

November 13, 2024

The meeting was called to order by Chairman Burr.

The invocation was given by Richard Helmich.

The Attendance Roll Call disclosed one Legislator absent – Stoltenberg.

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There being no amendments or objections thereto, Chairman Burr noted that the minutes of the October 23, 2024 session stand approved as presented.

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COMMUNICATIONS:

Michael Brisky, Chairman, Finance Committee: Apportionment of Mortgage Taxes for the six-month period from April 1, 2024 through September 30, 2024. (See report on page 448)

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To: The Chairman and Legislature of Cattaraugus County:

I, the Chairman of the Finance Committee, which committee has charge of Apportionment of Mortgage Taxes, respectfully report that the amount to be apportioned for the six-month period from April 1, 2024 through September 30, 2024 is \$406,706.79 and recommend that the amounts opposite the names of the cities/towns be paid to the fiscal officers of that city/town, and amounts in the column headed villages, be paid to the treasurers of the respective villages.

Respectfully submitted,

Michael M. Brisky, Chairman
Finance Committee

APPORTIONMENT OF MORTGAGE TAXES

	ROW 1	ROW 2	ROW 3	ROW 4	ROW 5	ROW 6	ROW 7
	CITY/TOWN	DOUBLE	VILLAGE	VILLAGE	TOTAL AMOUNT		CITY/
	ASSESSED	CITY/TOWN	ASSESSED	PERCENTAGE	MORTGAGE TAX	VILLAGE	TOWN
	VALUATION	VALUATION	VALUATION	SHARE	DISTRIBUTED	SHARE	SHARE
ALLEGANY	366,047,484	732,094,968	75,493,378	0.10311965	39,521.88	4,075.48	35,446.40
ASHFORD	198,990,576	397,981,152		0.00000000	11,827.44	0.00	11,827.44
CARROLLTON	73,365,788	146,731,576		0.00000000	3,635.00	0.00	3,635.00
COLDSRING	93,106,568	186,213,136		0.00000000	1,532.16	0.00	1,532.16
CONEWANGO	33,915,138	67,830,276		0.00000000	1,883.87	0.00	1,883.87
DAYTON	85,388,930	170,777,860	18,987,115	0.11118019	2,698.44	300.01	2,398.43
EAST OTTO	123,665,379	247,330,758		0.00000000	4,794.78	0.00	4,794.78
ELLCOTTVILLE	632,401,632	1,264,803,264	143,013,816	0.11307199	64,739.11	7,320.18	57,418.93
FARMERSVILLE	69,758,581	139,517,162		0.00000000	5,707.79	0.00	5,707.79
FRANKLINVILLE	86,943,001	173,886,002	31,790,896	0.18282608	17,426.05	3,185.94	14,240.11
FREEDOM	169,658,239	339,316,478		0.00000000	10,860.14	0.00	10,860.14
GREAT VALLEY	183,838,194	367,676,388		0.00000000	14,068.92	0.00	14,068.92
HINSDALE	122,251,391	244,502,782		0.00000000	6,114.76	0.00	6,114.76
HUMPHREY	85,757,177	171,514,354		0.00000000	3,438.94	0.00	3,438.94
ISCHUA	42,047,809	84,095,618		0.00000000	1,135.44	0.00	1,135.44
LEON	49,204,924	98,409,848		0.00000000	3,015.67	0.00	3,015.67
LITTLE VALLEY	47,687,923	95,375,846	18,772,455	0.19682609	5,761.18	1,133.95	4,627.23
LYNDON	51,786,251	103,572,502		0.00000000	6,805.20	0.00	6,805.20
MACHIAS	220,605,286	441,210,572		0.00000000	12,785.77	0.00	12,785.77
MANSFIELD	172,993,333	345,986,666		0.00000000	23,715.90	0.00	23,715.90
NAPOLI	89,769,703	179,539,406		0.00000000	249.90	0.00	249.90
NEW ALBION	140,398,302	280,796,604	45,837,274	0.16324013	10,149.02	1,656.73	8,492.29
OLEAN,CITY	483,573,299	967,146,598		0.00000000	56,756.14	0.00	56,756.14
OLEAN, TOWN	91,186,111	182,372,222		0.00000000	7,938.64	0.00	7,938.64
OTTO	90,317,964	180,635,928		0.00000000	5,789.44	0.00	5,789.44
PERRYSBURG	146,066,847	292,133,694		0.00000000	13,719.87	0.00	13,719.87
PERSIA	126,461,116	252,922,232	80,295,180	0.31746984	17,188.87	5,456.95	11,731.92
PORTVILLE	136,858,643	273,717,286	27,523,361	0.10055397	19,053.03	1,915.86	17,137.17
RANDOLPH	85,282,972	170,565,944		0.00000000	10,665.43	0.00	10,665.43
RED HOUSE	292,683,015	585,366,030		0.00000000	0.00	0.00	0.00
SALAMANCA, CITY	14,752,133	29,504,266		0.00000000	4,452.45	0.00	4,452.45
SALAMANCA, TOWN	29,011,474	58,022,948		0.00000000	906.28	0.00	906.28
SOUTH VALLEY	32,202,137	64,404,274		0.00000000	1,144.07	0.00	1,144.07
YORKSHIRE	28,850,265	57,700,530	5,644,632	0.09782635	17,225.21	1,685.08	15,540.13
TOTALS	4,696,827,585		447,358,107		406,706.79	26,730.18	379,976.61

ACT NO. 410-2024 by Mr. Benson and Mr. Helmich

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

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

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

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

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

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

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

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

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

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

RESOLVED, that in the event the costs of the Project exceed the amount appropriated above (\$188,000.00), the County of Cattaraugus shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYS DOT thereof, and be it further

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

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 NYS DOT for State Aid and/or Bridge NY funding, on behalf of Cattaraugus County, in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs, and be it further

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

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

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

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

Increase Estimated Revenue Account:

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

H.504.5197.5195.25110.41603	Contracted Services	\$178,600.00.
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Approved by 5 members of the Finance Committee and 5 members of the Public Works Committee.

Adopted November 13, 2024 by voice vote.

ACT NO. 411-2024 by Mr. Benson and Mr. Helmich

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

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

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

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

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

WHEREAS, various appropriation accounts must be adjusted to cover the cost of the aforementioned construction and survey instruments and products, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with First Order Survey Repair, for the provision of the above-described equipment, for a term commencing November 13, 2024 and terminating February 28, 2025, according to the above-described terms, and be it further

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

Decrease Appropriation Account:

D. 502.5142.0000.47063	Snow Removal Materials	\$29,041.80
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Increase Appropriation Account:

D.502.5020.0000.20008	Tools & Equipment	\$29,041.80.
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Approved by 5 members of the Finance Committee and 5 members of the Public Works Committee.

Adopted November 13, 2024 by voice vote.

ACT NO. 412-2024 by Mr. Benson and Mr. Helmich

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

Pursuant to Section 450 of the County Law.

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

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

WHEREAS, Azar Design Co, Architecture, Landscape Architecture, Engineering and Surveying, P.C., f/k/a Foit-Albert Associates, Architecture, Engineering and Surveying, P.C., has agreed to the aforementioned contract extension at no additional cost to the County, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a no-cost time extension with Azar Design Co, Architecture, Landscape Architecture, Engineering and Surveying, P.C., f/k/a Foit-Albert Associates, Architecture, Engineering and Surveying, P.C., on behalf of Cattaraugus County, in order to extend the term of the contract dated December 13, 2023 to December 31, 2024, according to the above-described terms.

Approved by 5 members of the Finance Committee and 5 members of the Public Works Committee.

Adopted November 13, 2024 by voice vote.

ACT NO. 413-2024 by Mrs. Andreano and Mr. Helmich

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

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

WHEREAS, Act 470-2023 authorized a contract with Parent Education Program, Inc., 415 North 8th Street, Olean, New York 14760, for the provision of "Families Together" and "Families First"

services for families with children who may be placed in foster care, the term of which expires December 31, 2024, and

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

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

and

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

WHEREAS, this program is 62% state and 38% county funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Parent Education Program, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2025, and terminating December 31, 2025, according to the above-described terms, and be it further

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

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.

Approved by 5 members of the Finance Committee and 5 members of the Human Services Committee.

Adopted November 13, 2024 by voice vote.

ACT NO. 414-2024 by Mrs. Andreano and Mr. Helmich

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

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

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

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

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

Target Population:

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

Overarching Goals:

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

Key Solution Factors:

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

Strategies:

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

and

WHEREAS, this program is 62% state and 38% county funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Berkshire Farm Center and Services for Youth, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2025 and terminating December 31, 2025, according to the above-described terms, and be it further

RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that 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.

Approved by 5 members of the Finance Committee and 5 members of the Human Services Committee.

Adopted November 13, 2024 by voice vote.

ACT NO. 415-2024 by Mrs. Andreano and Mr. Helmich

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

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

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

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

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

WHEREAS, the aforementioned services are 100% federally funded (CFDA #93.558), now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaugus County, with J.D. Gallegos, LLC, for the provision of the above-described services, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2025 and terminating December 31, 2025, according to the above-described terms, and be it further

RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that 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.

Approved by 5 members of the Finance Committee and 5 members of the Human Services Committee.

Adopted November 13, 2024 by voice vote.

ACT NO. 416-2024 by Mrs. Andreano and Mr. Helmich

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

Pursuant to Section 450 of the County Law.

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

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

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

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

WHEREAS, Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action can provide outreach services for trafficked, sexually exploited and at-risk youth in Cattaraugus County for an amount not to exceed \$35,000.00, to be paid as invoiced, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, for the provision of the above-described services, for a term commencing January 1, 2025 and terminating December 31, 2025, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, according to the above-described terms, and be it further

RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that 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.

Approved by 5 members of the Finance Committee and 5 members of the Human Services Committee.

Adopted November 13, 2024 by voice vote.

ACT NO. 417-2024 by Mrs. Andreano and Mr. Helmich

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

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

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

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

WHEREAS, the Department of Aging has agreed to provide home delivered meals through its Senior Nutrition Program to PACE Program participants in the amount of \$8.50 per meal, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Fallon Health Weinberg, Inc., for the provision of the above-described meal services, for a term commencing December 1, 2024 and terminating November 30, 2025, according to the above-described terms.

Approved by 5 members of the Finance Committee and 5 members of the Human Services Committee.

Adopted November 13, 2024 by voice vote.

ACT NO. 418-2024 by Mr. Boberg and Mrs. Hunt

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

Pursuant to Section 450 of the County Law.

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

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

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

WHEREAS, a Memorandum of Understanding is necessary between the County and the Erie County Medical Center Corporation which outlines the aforementioned services, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a Memorandum of Understanding, on behalf of Cattaraugus County, with the Erie County Medical Center Corporation, for the provision of the above-described services, for a term commencing October 1, 2024 and terminating September 30, 2025, with an automatic renewal for one-year periods thereafter until terminated in writing by either party hereto, according to the above-described terms.

Approved by 5 members of the Finance Committee and 5 members of the County Operations/ Public Safety Committee.

Adopted November 13, 2024 by voice vote.

ACT NO. 419-2024 by Mr. Boberg and Mrs. Hunt

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

Pursuant to Sections 217 and 450 of the County Law.

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

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

WHEREAS, Dentserv Dental Services, P.C., will provide a credentialed dentist once a month, for at least a four (4) hour session at \$250.00/hr., and if a dental assistant is also present the rate will be \$300.00/hr., to be paid on a monthly basis, as invoiced, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Dentserv Dental Services, P.C., for the provision of the above-described services, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing October 1, 2024 and terminating September 30, 2026, according to the above-described terms.

Approved by 5 members of the Finance Committee and 5 members of the County Operations/
Public Safety Committee.

Adopted November 13, 2024 by voice vote.

ACT NO. 420-2024 by Mr. Boberg and Mrs. Hunt

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

Pursuant to Section 450 of the County Law.

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

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

WHEREAS, Cellebrite, Inc., can provide UFED 4PC Ultimate cell phone extraction software and support, for two (2) Sheriff's Office cell phones, for an amount of \$13,800.00, to be paid as invoiced, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cellebrite, Inc., for the provision of the above-described cell phone extraction software subscription and support, for a term commencing November 30, 2024 and terminating November 29, 2025, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, according to the above-described terms.

Approved by 5 members of the Finance Committee and 5 members of the County Operations/
Public Safety Committee.

Adopted November 13, 2024 by voice vote.

ACT NO. 421-2024 by Mr. Higgins and Mr. Marsh

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

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

WHEREAS, Act 482-2023, authorized the Chair to execute contracts with the New York State Office of Parks, Recreation and Historic Preservation, the Cattaraugus County Federation of Snowmobile Clubs, Inc., and various snowmobile clubs for the snowmobile trail grant program, the terms of which expired March 31, 2024, and

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

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

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

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

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

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

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

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

and

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

WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned grant funding, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents and contracts, on behalf of Cattaraugus County, with the New York State Office of Parks, Recreation and Historic Preservation, the Cattaraugus County Federation of Snowmobile Clubs, Inc., and the above-listed snowmobile clubs, in order to accept and receive the aforementioned funding, for a term commencing April 1, 2024 and terminating March 31, 2025, according to the above-described terms, and be it further

RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting, and be it further

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

Increase Estimated Revenue Account:

A.644.7180.0000.3889.01	NYS Snowmobile Trail Grant	\$217,423.00
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Increase Appropriation Account:

A.644.7180.0000.42037	Federation of Snowmobile Clubs	\$217,423.00.
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Approved by 5 members of the Finance Committee and 3 members of the Development and Agriculture Committee.

Adopted November 13, 2024 by voice vote.

ACT NO. 422-2024 by Mr. Higgins and Mr. Marsh

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

Pursuant to Section 450 of the County Law.

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

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

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with The Offset House, Inc., d/b/a Catamount Color, for the provision of the above-described brochures, for a term commencing November 1, 2024 and terminating December 31, 2024, according to the above-described terms.

Approved by 5 members of the Finance Committee and 3 members of the Development and Agriculture Committee.

Adopted November 13, 2024 by voice vote.

ACT NO. 423-2024 by Mr. Higgins and Mr. Marsh

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

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

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

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

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

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

No State Bid.

Two sets of specifications were sent out.

Two bids were received meeting specifications.

Approved by 5 members of the Finance Committee, 5 members of the Public Works Committee, and 3 members of the Development and Agriculture Committee.

Adopted November 13, 2024 by voice vote.

ACT NO. 424-2024 by Ms. Schröder

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

Pursuant to Section 450 of the County Law.

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

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

WHEREAS, Corporate Care Management, Inc., 1 Kattelville Road, Binghamton, New York 13901-1294, is an independent utilization review, case management, care coordination and

comprehensive wellness organization which can provide such management services in accordance with the following:

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

now, therefore, be it

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

Approved by 5 members of the Finance Committee and 4 members of the Labor Relations Committee.

Adopted November 13, 2024 by voice vote.

ACT NO. 425-2024 by Ms. Schröder

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

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

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

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

BASE ADMINISTRATION FEE

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

SERVICES

-Diabetes Management, Pre-Certification, Stop Loss Management, Predictive Modeling	Included
-Claim Appeals/Fiduciary Status	First: Included Second: \$1.00 PEPM External Appeals: IRO Pass Through Fee

-Provider Reimbursement Fee (Any Type)

\$3.81 PMPM for those with a CMP PCP's

ADDITIONAL VALUE SERVICES

-Access Fees	National Network Access Fees: United Healthcare Options PPO - \$12.50 PEPM First Health - \$5.00
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Travel or Wrap Network Access Fees:
35% of Savings

Out of Network Access Fees: 35% of Savings

-Subrogation

25% of Savings

-Plan Documents

SBC: Quoted Upon Request
SPD: Quoted Upon Request
Amendments: Quoted Upon Request

-Plan Document Amendments

Standard: \$250.00
Customized: Quoted Upon Request

-ID Cards

Additional Charge: Fees Vary based on scope of request
Global ID Card Reissue - \$2.00 per ID Card carrier

REPORTING & INTEGRATIONS

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

-External Vendor Data Exchange

Included*

-External Vendor Ongoing Data Feeds

Included*

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

now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Independent Health, for the provision of the above-described services, for a term commencing January 1, 2025 and terminating December 31, 2027, according to the above-described terms.

Approved by 5 members of the Finance Committee and 4 members of the Labor Relations Committee.

Adopted November 13, 2024 by voice vote.

ACT NO. 426-2024 by Ms. Schröder

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

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

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

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

COBRA ADMINISTRATION:

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

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

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

FLEXIBLE SPENDING ACCOUNT ADMINISTRATION:

Per Participant Per Month	\$2.65
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now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with P & A Group, for the provision of the above-described services, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2025 and terminating December 31, 2029, according to the above-described terms.

Approved by 5 members of the Finance Committee and 4 members of the Labor Relations Committee.

Adopted November 13, 2024 by voice vote.

ACT NO. 427-2024 by Mr. Burr

AUTHORIZING PUBLIC HEARING ON 2025 TENTATIVE BUDGET

Pursuant to Section 359 of the County Law.

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

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

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

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

Approved by 5 members of the Finance Committee.

Adopted November 13, 2024 by voice vote.

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MR. BOBERG moved, seconded by Mrs. Andreano, to waive Rule 12, pursuant to Rule 33.1, regarding Act No. 428-2024 through Act No. 432-2024. Carried.

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ACT NO. 428-2024 by Mr. Burr
*and Mrs. Andreano, Mr. Benson, Mr. Boberg, Mr. Brisky, Mr. Helmich,
Mr. Higgins, Mrs. Hunt, Mr. Marsh, Mr. Nagle, Mr. Parker,
Ms. Schröder, Mr. Smith and Mr. Teachman¹*
who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ALLEGANY COUNTY FOR COORDINATION OF OPERATION AND
ADMINISTRATION FOR OATS BUS SERVICE**

Pursuant to Public Law 104-1993, Section 119-o of the
General Municipal Law and Section 450 of the County Law.

WHEREAS, the New York State Department of Transportation (NYSDOT) provides financial assistance to public transportation operations to enhance the mobility of all residents in New York State, and

WHEREAS, Federal law requires coordination between private, non-profit, and public transportation providers and other Federal programs for certain Federal Transit Administration funding programs, and

WHEREAS, Allegany County has agreed to assume the responsibility of coordinating the operation of public transportation currently known as the Olean Area Transit System (hereinafter referred to as "OATS") in Cattaraugus County, and

WHEREAS, Allegany County has assumed the responsibility to make applications and accept operating and capital grant assistance from the New York State Department of Transportation for such purposes, and

WHEREAS, the parties recognize the need to distribute the operating costs of coordinated transportation systems in a rational and fair manner among the coordinating partners, and agree that Allegany County will enter into three-year sponsorship agreements for public transportation in Cattaraugus County with each of the identified coordinating partners, and

WHEREAS, Cattaraugus County is desirous of entering into a Public Transportation Services Funding Agreement with Allegany County, and shall pay the following amounts to Allegany County annually for coordinating the operation and administration of public transportation services currently known as OATS in Cattaraugus County: in 2025, \$300,000, and in 2026 and 2027, \$250,000 each year, and

WHEREAS, the parties understand and agree that the amounts paid by Cattaraugus County to Allegany County are in addition to the \$25,000 Cattaraugus County, through its Department of Social Services, and said payments are paid to Allegany County for coordinating the operation and administration of the public transportation services currently known as OATS in a partner agreement, and

WHEREAS, the parties further understand and agree that Allegany County, by assuming the coordination of the operation and administration of public transportation services currently known as OATS in Cattaraugus County, will be awarded by the NYSDOT \$92,000 allocated unclaimed, unused mobility management funds designated for Cattaraugus County to put towards said services, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Allegany County, for reimbursement for the provision of transportation services to DSS-eligible recipients, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2025 and terminating December 31, 2027, according to the above-described terms, and be it further

RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days' written notice, and be it further

RESOLVED, that 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.

¹The following Legislators requested their names be listed as additional sponsors: "Mrs. Andreano, Mr. Benson, Mr. Boberg, Mr. Brisky, Mr. Helmich, Mr. Higgins, Mrs. Hunt, Mr. Marsh, Mr. Nagle, Mr. Parker, Ms. Schröder, Mr. Smith and Mr. Teachman".

Adopted November 13, 2024 by voice vote.

ACT NO. 429-2024 by Mr. Burr
who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL MEDICAID UPPER PAYMENT LIMIT
SCHEDULE REQUEST FOR DEPARTMENT OF NURSING HOMES SUPPLEMENTAL FUNDING**

Pursuant to Section 2808(12)(e-1) of the Public Health Law.

WHEREAS, the New York State Public Health Law provides for Supplemental Medicaid Upper Payment Limit payments of up to \$500 million statewide to non-state operated public nursing facilities, and

WHEREAS, the federal Centers for Medicare and Medicaid Services (CMS) have approved State Plan amendments to implement this supplemental payment provision in the amount of \$212,803,476 attributable to April 1, 2023 – March 31, 2024, and

WHEREAS, this \$212 million has been allocated to each qualifying nursing home based upon the ratio of each facility's reported Medicaid days divided by the total reported Medicaid days for all eligible public nursing homes for the state fiscal year 2023-2024, and

WHEREAS, the County's The Pines Healthcare and Rehabilitation Centers are eligible for payments of \$1,104,805.50 for the Olean facility and \$1,219,127.00 for the Machias facility, and

WHEREAS, since these payments are exempt from the Medicaid local share cap statute, counties in New York State are responsible for transferring the full 45% non-federal share of each payment to the State prior to the corresponding 100% payment being released to the nursing homes, and

WHEREAS, Cattaraugus County is responsible for contributing an Intergovernmental Transfer of the full non-federal share of the nursing home Upper Payment Limit in the amount of \$1,045,769.63 in 2024, and

WHEREAS, upon the State's receipt of the County's local share, a payment of \$1,278,162.87 will be made to the County in 2024, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute the Supplemental Medicaid Upper Payment Limit Schedule Request Form for the County Department of Nursing Homes as described above.

Adopted November 13, 2024 by voice vote.

ACT NO. 430-2024 by Mr. Burr
who asks immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
THE BONADIO GROUP FOR
FINANCIAL ANALYSIS CONSULTANT SERVICES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 260-2024 authorized a contract with The Bonadio Group, 171 Sully's Trail, Pittsford, New York 14534, for the provision of financial analysis consultant services, the term of which expired September 1, 2024, and

WHEREAS, an amendment is necessary to extend the analysis services to October 31, 2024, and

WHEREAS, The Bonadio Group can continue the provision of financial analysis consultant services for an additional amount of \$4,000.00, not to exceed a total contract amount of \$14,000.00, to be paid as invoiced, and

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

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 The Bonadio Group, for the provision of the above-described financial analysis consultant services, which extends the term of the contract that commenced June 1, 2024 to now terminate October 31, 2024, according to the above-described terms.

Adopted November 13, 2024 by voice vote.

ACT NO. 431-2024 by Public Works Committee:

Mr. Helmich, Mr. Benson, Mr. Boberg,

Mr. Brisky and Mr. Parker

who ask immediate consideration

**SUPPORTING OPERATION GREEN LIGHT FOR ACTIVE MILITARY SERVICE MEMBERS
IN TRANSITION TO CIVILIAN LIFE (VETERAN STATUS)**

Pursuant to Section 153 of the County Law.

WHEREAS, approximately 200,000 service members transition to civilian communities annually, and there is expected to be an estimated 20% increase in service members that will be transitioning to civilian life in the near future, and

WHEREAS, studies indicate that 44% - 72% of service members experience high levels of stress during transition from military to civilian life, and

WHEREAS, sadly, active military service members transitioning from military service are at a high risk for suicide during their first year after military service, and

WHEREAS, the Cattaraugus County Legislature appreciates the sacrifices our United States military personnel made while defending freedom and believes specific recognition should be accorded them in appreciation of their service, and

WHEREAS, green is the color of hope, renewal and well-being, and the simple action of changing one light to green can spark meaningful conversation regarding the recognition of veterans and help "green light" them forward as valued members of our communities, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature hereby declares Cattaraugus County a Green Light for Military Service County from November 6, 2024, through Veterans Day, November 11, 2024, and be it further

RESOLVED, that in observance of Operation Green Light for Military Service, the Cattaraugus County Legislature encourages its citizens to recognize the importance of honoring all those who made immeasurable sacrifices to help to preserve freedom by displaying a green light in a window of their place of business or residence.

Adopted November 13, 2024 by voice vote.

ACT NO. 432-2024 by Mr. Burr
who asks immediate consideration

**CONGRATULATING THE NEW YORK STATE ASSOCIATION OF COUNTIES
FOR 100 YEARS OF SERVICE AND LEADERSHIP**

Pursuant to Section 153 of the County Law.

WHEREAS, the New York State Association of Counties (NYSAC) was founded 100 years ago to serve as a unified voice and advocate for the 57 counties of New York State, including the five boroughs of New York City, and

WHEREAS, NYSAC has consistently worked to enhance the effectiveness of county governments through robust advocacy, comprehensive education, and meticulous research, all aimed at addressing the unique challenges faced by county officials and their constituents, and

WHEREAS, over the past century, NYSAC has played an instrumental role in promoting the interests of county governments at the state and federal levels, ensuring that the voices of local governments are heard and their needs addressed, and

WHEREAS, NYSAC has provided invaluable resources and training to county officials, empowering them with the knowledge and tools necessary to deliver efficient and effective services to the residents of New York State, and

WHEREAS, through its commitment to research, NYSAC has fostered innovative solutions and best practices that have strengthened county operations and improved the quality of life for millions of New Yorkers, and

WHEREAS, NYSAC has built a legacy of collaboration and partnership among county governments, fostering a spirit of unity and mutual support that has been crucial to addressing common challenges and advancing shared goals, and

WHEREAS, the centennial anniversary of NYSAC is a momentous occasion to celebrate the association's enduring dedication to public service and its profound impact on the governance and well-being of New York State's counties, now, therefore, be it

RESOLVED, that Cattaraugus County, does hereby proclaim the year 2025 as the Centennial Year of the New York State Association of Counties and extend heartfelt congratulations and gratitude to NYSAC for 100 years of exemplary service and leadership, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to New York State Governor Kathy Hochul, Senator George Borrello, Assemblyman Joseph Giglio, the New York State Association of Counties, and all others deemed necessary and proper.

Adopted November 13, 2024 by voice vote.

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MR. MARSH moved, seconded by Mr. Boberg, to adjourn until November 26, 2024 at 5:00 p.m.
Carried.

Meeting adjourned at 5:11 p.m.

Margie Gibbons
Deputy Clerk of the Legislature