



# 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: \$68,352

The following committees will meet on **Wednesday, November 2, 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	4:15 p.m.
County Operations/Public Safety	4:30 p.m.
Development & Agriculture	4:35 p.m.
Public Works	4:50 p.m.
<i>Joint</i> Public Works/Finance – 2023 Capital Plan	5:05 p.m.
Finance	5:35 p.m.

*Join by phone:*

*+1-408-418-9388 or*

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

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

*Access Code: 173 334 7118 (Followed by #)*

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**ACT NO.**

**PREFILED RESOLUTIONS**

- 449-22 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM FOR COUNTY COURTROOM RENOVATION PROJECT AND AREA CLEANING SERVICES, REPAIRS AND MAINTENANCE (NYS Contract #C300467)
- 450-22 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR MANSFIELD BRIDGE NO. 50 REPLACEMENT PROJECT CONSTRUCTION INSPECTION SERVICES
- 451-22 Mr. Boberg and Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PROMESA, INC. FOR PROVISION OF METHADONE TO JAIL INMATES
- 452-22 Mr. Boberg and Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENT WITH ST. BONAVENTURE UNIVERSITY FOR DISTRICT ATTORNEY PRE-LAW INTERNSHIP PROGRAM
- 453-22 Mr. VanRensselaer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHC WELLBEING FOR HEALTH WELLNESS PROGRAM

- 454-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE LEASE EXTENSION WITH RYDER TRUCK RENTAL, INC. D/B/A RYDER TRANSPORTATION SERVICES FOR LAUNDRY TRUCK (Department of Nursing Homes)
- 455-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH FOX IN THE KITCHEN, LLC – GARDEN TO TABLE NUTRITION INTERNSHIP FOR EDUCATIONAL FIELD EXPERIENCE PROGRAM
- 456-22 Mrs. Andreano and Mr. Helmich  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND NATIONAL COUNCIL FOR BEHAVIORAL HEALTH D/B/A NATIONAL COUNCIL FOR MENTAL WELLBEING FOR CONSULTING SERVICES AND RESCINDING ACT 396-22
- 457-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT FOR USE OF SPACE FOR COUNTY OFFICES (Department of Social Services)

<b>Committee Referrals for November 2, 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>
449	X		X				
450	X		X				
451	X	X					
452	X	X				X	
453	X					X	
454	X			X			
455	X			X		X	
456	X			X			
457	X		X	X			
<b>TOTAL</b>	<b>9</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>0</b>	<b>3</b>	<b>0</b>

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH  
NEW YORK STATE UNIFIED COURT SYSTEM FOR  
COUNTY COURTROOM RENOVATION PROJECT AND  
AREA CLEANING SERVICES, REPAIRS AND MAINTENANCE  
(NYS Contract # C300467)**

Pursuant to Chapter 686 of the Laws of 1996, 22 NYCRR Part 34.1 and  
Section 450 of the County Law.

I. WHEREAS, Act 377-2018, as amended by Acts 299-2019 and 313-2021, authorized a five (5) year contract with the NYS Unified Court System for the cleaning of court facilities as well as repairs and maintenance, the term of which expires March 31, 2023, and

II. WHEREAS, Chapter 686 of the Laws of 1996, as amended, gives the State of New York the fiscal responsibility of managing the interior cleaning of court facilities and the performance of minor and emergency repairs, and

III. WHEREAS, the New York State Unified Court System shall reimburse the County an amount of \$89,445.00 for the cleaning of court facilities, repairs and maintenance for the period April 1, 2022 through March 31, 2023, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned cleaning, repairs and maintenance services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with the New York State Unified Court System for the provision of the above-described services and to accept reimbursement funds, covering the period April 1, 2022 through March 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:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR MANSFIELD BRIDGE NO. 50 REPLACEMENT PROJECT CONSTRUCTION INSPECTION SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 116-2022 authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of construction inspection services for the Mansfield Bridge No. 50 replacement project, located on Hinman Hollow Road over Mansfield Creek, the term of which expires December 31, 2022, and

II. WHEREAS, additional services are necessary in order to remove old bridge piles which were discovered on the site, and

III. WHEREAS, Greenman-Pedersen, Inc., can provide the aforementioned construction inspection services for the aforementioned project for an additional amount of \$2,970.52 not to exceed a total contract amount of \$27,970.52 to be paid periodically on a cost-plus basis as determined by the Department of Public Works, 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 an amended contract, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described construction inspection services for the above-described replacement project, to amend the original contract which commenced March 9, 2022 and terminates December 31, 2022, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
PROMESA, INC.  
FOR PROVISION OF METHADONE 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 Methadone for inmates of the Cattaraugus County Jail who are enrolled in an opioid treatment program during the time of incarceration, and

II. WHEREAS, Dunkirk Safe Point Lighthouse, 303 Main Street, Dunkirk, New York 14048, can provide the prescription medication Methadone for inmates of the Cattaraugus County Jail, who are already on Methadone, for an amount of \$105.00 per client per week, pro-rated per day for any services provided that are less than a full 7-day week, and

III. 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 contract, on behalf of Cattaraugus County, with Dunkirk Safe Point Lighthouse, for the provision of the above-described prescription medication Methadone, for a term commencing October 20, 2022, 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 AFFILIATION AGREEMENT  
WITH ST. BONAVENTURE UNIVERSITY FOR  
DISTRICT ATTORNEY PRE-LAW INTERNSHIP PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, St. Bonaventure University offers pre-law internships and educational programs to students who would benefit from such experience at the Cattaraugus County District Attorney's Office, and

II. WHEREAS, the District Attorney's Office believes that the value of the presence of such students would add to its operation, and

III. WHEREAS, the aforementioned pre-law internships and educational programs are conducted at no cost to the County, and

IV. WHEREAS, an affiliation agreement is necessary with St. Bonaventure University for the aforementioned pre-law internship experience program, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an Affiliation Agreement, on behalf of Cattaraugus County, with St. Bonaventure University, for the provision of pre-law internships and educational experience, for a term commencing November 1, 2022 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CHC WELLBEING FOR HEALTH WELLNESS PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 29-2022 authorized a contract with CHC Wellbeing, 5440 North Cumberland Avenue, Suite 225, Chicago, Illinois 60656, for the provision of a health wellness program for County employees, the term of which expires December 31, 2022, and

II. WHEREAS, the County is desirous of continuing a Healthy Activities program for County employees, and

III. WHEREAS, CHC Wellbeing can provide a health wellness program for County employees for an amount as follows:

Onsite or Test at a Lab participant	\$85.00	per	screened
TSH tested (only for women over the age of 40) participant	\$15.00	per	screened
Cost Per Eligible Participant *up to 5% increase in years 2 and 3, now, therefore, be it	\$3.50	per employee per month	

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 CHC Wellbeing, for the provision of the above-described 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, 2025, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/> |
| DPW                          | <input 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 LEASE EXTENSION WITH RYDER TRUCK RENTAL, INC. D/B/A RYDER TRANSPORTATION SERVICES FOR LAUNDRY TRUCK (Department of Nursing Homes)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 203-2015, as extended by Act 91-2022, authorized the five-year lease of a 2015 Ford F450 (Diesel) Super Duty cab & chassis, a 2015 Morgan aluminum van body, Model No. GVSD91-16, and a 2015 4 liftgate, through Ryder Truck Rental, Inc., d/b/a Ryder Transportation Services, 3247 New York Lakes-194, Buffalo, New York, the term of which expires November 30, 2022, and

II. WHEREAS, the Department of Nursing Homes is desirous of extending the term of the aforementioned lease to November 30, 2023, and

III. WHEREAS, Ryder Truck Rental, Inc., d/b/a Ryder Transportation Services, shall continue leasing the aforementioned vehicle to the Department of Nursing Homes, under the same terms and conditions, for an amount not to exceed \$18,664.00, which includes mileage at the rate of \$.10 per mile, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease extension, on behalf of Cattaraugus County, with Ryder Truck Rental, Inc., d/b/a Ryder Transportation Services, extending the aforementioned lease to November 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"/>            |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
FOX IN THE KITCHEN, LLC – GARDEN TO TABLE NUTRITION INTERNSHIP  
FOR EDUCATIONAL FIELD EXPERIENCE PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Fox in the Kitchen, LLC, 4026 224<sup>th</sup> Street, Suite #6, Bothell, Washington 98021, through its Garden to Table Nutrition Internship, is desirous of enabling Dietetic interns to develop abilities through planned supervised field experience, and

II. WHEREAS, the Department of Health is desirous of working collaboratively with Fox in the Kitchen, LLC, for the provision of planned supervised field experience to Dietetic interns who would benefit from field experience in the Cattaraugus County Department of Health, and

III. WHEREAS, the Department of Health has agreed to allow the program to be conducted at the Department's facilities at no cost to the County, and

IV. WHEREAS, in the event other County departments are desirous of participating in a field experience program with Fox in the Kitchen, LLC, 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 a contract, on behalf of Cattaraugus County, with Fox in the Kitchen, LLC, through its Garden to Table Nutrition Internship Program, for the provision of the above-described planned supervised field experience program, for a term commencing December 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 checked="" type="checkbox"/> | Strategic Planning | <input type="checkbox"/>            |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/>            |

**APPROVING CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD  
AND NATIONAL COUNCIL FOR BEHAVIORAL HEALTH D/B/A  
NATIONAL COUNCIL FOR MENTAL WELLBEING FOR CONSULTING SERVICES  
AND RESCINDING ACT 396-2022**

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, the National Council for Behavioral Health d/b/a National Council for Mental Wellbeing, 1400 K Street NW Suite 400, Washington, DC 20005, has partnered with MTM Services to provide a full range of consulting services to health care agencies, and

III. WHEREAS, the National Council for Behavioral Health d/b/a National Council for Mental Wellbeing 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

IV. 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 the National Council for Behavioral Health d/b/a National Council for Mental Wellbeing, to signify the County’s approval, for the provision of the above-described consultant services, for a term commencing September 1, 2022 and terminating April 3, 2024, according to the above-described terms, and be it further

II. RESOLVED, that Act 396-2022 be, and hereby is, rescinded.

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"/>            |

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH  
CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT FOR  
USE OF SPACE FOR COUNTY OFFICES  
(Department of Social Services)**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the Department of Social Services is in need of office space for caseworkers, and

II. WHEREAS, the Cattaraugus-Little Valley Central School District (CLVCS), 25 North Franklin Street, Cattaraugus, New York 14719, has agreed to lease to the County the following office space, which includes Room No. 210 and associated common spaces (including hallways, bathrooms [one male and one female], entranceways, etc.), as follows:

Space and Cost

Room 210 528 square feet @ \$6.88/sq ft = \$3,632.64/year

\*\* Subject to a 2% increase on the anniversary date each year

and

III. WHEREAS, CLVCS shall include parking spots in the parking lot adjacent to the premises and the parking lot owned by CLVCS across from the premises, with the County responsible for sanding and plowing of the parking lots and sidewalk areas, and

IV. WHEREAS, the County will provide fiber optic cable for the rental space and telephone service, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, on behalf of Cattaraugus County, with the Cattaraugus-Little Valley Central School District, for the leasing of the above-described space in the Little Valley Campus building, for a term commencing November 1, 2022 and terminating October 31, 2023, with the option to renew for two (2) additional one-year terms, 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"/>            |