



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: \$147,160

The following committees will meet on **Wednesday, June 7, 2023**, 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	4:05 p.m.
Development & Agriculture	4:10 p.m.
County Operations/Public Safety	4:15 p.m.
Public Works	4:20 p.m.
Finance	4:25 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

- 260-23 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING CONSULTANT SERVICES FOR 2024 BRIDGE PAINTING PROGRAM – DESIGN SERVICES
- 261-23 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE BOARD OF ELECTIONS FOR ABSENTEE BALLOT PRE-PAID POSTAGE GRANT (Contract No. BOE01-T004572-1110000)
- 262-23 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE BOARD OF ELECTIONS FOR 2021 TECHNOLOGY INNOVATION AND ELECTION RESOURCE GRANT PROGRAM (Board of Elections – Contract Number BOE01-C004347-1110000)
- 263-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR HOME CARE THERAPY SERVICES
- 264-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR LEASE OF SPACE IN COUNTY CARE MANAGEMENT FACILITY

- 265-23 Mr. Higgins and Mr. Marsh
AUTHORIZING PUBLIC HEARING ON CLOSEOUT OF 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (Manufactured Housing Replacement Program Grant)
- 266-23 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL MAINTENANCE GRANT (Department of Economic Development, Planning & Tourism)
- 267-23 Mr. Helmich, Mr. Higgins, Mr. Marsh and Mr. Koch
AUTHORIZING TRANSFER OF TAX FORECLOSURE PROPERTY TO CATTARAUGUS COUNTY LAND BANK CORPORATION
- 268-23 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH AXON ENTERPRISE, INC. FOR SHERIFF'S OFFICE TASER AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Sheriff's Office)
- 269-23 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT FOR USE OF SPACE FOR SHERIFF'S OFFICE TRAINING
- 270-23 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT (2023 Public Safety Answering Points Operations Grant Program-Sheriff's Office)
- 271-23 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CRAIG ZUCKERMAN, D.Ed., FOR SHERIFF'S OFFICE OFFICER WELLNESS PROGRAM
- 272-23 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TRACE L. MCCLELLAND FOR SHERIFF'S OFFICE OFFICER WELLENES PROGRAM
- 273-23 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA-BASED GRANT (2023 SICG-Formula Program – Sheriff's Office)
- 274-23 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS REHABILITATION CENTER, INC. D/B/A INTANDEM FOR SHREDDING SERVICES

Committee Referrals for June 7, 2023 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations	Strategic Plng.
260	X		X				
261	X	X					
262	X	X					
263	X			X			
264	X			X			
265	X				X		
266	X				X		
267	X				X		
268	X	X					
269	X	X					
270	X	X					
271	X	X					
272	X	X					
273	X	X					
274	X	X					
TOTAL	15	9	1	2	3	0	0

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING CONSULTANT SERVICES FOR 2024 BRIDGE PAINTING PROGRAM – DESIGN SERVICES

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Public Works is in need of engineering consultant services for the 2024 Bridge Painting Program-Design Services, for the following structures:

- Freedom Bridge No. 2, located on County Road No. 21 (Delevan-Elton Road) over Tributary of Elton Creek;
- Napoli Bridge No. 4, located on County Road No. 7 (Pigeon Valley Road) over Peaslee Hollow branch of Elm Creek;
- Mansfield Bridge No. 12, located on County Road No. 15 (Dublin Road) over Dublin Creek,

and

II. WHEREAS, Greenman-Pedersen, Inc., 403 Main Street, Suite 330, Buffalo, New York 14203, can provide the aforementioned engineering consultant services for an amount not to exceed \$44,000.00, to be paid periodically on a percent-of-completion basis as determined by the Department of Public Works, and

III. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned engineering consultant services for the 2024 Bridge Painting Program, 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 Greenman-Pedersen, Inc., for the provision of the above-described engineering consultant services, for a term commencing June 14, 2023 and terminating April 30, 2024, 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 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 AMENDED CONTRACT WITH
NEW YORK STATE BOARD OF ELECTIONS FOR
ABSENTEE BALLOT PRE-PAID POSTAGE GRANT
(Contract No. BOE01-T004572-1110000)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 376-2022 authorized a contract with the New York State Board of Elections for the acceptance of the Absentee Ballot Pre-Paid Postage Grant in the amount of \$22,812.57, the term of which expired December 31, 2022, and

II. WHEREAS, the State Board of Elections is desirous of extending the term of the aforementioned contract to December 31, 2023, along with providing additional funding in the amount of \$22,812.57 for the Absentee Ballot Pre-Paid Postage Grant Program for the period January 1, 2023 through December 31, 2023, and

III. WHEREAS, an amended 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, 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 Board of Elections, in order to receive the aforementioned additional reimbursement and extend the term of the contract to 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 AMENDED CONTRACT WITH
NEW YORK STATE BOARD OF ELECTIONS FOR
2021 TECHNOLOGY INNOVATION AND ELECTION RESOURCE GRANT PROGRAM
(Board of Elections – Contract Number BOE01-C004347-1110000)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 369-2021 authorized a contract with the New York State Board of Elections for the 2021 Technology Innovation and Election Resource (TIER) Grant in the amount of \$72,884.27, the term of which expired January 27, 2023, and

II. WHEREAS, the State Board of Elections is desirous of extending the term of the aforementioned contract to January 28, 2024, along with providing additional funding in the amount of \$68,891.14 for the Technology Innovation and Election Resource (TIER) Grant Program for the period January 28, 2023 through January 28, 2024, and

III. WHEREAS, this funding was established to reimburse County Boards of Elections for actual expenses related to upgrades of software, technology updates and equipment, and will apply to services purchased between April 7, 2021 and January 28, 2024, and

IV. WHEREAS, an amended contract is necessary in order to accept and receive the aforementioned additional grant funding, and

V. WHEREAS, this program is 100% state funded, 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 Board of Elections, in order to accept and receive the aforementioned additional grant funding, and extend the term of the contract to January 28, 2024, 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 type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
TOTAL SENIOR CARE, INC. FOR
HOME CARE THERAPY SERVICES**

Pursuant to 10 NYCRR Part 40-1 and Section 450 of the County Law.

I. WHEREAS, Act 437-2021 authorized a contract with Total Senior Care, Inc., 519 North Union Street, Olean, New York 14760, for the operation of the PACE Program for the Health Department, the term of which expired December 31, 2022, and

II. WHEREAS, Total Senior Care, Inc., is authorized by New York State Department of Health and the Centers for Medicare and Medicaid Services to operate a Program for All Inclusive Care for the Elderly (PACE Program) as a comprehensive program of services to participants, and

III. WHEREAS, Total Senior Care, Inc., is desirous of obtaining home care therapy services from the County Health Department for PACE Program participants, and

IV. WHEREAS, the County Health Department has agreed to provide home care therapy services to PACE Program participants in accordance with current New York State Medicaid rates and a negotiated rate per visit for LPN 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 Total Senior Care, Inc., for the provision of the above-described home care therapy services, for a term commencing January 1, 2023 and terminating December 31, 2023, according to the above-described terms.

Resolution Referred to:

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

AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR LEASE OF SPACE IN COUNTY CARE MANAGEMENT FACILITY

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 72-2019 authorized a lease agreement with Southern Tier Environments for Living, Inc. (STEL), 715 Central Avenue, Dunkirk, New York 14048, for the leasing of space in the County's Care Management Facility, located at 212 Laurens Street in the City of Olean, the term of which has expired, and

II. WHEREAS, STEL has requested to continue leasing space in the Care Management Facility for an office for a Care Coordinator, and

III. WHEREAS, the County has agreed to lease approximately 60 square feet of office space to STEL for a total amount of \$1,200.00 per year, and

IV. WHEREAS, STEL has also requested that the County provide a Program Director to oversee its Care Coordinator, and

V. WHEREAS, STEL shall pay to the County an amount of \$500.00 per month, to be billed quarterly, for services provided by the County's Program Director to oversee STEL's Care Coordinator, 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 Southern Tier Environments for Living, Inc., to lease the above-described space for a term commencing January 1, 2023 and terminating December 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"/> |

**AUTHORIZING PUBLIC HEARING ON CLOSEOUT OF
2021 COMMUNITY DEVELOPMENT BLOCK GRANT
(Manufactured Housing Replacement Program Grant)**

Pursuant to 24 CFR Section Part 570 and Section 450 of the County Law.

I. WHEREAS, Act 111-2021 authorized a public hearing to consider citizen comments regarding the Community Development Block Grant (“CDBG”) application to the New York State Office of Homes and Community Renewal for the Manufactured Housing Replacement Program Grant (the “Project”), and

II. WHEREAS, the County is required to hold a public hearing to close out the Project for the purpose of hearing public comments on the Manufactured Housing Replacement Program Grant to obtain citizen views regarding any aspect of the Project, and

III. WHEREAS, the hearing will be conducted pursuant to Part 570 of the CFR and provide further information about the CDBG Project, now, therefore, be it

I. RESOLVED, that a public hearing shall be held by this County Legislature for the close out of the Community Development Block Grant funding for the Manufactured Housing Replacement Program Grant on the 28th day of June, 2023, at 5:01 p.m. at the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York, and that at least seven (7) days' notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| 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 APPLY FOR FUNDING THROUGH
NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION
FOR SNOWMOBILE TRAIL MAINTENANCE GRANT
(Department of Economic Development, Planning & Tourism)**

Pursuant to Article 27 of the Parks, Recreation and Historic
Preservation Law and Section 450 of the County Law.

I. WHEREAS, Act 463-2022 authorized the Chair to execute contracts with the New York State Office of Parks, Recreation and Historic Preservation, the Cattaraugus County Federation of Snowmobile Clubs, Inc., and various snowmobile clubs for the snowmobile trail grant program, the terms of which expired March 31, 2023, and

II. WHEREAS, funding is available through the New York State Office of Parks, Recreation and Historic Preservation for the maintenance of snowmobile trails for the 2023-2024 program year, and

III. WHEREAS, it is necessary to apply for the aforementioned grant funding, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Office of Parks, Recreation and Historic Preservation, in order to apply for the aforementioned funding, for a term commencing April 1, 2023 and terminating March 31, 2024, 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 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"/> | | <input type="checkbox"/> |

**AUTHORIZING TRANSFER OF TAX FORECLOSURE PROPERTY TO
CATTARAUGUS COUNTY LAND BANK CORPORATION**

Pursuant to Section 450 of the County Law.

I. WHEREAS, pursuant to Act 679-2014, as amended, Cattaraugus County established the Cattaraugus County Land Bank Corporation, which is now an authorized land bank corporation in New York State, and

II. WHEREAS, the Cattaraugus County Land Bank Corporation is able to acquire properties through a variety of means, which includes properties obtained through the in rem tax foreclosure process, as well as donated properties, now, therefore, be it

I. RESOLVED, the Chairman of the Legislature, upon approval of the County Treasurer, is hereby authorized to transfer the County-owned properties listed below to the Cattaraugus County Land Bank Corporation for rehabilitation and/or demolition:

701 N. Union Street, City of Olean
Tax Map No. 94.049-4-22

16-18 Mill Street, Village of Franklinville
Tax Map No. 40.070-2-10

50 Pine Street, Village of Franklinville
Tax Map No. 40.063-2-16

10768 McKinstry Road, Town of Yorkshire
Tax Map No. 12.004-1-5.7

and be it further

II. RESOLVED, that the Cattaraugus County Treasurer hereby agrees to waive any and all taxes, liens or other fees that may be due on the properties being transferred to the Cattaraugus County Land Bank, and be it further

III. RESOLVED, that the Cattaraugus County Clerk is hereby authorized and directed to waive all recording fees and transfer taxes for properties transferred to the Cattaraugus County Land Bank Corporation.

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
AXON ENTERPRISE, INC. FOR SHERIFF'S OFFICE TASER AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Sheriff's Office)**

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

I. WHEREAS, Act 407-2022 authorized a contract with Axon Enterprise, Inc. for the provision of tasers for the Sheriff's Office for the safety of its officers, and

II. WHEREAS, the Sheriff's Office is desirous of purchasing one (1) additional taser, plus related hardware and accessories, support, maintenance and licenses, for the School Resource Officer (SRO) program, and

III. WHEREAS, Axon Enterprise, Inc., 17800 North 85th Street, Scottsdale, Arizona 85255, has agreed to provide one (1) additional taser, plus related hardware and accessories, support, maintenance and licenses, for an amount of \$23,052.18, over a 99-month period, as follows:

<u>Year of Contract</u>	<u>Payment Amount</u>
June 2023	\$929.39
August 2023	\$2,400.92
August 2024	\$2,496.89
August 2025	\$2,596.91
August 2026	\$2,700.71
August 2027	\$2,808.73
August 2028	\$2,921.16
August 2029	\$3,037.95
August 2030	\$3,159.52

and

IV. WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the cost of the aforementioned safety equipment for the SRO Program, 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 Axon Enterprise, Inc., for the provision of the above-described taser, hardware and accessories, support, maintenance and licenses, for a term commencing upon June 1, 2023 and terminating 99 months after delivery, acceptance and activation of the above-described equipment and hardware, 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 Accounts:

A.311.3218.3218.2260.03	Pioneer SRO	\$6,000.00
A.311.3218.3219.2260.03	Randolph SRO	\$2,000.00
A.311.3218.3220.2260.03	Allegany-Limestone SRO	\$2,000.00

A.311.3218.3221.2260.03	Gowanda SRO	\$2,000.00
A.311.3218.3222.2260.03	Salamanca SRO	\$6,000.00
A.311.3218.3223.2260.03	Catt-LV SRO	\$2,000.00
A.311.3218.3224.2260.03	BOCES SRO	\$2,000.00
A.311.3218.3225.2260.03	Portville SRO	\$2,000.00
A.311.3218.3226.2260.03	Hinsdale SRO	\$2,000.00

Increase Appropriation Accounts:

A.311.3218.3218.45202	Pioneer SRO	\$6,000.00
A.311.3218.3219.45202	Randolph SRO	\$2,000.00
A.311.3218.3220.45202	Allegany-Limestone SRO	\$2,000.00
A.311.3218.3221.45202	Gowanda SRO	\$2,000.00
A.311.3218.3222.45202	Salamanca SRO	\$6,000.00
A.311.3218.3223.45202	Catt-LV SRO	\$2,000.00
A.311.3218.3224.45202	BOCES SRO	\$2,000.00
A.311.3218.3225.45202	Portville SRO	\$2,000.00
A.311.3218.3226.45202	Hinsdale SRO	\$2,000.00.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH
CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL DISTRICT FOR
USE OF SPACE FOR SHERIFF'S OFFICE TRAINING**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 246-2020 authorized a lease agreement for the leasing of space, for training purposes, in the Cattaraugus-Little Valley Central School District - Little Valley Campus (CLVCS), located at 207 Rock City Street in Little Valley, New York, for the County Sheriff's Office, the term of which expires June 30, 2023, and

II. WHEREAS, the Sheriff's Office is desirous of renewing the aforementioned lease agreement, and

III. WHEREAS, the CLVCS District has agreed to lease to the County space for use by the Sheriff's Office, comprised of Room No. 212, Room No. 125 (the Staff Room), gymnasium and associated common spaces (including hallways, bathrooms [one male and one female], entranceways, etc.) at the Little Valley Campus located at 207 Rock City Street, for a flat rate of \$2,200.00 per year, which includes the cost of utilities capped at the cost of utilities consumed during the first year of the Lease, and

IV. 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

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

VI. 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 July 1, 2023 and terminating June 30, 2024, with the option to renew for two (2) additional one-year terms, 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 type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input checked="" type="checkbox"/> | | |

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
FOR PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT
(2023 Public Safety Answering Points Operations Grant Program-Sheriff's Office)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 406-2022 authorized a contract with the New York State Division of Homeland Security and Emergency Services for the 2021-2022 Public Safety Answering Points Operations Grant Program, and

II. WHEREAS, funding up to \$188,000 is available through the New York State Division of Homeland Security and Emergency Services for the 2023 Public Safety Answering Points Operations Grant Program, and

III. WHEREAS, the purpose of the aforementioned program is to facilitate the development, consolidation and/or improved operation of public safety communications to support and enhance statewide interoperable communications for first responders, and

IV. WHEREAS, it is necessary to execute a grant application in order to apply for the aforementioned funding, and

V. WHEREAS, this program is 100% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with the New York State Division of Homeland Security and Emergency Services, in order to apply for the aforementioned funding for the 2023 Public Safety Answering Points Operations Grant Program, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CRAIG ZUCKERMAN, D.Ed., FOR
SHERIFF'S OFFICE OFFICER WELLNESS PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Sheriff's Office is desirous of developing and implementing an officer, staff and family wellness program for its employees, and

II. WHEREAS, Craig Zuckerman, D.Ed., Licensed Psychologist and independent contractor, 784 Main Street, Olean, New York 14760, has agreed to provide psychological services for the Sheriff's Office Officer Wellness Program, for an amount in accordance with the following:

Services provided for at least 8 hours a day where travel is also required	\$500/day
Services provided less than 8 hours a day	\$50/hour,

to be paid as invoiced, 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 Craig Zuckerman, D.Ed., for the provision of the above-described 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 WITH
TRACE L. MCCLELLAND FOR SHERIFF'S OFFICE
OFFICER WELLNESS PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Sheriff's Office is desirous of developing an officer, staff and family wellness program, and

II. WHEREAS, Trace L. McClelland, LMHC, an independent contractor, 514 West Sullivan Street, Olean, New York 14760, can provide mental health services for the Sheriff's Office personnel and their families, on an as-needed basis, for an amount as follows:

Services provided for at least 8 hours a day where travel is also required \$500/day
Services provided less than 8 hours a day \$50/hour,

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 Trace L. McClelland, LMHC, for the provision of the above-described wellness program 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 APPLY FOR FUNDING THROUGH
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
FOR STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA-BASED GRANT
(2023 SICG-Formula Program-Sheriff's Office)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 409-2022 authorized the Chairman to execute grant documents in order to accept, and receive, funding through the New York State Division of Homeland Security and Emergency Services for the 2022 Statewide Interoperable Communications Formula-Based Grant (SICG), and

II. WHEREAS, funding up to \$699,910.00 is available through the New York State Division of Homeland Security and Emergency Services for the 2023 SICG Grant, and

III. WHEREAS, it is necessary to execute a grant application in order to apply for the aforementioned funding, and

IV. WHEREAS, this program is 100% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with the New York State Division of Homeland Security and Emergency Services, in order to apply for the aforementioned funding, for a term commencing January 1, 2023 and terminating December 31, 2025, according to the above-described terms, and be it further

II. RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be 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 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
CATTARAUGUS REHABILITATION CENTER, INC. D/B/A INTANDEM
FOR SHREDDING SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 181-2022 authorized a contract with Cattaraugus Rehabilitation Center, Inc., d/b/a Intandem, 1439 Buffalo Street, Olean, New York 14760, for the provision of shredding services to various County departments, the term of which expired December 31, 2022, and

II. WHEREAS, the County is desirous of continuing the aforementioned shredding services, and

III. WHEREAS, Cattaraugus Rehabilitation Center, Inc., d/b/a Intandem, can provide the necessary shredding services for an amount of \$.41 per pound for off-site shredding services (off-site - boxed records are picked up and shredded at their own facility), 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, on behalf of Cattaraugus County, with Cattaraugus Rehabilitation Center, Inc., d/b/a Intandem, for the provision of the above-described services, for a term commencing January 1, 2023 to continue in full force and effect at the same rates, terms and conditions, until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

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