



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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The Legislature of Cattaraugus County will meet in adjourned session in the Legislative Chambers, at the County Center, Little Valley, New York, on **Wednesday, December 8, 2021**, for the transaction of such business as may properly come before the meeting.

Board Meetings are accessible via phone by calling: 1-408-418—9388 /Access Code: 173 568 3119 (Followed by #).

Contingent Fund Balance: \$0

5:00 p.m. CALL TO ORDER
 ROLL CALL
 INVOCATION
 PLEDGE OF ALLEGIANCE
 COMMUNICATIONS
 PRIVILEGE OF THE FLOOR

- Public Hearing – CDBG Manufactured Housing Replacement Program

RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
RESOLUTIONS – IMMEDIATE CONSIDERATION
UNFINISHED BUSINESS
ADJOURNMENT

ACT NO.

RESOLUTIONS READY FOR ACTION

- 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
 Approved by 7 Finance and 7 Public Works
- 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)
 Approved by 7 Finance and 7 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
 Approved by 7 Finance and 7 Public Works

- 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
Approved by 7 Finance and 7 Public Works
- 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)
Approved by 7 Finance and 7 Public Works
- 514-21 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR E911 TECHNICAL SUPPORT AND MONITORING SERVICES
Approved by 7 Finance and 6 County Operations/Public Safety
- 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
Approved by 7 Finance and 6 County Operations/Public Safety
- 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
Additional sponsor: Mr. Koch
Approved by 7 Finance and 7 Development & Agriculture
- 517-21 Ms. Schroder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH EMPLOYEE SERVICES, INC., FOR EMPLOYEE ASSISTANCE PROGRAM
Approved by 7 Finance and 5 Labor Relations
- 518-21 Mrs. Andreano
AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF NURSING HOMES
Approved by 7 Finance and 7 Human Services
- 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
Approved by 7 Finance and 7 Human 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
Approved by 7 Finance and 7 Human 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
Approved by 7 Finance and 7 Human Services
- 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
Approved by 7 Finance and 7 Human 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
Approved by 7 Finance and 7 Human Services
- 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
Approved by 7 Finance and 7 Human Services
- 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
Approved by 7 Finance and 7 Human Services
- 526-21 Mr. Helmich
REQUESTING NEW YORK STATE LEGISLATURE ESTABLISH SOLAR PANEL RECYCLING REGULATIONS
Additional sponsors: Mr. Boberg and Mr. Koch
AMENDED: in the 6th Whereas, delete “installation, operation and”; in the 7th Whereas, delete the third bulleted paragraph
Approved by 7 Finance and 7 Public Works
- 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
Approved by 7 Finance and 6 Human Services

**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.