



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

Phone: (716) 938-2577
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Contingent Fund Balance: \$163,895

The following committees will meet on **Wednesday, November 6, 2024**, in the large committee room at the County Center, 303 Court Street, Little Valley, New York, at the indicated times.

Committee of the Whole	
2025 Tentative Budget release	4:30 p.m.
Labor Relations	4:35 p.m.
Human Services	4:40 p.m.
County Operations/Public Safety	4:45 p.m.
Development & Agriculture	4:50 p.m.
Public Works-Building & Grounds	
Release of proposed	
2025 Capital Plan	4:55 p.m.
Finance	5 :00 p.m.

Note: Committees will run later than their advertised start time.

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

- 410-24 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND
AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN THE FEDERAL-AID
PROJECT ADMINISTERED BY THE NYSDOT AND ADJUSTING VARIOUS
APPROPRIATION AND REVENUE ACCOUNTS (Union Valley Road over Olean Creek
Rehabilitation Project – Bridge NY Funds)
- 411-24 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH FIRST ORDER SURVEY
REPAIR FOR DEPARTMENT OF PUBLIC WORKS GEOMAX EQUIPMENT AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works)
- 412-24 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH AZAR
DESIGN CO, ARCHITECTURE, LANDSCAPE ARCHITECTURE, ENGINEERING AND
SURVEYING, P.C. F/K/A FOIT-ALBERT ASSOCIATES, ARCHITECTURE, ENGINEERING

AND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR VARIOUS BUILDING AND ELECTRICAL PROJECTS

- 413-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PARENT EDUCATION PROGRAM, INC., FOR PROTECTIVE/PREVENTIVE SERVICES FOR CHILDREN AT RISK OF PLACEMENT
- 414-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR DEPARTMENT OF SOCIAL SERVICES PROJECT TURNABOUT (Home-Based Truancy Prevention Program)
- 415-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH J.D. GALLEGOS, LLC, FOR TANF ELIGIBLE DRUG/ALCOHOL SCREENING AND CASE MANAGEMENT
- 416-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. D/B/A CONNECTING COMMUNITIES IN ACTION FOR SAFE HARBOUR HUMAN TRAFFICKING OUTREACH PROGRAM
- 417-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH FALLON HEALTH WEINBERG, INC. FOR PACE PROGRAM HOME DELIVERED MEALS
- 418-24 Mr. Boberg and Mrs. Hunt
AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH ERIE COUNTY MEDICAL CENTER CORPORATION FOR HEPATITIS C SPECIALTY MEDICAL CARE AND SERVICES FOR INMATES OF CATTARAUGUS COUNTY JAIL
- 419-24 Mr. Boberg and Mrs. Hunt
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DENTSERV DENTAL SERVICES, P.C. FOR JAIL DENTAL SERVICES
- 420-24 Mr. Boberg and Mrs. Hunt
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CELLEBRITE, INC. FOR SHERIFF'S OFFICE CELL PHONE EXTRACTION SOFTWARE SUBSCRIPTION AND SUPPORT
- 421-24 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND CONTRACTS WITH CATTARAUGUS COUNTY FEDERATION OF SNOWMOBILE CLUBS, INC. AND VARIOUS SNOWMOBILE CLUBS IN CATTARAUGUS COUNTY FOR

THE SNOWMOBILE TRAIL GRANT PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning & Tourism)

- 422-24 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE OFFSET HOUSE, INC. D/B/A CATAMOUNT COLOR FOR PRINTING OF 2024 AMISH TRAIL BROCHURES
- 423-24 Mr. Higgins and Mr. Marsh
BID ACCEPTANCE FOR MARINE GRADE COMPOSITE DECKING (Department of Economic Development, Planning and Tourism)
- 424-24 Ms. Schröder
AUTHORIZING THE CHAIR TO EXECUTE SERVICE AGREEMENT WITH CORPORATE CARE MANAGEMENT, INC. FOR HEALTH COST MANAGEMENT SERVICES
- 425-24 Ms. Schröder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH INDEPENDENT HEALTH FOR THIRD-PARTY ADMINISTRATION OF CATTARAUGUS COUNTY HEALTH PLAN
- 426-24 Ms. Schröder
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH P & A GROUP FOR COBRA AND FLEXIBLE SPENDING ADMINISTRATION
- 427-24 Mr. Burr
AUTHORIZING PUBLIC HEARING ON 2025 TENTATIVE BUDGET

Committee Referrals for November 6, 2024 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations
410	X		X			
411	X		X			
412	X		X			
413	X			X		
414	X			X		
415	X			X		
416	X			X		
417	X			X		
418	X	X				
419	X	X				
420	X	X				
421	X				X	
422	X				X	
423	X		X		X	
424	X					X
425	X					X
426	X					X
427	X					
TOTAL	18	3	4	5	3	3

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NYS DOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN
THE FEDERAL-AID PROJECT ADMINISTERED BY THE NYS DOT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Union Valley Road over Olean Creek Rehabilitation Project – Bridge NY Funds)**

Pursuant to Title 23 U.S. Code and Sections 363, 366 and 450 of the County Law.

I. WHEREAS, a project for the replacement of a bridge located on Union Valley Road over Olean Creek (BIN 3322850), located in the Town of Olean, Cattaraugus County, PIN 5764.83, Comptroller's Contract #D041451 (the "Project"), is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds, and

II. WHEREAS, the County will design, let and administer all phases of the Project, and

III. WHEREAS, the County desires to advance the above Project by making a commitment of 100% of the costs of the Preliminary Engineering (Design I-VI) and Right-of-Way Incidentals phases of the Project, PIN 5764.83, and

IV. WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby approves the above-described Project, and be it further

II. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the County of Cattaraugus to pay 100% of the cost of the Preliminary Engineering (Design I-VI) and Right-of-Way Incidentals phases of the Project, PIN 5764.83, or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding, and be it further

III. RESOLVED, that the sum of \$188,000.00 is hereby appropriated and made available to cover the cost of participation in the Preliminary Engineering (Design I-VI) and Right-of-Way Incidentals phases of the Project, and be it further

IV. RESOLVED, that the Cattaraugus County Legislature hereby agrees that the County of Cattaraugus shall be responsible for all costs of the project which exceed the amount of reimbursement available from the Bridge NY funding awarded to the County of Cattaraugus, and be it further

V. RESOLVED, that in the event the costs of the Project exceed the amount appropriated above (\$188,000.00), the County of Cattaraugus shall convene its Legislature as soon as possible to

appropriate said excess amount immediately upon the notification by the NYSDOT thereof, and be it further

VI. RESOLVED, that the County of Cattaraugus hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and that the construction phase of the Project shall be completed within thirty (30) months of commencing construction, and be it further

VII. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute all necessary documents, certifications or reimbursement requests with the NYSDOT for State Aid and/or Bridge NY funding, on behalf of Cattaraugus County, in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs, and be it further

VIII. RESOLVED, that the County of Cattaraugus will be responsible for all maintenance of the Project, and be it further

IX. RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and be it further

X. RESOLVED, that this Resolution shall take effect immediately, and be it further

XI. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Account:

H.504.5197.5195.4597.02 Federal Aid, Transportation Capital Projects MAP-21 Program \$178,600.00

Increase Appropriation Account:

H.504.5197.5195.25110.41603 Contracted Services \$178,600.00.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
FIRST ORDER SURVEY REPAIR FOR
DEPARTMENT OF PUBLIC WORKS GEOMAX EQUIPMENT
AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Public Works)**

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

I. WHEREAS, the Department of Public Works is desirous of purchasing construction and survey instruments and products, and

II. WHEREAS, First Order Survey Repair, 44 Comet Avenue, Buffalo, New York 14216, is a sole source provider for the GeoMax equipment that is needed by the Department of Public Works, and

III. WHEREAS, First Order Survey Repair can provide the necessary products requested for a total amount of \$29,041.80, to be paid as invoiced, and

IV. WHEREAS, various appropriation accounts must be adjusted to cover the cost of the aforementioned construction and survey instruments and products, 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 First Order Survey Repair, for the provision of the above-described equipment, for a term commencing November 13, 2024 and terminating February 28, 2025, 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:

Decrease Appropriation Account:

D. 502.5142.0000.47063 Snow Removal Materials \$29,041.80

Increase Appropriation Account:

D.502.5020.0000.20008 Tools & Equipment \$29,041.80.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH
AZAR DESIGN CO, ARCHITECTURE, LANDSCAPE ARCHITECTURE, ENGINEERING AND SURVEYING, P.C.
F/K/A FOIT-ALBERT ASSOCIATES, ARCHITECTURE, ENGINEERING AND SURVEYING, P.C.
FOR ENGINEERING SERVICES FOR VARIOUS BUILDING AND ELECTRICAL PROJECTS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 476-2023 authorized a contract with Azar Design Co, Architecture, Landscape Architecture, Engineering and Surveying, P.C., f/k/a Foit-Albert Associates, Architecture, Engineering and Surveying, P.C., for the provision of engineering services for various building and electrical projects, the term of which expired June 28, 2024, and

II. WHEREAS, a no-cost time extension to December 31, 2024, has been requested in order to complete the aforementioned services, and

III. WHEREAS, Azar Design Co, Architecture, Landscape Architecture, Engineering and Surveying, P.C., f/k/a Foit-Albert Associates, Architecture, Engineering and Surveying, P.C., has agreed to the aforementioned contract extension at no additional 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 no-cost time extension with Azar Design Co, Architecture, Landscape Architecture, Engineering and Surveying, P.C., f/k/a Foit-Albert Associates, Architecture, Engineering and Surveying, P.C., on behalf of Cattaraugus County, in order to extend the term of the contract dated December 13, 2023 to December 31, 2024, according to the above-described terms.

Resolution Referred to:			
Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Development & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input type="checkbox"/>

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PARENT EDUCATION PROGRAM, INC., FOR PROTECTIVE/PREVENTIVE SERVICES FOR CHILDREN AT RISK OF PLACEMENT

Pursuant to P.L. 96-272, 18 NYCRR Parts 405, 407 and 423, Sections 409 and 409-b of the Social Services Law and Section 450 of the County Law.

I. WHEREAS, Act 470-2023 authorized a contract with Parent Education Program, Inc., 415 North 8th Street, Olean, New York 14760, for the provision of “Families Together” and “Families First” services for families with children who may be placed in foster care, the term of which expires December 31, 2024, and

II. WHEREAS, the Department of Social Services is desirous of renewing the aforementioned contract and providing the following services:

- The Families Together Program will serve one (1) family at a time that is referred by the County; and
- The Families First Program will provide in-home parenting skills and related services to approximately 15 Cattaraugus County families per month,

and

III. WHEREAS, Parent Education Program, Inc., has agreed to provide the above-described services for an annual amount not to exceed \$68,044.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, this program is 62% state and 38% county 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 behalf of Cattaraugus County, with Parent Education Program, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned 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 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"/>	Development & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR
DEPARTMENT OF SOCIAL SERVICES PROJECT TURNABOUT
(Home-Based Truancy Prevention Program)**

Pursuant to 10 NYCRR Part 405 and Section 450 of the County Law.

I. WHEREAS, Act 471-2023 authorized a contract with Berkshire Farm Center and Services for Youth, Inc., 13640 State Route 22, Canaan, New York 12029, for the provision of a home-based truancy prevention program, the term of which expires December 31, 2024, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned truancy prevention program in Cattaraugus County, and

III. WHEREAS, Berkshire Farm Center and Services for Youth, Inc., has agreed to conduct an attendance support plan in partnership with the County Department of Social Services for an amount not to exceed \$298,817.00, to be paid on a monthly basis as invoiced, as follows:

Target Population:

- Elementary Grades 3-8 with flexibility if attendance problems are identified earlier or later

Overarching Goals:

- Reduction in truancy rates
- Improved academic success and achievement
- Strengthening family systems that support positive relationships with schools and emphasizing the value of education

Key Solution Factors:

- Collaboration with schools, DSS, families and other agencies
- Early intervention and parental involvement/accountability
- Systemic and individualized approach to root causes of truancy

Strategies:

- Early parental notification
- Attendance expectations are made clear to students and parents before school year begins
- Prompt parental/child intervention that includes individualized goal setting
- Clear and enforceable sanctions and incentives are in place,

and

IV. WHEREAS, this program is 62% state and 38% county 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 behalf of Cattaraugus County, with Berkshire Farm Center and Services for Youth, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the

2025 budget of sufficient funds to cover the costs of the aforementioned 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 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"/>	Development & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
J.D. GALLEGOS, LLC, FOR TANF ELIGIBLE DRUG/ALCOHOL
SCREENING AND CASE MANAGEMENT**

Pursuant to 29 USCS 1604 and Section 450 of the County Law.

I. WHEREAS, Act 468-2023 authorized a contract with J.D. Gallegos, LLC, 9572 Main Street, Machias, New York 14101, for the provision of drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients, the term of which expires December 31, 2024, and

II. WHEREAS, the County Department of Social Services is required to provide the aforementioned services pursuant to the Welfare Reform Act of 1996, and

III. WHEREAS, J.D. Gallegos, LLC, has agreed to continue providing drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients for a total annual amount not to exceed \$70,298.00 to be paid on a bi-weekly basis as invoiced, and

IV. WHEREAS, the aforementioned services are 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 J.D. Gallegos, LLC, for the provision of the above-described services, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned 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 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 Human Services
DPW Development & Ag
Labor Relations Co.Operations/Public Safety

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. D/B/A
CONNECTING COMMUNITIES IN ACTION FOR
SAFE HARBOUR HUMAN TRAFFICKING OUTREACH PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 578-2023 authorized a contract with Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, 25 Jefferson Street, Salamanca, New York 14779, for the provision of outreach services for trafficked, sexually exploited and at-risk youth in Cattaraugus County, the term of which expires December 31, 2024, and

II. WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned Safe Harbour:NY Human Trafficking Outreach Program, and

III. WHEREAS, the Safe Harbour:NY is a program that implements a system-level approach within existing child welfare and allied youth-serving systems, which includes Runaway-Homeless Youth programs, Probation, Persons In Need of Supervision (PINS), Youth Bureaus, and other critical partners, and

IV. WHEREAS, the Safe Harbour:NY program approach leverages existing system strengths to create a more effective and efficient response to youth who have experienced commercial sexual exploitation or trafficking, or who are vulnerable to it, and

V. WHEREAS, Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action can provide outreach services for trafficked, sexually exploited and at-risk youth in Cattaraugus County for an amount not to exceed \$35,000.00, to be paid 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 Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, for the provision of the above-described services, for a term commencing January 1, 2025 and terminating December 31, 2025, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, 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"/>	Development & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
FALLON HEALTH WEINBERG, INC. FOR
PACE PROGRAM HOME DELIVERED MEALS**

Pursuant to Section 95-a of the General Municipal Law and
Section 450 of the County Law.

I. WHEREAS, Fallon Health Weinberg, Inc., is certified as a long-term managed care organization under New York Public Health Law, and

II. WHEREAS, Fallon Health Weinberg, Inc., 461 John James Audubon Parkway, Amherst, New York 14228, is desirous of purchasing home delivered meals from the County Department of Aging for PACE Program participants as part of a comprehensive program of services to participants, and

III. WHEREAS, the Department of Aging has agreed to provide home delivered meals through its Senior Nutrition Program to PACE Program participants in the amount of \$8.50 per meal, 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 Fallon Health Weinberg, Inc., for the provision of the above-described meal services, for a term commencing December 1, 2024 and terminating November 30, 2025, according to the above-described terms.

Resolution Referred to:			
Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" type="checkbox"/>
DPW	<input type="checkbox"/>	Development & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING
WITH ERIE COUNTY MEDICAL CENTER CORPORATION FOR HEPATITIS C
SPECIALTY MEDICAL CARE AND SERVICES FOR INMATES OF CATTARAUGUS COUNTY JAIL**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Sheriff's Office offers Hepatitis C (HCV) testing and test results to inmates at the Cattaraugus County Jail, and

II. WHEREAS, the Erie County Medical Center Corporation, through it's Hepatology Center, can provide HCV Specialty Medical Care and Services to inmates at the Cattaraugus County Jail that receive positive HCV test results, at no cost to the County, and

III. WHEREAS, the HCV Specialty Medical Care and Services shall include: post-test counseling and follow-up care to each positive-tested inmate, if needed, or provide a referral to the inmate's primary care physician, if requested by inmate, and

IV. WHEREAS, a Memorandum of Understanding is necessary between the County and the Erie County Medical Center Corporation which outlines 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 Memorandum of Understanding, on behalf of Cattaraugus County, with the Erie County Medical Center Corporation, for the provision of the above-described services, for a term commencing October 1, 2024 and terminating September 30, 2025, with an automatic renewal for one-year periods thereafter until terminated in writing 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"/> | Development & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Co.Operations/Public Safety | <input checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
DENTSERV DENTAL SERVICES, P.C. FOR JAIL DENTAL SERVICES**

Pursuant to Sections 217 and 450 of the County Law.

I. WHEREAS, the Sheriff’s Office is desirous of obtaining dental services for inmates in the Cattaraugus County Jail, and

II. WHEREAS, Dentserv Dental Services, P.C., 15 Canal Road, Pelham Manor, New York 10803, has agreed to provide general dentistry services, and

III. WHEREAS, Dentserv Dental Services, P.C., will provide a credentialed dentist once a month, for at least a four (4) hour session at \$250.00/hr., and if a dental assistant is also present the rate will be \$300.00/hr., to be paid on a monthly basis, as invoiced, 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 Dentserv Dental Services, P.C., for the provision of the above-described services, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing October 1, 2024 and terminating September 30, 2026, according to the above-described terms.

	Resolution Referred to:		
Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Development & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input checked="" type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CELLEBRITE, INC. FOR SHERIFF'S OFFICE
CELL PHONE EXTRACTION SOFTWARE SUBSCRIPTION AND SUPPORT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 464-2023 authorized a contract with Cellebrite, Inc., 8065 Leesburg Pike, Suite T3-302, Vienna, Virginia 22182, for software that can extract information from cell phones for investigative purposes, the term of which expires November 29, 2024, and

II. WHEREAS, the Sheriff's Office is desirous of renewing the aforementioned contract for the provision of cellphone extraction software and support, and

III. WHEREAS, Cellebrite, Inc., can provide UFED 4PC Ultimate cell phone extraction software and support, for two (2) Sheriff's Office cell phones, for an amount of \$13,800.00, to be paid as invoiced, 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 Cellebrite, Inc., for the provision of the above-described cell phone extraction software subscription and support, for a term commencing November 30, 2024 and terminating November 29, 2025, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, according to the above-described terms.

	Resolution Referred to:		
Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input type="checkbox"/>	Development & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input checked="" type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND
CONTRACTS WITH CATTARAUGUS COUNTY FEDERATION OF SNOWMOBILE CLUBS, INC.
AND VARIOUS SNOWMOBILE CLUBS IN CATTARAUGUS COUNTY
FOR THE SNOWMOBILE TRAIL GRANT PROGRAM AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Economic Development, Planning & Tourism)**

Pursuant to Article 27 of the Parks, Recreation and Historic Preservation Law and Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 482-2023, 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, 2024, and

II. WHEREAS, the County has been awarded funding through the New York State Office of Parks, Recreation and Historic Preservation for the maintenance of snowmobile trails for the 2024-2025 program year, in the amount of \$217,423.00, and

III. WHEREAS, in addition, the New York State Office of Parks, Recreation and Historic Preservation has awarded an administration fee in the amount of \$21,742.30, which represents 10% of the grant amount, for the Department of Economic Development, Planning and Tourism, and

IV. WHEREAS, the Cattaraugus County Federation of Snowmobile Clubs, Inc., oversees the activities of various snowmobile clubs within the County, and

V. WHEREAS, the County desires that the development and maintenance of snowmobile trails be the responsibility of the Cattaraugus County Federation of Snowmobile Clubs, Inc., and

VI. WHEREAS, the County shall act as a pass-through agency for purposes of disbursing the aforementioned grant funds, and

VII. WHEREAS, the Cattaraugus County Federation of Snowmobile Clubs, Inc., shall distribute the aforementioned grant funds to the snowmobile clubs listed below:

	<u>2023-2024</u> <u>Grant</u>	<u>2024-2025</u> <u>Grant</u>
Ashford Snowmobile Club, Inc. P.O. Box 96 West Valley, NY 14171	\$12,342.00	\$12,392.00
Elibomwons, Inc. 4164 Elm Creek Road Randolph, NY 14772	\$30,429.00	\$51,420.00

Enchanted Mountains Border Riders Snowmobile Club, Inc. P.O. Box 325 Westons Mills, NY 14788	\$4,608.00	\$5,064.00
Franklinville Snow Sled Club, Inc. P.O. Box 22 Franklinville, NY 14737	\$29,922.00	\$28,750.00
Portville Snowmobile Club, Inc. P.O. Box 466 Portville, NY 14770	\$13,440.00	\$15,192.00
Snow Bounders, Inc. 9189 Cattaraugus-Otto Road Cattaraugus, NY 14719	\$53,016.00	\$64,675.00
Southern Tier Snow Drifters, Inc. 5075 Woodside Road Springville, NY 14141	\$10,074.00	\$15,960.00
Tri-County Drift Hoppers, Inc. Snowmobile Club P.O. Box 161 Sandusky, NY 14133-0161	\$15,360.00	\$18,384.00
Western New York Snowmobile Club of Boston, Inc. P.O. Box 137 Boston, NY 14025	\$5,082.00	\$5,586.00

and

VIII. WHEREAS, the grant funding has been received and is in the budget to cover the aforementioned allocations, and

IX. WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate 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 and contracts, on behalf of Cattaraugus County, with the New York State Office of Parks, Recreation and Historic Preservation, the Cattaraugus County Federation of Snowmobile Clubs, Inc., and the above-listed snowmobile clubs, in order to accept and receive the aforementioned funding, for a term commencing April 1, 2024 and terminating March 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, and be it further

V. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Account:

A.644.7180.0000.3889.01 NYS Snowmobile Trail Grant \$217,423.00

Increase Appropriation Account:

A.644.7180.0000.42037 Federation of Snowmobile Clubs \$217,423.00.

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
THE OFFSET HOUSE, INC. D/B/A CATAMOUNT COLOR
FOR PRINTING OF 2024 AMISH TRAIL BROCHURES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of purchasing brochures to promote the Amish trail in Cattaraugus County, and

II. WHEREAS, The Offset House, Inc., d/b/a Catamount Color, 89 Sand Hill Road, P.O. Box 8329, Essex, VT 05451, can provide 40,000 copies of the 2024 Amish Trail brochure for an amount of \$15,465.00, to be paid as invoiced, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned brochures, 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 Offset House, Inc., d/b/a Catamount Color, for the provision of the above-described brochures, for a term commencing November 1, 2024 and terminating December 31, 2024, according to the above-described terms.

Resolution Referred to:

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

**BID ACCEPTANCE FOR MARINE GRADE COMPOSITE DECKING
(Department of Economic Development, Planning & Tourism)**

Pursuant to Section 103 of the General Municipal Law and
Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of marine grade composite decking with moisture seal and screws for the Onoville Marina, according to bid specifications and general information provided by the Development & Agriculture Committee, and

II. WHEREAS, the lowest bid received meeting specifications for the provision of the marine grade composite decking with moisture seal and screws was the bid of Elitsac, Inc., 103 South Main Street, Castile, New York 14427, for an amount of \$520,700.00, to be paid as invoiced and approved by the Department of Economic Development, Planning & Tourism, now, therefore, be it

I. RESOLVED, that the bid of Elitsac, Inc. be, and the same hereby is, accepted, for a term commencing November 1, 2024 and terminating December 31, 2025, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned materials, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Director of the Department of Economic Development, Planning & Tourism be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Two sets of specifications were sent out.

Two bids were received meeting specifications.

Resolution Referred to:			
Finance	<input checked="" type="checkbox"/>	Human Services	<input type="checkbox"/>
DPW	<input checked="" type="checkbox"/>	Development & Ag	<input checked="" type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Co.Operations/Public Safety	<input type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE SERVICE AGREEMENT
WITH CORPORATE CARE MANAGEMENT, INC.
FOR HEALTH COST MANAGEMENT SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 222-2021 authorized a contract with Corporate Care Management, Inc., for the provision of health cost management services, the term of which expires December 31, 2024, and

II. WHEREAS, the County is desirous of contracting with Corporate Care Management, Inc., to continue the provision of the aforementioned services, and

III. WHEREAS, Corporate Care Management, Inc., 1 Kattelville Road, Binghamton, New York 13901-1294, is an independent utilization review, case management, care coordination and comprehensive wellness organization which can provide such management services in accordance with the following:

Services	<u>1/1/2025 – 12/31/2025</u>	<u>1/1/2026 – 12/31/2026</u>	<u>1/1/2027 – 12/31/2027</u>
Member Stratification, Disease Management Reporting, Messaging for Healthy Members	\$2.39 Per Employee Per Month (PEPM)	\$2.44 Per Employee Per Month (PEPM)	\$2.49 Per Employee Per Month (PEPM)
Disease Management for Chronically Ill Members, Case Management, Non-Standard Services	\$179.00 per hour	\$179.00 per hour	\$184.39 per hour
Utilization Management	\$2.24 Per Employee Per Month (PEPM)	\$2.28 Per Employee Per Month (PEPM)	\$2.33 Per Employee Per Month (PEPM)
Disbursements	Passed through no Mark up	Passed through no Mark up	Passed through no Mark up
Implementation Fees	Medical Fee: Already Established Eligibility Fee: Already Established Pharmacy Fee: \$1,500	Medical Fee: Already Established Eligibility Fee: Already Established Pharmacy Fee: \$1,500	Medical Fee: Already Established Eligibility Fee: Already Established Pharmacy Fee: \$1,500

now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a Service Agreement, on behalf of Cattaraugus County, with Corporate Care Management, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2025 and terminating December 31, 2027, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
INDEPENDENT HEALTH FOR
THIRD-PARTY ADMINISTRATION OF CATTARAUGUS COUNTY HEALTH PLAN**

Pursuant to Section 92-a of the General Municipal
Law and Section 450 of the County Law.

I. WHEREAS, Act 223-2021, authorized a contract with Independent Health, for the third-party administration of employee health benefits, the term of which expires December 31, 2024, and

II. WHEREAS, Independent Health, can administer specified employee health benefits in accordance with the following fee schedule:

BASE ADMINISTRATION FEE

-01/01/2025-12/31/2025	\$48.30 PEPM
-01/01/2026-12/31/2026	\$49.75 PEPM
-01/01/2027-12/31/2027	\$50.75 PEPM
-Implementation Fee	N/A

SERVICES

-Diabetes Management, Pre-Certification, Stop Loss Management, Predictive Modeling	Included
-Claim Appeals/Fiduciary Status	First: Included Second: \$1.00 PEPM External Appeals: IRO Pass Through Fee
-Provider Reimbursement Fee (Any Type)	\$3.81 PMPM for those with a CMP PCP's

ADDITIONAL VALUE SERVICES

-Access Fees	National Network Access Fees: United Healthcare Options PPO - \$12.50 PEPM First Health - \$5.00 Travel or Wrap Network Access Fees: 35% of Savings Out of Network Access Fees: 35% of Savings
-Subrogation	25% of Savings
-Plan Documents	SBC: Quoted Upon Request SPD: Quoted Upon Request Amendments: Quoted Upon Request
-Plan Document Amendments	Standard: \$250.00 Customized: Quoted Upon Request
-ID Cards	Additional Charge: Fees Vary based on scope of request Global ID Card Reissue - \$2.00 per ID Card carrier

REPORTING & INTEGRATIONS

-Reporting	Included
-Ad Hoc/Custom Reporting	\$175.00/Hour

-External Vendor Data Exchange
-External Vendor Ongoing Data Feeds

Included*
Included*

**If additional integration is required or new outside vendor is selected an additional fee will apply. A quote can be provided upon request and is dependent upon complexity of the integration.*

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 Independent Health, for the provision of the above-described services, for a term commencing January 1, 2025 and terminating December 31, 2027, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
P & A GROUP FOR
COBRA AND FLEXIBLE SPENDING ADMINISTRATION**

Pursuant to Section 92-a of the General Municipal Law and Section 450 of the County Law.

I. WHEREAS, Act 223-2021, authorized a contract with Independent Health and NOVA Healthcare Administrators, Inc., a subsidiary of Independent Health, for the third-party administration of employee health benefits, the term of which expires December 31, 2024, and

II. WHEREAS, P & A Group, 6400 Main Street, Suite 210, Williamsville, New York 14221, can provide for COBRA and Flexible Spending Account Administration in accordance with the following fee schedule:

COBRA ADMINISTRATION:

One-time Installation Fee	Waived-No Renewal Fee
Annual Retainer/Notice Fee	\$750.00
Initial notifications to newly eligible employees (new hires)	\$10/notice
Qualifying event notifications (terminations)	\$20/notice

**If the \$750 retainer is depleted before the end of the plan year, client will be billed on a monthly basis for the above notices*

**P & A Group will retain the 2% administrative fee billed to continuants*

FLEXIBLE SPENDING ACCOUNT ADMINISTRATION:

Per Participant Per Month	\$2.65
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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 P & A Group, for the provision of the above-described services, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2025 and terminating December 31, 2029, according to the above-described terms.

Resolution Referred to:

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

AUTHORIZING PUBLIC HEARING ON 2025 TENTATIVE BUDGET

Pursuant to Section 359 of the County Law.

I. WHEREAS, Section 359 of the County Law requires that a public hearing shall be held by the Legislature on the tentative budget before final adoption of the budget, and

II. WHEREAS, any individual or group concerned with the budget should have a reasonable opportunity to be heard, now, therefore, be it

I. RESOLVED, that the public hearing on the 2025 Cattaraugus County Budget will be held by the County Legislature at the Legislative Chambers in the County Center, 303 Court Street, Little Valley, New York, on Tuesday, November 26, 2024, at 5:01 p.m., and be it further

II. RESOLVED, that the Clerk of the Legislature be, and hereby is, authorized and directed to cause a notice to be published stating the time, place, and purpose of the public hearing and that copies of the tentative budget on which the public hearing will be held are available at his office and may be inspected or procured there by any interested person during business hours.

Resolution Referred to:

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