 2021, 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 Account:

H.504.5197.5195.25521.4597.01 Federal Aid, Transportation Capital Project \$8,000.00

Increase Appropriation Account:

H.504.5197.5195.25521.41213 Engineering Services \$8,000.00.

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 AMENDED CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR WATER MONITORING REPORTING AT FARWELL AND FIVE POINTS LANDFILLS

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 500-2017, as amended by Acts 389-2018 and 102-2021, authorized a contract with Greenman-Pedersen, Inc. (GPI), 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of water monitoring reporting services at both the Farwell (Town of Ischua) and Five Points (Mansfield) Landfills, the term of which expires December 31, 2021, and

II. WHEREAS, the County Department of Public Works is desirous of continuing the post-closure water quality monitoring reporting at the aforementioned landfills for the term January 1, 2022 through December 31, 2023, and

III. WHEREAS, Greenman-Pedersen, Inc., can provide evaluation and reporting services for water quality monitoring information generated during the two annual/biennial monitoring events at the Farwell Landfill and two annual events at the Five Points Landfill as requested by the County, for an amount of \$19,900.00, in accordance with the following fee schedule:

<u>Report</u>	<u>Report Description</u>	<u>Total Cost</u>
Farwell	2022 Combined PRR and Water Quality Monitoring (1 annual report)	\$ 6,000.00
Farwell	2023 Combined PRR and Water Quality Monitoring (1 annual report)	\$ 6,200.00
Farwell	Updates to Site Management Plan	\$ 2,000.00
Five Points	2022 Landfill Reporting (1 annual report)	\$ 2,800.00
Five Points	2023 Landfill Reporting (1 annual report)	<u>\$ 2,900.00</u>
	Total Project Cost	\$19,900.00

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 an amended contract, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described sampling services, to amend the contract which commenced December 6, 2017, as amended, and terminates December 31, 2023, 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 THE CHAIR TO EXECUTE AMENDED CONTRACT
WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR
NEW ALBION CULVERT NOS. 46 AND 47 ENGINEERING DESIGN SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 240-2019, as amended by Act 415-2020, authorized a contract with Erdman, Anthony and Associates, Inc., 8608 Main Street, Buffalo, New York 14221, for the provision of engineering design services for the New Albion Culvert No. 46 Replacement Project, located on County Road No. 5 over Little Valley Creek in the Town of New Albion, and the New Albion Culvert No. 47 Replacement Project, located on County Road No. 5 over Unnamed Branch Little Valley Creek in the Town of New Albion, the term of which expires December 31, 2021, and

II. WHEREAS, additional right-of-way services and a contract extension are required in order to complete the aforementioned projects, and

III. WHEREAS, Erdman, Anthony and Associates, Inc., can provide the additional right-of-way services for an amount of \$20,500.00, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the additional 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 Erdman, Anthony and Associates, Inc., for the provision of the above-described engineering design services, to amend and extend the term of the original contract which commenced May 9, 2019 to terminate December 31, 2022, according to the above-described terms.

Resolution Referred to:

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

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT (Tannery Street Bridge)

Pursuant to Section 131-b of the Highway Law and Section 450 of the County Law.

I. WHEREAS, Act 95-2007, as amended by Acts 515-2019, 414-2020 and 505-2020, authorized a contract with Stantec Consulting Services, Inc., 61 Commercial Street, Suite 100, Rochester, New York 14614, for the provision of engineering services for the New Albion Bridge No. 35 Replacement Project located on Tannery Street over Tributary South Branch Cattaraugus Creek, BIN 3-32281-0, in the Town of New Albion, the term of which expires December 31, 2021, and

II. WHEREAS, additional services are necessary in order to allow for additional geotechnical investigations, design of remediations and construction support services needed to evaluate and address areas of distress occurring shortly after installation of the new bridge for the above-referenced project, and

III. WHEREAS, Stantec Consulting Services, Inc., has agreed to provide the aforementioned additional engineering services for an amount of \$50,000.00, and

IV. WHEREAS, a contract amendment is necessary in order to include the aforementioned additional services and extend the term of the contract to December 31, 2022, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned additional 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 Stantec Consulting Services, Inc., for the provision of the above-described additional services, and to further extend the term of the contract which commenced February 15, 2007 to terminate December 31, 2022, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input 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
MOTOROLA SOLUTIONS, INC. FOR
E911 TECHNICAL SUPPORT AND MONITORING SERVICES**

Pursuant to Sections 308 and 450 of the County Law.

I. WHEREAS, Act 511-2020 authorized a contract with Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196, for the provision of on-site and remote technical support, service and monitoring services for the E911 telephone system, the term of which expired November 30, 2021, and

II. WHEREAS, the Sheriff's Office is desirous of continuing the aforementioned support, and

III. WHEREAS, Motorola Solutions, Inc., can provide the aforementioned on-site and remote technical support, service and monitoring services for an amount of \$65,772.00 per year, to be paid as invoiced, 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 Motorola Solutions, Inc., for the provision of the above-described services, for a term commencing December 1, 2021 and terminating November 30, 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 CONTRACT WITH
CATTARAUGUS COUNTY AGRICULTURAL SOCIETY, INC. FOR
SHERIFF’S DEPARTMENT SECURITY SERVICES AND COUNTY SPACE RENTAL**

Pursuant to Sections 215, 450 and 650 of the County Law.

I. WHEREAS, Act 38-2021 authorized the Chair to execute a contract with the Cattaraugus County Agricultural Society, Inc., P.O. Box 182, Little Valley, New York 14755, for the provision of security services at various events at the County Fairgrounds, including the annual Cattaraugus County Fair, and the rental of space, the term of which expires December 31, 2021, and

II. WHEREAS, it is proposed that the Cattaraugus County Sheriff provide security services at the Cattaraugus County Fairgrounds during the 2022 year, and

III. WHEREAS, the Agricultural Society will reimburse the County on an hourly basis for the provision of these services, except for the first \$500.00 in services to be provided by the Sheriff’s Office in 2022, in accordance with the following: Hourly rates to be reimbursed will range from \$19.75/hr. to \$52.79/hr., plus shift differential (if any), plus the fringe benefits associated with the deputy providing the services, for three (3) to five (5) deputies per afternoon/night as requested by the Agricultural Society, and

IV. WHEREAS, the Agricultural Society will charge the County the following rental costs for the use of space at the County Fairgrounds:

Tourism Booths	\$400.00
Stop DWI Space	\$600.00
Storage	\$200.00/boat
Civil Service	\$100.00/testing day
Museum	\$450.00
Health	\$400.00,

and

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

I. RESOLVED, 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 above-described security services and space rental, 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 LOAN DOCUMENTS
WITH METALLIC LADDER MFR CORP. FOR THE
PURCHASE OF AUTOMATION EQUIPMENT**

Pursuant to Section 99-h of the State Finance Law and Section 450 of the County Law.

I. WHEREAS, Cattaraugus County has designated casino funds for economic development in the approved spending plan to address projects such as business retention and expansion by providing incentives to companies that retain and expand employment within Cattaraugus County, and

II. WHEREAS, the County is desirous of retaining and expanding employment in Cattaraugus County, and

III. WHEREAS, Metallic Ladder MFR Corp., 41 South Washington Street, Randolph, New York 14772, has plans to purchase automation equipment, which will be used to train the existing workforce and allow Metallic Ladder to retain two (2) full-time employees and increase their wages, and

IV. WHEREAS, the County administers its economic development loan program, using casino funds for economic development projects in the County, and

V. WHEREAS, it is proposed that the County loan to Metallic Ladder MFR Corp., the sum of \$70,000.00, at a 3% fixed interest rate per annum, to be repaid in monthly installments over a seven (7) year period, and

VI. WHEREAS, sufficient funds are included in the economic development fund from casino proceeds for this project, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute loan documents, on behalf of Cattaraugus County, with Metallic Ladder MFR Corp., for a term commencing upon signing of the loan documents and terminating seven (7) years thereafter, 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 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
EMPLOYEE SERVICES, INC., FOR EMPLOYEE ASSISTANCE PROGRAM**

Pursuant to Section 205 of the County Law.

I. WHEREAS, Act 165-2020 authorized a contract with Employee Services, Inc., 55 Chamberlain Street, Wellsville, New York 14895, for the provision of an Employee Assistance Program, the term of which expires December 31, 2021, and

II. WHEREAS, Employee Services, Inc., has advised the County that a new rate of \$28.00 per employee for TotalCare and \$39.62 per Public Safety employee will be charged effective January 1, 2022, for a total not to exceed \$32,441.08, based on the number of covered employees, to be paid as invoiced, and

III. WHEREAS, in the event substance abuse evaluations are required by the NYSDOT, a fee of \$850.00 per evaluation for each TotalCare will be charged, and

IV. WHEREAS, Employees Services will provide two (2) on-site trauma responses at no charge per year, with additional trauma responses available at \$250.00 per hour plus travel time for TotalCare, and

V. WHEREAS, Employees Services will provide one (1) on-site trauma response at no charge per year, with additional trauma responses available at \$250.00 per hour plus travel time for Public Safety, and

VI. WHEREAS, in the event more than three (3) sessions are necessary for any uninsured employee, then the County will pay an amount of \$100.00 per additional session, and

VII. WHEREAS, the total number of covered employees may increase or decrease up to, and including, five percent (5%) without effecting the total value of the agreement, and

VIII. WHEREAS, if the number of covered employees increases or decreases by more than five percent (5%), then the total agreement value may be revised quarterly to reflect the changes in employees covered, and

IX. 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 Employee Services, Inc., for the provision of the above-described 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 checked="" type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF NURSING HOMES

Pursuant to Section 153 of the County Law.

I. WHEREAS, the Department of Nursing Homes has accounts receivable in which there has been no recent action, and

II. WHEREAS, the New York State Department of Audit and Control has recommended that the County remove these bad debts from the records of the Department of Nursing Homes, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the removal of the following debts from the accounts receivable records of the Department of Nursing Homes which total \$32,109.68:

<u>Machias Facility – Patient Record</u>	<u>Amount</u>		
#303437	\$ 363.00		
#303310	\$ 84.39		
#303370	\$ 30.65		
#303422	\$ 2,283.89		
#303425	\$ 260.00		
#303414	\$ 23.44		
#303414	\$-1,083.73		
		Total Machias Facility	\$1,961.64

<u>Olean Facility – Patient Record</u>	<u>Amount</u>		
#103302	\$ 3,383.52		
#103286	\$ 253.85		
#102960	\$ 223.31		
#102960	\$ 1,778.00		
#103337	\$ 8,800.00		
#103237	\$ 4,994.54		
#102979	\$ 1,125.59		
#103268	\$ 534.00		
#102910	\$ 34.70		
#103216	\$ 1,638.81		
#103301	\$ 1,179.52		
#103265	\$ 6,147.60		
#103124	\$ 15.46		
#103124	\$ 39.14		
		Total Olean Facility	<u>\$30,148.04</u>

TOTAL CHARGE OFF \$32,109.68

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
JAMESTOWN REHAB SERVICES, PT, OT, SLP, PLLC, FOR
HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM THERAPY SERVICES**

Pursuant to 10 NYCRR 763.3, Section 3602 of the Public Health Law
and Section 450 of the County Law.

I. WHEREAS, Act 472-2020 authorized a contract with Jamestown Rehab Services, PT, OT, SLP, PLLC, 4482 Kathaleen Street, Hamburg, New York 14075, for the provision of various therapy services for the patients of the Health Department Home Health Care Program, the term of which expires December 31, 2021, and

II. WHEREAS, the County Department of Health is desirous of continuing the provision of physical, occupational and speech therapy services, and

III. WHEREAS, Jamestown Rehab Services, PT, OT, SLP, PLLC, has agreed to provide physical, occupational and speech therapy services to Cattaraugus County Health Department patients at the following rates:

<u>Service</u>	<u>2021 Rate</u>	<u>2022 Rate</u>
Physical Therapist	\$79.23/visit	\$80.82/visit
Occupational Therapist	\$79.23/visit	\$80.82/visit
Speech Therapist	\$79.23/visit	\$80.82/visit
Certified Occupational Therapy Assistant	\$79.23/visit	\$80.82/visit
Attendance at Meetings	\$31.69/hour	\$32.32/hour
Evaluations	\$79.23/visit	\$80.82/visit
PT only admission visit	\$110.96/visit	\$113.17/visit
Recruitment & Retention (to be determined by NYSDOH),		

and

IV. WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance and 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, on behalf of Cattaraugus County, with Jamestown Rehab Services, PT, OT, SLP, PLLC, for the provision of the above-described services, for a term commencing January 1, 2022 and terminating December 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.

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
BRIAN GARIEPY, P.T. FOR HEALTH DEPARTMENT
PHYSICAL THERAPY SERVICES**

Pursuant to 10 NYCRR Section 763.3, Section 3602 of the Public Health Law
and Section 450 of the County Law.

I. WHEREAS, Act 476-2020 authorized a contract with Brian Gariepy, P.T., 1426 Promised Land Acres, Olean, New York 14760, for the provision of physical therapy services for the patients of the County Health Department’s Home Health Care Program, the term of which expires December 31, 2021, and

II. WHEREAS, the County Health Department is desirous of renewing the aforementioned contract, and

III. WHEREAS, Brian Gariepy, P.T., has agreed to provide the aforementioned physical therapy services for an amount as follows:

<u>Service</u>	<u>2021 Rate</u>	<u>2022 Rate</u>
Physical Therapist	\$76.90 per visit	\$78.43 per visit
Evaluations	\$76.90 per evaluation	\$78.43 per evaluation
PT only admission visit	\$104.04 per visit	\$106.12 per visit
Attendance at Meetings	\$29.13 per hour	\$29.71 per hour
Recruitment & Retention to be determined by NYSDOH,		

and

IV. WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance and 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, on behalf of Cattaraugus County, with Brian Gariepy, P.T., for the provision of the above-described physical therapy services, for a term commencing January 1, 2022 and terminating December 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.

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"/> |

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD
AND ADVANCE PRACTICE SOLUTIONS FOR
DEPARTMENT OF COMMUNITY SERVICES
SCRIBE SUPPORT STAFF FOR MENTAL HEALTH CLINIC & PROS PROGRAM**

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 521-2020 authorized a contract with Advance Practice Solutions, 305 East Fairmount Avenue, Lakewood, New York 14750, for the provision of scribe support staff to assist psychiatric professionals with clinical documentation in the Department of Community Services mental health clinic and PROS Program, the term of which expires December 31, 2021, and

II. WHEREAS, the Cattaraugus County Community Services Board is desirous of renewing the aforementioned contract, and

III. WHEREAS, Advance Practice Solutions can provide scribe support staff to assist psychiatric professionals with clinical documentation in the Department of Community Services mental health clinic and PROS Program, for a maximum of 2,574 hours at \$10.25 per hour, for an amount not to exceed \$26,384.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the funding for these services is provided through a combination of state aid, billable insurance, and County funds, 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 a contract, between the Cattaraugus County Community Services Board and Advance Practice Solutions, to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2022 and terminating December 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.

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"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HEALTHCARE SOLUTIONS WNY, LLC, FOR DEPARTMENT OF COMMUNITY SERVICES BILLING AND ACCOUNTS RECEIVABLE MANAGEMENT SERVICES

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 516-2020 authorized approval for a contract with Healthcare Solutions WNY, LLC, 3719 Union Road, Suite 218, Cheektowaga, New York 14225, for the provision of billing-related services and cash receipt reconciliation and contractual allowance management for the Department of Community Services clinic operations, the term of which expires December 31, 2021, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the aforementioned billing-related and cash receipt reconciliation services, and

III. WHEREAS, Healthcare Solutions WNY, LLC, can provide billing and accounts receivable management services and manage the authorization-for-payment process, for an amount not to exceed \$157,666.00 based upon billable units of service not to exceed 26,000 units of service at a rate of \$5.83333 per unit, and perform monthly cash receipt reconciliation for \$6,000.00, and

IV. WHEREAS, this program is funded through a combination of state aid, billable insurance, federal (CFDA# 93.778), and local funds, 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 a contract, between the Cattaraugus County Community Services Board and Healthcare Solutions WNY, LLC, to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2022 and terminating December 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.

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"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES NURSING AND PSYCHIATRIC SERVICES FOR MENTAL HEALTH CLINIC & PROS PROGRAM

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 518-2020 authorized a contract with Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, for the provision of nursing and psychiatric services for the Department of Community Services mental health clinic and PROS Program, the term of which expires December 31, 2021, and

II. WHEREAS, the Cattaraugus County Community Services Board is desirous of renewing the aforementioned contract, and

III. WHEREAS, Jamestown Psychiatric, P.C., shall provide the following staff for the provision of nursing and psychiatric services for the mental health clinic and PROS program for a total contract amount not to exceed \$750,489.00, to be paid on a monthly basis, as invoiced:

- one (1) registered nurse (Clinic)
- two (2) licensed practical nurses (Clinic)
- one (1) registered nurse (PROS Program)
- psychiatric medical services (Clinic) – total not to exceed 2,288 hours
 - child psychiatrist \$195.00/hour of direct care
 - psychiatrist \$195.00/hour of direct care
 - allied health professional \$150.00/hour of direct care
 - travel \$50.00/hour not to exceed 400 hours
- psychiatric medical services (PROS) – total not to exceed 286 hours
 - child psychiatrist \$195.00/hour of direct care
 - psychiatrist \$195.00/hour of direct care
 - travel \$50.00/hour not to exceed 208 hours,

and

IV. WHEREAS, the costs of these services are provided through a combination of state aid, billable insurance, and County funds, 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 a contract, between the Cattaraugus County Community Services Board and Jamestown Psychiatric, P.C., to signify the County’s approval, for the provision of the above-described services, for a term commencing January 1, 2022 and terminating December 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.

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 CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC, PROS PROGRAM, AFTER HOURS ON-CALL SERVICES AND MOBILE TRANSITIONAL SUPPORT TEAM

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, 525-2020 authorized a contract with Cattaraugus Community Action, Inc., for the provision of various therapy and support services for Department of Community Services mental health clinic, PROS Program, including after hours on-call crisis services and mobile transitional services, the term of which expires December 31, 2021, and

II. WHEREAS, the Cattaraugus County Community Services Board is desirous of renewing the aforementioned contract, and

III. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, will provide staff for various programs, for a total contract amount not to exceed \$2,352,142.00, to be paid on a monthly basis, as follows:

Mental Health Clinic

- 19 Clinicians to perform in the capacity of Social Worker/Mental Health Therapists;
- 1 Clinical Supervisor;
- 10 personnel to perform in the following capacities: Engagement Specialist; Customer Service Representatives; Senior Customer Service Representatives; and Quality Assurance Specialist;

PROS Program

- 2 Master's Level Mental Health Therapists to perform in the capacity of
 - (1 FTE) Senior Mental Health Therapist; and
 - (1 FTE) Mental Health Therapist;
- 1 Mental Health Therapist;
- 1 Vocational Therapist;

On Call

- Mental Health Therapists to provide after hours on-call services;

Mobile Transitional Team

- (1 FTE) Mental Health Therapist to provide Mobile Transitional services,

and

IV. WHEREAS, the cost of these services are provided through a combination of state aid, billable insurance, and County funds, 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 a contract, between the Cattaraugus County Community Services Board and Cattaraugus Community Action, Inc., to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2022 and terminating December 31, 2022, according to the above-described terms, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) for this program, and be it further

III. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

IV. 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

V. 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"/>

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES

Pursuant to 14 NYCRR Section 587.8(d)(3) and (i),
Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 519-2020 authorized a contract with Jamestown Psychiatric, P.C., for the provision of medical director services to oversee the provision of medical services in the Department of Community Services mental health clinics, the term of which expires December 31, 2021, and

II. WHEREAS, the Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, through Israr Abbasi, M.D., shall provide the services of Medical Director for the Department of Community Services mental health clinics for an annual amount of \$16,600.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the cost of these services is provided through a combination of state aid, billable insurance, and federal funds (CFDA #93.778), 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 a contract, between the Cattaraugus County Community Services Board and Jamestown Psychiatric, P.C., to signify the County’s approval, for the provision of the above-described services, for a term commencing January 1, 2022 and terminating December 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.

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"/> |

**REQUESTING NEW YORK STATE LEGISLATURE ESTABLISH
SOLAR PANEL RECYCLING REGULATIONS**

Pursuant to Section 40 of the Municipal Home Rule Law.

I. WHEREAS, the rise in the use of solar panels has led to an accumulation of waste at the end of the life of the solar panels, and

II. WHEREAS, solar panels contain recyclable aluminum, glass and plastic, as well as photovoltaic cells, which contain various valuable materials and rare metals, and

III. WHEREAS, proper recycling of the solar panels will ensure that these materials and metals are able to be reused, but also ensures that the panels do not prematurely enter the waste stream where they can have potential negative environmental effects, and

IV. WHEREAS, it is imperative that a convenient, safe and environmentally sound system for the recycling of photovoltaic modules, the minimization of hazard waste, and the recovery of commercially valuable materials must be established, and

V. WHEREAS, the responsibility for the reduction of solar panels in the waste stream should be shared among all stakeholders, with manufacturers financing the takeback and recycling system, and

VI. WHEREAS, the Cattaraugus County Legislature hereby requests that the State of New York develop and adopt comprehensive solar panel legislation which covers installation, operation and end-of-life recovery and recycling of all solar panels currently in use and being sold in or into New York State, and

- VII. WHEREAS, the Cattaraugus County Legislature further requests that the State of New York:
- Develop legislation utilizing the State's own Sustainable Materials Management Model (SMM) so that the social, economic and environmental consequences of the choices made today do not adversely impact future generations;
 - Adopt definitions and terms utilized for solar panel recycling regulations so that the nomenclature is consistent for all counties in the State of New York;
 - Require an assessment of environmental impact from installation and operation to end-of-life extended producer responsibility to ensure responsible recovery at the end-of-life, and to ensure responsible installation to protect tributaries, streams, rivers, lakes and reservoirs from contaminated water run off caused by soil erosion from solar panel blackout, water run-off, leaching and heat,

now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby requests the New York State Legislature to adopt such legislation and amend such laws to establish solar panel recycling regulations, and be it further

II. RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to State Senator Borrello, Assembly Member Giglio, and New York State Association of Counties.

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
ARUN P. PATEL, M.D., FOR THE PINES HEALTHCARE &
REHABILITATION CENTER-OLEAN CAMPUS MEDICAL DIRECTOR SERVICES**

Pursuant to 10 NYCRR Section 415.15 and Section 450 of the County Law.

I. WHEREAS, Act 383-2018 authorized a contract with Arun P. Patel, M.D., 449 Broad Street, Salamanca, New York 14779, for the provision of Medical Director services at The Pines Healthcare and Rehabilitation Center-Olean Campus, the term of which expires December 31, 2021, and

II. WHEREAS, the County Department of Nursing Homes is desirous of continuing the aforementioned services, and

III. WHEREAS, Arun P. Patel, M.D., shall continue to provide the services of Medical Director at The Pines Healthcare & Rehabilitation Center-Olean Campus, for an amount of \$60,000.00 per year, to be paid as invoiced, 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 Arun P. Patel, M.D., for the provision of the above-described services, for a term commencing January 1, 2022 and terminating December 31, 2025, 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"/> |