



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

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

Contingent Fund Balance: \$85,618

The following committees will meet on **Wednesday, September 7, 2022**, 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	
• <i>Presentation by CARES</i>	4:05 p.m.
County Operations/Public Safety	4:40 p.m.
Development & Agriculture	4:45 p.m.
Public Works	4:55 p.m.
Finance	
• <i>Presentation by JCC – Deferred Maintenance</i>	5:15 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**

- 373-22 Mr. Benson and Mr. Helmich  
BID ACCEPTANCE FOR SALT AND SAND PREMIX (Department of Public Works)
- 374-22 Mr. Benson and Mr. Helmich  
BID ACCEPTANCE FOR HOT DIP GALVANIZATION OF STEEL (Department of Public Works)
- 375-22 Mr. Benson and Mr. Helmich  
BID ACCEPTANCE FOR CUTTING EDGES AND SHOES FOR GRADERS, PLOWS AND WINGS (Department of Public Works)
- 376-22 Mr. Boberg and Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE BOARD OF ELECTIONS FOR ABSENTEE BALLOT PRE-PAID POSTAGE GRANT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Contract No. BOE01-T004572-1110000)
- 377-22 Mr. Higgins and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE OFFSET HOUSE, INC. D/B/A CATAMOUNT COLOR FOR PRINTING OF 2022 AMISH TRAIL BROCHURES

- 378-22 Mr. Higgins and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE GRANT APPLICATION AND CONTRACT WITH DEFENSE LOGISTICS AGENCY FOR PROCUREMENT TECHNICAL ASSISTANCE PROGRAM
- 379-22 Mr. Higgins and Mr. Marsh  
AUTHORIZING APPLICATION FOR TOURISM PROMOTION AND DESIGNATING GRANT ADMINISTRATOR
- 380-22 Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX MANAGEMENT
- 381-22 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH DUGGAN AND DUGGAN GENERAL CONTRACTOR, INC. FOR EMERGENCY SEWER LINE WORK AT THE PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS
- 382-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SPECTRUM COMMUNITY SOLUTIONS FOR CABLE TELEVISION SERVICES FOR RESIDENTS OF THE DEPARTMENT OF NURSING HOMES
- 383-22 Mrs. Andreano and Mr. Helmich  
APPROVING MEMBERSHIP IN PROFESSIONAL ORGANIZATION (Department of Social Services)
- 384-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. D/B/A CONNECTING COMMUNITIES IN ACTION FOR DEPARTMENT OF SOCIAL SERVICES TRUANCY PREVENTION PROGRAM
- 385-22 Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY SCHOOLS FOR AFTER SCHOOL AND SUMMER PROGRAM FOR AT-RISK YOUTH FOR DEPARTMENT OF SOCIAL SERVICES
- 386-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN YMCA, INC. FOR YMCA MEMBERSHIPS FOR FAMILIES WITH CHILDREN AT RISK OF PLACEMENT
- 387-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF WESTERN NEW YORK, INC. FOR DEPARTMENT OF SOCIAL SERVICES KINSHIP PROGRAM

- 388-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEVANT WESLEYAN CHURCH FOR FATHERS SUPPORT/PARENTING GROUP
- 389-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW DIRECTIONS YOUTH & FAMILY SERVICES FOR COMMUNITY-BASED CASEWORKER PROGRAM
- 390-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW DIRECTIONS YOUTH & FAMILY SERVICES FOR COMMUNITY-BASED TREATMENT PROGRAM
- 391-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR WIOA CAREER SERVICES
- 392-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR YEAR-ROUND YOUTH PROGRAMS (2022-2023)
- 393-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR COMPREHENSIVE FAMILY PLANNING PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Health Department – CFPP2 Contract No. C36266GG)
- 394-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ABBOTT RAPID Dx NORTH AMERICA, LLC, FOR COVID-19 SUPPLIES
- 395-22 Mrs. Andreano and Mr. Helmich  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND DRUG SCAN FOR URINE SCREENING SERVICES
- 396-22 Mrs. Andreano and Mr. Helmich  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND MTM SERVICES FOR CONSULTATION PACKAGE
- 397-22 Mrs. Andreano and Mr. Helmich  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN COMMUNITY COLLEGE FOR COMMUNITY MENTAL HEALTH COUNSELING FIELD INSTRUCTION PROGRAMS

398-22 Mrs. Andreano and Mr. Helmich  
 APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ST. BONAVENTURE UNIVERSITY FOR COMMUNITY MENTAL HEALTH COUNSELING FIELD INSTRUCTION PROGRAMS

399-22 Mrs. Andreano and Mr. Helmich  
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERIE 1 BOCES TECHNOLOGY SERVICES FOR CLEARTRACK COUNTY MEDICAID MODULE

<b>Committee Referrals for September 7, 2022 Committee Meetings</b>							
<b>Act #</b>	<b>Finance</b>	<b>County Ops/Pub Safety</b>	<b>DPW</b>	<b>Human Services</b>	<b>Dev &amp; Ag</b>	<b>Labor Relations</b>	<b>Strategic Plng.</b>
373	X		X				
374	X		X				
375	X		X				
376	X	X					
377	X				X		
378	X				X		
379	X				X		
380	X	X					
381	X		X	X			
382	X			X			
383	X			X			
384	X			X			
385	X			X			
386	X			X			
387	X			X			
388	X			X			
389	X			X			
390	X			X			
391	X			X			
392	X			X			
393	X			X			
394	X			X			
395	X			X			
396	X			X			
397	X			X			
398	X			X			
399	X			X			
<b>TOTAL</b>	<b>27</b>	<b>2</b>	<b>4</b>	<b>19</b>	<b>3</b>	<b>0</b>	<b>0</b>

**BID ACCEPTANCE FOR SALT AND SAND PREMIX  
(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 salt and sand premix for the 2022-2023 season requirements, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the only bid received meeting specifications for salt and sand premix was the bid of Gernatt Asphalt Products, Inc., 13870 Taylor Hollow Road, Collins, New York 14034 (Benz Drive Plant, Springville, New York) as follows:

Ratio of Sand to Salt Per Ton	2021-2022 Price Per Ton Premixed Material F.O.B. Plant	2022-2023 Price Per Ton Premixed Material F.O.B. Plant
4-1	\$20.60	\$22.90
5-1	\$19.00	\$21.20
6-1	\$18.00	\$19.90
7-1	\$17.20	\$19.00
8-1	\$16.50	\$18.30
9-1	\$16.00	\$17.70
10-1	\$15.60	\$17.20

now, therefore, be it

I. RESOLVED, that the bid of Gernatt Asphalt Products, Inc., be, and the same hereby is, accepted, for a term commencing September 1, 2022 and terminating April 30, 2023, 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.

Three sets of specifications were sent out.

One bid was received.

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"/> |

**BID ACCEPTANCE FOR HOT DIP GALVANIZATION OF STEEL  
(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 hot dip galvanization of steel, according to specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the only bid received meeting specifications for hot dip galvanization of steel was the bid of Frontier Hot Dip Galvanizing, Inc., 1740 Elmwood Avenue, P.O. Box 199, Buffalo, New York 14207-0199, in an amount as follows:

<u>Job Size</u>	<u>2021-2022 Amount</u>	<u>2022-2023 Amount</u>
Single Dip up to 27 feet in length:		
Less than 1,000 lbs	\$0.55/lb	\$0.55/lb
1,000 – 2,000 lbs	\$0.50/lb	\$0.50/lb
2,000 – 5,000 lbs	\$0.45/lb	\$0.45/lb
5,000 – 10,000 lbs	\$0.40/lb	\$0.40/lb
10,000 lbs & greater	\$0.29/lb	\$0.32/lb
Double Dip up to 40 feet in length:		
Less than 1,000 lbs	\$0.825/lb	\$0.825/lb
1,000 – 2,000 lbs	\$0.75/lb	\$0.75/lb
2,000 – 5,000 lbs	\$0.675/lb	\$0.675/lb
5,000 – 10,000 lbs	\$0.60/lb	\$0.60/lb
10,000 lbs & greater	\$0.35/lb	\$0.38/lb
<u>Additional Charges:</u>		
1. Surcharge for double dip - For materials which are longer than tank length and which must be dipped first one end and then the other (double dip), any additional charges are included in the above pricing.	Included in above pricing	Included in above pricing
2. Handrails	\$ 0.75/lb	\$ 0.75/lb
3. Tanks (or \$325.00/each, whichever is greater)	\$ 1.00/lb	\$ 1.00/lb
4. Additional Venting/Holes	\$50.00/hr	\$50.00/hr

now, therefore, be it

I. RESOLVED, that the bid of Frontier Hot Dip Galvanizing, Inc., be, and the same hereby is, accepted, for a term commencing November 1, 2022 and terminating October 31, 2023, 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.

Six sets of specifications were sent out.

One bid was received.

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"/> |

**BID ACCEPTANCE FOR CUTTING EDGES AND SHOES FOR GRADERS, PLOWS AND WINGS (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 cutting edges and shoes for graders, plows and wings for the Department of Public Works, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the bids meeting specifications for the aforementioned items are as follows:

**CHEMUNG SUPPLY CORP.**

P.O. Box 527

Elmira, New York 14902

<u>Index #</u>	<u>Size</u>	<u>Quantity</u>	<u>Rate</u>
<u>Carbon Grader - double bevel curved item, Price/Foot</u>			
A-8L	5/8" x 8"	Less than 10 Sets	\$17.35
A-8G	5/8" x 8"	10 Sets or Greater	\$16.75
<u>Carbon Plow and Wing Blades, Item - Price/Foot</u>			
B-6L	3/4" x 6"	Less than 50 Blades	\$19.82
B-6G	3/4" x 6"	50 Blades or Greater	\$18.49
<u>Cover Blade for Wings 5/8" – Price/Foot</u>			
C-8L	5/8" x 8"	Less than 50 Blades	\$21.34
C-8G	5/8" x 8"	50 Blades or Greater	\$19.97
<u>Cover Blade for Wings 3/4" – Price/Foot</u>			
D-8L	3/4" x 8"	Less than 50 Blades	\$27.22
D-8G	3/4" x 8"	50 Blades or Greater	\$26.19
<u>Evolution Blade System – Evolution Edges</u>			
E5-3	Cost per 3' Blade Section		\$961.54
E5-4	Cost per 4' Blade Section		\$1254.43
<u>Armored Carbide Plowblade System – Sabre</u>			
E6-3S	Cost per 3' Blade Section		\$349.13
E6-3HD	Cost per 3' Blade Section – Heavy Duty		\$427.50
E6-4S	Cost per 4' Blade Section		\$465.50
E6-4HD	Cost per 4' Blade Section – Heavy Duty		\$570.00
<u>Evolution Edges – Tungsten Carbide Tipped Snow Plow Blades</u>			
F2-3	Cost per 3' Blade Section		\$167.00
F2-4	Cost per 4' Blade Section		\$222.00
<u>Tungsten Carbide Blades for Plows and Graders</u>			
G-2	Cost per set		\$610.50
<u>Rubber Blades</u>			
H1-RL	Cost per Blade / Less than 50 Blades		\$370.00
H1-RG	Cost per Blade / 50 Blades & Greater		\$359.00
<u>Cast Alloy Plow Shoe (12" O/C, 10 degrees, Min weight 37 lbs, hold size 3/4", 8" center punched</u>			
L-AL	Cast Alloy Abrasive-cost per shoe/less than 50 shoes		\$132.00
L-AG	Cast Alloy Abrasive-cost per shoe/50 shoes & greater		\$129.00
<u>NiHard Mushroom Shoe (Ni-Hard Casting, 12" outside diameter x 2 3/4" high with two hex-head bolt holes</u>			
R-NL	NiHard-cost per shoe/less than 50 shoes		\$114.00
R-NG	NiHard-cost per shoe/50 shoes & greater		\$110.00
<u>Nose Piece 8" Top Punch</u>			

V-NL	Cost per blade/less than 50 blades	\$56.82
V-NG	Cost per Blade / 50 Blades & Greater	\$49.00
<u>Nose Piece for Viking Plow – Older Model Plows (Viking Model #10803091 or equal)</u>		
W-NL	Cost per Blade / less than 50 Blades	\$56.82
W-NG	Cost per Blade / 50 Blades & Greater	\$49.00
<u>Nose Piece – used for Newer Model Plows *Two separate pieces (not welded together) (Viking Model \$10805373 or equal)</u>		
X-NL	Cost per Blade / less than 50 Blades	\$56.82
X-NG	Cost per Blade / 50 Blades or Greater	\$49.00

**RUSERT EQUIPMENT, LLC**

P.O. Box 11317

Orchard Park, New York 14127

<u>Index #</u>	<u>Description</u>	<u>Rate</u>
<u>Flexible Plow Blade System – Polar Flex</u>		
E2-3	Cost per 3' Blade Section	\$747.00
E2-4	Cost per 4' Blade Section	\$996.00
E2-NP	Nose Piece XWS-115FM-F – Cost Per Piece	\$360.00
E2-RS	Cost per 12" Replacement Segment XWS-12F	\$154.00
<u>Sectional Carbide Tipped Snow Plow Blade C/W Wear Plate – Valley Blades, Ltd.</u>		
E7-3	34636-WBSBH-WP Cost per 3' Blade Section-Heavy Duty	\$434.00
E7-4	34648-WBSBH-WP Cost per 4' Blade Section-Heavy Duty	\$578.00
<u>Sectional Carbide Tipped Blade with Carbide Trapezoid Insert</u>		
F3-3	Cost per 3' Blade Section	\$222.00
F3-4	Cost per 4' Blade Section	\$296.00
<u>Extruded Rubber Blades</u>		
H2-RL	Cost per blade/less than 50 blades	\$515.00
H2-RG	Cost per blade/50 blades & greater	\$500.00

**NORTHERN SUPPLY, INC.**

P.O. Box 69

Bloomfield, New York 14469

<u>Index #</u>	<u>Description</u>	<u>Rate</u>
<u>Carbide Combination Plow Blades – Kuper SX</u>		
E3-3	Cost per 3' Blade Section	\$705.00
E3-4	Cost per 4' Blade Section	\$940.00
<u>Kuper XT Enhanced Carbide Insert Snowplow Blade</u>		
E3a-3	Cost per 3' Blade Section	\$330.00
E3a-4	Cost per 4' Blade Section	\$440.00
<u>Kennemetal Carbide Blades</u>		
F1-3	Cost per 3' Blade Section	\$225.00
F1-4	Cost per 4' Blade Section	\$300.00
<u>Blended Extruded Rubber Blades</u>		
H3-RL	Cost per Blade / Less than 50 Blades	\$385.00
H3-RG	Cost per Blade / 50 blades & Greater	\$375.00
<u>Steel Wing Shoes (Model MSCO MSO60)</u>		
M-SL	Steel – Cost per shoe / Less than 50 shoes	\$ 75.00
M-SG	Steel – Cost per shoe / 50 shoes or greater	\$ 70.00

NiHard Wing Shoe (8" Center Punched, ¾" x 12" O/C, 75 degree, Min weight 37 lbs)

N-NL	NiHard – cost per shoe	Less than 50 Shoes	\$80.00
N-NG	NiHard – cost per shoe	50 Shoes or Greater	\$75.00

NiHard, Snow Plow Frame Shoe



O-NL	NiHard – cost per shoe	Less than 50 Shoes	\$80.00
O-NG	NiHard – cost per shoe	50 Shoes or Greater	\$75.00
<u>NiHard Moldboard Shoe (65 degree)</u>			
P-NL	NiHard – cost per shoe	Less than 50 Shoes	\$85.00
P-NG	NiHard – cost per shoe	50 Shoes or Greater	\$80.00
<u>AR500 Moldboard Shoe (60 degrees)</u>			
Q-NL	AR500 – cost per shoe	Less than 50 Shoes	\$85.00
Q-NG	AR500 – cost per shoe	50 Shoes or Greater	\$80.00

now, therefore, be it

I. RESOLVED, that the aforementioned bids be, and hereby are, accepted, for a term commencing October 1, 2022 and terminating September 30, 2023, 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.

The cutting edges and shoes that the County uses are not offered on State Bid; however, there are shoes on State Bid that the County may purchase.

Eight sets of specifications were sent out.

Three 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
NEW YORK STATE BOARD OF ELECTIONS FOR  
ABSENTEE BALLOT PRE-PAID POSTAGE GRANT AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Contract No. BOE01-T004572-1110000)**

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

I. WHEREAS, reimbursement is available through the New York State Board of Elections for eligible expenses related to providing postage paid return envelopes for all absentee ballots and absentee ballot applications by the County Board of Elections, and

II. WHEREAS, the County Board of Elections is eligible to receive reimbursement in the amount of \$22,812.57 for the Absentee Ballot Pre-Paid Postage Grant Program for the period July 1, 2022 through December 31, 2022, and

III. WHEREAS, a contract is necessary with the New York State Board of Elections in order to receive the aforementioned reimbursement, and

IV. WHEREAS, the aforementioned program is 100% state funded, and

V. WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned funding, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Board of Elections, in order to receive the aforementioned reimbursement, for a term commencing July 1, 2022 and terminating December 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:

Increase Estimated Revenue Account:

A.145.1450.1454.3089.10 State Aid Other, BOE Postage Grant \$22,812.57

Increase Appropriation Account:

A.145.1450.1454.47001 Postage \$22,812.57

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
THE OFFSET HOUSE, INC. D/B/A CATAMOUNT COLOR  
FOR PRINTING OF 2022 AMISH TRAIL BROCHURES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of purchasing brochures to promote the Amish trail in Cattaraugus County, and

II. WHEREAS, The Offset House, Inc., d/b/a Catamount Color, 89 Sand Hill Road, P.O. Box 8329, Essex, VT 05451, can provide 25,000 copies of the 2022 Amish Trail brochure for an amount of \$11,890.00, to be paid as invoiced, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned brochures, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with The Offset House, Inc., d/b/a Catamount Color, for the provision of the above-described brochures, for a term commencing August 1, 2022 and terminating September 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 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 APPLICATION AND CONTRACT WITH DEFENSE LOGISTICS AGENCY FOR PROCUREMENT TECHNICAL ASSISTANCE PROGRAM**

Pursuant to 10 USCS Section 2411, et seq., and Section 450 of the County Law.

I. WHEREAS, Act 195-2022 authorized the Chair to execute a grant application and contract with the Defense Logistics Agency, 8725 John J. Kingman Road, Ft. Belvoir, Virginia 22060-6221, in order to secure funding for the continuation of the Procurement Technical Assistance Program for a term commencing July 1, 2022 and terminating June 30, 2023, and such funding has been received, and

II. WHEREAS, Cattaraugus County is again eligible for funding through the Defense Logistics Agency in order to maintain the Procurement Technical Assistance Program, and

III. WHEREAS, it is estimated that the project cost will not exceed \$181,205.00, of which Cattaraugus County's share will not exceed \$36,242.00, and

IV. WHEREAS, Cattaraugus County will be responsible for the share of any third-party agency which fails to contribute its portion to the program, and

V. WHEREAS, this program is 80% federally funded (CFDA #12.002) and 20% County funded, plus in-kind contributions, and sufficient funds are included in the budget to cover the County's cost of the aforementioned program, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application and contract, on behalf of Cattaraugus County, with the Defense Logistics Agency in order to secure funding for the continuation of the Procurement Technical Assistance Program, and be it further

II. RESOLVED, that the Procurement Technical Assistance Program will commence July 1, 2023 and terminate June 30, 2024, 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 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 APPLICATION FOR TOURISM PROMOTION AND  
DESIGNATING GRANT ADMINISTRATOR**

Pursuant to Section 164 of the Economic Development Law.

- I. WHEREAS, Act 345-2021 authorized an application for tourism promotion and designated the grant administrator, and
- II. WHEREAS, the New York State Tourist Promotion Act provides that the Commissioner of Economic Development may, upon application, match the funds expended by tourist promotion agencies and provide other assistance to local organizations for the promotion of tourist travel, resorts, and vacation businesses of the State of New York, and
- III. WHEREAS, before an application for matching funds for the promotion of tourism can be submitted, it is required that the Cattaraugus County Legislature designate a tourist promotion agency to make such application and to receive grants for the purposes specified in the law, and
- IV. WHEREAS, Cattaraugus County should contribute a local share of \$70,000.00 in Fiscal Year 2023 to leverage additional funds from the New York State I Love New York Matching Funds Program, now, therefore, be it
  - I. RESOLVED, that the Cattaraugus County Department of Economic Development, Planning and Tourism is hereby authorized and directed to submit all the required applications and other documents, on behalf of Cattaraugus County, necessary for the purpose of receiving these funds, and be it further
  - II. RESOLVED, that the Cattaraugus County Department of Economic Development, Planning and Tourism is hereby authorized and directed to receive grants from the State of New York for, and on behalf of, Cattaraugus County for the purposes herein specified, and be it further
  - III. RESOLVED, that the Cattaraugus County Department of Economic Development, Planning and Tourism is hereby designated as the administrator of these funds, and be it further
  - IV. RESOLVED, that the Cattaraugus County Department of Economic Development, Planning and Tourism is authorized to apply for state matching funds up to \$500,000.00 for the program year January 1, 2023 through December 31, 2023, and be it further
  - V. RESOLVED, that if the application for such funding is approved, then the Cattaraugus County Department of Economic Development, Planning and Tourism shall submit the grant agreement to the Legislature for approval and appropriation prior to the commencement of any work, and be it further
  - VI. RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the Commissioner of Economic Development of the State of New York and the Marketing Manager, Matching Funds, New York State Department of Economic Development, 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
  - VIII. 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	<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 SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX MANAGEMENT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 385-2021 authorized a contract with Systems East, Inc., 50 Clinton Avenue, Cortland, New York 13045, for the provision of application maintenance and support services for the Total Collection Solution (TCS.web), the term of which expires December 31, 2022, and

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

III. WHEREAS, Systems East, Inc., can provide application maintenance and support services for an amount of \$1,999.00 per month for a total contract amount of \$23,988.00, for the period January 1, 2023 through December 31, 2023, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Systems East, Inc., for the provision of the above-described application maintenance and support services, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, 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 EXTENSION WITH  
DUGGAN & DUGGAN GENERAL CONTRACTOR, INC. FOR  
EMERGENCY SEWER LINE WORK AT  
THE PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 243-2022, as amended by Act 316-2022, 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 expired August 31, 2022, and

II. WHEREAS, an extension to the aforementioned contract is necessary in order to complete the sanitary sewer line repairs, and

III. WHEREAS, Duggan & Duggan General Contractor, Inc., has agreed to complete the aforementioned project by October 31, 2022, at no additional 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 contract extension, on behalf of Cattaraugus County, with Duggan & Duggan General Contractor, Inc., to extend the term of the contract dated May 19, 2022, as amended, to terminate October 31, 2022, according to the above-described terms.

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 SPECTRUM COMMUNITY SOLUTIONS FOR CABLE TELEVISION SERVICES FOR RESIDENTS OF THE DEPARTMENT OF NURSING HOMES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Nursing Homes is desirous of providing cable television services to the residents of The Pines Healthcare and Rehabilitation Centers-both the Machias and Olean Campuses, and

II. WHEREAS, Spectrum Community Solutions, 100 Town Centre Drive, Suite 100, Rochester, New York 14623, can provide cable television services to the Department of Nursing Homes, as follows:

**The Pines-Olean Campus – based on 71 units (including 5 common areas):**

<u>Monthly Recurring Charges</u>	<u>Per Unit</u>	<u>Total Monthly</u>
Select TV w/entertainment view package – 2 STB cable boxes included per door	\$16.00	\$1,136.00

**The Pines-Machias Campus – based on 77 units (including 9 common areas):**

<u>Monthly Recurring Charges</u>	<u>Per Unit</u>	<u>Total Monthly</u>
Select TV w/entertainment view package – 2 STB cable boxes included per door	\$16.00	\$1,232.00

\*Prices based on a 5% annual rate increase  
and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned cable television 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 Spectrum Community Solutions, for the provision of the above-described cable television services, for a term commencing upon installation of equipment and terminating three (3) years thereafter, 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 MEMBERSHIP IN PROFESSIONAL ORGANIZATION  
(Department of Social Services)**

Pursuant to Section 203(1) of the County Law.

I. WHEREAS, it is beneficial for the Department of Social Services to be a member of the following organization:

New York Welfare Fraud Investigators Association (NYWFIA) \$30.00/year,

and

II. WHEREAS, membership in this organization is beneficial to the County and serves a public purpose by providing access to updated government source documents and manuals, now, therefore, be it

I. RESOLVED, that Cattaraugus County authorizes a membership in the New York Welfare Fraud Investigators Association (NYWFIA).

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 CONTRACT WITH  
CATTARAUGUS COMMUNITY ACTION, INC. D/B/A  
CONNECTING COMMUNITIES IN ACTION FOR  
DEPARTMENT OF SOCIAL SERVICES TRUANCY PREVENTION PROGRAM**

Pursuant to Public Law 104-193 and Section 450 of the County Law.

I. WHEREAS, Act 356-2021 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the implementation of a truancy prevention program in Cattaraugus County, in an attempt to reduce the percentage of poor attendance and chronic absenteeism in area school districts, the term of which expires September 30, 2022, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, has agreed to provide a truancy prevention program in Cattaraugus County for an amount not to exceed \$186,206.00, to be paid on a monthly basis for services provided during the preceding month, as invoiced, and

IV. WHEREAS, this program is 62% state funded and 38% county funded, 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 Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, for the provision of the above-described services, for a term commencing October 1, 2022 and terminating September 30, 2023, according to the above-described terms, and be it further

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

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
OLEAN COMMUNITY SCHOOLS FOR AFTER SCHOOL AND  
SUMMER PROGRAM FOR AT-RISK YOUTH FOR  
DEPARTMENT OF SOCIAL SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 355-2021 authorized a contract with Olean Community Schools, 410 West Sullivan Street, Olean, New York 14760, for the provision of an after school and summer program for at-risk youth, the term of which expires September 30, 2022, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned after school and summer program for at-risk youth, and

III. WHEREAS, Olean Community Schools can provide the aforementioned after school and summer program for at-risk youth for an amount not to exceed \$12,970.00, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, this program is 100% federally funded (CFDA #93.558), 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 Olean Community Schools, for the provision of the above-described services, for a term commencing October 1, 2022 and terminating September 30, 2023, according to the above-described terms, and be it further

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

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN YMCA, INC. FOR YMCA MEMBERSHIPS FOR FAMILIES WITH CHILDREN AT RISK OF PLACEMENT**

Pursuant to 9 NYCRR Sections 771.6 and 771.7, Public Law 104-193 and Section 450 of the County Law.

I. WHEREAS, Act 353-2021 authorized a contract with the Olean YMCA, Inc., 1011 Wayne Street, Olean, New York 14760, for the provision of YMCA memberships for family activities for at-risk youth and families in an effort to reduce at-risk factors and out-of-home placement, the term of which expires September 30, 2022, and

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

III. WHEREAS, the Olean YMCA, Inc., has agreed to continue the provision of the above-described services for a total amount not to exceed \$16,000.00 to be paid on a monthly basis for memberships provided during the preceding month, as invoiced, and

IV. WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Olean YMCA, Inc., for the provision of the above-described services, for a term commencing October 1, 2022 and terminating September 30, 2023, according to the above-described terms, and be it further

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

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF WESTERN NEW YORK, INC., FOR DEPARTMENT OF SOCIAL SERVICES KINSHIP PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 357-2021 authorized a contract with Catholic Charities of Western New York, Inc., 2636 West State Street, Suite 301, Olean, New York 14760, for the provision of a Kinship Program for grandparents or other relatives who obtain custody of children, the term of which expires September 30, 2022, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned program, and

III. WHEREAS, the Kinship Program will serve approximately 55 participants and is for those children who are placed with relatives in lieu of foster care, and

IV. WHEREAS, Catholic Charities of Western New York, Inc., can provide the aforementioned Kinship Program for a total amount not to exceed \$68,179.00, to be paid as invoiced, and

V. WHEREAS, this program is 100% federally funded (CFDA #93.558), 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 Catholic Charities of Western New York, Inc., for the provision of the above-described services, for a term commencing October 1, 2022 and terminating September 30, 2023, according to the above-described terms, and be it further

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

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH LEVANT WESLEYAN CHURCH  
FOR FATHERS SUPPORT/PARENTING GROUP**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 324-2021 authorized a contract with the Levant Wesleyan Church for the provision of a weekly support/parenting group for fathers who are currently working with or under the supervision of the Department of Social Services to focus on family, child and service engagement, the term of which expired August 31, 2022, and

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

III. WHEREAS, the purpose of the aforementioned program is to reduce re-involvement with Child Protective Services, the Support Collection Unit, and Family Court, and

IV. WHEREAS, the Levant Wesleyan Church, 1670 Lundquist Drive, Falconer, New York 14733, can provide a weekly two-hour support/parenting group for male residents of Cattaraugus County who are involved with the Department of Social Services through Child Protective Services, the Child Welfare Unit, Adult Protection Unit, Support Collection Unit, and as parents to youth involved in the juvenile justice/probation system by providing education, parenting services and support, and

V. WHEREAS, the Levant Wesleyan Church can provide the aforementioned services for a total amount not to exceed \$18,000.00, to be paid on a monthly basis, as invoiced, and

VI. WHEREAS, this program is 100% federally funded (CFDA #93.558), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Levant Wesleyan Church, for the provision of the above-described services, for a term commencing September 1, 2022 and terminating August 31, 2023, according to the above-described terms, and be it further

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

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- |                              |                                     |                    |                                     |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| 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  
NEW DIRECTIONS YOUTH & FAMILY SERVICES FOR  
COMMUNITY-BASED CASEWORKER PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Social Services is desirous of co-locating Child Protection Services (CPS) caseworkers at New Directions Youth & Family Services, and

II. WHEREAS, the Community-Based Caseworker Program will provide for more effective communication and coordination of services, and

III. WHEREAS, New Directions Youth & Family Services, 346 Main Street, Randolph, New York 14772, shall allow the County to place DSS caseworkers in its facilities, at no additional 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 contract, on behalf of Cattaraugus County, with New Directions Youth & Family Services, for the provision of the above-described community-based caseworker program services, for a term commencing September 1, 2022 to continue in full force and effect until terminated by the parties, 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 CONTRACT WITH  
NEW DIRECTIONS YOUTH & FAMILY SERVICES FOR  
COMMUNITY-BASED TREATMENT PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Social Services is in need of Community-Based Treatment (CBT) services for youth placed at New Directions Youth & Family Services, and

II. WHEREAS, New Directions Youth & Family Services, 346 Main Street, Randolph, New York 14772, can provide the County Department of Social Services with the following services, as requested:

Masters' Level Social Work	\$95.00 per hour
Bachelors' Level Social Work	\$95.00 per hour
Individual Mentoring	\$75.00 per hour
Group Mentoring	\$75.00 per hour
Supervised Visitation	\$75.00 per hour
*Note: The above rates are for service provided on demand,	

and

III. 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 New Directions Youth & Family Services, for the provision of the above-described community-based treatment program services, for a term commencing July 1, 2022 and terminating June 30, 2023, with annual renewals thereafter until terminated by the parties, 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC.  
FOR WIOA CAREER SERVICES**

Pursuant to P.L. 105-220, Workforce Investment Act of 1998,  
20 USC 9201 and Section 450 of the County Law.

I. WHEREAS, Act 327-2021 authorized a contract with the Cattaraugus-Allegany Workforce Investment Board, Inc., One Blue Bird Square, Lower Level, Olean, New York 14760, (CAWIB), for the operation of the WIOA One-Stop Career Services program, the term of which expired June 30, 2022, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the One Stop Operator Career Services program, and

III. WHEREAS, the CAWIB will pay the County for the administration of the above-described program the sum of \$378,751.00 for the program year July 1, 2022 through June 30, 2023, to be paid on a monthly basis, as invoiced, and as follows:

Adult	\$180,241.00
Dislocated Worker	\$170,778.00
Administration	\$ 27,732.00,

and

IV. WHEREAS, this program is 100% federally funded (CFDA #17.250), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Cattaraugus-Allegany Workforce Investment Board, Inc., for the provision of the above-described services, for a term commencing July 1, 2022 and terminating June 30, 2023, according to the above-described terms, and be it further

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

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC.  
FOR YEAR-ROUND YOUTH PROGRAMS (2022-2023)**

Pursuant to Workforce Innovation and Opportunity Act (Public Law 113-128)  
and Section 450 of the County Law.

I. WHEREAS, Act 326-2021 authorized a contract with the Cattaraugus-Allegany Workforce Investment Board, Inc. (CAWIB), for the provision of services necessary to operate year-round youth programs, the term of which expired June 30, 2022, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the provision of services to youth and can make available all necessary qualified personnel, licenses, facilities and expertise to perform, or have performed, the services required, and

III. WHEREAS, the Cattaraugus-Allegany Workforce Investment Board, Inc. (CAWDB) will pay to the County an amount not to exceed \$228,065.00 for the provision of the above-described youth services for the period July 1, 2022 through June 30, 2023, and

IV. WHEREAS, this program is 100% federally funded (CFDA# 17.250), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Cattaraugus-Allegany Workforce Investment Board, Inc., for the provision of the above-described services, for a term commencing July 1, 2022 and terminating June 30, 2023, according to the above-described terms, and be it further

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

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
NEW YORK STATE DEPARTMENT OF HEALTH FOR  
COMPREHENSIVE FAMILY PLANNING PROGRAM AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Health Department - CFPP2 Contract No. C36266GG)**

Pursuant to 10 NYCRR Part 40-1 and  
Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 518-2017, as amended by Acts 268-2020 and 229-2021, authorized a contract with the New York State Department of Health, Division of Family & Local Health, Corning Tower, Empire State Plaza, Room 878, Albany, New York 12237-0675, for the provision of a Comprehensive Family Planning Program in the County's Health Department, the term of which expired December 31, 2021, and

II. WHEREAS, the New York State Health Department has awarded the County Health Department a grant in the amount of \$389,188.00 per year for five (5) years, for a total grant amount of \$1,945,940.00 for the period January 1, 2022 through December 31, 2026, for continuation of the aforementioned Comprehensive Family Planning Program, and

III. WHEREAS, this program is 19% federal (CFDA #93.217 and #93.994) and 81% state funded, and

IV. WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned funding, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Department of Health for the provision of a Comprehensive Family Planning Program in Cattaraugus County, for a term commencing January 1, 2022 and terminating December 31, 2026, 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 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.401.4017.4035.3450.10 State Aid, Public Health, Other Family Planning \$114,956.00

Increase Appropriation Accounts:

A.401.4017.4035.11000	Full-Time Wages	\$ 30,000.00
A.401.4017.4035.81000	FICA	\$ 2,300.00
A.401.4017.4035.82000	Retirement	\$ 3,000.00

A.401.4017.4035.83000	Health Insurance	\$ 10,000.00
A.401.4017.4035.20006	Computer Equipment/Software	\$ 10,000.00
A.401.4017.4035.45401	Small Equipment/Tools	\$ 6,000.00
A.401.4017.4035.47006	Operating Supplies	\$ 3,656.00
A.401.4017.4035.47035	Medical Supplies	\$ 50,000.00.

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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
ABBOTT RAPID Dx NORTH AMERICA, LLC FOR  
COVID-19 SUPPLIES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 379-2021 authorized a contract with Abbott Rapid Dx North America, LLC, 30 South Keller Road, Suite 100, Orlando, Florida 32810, for the provision of COVID-19 testing kits and other COVID-19 supplies, as needed, the term of which expires October 31, 2022, and

II. WHEREAS, the Health Department is in need of COVID-19 testing kits, as well as other COVID-19 supplies, and is desirous of renewing the aforementioned contract, and

III. WHEREAS, Abbott Rapid Dx North America, LLC, can provide COVID-19 testing kits and other COVID-19 supplies, as needed, for an amount not to exceed \$100,000.00, to be paid as invoiced, and

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

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned COVID-19 supplies, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Abbott Rapid Dx North America, LLC, for the provision of the above-described COVID-19 supplies, for a term commencing November 1, 2022 and terminating October 31, 2023, according to the above-described terms, and be it further

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

III. RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Resolution Referred to:

- |                              |                                     |                    |                                     |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| 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 DRUG SCAN FOR URINE SCREENING SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, urine screening services are required for the Department of Community Services' expanded license through the New York State Office of Addiction Services and Supports (OASAS), and

II. WHEREAS, Drug Scan, 200 Precision Road, Suite #200, Horsham, Pennsylvania 19044, can provide urine screening services for urine samples collected at the County's Mental Health Clinic and the PROS Facility, at no cost to the County, and

III. WHEREAS, Drug Scan will bill third-party insurances for the aforementioned urine screening services, 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 between the Cattaraugus County Community Services Board with Drug Scan, to signify the County's approval, for the provision of the above-described field instruction program, for a term commencing September 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"/>            |

**APPROVING CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD  
AND MTM SERVICES FOR CONSULTATION PACKAGE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Community Services is in need of consultant services to improve the quality of care to consumers and to more effectively and efficiently deliver such services, and

II. WHEREAS, MTM Services, P.O. Box 1027, Holly Springs, North Carolina 27540, can provide consultant services to assist the Department of Community Services staff with the following for an amount not to exceed \$25,000.00, to be paid as invoiced:

- Development of Substance Use Disorder (SUD) services;
- Incorporate Daily Living Assessment containing 20 daily activities (DLA 20) into the treatment plan workflow;
- Support medical services in the development of stratified, team-based care;
- Implementation of Just In Time (JIT) Medical Scheduling; and
- Analyze current use of care coordination and identify additional areas for growth and alignment with the Certified Community Behavioral Health Clinics Model,

and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned consultant 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 MTM Services, to signify the County’s approval, for the provision of the above-described consultant services, for a term commencing September 1, 2022 and terminating March 31, 2024, according to the above-described terms.

Resolution Referred to:

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



**APPROVING CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
JAMESTOWN COMMUNITY COLLEGE FOR  
COMMUNITY MENTAL HEALTH COUNSELING FIELD INSTRUCTION PROGRAMS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Community Services is desirous of contracting with Jamestown Community College to work collaboratively with the Community Mental Health Counseling Program for implementation of field instruction programs for students pursuing an Associate’s Degree, and

II. WHEREAS, Jamestown Community College, 260 North Union Street, Olean, New York 14760, has agreed to provide interns to the County Department of Community Services for participation in the Community Mental Health Counseling Program, at no cost to the County, and

III. WHEREAS, Jamestown Community College students must be pursuing an Associate's Degree in human services, social services, sociology, psychology or other related field, 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 with Jamestown Community College, to signify the County’s approval, for the provision of the above-described field instruction program, for a term commencing September 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 CONTRACT  
WITH ERIE 1 BOCES TECHNOLOGY SERVICES  
FOR CLEARTRACK COUNTY MEDICAID MODULE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 250-2021 authorized a contract with Erie 1 BOCES Technology Services, 355 Harlem Road, West Seneca, New York 14224, for the access to the ClearTrack County Medicaid Module for the Special Needs Pre-K Program for the 2021-2022 school year, the term of which expired June 30, 2022, and

II. WHEREAS, Erie 1 BOCES can provide access to the ClearTrack County Medicaid Module, for an amount not to exceed \$5,462.80 for the 2022-2023 school year, to be paid as invoiced, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned module, 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 Erie 1 BOCES Technology Services for the provision of the above-described services, for a term commencing July 1, 2022 and terminating June 30, 2023, 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"/>            |