

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

Contingent Fund Balance: \$253,767

The following committees will meet on <u>Wednesday</u>, <u>February 5</u>, <u>2025</u>, 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.
County Operations/Public Safety	4:10 p.m.
Development and Agriculture	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
51-2025	Mr. Burr APPOINTMENTS TO CORNELL COOPERATIVE EXTENSION ASSOCIATION OF CATTARAUGUS COUNTY
52-2025	Mr. Burr APPOINTMENT OF INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK MEMBERS
53-2025	Mr. Benson and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING CONSULTANT SERVICES FOR 2025 BRIDGE PAINTING PROGRAM – DESIGN SERVICES
54-2025	Mr. Benson and Mr. Helmich AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH COLLIERS ENGINEERING AND DESIGN, NC. FOR CONSULTANT DESIGN SERVICES FOR OLEAN BRIDGE NO. 20 FEDERAL-AID REHABILITATION PROJECT
55-2025	Mrs. Andreano ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (2025 Capital Funds – The Pines-Olean Campus Kiosk Replacement)
56-2025	Mrs. Andreano AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KENNETH W. DAHLGREN, JR. FOR HEALTH DEPARTMENT CLEAN INDOOR AIR ACT COMPLIANCE CHECKS

57-2025 Mrs. Andreano

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. D/B/A CONNECTING COMMUNITIES IN ACTION, INC. FOR HEALTHY NEIGHBORHOODS PREVENTIVE HEALTH CORNERSTONES PROJECT

58-2025 Mrs. Andreano and Mr. Helmich

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND DIRECTIONS IN INDEPENDENT LIVING, INC. FOR VETERAN PEER-TO-PEER SUPPORT PILOT PROGRAM

59-2025 Mrs. Andreano and Mr. Helmich

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS REHABILITATION CENTER, INC. D/B/A INTANDEM AND NYSARC, INC., CATTARAUGUS NIAGARA COUNTIES CHAPTER D/B/A INTANDEM FOR ONGOING INTEGRATED SUPPORTED EMPLOYMENT SERVICES

60-2025 Mrs. Andreano and Mr. Helmich

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND INTANDEM D/B/A CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES

61-2025 Mrs. Andreano and Mr. Helmich

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND OLEAN GENERAL HOSPITAL FOR OPERATION OF A 24-HOUR TELEPHONE CRISIS HOTLINE

62-2025 Mrs. Andreano and Mr. Helmich

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR VARIOUS MENTAL HEALTH PROGRAMS

63-2025 Mrs. Andreano and Mr. Helmich

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATHOLIC CHARITIES OF BUFFALO NEW YORK FOR NON-MEDICAID CARE COORDINATION SERVICES FOR CHILDREN

64-2025 Mr. Burr

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WELLNOW URGENT CARE, P.C. FOR CATTARAUGUS COUNTY RANDOM DRUG AND ALCOHOL TESTING PROGRAM (Commercial Motor Vehicle Drivers, Sheriff's Office and Municipality Members)

65-2025 Mr. Burr

AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR USE OF FLOOD MITIGATION EQUIPMENT

66-2025 Mr. Boberg and Mrs. Hunt

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH TYLER TECHNOLOGIES, INC. FOR SHERIFF'S OFFICE LICENSED SOFTWARE PRODUCTS, MAINTENANCE AND SUPPORT SERVICES

67-2025	Mr. Boberg and Mrs. Hunt AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILMAC FOR SOFTWARE MAINTENANCE AND SUPPORT FOR NICE INFORM INCIDENT INFORMATION MANAGEMENT SYSTEM
68-2025	Mr. Brisky ABOLISHING ONE POSITION OF SENIOR CLERK TYPIST IN THE TREASURER'S OFFICE
69-2025	Mr. Burr REQUESTING NEW YORK STATE LEGISLATURE AUTHORIZE EXTENSION OF 25 CENT MORTGAGE RECORDING FEE
70-2025	Mr. Burr REQUESTING NEW YORK STATE LEGISLATURE TO AUTHORIZE EXTENSION OF ADDITIONAL 1% SALES TAX FOR CATTARAUGUS COUNTY
71-2025	Mr. Burr LOCAL LAW NUMBER 2 – 2025 – A LOCAL LAW CONTINUING THE CATTARAUGUS COUNTY HOTEL AND MOTEL TAX
72-2025	Mr. Burr AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 2 - 2025

Committee Referrals for February 5, 2025 Committee Meetings						
Act#	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations
51	Х				Х	
52	Х	Х				
53	Х		Χ			
54	Х		Χ			
55	Х			Х		
56	Х			Х		
57	Х			Х		
58	Х			Х		
59	Х			Х		
60	Х			Х		
61	Х			Х		
62	Х			Х		
63	Х			Х		
64	Х	Х				
65	Х	Х				
66	Х	Х				
67	Х	Х				
68	Х					Х
69	Х					
70	Х					
71	Х				Χ	
72	Х				Х	

ACT NO. 51-2025 by Mr. Burr

APPOINTMENTS TO CORNELL COOPERATIVE EXTENSION ASSOCIATION OF CATTARAUGUS COUNTY

Pursuant to Article V, Section 3B, of the Constitution of the Cornell Cooperative Extension Association of Cattaraugus County, State of New York.

l.	RESOLVED, that the following individuals are hereby appointed to the Cornell Cooperative
Extension Board	d for a one-year term to expire December 31, 2025:
	Richard Helmich Norman L. Marsh,
and be it furthe	r
II.	RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this
resolution to th	e Cornell Cooperative Extension Association of Cattaraugus County.
Resolu Finance DPW Labor Relations	ution Referred to: Human Services Development & Ag Co.Operations/Public Safety

ACT NO. 52-2025 by Mr. Burr

APPOINTMENT OF INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK MEMBERS

Pursuant to Section 153 of the County Law.

I.	RESOLVED, that the following individuals shall be the Cattaraugus County voting members to the
Inter-County A	ssociation of Western New York for the year 2025:
	Michael M. Brisky Richard Helmich Frank H. Higgins Kelly Andreano (alternate) Joseph Boberg (alternate) Laurie A. Hunt (alternate),
and be it furthe	er
II.	RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this
resolution to th	ne Inter-County Association of Western New York.
Resol Finance DPW Labor Relations	ution Referred to: Human Services Development & Ag Co.Operations/Public Safety

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING CONSULTANT SERVICES FOR 2025 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
2025 Bridge	Painting Program-Design Services, for the following structures:
•	Ischua Bridge No. 25, located on County Road No. 24 (Abbotts Road) over Tributary of Cuba Lake
•	Mansfield Bridge No. 62, located on Hinman Hollow Road over Mansfield Creek,
and II.	WHEREAS, Greenman-Pedersen, Inc., 403 Main Street, Suite 330, Buffalo, New York 14203, can
provide the a	forementioned engineering consultant services for an amount not to exceed \$37,000.00, to be paid
on a lump su	m by task basis, as invoiced and 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 2025 Bridge Painting Program, now, therefore, be it
1.	RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute
a contract, c	n behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-
described en	gineering consultant services, for a term commencing February 15, 2025 and terminating March 31,
2026, accord	ing to the above-described terms.
Finance	colution Referred to: Human Services Development & Ag Co.Operations/Public Safety

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH COLLIERS ENGINEERING AND DESIGN, INC. FOR CONSULTANT DESIGN SERVICES FOR OLEAN BRIDGE NO. 20 FEDERAL-AID REHABILITATION PROJECT

Pursuant to Section 131-b of the Highway Law and Section 450 of the County Law.

l.	WHEREAS, consultant design services are necessary for the Olean Bridge No. 20 federal-aid
rehabilitation p	roject, located on Union Valley Road over Olean Creek, PIN 5764.83, in the Town of Olean, and
II.	WHEREAS, Colliers Engineering and Design, Inc., 280 East Broad Street, Suite 200, Rochester, New
York 14604, car	provide the necessary consultant engineering design services for the Olean Bridge No. 20 federal-
aid rehabilitation	on project for an amount not to exceed \$173,500.00 to be paid on a lump sum by task basis, as
invoiced and ap	proved by the Department of Public Works, and
III.	$\label{eq:whereas} \textbf{WHEREAS}, \textbf{ sufficient funds are included in the budget to cover the costs of the aforementioned}$
services, now, t	herefore, be it
l.	${\sf RESOLVED}, that the \ {\sf Chair} \ {\sf of} \ the \ {\sf Legislature} \ {\sf be}, \ {\sf and} \ {\sf hereby} \ {\sf is}, \ {\sf authorized} \ {\sf and} \ {\sf directed} \ {\sf to} \ {\sf execute}$
a contract, on b	behalf of Cattaraugus County, with Colliers Engineering and Design, Inc., for the provision of the
above-describe	d consultant design services for the above-described federal-aid rehabilitation project, for a term
commencing Fe	bruary 15, 2025 and terminating June 30, 2027, according to the above-described terms.
Resolu Finance DPW Labor Relations	ution Referred to: Human Services Development & Ag Co.Operations/Public Safety

ACT NO. 55-2025 by Mrs. Andreano

ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (2025 Capital Funds – The Pines-Olean Campus Kiosk Replacement)

Pursuant to Sections 363 and 366 of the County Law.

I.	WHEREAS, vario	ous appropriation accounts m	oust be adjusted to cover t	he cost of replacing nine
(9) Kiosks at The	e Pines Healthca	re and Rehabilitation Center-(Olean Campus, now, theref	ore, be it
I.	RESOLVED, that	t the County Administrator is	hereby directed to make	the following budgetary
changes:				
Decrease Appro EF.453.4530.110	•	t: Building Improvements		\$13,214.33
Increase Approp	oriation Account	:		
EF.453.4530.11	90.20006	Computer Equipment		\$13,214.33.
Resolu Finance DPW Labor Relations	ntion Referred to: Human Services Development & A Co.Operations/Pu	~ =		

ACT NO. 56-2025 by Mrs. Andreano

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KENNETH W. DAHLGREN, JR. FOR HEALTH DEPARTMENT CLEAN INDOOR AIR ACT COMPLIANCE CHECKS

Pursuant to Article 13-F of the Public Health Law, Section 1399-hh(3) of the Public Health Law and Section 450 of the County Law.

1.	WHEREAS, Act 36-2024 authorized a contract with Kenneth W. Dahlgren, Jr., 291 Wiltsie Road,
Frewsburg, New	York 14738, for the provision of Clean Indoor Air Act compliance checks on bars and restaurants
within Cattarau	gus County, the term of which expires March 31, 2025, and
II.	WHEREAS, the County Health Department is desirous of continuing the aforementioned services
for bars only, ur	lless a complaint is received on a facility that is not a bar, and
III.	WHEREAS, Kenneth W. Dahlgren, Jr., has agreed to perform the aforementioned compliance
checks on bars,	at sites to be determined by the Cattaraugus County Board of Health, for an amount of \$55.00 per
site, not to exce	ed \$6,250.00, to be paid as invoiced and approved by the Health Department, 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 contract, on	oehalf of Cattaraugus County, with Kenneth W. Dahlgren, Jr., for the provision of the above-
described servic	es, for a term commencing April 1, 2025 and terminating March 31, 2026, 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	e 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 so	le 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 rep	ort such occurrence to the Chairman of the Committee to which the department is assigned, who
shall add the ma	atter to the agenda of the Committee's next meeting.
Resolu Finance DPW Labor Relations	tion Referred to: Human Services Development & Ag Co.Operations/Public Safety

ACT NO. 57-2025 by Mrs. Andreano

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. D/B/A CONNECTING COMMUNITIES IN ACTION, INC. FOR HEALTHY NEIGHBORHOODS PREVENTIVE HEALTH CORNERSTONES PROJECT

Pursuant to Section 450 of the County Law.

	WHEREAS, Act 80-2022 authorized a contract with the New York State Department of Health
NYSDOH) Divis	ion of Environmental Health Protection in order to accept, and receive, the Healthy Neighborhoods
Preventive Hea	Ith Cornerstones grant in the amount of \$263,301.00 per year for a five (5) year period, and
l.	WHEREAS, Act 37-2024, as amended, authorized a contract with Cattaraugus Community Action,
nc. d/b/a Con	necting Communities in Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the
administration	of the aforementioned Healthy Neighborhoods Preventive Health Cornerstones Grant, the term of
which expires N	Лarch 31, 2025, and
II.	$\label{thm:continuing} \textbf{WHEREAS, the Health Department is desirous of continuing the aforementioned contract for the}$
4 th year of the f	ive (5) year grant, and
V.	$WHEREAS, Cattaraugus\ Community\ Action, Inc.\ d/b/a\ Connecting\ Communities\ in\ Action, Inc.,\ has$
agreed to cont	nue the administration of the Healthy Neighborhoods Preventive Health Cornerstones Grant, for
an amount not	to exceed \$225,000.00, and
/ .	WHEREAS, this grant program is 100% federally funded (CFDA #93.991), now, therefore, be it
	${\sf RESOLVED}, that the \ {\sf Chair} \ {\sf of} \ the \ {\sf Legislature} \ {\sf be}, and \ {\sf hereby} \ {\sf is}, authorized \ {\sf and} \ {\sf directed} \ {\sf to} \ {\sf execute}$
a contract, on	behalf of Cattaraugus County, with Cattaraugus Community Action, Inc. d/b/a Connecting
Communities i	Action, Inc., for the administration of the aforementioned Healthy Neighborhoods Preventive
Health Corners	tones grant, for a period commencing April 1, 2025 and terminating March 31, 2026, according to
the above-desc	ribed terms, and be it further
l.	${\sf RESOLVED}, that upon termination of either state or federal funding for this program, then then then then then then then the then then then the then then then the then then the then the then then the then the then the then the then then the the then the the then the the then the the $
orogram shall b	e automatically abolished, and be it further
II.	$\label{thm:provide} \textbf{RESOLVED, that such contract shall provide that upon the reduction of any such funding, the}$
County, in its so	ole 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
mmediately re	port such occurrence to the Chairman of the Committee to which the department is assigned, who
shall add the m	atter to the agenda of the Committee's next meeting.
Resol Finance DPW Labor Relations	ution Referred to: Human Services Development & Ag Co.Operations/Public Safety

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND DIRECTIONS IN INDEPENDENT LIVING, INC. FOR VETERAN PEER-TO-PEER SUPPORT PILOT PROGRAM

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

	WHEREAS, Act 123-2024 authorized a contract with Directions in Independent Living, Inc., 512 West
State Street, Ole	ean, New York 14760, for the provision of a Veteran Peer-to-Peer Support Pilot Program (a/k/a Dwyer)
n Cattaraugus C	County for veterans suffering from post-traumatic stress syndrome, and/or other related combat stress
disorders, using	individual and small group peer-to-peer support methods, the term of which expires March 31, 2025,
and	
l.	WHEREAS, the Cattaraugus County Community Services Board desires to continue the Veteran Peer-
o-Peer Support	t Pilot Program in Cattaraugus County for veterans suffering from post-traumatic stress syndrome,
and/or other re	ated combat stress disorders, using individual and small group peer-to-peer support methods, and
II.	WHEREAS, Directions in Independent Living, Inc., can provide the aforementioned services in
Cattaraugus Cou	unty for an amount of \$197,864.00, to be paid as invoiced, and
V.	WHEREAS, this program is 100% state funded through OMH funds, now, therefore, be it
	RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a
contract betwee	en the Cattaraugus County Community Services Board and Directions in Independent Living, Inc., to
signify the Coun	ty's approval, for the provision of the above-described Veteran Peer-to-Peer Support Pilot Program, for
a term commen	cing April 1, 2025 and terminating March 31, 2026, according to the above-described terms, and be it
urther	
l.	RESOLVED, that the Chair of the Legislature be, and hereby is, further authorized and directed to
execute contrac	t amendments, upon notification of award, for the allocation of additional state aid funding or cost of
iving adjustmer	nts (COLAs) for this program, and be it further
II.	${\sf RESOLVED}, that upon termination of either state or federal funding for this program, then this program$
shall be automa	tically abolished, and be it further
V.	RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County,
n its sole discre	tion, may terminate the contract on thirty (30) days' written notice, and be it further
J.	RESOLVED, that in the event of any such reduction, the department head involved shall immediately
eport such occ	urrence to the Chairman of the Committee to which the department is assigned, who shall add the
matter to the ag	genda of the Committee's next meeting.
ResoliFinance \(\sigma\) DPW \(\sigma\) abor Relations \(\sigma\)	ution Referred to: Human Services Development & Ag Co.Operations/Public Safety

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state or federal funding, and be it further

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS REHABILITATION CENTER, INC. D/B/A INTANDEM AND NYSARC, INC., CATTARAUGUS NIAGARA COUNTIES CHAPTER D/B/A INTANDEM FOR ONGOING INTEGRATED SUPPORTED EMPLOYMENT SERVICES

Pursuant to Sections 41.07 and 75.13 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 130-2024 authorized approval of a contract with Cattaraugus Rehabilitation Center, Inc. d/b/a Intandem and NYSARC, Inc., Cattaraugus Niagara Counties Chapter d/b/a Intandem, 1439 Buffalo Street, Olean, New York 14760, for the provision of obtaining Ongoing Integrated Supported Employment (OISE) services for the mentally ill, developmentally disabled, and physically handicapped individuals, the term of which expired December 31, 2024, and WHEREAS, the Department of Community Services is desirous of continuing the provision of the aforementioned services, and III. WHEREAS, Cattaraugus Rehabilitation Center, Inc. d/b/a Intandem and NYSARC, Inc., Cattaraugus Niagara Counties Chapter d/b/a Intandem can provide the aforementioned OISE services for an annual amount not to exceed \$92,556.00, to be paid as invoiced, and WHEREAS, this program is 100% state funded, now, therefore, be it IV. 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 Cattaraugus Rehabilitation Center, Inc. d/b/a Intandem and NYSARC, Inc., Cattaraugus Niagara Counties Chapter d/b/a Intandem, to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2025 and terminating December 31, 2025, according to the above-described terms, and be it further II. RESOLVED, that the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) or reduction in funding for this program, and be it further RESOLVED, that upon termination of either state or federal funding for this program, then this III. 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

RESOLVED, that upon reduction of either state or federal funding for this program, the County, in

its sole discretion, and upon notice, may reduce the rate for services provided by the percentage of reduction in

VI.	RESOLVED, that in the event of any such reduction, the department head involved shall
immediately re	eport 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.	
Reso Finance DPW Labor Relations	Development & Ag

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND INTANDEM D/B/A CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES

Pursuant to Section 41.55 of the Mental Hygiene Law and Section 450 of the County Law.

	WHEREAS, Act 177-2024 authorized a contract with Intandem d/b/a Cattaraugus Rehabilitation
Center, Inc., 14	39 Buffalo Street, Olean, New York 14760, for the provision of respite services for consumers of
mental health s	ervices, the term of which expired December 31, 2024, and
l.	WHEREAS, the Cattaraugus County Community Services Board is desirous of utilizing respite
services for con	sumers of mental health services, and
II.	WHEREAS, Intandem d/b/a Cattaraugus Rehabilitation Center, Inc., has agreed to provide the
aforementione	d respite services for an annual amount not to exceed \$12,980.00, to be paid on a monthly basis,
as invoiced and	in accordance with the current rate schedule, and
V.	WHEREAS, this program is 86% state funded and 14% County funded, now, therefore, be it
	${\sf RESOLVED}, that the \ {\sf Chair} \ {\sf of} \ the \ {\sf Legislature} \ {\sf be}, \ {\sf and} \ {\sf hereby} \ {\sf is}, \ {\sf authorized} \ {\sf and} \ {\sf directed} \ {\sf to} \ {\sf execute}$
contract, be	tween the Cattaraugus County Community Services Board and Intandem d/b/a Cattaraugus
Rehabilitation (Center, Inc., to signify the County's approval, for the provision of the above-described services, for
a term commer	cing January 1, 2025 and terminating December 31, 2025, according to the above-described terms,
and be it furthe	r
l.	${\sf RESOLVED}, that the \ {\sf Chair} \ {\sf of} \ the \ {\sf Legislature} \ {\sf be}, and \ {\sf hereby} \ {\sf is}, further \ {\sf authorized} \ {\sf and} \ {\sf directed} \ {\sf to}$
execute contra	ct amendments, upon notification of award, for the allocation of additional state aid funding or
cost of living ad	justments (COLAs) for this program, and be it further
II.	${\it RESOLVED}, that upon termination of either state or federal funding for this program, then this$
orogram shall b	e automatically abolished, and be it further
V.	$\label{thm:provide} \textbf{RESOLVED, that such contract shall provide that upon the reduction of any such funding, the}$
County, in its so	ole discretion, may terminate the contract on thirty (30) days' written notice, and be it further
/ .	$\label{eq:reduction} \textbf{RESOLVED, that in the event of any such reduction, the department head involved shall}$
mmediately re	port such occurrence to the Chairman of the Committee to which the department is assigned, who
shall add the m	atter to the agenda of the Committee's next meeting.
Resolu Finance DPW Labor Relations	ution Referred to: Human Services Development & Ag Co.Operations/Public Safety

I.

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND OLEAN GENERAL HOSPITAL FOR OPERATION OF A 24-HOUR TELEPHONE CRISIS HOTLINE

Pursuant to Chapter 119 of the Laws of 1997, Section 41.13(6) of the Mental Hygiene Law and Section 450 of the County Law.

WHEREAS, Act 126-2024 authorized approval for a contract between the Cattaraugus County

Community Ser	vices Board and the Olean General Hospital for the operation of a 24-hour telephone crisis hotline
to service the r	esidents of Cattaraugus County, the term of which expired December 31, 2024, and
II.	WHEREAS, the Department of Community Services is desirous of continuing the aforementioned
services, and	
III.	WHEREAS, Olean General Hospital, 515 Main Street, Olean, New York 14760, can operate a 24-
hour telephone	crisis hotline to service the residents of Cattaraugus County, and
IV.	WHEREAS, the County shall pay to Olean General Hospital an amount not to exceed \$152,733.00,
plus NY COLA/v	vage enhancement funding, for such purpose, to be paid on a quarterly basis as invoiced, and
V.	WHEREAS, this program is 100% state funded through OMH funds, now, therefore, be it
I.	RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute
a contract, bet	veen the Cattaraugus County Community Services Board and Olean General Hospital, to signify the
County's appro	val, for the provision of the above-described services, for a term commencing January 1, 2025 and
terminating De	cember 31, 2025, 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 contra	ct amendments, upon notification of award, for the allocation of additional state aid funding or
cost of living ac	ljustments (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 b	e 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 so	ole 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 re	port such occurrence to the Chairman of the Committee to which the department is assigned, who
shall add the m	atter to the agenda of the Committee's next meeting.
Finance DPW	ution Referred to: Human Services

I.

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR VARIOUS MENTAL HEALTH PROGRAMS

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

WHEREAS, Act 124-2024 authorized approval of a contract with Southern Tier Environments for Living,

Inc., (S.T.E.L.), 7	15 Central Avenue, Dunkirk, New York 14048, for the provision of Health Home Care Coordination and
supported hous	ing services for mentally ill individuals, the term of which expired December 31, 2024, and
II.	WHEREAS, the Department of Community Services is desirous of renewing the aforementioned
contract, and	
III.	WHEREAS, S.T.E.L., Inc., has agreed to provide Health Home Care Coordination Services and Supported
Housing and Re	ental Assistance for a total amount not to exceed \$261,313.00, plus NY COLA/wage enhancement
funding, to be p	aid as invoiced, and
IV.	WHEREAS, this program is 100% state funded, now, therefore, be it
l.	RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a
contract betwee	en the Cattaraugus County Community Services Board and S.T.E.L., Inc., to signify the County's approval,
for the provisio	n of the above-described services, for a term commencing January 1, 2025 and terminating December
31, 2025, accord	ding 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 contrac	t amendments, upon notification of award, for the allocation of additional state aid funding or cost of
living adjustmer	nts (COLAs) or reduction in funding for this program, and be it further
III.	${\sf RESOLVED}, that upon termination of either state or federal funding for this program, then this program$
shall be automa	tically 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 discre	tion, may terminate the contract on thirty (30) days' written notice, and be it further
V.	RESOLVED, that upon reduction of either state or federal funding for this program, the County, in its
sole discretion,	and upon notice, may reduce the rate for services provided by the percentage of reduction in state or
federal funding,	and be it further
VI.	RESOLVED, that in the event of any such reduction, the department head involved shall immediately
report such occ	urrence 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.	
Resoli Finance DPW Labor Relations	ution Referred to: Human Services Development & Ag Co.Operations/Public Safety

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATHOLIC CHARITIES OF BUFFALO NEW YORK FOR NON-MEDICAID CARE COORDINATION SERVICES FOR CHILDREN

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I.	WHEREAS, Act 160-2024 authorized approval of a contract with Catholic Charities of Buffalo New
York,	525 Washington Street, Buffalo, New York 14203, for the provision of health home care management
servic	ces for Cattaraugus County children, the term of which expired December 31, 2024, and

- II. WHEREAS, the Department of Community Services is desirous of providing non-Medicaid care coordination services to children, and
- III. WHEREAS, Catholic Charities of Buffalo New York can provide non-Medicaid care coordination services to children for an amount not to exceed \$45,878.00, plus NYS COLA/wage enhancement funding, to be paid in quarterly installments as invoiced and broken down as follows:

\$22,002.00 non-Medicaid care coordination services

\$23,876.00 service dollars (Wrap 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 contract between the Cattaraugus County Community Services Board and Catholic Charities of Buffalo New York, to signify the County's approval, for the provision of non-Medicaid care coordination services for children, for a term commencing January 1, 2025 and terminating December 31, 2025, according to the above-described terms, and be it further
- II. RESOLVED, that the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) or reduction in funding 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 upon reduction of either state or federal funding for this program, the County, in its sole discretion, and upon notice, may reduce the rate for services provided by the percentage of reduction in state or federal funding, and be it further

VI.	RESOLVED, that in the event of any such reduction, the department head involved shall
immediately re	eport 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.	
Reso Finance DPW Labor Relations	Development & Ag

ACT NO. 64-2025 by Mr. Burr

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WELLNOW URGENT CARE, P.C. FOR CATTARAUGUS COUNTY RANDOM DRUG AND ALCOHOL TESTING PROGRAM (Commercial Motor Vehicle Drivers, Sheriff's Office and Municipality Members)

Pursuant to Section 450 of the County Law.

l.	WHEREAS, Act 49-2024 authorized a contract with Wellnow Urgent Care, P.C., for the provision
of drug and al	cohol testing services for commercial motor vehicle drivers, the towns and villages of Cattaraugus
County, and th	ne Sheriff's Office, and

- II. WHEREAS, a new contract is needed due to an increase in rates, and
- III. WHEREAS, Wellnow Urgent Care, P.C., can provide random drug and alcohol testing services, in accordance with the fee schedule set out below, for the following:
 - NYS Department of Transportation (NYSDOT) regulated CDL licensed drivers for the Department of Public Works
 - Sheriff's Office Employee Unit
 - NYSDOT regulated CDL licensed drivers for towns and villages of Cattaraugus County
 - New employee drug testing services

Drug and Alcohol Testing Services	1/1/2024-12/31/2024 Rates	1/1/2025-12/31/2025 Rates
DOT Urine Drug Screen Non-DOT Drug Screen – 5 Panel Breath Alcohol Testing w/Confirmation	\$75.00/screen \$75.00/screen \$50.00/test \$300/year	\$79.00/screen \$79.00/screen \$53.00/test
**On-Site Collection	\$1,000/day	\$300/year \$1,000/day

and

- IV. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Wellnow Urgent Care, P.C., for the provision of the above-described random drug and alcohol testing services, for a term commencing January 1, 2025 and terminating December 31, 2025, with automatic renewals each subsequent year for additional one-year periods, unless terminated by either party, according to the above-described terms.

Resolu	tion Referred to:
Finance 🖂	Human Services
DPW	Development & Ag
Labor Relations	Co.Operations/Public Safety

ACT NO. 65-2025 by Mr. Burr

AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR USE OF FLOOD MITIGATION EQUIPMENT

Pursuant to Section 450 of the County Law.

I.	WHEREAS, the New York State Division of Homeland Security and Emergency Services has been
appropriated fu	nds in the FY24 budget to purchase flood mitigation equipment to support counties in emergency
flood events, er	hancing preparedness and response capabilities, and
II.	WHEREAS, the County seeks to enhance its flood mitigation efforts through the use of state-
provided equip	ment, helping protect vulnerable areas and mitigate disaster impacts, and
III.	$WHEREAS, the \ New \ York \ State \ Division \ of \ Homeland \ Security \ and \ Emergency \ Services \ will \ transfer \ New \ Services \ will \ Services \ Where \ Services \ will \ Service \ Services \ Where \ Where \ Services \ Where \ Services \ Where \ Where \ Where \ Services \ Where \ Whe$
possession, but	not ownership, of flood mitigation equipment to the County, while retaining oversight to ensure
compliance and	operational readiness, at no cost to the County with the exception that the County would be
responsible for	routine maintenance of the flood mitigation equipment, now, therefore, be it
I.	RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute
a Memorandur	n of Understanding, on behalf of Cattaraugus County, with the New York State Division of
Homeland Secu	urity and Emergency Services, for the provision of the above-described services, for a term
commencing Fe	bruary 12, 2025 to continue in full force and effect under the same terms and conditions, until
terminated by e	either party hereto, according to the above-described terms.
Resolu Finance DPW	tion Referred to: Human Services Development & Ag

Labor Relations Co.Operations/Public Safety

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH TYLER TECHNOLOGIES, INC. FOR SHERIFF'S OFFICE LICENSED SOFTWARE PRODUCTS, MAINTENANCE AND SUPPORT SERVICES

Pursuant to Sections 450 and 650 of the County Law.

l.	WHEREAS, Act 527-2017, as amended by Act 76-2022, authorized a contract with Tyler
Technologies, I	nc. (formerly New World Systems), One Tyler Drive, Yarmouth, Maine 04096, for the provision of
maintenance su	apport services for the Sheriff's Office New World Systems standard software packages, the term
of which expire	d December 31, 2024, and
II.	WHEREAS, the Sheriff's Office is desirous of continuing the aforementioned maintenance and
support service	s, and
III.	$WHEREAS, Tyler\ Technologies, Inc.\ can\ provide\ maintenance\ and\ support\ services,\ for\ its\ licensed$
software utilize	d by the Sheriff's Office, for an amount not to exceed \$117,423.88 for the term January 1, 2025
through Decem	ber 31, 2025, and
IV.	$\label{lem:whereas} \textbf{WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned}$
maintenance ar	nd support services, now, therefore, be it
l.	RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute
a contract, on b	ehalf of Cattaraugus County, with Tyler Technologies, Inc., for the provision of the above-described
maintenance ar	nd support services for its licensed software products, for a term commencing January 1, 2025 and
terminating De	cember 31, 2025, with an automatic renewal for additional one (1) year terms unless terminated
in writing by eit	her party, according to the above-described terms.
Finance DPW	ution Referred to: Human Services Development & Ag Co.Operations/Public Safety

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILMAC FOR SOFTWARE MAINTENANCE AND SUPPORT FOR NICE INFORM INCIDENT INFORMATION MANAGEMENT SYSTEM

Pursuant to Section 450 of the County Law.

l.	WHEREAS, Act 154-2024 authorized a contract with the Wilmac Company for software
maintenance ar	nd support of the Nice Inform Incident Information Management System, the term of which expires
February 28, 20	25, and
II.	WHEREAS, the Sheriff's Office is desirous of renewing the annual preventative maintenance and
software suppo	rt for the system, and
III.	WHEREAS, the Wilmac Company, 100 Chestnut Street, Suite 1004 Rochester, New York 14604,
has agreed to p	provide software maintenance and support for the period March 1, 2025 through February 28,
2026, for an am	ount of \$32,395.00, to be paid as invoiced, and
IV.	WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned
services, now, t	herefore, be it
l.	${\sf RESOLVED}, that the \ {\sf Chair} \ of the \ {\sf Legislature} \ be, and \ hereby \ is, authorized \ and \ directed \ to \ execute$
a contract, on b	ehalf of Cattaraugus County, with the Wilmac Company, for the provision of the above-described
services, for a	term commencing March 1, 2025 and terminating February 28, 2026, according to the above-
described terms	5.
Resol Finance DPW Labor Relations	ution Referred to: Human Services Development & Ag Co.Operations/Public Safety

ACT NO. 68-2025 by Mr. Brisky

ABOLISHING ONE POSITION OF SENIOR CLERK TYPIST IN THE TREASURER'S OFFICE

Pursuant to Section 204 of the County Law.

I. RESOLVED, that effective January 30, 2025, there is hereby abolished one position of Senior Cler
Typist in the Treasurer's Office, Position No. 132-313-003.
Resolution Referred to: Finance Human Services DPW Development & Ag Labor Relations Co.Operations/Public Safety

ACT NO. 69-2025 by Mr. Burr

REQUESTING NEW YORK STATE LEGISLATURE AUTHORIZE EXTENSION OF 25 CENT MORTGAGE RECORDING FEE

Pursuant to Section 40 of the Municipal Home Rule Law.

I.	WHEREAS, the New York State Legislature authorized the imposition of a 25 cents per \$100			
recording tax fo	r mortgages in Cattaraugus County by Chapter 512 of the Laws of 2021 of the State of New York			
and has extende	ed this imposition until December 1, 2025, and			
II.	$WHEREAS, by \ reason \ of the \ State's \ continued \ cap \ on \ Cattaraugus \ County's \ tax \ levy \ and \ otherwise,$			
the County mu	st request that its authority to impose a recording tax for mortgages be further extended to			
December 1, 2027, now, therefore, be it				
l.	RESOLVED, that the Cattaraugus County Legislature hereby requests the New York State			
Legislature to a	dopt legislation authorizing Cattaraugus County to extend a 25 cents per \$100 mortgage recording			
tax until December 1, 2027, and be it further				
II.	RESOLVED, that the County Attorney be, and hereby is, authorized and directed to submit one or			
more Home Rule Requests to the New York State Legislature pursuant hereto, and be it further				
III.	RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this			
resolution to St	ate Senator George Borrello and Assembly Member Joseph Sempolinski, the New York State Tax			
Commission, an	d the New York State Department of Audit and Control.			
Resolutions Resolutions Resolutions	ution Referred to: Human Services Development & Ag Co.Operations/Public Safety			

ACT NO. 70-2025 by Mr. Burr

REQUESTING NEW YORK STATE LEGISLATURE TO AUTHORIZE EXTENSION OF ADDITIONAL 1% SALES TAX FOR CATTARAUGUS COUNTY

Pursuant to Section 40 of the Municipal Home Rule Law and Section 1210 of the Tax Law.

I.	WHEREAS, the New York State Legislature authorized the imposition of an additional 1% sales tax				
in Cattaraugus County through the amendment of Section 1210 of the New York State Tax Law, and					
II.	WHEREAS, that authorization expires on November 30, 2025, and				
III.	WHEREAS, the revenue generated by the 1% sales tax during 2024 was approximately				
\$13,866,622.88, and					
IV.	WHEREAS, the additional 1% sales tax has been allocated in the 2025 budget for the maintenance,				
repair, rehabilitation and replacement of the infrastructure in Cattaraugus County, and					
V.	WHEREAS, due to the need to continue this infrastructure program, the additional 1% sales tax				
should be extended for a term commencing December 1, 2025 through November 30, 2028, and					
VI.	WHEREAS, there should be an exemption for home heating fuels from this additional 1% sales tax,				
and					
VII.	WHEREAS, a necessity exists for the passage of such legislation by the New York State Legislature,				
now, therefore, be it					
l.	RESOLVED, that the Cattaraugus County Legislature hereby requests the New York State				
Legislature adopt special legislation to amend such laws, including the New York State Tax Law, to authorize the					
Cattaraugus County Legislature to extend the additional 1% sales tax, for a term commencing December 1, 2025					
and terminating November 30, 2028, and be it further					
II.	RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this				
resolution to Senator George M. Borrello and Assembly Member Joseph M. Sempolinski.					
Resolo Finance DPW Labor Relations	ution Referred to: Human Services Development & Ag Co.Operations/Public Safety				

ACT NO. 71-2025 by Mr. Burr

LOCAL LAW NUMBER 2 – 2025 COUNTY OF CATTARAUGUS, NEW YORK

Pursuant to Section 10 of the Municipal Home Rule Law, Section 1202-u of the Tax Law and Chapter 62, Part A, Section 104 of the Laws of 2011.

A LOCAL LAW CONTINUING THE CATTARAUGUS COUNTY HOTEL AND MOTEL TAX

BE IT ENACTED by the County Legislature of the County of Cattaraugus as follows:

SECTION 1. Legislative Intent. Local Law Number 20-2003 (Intro Number 20-2003), as continued by new local
laws every three (3) years, with the most recent being Local Law Number 1-2022 (Intro Number 1-2022), imposed
a tax on facilities providing lodging on an overnight basis and provided for the collection thereof in order to make
funds available for tourism and economic development. Local Law Number 3-2020 should be further continued
for an additional period of three (3) years.
SECTION 2. Continuation of Hotel and Motel Tax. The Cattaraugus County Hotel and Motel Tax established
by Local Law Number 20-2003 (Intro Number 20-2003), which has been continued every three (3) years by new
local laws, with the most recent being Local Law Number 1-2022 (Intro Number 1-2022), shall remain in full force
and effect for an additional period of three (3) years to terminate December 31, 2028.
SECTION 3. Effective Date. This Local Law shall take effect upon the date of expiration of the previous Local
Law adopted by the Legislature authorizing such tax.
Resolution Referred to: Finance Human Services DPW Development & Ag Labor Relations Co.Operations/Public Safety

ACT NO. 72-2025 by Mr. Burr

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 2 - 2025

Pursuant to Section 20 of the Municipal Home Rule Law.

1.	WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on
February 12, 20	025, a proposed Local Law entitled " A Local Law Continuing the Cattaraugus County Hotel and
Motel Tax", and	i e e e e e e e e e e e e e e e e e e e
II.	WHEREAS, no local law shall be adopted until a public hearing thereon has been had by the
Cattaraugus Co	unty Legislature upon at least five days' notice, now, therefore, be it
I.	RESOLVED, that a public hearing shall be held on the proposed local law by this County Legislature
on the 26 th day	of February, 2025, at 5:01 p.m. at the Legislature's Chambers, County Center, 303 Court Street,
Little Valley, Ne	ew York, and that at least five 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 o	once in the official newspapers of the County.
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Resolution Referred to.					
Finance	Human Services				
DPW	Development & Ag	\boxtimes			
Labor Relations	Co.Operations/Public Safety				