



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

Phone: (716) 938-2577  
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Contingent Fund Balance: \$72,748

The following committees will meet on **Wednesday, November 7, 2018**, at the County Center in Little Valley, New York, at the indicated times:

Presentation of 2019 Tentative	
Budget by Jack Searles	4:00 p.m.
Labor Relations	4:45 p.m.
Public Works	5:00 p.m.
Human Services	5:45 p.m.
County Operations/Public Safety	6:15 p.m.
Development & Agriculture	6:30 p.m.
Finance	6:45 p.m.

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**ACT NO.**

**REFERRED RESOLUTION**

471-18

Ms. Vickman and Mr. Snyder, Jr.

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE

**PREFILED RESOLUTIONS**

493-18

Mr. Giardini and Mr. Helmich

BID ACCEPTANCE FOR GASOLINE FOR ONOVILLE MARINA (Department of Public Works)

494-18

Mr. Giardini and Mr. Helmich

BID ACCEPTANCE FOR HVAC IMPROVEMENTS FOR LITTLE VALLEY CIVIL DEFENSE AREA (Department of Public Works)

495-18

Mr. Helmich, Mr. Higgins, Mr. Koch and Mrs. Labuhn

BID ACCEPTANCE FOR CONTROLLED DEMOLITION AND REMOVAL OF MULTIPLE STRUCTURES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)

496-18

Mr. Giardini and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH LOCAL MUNICIPALITIES FOR 2018 - 2019 SNOW AND ICE CONTROL

497-18

Mr. Giardini and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING CONSULTANT SERVICES FOR 2019 BRIDGE PAINTING PROGRAM

- 498-18 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WENDEL, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES FOR HANDICAP ACCESSIBILITY ACTION PLAN (Olean Office Facility - Bidding Documents & Construction Phase Services)
- 499-18 Mr. Klancer and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CH2M HILL BWXT WEST VALLEY, LLC FOR ON-SITE SECURITY LAW ENFORCEMENT SERVICES
- 500-18 Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE LEGAL AID BUREAU OF BUFFALO, INC. FOR INDIGENT CRIMINAL APPELLATE DEFENSE SERVICES
- 501-18 Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH EMPLOYEE SERVICES, INC. FOR EMPLOYEE ASSISTANCE PROGRAM
- 502-18 Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PROACT, INC., FOR MANAGED PRESCRIPTION DRUG PROGRAM
- 503-18 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH ANN COE D/B/A CUPCAKED FOR RELOCATION AND RENOVATION PROJECT
- 504-18 Mr. Helmich, Mr. Higgins, Mr. Koch and Mrs. Labuhn  
AUTHORIZING TRANSFER OF TAX FORECLOSURE PROPERTY TO CATTARAUGUS COUNTY LAND BANK CORPORATION
- 505-18 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING THE CONTRIBUTION OF A GRANT MATCH TO THE TOWN OF ASHFORD FOR ASHFORD BOAT LAUNCH PROJECT
- 506-18 Mrs. Labuhn  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX MANAGEMENT
- 507-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR MANAGEMENT OF DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE
- 508-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MEDATRITION, LLC FOR PROFESSIONAL DIETICIAN SERVICES FOR DEPARTMENT OF AGING

- 509-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS  
COMMUNITY ACTION, INC. FOR COORDINATION OF HOME-DELIVERED MEALS  
PROGRAM
- 510-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENTS WITH VARIOUS  
ENTITIES FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION  
PROGRAM SITES
- 511-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH HEALTHCARE  
SERVICES GROUP, INC., FOR THE PINES HEALTHCARE AND REHABILITATION  
CENTERS LAUNDRY SERVICES
- 512-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH BUFFALO  
PHARMACIES, INC. FOR DEPARTMENT OF NURSING HOMES PRESCRIPTION  
SERVICES
- 513-18 Ms. Vickman  
LOCAL LAW NUMBER 9-2018 - A LOCAL LAW ESTABLISHING FEES FOR  
DEPARTMENT OF NURSING HOMES RESIDENT PRIVATE PAY RATES AND  
REPEALING ACT 584-2016
- 514-18 AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 9-2018
- 515-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR  
HEALTH DEPARTMENT WIC CLINIC SPACE
- 516-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH REHABILITATION  
TODAY, PT, OT, REGISTERED NURSING, PLLC, FOR HEALTH DEPARTMENT HOME  
HEALTH CARE PROGRAM OCCUPATIONAL SERVICES
- 517-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BRIAN GARIEPY, P.T.  
FOR HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES
- 518-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MEDICAL  
GROUP, LLP FOR HEALTH DEPARTMENT CONTINGENT MEDICAL DIRECTOR  
SERVICES

- 519-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SENECA NATION AREA  
OFFICE OF AGING FOR DEPARTMENT OF HEALTH HOME DELIVERED MEALS  
PROGRAM
- 520-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE REHABILITATION  
CENTER, INC. FOR LINWOOD SOCIAL DAY CARE PROGRAM
- 521-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHAUTAUQUA COUNTY  
FOR HEALTH DEPARTMENT LEAD RISK ASSESSMENT SERVICES
- 522-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE,  
INC. FOR HOME CARE THERAPY SERVICES
- 523-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNDERWOOD MANOR  
FOR DEPARTMENT OF HEALTH IN-HOME NURSING AND THERAPY SERVICES
- 524-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN REHAB  
SERVICES, PT, OT, SLP, PLLC, FOR HEALTH DEPARTMENT HOME HEALTH CARE  
PROGRAM THERAPY SERVICES
- 525-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CAROLYN C. RUFFNER,  
P.T., FOR HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES
- 526-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CAROLINE J.  
WOODHEAD PAINTER, M.S. CCC-SLP, FOR HEALTH DEPARTMENT SPEECH  
THERAPY SERVICES
- 527-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY  
ALLIANCE, INC. FOR HEALTH DEPARTMENT REPRODUCTIVE HEALTH EDUCATOR
- 528-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILLCARE, INC. D/B/A  
ALMOST FAMILY, INC. FOR HOME HEALTH CARE SERVICES
- 529-18 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SWN  
COMMUNICATIONS, INC. D/B/A ONE CALL NOW FOR AUTOMATED TELEPHONE  
MESSAGE DELIVERY SERVICES FOR THE HEALTH DEPARTMENT

- 530-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING ACCEPTANCE OF FUNDING FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR VETERAN PEER-TO-PEER SUPPORT PILOT PROGRAM FUNDING
- 531-18 Ms. Vickman and Mr. Snyder, Jr.  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL DIRECTOR SERVICES
- 532-18 Ms. Vickman and Mr. Snyder, Jr.  
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
- 533-18 Ms. Vickman and Mr. Snyder, Jr.  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES FOR PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL HEALTH CLINIC
- 534-18 Ms. Vickman and Mr. Snyder, Jr.  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ADVANCE PRACTICE SOLUTIONS FOR DEPARTMENT OF COMMUNITY SERVICES SCRIBE SUPPORT STAFF FOR MENTAL HEALTH CLINIC
- 535-18 Ms. Vickman and Mr. Snyder, Jr.  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ACCUMEDIC COMPUTER SYSTEM, INC. FOR DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM
- 536-18 Ms. Vickman and Mr. Snyder, Jr.  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HEALTHCARE SOLUTIONS WNY, LLC FOR DEPARTMENT OF COMMUNITY SERVICES BILLING AND ACCOUNTS RECEIVABLE MANAGEMENT SERVICES
- 537-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE ATTESTATION CONFIRMING THAT 3.25% FUNDING INCREASES WILL BE USED TO SUPPORT SALARY AND SALARY RELATED FRINGE BENEFIT COSTS OF CERTAIN STAFF INCLUDING NYS LABOR LAW MINIMUM WAGE RATE INCREASES
- 538-18 Mr. Klancer and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR E911 TECHNICAL SUPPORT AND MONITORING SERVICES

- 539-18 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT
- 540-18 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR ASHFORD BRIDGE NO. 37 (COUNTY ROAD NO. 12) ENGINEERING DESIGN SERVICES
- 541-18 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEON, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR ASHFORD BRIDGE NO. 37 (COUNTY ROAD NO. 12) FEDERAL-AID PROJECT
- 542-18 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH WATTS ARCHITECTURE AND ENGINEERING, P.C. FOR LEON BRIDGE NO. 7 FEDERAL-AID REPLACEMENT PROJECT CONSTRUCTION ADMINISTRATION SERVICES
- 543-18 Mr. Snyder, Sr.  
SUPPORTING GRANT APPLICATION FOR WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

Committee Referrals November 7, 2018 Committee Meetings							
Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Strategic Planning	Dev & Ag	Labor Relations
471	X			X			
493	X		X				
494	X		X				
495	X		X				
496	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			
523	X			X			
524	X			X			

<b>Act #</b>	<b>Finance</b>	<b>County Ops/Pub Safety</b>	<b>DPW</b>	<b>Human Services</b>	<b>Strategic Planning</b>	<b>Dev &amp; Ag</b>	<b>Labor Relations</b>
525	X			X			
526	X			X			
527	X			X			
528	X			X			
529	X			X			
530	X			X			
531	X			X			
532	X			X			
533	X			X			
534	X			X			
535	X	X		X			
536	X			X			
537	X			X			X
538	X	X					
539	X		X				
540	X		X				
541	X		X				
542	X		X				
543	X						
<b>TOTALS</b>	52	5	10	32	0	3	3



**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS COMMUNITY ACTION, INC., FOR  
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 517-2017 authorized a contract with Cattaraugus Community Action, Inc., 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, 2018, 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., has agreed to administer the aforementioned program at an annual cost not to exceed \$24,999.00, to be paid on a monthly basis as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the administration of the above-described program, contingent upon and subject to the inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2019, 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.

**Referred to Human Services & Finance at 10/24/18 Board Meeting**

**BID ACCEPTANCE FOR GASOLINE FOR ONOVILLE MARINA  
(Department of Public Works)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the purchase of unleaded 91 Octane gasoline for the Onoville Marina, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the only bid received meeting specifications was the bid of NOCO Energy Corp., 2440 Sheridan Drive, Tonawanda, New York 14150, at a cost of \$3.2141 per gallon, based on the October 11, 2018 Rack Price of \$2.5328 per gallon, plus a firm differential of \$0.0945 per gallon and tax of \$0.5868 per gallon, now, therefore, be it

I. RESOLVED, that the bid of NOCO Energy Corp. be, and the same hereby is, accepted, for a term commencing January 1, 2019 and terminating December 31, 2019, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Five sets of specifications were sent out.

One bid was received.

Resolution Referred to:

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

**BID ACCEPTANCE FOR HVAC IMPROVEMENTS  
FOR LITTLE VALLEY CIVIL DEFENSE AREA  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and  
Section 215 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for HVAC improvements in the Civil Defense area located in the County Building at 303 Court Street, Little Valley, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications for HVAC improvements in the Civil Defense area of the Little Valley County Center was the bid of Chautauqua Mechanical II, LLC, 2587 Third Avenue, Falconer, New York 14733, in the amount of \$37,277.00, and

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

I. RESOLVED, that the bid of Chautauqua Mechanical II, LLC be, and the same hereby is, accepted, for a term to commence within ten (10) days of the effective date of the contract and work to be completed on or before January 31, 2019 or within ninety (90) days from the Notice to Proceed, whichever is shorter, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Five sets of specifications were sent out.

Five bids were received meeting specifications.

Resolution Referred to:

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

**BID ACCEPTANCE FOR CONTROLLED DEMOLITION AND REMOVAL OF MULTIPLE STRUCTURES  
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and  
Sections 215, 363 and 366 of the County Law.

I. WHEREAS, the County has title to certain parcels of property that need to be demolished, and upon completion of the demolition, the County shall transfer the titles to the properties to the Cattaraugus County Land Bank Corporation (Land Bank), and

II. WHEREAS, pursuant to Act 353-2017, the Land Bank shall reimburse the County for all costs associated with the demolition of the subject properties, and

III. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the controlled demolition and removal of multiple structures on six (6) lots throughout Cattaraugus County, according to specifications provided by the Public Works Committee, and

IV. WHEREAS, the lowest responsible bid received meeting specifications for the demolition and removal of the three (3) structures listed below was the bid of Empire Building Diagnostics, Inc., 786 Terrace Boulevard, Suite 1, Depew, New York 14043, in the total amount of \$89,410.00, as follows:

215 West Green Street, Olean, NY (Tax Map No. 94.073-5-17)	\$21,240.00
214 East Pine Street, Olean, NY (Tax Map No. 94.041-1-14)	\$21,170.00
535 Main Street, Carrollton, NY (Tax Map No. 101.079-1-16)	\$47,000.00,

and

V. WHEREAS, the lowest responsible bid received meeting specifications for the demolition and removal of the three (3) structures listed below was the bid of Wargo Enterprises, Inc., 5055 Havens Road, Akron, New York 14001, in the total amount of \$63,484.00, as follows:

6010 Toad Hollow Road, Mansfield, NY (Tax Map No. 54.001-3-14)	\$21,650.00
211 Adams Street, Olean, NY (Tax Map No. 94.073-7-12)	\$17,346.00
3353 Hazelmere Avenue, Machias, NY (Tax Map No. 21.020-3-5)	\$24,488.00,

and

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

I. RESOLVED, that the bid of Empire Building Diagnostics, Inc., be, and the same hereby is, accepted, for a term to commence upon Notice to Proceed with work to be completed before December 31, 2018, and be it further

II. RESOLVED, that the bid of Wargo Enterprises, Inc. be, and the same hereby is, accepted, for a term to commence upon Notice to Proceed with work to be completed before December 31, 2018, and be it further

III. RESOLVED, sufficient funds are included in the 2018 budget to cover the costs of the aforementioned services, and be it further

IV. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer, and be it further

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

Increase Appropriation Account:

A.132.1364.0000.44401	Building Repair and Maintenance	\$60,034.00
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Increase Estimated Revenue Account:

A.132.1364.0000.1051	Gain from Sale of Property	\$60,034.00.
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No State Bid.

Six sets of specifications were sent out.

Four bids were received meeting specifications.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH  
LOCAL MUNICIPALITIES FOR 2018-2019 SNOW AND ICE CONTROL**

Pursuant to Section 135-a of the Highway Law and  
Section 450 of the County Law.

I. WHEREAS, Act 502-2017 authorized contracts with various local municipalities for snow and ice control for the 2017-2018 snow seasons, the terms of which expired May 31, 2018, and

II. WHEREAS, contracts have been negotiated with the Towns of Allegany, Salamanca, and the Village of Cattaraugus for the 2018-2019 snow season, and

III. WHEREAS, additional contracts may also be negotiated for one year terms, and

IV. WHEREAS, the County shall pay for snow and ice control services as follows:

	<u>Year</u>	<u>Length of Road</u>	<u>Payment Per Mile</u>	<u>Total Payment</u>
Town of Allegany	2018-2019	2 Miles	\$4,733.06	\$9,466.12
Town of Salamanca	2018-2019	.90 Mile	\$4,733.06	\$4,259.75
Village of Cattaraugus	2018-2019	.90 Mile	\$4,733.06	\$4,259.75

and

V. WHEREAS, the County shall make lump sum payments to the aforementioned municipalities, in two (2) installments, for services provided during the term of the contract, and

VI. WHEREAS, the aforementioned amounts are based on 100 trips per season with a trip constituting one (1) run over the designated route centerline mileage; if more than 100 trips are necessary for proper snow and ice control of the roads, then the County will pay the Towns/Village on a pro-rata basis calculated as follows:

$$\frac{\text{Season Rate}}{100} \times \text{number of additional trips} = \text{additional payment}$$

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 contracts, on behalf of Cattaraugus County, with local municipalities for snow and ice control for the 2018-2019 snow season for a term commencing November 7, 2018 and terminating May 31, 2019, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
GREENMAN-PEDERSEN, INC. FOR  
ENGINEERING CONSULTANT SERVICES FOR  
2019 BRIDGE PAINTING PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Public Works is in need of engineering consultant services for the 2019 Bridge Painting Program, and

II. WHEREAS, Greenman-Pedersen, Inc., 4950 Genesee Street, Buffalo, New York 14225, can provide the aforementioned engineering consultant services for an amount not to exceed \$37,000.00, to be paid periodically on a percent-of-completion basis as determined by the Department of Public Works, and

III. WHEREAS, sufficient funds are included in the 2018 budget to cover the cost of the aforementioned services provided in 2018, 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 Greenman-Pedersen, Inc., for the provision of the above-described services, contingent upon and subject to the inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services in 2019, for a term commencing November 15, 2018 and terminating December 31, 2019, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH  
WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.  
FOR ENGINEERING SERVICES FOR HANDICAP ACCESSIBILITY ACTION PLAN  
(Olean Office Facility – Bidding Documents & Construction Phase Services)**

Pursuant to Sections 215 and 450 of the County Law and  
the Americans with Disabilities Act.

I. WHEREAS, Act 603-2017 authorized a contract with Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C. (Wendel WD), Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, for the provision of engineering services necessary to provide a Handicap Accessibility Action Plan for the Little Valley County Center and the Olean Office Facility for compliance with the Americans with Disabilities Act, the term of which expires December 31, 2018, and

II. WHEREAS, the aforementioned contract should be amended to include for the preparation of bidding documents and construction phase services for the Olean Office Facility, and extend the term to December 31, 2019, and

III. WHEREAS, Wendel WD can prepare the bidding documents and provide construction phase services for the Olean Office Facility for an additional amount of \$51,000.00, plus reimbursable expenses not to exceed \$800.00, to be paid on a percent-of-completion basis, as invoiced, 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 Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described engineering services, contingent upon and subject to the inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, to amend the original contract which commenced January 1, 2018 to terminate December 31, 2019, according to the above-described terms.

Resolution Referred to:

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



**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CH2M HILL BWXT WEST VALLEY, LLC FOR  
ON-SITE SECURITY LAW ENFORCEMENT SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 438-2017 authorized a contract with CH2M Hill BWXT West Valley, LLC, 10282 Rock Springs Road, West Valley, New York 14171-9799, for the provision of on-site security law enforcement services for its facility and surrounding areas, the term of which expired September 30, 2018, and

II. WHEREAS, CH2M Hill BWXT West Valley, LLC, is desirous of renewing the aforementioned contract, and

III. WHEREAS, the Cattaraugus County Sheriff's Office can provide the aforementioned on-site security law enforcement services for an amount based on actual costs, which are estimated to be \$247,504.00 for the period October 1, 2018 through September 30, 2019, 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 CH2M Hill BWXT West Valley, LLC, for the provision of the above-described security law enforcement services, for a term commencing October 1, 2018 and terminating September 30, 2019, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
THE LEGAL AID BUREAU OF BUFFALO, INC. FOR  
INDIGENT CRIMINAL APPELLATE DEFENSE SERVICES**

Pursuant to Sections 450 and 722 of the County Law.

I. WHEREAS, Act 475-2015 authorized a contract with The Legal Aid Bureau of Buffalo, Inc., 290 Main Street, Buffalo, New York 14202, for the provision of appellate representation for a maximum of 24 individuals convicted of crimes or violations in the courts of Cattaraugus County in an effort to reduce costs involved with the representation of indigent criminals in the Appellate Division, the term of which expired September 30, 2018, and

II. WHEREAS, the aforementioned services should be continued to further efforts to reduce costs associated with the defense of indigents and continue to improve the quality of services, and

III. WHEREAS, The Legal Aid Bureau of Buffalo, Inc., can provide appellate representation for a maximum of 24 cases appealed from the courts of Cattaraugus County for an amount of \$35,000.00, to be paid as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with The Legal Aid Bureau of Buffalo, Inc., for the provision of the above-described indigent appellate legal services, for a term commencing October 1, 2018 and terminating September 30, 2019, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
EMPLOYEE SERVICES, INC., FOR EMPLOYEE ASSISTANCE PROGRAM**

Pursuant to Section 205 of the County Law.

I. WHEREAS, Act 609-2017 authorized a contract with Employee Services, Inc., 55 Chamberlain Street, Wellsville, New York 14895, for the provision of an Employee Assistance Program, the term of which expires December 31, 2018, and

II. WHEREAS, Employee Services, Inc., has advised the County that a new rate of \$28.00 per non-public safety employee and \$39.62 per public safety employee will be charged effective January 1, 2019, for a total not to exceed \$31,789.10, based on the number of covered employees, to be paid as invoiced, and

III. WHEREAS, in the event substance abuse evaluations are required by the NYSDOT, a fee of \$850.00 per evaluation will be charged, and

IV. WHEREAS, in the event more than three (3) sessions are necessary for any uninsured employee, then the County will pay an amount of \$100.00 per additional session, and

V. WHEREAS, the total number of covered employees may increase or decrease up to, and including, five percent (5%) without effecting the total value of the agreement, and

VI. WHEREAS, if the number of covered employees increases or decreases by more than five percent (5%), then the total agreement value may be revised quarterly to reflect the changes in employees covered, 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 Employee Services, Inc., for the provision of the above-described services, contingent upon and subject to the inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
PROACT, INC., FOR MANAGED PRESCRIPTION DRUG PROGRAM**

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

I. WHEREAS, Act 72-2014 authorized a contract with PROACT, Inc., for the provision of prescription drug benefits, including pharmacy network management, claims processing, mail service pharmacy, specialty injectables, formulary development and rebate management for the Cattaraugus County Health Plan, the term of which expires December 31, 2018, and

II. WHEREAS, it is in the best interest of Cattaraugus County to have PROACT, Inc., manage the County's prescription drug program, and

III. WHEREAS, a contract is necessary in order to continue 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 PROACT, Inc., for the provision of the above-described managed prescription drug program, for a term commencing January 1, 2019 and terminating December 31, 2020, with the option to continue the contract in full force and effect for additional one-year terms unless terminated by either party, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS  
WITH ANNE COE D/B/A CUPCAKED FOR  
RELOCATION AND RENOVATION PROJECT**

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

I. WHEREAS, Act 369-2017 authorized a loan in the amount of \$42,000.00 to Anne Coe d/b/a Cupcaked located at 22 Monroe Street, Ellicottville, New York 14731, a retail bakery, and

II. WHEREAS, Anne Coe d/b/a Cupcaked proposes to hire 2-5 FTE new employees and needs working capital for training of the new employees, and

III. WHEREAS, Anne Coe d/b/a Cupcaked has requested a new loan in the amount of \$55,000.00, out of which the current loan will be paid off and the remainder of the loan will be used as working capital, and

IV. WHEREAS, the County has \$55,000.00 in its economic development program, using casino funds for economic development projects in the County, and

V. WHEREAS, it is proposed that the County loan to Anne Coe d/b/a Cupcaked the sum of \$55,000.00, at a 5% fixed interest rate per annum, to be repaid in monthly installments over a seven (7) year period, as follows:

- Payments for months 1(one) through 84 (eight-four) shall be principal and interest,

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute loan documents, on behalf of Cattaraugus County, with Anne Coe d/b/a Cupcaked for a term commencing upon signing of the loan documents and terminating seven (7) years thereafter, according to the above-described terms.

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

**AUTHORIZING TRANSFER OF TAX FORECLOSURE PROPERTY TO  
CATTARAUGUS COUNTY LAND BANK CORPORATION**

Pursuant to Section 450 of the County Law.

I. WHEREAS, pursuant to Act 679-2014, as amended, Cattaraugus County established the Cattaraugus County Land Bank Corporation, which is now an authorized land bank corporation in New York State, and

II. WHEREAS, New York State's land bank legislation was enacted to address the negative impacts of distressed or at-risk structures and abandoned vacant property in New York's communities, and

III. WHEREAS, vacant and abandoned properties present a danger to the health and safety of local residents, result in costs and loss of revenues to local governments, and discourage further investment in the community, and

IV. WHEREAS, land banks allow municipalities to acquire, redevelop and improve tax delinquent, vacant or abandoned property, thereby providing a mechanism for municipalities to acquire blighted properties and convert them to productive uses, and

V. WHEREAS, the Cattaraugus County Land Bank Corporation is able to acquire properties through a variety of means, which include properties obtained through the in rem tax foreclosure process, as well as donated properties, now, therefore, be it

I. RESOLVED, the Chairman of the Legislature, upon approval of the County Treasurer, is hereby authorized to transfer the County-owned property listed below to the Cattaraugus County Land Bank Corporation for rehabilitation:

Location: 421 Court Street, Village of Little Valley  
(known as Tax Map No. 54.063-2-10),

and be it further

II. RESOLVED, that the Cattaraugus County Treasurer hereby agrees to waive any and all taxes, liens or other fees that may be due on the property being transferred to the Cattaraugus County Land Bank, and be it further

III. RESOLVED, that the Cattaraugus County Clerk is hereby authorized and directed to waive all recording fees and transfer taxes for property transferred to the Cattaraugus County Land Bank Corporation.

Resolution Referred to:

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

**AUTHORIZING THE CONTRIBUTION OF A GRANT MATCH  
TO THE TOWN OF ASHFORD FOR ASHFORD BOAT LAUNCH PROJECT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Town of Ashford is desirous of revitalizing the waterfront and increasing access to outdoor recreation opportunities in the Town by developing two (2) boat launch sites in locations to be determined by the Town, and

II. WHEREAS, the Town of Ashford, while applying for funding for the aforementioned Project, is required to provide a \$37,500.00 match, and

III. WHEREAS, the Town of Ashford lacks the funds available to cover the match and has requested assistance from Cattaraugus County, in the amount of \$18,750.00, and

IV. WHEREAS, the Cattaraugus County Legislature created a Municipal Grant Program to provide support to municipalities who are applying for state, federal or Foundation funding and need assistance with securing required matching funds, and

V. WHEREAS, it serves a County purpose to assist with the development of recreational opportunities within Cattaraugus County, and

VI. WHEREAS, in the event that the Town of Ashford is awarded a funding in the amount of \$37,000.00, then Cattaraugus County shall provide up to \$18,750.00 to the Town of Ashford to assist with the matching contributions requirement, and

VII. WHEREAS, in the event that the Town of Ashford is not awarded the aforementioned funding, then the County will not contribute any amount to the Town of Ashford, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature shall provide up to \$18,750.00 as a grant match to the Town of Ashford, so that the Town may apply for funding for the above-described Boat Launch Project.

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

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

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 481-2017 authorized a contract with Systems East, Inc., 6 Locust Avenue, Cortland, New York 13045, for the provision of application maintenance and support services for the Total Collection Solution (TCS.web) for an amount of \$22,500.00, the term of which expires December 31, 2018, and

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

III. WHEREAS, Systems East, Inc., can provide application maintenance and support services for an amount of \$1,900.00 per month for a total contract amount of \$22,800.00, for the period January 1, 2019 through December 31, 2019, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Systems East, Inc., for the provision of the above-described application maintenance and support services, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms.

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



**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
HEALTHY COMMUNITY ALLIANCE, INC. FOR MANAGEMENT OF  
DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE**

Pursuant to Section 95-a of the General Municipal Law, Title III-C  
of the Older Americans Act of 1965, as amended and  
Sections 215 and 450 of the County Law.

I. WHEREAS, Act 504-2017 authorized a lease and staffing agreement with Healthy Community Alliance, Inc., Academy Place, 1 School Street, Suite 100, Gowanda, New York 14070, for the management of a Senior Wellness and Nutrition Program (SWAN) site in the Gowanda area for the Department of Aging, the term of which expires December 31, 2018, and

II. WHEREAS, the Department of Aging is desirous of continuing the staffing agreement for the management of the Gowanda SWAN site, and

III. WHEREAS, Healthy Community Alliance, Inc., shall continue providing for the management of, and part-time personnel to staff, the Gowanda SWAN site for an amount not to exceed \$22,561.00, to be paid on a quarterly basis, as invoiced, and

IV. WHEREAS, this program is 90% federal (CFDA #93.045) and 10% County funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Healthy Community Alliance, Inc., for the management of the Gowanda SWAN site, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
MEDATRITION, LLC FOR PROFESSIONAL DIETICIAN SERVICES FOR  
DEPARTMENT OF AGING**

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

I. WHEREAS, Act 613-2017 authorized a contract with Medatrition, LLC, 1656 Haskell Road, Olean, New York 14760, for professional dietician services for clients participating in any of the Aging nutrition programs, the term of which expires December 31, 2018, and

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

III. WHEREAS, Medatrition, LLC, has agreed to continue providing professional dietician services at a rate of \$55.00 per hour for an amount not to exceed \$22,880.00 to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, this program is 57% federal (CFDA #93.045), 37% state and 6% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Medatrition, LLC, for the provision of the above-described professional dietician services, contingent upon and subject to the inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS COMMUNITY ACTION, INC. FOR  
COORDINATION OF HOME-DELIVERED MEALS PROGRAM**

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

I. WHEREAS, Act 538-2017 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the coordination of home-delivered meals in the Salamanca area, the term of which expires December 31, 2018, and

II. WHEREAS, the County Department of Aging is desirous of continuing the provision of home-delivered meals in the Salamanca area, and

III. WHEREAS, Cattaraugus Community Action, Inc., can provide for the coordination of the home-delivered meals program, volunteer coordination and transportation reservations in the Salamanca area for an annual amount not to exceed \$10,081.00 for two (2) hours per day of operation, which includes all wages, fringe benefits, travel, phone and administration costs, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, this program is 90% federal (CFDA #93.045) and 10% County funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, with Cattaraugus Community Action, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENTS WITH  
VARIOUS ENTITIES FOR DEPARTMENT OF AGING  
SENIOR WELLNESS AND NUTRITION PROGRAM SITES**

Pursuant to Section 95-a of the General Municipal Law, Title III-C  
of the Older Americans Act of 1965, as amended and  
Sections 215 and 450 of the County Law.

- I. WHEREAS, Act 503-2017 authorized lease agreements with various entities for the leasing of County Department of Aging Senior Wellness and Nutrition Program sites in the County, the terms of which expire December 31, 2018, and
- II. WHEREAS, the County Department of Aging is desirous of renewing the aforementioned lease agreements, and
- III. WHEREAS, the following various entities have agreed to renew the aforementioned lease agreements, as follows:

<u>Site</u>	<u>Address</u>	<u>2019 Rate</u>
Delevan	Jeff Buncy 2206 Chaney Drive, #459 Ruskin, Florida 33570 <i>or</i> 10086 Blue Street Delevan, New York 14042	\$360/mo. plus \$175/mo. for utilities
Franklinville	First Baptist Church 27 South Main Street Franklinville, New York 14737	\$500/mo.
South Dayton	Free Methodist Church 327 Pine Street, P.O. Box 261 South Dayton, New York 14138	\$250/mo.
Portville	Portville Lodge #579 F.& A.M. 14 Temple Street Portville, New York 14770	\$446/mo.
Gowanda	Healthy Community Alliance Academy Place 1 School Street Gowanda, New York 14070	\$478/mo.
Randolph	Town of Randolph Municipal Building 72 Main Street Randolph, New York 14772	\$507/mo.

West Valley	St. Paul's United Methodist Church 9372 Route 240 West Valley, New York 14171	\$353/mo.
Allegany	Cattaraugus Rehabilitation Center, Inc. 1439 Buffalo Street Olean, New York 14760	\$361/mo.
Cattaraugus	Village of Cattaraugus 14 Main Street Cattaraugus, New York 14719,	\$287/mo.

and

IV. WHEREAS, this program is 50% federal (CFDA #93.045), 44% state and 6% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute lease agreements, on behalf of Cattaraugus County, with the above-listed various entities, for the leasing of Senior Wellness and Nutrition Program sites, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned lease payments, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms, and be it further

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

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

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

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH  
HEALTHCARE SERVICES GROUP, INC., FOR  
THE PINES HEALTHCARE AND REHABILITATION CENTERS  
LAUNDRY SERVICES**

Pursuant to Sections 103 of the General Municipal Law  
and Section 450 of the County Law.

I. WHEREAS, Act 27-2016, as amended by Act 178-2016, authorized a contract with Healthcare Services Group, Inc., 27 Meriden Avenue, Suite 3B, Southington, Connecticut 06489, for the provision of laundry services for The Pines Healthcare and Rehabilitation Center – Olean and Machias Campuses, the term of which expires January 14, 2020, with the option to renew for an additional two-year period at the accepted bid prices, and

II. WHEREAS, the bid specifications contain the option for providing additional services, and

III. WHEREAS, the Department of Nursing Homes is desirous of obtaining resident personal linen and linen distribution services for the Machias facility, and

IV. WHEREAS, Healthcare Services Group, Inc., has agreed to provide personal laundry services for the Machias facility, according to the accepted bid specifications contained in the contract dated August 9, 2016, as amended, for an additional amount of \$2,484.85 per month, and

V. WHEREAS, a contract amendment is necessary to include the additional resident personal linen and linen distribution services for the Machias facility, 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 Healthcare Services Group, Inc., for the provision of the above-described personal laundry services, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating January 14, 2020, with the option to renew for an additional two-year period at the accepted bid prices.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH  
BUFFALO PHARMACIES, INC. FOR  
DEPARTMENT OF NURSING HOMES PRESCRIPTION SERVICES**

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

I. WHEREAS, Act 501-2012 authorized the acceptance of a bid for prescription services for the Cattaraugus County Department of Nursing Homes at The Pines Healthcare and Rehabilitation Centers-Olean and Machias Campuses, according to specifications provided by the Senior Services Committee, and

II. WHEREAS, the term of the aforementioned contract expires December 2, 2018 and should be extended in order to allow for time to rebid the services, now, therefore, be it

I. RESOLVED, that the contract with Buffalo Pharmacies, Inc., be, and the same hereby is, extended to December 31, 2018, under the same rates, terms and conditions.

Resolution Referred to:

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

**LOCAL LAW NUMBER 9 - 2018  
COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Section 10 of the Municipal Home Rule Law.

**A LOCAL LAW ESTABLISHING FEES FOR DEPARTMENT OF NURSING HOMES  
RESIDENT PRIVATE PAY RATES AND REPEALING ACT 584-2016**

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

**SECTION 1. Legislative Intent.** It is the intent of this Local Law to increase the resident private pay rate for the Department of Nursing Homes.

**SECTION 2. Resident Private Pay Rate.** Effective January 1, 2019, the resident private pay rate for the County Department of Nursing Homes shall be as follows:

Olean Facility – semi-private room	\$277.50 per day
Olean Facility – private room	\$289.50 per day
Machias Facility – semi-private room	\$305.50 per day
Machias Facility – private room	\$317.50 per day.

**SECTION 3. Severability.** If any provision of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, then such adjudication, shall not effect, impair or invalidate the remainder thereof, but shall be confined in its operation to the particular provision directly involved in the controversy in which such judgment shall have been rendered.

**SECTION 4. Statutory Repeal.** Effective January 1, 2019, Act No. 584-2016, Local Law Number 11-2016 (Intro Number 11-2016), entitled “A Local Law Establishing Fees for Department of Nursing Homes Resident Private Pay Rates”, is hereby repealed.

**SECTION 5. Effective Date.** This Local Law shall take effect immediately.

Resolution Referred to:

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



**AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 9 - 2018**

Pursuant to Section 20 of the Municipal Home Rule Law.

I. WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on November 14, 2018, a proposed Local Law entitled "A Local Law Establishing Fees for Department of Nursing Homes Resident Private Pay Rates and Repealing Act 584-2016", and

II. WHEREAS, no local law shall be adopted until a public hearing thereon has been had by the Cattaraugus County Legislature upon at least five days' notice, now, therefore, be it

I. RESOLVED, that a public hearing shall be held on the proposed local law by this County Legislature on the 12<sup>th</sup> day of December, 2018, at 4:02 p.m. at the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York, and that at least five days' notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH  
VARIOUS ENTITIES FOR HEALTH DEPARTMENT WIC CLINIC SPACE**

Pursuant to Sections 215 and 450 of the County Law.

- I. WHEREAS, Act 426-2017 authorized contracts with various entities for the utilization of space for the Health Department's WIC Program, the terms of which expire December 31, 2018, 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>2018 Rate</u>	<u>2019 Rate</u>
Franklinville Free Methodist Church 41 South Main Street Franklinville, New York 14737	\$300/year	\$300/year
Gowanda Free Methodist Church 149 West Main Street Gowanda, New York 14070	\$75/day of use	\$75/day of use
Roberts Memorial Free Methodist Church 111 South Street Cattaraugus, New York 14719	\$100/year	\$100/year
Town of Randolph 72 Main Street Randolph, New York 14772	No Cost	No Cost
United Methodist Church of Little Valley 109 Court Street Little Valley, New York 14755	\$50/month	\$50/month
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, 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, contingent upon and subject to inclusion in the 2019 budget of

sufficient funds to cover the costs of the aforementioned space, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
REHABILITATION TODAY, PT, OT, REGISTERED NURSING, PLLC, FOR  
HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM OCCUPATIONAL SERVICES**

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

I. WHEREAS, Act 420-2017 authorized a contract with Rehabilitation Today, PT, OT, Registered Nursing, PLLC, 2416 Constitution Avenue, Olean, New York 14760, for the provision of occupational therapy services to patients of the County Health Department Home Health Care Program, the term of which expires December 31, 2018, and

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

III. WHEREAS, Rehabilitation Today, PT, OT, Registered Nursing, PLLC, has agreed to provide occupational therapy services to Cattaraugus County Health Department patients at the following rates:

<u>Service</u>	<u>2018 Rate</u>	<u>2019 Rate</u>
Occupational Therapist	\$76.00 per visit	\$77.52 per visit
Occupational Therapy Assistant	\$76.00 per visit	\$77.52 per visit
Attendance at Meetings	\$31.00 per hour	\$31.62 per hour
Office Visits:		
per standard visit - (any combination of modalities and/or procedures; CHAA or patient to provide all dressings and ointments)	\$60.00 per visit	\$61.20 per visit
per short visit - (less than 15 minutes)	\$40.00 per visit	\$40.80 per visit
Office Visit Evaluations	\$75.40 per visit	\$76.91 per visit
Recruitment & Retention (to be determined by NYSDOH),		

and

IV. WHEREAS, if Rehabilitation Today, PT, OT, Registered Nursing, PLLC, refuses any occupational therapy visits during the term of the 2019 contract, then the rates for such services shall revert back to the base rate of \$68/visit for the duration of the contract, and

V. 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 Rehabilitation Today, PT, OT, Registered Nursing, PLLC, for the provision of the above-described services, contingent upon and subject to

inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE 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 417-2017 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, 2018, 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>2018 Rate</u>	<u>2019 Rate</u>
Physical Therapist	\$75.40 per visit	\$75.40 per visit
Evaluations	\$75.40 per evaluation	\$75.40 per evaluation
PT only admission visit	\$102.00 per visit	\$102.00 per visit
Attendance at Meetings	\$28.56 per hour	\$28.56 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, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE 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 412-2017 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, 2018, and

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

III. WHEREAS, the Olean Medical Group, LLP, can provide the aforementioned medical director services, in the event the County Health Department's current medical director is unavailable, for an amount of \$172.55 per hour to be paid as invoiced, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Olean Medical Group, LLP, for the provision of the above-described services, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms.

Resolution Referred to:

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



**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
SENECA NATION AREA OFFICE OF AGING FOR  
DEPARTMENT OF HEALTH HOME DELIVERED MEALS PROGRAM**

Pursuant to Section 119-o of the General Municipal Law and  
Section 450 of the County Law.

I. WHEREAS, Act 423-2017 authorized a contract with the Seneca Nation Area Office of Aging, 28 Thomas Indian School Drive, Irving, New York 14081, for the preparation and delivery of a noon meal in the areas contiguous to Cattaraugus County, the term of which expires December 31, 2018, and

II. WHEREAS, the County Health Department is desirous of continuing the provision of home delivered meals to clients of the Long Term Home Health Care Program who reside on or near the Cattaraugus Territory of the Seneca Nation, and

III. WHEREAS, the Seneca Nation Area Office of Aging has agreed to provide for the preparation and delivery of a noon meal in the areas contiguous to Cattaraugus County five (5) days per week, at the current Medicaid rate per delivered meal, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Seneca Nation Area Office of Aging, for the provision of the above-described services, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH THE REHABILITATION CENTER, INC.  
FOR LINWOOD SOCIAL DAY CARE PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 432-2017 authorized a contract with The Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for the provision of social day care services through the Linwood Center Adult Day Care Program, the term of which expires December 31, 2018, and

II. WHEREAS, the Department of Health, through its Long-Term Home Health Care Program, hereinafter referred to as "LTHHCP", is charged with the responsibility, insofar as funds are available for the purpose, to administer such care, treatment and services in the home that might be necessary to maintain eligible patients, and

III. WHEREAS, social day care, transportation, and congregate meal services qualify as additional services provided under Federal waiver to address other currently unmet social, nutritional and environmental needs of the patients, and

IV. WHEREAS, The Rehabilitation Center, Inc., shall provide social day care services through the Linwood Center Adult Day Care Program, for an amount in accordance with the established Medicaid rate for social day care services (currently at \$39.88 per day), and

V. WHEREAS, these programs are funded by NYS Medicaid LTHHCP, 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 Rehabilitation Center, Inc., for the provision of the above-described social day care services, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CHAUTAUQUA COUNTY FOR HEALTH DEPARTMENT  
LEAD RISK ASSESSMENT SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 425-2017 authorized a contract with Chautauqua County, County Office Building, 7 North Erie Street, Mayville, New York 14757, for the provision of lead risk assessment services, the term of which expires December 31, 2018, and

II. WHEREAS, the County Health Department is responsible for investigating possible lead poisoning situations, and

III. WHEREAS, Chautauqua County has equipment and personnel trained for the provision of lead risk assessment services, and

IV. WHEREAS, the County Health Department is desirous of contracting with Chautauqua County for the provision of the aforementioned services, and

V. WHEREAS, Chautauqua County can perform the aforementioned lead risk assessment services, on an as-needed basis, for an amount of \$30.00 per hour, plus work-related mileage at the prevailing IRS rate, not to exceed a total contract amount of \$3,000.00, to be paid as invoiced, and

VI. WHEREAS, the County shall also reimburse Chautauqua County a maximum amount of \$10.00 (including tip) for meals and shipping or analytical fees associated with any required dust wipe, soil or water samples, and

VII. WHEREAS, this program is 36.04% federal (CFDA #93.994) and 63.96% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Chautauqua County, for the provision of the above-described services, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE 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 428-2017 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, 2018, 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 Department of Health for PACE Program participants, and

IV. WHEREAS, the Department of Health has agreed to provide the following home care therapy services to PACE Program participants in accordance with current New York State Medicaid rates and a negotiated rate of \$82.00 per visit for LPN 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, 2019 and terminating December 31, 2019, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
UNDERWOOD MANOR FOR  
DEPARTMENT OF HEALTH IN-HOME NURSING AND THERAPY SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 427-2017 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, 2018, and

II. WHEREAS, Underwood Manor has requested a renewal of the aforementioned contract, 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 Manor 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 Manor, for the provision of the above-described in-home nursing and therapy services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
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 418-2017 authorized a contract with Jamestown Rehab Services, PT, OT, SLP, PLLC, 4482 Kathaleen Street, Hamburg, New York 14075, 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, 2018, 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>2018 Rate</u>	<u>2019 Rate</u>
Physical Therapist	\$77.68/visit	\$77.68/visit
Occupational Therapist	\$77.68/visit	\$77.68/visit
Speech Therapist	\$77.68/visit	\$77.68/visit
Certified Occupational Therapy Assistant	\$77.68/visit	\$77.68/visit
Attendance at Meetings	\$30.61/hour	\$31.07/hour
Evaluations	\$76.53/visit	\$77.68/visit
PT only admission visit	\$107.18/visit	\$108.79/visit
Recruitment & Retention (to be determined by NYSDOH),		

and

IV. WHEREAS, if Jamestown Rehab Services, PT, OT, SLP, PLLC, refuses any physical therapy home care cases, occupational therapy visits or speech therapy services during the term of the 2019 contract, then the rates for such services shall revert back as follows for the duration of the contract:

Physical Therapy Services	Base Rate of \$68/visit
Occupational Therapy Services	Base Rate of \$68/visit
Speech Therapy Services	Base Rate of \$68/visit
Physical Therapy Assistant Services	Base Rate of \$45/visit,

and

V. 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, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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



**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CAROLYN C. RUFFNER, 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 413-2017 authorized a contract with Carolyn C. Ruffner, P.T., 4421 Hammocks Drive, Geneseo, New York 14454, for the provision of physical therapy services for the patients of the County Health Department's Long-Term Home Health Care Program, the term of which expires December 31, 2018, and

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

III. WHEREAS, Carolyn C. Ruffner, P.T., has agreed to renew the aforementioned contract for an amount as follows:

<u>Service</u>	<u>2018 Rate</u>	<u>2019 Rate</u>
Physical Therapist	\$75.40 per visit	\$76.40 per visit
Evaluations	\$75.40 per evaluation	\$76.40 per evaluation
PT only admission visit	\$102.00 per visit	\$103.00 per visit
Attendance at Meetings	\$28.56 per hour	\$28.56 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 Carolyn C. Ruffner, P.T., for the provision of the above-described physical therapy services, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CAROLINE J. WOODHEAD PAINTER, M.S. CCC-SLP, FOR  
HEALTH DEPARTMENT SPEECH THERAPY SERVICES**

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

I. WHEREAS, 107-2018 authorized a contract with Caroline J. Woodhead, M.S. CCC-SLP, 13 Temple Street, P.O. Box 136, Portville, New York 14770, for the provision of speech therapy services for the patients of the Health Department Home Health Care Program, the term of which expires December 31, 2018, and

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

III. WHEREAS, Caroline J. Woodhead Painter, M.S. CCC-SLP, has agreed to continue providing speech therapy services to Cattaraugus County Health Department patients at the rate of \$72.83 per visit, 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 Caroline J. Woodhead Painter, M.S. CCC-SLP, for the provision of the above-described services, contingent upon and subject to the inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
HEALTHY COMMUNITY ALLIANCE, INC. FOR  
HEALTH DEPARTMENT REPRODUCTIVE HEALTH EDUCATOR**

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

I. WHEREAS, Act 430-2017 authorized a contract with Healthy Community Alliance, Inc., 1 School Street, Suite 100, Gowanda, New York 14070, for the provision of services of a Reproductive Health Educator for the County Health Department family planning clinics, the term of which expires December 31, 2018, and

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

III. WHEREAS, Healthy Community Alliance, Inc., has agreed to perform the aforementioned reproductive health educator services for the family planning clinics, for a total amount not to exceed \$65,364.00, which includes all work-related expenses:

\*Approved work-related expenses will be reimbursed at cost, including approved work-related cell phone usage;

\*Mileage will be reimbursed at the established rate of \$0.485/mile;

\*Any overnight travel must have prior approval of the County Public Health Director or the Director's designee, and must have an authorization attached, prior to reimbursement,

and

IV. WHEREAS, this program is 31% federal (CFDA #93.217 and #93.994) and 69% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Healthy Community Alliance, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
WILLCARE, INC. D/B/A ALMOST FAMILY, 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 416-2017 authorized a contract with Willcare, Inc., for the provision of home health care services, the term of which expires December 31, 2018, and

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

III. WHEREAS, Willcare, Inc., d/b/a Almost Family, Inc., 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>2018 Rates**</u>	<u>2019 Rates**</u>
Home Attendant/Housekeeper (Personal Care 1)	\$19.30/hr.	\$19.30/hr.
Personal Care Aide (Personal Care 2)	\$19.80/hr.	\$19.80/hr.
Shared Aide –1/4 hour (Personal Care 1)	\$4.82/¼ hr.	\$4.82/¼ hr.
Shared Aide –1/4 hour (Personal Care 2)	\$4.96/¼ hr.	\$4.96/¼ hr.
Certified Home Health Aide	\$20.38/hr.	\$20.38/hr.
Registered Nurse (RN) (Health Dept)	\$38.05/hr.++	\$38.05/hr.++
Registered Nurse (RN) (DSS)	\$26.52/hr.	\$26.52/hr.
Licensed Practical Nurse (LPN) (Health Dept)	\$26.78/hr.++	\$26.78/hr.++
Licensed Practical Nurse (LPN) (DSS)	\$21.42/hr.	\$21.42/hr.
Nursing Supervision Visit	\$66.07/hr.	\$66.07/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 all Departments. In addition to the base rate, any recruitment and retention add-on established by the State Department of Health shall be billed to the Department of Social Services only. Cattaraugus County Department of Health has applied for and receives recruitment and retention add-on funds.

***Assumptions:***

- In the event the initial Medicaid rates for 2019 as established by the State Department of Health exceed the County rate limits set forth above, the Contractor agrees to submit rate revision requests to the NYSDOH and request the rate(s) be lowered to comply with the Cattaraugus County rate limits set forth above.
- Rates billed to the Medicaid Management Information System (MMIS) for the DSS personal care program are subject to any limitations of the MMIS and will reflect the requirements of 18 NYCRR 505.14.

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., d/b/a Almost Family, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2019, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
SWN COMMUNICATIONS, INC., D/B/A ONE CALL NOW FOR  
AUTOMATED TELEPHONE MESSAGE DELIVERY SERVICES  
FOR THE HEALTH DEPARTMENT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 519-2017 authorized a contract with SWN Communications, Inc., d/b/a One Call Now, 6450 Poe Avenue, Suite 500, Dayton, Ohio 45414, for the provision of a telephone message delivery service for the County Health Department, the term of which expires December 31, 2018, and

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

III. WHEREAS, SWN Communications, Inc., d/b/a One Call Now, can provide a telephone message delivery service for the Health Department for an amount not to exceed \$1,436.87 per year, 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 SWN Communications, Inc., d/b/a One Call Now, for the provision of the above-described telephone message delivery service, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 10, 2019 and terminating January 9, 2020, according to the above-described terms.

Resolution Referred to:

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



**AUTHORIZING ACCEPTANCE OF FUNDING FROM  
NEW YORK STATE OFFICE OF MENTAL HEALTH FOR  
VETERAN PEER-TO-PEER SUPPORT PILOT PROGRAM FUNDING**

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

I. WHEREAS, funding in the amount of \$135,000.00 has been awarded on the 2018 State Aid Letter through the New York State Office of Mental Health for a Veteran Peer-to-Peer Support Pilot Program in Cattaraugus County for veterans suffering from post-traumatic stress syndrome and/or other related combat stress disorders, using individual and small group peer-to-peer support methods, and

II. WHEREAS, the aforementioned funding will be passed through to an agency in Cattaraugus County to provide the aforementioned pilot program, and

III. WHEREAS, this program is 100% state funded, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes, on behalf of Cattaraugus County, the acceptance of funding from the New York State Office of Mental Health, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**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 477-2017 authorized a contract with Jamestown Psychiatric, P.C., 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, 2018, and

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

III. WHEREAS, Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, 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 \$16,000.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the cost of these services are provided through a combination of state aid, billable insurance, and federal funds (CFDA #93.778), 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, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**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 479-2017 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, 2018, 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 \$120.00 per direct care hour, for a maximum of 286 hours annually, not to exceed a total contract amount of \$34,320.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the cost of these services are provided through a combination of state aid, billable insurance, and County funds, 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, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**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 478-2017 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, 2018, 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 \$120.00 per direct care hour, for a maximum of 416 hours annually, not to exceed a total contract amount of \$49,920.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the cost of these services are provided through a combination of state aid, billable insurance, and County funds, 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, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

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

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

I. WHEREAS, Act 525-2017 authorized a contract with Advance Practice Solutions, 305 East Fairmount Avenue, Lakewood, New York 14750, 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, 2018, 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 2,730 hours at \$10.00 per hour, for an amount not to exceed \$27,300.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the funding for these services are provided through a combination of state aid, billable insurance, and County funds, 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, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY  
SERVICES BOARD AND ACCUMEDIC COMPUTER SYSTEMS, INC. FOR  
DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE SYSTEM**

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

I. WHEREAS, Act 475-2017, as amended by Act 171-2018, authorized a contract with Accumedic Computer Systems, Inc., for the provision of the AccuMed Software System, including licenses for the AccuMed System and the Scheduler and Patient Accounts modules, customer support and training, the term of which expires November 30, 2018, and

II. WHEREAS, the Department of Community Services is desirous of continuing the annual customer support and maintenance for a total of 60 licenses, and

III. WHEREAS, Accumedic Computer Systems, Inc., 11 Grace Avenue, Suite 401, Great Neck, New York 11021, can provide the following:

Customer Support & Maintenance for AccuMed Software System	Total of 60 licenses	\$25,744.50
Electronic Prescribing Fees	Not to Exceed	\$ 6,300.00
TOTAL COST Not to Exceed		\$32,044.50

and

IV. WHEREAS, the aforementioned services are 50% state and 50% federally funded (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 Accumedic Computer Systems, Inc., to signify the County's approval, to cover the electronic prescribing component for a term commencing December 1, 2018 and terminating November 30, 2019, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY  
SERVICES BOARD AND HEALTHCARE SOLUTIONS WNY, LLC FOR  
DEPARTMENT OF COMMUNITY SERVICES BILLING AND ACCOUNTS  
RECEIVABLE MANAGEMENT SERVICES**

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

I. WHEREAS, Act 522-2017 authorized approval for a contract with Healthcare Solutions WNY, LLC, 3719 Union Road, Suite 218, Cheektowaga, New York 14225, for the provision of billing-related services and cash receipt reconciliation and contractual allowance management for the Department of Community Services clinic operations, the term of which expires December 31, 2018, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the aforementioned billing-related and cash receipt reconciliation services, and

III. WHEREAS, Healthcare Solutions WNY, LLC, can provide billing and accounts receivable management services and manage the authorization-for-payment process, for an amount not to exceed \$157,666.00 based upon billable units of service not to exceed 26,000 units of service at a rate of \$5.83333 per unit, and perform monthly cash receipt reconciliation for \$6,000.00, and

IV. WHEREAS, this program is funded through a combination of state aid, billable insurance, and federal (CFDA# 93.778) 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, between the Cattaraugus County Community Services Board and Healthcare Solutions WNY, LLC, to signify the County's approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2019 and terminating December 31, 2019, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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



**AUTHORIZING THE CHAIR TO EXECUTE ATTESTATION  
CONFIRMING THAT 3.25% FUNDING INCREASES WILL BE USED TO  
SUPPORT SALARY AND SALARY-RELATED FRINGE BENEFIT COSTS OF  
CERTAIN STAFF INCLUDING NYS LABOR LAW MINIMUM WAGE RATE INCREASES**

Pursuant to Part Q of Chapter 57 of the Laws of 2017.

I. WHEREAS, the 2017-2018 enacted NYS budget included funding for the provision of a 3.25% increase in annual salary and salary-related fringe benefit costs for Direct Support (CFR 100 series titles) and Direct Care (CFR 200 series titles) staff effective January 1, 2018, and

II. WHEREAS, additionally, the statute provides for an additional 3.25% increase for the aforementioned staff effective April 1, 2018, as well as a 3.25% increase for Clinical staff (CFR 300 series titles) effective April 1, 2018, and

III. WHEREAS, Article 19 of the NYS Labor Law establishes minimum wage benchmarks for which funding has been provided, and

IV. WHEREAS, the statute requires each provider to submit an attestation confirming that the funding increases will be used solely to support salary and salary-related fringe benefit increases, including minimum wage increases, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an attestation certifying that Workforce Salary Enhancement & Minimum Wage State-aid funding provided to Cattaraugus County will be used solely to provide salary increases and salary-related fringe benefit increases for direct care staff and direct support professionals as defined by the Commissioner of Mental Health.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
MOTOROLA SOLUTIONS, INC. FOR  
E911 TECHNICAL SUPPORT AND MONITORING SERVICES**

Pursuant to Sections 308 and 450 of the County Law.

I. WHEREAS, Act 466-2017 authorized a contract with Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196, for the provision of on-site and remote technical support, service and monitoring services for the E911 telephone system, the term of which expires November 30, 2018, and

II. WHEREAS, the Sheriff's Office is desirous of continuing the aforementioned support, and

III. WHEREAS, Motorola Solutions, Inc., can provide the aforementioned on-site and remote technical support, service and monitoring services for an amount of \$57,912.00 per year, to be paid as invoiced, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Motorola Solutions, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2019 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing December 1, 2018 and terminating November 30, 2019, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH  
STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR  
NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT**

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

I. WHEREAS, Act 95-2007, as amended by Acts 646-2008, 549-2010, 505-2011, 74-2013, 623-2014, 579-2015, 535-2016 and 193-2017, authorized a contract with Stantec Consulting Services, Inc., 61 Commercial Street, Suite 100, Rochester, New York 14614, for the provision of engineering services for the New Albion Bridge No. 35 Replacement Project located on Tannery Street over Tributary South Branch Cattaraugus Creek, BIN 3-32281-0, in the Town of New Albion, the term of which expires December 31, 2018, and

II. WHEREAS, the Department of Public Works is desirous of extending the term of the aforementioned contract to December 31, 2019, in order to complete the aforementioned project, at no additional cost to the County, and

III. WHEREAS, Stantec Consulting Services, Inc., has agreed to complete the aforementioned project by December 31, 2019, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Stantec Consulting Services, Inc., for the provision of the above-described services, to extend the term of the contract which commenced February 15, 2007 to terminate December 31, 2019, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION  
WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR  
ASHFORD BRIDGE NO. 37 (COUNTY ROAD NO. 12) ENGINEERING DESIGN SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 106-2015, as amended by Acts 409-2016 and 258-2017, authorized a contract with Erdman, Anthony and Associates, Inc., 8608 Main Street, Buffalo, New York 14221, for the provision of engineering design services for the Ashford Bridge No. 37 Rehabilitation Project, located on County Road No. 12 (Edies Road) over Cattaraugus Creek, in the Town of Ashford, the term of which expires December 31, 2018, and

II. WHEREAS, the Department of Public Works is desirous of extending the term of the aforementioned contract to April 30, 2019, in order to complete the aforementioned project, at no additional cost to the County, and

III. WHEREAS, Erdman, Anthony and Associates, Inc., has agreed to complete the aforementioned project by April 30, 2019, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Erdman, Anthony and Associates, Inc., for the provision of the above-described services, which had an original commencement date of March 11, 2015 to terminate April 30, 2019, according to the above-described terms.

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH  
GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES  
FOR ASHFORD BRIDGE NO. 37 (COUNTY ROAD NO. 12) FEDERAL-AID PROJECT**

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

I. WHEREAS, Act 259-2017 authorized a contract with Greenman-Pedersen, Inc. (GPI), 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of construction inspection services for the Ashford Bridge No. 37 Rehabilitation Project, located on County Road No. 12 (Edies Road) over Cattaraugus Creek, in the Town of Ashford, the term of which expires December 31, 2018, and

II. WHEREAS, the Department of Public Works is desirous of extending the term of the aforementioned contract to April 30, 2019, in order to complete the aforementioned project, at no additional cost to the County, and

III. WHEREAS, Greenman-Pedersen, Inc. (GPI), has agreed to complete the aforementioned project by April 30, 2019, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc. (GPI), for the provision of the above-described construction inspection services, which had an original commencement date of June 12, 2017 to terminate April 30, 2019, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH  
WATTS ARCHITECTURE AND ENGINEERING, P.C. FOR  
LEON BRIDGE NO. 7 FEDERAL-AID REPLACEMENT PROJECT  
CONSTRUCTION ADMINISTRATION SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 421-2008 authorized the County to participate in the County Road No. 6 (Leon Bridge No. 7) federal-aid project administered by the New York State Department of Transportation, and

II. WHEREAS, Act 161-2011, as amended by Acts 554-2013, 631-2014, 576-2015, 31-2017, 575-2017 and 128-2018, authorized a contract with Watts Architecture and Engineering, P.C., 95 Perry Street, Suite 300, Buffalo, New York 14203, for the provision of engineering design and construction administration services for the Leon Bridge No. 7 replacement project, and

III. WHEREAS, the Department of Public Works is desirous of extending the term of the aforementioned contract to April 30, 2019, in order to complete the aforementioned project, at no additional cost to the County, and

IV. WHEREAS, Watts Architecture and Engineering, P.C., has agreed to complete the aforementioned project by April 30, 2019, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Watts Architecture and Engineering, P.C., for the provision of the above-described construction administration services, to amend the original contract which commenced April 13, 2011 and terminates April 30, 2019, according to the above-described terms.

Resolution Referred to:

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

**SUPPORTING GRANT APPLICATION FOR  
WESTERN REGIONAL OFF-TRACK BETTING CORPORATION**

Pursuant to Section 153 of the County Law.

I. WHEREAS, the Western Regional Off-Track Betting Corporation ("Western OTB") is owned by the following fifteen (15) western New York counties and two (2) cities: Cattaraugus, Cayuga, Chautauqua, Erie (and the City of Buffalo), Genesee, Livingston, Monroe (and the City of Rochester), Niagara, Orleans, Oswego, Schuyler, Seneca, Steuben, Wayne and Wyoming as enabled by state law, and

II. WHEREAS, the start-up costs of Western OTB were funded solely by the initiating municipalities from their own treasuries of taxpayer money and represented no state money nor allowed for any state sharing of this purely local venture, and

III. WHEREAS, the participating municipalities of Western OTB, as its shareholders, have a pro-rata financial interest in the financial investments in Western OTB's corporately-owned branch facilities and the track and casino at Batavia Downs, and

IV. WHEREAS, the Batavia Downs facility presently serves as host for a variety of events, including concerts, weddings, and corporate meetings, and such events serve to draw in those from both inside and outside the region, and

V. WHEREAS, improvements to the existing food and beverage facilities as well as the track clubhouse are needed in order to maintain energy efficiency and support the facility's growing number of events, and

VI. WHEREAS, increasing the number of events the facility can host will increase revenue, draw in additional visitors, and create new jobs for the region, and

VII. WHEREAS, Western OTB contributes significantly to the regional economy through direct employment and tax contributions, and

VIII. WHEREAS, the project will cost an estimated \$667,486.00, much of which will be supported by Western OTB, and

IX. WHEREAS, Western OTB seeks a contribution from Empire State Development in the amount of \$133,497.00 in order to fully fund the project, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby supports the Western OTB project to expand the venue base and improve energy efficiency at the Batavia Downs facility, and be it further

II. RESOLVED, that the Cattaraugus County Legislature hereby encourages Empire State Development to approve the grant application and the requested funding for Western OTB.

Resolution Referred to:

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