



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, July 19, 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

324-23

Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MDA CONSULTING ENGINEERS, PLLC FOR ENGINEERING SERVICES FOR COUNTY ROAD NO. 32 DRAINAGE IMPROVEMENTS & OVERLAY PROJECT

Approved by Finance and Public Works

325-23

Mr. Benson and Mr. Helmich

REJECTING CERTAIN DEPARTMENT OF BUILDINGS AND GROUNDS BIDS FOR GENERATOR INSPECTION, TESTING AND MAINTENANCE (Department of Buildings and Grounds)

Approved by Finance and Public Works

326-23

Mr. Klancer

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX MANAGEMENT

Approved by Finance

327-23

Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GLC ON-THE-GO, INC. FOR HEALTH CARE STAFFING COVERAGE FOR DEPARTMENT OF NURSING HOMES

Approved by Finance and Human Services

- 328-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MCCARTHY & CONLON, LLP FOR PREPARATION AND REVIEW OF SKILLED NURSING FACILITY MEDICARE COST REPORTS FOR DEPARTMENT OF NURSING HOMES
Approved by Finance and Human Services
- 329-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NETSMART TECHNOLOGIES, INC. FOR HEALTH DEPARTMENT NETSMART HOMECARE APPLICATION AND SERVER MIGRATION SERVICES
Approved by Finance and Human Services
- 330-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR EARLY INTERVENTION RESPITE ALLOCATION
Approved by Finance and Human Services
- 331-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH HOMECARE AND HOSPICE FOR DRUG TESTING SERVICES THROUGH HEALTH DEPARTMENT LABORATORY
Approved by Finance and Human Services
- 332-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR USE OF WAR VETERANS PARK FOR WORLD BREAST FEEDING EVEN WEEK PICNIC
Approved by Finance and Human Services
- 333-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEATHER HALE, PLLC, LPC, RPT FOR MENTAL HEALTH THERAPIST PLAY THERAPY TRAINING
Approved by Finance and Human Services
- 334-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN COMMUNITY COLLEGE FOR VARIOUS FIELD INSTRUCTION PROGRAMS
Approved by Finance and Human Services
- 335-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR WIOA CAREER SERVICES
Approved by Finance and Human Services

- 336-23 Mrs. Andreano and Mr. Helmich
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY
 WORKFORCE INVESTMENT BOARD, INC. FOR YEAR-ROUND YOUTH PROGRAMS (2023-
 2024)
 Approved by Finance and Human Services
- 337-23 Mrs. Andreano and Mr. Helmich
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEVANT WESLEYAN CHURCH FOR
 FATHERS SUPPORT/PARENTING GROUP
 Approved by Finance and Human Services
- 338-23 Mr. Burr
 AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH ONTARIO KNIFE
 MANUFACTURING COMPANY, INC. FOR ACQUISITION OF ONTARIO KNIFE COMPANY
 Approved by Finance and Development & Agriculture

| Committee Referrals for July 19, 2023 Committee Meetings | | | | | | | |
|---|----------------|--------------------------------------|------------|---------------------------|-------------------------|----------------------------|----------------------------|
| Act # | Finance | County Ops/Pub Safety | DPW | Human Services | Dev & Ag | Labor Relations | Strategic Plng. |
| 324 | X | | X | | | | |
| 325 | X | | X | | | | |
| 326 | X | | | | | | |
| 327 | X | | | X | | | |
| 328 | X | | | X | | | |
| 329 | X | | | X | | | |
| 330 | X | | | X | | | |
| 331 | X | | | X | | | |
| 332 | X | | | X | | | |
| 333 | X | | | X | | | |
| 334 | X | | | X | | | |
| 335 | X | | | X | | | |
| 336 | X | | | X | | | |
| 337 | X | | | X | | | |
| 338 | X | | | | X | | |
| TOTAL | 15 | 0 | 2 | 11 | 1 | 0 | 0 |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
MDA CONSULTING ENGINEERS, PLLC FOR
ENGINEERING SERVICES FOR COUNTY ROAD NO. 32
DRAINAGE IMPROVEMENTS & OVERLAY PROJECT**

Pursuant to the Section 450 of the County Law.

I. WHEREAS, the Department of Public Works is in need of engineering services for the drainage improvements and overlay project for County Road No. 32 (Depot Street) in the Town of Ashford, and

II. WHEREAS, engineering consultation services are necessary to design the aforementioned project, and

III. WHEREAS, MDA Consulting Engineers, PLLC, P.O. Box 604, Three Bristol Lane, Ellicottville, New York 14731, can provide the engineering consultant services necessary for the drainage improvements and overlay project for County Road No. 32 (Depot Street), for an amount not to exceed \$29,000.00, which includes reimbursable costs, to be paid as invoiced, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned engineering 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, on behalf of Cattaraugus County, with MDA Consulting Engineers, PLLC, for the provision of the above-described engineering consultant services, for a term commencing July 10, 2023 and terminating December 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"/> |

**REJECTING CERTAIN DEPARTMENT OF BUILDINGS AND GROUNDS BIDS FOR
GENERATOR INSPECTION, TESTING AND MAINTENANCE
(Department of Buildings and Grounds)**

Pursuant to Section 103 of the General Municipal Law.

I. WHEREAS, the Department of Buildings and Grounds advertised for sealed bids for generator inspection, testing and maintenance for the Department of Buildings and Grounds, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, only one (1) bid was received, which was opened on July 6, 2023, and it did not meet specifications, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby rejects the bid which was received for generator inspection, testing and maintenance for the Department of Buildings and Grounds, with the understanding that the services will be rebid.

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 CONTRACT WITH SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX MANAGEMENT

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 380-2022 authorized a contract with Systems East, Inc., 50 Clinton Avenue, Cortland, New York 13045, for the provision of application maintenance and support services for the Total Collection Solution (TCS.web), the term of which expires December 31, 2023, and

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

III. WHEREAS, Systems East, Inc., can provide application maintenance and support services for an amount of \$2,031.00 per month for a total contract amount of \$24,372.00, for the period January 1, 2024 through December 31, 2024, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Systems East, Inc., for the provision of the above-described application maintenance and support services, contingent upon and subject to inclusion in the 2024 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2024 and terminating December 31, 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 type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
GLC ON-THE-GO, INC. FOR
HEALTH CARE STAFFING COVERAGE FOR
DEPARTMENT OF NURSING HOMES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 367-2021 authorized a contract with GLC On-the-Go, Inc., 1290 Weston Road, Suite 316, Weston, Florida 33326, for the provision of health care staffing coverage for licensed practical nurse (LPN) and registered nurse (RN) services, as well as certified nurse aides (CNA), for the residents of The Pines Healthcare and Rehabilitation Centers - Olean and Machias Campuses, and

II. WHEREAS, the aforementioned contract should be amended to include overtime pay and clarification for observed holidays and contract assignments, as follows:

- Contract assignments for each respective GLC On-the-Go staff are a minimum of 12 weeks (guaranteed) each;
- Each part of an hour beyond 40 hours in a single payroll week (Sunday through Saturday) will be billed at time and a half (1½) of the hourly rate (and be subject to adjustment for Holidays);
- The facilities are separate entities and overtime pay will be calculated by facility hours;
- The following days are billed at time and a half (1½) of the hourly rate:
 - New Year's Eve 3:00 pm through New Year's Day
 - Martin Luther King, Jr. Day
 - Easter Day
 - Memorial Day
 - Independence Day
 - Labor Day
 - Thanksgiving Day
 - Christmas Eve 3:00 pm through Christmas Day,

and

III. WHEREAS, the aforementioned contract should also be amended to include that two (2) hours' notice of shift cancellation by the County is required for all shifts including PRN; if no notice is given, or if the contracted staff is cancelled after they have reported for shift, GLC On-the-Go, Inc. will bill the entire shift, 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 GLC On-the-Go, Inc., for the provision of the above-described health care services, to amend the contract dated September 24, 2021, to continue in full force and effect at the same rates until amended or 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 checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MCCARTHY & CONLON, LLP FOR PREPARATION AND REVIEW OF SKILLED NURSING FACILITY MEDICARE COST REPORTS FOR DEPARTMENT OF NURSING HOMES

Pursuant to Sections 210 and 450 of the County Law.

I. WHEREAS, Act 404-2021 authorized a contract with McCarthy & Conlon, LLP, 11 South Street, Suite 105, Glens Falls, New York 12801, for the preparation and review of Medicare cost reports for the Department of Nursing Homes for the period ending December 31, 2022, the term of which expires December 31, 2023, and

II. WHEREAS, the County is in need of the aforementioned services for the years ending 2023 and 2024, and

III. WHEREAS, McCarthy & Conlon, LLP, has agreed to provide the services necessary for the preparation and review of Skilled Nursing Facility Medicare cost reports for the years ending December 31, 2023 and 2024, for an amount of \$9,000.00 per year, for a total amount of \$18,000.00, to be paid as invoiced, and

IV. WHEREAS, the aforementioned services must be conducted in order for the County to receive any State reimbursement, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with McCarthy & Conlon, LLP, for the provision of the above-described services, for a term commencing August 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 checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NETSMART TECHNOLOGIES, INC. FOR HEALTH DEPARTMENT
NETSMART HOMECARE APPLICATION AND
SERVER MIGRATION SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 460-2022 authorized a contract with Netsmart Technologies, Inc., for the provision of homecare subscription services for its home health care clients, and

II. WHEREAS, in addition to the services already provided by Netsmart Technologies, Inc., a new instance of Netsmart Homecare needs to be installed onto new servers, and

III. WHEREAS, Netsmart Technologies, Inc., 11100 Nall Avenue, Overland Park, Kansas 66211, has agreed to provide consulting services and assistance in support of the project in an amount not to exceed \$8,000.00, to be paid as invoiced, 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 Netsmart Technologies, Inc. for the provision of the above-described services, for a term commencing July 5, 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 | | | |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH
FOR EARLY INTERVENTION RESPITE ALLOCATION**

Pursuant to 10 NYCRR Part 69 and Section 450 of the County Law.

I. WHEREAS, the 2023-2024 State Budget provides an allocation for respite services for families of eligible children in the Early Intervention Program, and

II. WHEREAS, the allocation for Cattaraugus County for the period April 1, 2023 through March 31, 2024, will be \$2,649.29, and

III. WHEREAS, a contract is necessary with the New York State Department of Health in order to accept, and receive, the aforementioned Early Intervention respite funding, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Department of Health, for the provision of the above-described Early Intervention respite 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:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| 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 AMENDED CONTRACT WITH
HOMECARE AND HOSPICE FOR DRUG TESTING SERVICES
THROUGH HEALTH DEPARTMENT LABORATORY**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 269-2021 authorized a contract with Homecare and Hospice, 1225 West State Street, Olean, New York 14760, for drug testing services for its employees, through the County Health Department with the County Health Department Laboratory performing the testing services, and

II. WHEREAS, the aforementioned contract needs to be revised to incorporate the increase in the County test service rate, and

III. WHEREAS, the County Health Department, through the County Health Department Laboratory, has agreed to provide 10 panel drug screen plus alcohol urinalysis testing services as requested by Homecare and Hospice for an amount of \$50.40 per test, and

IV. WHEREAS, Homecare and Hospice shall pay to the County Health Department an amount of \$50.40 per test performed, 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 Homecare and Hospice, for the provision of the above-described drug testing services, for a term commencing July 10, 2023 to continue in full force and effect until terminated by either party hereto upon thirty (30) days written notice, 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 CONTRACT
WITH CITY OF OLEAN FOR
USE OF WAR VETERANS PARK FOR
WORLD BREAST FEEDING EVENT WEEK PICNIC**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Health is desirous of hosting a picnic for WIC participants who support breastfeeding in our communities, and

II. WHEREAS, the City of Olean, 101 East State Street, Municipal Building, Olean, New York 14760, has agreed to allow the County Health Department to use a pavilion at War Veterans Park for the World Breast Feeding Event Week picnic for an amount of \$210.00, to be paid as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the City of Olean, for use of the above-described pavilion at War Veterans Park, for a term commencing August 1, 2023 and terminating August 1, 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 CONTRACT WITH
HEATHER HALE, PLLC, LPC, RPT FOR
MENTAL HEALTH THERAPIST PLAY THERAPY TRAINING**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Community Services is desirous of training a Mental Health Therapist in Play Therapy, and

II. WHEREAS, Heather Hale, PLLC, LPC, RPT, 206 High House Road, Suite 108, Cary, North Carolina 27513, can provide 29 training sessions at \$100.00 each, for an amount not to exceed \$2,900.00, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned training 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 Heather Hale, PLLC, LPC, RPT for the provision of the above-described training services, for a term commencing August 1, 2023 and terminating December 31, 2024, 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 CONTRACT WITH
JAMESTOWN COMMUNITY COLLEGE FOR
VARIOUS FIELD INSTRUCTION PROGRAMS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County is desirous of contracting with Jamestown Community College to work collaboratively for the implementation of various field instruction programs for students pursuing an Associate’s Degree, and

II. WHEREAS, Jamestown Community College (JCC), 260 North Union Street, Olean, New York 14760, has agreed to provide interns in various County departments where JCC students are pursuing an Associate's Degree, at no cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract on behalf of Cattaraugus County, with Jamestown Community College, for the provision of the above-described field instruction program, for a term commencing August 1, 2023 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 checked="" type="checkbox"/> |
| DPW | <input type="checkbox"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

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

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

I. WHEREAS, Act 391-2022 authorized a contract with the Cattaraugus-Allegany Workforce Investment Board, Inc., One Blue Bird Square, Lower Level, Olean, New York 14760, (CAWIB), for the operation of the WIOA One-Stop Career Services program, the term of which expired June 30, 2023, and

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

III. WHEREAS, the CAWIB will pay the County for the administration of the above-described program the sum of \$417,531.00 for the program year July 1, 2023 through June 30, 2024, to be paid on a monthly basis, as invoiced, and as follows:

| | |
|-------------------|---------------|
| Adult | \$186,066.00 |
| Dislocated Worker | \$231,465.00, |

and

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

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

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC.
FOR YEAR-ROUND YOUTH PROGRAMS (2023-2024)**

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

I. WHEREAS, Act 392-2022 authorized a contract with the Cattaraugus-Allegany Workforce Investment Board, Inc. (CAWIB), for the provision of services necessary to operate year-round youth programs, the term of which expired June 30, 2023, and

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

III. WHEREAS, the CAWIB will pay to the County an amount not to exceed \$235,778.00 for the provision of the above-described youth services for the period July 1, 2023 through June 30, 2024, and

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

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

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

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

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 388-2022 authorized a contract with the Levant Wesleyan Church for the provision of a weekly support/parenting group for fathers who are currently working with or under the supervision of the Department of Social Services to focus on family, child and service engagement, the term of which expires August 31, 2023, and

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

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

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

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

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

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

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

**AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH
ONTARIO KNIFE MANUFACTURING COMPANY, INC. FOR
ACQUISITION OF ONTARIO KNIFE COMPANY**

Pursuant to Section 99-h of the State Finance Law and Section 450 of the County Law.

I. WHEREAS, Cattaraugus County has designated casino funds for economic development in the approved spending plan to address projects such as business retention and expansion by providing incentives to companies that retain and expand employment within Cattaraugus County, and

II. WHEREAS, the County is desirous of retaining and expanding employment in Cattaraugus County, and

III. WHEREAS, Ontario Knife Manufacturing Company, Inc., 26 Empire Street, Franklinville, New York 14737, has plans to purchase Ontario Knife Company, and

IV. WHEREAS, the County administers its economic development loan program, using casino funds for economic development projects in the County, and

V. WHEREAS, it is proposed that the County loan to Ontario Knife Manufacturing Company, Inc., the sum of \$300,000.00, at a 6% fixed interest rate per annum, to be repaid in monthly installments over a seven (7) year period, and

VI. WHEREAS, sufficient funds are included in the economic development fund from casino proceeds for this project, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute loan documents, on behalf of Cattaraugus County, with Ontario Knife Manufacturing Company, Inc., for a term commencing upon signing of the loan documents and terminating seven (7) years thereafter, according to the above-described terms.

Resolution Referred to:

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