



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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Little Valley, New York 14755

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The Legislature of Cattaraugus County will meet in adjourned session in the Legislative Chambers at 303 Court Street, Little Valley, New York, on **Wednesday, November 8, 2023**, for the transaction of such business as may properly come before the meeting.

*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: 173 568 3119 (followed by #)*

Contingent Fund Balance: \$147,160

- 5:00 p.m.** CALL TO ORDER
- ROLL CALL
- INVOCATION
- PLEDGE OF ALLEGIANCE
- COMMUNICATIONS
- PRIVILEGE OF THE FLOOR
 - *Release of 2024 Tentative Budget*
- RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
- RESOLUTIONS – IMMEDIATE CONSIDERATION
- UNFINISHED BUSINESS
- ADJOURNMENT

RESOLUTIONS READY FOR ACTION

- 454-23 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GENERATIONS FORESTRY, INC. FOR FORESTRY MANAGEMENT SERVICES
AMENDED: in the 4th Whereas, delete “the aforementioned” and replace with “additional”; in the 5th Whereas, delete “an hourly consulting fee based on the rate schedule above, plus”, also delete “fee also”
Approved by 7 Finance and 7 Public Works
- 455-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR MANAGEMENT OF DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE
Approved by 7 Finance and 7 Human Services
- 456-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KATHLEEN A. OVERHOFF FOR PROFESSIONAL DIETICIAN SERVICES FOR DEPARTMENT OF AGING
Approved by 7 Finance and 7 Human Services

- 457-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITES
Approved by 7 Finance and 7 Human Services
- 458-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DOYLE SECURITY SYSTEMS, INC. FOR PERSONAL EMERGENCY RESPONSE UNITS MONITORING SERVICES FOR DEPARTMENTS OF AGING AND SOCIAL SERVICES
Approved by 7 Finance and 7 Human Services
- 459-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN COMMUNITY COLLEGE FOR STAFF DEVELOPMENT AND TRAINING COORDINATOR SERVICES
Approved by 7 Finance and 7 Human Services
- 460-23 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND QUALIFACTS A/K/A INSYNC FOR DEPARTMENT OF COMMUNITY SERVICES BILLING AND ACCOUNTS RECEIVABLE MANAGEMENT SERVICES
Approved by 7 Finance and 7 Human Services
- 461-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH RD MEDICAL PROFESSIONAL SERVICES, P.C. FOR PSYCHIATRY – TELEMEDICINE SERVICES FOR THE PINES HEALTHCARE AND REHABILITATION CENTERS
Approved by 7 Finance and 7 Human Services
- 462-23 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACTS WITH INDIVIOR, INC. AND HENRY SCHEIN, INC. FOR PROVISION OF SUBLOCADE® AND OTHER PRODUCTS TO JAIL INMATES
Approved by 7 Finance and 7 County Operations/Public Safety
- 463-23 Mr. VanRensselaer
AUTHORIZING PUBLIC HEARING ON 2024 TENTATIVE BUDGET
Approved by 7 Finance

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH GENERATIONS FORESTRY, INC.
FOR FORESTRY MANAGEMENT SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 314-2021 authorized a contract with Generations Forestry, Inc., P.O. Box 319, 26 Paynes Road, Kane, Pennsylvania 16735, for the provision of services necessary to manage the County's forest lands, the term of which expires December 31, 2023, and

II. WHEREAS, the County Department of Public Works is desirous of renewing the aforementioned contract, and

III. WHEREAS, Generations Forestry, Inc., shall provide general professional forestry management services for the County, on an as-needed basis, which shall include the following:

- Provide professional forestry consulting services as requested by Cattaraugus County,
- Provide insect and disease control monitoring,
- Provide forestry regeneration recommendations and monitoring, such as deer fencing and herbiciding,
- Marking property boundaries,
- Timber stand improvement work,
- Management of water runoff and erosion controls,
- Placement of signage, and
- Other services that may be needed,

and

IV. WHEREAS, ~~the aforementioned~~ **additional** consultant services shall be provided in accordance with the following rate schedule:

Senior Forester (25+ years' experience)	\$90.00 per hour
Account Manager Forester (10-25 years' experience)	\$80.00 per hour
Forester (2-10 years' experience)	\$70.00 per hour
Forest Technicians (1-5 years' experience)	\$60.00 per hour
Clerical or Administrative	\$45.00 per hour,

and

V. WHEREAS, Generations Forestry, Inc., shall receive from the County ~~an hourly consulting fee based on the rate schedule above, plus~~ a 10% commission on all timber sold for Cattaraugus County, which ~~fee also~~ includes the following services:

- Pre-salvage harvest;
- Selectively mark all trees to be harvested;
- Prepare Timber Sale Prospectus which will include all details of the timber sale, including an inventory by diameter class, species and volume of the trees to be sold, and GPS map of defined sale area, which is subject to the approval of the County Legislature;
- Market sale to all reputable buyers in the area;

- Organize a sealed bid opening under the supervision of the Clerk of the County Legislature and the County Legislature shall award timber cutting contract to high bidder;
- Assure best management practices for New York State are implemented during harvesting, the sale and clean-up process;
- Hold performance bond from the timber buyer and close the contract after consultation and approval from the County; and
- Provide a long-term forest management plan for timbered tracts, including recommended future work and scheduled intervals,

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 Generations Forestry, Inc., for the provision of the above-described forestry management services, contingent upon and subject to inclusion in the 2024 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2024 and terminating December 31, 2025, according to the above-described terms.