

Phone: (716) 938-2577 Fax (716) 938-2760

Contingent Fund Balance: \$178,420.00

The following committees will meet on <u>Wednesday, May 18, 2022</u>, at the County Center in Little Valley, New York, at the indicated times:

Labor Relations	4:00 p.m.
Human Services	4:05 p.m.
County Operations/Public Safety	4:15 p.m.
Development & Agriculture	4:20 p.m.
Public Works	4:25 p.m.
Finance	4:35 p.m.

Join by phone:

+1-408-418-9388 or

+1-646-992-2010 United States Toll (New York City)

+1-312-535-8110 United States Toll (Chicago)

Access Code: 173 334 7118 (Followed by #

ACT NO.	PREFILED RESOLUTIONS
220.22	NA Dancan and NA Halasiah

230-22 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Leon Bridge No. 40 Replacement Project – Bridge NY Funds Contract #D036252)

231-22 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH CPL: ARCHITECTURE-ENGINEERING-PLANNING FOR ALLEGANY HIGHWAY MAINTENANCE BARN AND TRANSFER STATION FEASIBILITY STUDY

232-22 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BE-A-FRIEND PROGRAM, INC., BIG BROTHERS BIG SISTERS OF ERIE, NIAGARA AND THE SOUTHERN TIER FOR GROUP MENTORING PROGRAM

233-22 Mr. Benson and Mr. Helmich

AUTHORIZING CONTRACT WITH VANTAGE EQUIPMENT, LLC A/K/A ALTA CONSTRUCTION EQUIPMENT NEW YORK, LLC FOR DEPARTMENT OF PUBLIC WORKS PAVER REPAIRS

234-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING CONTRACT WITH UNITED STATES DEPARTMENT OF HEALTH AND HUMAN
SERVICES ADMINISTRATION FOR COMMUNITY LIVING FOR ACCEPTANCE OF FEDERAL
AMERICAN RESCUE PLAN ACT FUNDING FOR DEPARTMENT OF SOCIAL SERVICES AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Social
Services)

235-22 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NATIONAL FUEL GAS
DISTRIBUTION CORPORATION FOR RADIO TOWER SPACE

236-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS TOWNS AND CITIES
FOR MOSQUITO CONTROL PROGRAM FUNDING

237-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT
OF HEALTH FOR RABIES PROGRAM REIMBURSEMENT (Contract #C36519GG)

238-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS REGARDING YOUTH PROGRAMS FOR
2022

	Committe	ee Referral	s for May	18, 2022 C	ommittee	Meetings	
Act#	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations	Strategic Plng.
230	Х		Х				
231	Х		Х				
232	Х			Х			
233	Х		Х				
234	Х			Х			
235	Х	Х					
236	Х			Х			
237	Х			Х			
238	Х			Х			
TOTAL	9	1	3	5	0	0	0

VI.

(3) years of commencing construction, and be it further

AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Leon Bridge No. 40 Replacement Project – Bridge NY Funds Contract #D036252)

Pursuant to Title 23 U.S. Code and Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 142-2019 authorized a project for the replacement of Leon Bridge No. 40 (BIN 3-3222-90), located on Dredge Road over Conewango Creek in the Town of Leon, Cattaraugus County, PIN 5762.95, Comptroller's Contract #D036252 (the "Project"), and is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the postreimbursement apportionment of the qualified costs to be borne at the ratio of 95% Bridge NY funds and 5% local funds, and II. WHEREAS, the County will design, let and administer all phases of the Project, and III. WHEREAS, the County desires to advance the above Project by making a commitment of 100% of the costs of the Preliminary Engineering (Design I-VI), Right-of-Way Incidentals and Construction/Construction Inspection phases of the Project, PIN 5762.95, and IV. WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the costs of the aforementioned project, now, therefore, be it RESOLVED, that the Cattaraugus County Legislature hereby approves the above-described Project, and be I. it further RESOLVED, that the Cattaraugus County Legislature hereby authorizes the County of Cattaraugus to pay 100% of the cost of the Preliminary Engineering (Design I-VI), Right-of-Way Incidentals and Construction/Construction Inspection phases of the Project, or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding, and be it further III. RESOLVED, that the sum of \$1,559,580.00 is hereby appropriated, in addition to \$286,000.00 previously appropriated for the Project's Preliminary Engineering (Design I-VI) and Right-of-Way Incidentals phases via County Resolution No. 142-2019 adopted on March 27, 2019, and made available to cover the cost of participation in the Preliminary Engineering (Design I-VI), Right-of-Way Incidentals and Construction/Construction Inspection phases of the Project, and be it further IV. RESOLVED, that the Cattaraugus County Legislature hereby agrees that the County of Cattaraugus shall be responsible for all costs of the project which exceed the amount of reimbursement available from the Bridge NY funding awarded to the County of Cattaraugus, and be it further RESOLVED, that in the event the costs of the Project exceed the total amount appropriated above ٧. (\$1,845,580.00), 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

RESOLVED, that the County of Cattaraugus hereby commits that construction of the Project shall begin no

later than eighteen (18) months after award and that the construction phase of the Project shall be completed within three

VII.	RESOLVED, that the Chai	r of the Legislature be, and hereby is, auth	norized and directed to execute all
necessary docum	ents, certifications or reim	bursement requests with the NYSDOT for Sta	ite Aid and/or Bridge NY funding, on
behalf of Cattara	augus County, in connect	ion with the advancement or approval of	the Project and providing for the
administration of	the Project and the munic	cipality's funding of the Project costs, and be	it further
VIII.	RESOLVED, that the Coun	ty of Cattaraugus will be responsible for all m	naintenance of the Project, and be it
further			
IX.	RESOLVED, that a certifie	ed copy of this resolution be filed with the	New York State Commissioner of
Transportation b	y attaching it to any necess	ary agreement in connection with the Projec	t, and be it further
X.	RESOLVED, that this Resol	ution shall take effect immediately, and be it	further
XI.	RESOLVED, that the Count	ty Administrator is hereby directed to make t	he following budgetary changes:
Increase Estimate H.504.5197.5195	ed Revenue Account: .4597.02	Federal Aid, Transportation Capital Projects	\$1,481,601.00
Increase Appropri	.25098.41603	Leon Bridge No. 40 – Contracted Services	\$1,481,601.00.
Resol Finance DPW Labor Relations Co. Operations/Pul	ution Referred to: Human Services Develop. & Ag Strategic Planning		

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH CPL: ARCHITECTURE-ENGINEERING-PLANNING FOR ALLEGANY HIGHWAY MAINTENANCE BARN AND TRANSFER STATION FEASIBILITY STUDY

l.	$WHEREAS,\ Act\ 417-2021\ authorized\ a\ contract\ with\ CPL:\ Architecture-Engineering-Planning,\ 130\ South$
Union Street, Sui	te 4, Olean, New York 14760, for a feasibility study to address efficient operation and flow of traffic at the
Allegany Highway	Maintenance Barn and Transfer Station, the term of which expired April 30, 2022, and
II.	WHEREAS, it is necessary to extend the aforementioned contract to June 30, 2022, in order to allow for the
completion of the	e aforementioned study, at no additional cost to the County, now, therefore, be it
l.	${\sf RESOLVED}, that the \ Chair \ of the \ Legislature \ be, and \ hereby \ is, authorized \ and \ directed \ to \ execute \ a \ contract$
extension, on be	half of Cattaraugus County, with CPL: Architecture-Engineering-Planning, to extend the contract which
commenced Nove	ember 11, 2021 to terminate June 30, 2022, according to the above-described terms.
Resol	ution Referred to:
Finance	
DPW	Develop. & Ag
Labor Relations	Strategic Planning
Co. Operations/Pub	olic Safety

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BE-A-FRIEND PROGRAM, INC., BIG BROTHERS BIG SISTERS OF ERIE, NIAGARA AND THE SOUTHERN TIER FOR GROUP MENTORING PROGRAM

I.	WHEREAS, Act 234-2021 authorized a contract with Be-A-Friend Program, Inc., Big Brothers Big Sisters of
Erie, Niagara and	the Southern Tier, 100 River Rock Drive, Suite 104, Buffalo, New York 14207, for the provision of a group
mentoring progra	am to youths between the ages of 10 to 15 to promote academic and community success for youth
considered PINS,	JD, JO or AO through job readiness, independent living skills, youth advocacy and leadership development,
the term of which	expires May 31, 2022, and
II.	WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned
mentoring progra	m, and
III.	WHEREAS, Be-A-Friend Program, Inc., Big Brothers Big Sisters of Erie, Niagara and the Southern Tier, can
provide a group r	nentoring program to promote academic and community success for youth for a total contract amount not
to exceed \$35,00	0.00 to be paid on a monthly basis for services provided during the preceding month, as invoiced, and
IV.	WHEREAS, this program is 100% federally funded (CFDA #93.558), and
V.	WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned program,
now, therefore, b	e it
I.	${\sf RESOLVED}, that the {\sf Chair of the Legislature be, and hereby is, authorized and directed to execute a contract,}$
on behalf of Catta	araugus County, with Be-A-Friend Program, Inc., Big Brothers Big Sisters of Erie, Niagara and the Southern
Tier, for the pro	vision of the above-described Group Mentoring Program, for a term commencing June 1, 2022 and
terminating May	31, 2023, according to the above-described terms, and be it further
II.	${\tt RESOLVED,\ that\ upon\ termination\ of\ either\ state\ or\ federal\ funding\ for\ this\ program,\ then\ this\ program}$
shall be automati	cally 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, m	ay terminate the contract on thirty (30) days' written notice, and be it further
IV.	${\sf RESOLVED}, that in the \ event \ of \ any \ such \ reduction, the \ department \ head \ involved \ shall \ immediately \ report$
such occurrence	to the Chairman of the Committee to which the department is assigned, who shall add the matter to the
agenda of the Co	mmittee's next meeting.
Resolu Finance DPW Labor Relations Co. Operations/Pub	ution Referred to: Human Services Develop. & Ag Strategic Planning Ulic Safety

AUTHORIZING CONTRACT WITH VANTAGE EQUIPMENT, LLC A/K/A ALTA CONSTRUCTION EQUIPMENT NEW YORK, LLC FOR DEPARTMENT OF PUBLIC WORKS PAVER REPAIRS

I.	WHEREAS, the County Department of Public Works is in need of repairs to its Volvo Paver, and
II.	WHEREAS, Vantage Equipment, LLC, a/k/a Alta Construction Equipment New York, LLC, 4554 West Saile
Drive, Batavia, Ne	ew York 14020, can provide the necessary repairs to the Volvo Model PF4410 Paver for an amount not to
exceed \$19,084.0	0, to be paid as invoiced, and
III.	WHEREAS, Alta Construction Equipment New York, LLC, is the sole source vendor due to the nature of the
repairs being per	formed on this paver, and
IV.	WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned paver repairs,
now, therefore, b	e it
I.	RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract,
on behalf of Catt	araugus County, with Vantage Equipment, LLC, a/k/a Alta Construction Equipment New York, LLC, for the
provision of the	above-described paver repairs, for a term commencing April 25, 2022 and terminating June 30, 2022,
according to the	above-described terms.
Resolutions Resolutions Relations Relations Public Relations Relations Relations Resolutions Resolutio	ution Referred to: Human Services Develop. & Ag Strategic Planning Ulic Safety

AUTHORIZING CONTRACT WITH UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR COMMUNITY LIVING FOR ACCEPTANCE OF FEDERAL AMERICAN RESCUE PLAN ACT FUNDING FOR DEPARTMENT OF SOCIAL SERVICES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Social Services)

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

I	WHEREAS, the Coເ	inty Department of Social Sei	vices has been	notified that it is	eligible for federal funding
hrough the American Rescue Plan Act (ARPA) of 2021 for enhanced adult protective services, administered by the					
Administration for	dministration for Community Living, in the amount of \$7,178.00, for the period May 1, 2022 through May 31, 2023, and				
II.	WHEREAS, the Department of Social Services is desirous of using the aforementioned ARPA funding to cover				
community outrea	ach, securing emer	gency or alternative housing	and improving	existing adult pro	tective services processes,
and					
III.	WHEREAS, grant d	ocuments must be signed in	order to accept	the aforementio	ned federal ARPA funding
(CFDA No. 93.747)), and				
IV.	WHEREAS, this pro	gram is 100% federally funde	ed, and		
V.	WHEREAS, various	appropriation and revenue	accounts must	be adjusted in o	rder to accommodate the
aforementioned A	RPA funding, now	therefore, be it			
1.	RESOLVED, that th	e Chair of the Legislature be	e, and hereby is	, authorized and	directed to execute grant
documents, on b	ehalf of Cattarau	ugus County, with the Uni	ted States Dep	partment of Hea	lth and Human Services
Administration for	Community Living	g , in order to accept, and rec	eive, American	Rescue Plan Act (A	ARPA) of 2021 funding, for
a term commenci	ng May 1, 2022 and	d terminating May 31, 2023,	according to the	above-described	I terms, and be it further
II.	RESOLVED, that uյ	oon termination of either sta	ate or federal fu	unding for this pr	ogram, then this program
shall be automation	cally abolished, and	be it further			
III.	RESOLVED, that su	ch contract shall provide tha	t upon the redu	ction of any such	funding, the County, in its
sole discretion, ma	ay terminate the c	ontract on thirty (30) days' w	ritten notice, ar	nd be it further	
IV.	RESOLVED, that in	the event of any such reducti	on, the departn	nent head involve	d shall immediately report
such occurrence t	o the Chairman of	the Committee to which the	e department is	assigned, who sl	hall add the matter to the
agenda of the Con	nmittee's next mee	eting, and be it further			
V.	RESOLVED, that th	e County Administrator is he	eby directed to	make the followi	ng budgetary changes:
Increase Appropri					
A.601.6164.0000.4	40403	General Fund, Adult Protection	n	:	\$7,178.00
Increase Estimate	d Revenue Accoun	t:			
A.601.6164.0000.	4689.16 F	ed Aid, Adult Protection Gra	nt	9	\$7,178.00.
Resolu	tion Referred to:				
	Human Ser	vices 🛛			
DPW Labor Relations	Develop. & Strategic P	· =			
Co. Operations/Pub	_				

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NATIONAL FUEL GAS DISTRIBUTION CORPORATION FOR RADIO TOWER SPACE

NHEREAS, Act 628-2012 authorized a contract with National Fuel Gas Distribution Corporation, 10
Buffalo, New York 14203, for the use of space at the 100 foot level of the County's radio tower located on
erm of which expires June 30, 2023, and
WHEREAS, National Fuel Gas Distribution Corporation has requested a renewal of the aforementioned
WHEREAS, the County has agreed to rent space to National Fuel at the 100 foot level of the County's radio
McCarty Hill, for a rental fee of \$1,200.00 per year, now, therefore, be it
RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract,
raugus County, with National Fuel Gas Distribution Corporation for the provision of the above-described
n commencing July 1, 2023 to continue in full force and effect for a term of five (5) years, with the option
ditional five (5) year term, according to the above-described terms.
tion Referred to:
Human Services
Develop. & Ag
Strategic Planning
ic Safety 🔲

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS TOWNS AND CITIES FOR MOSQUITO CONTROL PROGRAM FUNDING

Pursuant to Section 119-o of the General Municipal Law and Section 450 of the County Law.

l.	WHEREAS, Act 164-2021 authoriz	ed contracts with various towns and cities within the County for the
provision of local	funding for a portion of the mosqu	uito control spraying program, the terms of which expired December 31,
2021, and		
II.	WHEREAS, the County is desirous of	of providing mosquito control spraying, and
III.	WHEREAS, it is proposed that the O	County contract with various towns and cities within the County, in order
to provide local f	unding by the towns and cities for a	a portion of the program, according to the following schedule:
	Town of Allegany Town of Carrollton Town of Great Valley Town of Hinsdale Town of Olean Town of Portville City of Olean City of Salamanca	\$10,563.39 \$ 1,770.83 \$ 3,866.81 \$ 2,774.82 \$ 2,519.14 \$ 3,151.47 \$14,026.57 \$ 5,589.74,
now, therefore, b	pe it	
I.	RESOLVED, that the Chair of the Le	gislature be, and hereby is, authorized and directed to execute contracts,
on behalf of Catt	araugus County, with various towns	s and cities, for the provision of the above-described services, for a term
commencing May	y 1, 2022 and terminating Decembe	er 31, 2022, according to the above-described terms.
Resol Finance DPW Labor Relations Co. Operations/Pul	ution Referred to: Human Services Develop. & Ag Strategic Planning Olic Safety	

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR RABIES PROGRAM REIMBURSEMENT (Contract #C36519GG)

l.	WHEREAS, Act 607-2018 authorized a contract with the New York State Department of Health for the rabies
program reimbur	sement, the term of which expired March 31, 2022, and
II.	WHEREAS, the New York State Department of Health, through the Zoonoses Program, Corning Tower –
Empire State Pla	za, Room 651, Albany, New York 12237, is providing pre-set reimbursement rates for human rabies
treatment, anima	ll specimens prepared and shipped, and for pet vaccination clinics that are conducted, and
III.	WHEREAS, the New York State Department of Health has authorized an amount of \$34,805.00 per year for
a three-year tota	of \$104,415.00, for the period running April 1, 2022 through March 31, 2025, and
IV.	WHEREAS, the Cattaraugus County Health Department is desirous of contracting with the New York State
Department of H	ealth in order to receive the aforementioned funding, and
V.	WHEREAS, the rabies program is 100% state funded, now, therefore, be it
l.	$RESOLVED, that the \ Chair \ of the \ Legislature \ be, and \ hereby \ is, authorized \ and \ directed \ to \ execute \ a \ contract, \ be a \ contract, \ c$
on behalf of Catt	araugus County, with the New York State Department of Health, in order to receive the aforementioned
rabies reimburse	ment, for a term commencing April 1, 2022 and terminating March 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 automati	cally 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, m	nay terminate the contract on thirty (30) days' written notice, and be it further
IV.	$RESOLVED, that in the \ event \ of \ any \ such \ reduction, the \ department \ head \ involved \ shall \ immediately \ report \ and \ reduction.$
such occurrence	to the Chairman of the Committee to which the department is assigned, who shall add the matter to the
agenda of the Co	mmittee's next meeting.
Resol Finance DPW Labor Relations Co. Operations/Pub	ution Referred to: Human Services Develop. & Ag Strategic Planning Ulic Safety

VIII.

AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS REGARDING YOUTH PROGRAMS FOR 2022

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

WHEREAS, Act 530-2020 authorized the Chair to execute such agreements, applications and other I. documents as were necessary to effect the establishment of the various youth programs in 2021, and WHEREAS, a sum not to exceed \$110,000.00 will be used for various youth-related projects in Cattaraugus II. County during 2022, and III. WHEREAS, it is necessary for the County to enter into various contracts with the individual sponsoring agencies throughout 2022 to comply with New York State Office of Children & Family Services' requirements, and IV. WHEREAS, these programs are 100% state funded, now, therefore, be it RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute such ١. contracts, applications and other documents, on behalf of Cattaraugus County, as deemed necessary to effect the establishment of the various youth programs in 2022, and be it further RESOLVED, that prior to entering into any contract for youth programs for 2022, such programs shall be II. approved, in writing, by the Cattaraugus County Youth Bureau Board of Directors, and be it further RESOLVED, that any such contracts, applications, or other documents are further contingent upon III. subsequent approval by the New York State Office of Children & Family Services of the program and program budgeting and are null and void until and unless such approval is obtained, and be it further IV. RESOLVED, that the County's participation in any of the various programs will be to reimburse the sponsoring agency 100% for reimbursable expenditures as defined under the New York State Office of Children & Family Services Guidelines and approved by the Cattaraugus County Youth Bureau with reimbursement set forth infra, and be it further ٧. RESOLVED, that all reimbursement to the sponsoring agency by the County of Cattaraugus up to the maximum of the approved program cost for fiscal year 2022 will take effect after the sponsoring agency has filed appropriate state aid forms with the Cattaraugus County Youth Bureau, and the Youth Bureau has approved those forms, and be it further VI. RESOLVED, that any such contract entered into between the County and a sponsoring agency shall provide, inter alia, a provision that, in the event the State of New York fails to reimburse the County as contractually outlined, the sponsoring agency shall reimburse the County for the total amount of funds provided by the County pursuant hereto, and be it further VII. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

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

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