



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, May 22, 2019**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$76,566

4:00 p.m. CALL TO ORDER
 ROLL CALL
 INVOCATION
 PLEDGE OF ALLEGIANCE
 COMMUNICATIONS
 PRIVILEGE OF THE FLOOR
 MINUTES OF PREVIOUS MEETING
 RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
 RESOLUTIONS – IMMEDIATE CONSIDERATION
 UNFINISHED BUSINESS
 ADJOURNMENT

ACT NO.

RESOLUTIONS READY FOR ACTION

- 233-19 Mr. Giardini and Mr. Helmich
 ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Olean Court Room Renovations Project - Court Rooms 1 and 2) (Fund Balance - Court Room Renovations)
 Approved 7 Finance and 6 Public Works
- 234-19 Mr. Giardini and Mr. Helmich
 BID ACCEPTANCE FOR CATTARAUGUS COUNTY COURT ROOM RENOVATIONS OLEAN COURT ROOMS 1 AND 2 (General Construction and Electrical)
 Approved 7 Finance and 6 Public Works
- 235-19 Mr. Giardini and Mr. Helmich
 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GHD CONSULTING SERVICES, INC. FOR FARWELL AND FIVE POINTS LANDFILLS GROUNDWATER MONITORING VARIANCE REQUESTS
 Approved 7 Finance and 6 Public Works
- 236-19 Mr. Boberg, Mr. Helmich, Mr. Snyder, Jr., Mr. Giardini and Mr. Koch
 AUTHORIZING PERMANENT EASEMENT WITH TOWN OF ASHFORD FOR SALT/SAND BUILDING
 Approved 7 Finance and 6 Public Works

- 237-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. FOR HOUSEHOLD HAZARDOUS WASTE PROGRAM
Approved 7 Finance and 6 Public Works
- 238-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERGMANN ASSOCIATES FOR LEON BRIDGE NO. 40 ENGINEERING DESIGN SERVICES
Approved 7 Finance and 6 Public Works
- 239-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WATTS ARCHITECTURE & ENGINEERING FOR LEON BRIDGE NO. 8 ENGINEERING DESIGN SERVICES
Approved 7 Finance and 6 Public Works
- 240-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR NEW ALBION CULVERT NOS. 46 AND 47 ENGINEERING DESIGN SERVICES
Approved 7 Finance and 6 Public Works
- 241-19 Public Works Committee: Mr. Giardini, Mr. Helmich, Mr. Boberg, Mr. Breton, Mr. Klancer, Mr. Snyder, Jr. and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TETRA TECH, INC. FOR ASSISTANCE IN EMERGENCY PLANNING, TRAINING AND EXERCISES (Hazard Mitigation Plan)
Approved 7 Finance
- 242-19 Mr. Breton, Mr. Hale, Mr. Higgins, Ms. Vickman, Ms. Hastings and Mrs. Labuhn
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP FOR BABY & ME-TOBACCO FREE PROGRAM
Approved 7 Finance and 6 Human Services
AMENDED: In the Title, after: "Program", add: "AND TRANSFER OF FUNDS (Contingent Fund – Community Health Nursing)"; in the "Pursuant to" section, add: Pursuant to Sections 363, 365 and; In the 5th Whereas, delete: "sufficient funds are included in the budget", and replace with: "a transfer of funds is necessary"; at the end of the 1st Resolved, add: ", and be it further II RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes: Decrease Appropriation Account: A.901.1990.0000.40601 Contingent Fund \$6,000.00 and Increase Appropriation Account: A.401.4017.4034.41603 Community Health Nursing-Contracted Services \$6,000.00.

- 243-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH CITY OF OLEAN FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE
Approved 7 Finance and 6 Human Services
- 244-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH VNA HOMECARE OPTIONS, LLC D/B/A NASCENTIA HEALTH OPTIONS FOR PROVISION OF HOME DELIVERED AND/OR CONGREGATE MEALS
Approved 7 Finance and 6 Human Services
- 245-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE CATHOLIC HEALTH PLAN, INC. D/B/A FIDELIS CARE NEW YORK FOR PROVISION OF HOME DELIVERED AND/OR CONGREGATE MEALS
Approved 7 Finance and 6 Human Services
- 246-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ICIRCLE OF THE FINGER LAKES, INC. FOR PROVISION OF HOME DELIVERED MEALS AND/OR CONGREGATE MEALS AND NUTRITION COUNSELING
Approved 7 Finance and 6 Human Services
- 247-19 Mr. Snyder, Sr.
RESOLUTION AUTHORIZING THE CHAIR OF THE LEGISLATURE TO APPROVE THE PROPOSED ACTION BY COUNTY OF CATTARAUGUS INDUSTRIAL DEVELOPMENT AGENCY IN CONNECTION WITH A CERTAIN COMMERCIAL PROJECT FOR SUNNY OLEAN, LLC
Approved 7 Finance and 6 Development and Agriculture
- 248-19 Mr. VanRensselaer and Mr. Koch
AUTHORIZING PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION (Ellicottville Brewery-Little Valley Project)
Approved 7 Finance and 6 Development and Agriculture
Additional Sponsor: Mr. Padlo

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH OLEAN MEDICAL GROUP FOR BABY & ME-TOBACCO FREE PROGRAM
AND TRANSFER OF FUNDS
(Contingent Fund – Community Health Nursing)**

Pursuant to Sections 363, 365 and 450 of the County Law.

I. WHEREAS, the Baby & Me-Tobacco Free Program is a smoking cessation program created to reduce the tobacco use by pregnant and post-partum women, and

II. WHEREAS, the above-described program is strictly for moms who are pregnant or post-delivery and it "rewards" new moms by giving them a year supply of diapers if they stop smoking, and

III. WHEREAS, the Olean Medical Group, 535 Main Street, Olean, New York 14760, currently offers the Baby & Me-Tobacco Free program to women in Cattaraugus County, and

IV. WHEREAS, the County is desirous of providing \$6,000.00 to the Olean Medical Group to assist with the operation of the Baby & Me-Tobacco Free Program in Cattaraugus County, and

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

I. RESOLVED, that the County Administrator be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Olean Medical Group, for the provision of the above-described Baby & Me-Tobacco Free Program, for a term commencing June 1, 2019 and terminating May 31, 2020, according to the above-described terms, *and be it further*

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

Decrease Appropriation Account:

A.901.1990.0000.40601 *Contingent Fund* \$6,000.00

Increase Appropriation Account:

A.401.4017.4034.41603 *Community Health Nursing-Contracted Services* \$6,000.00.

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"/> |