



Cattaraugus County
John R. Searles, County Administrator

303 Court St.
Little Valley, NY 14755
Phone (716) 938-2577
Fax (716) 938-2760

Contingent Fund Balance: \$163,895

The following committees will meet on **Wednesday, December 4, 2024**, 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 & 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

- 484-24 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 (Bridge Replacement, Dublin Road over Dublin Creek – Bridge NY Funds)
- 485-24 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 (Freedom Bridge No. 27 Replacement Project-Eagle Street over Clear Creek)
- 486-24 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 (Bridge Replacement, County Road No. 21 over Elton Creek – Bridge NY Funds)

- 487-24 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 (County Road No. 20 over McKinstry Creek Replacement Project – Bridge NY Culvert Funds)
- 488-24 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CHA CONSULTING, INC. FOR CONSULTANT DESIGN SERVICES FOR MACHIAS BRIDGE NO. 19 FEDERAL-AID REPLACEMENT PROJECT
- 489-24 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH TETRA TECH, INC. FOR HAZARD MITIGATION PLANNING SERVICES FOR 2025 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE
- 490-24 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE A NO-COST TIME EXTENSION WITH E & M ENGINEERS AND SURVEYORS, P.C. FOR ENGINEERING SERVICES FOR REHABILITATION OF HINMAN HOLLOW ROAD BRIDGE
- 491-24 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSIONS WITH VARIOUS ENGINEERING FIRMS FOR GENERAL DESIGN SERVICES FOR HIGHWAY RELATED PROJECTS
- 492-24 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VILLAGE OF GOWANDA FOR LEACHATE DISPOSAL SERVICES
- 493-24 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH E & M ENGINEERS AND SURVEYORS, P.C. FOR BRIDGE AND MISCELLANEOUS ENGINEERING SERVICES
- 494-24 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE A NO-COST TIME EXTENSION GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES AND CONTRACT ADMINISTRATION FOR 2024 BRIDGE PAINTING PROGRAM
- 495-24 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION GREENMAN-PEDERSEN, INC. FOR CONSULTANT DESIGN SERVICES FOR MANSFIELD CULVERT NO. 45 FEDERAL-AID REPLACEMENT PROJECT

- 496-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR HEALTH DEPARTMENT WIC CLINIC SPACE
- 497-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN REHAB SERVICES, PT, OT, SLP, PLLC, FOR HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM THERAPY SERVICES
- 498-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR HOME CARE THERAPY SERVICES
- 499-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BRIAN GARIEPY, P.T. FOR HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES
- 500-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ELICOTTVILLE PHARMACY, INC. FOR HEALTH DEPARTMENT PHARMACY CONSULTANT SERVICES
- 501-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNDERWOOD GARDENS, LLC D/B/A WILLOW CREEK FOR DEPARTMENT OF HEALTH IN-HOME NURSING AND THERAPY SERVICES
- 502-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP, LLP FOR HEALTH DEPARTMENT CONTINGENT MEDICAL DIRECTOR SERVICES
- 503-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILLCARE, INC. FOR HOME HEALTH CARE SERVICES
- 504-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH ENVIRONMENTAL EDUCATION ASSOCIATES FOR HEALTH DEPARTMENT LEAD RENOVATOR AND ABATEMENT TRAINING COURSES
- 505-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DRESCHER & MALECKI, LLP FOR AUDIT AND CERTIFICATION OF COST REPORTS FOR DEPARTMENT OF HEALTH

- 506-24 Mrs. Andreano, Mr. Brisky, Mr. Burr and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MCCARTHY & CONLON,
LLP FOR PREPARATION AND REVIEW OF COST REPORTS FOR DEPARTMENT OF
HEALTH
- 507-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH STERIS CORPORATION
FOR MAINTENANCE AND CALIBRATION OF HEALTH DEPARTMENT SMALL
STERILIZER SYSTEM
- 508-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY
ALLIANCE, INC. FOR HEALTH DEPARTMENT LEAD HAZARD REDUCTION CAPACITY
BUILDING GRANT PUBLIC HEALTH SANITARIAN TRAINEE AND RESOURCE
SPECIALIST POSITIONS
- 509-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NETSMART
TECNOLOGIES, INC. FOR HEALTH DEPARTMENT NETSMART HOMECARE MOBILE
PHONE LITE LICENSE AND NTST HOMECARE PROFESSIONAL SERVICES
SUBSCRIPTION SERVICES
- 510-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VARIOUS ENTITIES FOR
DEPARTMENT OF SOCIAL SERVICES DAY CARE SERVICES
- 511-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS
COMMUNITY ACTION, INC. D/B/A CONNECTING COMMUNITIES IN ACTION FOR
MANDATED NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE
- 512-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS
COMMUNITY ACTION, INC. D/B/A CONNECTING COMMUNITIES IN ACTION FOR
NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE AND
ADVOCACY AND COUNSELING
- 513-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF
BUFFALO, INC. FOR DEPARTMENT OF SOCIAL SERVICES TANF FUNDING FOR
MULTI-SYSTEMIC THERAPY SERVICES FOR PINS DIVERSION

- 514-24 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ADVANCE PRACTICE SOLUTIONS FOR DEPARTMENT OF COMMUNITY SERVICES SCRIBE SUPPORT STAFF FOR MENTAL HEALTH CLINIC & PROS PROGRAM
- 515-24 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND SENECA NATION OF INDIANS FOR CASE MANAGEMENT SERVICES FOR HOMELESS INDIVIDUALS WITH CO-OCCURRING MENTAL HEALTH AND ADDICTION ISSUES
- 516-24 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE PROS PROGRAM
- 517-24 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL HEALTH CLINIC
- 518-24 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR NURSING AND PSYCHIATRIC SERVICES FOR MENTAL HEALTH CLINIC & PROS PROGRAM
- 519-24 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES
- 520-24 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSARC, INC., CATTARAUGUS NIAGARA COUNTIES CHAPTER, FOR DEPARTMENT OF THE AGING MEALS ON WHEELS PROGRAM VOLUNTEERS
- 521-24 Mrs. Andreano
AUTHORIZING CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF NURSING HOMES

- 522-24 Mr. Boberg and Mrs. Hunt
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARUAUGS COUNTY
AGRICULTURAL SOCIETY, INC. FOR SHERIFF'S DEPARTMENT SECURITY SERVICES
AND COUNTY SPACE RENTAL
- 523-24 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BROCHURES UNLIMITED
FOR DISTRIBUTION OF BROCHURES (Enchanted Mountains of Cattaraugus County)
- 524-24 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH H. SICHERMAN/THE
HARRISON STUDIO FOR HUD SMALL CITIES COMMUNITY DEVELOPMENT BLOCK
GRANT ADMINISTRATION SERVICES
- 525-24 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH H. SICHERMAN/THE
HARRISON STUDIO FOR GRANT WRITING TECHNICAL ASSISTANCE

Committee Referrals for December 4, 2024, Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations
484	X		X			
485	X		X			
486	X		X			
487	X		X			
488	X		X			
489	X		X			
490	X		X			
491	X		X			
492	X		X			
493	X		X			
494	X		X			
495	X		X			
496	X		X	X		
497	X			X		
498	X			X		
499	X			X		
500	X			X		
501	X			X		
502	X			X		
503	X			X		
504	X			X		
505	X			X		
506	X			X		
507	X			X		
508	X			X		
509	X			X		
510	X			X		
511	X			X		
512	X			X		
513	X			X		
514	X			X		
515	X			X		
516	X			X		
517	X			X		
518	X			X		
519	X			X		
520	X			X		
521	X			X		
522	X	X	X	X	X	
523	X				X	
524	X				X	
525	X				X	
TOTAL	42	1	14	27	4	0

**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
(Bridge Replacement, Dublin Road over Dublin Creek – 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 Dublin Road over Dublin Creek, located in the Town of Mansfield, Cattaraugus County, PIN 5765.29, Comptroller's Contract #D041617 (the "Project"), is eligible for funding under Title 23 U.S. Code, as amended, 23 CFR as amended, and PUB Law 117-58, also known as the "Bipartisan Infrastructure Law" (BIL), and
- II. WHEREAS, the County will design, let and construct 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 Incidental phases of the Project, PIN 5765.29, 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 5765.29, or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funding, and be it further
- III. RESOLVED, that the sum of \$339,000.00 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 federal-aid, state-aid or Bridge NY funding awarded to the County of Cattaraugus, and be it further
- V. RESOLVED, that in the event the costs of the Project not covered by federal-aid, state-aid or Bridge NY funding exceed the amount appropriated above (\$339,000.00), the County of Cattaraugus shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYS DOT thereof, and be it further

VI. RESOLVED, that the County of Cattaraugus hereby agrees 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 for federal-aid and/or state-aid with the NYSDOT, 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 permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, 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 \$322,050.00

Increase Appropriation Account:

H.504.5197.5195.25113.41603 Mansfield Bridge No. 15 \$322,050.00.

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

**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
(Freedom Bridge No. 27 Replacement Project-Eagle Street over Clear Creek)**

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 Freedom Bridge No. 27, located on Eagle Street over Clear Creek (BIN 3321650), in the Town of Freedom, Cattaraugus County, PIN 5765.28, Comptroller's Contract #D041618 (the "Project"), is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended, and PUB. L. 117-58 also known as the "Bipartisan Infrastructure Law" (BIL), and

II. WHEREAS, the County will design, let and construct 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 5765.28, 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, or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funding, and be it further

III. RESOLVED, that the sum of \$186,000.00 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 federal-aid, state-aid, or Bridge NY funding awarded to the County of Cattaraugus, and be it further

V. RESOLVED, that in the event the costs of the Project not covered by federal-aid, state-aid or Bridge NY funding exceed the amount appropriated above (\$186,000.00), 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 agrees 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 for federal-aid and/or state aid with the NYSDOT, 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 permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it further

VIII. 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

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

X. 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 \$176,700.00

Increase Appropriation Account:

H.504.5197.5195.25112.41603 Freedom Bridge No. 27 \$176,700.00.

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

**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
(Bridge Replacement, County Road No. 21 over Elton Creek – 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 County Road No. 21 (Elton Road) over Elton Creek, located in the Town of Farmersville, Cattaraugus County, PIN 5765.27, Comptroller's Contract #D041619 (the "Project"), is eligible for funding under Title 23 U.S. Code, as amended, 23 CFR as amended, and PUB Law 117-58, also known as the "Bipartisan Infrastructure Law" (BIL), and

II. WHEREAS, the County will design, let and construct 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 Incidental phases of the Project, PIN 5765.27, 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 5765.27, or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funding, and be it further

III. RESOLVED, that the sum of \$155,000.00 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 federal-aid, state-aid, or Bridge NY funding awarded to the County of Cattaraugus, and be it further

V. RESOLVED, that in the event the costs of the Project not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above (\$155,000.00), 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 agrees 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 for federal-aid and/or state aid with the NYSDOT, 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 permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it further

VIII. 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

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

X. 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 \$147,250.00

Increase Appropriation Account:

H.504.5197.5198.25054.41603 Farmersville Bridge No. 5 \$147,250.00.

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
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
(County Road No. 20 over McKinstry Creek Replacement Project – Bridge NY Culvert 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 culvert located on County Road No. 20 over McKinstry Creek, located in the Town of Yorkshire, Cattaraugus County, PIN 5765.47, Comptroller's Contract #D041616 (the "Project"), is eligible for reimbursement of qualified costs from Bridge NY Culvert funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% Bridge NY Culvert 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, Right-of-Way Acquisition & Construction/Construction Inspection phases of the Project, PIN 5765.47, 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, Right-of-Way Acquisition & Construction/Construction Inspection phases of the Project, PIN 5765.47, or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY Culvert funding, and be it further

III. RESOLVED, that the sum of \$1,471,000.00 is hereby appropriated and made available to cover the cost of participation in the Preliminary Engineering (Design I-VI) and Right-of-Way Incidentals, Right-of-Way Acquisition & Construction/Construction Inspection 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, including costs which exceed the amount of reimbursement available from the Bridge NY Culvert 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 (\$1,471,000.00), 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 Culvert 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.504.5197.5195.3591.01 State Aid, Highway Marchiselli Program \$1,471,000.00

Increase Appropriation Account:

H.504.5197.5195.23080.41603 Yorkshire Culvert No. 7 \$1,471,000.00.

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
CHA CONSULTING, INC. FOR CONSULTANT DESIGN SERVICES
FOR MACHIAS BRIDGE NO. 19 FEDERAL-AID REPLACEMENT PROJECT**

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

I. WHEREAS, Act 258-2022, as amended by Act 409-2023, authorized a contract with CHA Consulting, Inc., 2200 Main Place Tower, Buffalo, New York 14202, for consultant design services for the Machias Bridge No. 19 federal-aid replacement project, located on County Road No. 62 (Maple Road) over Ischua Creek, PIN 5763.83, in the Town of Machias, the term of which expired June 30, 2024, and

II. WHEREAS, construction support and construction inspection services are necessary for the next phase of the project, and

III. WHEREAS, a contract amendment is necessary in order to include the aforementioned construction support and construction inspection services and to extend the termination date to March 31, 2026, and

IV. WHEREAS, CHA Consulting, Inc. can provide the aforementioned construction support and construction inspection services for an additional amount of \$182,000.00, and

V. 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 an amended contract, on behalf of Cattaraugus County, with CHA Consulting, Inc., for the provision of construction support and construction inspection services for the above-described federal-aid replacement project, to amend the contract which commenced June 8, 2022 and now terminates March 31, 2026, 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 NO-COST TIME EXTENSION WITH
TETRA TECH, INC. FOR
HAZARD MITIGATION PLANNING SERVICES FOR
2025 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 290-2023 authorized a contract with Tetra Tech, Inc., for the provision of hazard mitigation planning services, the term of which expires December 31, 2024, and

II. WHEREAS, a no-cost time extension to June 30, 2025, has been requested in order to complete the aforementioned services, and

III. WHEREAS, Tetra Tech, Inc., 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 Tetra Tech, Inc., on behalf of Cattaraugus County, in order to extend the term of the contract dated July 26, 2023 to June 30, 2025, 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 A NO-COST TIME EXTENSION WITH E & M ENGINEERS AND SURVEYORS, P.C. FOR ENGINEERING SERVICES FOR REHABILITATION OF HINMAN HOLLOW ROAD BRIDGE

Pursuant to the Section 450 of the County Law.

I. WHEREAS, Act No. 380-2023 authorized a contract with E & M Engineers and Surveyors, PC, for the provision of engineering services for the rehabilitation of Hinman Hollow Road Bridge (BIN 3-32125-0) in the Town of Ellicottville, and

II. WHEREAS, the term of the aforementioned contract expires December 31, 2024, and should be extended to June 30, 2025, and

III. WHEREAS, E & M Engineers and Surveyors, P.C., 24 Derrick Road, Bradford, Pennsylvania 16701, 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, on behalf of Cattaraugus County, with E & M Engineers and Surveyors, P.C., for the provision of the above-described services, to extend the term of the contract which commenced September 14, 2023 to terminate June 30, 2025, 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 NO-COST TIME EXTENSIONS WITH
VARIOUS ENGINEERING FIRMS FOR GENERAL DESIGN
SERVICES FOR HIGHWAY RELATED PROJECTS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 64-2022, as amended by Acts 333-2022 and 354-2023, authorized agreements with various engineering firms for the provision of general design services for highway related projects, and

II. WHEREAS, the terms of the aforementioned contracts expire December 31, 2024, and should be extended to August 31, 2025, and

III. WHEREAS, Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, has agreed to the aforementioned contract extension at no additional cost to the County, and

IV. WHEREAS, Fisher Associates, PE, LS, LA, DPC, 180 Charlotte Street, Rochester, New York 14607, 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 no-cost time extensions, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc. and with Fisher Associates, PE, LS, LA, DPC, for the provision of the above-described engineering services, for a term commencing January 26, 2022 and terminating August 31, 2025, 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
VILLAGE OF GOWANDA FOR LEACHATE DISPOSAL SERVICES**

Pursuant to Sections 226-b and 450 of the County Law.

I. WHEREAS, Act 420-2021 authorized a contract with the Village of Gowanda, 27 East Main Street, Gowanda, New York 14070, for the provision of leachate disposal services, the term of which expires December 31, 2024, and

II. WHEREAS, the Department of Public Works is desirous of disposing of leachate from its Five Points Landfill into a NYSDEC-permitted wastewater treatment facility, and

III. WHEREAS, the Village of Gowanda has jurisdiction over, and management of, the Gowanda Wastewater Treatment Plant, and

IV. WHEREAS, the County shall pay the Village of Gowanda the sum of \$5.30 per 1000 gallons of waste disposed of, 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 Village of Gowanda, for the provision of the above-described services, for a term commencing January 1, 2025 and terminating December 31, 2030, 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
E & M ENGINEERS AND SURVEYORS, P.C. FOR
BRIDGE AND MISCELLANEOUS ENGINEERING SERVICES**

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

I. WHEREAS, Act 524-2023 authorized a contract with E & M Engineers and Surveyors, P.C., 24 Derrick Road, Bradford, Pennsylvania 16701, for the provision of survey tasks and load rating analysis of assigned bridge structures, the term of which expires December 31, 2024, and

II. WHEREAS, the New York State Department of Transportation (NYSDOT) prepares rating screen listings which require the owner to arrange for Level I Load Ratings which are then used to confirm the need for posting and determine a posting value, and

III. WHEREAS, NYSDOT requires that localities have New York State licensed professional engineers certify and provide acceptable documentation that each bridge on the rating screen listing is operating at a safe load level, and

IV. WHEREAS, the Department of Public Works has a need for the review and certification of parcel maps prepared by its engineering division by a licensed professional surveyor, and

V. WHEREAS, E & M Engineers and Surveyors, P.C. has submitted a proposal for the continuation of the load rating analysis of the assigned bridge structures and to perform the aforementioned survey services, at a cost not to exceed \$20,000.00 per year on an as-needed basis, and

VI. 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 E & M Engineers and Surveyors, P.C., 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.

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 A NO-COST TIME EXTENSION
WITH GREENMAN-PEDERSEN, INC. FOR
CONSTRUCTION INSPECTION SERVICES AND CONTRACT ADMINISTRATION
FOR 2024 BRIDGE PAINTING PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 190-2024 authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of construction inspection services and contract administration for the 2024 Bridge Painting program, and

II. WHEREAS, the term of the aforementioned contract expires December 31, 2024, and should be extended to June 30, 2025, and

III. WHEREAS, Greenman-Pedersen, Inc., 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, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described services, to extend the term of the contract which commenced April 24, 2024 to terminate June 30, 2025, 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 NO-COST TIME EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR CONSULTANT DESIGN SERVICES FOR MANSFIELD CULVERT NO. 45 FEDERAL-AID REPLACEMENT PROJECT

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

I. WHEREAS, Act 256-2022, as amended by Act 430-2023 and 325-2024, authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of consultant design services for the Mansfield Culvert No. 45 federal-aid replacement project, located on County Road No. 14 (Toad Hollow Road) over unnamed tributary of Mansfield Creek, PIN 5763.84, in the Town of Mansfield, and

II. WHEREAS, the term of the aforementioned contract expires December 31, 2024, and should be extended to June 30, 2025, and

III. WHEREAS, Greenman-Pedersen, Inc., 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, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described services, to extend the term of the contract which commenced June 8, 2022 to terminate June 30, 2025, 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 CONTRACTS WITH
VARIOUS ENTITIES FOR HEALTH DEPARTMENT WIC CLINIC SPACE**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 546-2023 authorized contracts with various entities for the utilization of space for the Health Department’s WIC Program, the terms of which expire December 31, 2024, and

II. WHEREAS, the County Health Department is desirous of continuing the WIC program in various areas of Cattaraugus County, and

III. WHEREAS, the entities listed below have agreed to allow the County Health Department to utilize space in their facilities for WIC clinics:

	<u>2024 Rate</u>	<u>2025 Rate</u>
Gowanda Free Methodist Church 149 West Main Street Gowanda, New York 14070	\$200/day of use	\$200/day of use
Delevan Baptist Church P.O. Box 335 18 Church Street Delevan, New York 14042,	No Cost	No Cost

and

IV. WHEREAS, this program is 97.6% federal (CFDA #10.557) and 2.4% state funded, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities for the utilization of the aforementioned space, 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 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
JAMESTOWN REHAB SERVICES, PT, OT, SLP, PLLC, FOR
HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM THERAPY SERVICES**

Pursuant to 10 NYCRR 763.3, Section 3602 of the Public Health Law
and Section 450 of the County Law.

I. WHEREAS, Act 548-2023 authorized a contract with Jamestown Rehab Services, PT, OT, SLP, PLLC, 20 SaddleBrook Court, Orchard Park, New York 14127, for the provision of various therapy services for the patients of the Health Department Home Health Care Program, the term of which expires December 31, 2024, and

II. WHEREAS, the County Department of Health is desirous of continuing the provision of physical, occupational and speech therapy services, and

III. WHEREAS, Jamestown Rehab Services, PT, OT, SLP, PLLC, has agreed to provide physical, occupational and speech therapy services to Cattaraugus County Health Department patients at the following rates:

<u>Service</u>	<u>2024 Rate</u>	<u>2025 Rate</u>
Physical Therapist	\$85.76/visit	\$85.76/visit
Occupational Therapist	\$85.76/visit	\$85.76/visit
Speech Therapist	\$85.76/visit	\$85.76/visit
Certified Occupational Therapy Assistant	\$85.76/visit	\$85.76/visit
Attendance at Meetings	\$34.29/hour	\$34.29/hour
Evaluations	\$85.76/visit	\$85.76/visit
PT only admission visit	\$120.08/visit	\$120.08/visit
Recruitment & Retention (to be determined by NYSDOH),		

and

IV. WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance, and 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 Rehab Services, PT, OT, SLP, PLLC, 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 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
TOTAL SENIOR CARE, INC. FOR
HOME CARE THERAPY SERVICES**

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

I. WHEREAS, Act 556-2023 authorized a contract with Total Senior Care, Inc., 519 North Union Street, Olean, New York 14760, for the operation of the PACE Program for the Health Department, the term of which expires December 31, 2024, and

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

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

IV. WHEREAS, the County Health Department has agreed to provide home care therapy services to PACE Program participants in accordance with current New York State Medicaid rates and a negotiated rate per visit for therapy services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Total Senior Care, Inc., for the provision of the above-described home care therapy services, for a term commencing January 1, 2025 and terminating December 31, 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 CONTRACT WITH
BRIAN GARIEPY, P.T. FOR HEALTH DEPARTMENT
PHYSICAL THERAPY SERVICES**

Pursuant to 10 NYCRR Section 763.3, Section 3602 of the Public Health Law
and Section 450 of the County Law.

I. WHEREAS, Act 549-2023 authorized a contract with Brian Gariepy, P.T., 1426 Promised Land Acres, Olean, New York 14760, for the provision of physical therapy services for the patients of the County Health Department’s Home Health Care Program, the term of which expires December 31, 2024, and

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

III. WHEREAS, Brian Gariepy, P.T., has agreed to provide the aforementioned physical therapy services for an amount as follows:

<u>Service</u>	<u>2024 Rate</u>	<u>2025 Rate</u>
Physical Therapist	\$79.99 per visit	\$81.58 per visit
Evaluations	\$79.99 per evaluation	\$81.58 per evaluation
PT only admission visit	\$108.24 per visit	\$110.04 per visit
Attendance at Meetings	\$30.30 per hour	\$30.90 per hour
Recruitment & Retention to be determined by NYSDOH,		

and

IV. WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance, and 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 Brian Gariepy, P.T., for the provision of the above-described physical therapy 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
ELLCOTTVILLE PHARMACY, INC. FOR HEALTH DEPARTMENT
PHARMACY CONSULTANT SERVICES**

Pursuant to 10 NYCRR Section 752.5 and
Section 450 of the County Law.

I. WHEREAS, Act 544-2023 authorized a contract with Ellicottville Pharmacy, Inc., 6133 Route 219, Ellicottville, New York 14731, for the provision of a pharmacy consultant for assistance in the development of policies and procedures related to the provision of drugs and vaccines and advising professional and para-professional staff on drug interactions, side effects, and recall procedures as required by Article 28 of the Public Health Law, the term of which expires December 31, 2024, and

II. WHEREAS, the County Health Department is desirous of renewing the aforementioned contract for pharmacy consultant services, and

III. WHEREAS, Ellicottville Pharmacy, Inc., has agreed to provide the aforementioned pharmacy consultant services at the rate of \$72.82 per hour, 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 Ellicottville Pharmacy, Inc., 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.

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 UNDERWOOD GARDENS, LLC D/B/A WILLOW CREEK FOR DEPARTMENT OF HEALTH IN-HOME NURSING AND THERAPY SERVICES

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 545-2023 authorized a contract with Underwood Manor, 4040 Union Hill Road, Hinsdale, New York 14743, for the provision of in-home nursing and therapy services for its assisted living program residents, the term of which expires December 31, 2024, and

II. WHEREAS, Underwood Manor has requested a renewal of the aforementioned contract under its new name, Underwood Gardens, LLC d/b/a Willow Creek, and

III. WHEREAS, the County Department of Health, through its Home Health Care Program, can provide in-home nursing and therapy services for the residents of the Underwood Gardens, LLC d/b/a Willow Creek assisted living program, in accordance with NYS approved Medicaid rates for Cattaraugus County CHHA 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 Underwood Gardens, LLC d/b/a Willow Creek, for the provision of the above-described in-home nursing and therapy services, for a term commencing January 1, 2025 and terminating December 31, 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 CONTRACT WITH
OLEAN MEDICAL GROUP, LLP FOR HEALTH DEPARTMENT
CONTINGENT MEDICAL DIRECTOR SERVICES**

Pursuant to Section 352 of the Public Health Law and
Section 450 of the County Law.

I. WHEREAS, Act 560-2023 authorized a contract with the Olean Medical Group, LLP, 535 Main Street, Olean, New York 14760, for the provision of a contingent medical director, in the event the County Health Department's medical director is unavailable, the term of which expires December 31, 2024, and

II. WHEREAS, the Olean Medical Group, LLP, can provide the aforementioned contingent medical director services, in the event the County Health Department's current medical director is unavailable, for an amount of \$175.80 per hour, to be paid as invoiced, and

III. WHEREAS, the County Health Department is desirous of renewing the contract with Olean Medical Group, LLP, at the aforementioned rate, and

VI. 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 the Olean Medical Group, LLP, 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.

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 WILLCARE, INC. FOR HOME HEALTH CARE SERVICES

Pursuant to Section 3602 of the Public Health Law and Section 450 of the County Law.

I. WHEREAS, Act 96-2024 authorized a contract with Willcare, Inc., for the provision of home health care services, the term of which expires December 31, 2024, and

II. WHEREAS, the County Departments of Health and Aging are desirous of continuing the aforementioned services, and

III. WHEREAS, Willcare, Inc., LHC Group, 901 Hugh Wallis Road South, Lafayette, Louisiana 70508, with a local address at 346 Delaware Avenue, Buffalo, New York 14202, has agreed to provide home health care services to Cattaraugus County in accordance with the following rate limits and terms:

<u>Level of Care</u>	<u>2024 Rates**</u>	<u>2025 Rates**</u>
Home Attendant/Housekeeper (Personal Care 1)(DOA)	\$32.00/hr.	\$35.95/hr.
Personal Care Aide (Personal Care 2) (DOA)	\$32.00/hr.	\$36.70/hr.
Certified Home Health Aide (Health Dept)	\$32.00/hr.	\$32.00/hr.
Licensed Practical Nurse (LPN) (Health Dept)	\$35.00/hr.++	\$35.00/hr.++
Show-up policy clause if we do not attempt to contact you for cancellation and we are aware patient will not be there	Payment for one (1) hour work	Payment for one (1) hour work

++Initial Visit which is less than, or equal to, 1 hour will be billed at 1 hour rate.

**Actual base Medicaid rates as initially established by the State Department of Health to be billed, if lower than caps to rates labeled Health Dept only. Rates for DOA can be negotiated and will be reimbursed as set above. Cattaraugus County Department of Health has applied for and receives recruitment and retention add-on funds.

Assumptions:

- The compensation rates set forth above, labeled (DOA) will be paid accordingly. The compensation rate set forth above, labeled (Health Dept), shall remain at the established current NYSDOH Medicaid rates, until or unless there is a change in the NYSDOH Medicaid rates, at which time the rates for this contract shall change identically. Rates for the Department of the Aging can be negotiated.

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 Willcare, Inc., for the provision of the above-

described services, for a term commencing January 1, 2025 and terminating December 31, 2025, 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 AMENDED CONTRACT WITH ENVIRONMENTAL EDUCATION ASSOCIATES FOR HEALTH DEPARTMENT LEAD RENOVATOR AND ABATEMENT TRAINING COURSES

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 306-2024 authorized a contract with Environmental Education Associates (EEA), 346 Austin Street, Buffalo, New York 14207, to provide lead renovator/lead abatement training to local contractors on an as-needed basis, and

II. WHEREAS, Environmental Education Associates (EEA) has requested an amendment to the aforementioned contract due to an increase in rates, and

III. WHEREAS, Environmental Education Associates (EEA) is an EPA-Accredited Lead Abatement Training Provider that can provide the requested training courses as follows:

USEPA Lead Abatement Worker Initial Training	\$625.00 per person, minimum of 4 attendees \$312.50 per person, minimum of 8 attendees
USEPA Lead Abatement Worker Refresher Training	\$275.00 per person, minimum of 4 attendees \$137.50 per person, minimum of 8 attendees
USEPA Lead Abatement Supervisor Initial Training	\$1,000.00 per person, minimum of 4 attendees \$500.00 per person, minimum of 8 attendees
USEPA Lead Abatement Supervisor Refresher Training	\$275.00 per person, minimum of 4 attendees \$137.50 per person, minimum of 8 attendees
USEPA Lead Renovator Initial Training	\$275.00 per person, minimum of 4 attendees \$183.50 per person, minimum of 6 attendees
USEPA Lead Renovator Refresher Training	\$225.00 per person, minimum of 4 attendees \$150.00 per person, minimum of 6 attendees,

and

IV. WHEREAS, the Health Department has agreed to the rate increase and the amendment of the contract, and

V. 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 an amended contract, on behalf of Cattaraugus County, with Environmental Education Associates (EEA), for the provision of the above-described training services, for a term commencing January 1, 2025 to continue in full force and effect until terminated by either party hereto, 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 CONTRACT WITH
DRESCHER & MALECKI, LLP FOR AUDIT AND
CERTIFICATION OF COST REPORTS FOR DEPARTMENT OF HEALTH**

Pursuant to Sections 210 and 450 of the County Law.

I. WHEREAS, Act 559-2023 authorized a contract with Drescher & Malecki, LLP, 2721 Transit Road, Suite 111, Elma, New York 14059, for audit and certification services required for the cost reports for the Health Department, the term of which expires December 31, 2024, and

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

III. WHEREAS, Drescher & Malecki, LLP, can provide the aforementioned services for an amount of \$4,250.00, 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 Drescher & Malecki, LLP, 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 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 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
MCCARTHY & CONLON, LLP FOR PREPARATION AND
REVIEW OF COST REPORTS FOR DEPARTMENT OF HEALTH**

Pursuant to Sections 210 and 450 of the County Law.

I. WHEREAS, Act 542-2023 authorized a contract with McCarthy & Conlon, LLP, 11 South Street, Suite 105, Glens Falls, New York 12801, for the preparation and review of cost reports for the County Department of Health for the year ending December 31, 2023, the term of which expires December 31, 2024, and

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

III. WHEREAS, McCarthy & Conlon, LLP, has agreed to provide the services necessary for the preparation and review of cost reports for the County Department of Health for the year ending December 31, 2024, for a total amount of \$16,000.00, in accordance with the following schedule:

- Preparation and Review of Certified Home Health Care Agency Medicare Cost Report in accordance with the requirements of the Centers for Medicare and Medicaid Services for the year ending December 31, 2024;
- Preparation and Review of Certified Home Health Care Agency Medicaid Cost Report in accordance with the requirements of the New York State Department of Health for the year ending December 31, 2024;
- Preparation and Review of Ambulatory Health Care Facility (AHCF) Medicaid Cost Report as it applies to the Family Planning Clinic for the year ending December 31, 2024;
- Assist County Health Department with providing workpapers for the Medicaid Home Care Cost Report that are subject to audit by KPMG, LLP (required by NYSDOH);

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 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 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
STERIS CORPORATION FOR MAINTENANCE AND CALIBRATION OF
HEALTH DEPARTMENT SMALL STERILIZER SYSTEM**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the Health Department utilizes a Steris AMSCO 250LS Small Sterilizer System for the Health Department laboratory, and

II. WHEREAS, Act 98-2022 authorized a contract with Steris Corporation, 5960 Heisley Road, Mentor, Ohio 44060, for the provision of preventative maintenance and calibration services for the aforementioned sterilizer system, the term of which expires January 31, 2025, and

III. WHEREAS, the County Health Department is desirous of renewing the aforementioned contract for preventative maintenance and calibration services, and

IV. WHEREAS, Steris Corporation can continue to provide preventative maintenance and calibration services for the Steris AMSCO 250LS Small Sterilizer System for an amount as follows:

Preventative maintenance and calibration	\$7,014.50 (year 1)
Preventative maintenance and calibration	\$7,505.52 (year 2)
Preventative maintenance and calibration	\$7,880.79 (year 3)
3 year contract total	\$22,400.81, 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 Steris Corporation, for the provision of the above-described preventative maintenance and calibration services, for a three (3) year term, commencing February 1, 2025 and terminating January 31, 2028, 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 CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR
HEALTH DEPARTMENT LEAD HAZARD REDUCTION CAPACITY BUILDING GRANT
PUBLIC HEALTH SANITARIAN TRAINEE AND RESOURCE SPECIALIST POSITIONS**

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

I. WHEREAS, Act 366-2023 authorized a contract with the U.S. Department of Housing and Urban Development (HUD) for the Health Department Lead Hazard Reduction Capacity Building Grant, and

II. WHEREAS, Act 111-2024 authorized a contract with Healthy Community Alliance, Inc., One School Street, Suite 100, Gowanda, New York 14070, for the implementation of the Lead Hazard Control Program in Cattaraugus County, the term of which expires December 31, 2024, and

III. WHEREAS, the Health Department is desirous of continuing the Lead Hazard Control Program in Cattaraugus County, and

IV. WHEREAS, Healthy Community Alliance, Inc., can provide a Public Health Sanitarian Trainee and a Resource Specialist to work with the Program Manager in implementing the Lead Hazard Control Program in Cattaraugus County, for a total annual amount of \$150,474.28, to be paid as invoiced, and

V. WHEREAS, this program is 100% funded through the Lead Hazard Reduction Capacity Building Grant, and

VI. 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 Healthy Community Alliance, Inc., 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 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
NETSMART TECHNOLOGIES, INC. FOR HEALTH DEPARTMENT
NETSMART HOMECARE MOBILE PHONE LITE LICENSE AND
NTST HOMECARE PROFESSIONAL SERVICES SUBSCRIPTION SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 550-2023 authorized a contract with Netsmart Technologies, Inc., 11100 Nall Avenue, Overland Park, Kansas 66211, for the provision of the Mobile Caregiver+EVV professional services application and the NTST Homecare Mobile Phone Lite subscription service for home health care clients of the Health Department, and

II. WHEREAS, the Health Department is desirous of purchasing the NTST Homecare professional services application for home health care clients of the Health Department, and

III. WHEREAS, Netsmart Technologies, Inc. can provide the aforementioned NTST Homecare professional services application for an amount, as follows:

One-Time Charges (License):

<u>Product</u>	<u>QTY</u>	<u>Fees</u>
Netsmart Homecare Mobile Phone Lite License	4	\$2,750.00

Professional Service Charges:

Professional Services – NTST Homecare	(fixed fee)	1	\$3,600.00
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Recurring Charges:

Netsmart Homecare Mobile Phone Lite Maintenance (36 month term)	4	\$ 577.50
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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 subscription 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 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 CONTRACTS WITH
VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES
DAY CARE SERVICES**

Pursuant to Sections 410 and 410-a of the Social Services Law,
Section 450 of the County Law and 18 NYCRR Part 415.

I. WHEREAS, Act 507-2023 authorized contracts with various entities for the provision of Child Care Block Grant day care services to eligible recipients of Cattaraugus County, the terms of which expire December 31, 2024, and

II. WHEREAS, the weekly market rates were revised by **NYS Office of Children and Family Services** and became effective October 1, 2024, and

III. WHEREAS, the County Department of Social Services is desirous of renewing the contracts for the provision of day care services to eligible recipients, in accordance with the following rate schedule, **or the current rate established by the NYS Office of Children and Family Services:**

CATTARAUGUS COUNTY- WEEKLY MARKET RATES

Effective October 1, 2024

Age of Child:	<u>Under 1½</u>	<u>1½ - 2</u>	<u>3 - 5</u>	<u>6 - 12</u>
DAY CARE CENTER				
Weekly	\$320.00	\$300.00	\$277.00	\$257.00
Daily	\$67.00	\$63.00	\$58.00	\$58.00
Part-Day	\$45.00	\$42.00	\$39.00	\$39.00
SCHOOL AGE CHILD CARE				
Weekly	\$0	\$0	\$277.00	\$257.00
Daily	\$0	\$0	\$58.00	\$58.00
Part-Day	\$0	\$0	\$39.00	\$39.00

and

IV. 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 contracts, on behalf of Cattaraugus County, with various entities for the provision of the above-described day care services, for a term commencing October 1, 2024 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
CATTARAUGUS COMMUNITY ACTION, INC., D/B/A
CONNECTING COMMUNITIES IN ACTION FOR
MANDATED NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE**

Pursuant to 18 NYCRR Parts 408 and 452.2(b), Article 6-A of the
Social Services Law and Section 450 of the County Law.

I. WHEREAS, Act 469-2023, as amended, 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 mandated approved non-residential services to victims of domestic violence, the term of which expires December 31, 2024, and

II. WHEREAS, the County Department of Social Services has received funding through the New York State Office of Children and Family Services for the non-residential services program, and

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

IV. WHEREAS, Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, has agreed to administer the aforementioned program at an annual cost not to exceed \$25,000.00, to be paid on a monthly basis as invoiced, and

V. WHEREAS, this program is 49% state funded, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, for the administration of the above-described program, 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
CATTARAUGUS COMMUNITY ACTION, INC., D/B/A
CONNECTING COMMUNITIES IN ACTION FOR
NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE
AND ADVOCACY AND COUNSELING**

Pursuant to 18 NYCRR Parts 408 and 452.2(b), Article 6-A of the
Social Services Law and Section 450 of the County Law.

I. WHEREAS, Act 469-2023, as amended by Act 54-2024, 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 non-residential services to victims of domestic violence, and advocacy and counseling, the term of which expired September 30, 2024, and

II. WHEREAS, the County Department of Social Services has received TANF funding for the continuation of the aforementioned services, and

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

IV. WHEREAS, Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, has agreed to administer the aforementioned program at an annual cost not to exceed \$26,787.00, to be paid on a monthly basis as invoiced, and

V. WHEREAS, this program is 100% federally funded (CFDA #93.558), and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, for the administration of the above-described program, for a term commencing October 1, 2024 and terminating September 30, 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 CATHOLIC CHARITIES OF BUFFALO, INC. FOR DEPARTMENT OF SOCIAL SERVICES TANF FUNDING FOR MULTI-SYSTEMIC THERAPY SERVICES FOR PINS DIVERSION

Pursuant to Public Law 104-193 and Section 450 of the County Law.

I. WHEREAS, Act 499-2023 authorized a contract with Catholic Charities of Buffalo, Inc., 2636 West State Street, Olean, New York 14760, for the provision of 1 1/2 therapists for the Multi-Systemic Therapy (MST) program, and for preventive and other supportive services to persons in need of supervision (PINS), the term of which expires December 31, 2024, and

II. WHEREAS, the Department of Social Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Catholic Charities of Buffalo, Inc., has agreed to continue the provision of home-based services to individuals for whom a PINS action has been initiated in an attempt to prevent detention and foster care placements, for a total annual amount not to exceed \$166,000.00, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, this program is funded through federal (CFDA #93.558), state and local funds, 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 Catholic Charities of Buffalo, Inc., 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 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"/>

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD
AND ADVANCE PRACTICE SOLUTIONS FOR
DEPARTMENT OF COMMUNITY SERVICES
SCRIBE SUPPORT STAFF FOR MENTAL HEALTH CLINIC & PROS PROGRAM**

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and
Section 450 of the County Law.

I. WHEREAS, Act 39-2024 authorized a contract with Advance Practice Solutions, 1465 Foote Avenue, Jamestown, New York 14701, for the provision of scribe support staff to assist psychiatric professionals with clinical documentation in the Department of Community Services mental health clinic and PROS Program, the term of which expires December 31, 2024, and

II. WHEREAS, the Cattaraugus County Community Services Board is desirous of renewing the aforementioned contract, and

III. WHEREAS, Advance Practice Solutions can provide scribe support staff to assist psychiatric professionals with clinical documentation in the Department of Community Services mental health clinic and PROS Program, for a maximum of 2,970 hours at \$10.25 per hour, for an amount not to exceed \$30,442.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the funding for these services is provided through a combination of state aid, billable insurance, and County funds, 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, between the Cattaraugus County Community Services Board and Advance Practice Solutions, 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 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"/>

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND
SENECA NATION OF INDIANS FOR
CASE MANAGEMENT SERVICES FOR HOMELESS INDIVIDUALS WITH
CO-OCCURRING MENTAL HEALTH AND ADDICTION ISSUES**

Pursuant to 14 NYCRR 587.8(g) and Section 450 of the County Law.

I. WHEREAS, Act 125-2024 authorized approval for a contract with the Seneca Nation of Indians for case management services for homeless individuals with co-occurring mental health and addiction issues residing in Cattaraugus County, the term of which expires December 31, 2024, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, the Seneca Nation of Indians, P.O. Box 231, 90 Ohi:Yo Way, Salamanca, New York 14779, can provide the aforementioned case management services for such homeless Seneca Nation of Indians individuals residing in Cattaraugus County, for an amount not to exceed \$75,018, plus NY COLA/wage enhancement funding, to be paid as invoiced, and

IV. WHEREAS, this program is 100% state funded through OMH funds, 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, between the Cattaraugus County Community Services Board and the Seneca Nation of Indians, 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

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 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"/>

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE PROS PROGRAM

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

I. WHEREAS, Act 491-2023 authorized a contract with Kimberly Conroy, RN, MS, CS, NPP, 2656 West State Street, Suite 502, Olean, New York 14760, for the provision of psychiatric nurse practitioner services for clients in the PROS Program, the term of which expires December 31, 2024, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Kimberly Conroy, RN, MS, CS, NPP, an independent contractor, can provide psychiatric nurse practitioner services to clients in the PROS Program for an amount of \$145.00 per direct care hour, for a maximum of 286 hours annually, not to exceed a total contract amount of \$41,470.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the cost of these services is provided through a combination of state aid, billable insurance, and County funds, 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, between the Cattaraugus County Community Services Board and Kimberly Conroy, RN, MS, CS, NPP, 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 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"/>

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL HEALTH CLINIC

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

I. WHEREAS, Act 493-2023 authorized a contract with Kimberly Conroy, RN, MS, CS, NPP, 2656 West State Street, Suite 502, Olean, New York 14760, for the provision of psychiatric nurse practitioner services for clients in the mental health clinic, the term of which expires December 31, 2024, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Kimberly Conroy, RN, MS, CS, NPP, an independent contractor, can provide psychiatric nurse practitioner services to clients in the mental health clinic for an amount of \$145.00 per direct care hour, for a maximum of 416 hours annually, not to exceed a total contract amount of \$60,320.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the cost of these services is provided through a combination of state aid, billable insurance, and County funds, 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, between the Cattaraugus County Community Services Board and Kimberly Conroy, RN, MS, CS, NPP, 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 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"/>

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR NURSING AND PSYCHIATRIC SERVICES FOR MENTAL HEALTH CLINIC & PROS PROGRAM

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 487-2023 authorized a contract with Jamestown Psychiatric, P.C., 1465 Foote Avenue, Jamestown, New York 14701, for the provision of nursing and psychiatric services for the Department of Community Services mental health clinic and PROS Program, the term of which expires December 31, 2024, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Jamestown Psychiatric, P.C., shall provide the following staff for the provision of nursing and psychiatric services for the mental health clinic and PROS program for a total contract amount not to exceed \$1,109,848.00, to be paid on a monthly basis, as invoiced and approved by the Department of Community Services:

- one (1) registered nurse (Clinic)
- one (1) licensed practical nurse (Clinic)
- one (1) licensed practical nurse (Clinic)
- one (1) nursing supervisor (Clinic)
- one (1) registered nurse (PROS Program)

- psychiatric medical services (Clinic) – total not to exceed 2,704 hours
 - child psychiatrist \$195.00/hour of direct care
 - psychiatrist \$195.00/hour of direct care
 - allied health professionals \$150.00/hour of direct care
 - travel \$50.00/hour not to exceed 400 hours

- psychiatric medical services (PROS) – total not to exceed 286 hours
 - psychiatrist \$195.00/hour of direct care
 - travel \$50.00/hour not to exceed 208 hours,

and

IV. WHEREAS, the costs of these services are provided through a combination of state aid, billable insurance, and County funds, 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, between the Cattaraugus County Community Services Board and Jamestown

Psychiatric, P.C., 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 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"/>

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES

Pursuant to 14 NYCRR Section 587.8(d)(3) and (i), Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 489-2023 authorized a contract with Jamestown Psychiatric, P.C., 1465 Foote Avenue, Jamestown, New York 14701, for the provision of medical director services to oversee the provision of medical services in the Department of Community Services mental health clinics, the term of which expires December 31, 2024, and

II. WHEREAS, the Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Jamestown Psychiatric, P.C., through Israr Abbasi, M.D., shall provide the services of Medical Director for the Department of Community Services mental health clinics for an annual amount of \$16,600.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the cost of these services is provided through a combination of state aid, billable insurance, and federal funds (CFDA #93.778), 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, between the Cattaraugus County Community Services Board and Jamestown Psychiatric, P.C., to signify the County's approval, 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
NYSARC, INC., CATTARAUGUS NIAGARA COUNTIES CHAPTER, FOR
DEPARTMENT OF THE AGING MEALS ON WHEELS PROGRAM VOLUNTEERS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 121-2024 authorized a contract with NYSARC, Inc., for assistance with the Department of the Aging Meals on Wheels Program, and

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

III. WHEREAS, NYSARC, Inc., Cattaraugus Niagara Counties Chapter, 1439 Buffalo Street, Olean, New York 14760, has agreed to provide volunteers for the County Department of the Aging Meals on Wheels Program at nutrition sites located in Olean and Allegany, New York, at no cost to the County, and

IV. WHEREAS, NYSARC, Inc. will provide liability insurance coverage for its staff and volunteers while assisting in the Meals on Wheels Program, and

V. WHEREAS, it is beneficial to the County Department of the Aging to enter into this contract with NYSARC, Inc., for the provision of the aforementioned volunteers, 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 NYSARC, Inc., Cattaraugus Niagara Counties Chapter, for the provision of the above-described volunteer services, for a term commencing January 1, 2025 and terminating December 31, 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 CHARGE-OFFS OF CERTAIN ACCOUNTS
RECEIVABLE IN THE DEPARTMENT OF NURSING HOMES**

Pursuant to Section 153 of the County Law.

I. WHEREAS, the Department of Nursing Homes has accounts receivable in which there has been no recent action, and

II. WHEREAS, the New York State Department of Audit and Control has recommended that the County remove these bad debts from the records of the Department of Nursing Homes, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the removal of the following debts from the accounts receivable records of the Department of Nursing Homes which total \$117,862.64:

<u>Olean Facility – Patient Record</u>	<u>Amount</u>
#109900	\$36.25
#103328	\$1,046.00
#103401	\$8,351.31
#103434	-\$771.00
#103089	\$701.53
#103042	\$27.97
#103345	\$1,400.00
#103312	\$9,074.10
#103193	62.40
#103500	-\$4,626.67
#103408	\$7,323.94
#103466	\$485.70
#103531	-\$1,434.83
#102942	\$11,057.18
#103430	\$2,901.80
#103204	\$1,279.57
#103416	-\$1,820.00
#103396	\$10,942.68
#103426	\$6,195.37
#103422	\$3,154.58
#103480	-\$3,270.21
#103441	\$3,372.66
#103378	\$44.91
#103371	\$82.89
#103457	\$9,112.70
#103418	\$883.44
#103461	\$200.00
#103380	-\$482.93
#103413	\$2,115.00
#103442	-\$2184.80

#103478	-\$15,032.41
#103343	\$1,217.67
#103521	-\$3,396.45

Total Olean Facility	\$48,050.35
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Machias Facility – Patient Record

	<u>Amount</u>
#303683	-\$600.00
#303785	\$8,822.00
#303371	\$1,397.20
#303753	\$4,600.00
#303623	\$563.25
#303725	-\$2,000.00
#303733	\$82.79
#303589	-\$518.35
#303769	\$5,967.54
#303691	\$3,272.51
#303757	\$656.00

Total Machias Facility	\$22,242.94
TOTAL CHARGE OFF	\$70,293.29

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
CATTARAUGUS COUNTY AGRICULTURAL SOCIETY, INC. FOR
SHERIFF’S DEPARTMENT SECURITY SERVICES AND COUNTY SPACE RENTAL**

Pursuant to Sections 215, 450 and 650 of the County Law.

I. WHEREAS, Act 114-2024 authorized the Chair to execute a contract with the Cattaraugus County Agricultural Society, Inc., P.O. Box 182, Little Valley, New York 14755, for the provision of security services at various events at the County Fairgrounds, including the annual Cattaraugus County Fair, and the rental of space, the term of which will expire December 31, 2024, and

II. WHEREAS, it is proposed that the Cattaraugus County Sheriff provide security services at the Cattaraugus County Fairgrounds during the 2025 year, and

III. WHEREAS, the Agricultural Society will reimburse the County on an hourly basis for the provision of these services, except for the first \$500.00 in services to be provided by the Sheriff’s Office in 2025, in accordance with the following: Hourly rates to be reimbursed will include range from \$30.58/hr. to \$83.48/hr., plus shift differential (if any), plus the fringe benefits associated with the deputy providing the services, for three (3) to five (5) deputies per afternoon/night as requested by the Agricultural Society, and

IV. WHEREAS, the Agricultural Society will charge the County the following rental costs for the use of space at the County Fairgrounds:

Tourism Booths	\$400.00
Stop DWI Space	\$600.00
Storage	\$200.00/boat
Civil Service	\$100.00/testing day
Museum	\$450.00
Health	\$400.00,

and

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

I. RESOLVED, the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Cattaraugus County Agricultural Society, Inc., for the above-described security services and space rental, for a term commencing January 1, 2025 and terminating December 31, 2025, according to the above-described terms.

Resolution Referred to:

- Finance Human Services
- DPW Development & Ag
- Labor Relations Co.Operations/Public Safety

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BROCHURES UNLIMITED FOR
DISTRIBUTION OF BROCHURES
(Enchanted Mountains of Cattaraugus County)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 71-2024 authorized a contract with Brochures Unlimited, 340 Parma-Center Road, Hilton, New York 14468, for the distribution of brochures to promote Cattaraugus County, the term of which expires December 31, 2024, and

II. WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of continuing the aforementioned services in 2025, and

III. WHEREAS, Brochures Unlimited can distribute 29,500 copies of the Enchanted Mountains of Cattaraugus County brochure for an amount of \$13,903.00, to be paid as invoiced, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of distributing 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 Brochures Unlimited, 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.

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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
H. SICHERMAN/THE HARRISON STUDIO FOR HUD SMALL CITIES COMMUNITY
DEVELOPMENT BLOCK GRANT ADMINISTRATION SERVICES**

Pursuant to 42 USCS 5303 and Section 450 of the County Law.

I. WHEREAS, Act 535-2023 authorized a contract with H. Sicherman/The Harrison Studio, 160 Washburn Street, Suite 200, P.O. Box 473, Lockport, New York 14095, for assistance in the administration of the Microenterprise Development Revolving Loan Fund, the term of which expires December 31, 2024, and

II. WHEREAS, the County is the recipient of United States Department of Housing and Urban Development (HUD) Small Cities Community Development Block Grant funds and has an existing Microenterprise Development Revolving Loan Fund portfolio to maintain, and

III. WHEREAS, the Small Cities Community Development Block Grant was obtained for the purpose of establishing and continuing a Microenterprise Development Revolving Loan Fund, Microenterprise Outreach Program and Microenterprise Business Education Program, and

IV. WHEREAS, the County shall administer the Microenterprise Development Revolving Loan Fund portfolio, and

V. WHEREAS, H. Sicherman/The Harrison Studio shall provide technical assistance on program administration, loan reviews, and credit analyses for the loan committee for the Microenterprise Development Revolving Loan Fund portfolio for an amount not to exceed \$7,000.00 per year, which will be billed at the following rates and paid as invoiced:

Harry Sicherman	\$175/hour
R. Charles Bell	\$175/hour
Michael Zimmerman	\$175/hour
Greg Merriam, II	\$150/hour
Diane Church	\$145/hour
Michael Thomas	\$145/hour
Karen Burke	\$120/hour
Rate in Travel Status	\$80/hour (all personnel),

and

VI. WHEREAS, unused balances of previous Community Development Block Grant funds, as well as program income from loan repayments, will be used for the Microenterprise Development Revolving Loan Fund for the microenterprises in the County, less administrative expenses identified above, and

VII. 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 H. Sicherman/The Harrison Studio for the administration and management of the above-referenced grant application, 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 type="checkbox"/>
DPW	<input 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 CONTRACT WITH
H. SICHERMAN/THE HARRISON STUDIO FOR
GRANT WRITING TECHNICAL ASSISTANCE**

Pursuant to Title I of the Housing and Community Development Act of 1974, as amended, and Section 450 of the County Law.

I. WHEREAS, Act 536-2023 authorized a contract with H. Sicherman/The Harrison Studio, 160 Washburn Street, Suite 200, P.O. Box 473, Lockport, New York 14095, for the provision of technical assistance for grant writing for various programs, the term of which expires December 31, 2024, and

II. WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of continuing the aforementioned grant writing technical assistance services, and

III. WHEREAS, H. Sicherman/The Harrison Studio can continue providing technical assistance for grant writing services for an amount not to exceed \$8,000.00, which will be billed at the following rates and paid as invoiced:

Harry Sicherman	\$175/hour
R. Charles Bell	\$175/hour
Michael Zimmerman	\$175/hour
Greg Merriam, II	\$150/hour
Diane Church	\$145/hour
Michael Thomas	\$145/hour
Karen Burke	\$120/hour
Rate in Travel Status	\$80/hour (all personnel),

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 H. Sicherman/The Harrison Studio 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.

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"/>