



# 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: \$129,153

The following committees will meet on **Wednesday, July 20, 2022**, 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.
Development & Agriculture	4:20 p.m.
County Operations/Public Safety	4:35 p.m.
Public Works	4:40 p.m.
Finance	5:00 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 #)**

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## ACT NO.

## PREFILED RESOLUTIONS

- 315-22 Mr. Benson and Mr. Helmich  
BID ACCEPTANCE FOR PURCHASE OF NATURAL GAS FOR COUNTY BUILDINGS  
(Department of Public Works)
- 316-22 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH DUGGAN & DUGGAN  
GENERAL CONTRACTOR, INC. FOR EMERGENCY SEWER LINE WORK AT THE PINES  
HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS AND ADJUSTING VARIOUS  
APPROPRIATION ACCOUNTS (Capital Project-Building Improvements)
- 317-22 Mr. Benson and Mr. Helmich  
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  
(Bridge Painting Contract #D040673-Department of Public Works)
- 318-22 Mr. Benson and Mr. Helmich  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR LITTLE VALLEY  
ELEVATOR PROJECT (Department of Public Works)
- 319-22 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CLEAN HARBORS  
ENVIRONMENTAL SERVICES, INC. FOR HOUSEHOLD HAZARDOUS WASTE PROGRAM

*jrsearles@cattco.org*

- 320-22 Mr. Boberg and Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH INDIVIOR, INC. AND HENRY SHEIN, INC. FOR PROVISION OF SUBLOCADE® TO JAIL INMATES
- 321-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DRESCHER & MALECKI, LLP FOR EXTERNAL AUDIT SERVICES FOR THE DEPARTMENT OF NURSING HOMES
- 322-22 Mrs. Schroder  
APPROVING PARTNERSHIP AGREEMENT WITH JAMESTOWN COMMUNITY COLLEGE FOR ERICK LAINE CAREER EXPLORATION OPPORTUNITY PROGRAM
- 323-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE AFFILIATE AGREEMENT WITH STATE UNIVERSITY OF NEW YORK COLLEGE AT BUFFALO FOR EDUCATIONAL CLINICAL EXPERIENCE PROGRAMS
- 324-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH JAMESTOWN REHAB SERVICES, PT, OT, SLP, PLLC, FOR HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM THERAPY SERVICES
- 325-22 Mr. Burr  
AUTHORIZING COUNTY TREASURER TO TRANSFER UNEXPENDED CASINO FUNDS AND ESTABLISHING ECONOMIC DEVELOPMENT COMMITTED FUND BALANCE ACCOUNT
- 326-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH THE WAL-MART FOUNDATION FOR THE WAL-MART COMMUNITY PROJECT GRANT FUNDING (Department of Health)
- 327-22 Mrs. Andreano and Mr. Helmich  
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CASA-TRINITY, INC. FOR DEPARTMENT OF COMMUNITY SERVICES SUBSTANCE ABUSE PROGRAM FUNDS
- 328-22 Mrs. Andreano and Mr. Helmich  
APPROVING AMENDED 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 AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)

- 329-22 Mrs. Andreano and Mr. Helmich  
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. FOR JANITORIAL SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES PRO AND CARE MANAGEMENT FACILITIES
- 330-22 Mrs. Andreano and Mr. Helmich  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS FOR DEPARTMENT OF COMMUNITY SERVICES (DSRIP Funds)
- 331-22 Mrs. Andreano, Mr. Higgins and Mr. Smith  
SALE OF TAX TITLE PROPERTY

### Committee Referrals for July 20, 2022 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations	Strategic Plng.
315	X		X				
316	X		X	X			
317	X		X				
318	X		X				
319	X		X				
320	X	X					
321	X			X			
322	X					X	
323	X			X		X	
324	X			X			
325	X				X		
326	X			X			
327	X			X			
328	X			X			
329	X			X			
330	X			X			
331	X	X					
<b>TOTAL</b>	<b>17</b>	<b>2</b>	<b>5</b>	<b>9</b>	<b>1</b>	<b>2</b>	<b>0</b>

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

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

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

II. WHEREAS, Energy Enterprises, Inc., energy consultant for the County, has reviewed the bids submitted as well as the performance history of the bidders and has recommended that the County accept the bid of Energy Mark, LLC, 6653 Main Street, Williamsville, New York 14221, for Method #3 – Firm Index Based Pricing with 2 year Trigger Option (Two Year Commitment), as follows:

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

Basis including shrinkage, upstream transportation, margin, etc.      \$-0.0502/Dth

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

now, therefore, be it

I. RESOLVED, that the bid of Energy Mark, LLC, be, and the same hereby is, accepted for a term commencing September 1, 2022 and terminating August 31, 2024, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

20 sets of specifications were sent out.

3 bids were received meeting specifications.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH  
DUGGAN & DUGGAN GENERAL CONTRACTOR, INC. FOR  
EMERGENCY SEWER LINE WORK AT  
THE PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS  
AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS  
(Capital Project-Building Improvements)**

Pursuant to Sections 215, 363, 366 and 450 of the County Law.

I. WHEREAS, Act 243-2022 authorized a contract with Duggan & Duggan General Contractor, Inc., 3113 North Seventh Street, Allegany, New York 14706, for the provision of labor, materials and equipment necessary to repair the sanitary sewer line at The Pines Healthcare and Rehabilitation Center-Olean Campus, the term of which expires July 31, 2022, and

II. WHEREAS, additional emergency services are necessary to repair the sewer line, and

III. WHEREAS, Duggan & Duggan General Contractor, Inc., can provide the additional labor, materials and equipment necessary to repair the sanitary sewer line for an amount not to exceed \$85,000.00, for a total contract amount of \$150,000.00, to be paid as invoiced, and

IV. WHEREAS, various appropriation accounts must be adjusted in order to cover the cost of the aforementioned sewer line repair, 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 Duggan & Duggan General Contractor, Inc., for the provision of the above-described additional services, for a term commencing May 13, 2022 and now terminating August 31, 2022, according to the above-described terms, and be it further

II. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Decrease Appropriation Account:  
EF.453.4530.1160.20002 Building Improvements \$85,000.00

Increase Appropriation Account:  
EF.453.4530.8220.44401 Building Repair & Maintenance \$85,000.00.

Resolution Referred to:

- |                              |                                     |                    |                                     |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input checked="" 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"/>            |                    | <input type="checkbox"/>            |

**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  
(Bridge Painting Contract #D040673-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 the Towns of Leon, Little Valley and Freedom in Cattaraugus County, BIN 3321630, 3322260, 3322380, and 3322180 (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 federal and non-federal share of the costs of the Construction & Construction Inspection phase of the Project, PIN 5763.68, 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 \$560,000.00 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 Account:

H.504.5197.5195.25522.4597.01 Fed Aid, Transp Capital Projects Bridge Prog \$448,000.00

Increase Appropriation Account:  
H.504.5197.5195.25522.41425

Bridge Painting Contracted (2022)

\$448,000.00.

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"/>



**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
FOR LITTLE VALLEY ELEVATOR PROJECT  
(Department of Public Works)**

Pursuant to Sections 215, 363 and 366 of the County Law.

I. WHEREAS, Act 241-2022 authorized a contract for the provision of professional services associated with elevator design and engineering services to modernize the existing cab and all equipment, add a new cab, and pressurize the existing shaft for a geared traction system at the Little Valley County Center, and

II. WHEREAS, Act 243-2021 authorized the acceptance of Federal American Rescue Plan Act [ARPA] funding to combat the COVID-19 Pandemic, including its public and economic impacts, and

III. WHEREAS, it is beneficial to the residents of Cattaraugus County to use American Rescue Plan Act (ARPA) funds to provide funding to cover improvement projects, and

IV. WHEREAS, various appropriation and revenue accounts must be adjusted to cover the costs associated with engineering and inspection services for improvements to the Little Valley Elevator Project, now, therefore, be it

I. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Account:

CV.901.0000.0000.4089.06 Fed Aid, Other CV Local Fiscal Recovery Funds \$1,086,000.00

Increase Appropriation Account:

CV.504.1620.0000.21046.41603 LV County Center Elevator Project \$1,086,000.00.

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"/>            |                    | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. FOR  
HOUSEHOLD HAZARDOUS WASTE PROGRAM**

Pursuant to Sections 226-b and 450 of the County Law.

I. WHEREAS, Act 237-2019, as amended by Act 153-2021, authorized a contract with Clean Harbors Environmental Services, Inc., 42 Longwater Drive, Norwell, Massachusetts 02061, for the collection, transportation and disposal of household hazardous waste for Cattaraugus County residents, the term of which expired May 31, 2022, and

II. WHEREAS, the County Department of Public Works is desirous of conducting one (1) Household Hazardous Waste Collection day per year for the collection of limited quantities of non-usable oil-based paint, select nonchlorinated solvents, corrosives, pesticides and miscellaneous other home chemicals, such as chemistry sets, pool chemicals and photograph chemicals, and

III. WHEREAS, Clean Harbors Environmental Services, Inc., has been recommended to provide for the collection, transportation and disposal of household hazardous waste for Cattaraugus County residents, for an estimated amount of \$15,179.00 per year based on estimated quantities, in accordance with the following rate schedule:

Based on 200 vehicles participating in each event

<u>Operations</u>	<u>Price</u>
Site Set-up Fee - This fee shall include all contractor costs associated with the operation of each event, such as personnel, equipment, supplies, analytical, emergency response fee, and document preparation charge	\$4,312.00 Flat fee per event

<u>Profile/ Waste Code</u>	<u>Waste Description</u>	<u>Qty</u>	<u>UOM</u>	<u>Price</u>	<u>Total</u>
FB1	Liquid For Fuel	5	55 gal drum	\$ 130.00	\$ 650.00
FB2	Liquid Fuel with Solids	1	55 gal drum	\$ 130.00	\$ 130.00
LCCR	Labpack for Incineration	3	55 gal drum	\$ 327.00	\$ 981.00
LCCR	Labpack for Incineration	1	5 gal pail	\$ 98.00	\$ 98.00
LCCR	Labpack for Incineration	1	30 gal drum	\$ 245.00	\$ 245.00
LCCRQ	Aerosols for Incineration	1	55 gal drum	\$ 327.00	\$ 327.00
LCCRQ	Aerosols for Incineration	1	Flex Bin	\$1,078.00	\$1,078.00
LCHG2	Labpack Mercury Devices/Mercury Debris for Retort	1	5 gal pail	\$ 462.00	\$ 462.00
LPTN	Non-Processable Paint & Paint-Related Material for Incineration	1	55 gal drum	\$ 226.00	\$ 226.00
LPTN	Non-Processable Paint & Paint-Related Material for Incineration	2	Flex Bin	\$ 776.00	\$1,552.00
LPTP	Processable Paint & Paint-Related Material for Fuel/Incineration	5	Flex Bin	\$ 413.00	\$2,065.00
LPTP	Processable Paint & Paint-Related Material for Fuel/Incineration	1	55 gal drum	\$ 185.00	\$ 185.00
HHWB35	Ethylene Glycol and Propylene Glycol Solutions	1	55 gal drum	\$ 154.00	\$ 154.00
HHWEPESTL	RCRA Exempt Pesticide Liquids in 5 Consumer Packaging	5	55 gal drum	\$ 327.00	\$1,635.00
HHWEPESTL	RCRA Exempt Pesticide Liquids in 1 Consumer Packaging	1	5 gal pail	\$ 98.00	\$ 98.00
HHWEPESTS	RCRA Exempt Pesticide Solids in Consumer Packaging	3	55 gal drum	\$ 327.00	\$ 981.00
B22F	Hydrofluoric Acid	1	55 gal drum	\$ 374.00	\$ 374.00

and

IV. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Clean Harbors Environmental Services, Inc., for the provision of the above-described services, for a term commencing June 1, 2022 and terminating May 31, 2023, under the same terms, rates and conditions, 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 CONTRACTS WITH  
INDIVIOR, INC. AND HENRY SCHEIN, INC.  
FOR PROVISION OF SUBLOCADE® TO JAIL INMATES**

Pursuant to Section 626 of the Correction Law  
and Section 450 of the County Law.

I. WHEREAS, the Sheriff's Office is in need of the prescription medication SUBLOCADE® (buprenorphine extended-release) for certain inmates of the Cattaraugus County Jail, with moderate to severe addiction to opioid drugs, and

II. WHEREAS, Indivior, Inc., 10710 Midlothian Turnpike, Suite 125, North Chesterfield, Virginia 23235, can provide the prescription medication SUBLOCADE® (buprenorphine extended-release) for the Cattaraugus County Jail through Henry Schein, Inc., an authorized distributor, as follows:

	<u>Product</u>		<u>Strength</u>	<u>NDC</u>	<u>Price Per Unit</u>
SUBLOCADE®	(buprenorphine extended-release) injection, for subcutaneous use CIII		100 mg	12496-0100-1	WAC – 19%
SUBLOCADE®	(buprenorphine extended-release) injection, for subcutaneous use CIII		300 mg	12496-0300-1	WAC – 19%

"WAC" – Wholesale Acquisition Cost,

and

III. WHEREAS, the County Sheriff's Office shall procure the prescription medication SUBLOCADE® (buprenorphine extended-release) through Indivior's authorized distributor Henry Schein, Inc., 135 Duryea Road, Melville, New York 11747, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned prescription medication, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with Indivior, Inc., and Henry Schein, Inc., for the provision of the above-described prescription medication SUBLOCADE® (buprenorphine extended-release), for a term commencing upon the effective date of the contract, continuing for a period of one (1) year, with automatic renewals for additional one-year terms thereafter until terminated by either party, 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  
DRESCHER & MALECKI, LLP FOR EXTERNAL AUDIT SERVICES FOR  
THE DEPARTMENT OF NURSING HOMES**

Pursuant to Sections 210 and 450 of the County Law.

I. WHEREAS, Act 305-2022 authorized a contract with Drescher & Malecki, LLP, for the provision of external audit services for The Pines Healthcare and Rehabilitation Centers-Olean and Machias Campuses, for the year ending December 31, 2021, the term of which expires December 31, 2022, and

II. WHEREAS, the County is desirous of contracting with Drescher & Malecki, LLP, for the provision of external audit services and the certification of the Medicaid RHCF-4 cost reports for The Pines Healthcare and Rehabilitation Centers-Olean and Machias Campuses, for the years ending December 31, 2022, 2023, 2024, 2025 and 2026, and

III. WHEREAS, Drescher & Malecki, LLP, 3083 William Street, Suite 5, Buffalo, New York 14227, can provide external audit services and the certification of the Medicaid RHCF-4 cost reports for The Pines Healthcare and Rehabilitation Centers-Olean and Machias Campuses, for the fiscal years ending December 31, 2022, 2023, 2024, 2025 and 2026, as follows:

	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>
The Pines – Olean:					
Audit	\$14,500	\$14,790	\$15,080	\$15,380	\$15,680
Certificate of Cost Report	\$ 2,750	\$ 2,800	\$ 2,850	\$ 2,900	\$ 2,950
Mileage – not to exceed	\$ 750	\$ 750	\$ 750	\$ 750	\$ 750
The Pines – Machias:					
Audit	\$14,500	\$14,790	\$15,080	\$15,380	\$15,680
Certificate of Cost Report	\$ 2,750	\$ 2,800	\$ 2,850	\$ 2,900	\$ 2,950
Mileage – not to exceed	\$ 750	\$ 750	\$ 750	\$ 750	\$ 750

and

IV. WHEREAS, the aforementioned services must be conducted in order for the County to receive any State reimbursement, 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, on behalf of Cattaraugus County, with Drescher & Malecki, LLP, for the provision of the above-described external auditing services and the certification of the Medicaid RHCF-4 cost reports, for a term commencing January 1, 2023 and terminating December 31, 2027, 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"/>            |

**APPROVING PARTNERSHIP AGREEMENT WITH  
JAMESTOWN COMMUNITY COLLEGE FOR  
ERICK LAINE CAREER EXPLORATION OPPORTUNITY PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Jamestown Community College, 260 North Union Street, Olean, New York 14760, is offering a 15-week mentoring experience through the Erick Laine Career Exploration Opportunity Program beginning in the Fall of 2022, and

II. WHEREAS, this 15-week program includes job shadowing and will provide local individuals, age 18 and over, with opportunities to learn about various career paths, and

III. WHEREAS, the County is desirous of partnering with Jamestown Community College for the 15-week mentoring experience through the Erick Laine Career Exploration Opportunity Program, at no cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a Partnership Agreement on behalf of Cattaraugus County, with Jamestown Community College, for the provision of the above-described Career Exploration Opportunity Program, for a term commencing August 1, 2022 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENT WITH  
STATE UNIVERSITY OF NEW YORK COLLEGE AT BUFFALO FOR  
EDUCATIONAL CLINICAL EXPERIENCE PROGRAMS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the State University of New York College at Buffalo (SUNY Buffalo State), 1300 Elmwood Avenue, CLEV 508, Buffalo, New York 14222, is desirous of participating in various educational clinical field training programs, and

II. WHEREAS, the Department of Health has agreed to allow the clinical field training programs to be conducted at County Health Department facilities at no cost to the County, and

III. WHEREAS, in the event other County departments are desirous of participating in a clinical experience program with SUNY Buffalo State, then additional contracts may be entered into pursuant to this act, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the State University of New York College at Buffalo, for the provision of the above-described educational clinical experience program, for a term commencing August 1, 2022 to continue in full force and effect until terminated by either party hereto, 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 THE CHAIR TO EXECUTE AMENDED 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 519-2021 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, 2022, and

II. WHEREAS, Jamestown Rehab Services, PT, OT, SLP, PLLC, has requested that the rates be increased effective July 28, 2022, as follows:

<u>Service</u>	<u>Revised 2022 Rate</u>
Physical Therapist	\$82.44/visit
Occupational Therapist	\$82.44/visit
Speech Therapist	\$82.44/visit
Certified Occupational Therapy Assistant	\$82.44/visit
Attendance at Meetings	\$32.97/hour
Evaluations	\$82.44/visit
PT only admission visit	\$115.43/visit
Recruitment & Retention (to be determined by NYSDOH),	

and

III. WHEREAS, an amended contract is necessary to cover the rate increase, 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 an amended contract, on behalf of Cattaraugus County, with Jamestown Rehab Services, PT, OT, SLP, PLLC, for the provision of the above-described services, to amend the contract which commenced January 1, 2022 and terminates December 31, 2022, 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 COUNTY TREASURER TO TRANSFER UNEXPENDED CASINO FUNDS AND ESTABLISHING ECONOMIC DEVELOPMENT COMMITTED FUND BALANCE ACCOUNT**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, the Cattaraugus County Legislature is desirous of committing the unexpended Casino Funds received in 2022 to be used for economic development purposes, and

II. WHEREAS, an Economic Development Committed Fund Balance Account must be established in order to accommodate the aforementioned unexpended Casino Funds, and

III. WHEREAS, the aforementioned unexpended Casino Funds should be solely used for projects that:

- 1) meaningfully increase assessed property values, and/or
- 2) increase employment or economic benefits to existing businesses, and/or
- 3) attract new businesses that will grow employment and economic outcomes,

now, therefore, be it

I. RESOLVED, that Account ED.913.0000 Fund Balance Committed-Economic Development is hereby established within the Economic Development Fund, and be it further

II. RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to transfer the unexpended portions of Casino Funds received by the County into such account for the purposes set out above.

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 GRANT DOCUMENTS  
WITH THE WAL-MART FOUNDATION FOR THE  
WAL-MART COMMUNITY PROJECT GRANT FUNDING  
(Department of Health)**

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

I. WHEREAS, the County Health Department has been awarded a grant in the amount of \$1,000.00 through The Wal-Mart Foundation for the Veggie Wheels program, for the provision of farm fresh vegetables, herbs and fruits to Cattaraugus County residents to promote healthier lifestyles, and

II. WHEREAS, the County Health Department should accept the aforementioned grant, 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 Wal-Mart Foundation in order to accept the above-described grant, according to the above-described terms.

Resolution Referred to:

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

**APPROVING AMENDED CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
CASA-TRINITY, INC. FOR  
DEPARTMENT OF COMMUNITY SERVICES  
SUBSTANCE ABUSE PROGRAM FUNDS**

Pursuant to Articles 1, 19, 23 and 25 of the Mental Hygiene Law  
and Section 450 of the County Law.

- I. WHEREAS, Act 194-2022 authorized approval of a contract with CASA-Trinity, Inc., 4612 Millennium Drive, Geneseo, New York 14454, for the provision of a substance abuse program in Cattaraugus County, the term of which expires December 31, 2022, and
- II. WHEREAS, a contract amendment is necessary due to a reduction in jail services being provided through the aforementioned contract with CASA-Trinity, Inc., and
- III. WHEREAS, the County Department of Community Services will provide such jail services directly using state aid provided through OASAS for the substance abuse program, and
- IV. WHEREAS, the aforementioned contract with CASA-Trinity, Inc., should be reduced by an amount of \$60,000.00, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute amended contract documents, between the Cattaraugus County Community Services Board and CASA-Trinity, Inc., to signify the County’s approval, for the provision of the above-described services, for a term commencing April 1, 2022 and terminating December 31, 2022, 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"/>            |

**APPROVING AMENDED 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 AND  
 ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
 (Department of Community Services)**

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and  
 Sections 363, 366 and 450 of the County Law.

I. WHEREAS, 524-2021 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, 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, 2022, and

II. WHEREAS, the Cattaraugus County Community Services Board is desirous of amending the aforementioned contract to include one (1) Mental Health Worker for Jail services and one (1) Certified Alcohol & Substance Abuse Counselor, and

III. WHEREAS, in addition to the current staff being provided by Cattaraugus Community Action, Inc., effective July 18, 2022, one (1) Mental Health Worker for Jail services and one (1) Certified Alcohol & Substance Abuse Counselor are now needed, for a total contract amount not to exceed \$2,441,168.00, to be paid on a monthly basis, as follows:

Mental Health Clinic

- 19 Clinicians to perform in the capacity of Social Worker/Mental Health Therapist;
- 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;

Jail Services

- Mental Health Worker;

SAMSHA Grant Services

- Certified Alcohol & Substance Abuse Counselor;

and

IV. WHEREAS, the cost of these services are provided through a combination of state aid, billable insurance, and County funds, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended 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, and be it further

VI. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Account:

A.431.4333.2100.3492.013S State Aid OASAS \$30,670.00

Decrease Appropriation Accounts:

A.431.4335.2110.41249 Psychiatric Services \$ 8,812.00

A.431.4335.2110.41636 Support Staff \$23,500.00

Increase Appropriation Accounts:

A.431.4335.2110.41229 Social Worker \$23,500.00

A.431.4335.2110.48402.02 Other Expenses CCA \$ 8,812.00

A.431.4333.2100.41229 Social Worker \$22,500.00

A.431.4333.2100.48402.02 Other Expenses CCA \$ 8,170.00

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"/>            |

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

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

- I. WHEREAS, Act 73-2022 authorized a contract with New York State Industries for the Disabled, Inc., for the provision of janitorial services at the PROS Facility and the Care Management Facility, located at 203 Laurens Street and 212 Laurens Street in the City of Olean, the term of which expires December 31, 2022, and
- II. WHEREAS, the New York State Department of Labor has increased the prevailing wage schedule, which results in an amendment to the aforementioned contract, and
- III. WHEREAS, the New York State Industries for the Disabled, Inc., through the Cattaraugus Rehabilitation Center, Inc., has agreed to provide janitorial services for the aforementioned facilities, as follows:

PROS Facility	January 1, 2022 – June 30, 2022	\$1,666.38/month
203 Laurens Street	July 1, 2022 – December 31, 2022	\$1,787.85/month
Olean, New York 14760	(subject to increase based upon NYSDOL Prevailing Wage Rates)	
Care Management Facility	January 1, 2022 – June 30, 2022	\$1,000.60/month
212 Laurens Street	July 1, 2022 – December 31, 2022	\$1,061.34/month
Olean, New York 14760	(subject to increase based upon NYSDOL Prevailing Wage Rates),	

and

- IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned services, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, between the Cattaraugus County Community Services Board and New York State Industries for the Disabled, Inc., to signify the County’s approval, for the provision of the above-described janitorial services, for a term commencing January 1, 2022 and terminating December 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"/>            |                    | <input type="checkbox"/>            |

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
FOR DEPARTMENT OF COMMUNITY SERVICES  
(DSRIP Funds)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, the County Department of Community Services participates in the New York State Delivery System Reform Incentive Payment (DSRIP) program as an institutional participating provider, and

II. WHEREAS, various appropriation and revenue accounts must be adjusted to allow for eligible reimbursement through DSRIP funds, now, therefore, be it

I. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Account:

A.431.4310.0890.4401.10	DSRIP Funds	\$3,817.00
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Increase Appropriation Accounts:

A.431.4330.1400.45401	SPOA Small Equipment	\$ 332.00
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A.431.4340.6340.20010	PROS Safety Equipment	\$3,485.00.
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Resolution Referred to:

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

**SALE OF TAX TITLE PROPERTY**

Pursuant to Section 215 of the County Law and Rule 40 of the Rules of Order of the Cattaraugus County Legislature.

I. WHEREAS, Cattaraugus County has tax title to certain property situate in Cattaraugus County, as described below, and

II. WHEREAS, the property was exposed to bid at public auction as required by Rule 40 of the Rules of Order of the Cattaraugus County Legislature, and

III. WHEREAS, the highest bid received for the property is the bid listed below, now, therefore, be it

I. RESOLVED, that if the tender by the high bidder of the total purchase price is not made within 30 days after the adoption hereof, then the acceptance of that individual’s bid shall thereafter be void and of no further effect, as of course, and the bid deposit shall be forfeited pursuant to Rule 40.8 of the Rules of Order, and be it further

II. RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to execute a County Treasurer’s Deed conveying the property to the following individual at the bid price listed:

**CITY OF OLEAN**

<b>PARCEL NO.</b>	<b>TAX MAP NO.</b>	<b>PROPERTY ADDRESS</b>	<b>HIGH BIDDER AND ADDRESS</b>	<b>COUNTY INVOLVEMENT</b>	<b>BID AMOUNT</b>
53 (2021)	94.073-3-34	118-R W. Green St.	Robbie J. Hulbert, Jr. 137½ N. 8 <sup>th</sup> Street Olean, NY 14760	\$19,078.54	\$7,900.00

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"/> |                    |                          |