



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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Little Valley, New York 14755

Phone: (716) 938-2577
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Contingent Fund Balance: \$162,698

The following committees will meet on **Wednesday, July 18, 2018**, at the County Center in Little Valley, New York, at the indicated times:

Labor Relations	4:00 p.m.
Public Works	4:30 p.m.
Human Services	5:00 p.m.
County Operations/Public Safety	5:30 p.m.
Development & Agriculture	5:45 p.m.
Finance	6:00 p.m.

ACT NO.

PREFILED RESOLUTIONS

- 313-18 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR PURCHASE OF NATURAL GAS (Department of Public Works)
- 314-18 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR 2018 BRIDGE DECK SEALING AND BRIDGE CLEANING AND WASHING PROGRAM AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works)
- 315-18 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERGMANN ASSOCIATES FOR ISCHUA 5 DAM SPILLWAY IMPROVEMENTS AND ADJUSTING VARIOUS ESTIMATED REVENUE ACCOUNTS (Department of Public Works)
- 316-18 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERGMANN ASSOCIATES FOR EVALUATION AND INSPECTION OF COUNTY-OWNED DAMS
- 317-18 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES FOR THE LITTLE VALLEY COUNTY CENTER (Civil Defense Air Handling Unit Improvements)
- 318-18 Ms. Vickman
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES AND ESTABLISHING FEES FOR DEPARTMENT OF SOCIAL SERVICES BURIALS

- 319-18 Ms. Vickman and Mr. Snyder, Jr.
APPROVING MEMBERSHIP IN PROFESSIONAL ORGANIZATION (Department of Community Services)
- 320-18 Mr. Higgins, Mr. Snyder, Sr. and Mrs. Labuhn
CANCELING CERTAIN TAX LIENS AND TRANSFER OF FUNDS (Contingent Fund - Cattaraugus County Land Bank)
- 321-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT AND FINANCING DOCUMENTS WITH THERMO FISHER FINANCIAL SERVICES AND FISHER HEALTHCARE FOR DEPARTMENT LABORATORY EQUIPMENT
- 322-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR HEALTH DEPARTMENT WOMEN INFANT AND CHILDREN (WIC) PROGRAMS
- 323-18 Ms. Vickman and Mr. Snyder, Jr.
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Health)
- 324-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH STRATEGY SOLUTIONS, INC. FOR HEALTH DEPARTMENT COMMUNITY HEALTH NEEDS ASSESSMENT AND IMPROVEMENT PLAN
- 325-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR WIC NUTRITIONIST
- 326-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HELUNA HEALTH FOR SCALE INITIATIVE FUNDED THROUGH ROBERT WOOD JOHNSON FOUNDATION
- 327-18 Ms. Vickman
AMENDING INCENTIVE PACKAGE FOR NON-BARGAINING UNIT PART-TIME NURSING SUPERVISORS AND HEAD NURSES IN THE DEPARTMENT OF NURSING HOMES
- 328-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR PACE AND DAYBREAK PROGRAM HOME DELIVERED AND CONGREGATE MEALS

329-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK
STATE OFFICE FOR THE AGING FOR VARIOUS PROGRAMS FOR DEPARTMENT OF
AGING

330-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK
STATE OFFICE FOR THE AGING FOR FUNDING UNDER VARIOUS TITLES OF THE
OLDER AMERICANS ACT OF 1965, AS AMENDED

331-18 Ms. Vickman and Mr. Snyder, Jr.
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH THE NEW YORK
STATE OFFICE FOR THE AGING FOR NY CONNECTS EXPANSION & ENHANCEMENT
PROGRAM FUNDING

Committee Referrals for July 18, 2018 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Strategic Planning	Dev & Ag	Labor Relations
313	X		X				
314	X		X				
315	X		X				
316	X		X				
317	X		X				
318	X			X			
319	X			X			
320	X					X	
321	X			X			
322	X			X			
323	X			X			
324	X			X			
325	X			X			
326	X			X			
327	X			X			X
328	X			X			
329	X			X			
330	X			X			
331	X			X			
TOTALS	19	0	5	13	0	1	1

**BID ACCEPTANCE FOR PURCHASE OF NATURAL GAS
(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 natural gas for the County Center building, the DPW Facility in Little Valley, and The Pines Healthcare and Rehabilitation Center in Machias, according to specifications provided by the Public Works Committee, and

II. WHEREAS, Energy Enterprises, Inc., energy consultant for the County, has reviewed the bids submitted as well as the performance history of the bidders and has recommended that the County accept the bid of National Fuel Resources, Inc., P.O. Box 9072, Williamsville, New York 14231, for Method #1 – Firm Index Based Pricing with 2 year Trigger Option (Two Year Commitment), as follows:

Basis Pricing shall be the difference between the monthly NYMEX, Henry Hub settlement price, as reported in the Wall Street Journal and the total price to the LDC. Each month this non-changing basis will be added to the appropriate monthly NYMEX settlement figure or the fixed NYMEX upon fixing.

Basis including shrinkage, upstream transportation, margin, etc. \$+0.0231/Dth

The price can be fixed anytime during the contract term at the current NYMEX + Basis. Notice will be given to the marketer by noon of the day which the price shall be fixed.,

now, therefore, be it

I. RESOLVED, that the bid of National Fuel Resources, Inc., be, and the same hereby is, accepted for a term commencing September 1, 2018 and terminating August 31, 2020, 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.

18 sets of specifications were sent out.

3 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"/> |

**BID ACCEPTANCE FOR 2018 BRIDGE DECK SEALING AND
BRIDGE CLEANING AND WASHING PROGRAM AND
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law,
Section 131-b of the Highway Law, and Sections 363 and 366 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the 2018 Bridge Deck Sealing and Bridge Cleaning and Washing Program, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for the provision of the aforementioned Bridge Deck Sealing and Bridge Cleaning and Washing Program was the bid of Hunting Valley Construction, Inc., 825 Rein Road, Cheektowaga, New York 14225, in the amount of \$327,200.00, to be paid periodically on a percentage of completion basis, as invoiced and approved by the Department of Public Works, and

III. WHEREAS, the 2018 Bridge Deck Sealing and Bridge Cleaning and Washing Program is a federal-aid project and the award of this contract to Hunting Valley is contingent upon the approval of the NYS Department of Transportation, and

IV. WHEREAS, the term of the contract for the aforementioned Bridge Deck Sealing and Bridge Cleaning and Washing Program shall commence within ten (10) days of effective date of contract and shall be completed by September 30, 2018, and

V. WHEREAS, various appropriation accounts must be adjusted in order to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the bid of Hunting Valley Construction, Inc., be, and the same hereby is, accepted, 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, and be it further

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

Decrease Appropriation Account:

D.502.5111.5111.41603 Bridge Washing \$71,000.00

Increase Appropriation Account:

D.502.5111.5113.41603 Bridge Deck Sealing \$71,000.00.

No State Bid.

Four sets of specifications were sent out.

Three bids were received that meet 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH BERGMANN ASSOCIATES FOR
ISCHUA 5 DAM SPILLWAY IMPROVEMENTS AND
ADJUSTING VARIOUS ESTIMATED REVENUE ACCOUNTS
(Department of Public Works)**

Pursuant to Sections 215, 363, 366 and 450 of the County Law.

I. WHEREAS, the County Department of Public Works is desirous of making improvements to the Ischua 5 Dam spillway, and

II. WHEREAS, Bergmann Associates, 280 East Broad Street, Suite 200, Rochester, New York 14604, can provide the necessary evaluation and assessment services to produce a design to correct and arrest the erosion issue for a total amount not to exceed \$13,400.00, to be paid as invoiced, and

III. WHEREAS, various estimated revenue accounts must be adjusted 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 Bergmann Associates, for the provision of the above-described services, for a term commencing August 1, 2018 and terminating December 31, 2018, 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 Estimated Revenue Account:

H.504.8740.0000.21040.41213	Small Watershed Protection-Dam Assessment- Engineering Services	\$13,400.00
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Increase Estimated Revenue Account:

H.504.8740.0000.21201.41213	Ischua Dam 5 – Engineering	\$13,400.00.
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Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| 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 BERGMANN ASSOCIATES FOR
EVALUATION AND INSPECTION OF COUNTY-OWNED DAMS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the County Department of Public Works is desirous of evaluating and inspecting County-owned dams, including the Ischua and Conewango (Cattaraugus County-owned) watershed dams, and

II. WHEREAS, Bergmann Associates, 280 East Broad Street, Suite 200, Rochester, New York 14604, can provide the necessary evaluation and inspection services for a total amount not to exceed \$7,500.00, to be paid as invoiced, and

III. 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 Bergmann Associates, for the provision of the above-described services, for a term commencing January 1, 2019 and terminating December 31, 2020, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| 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
WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING &
LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING SERVICES FOR
THE LITTLE VALLEY COUNTY CENTER
(Civil Defense Air Handling Unit Improvements)**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 201-2018 authorized a contract with Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C., Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, for engineering services to investigate and recommend improvements for the air handling unit in the Civil Defense area of the Cattaraugus County Center in Little Valley to meet existing design requirements, and

II. WHEREAS, engineering services are now necessary for design improvements and design services to make modifications to the air handling unit, and

III. WHEREAS, Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C., can provide the necessary engineering services to modify the air handling unit to meet ventilation, heating and cooling requirements, for an amount of \$12,195.00, including mileage, 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 Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described engineering services, for a term commencing August 1, 2018 and terminating June 1, 2019, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|--------------------------|
| 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 CONTRACTS WITH VARIOUS ENTITIES AND ESTABLISHING FEES FOR DEPARTMENT OF SOCIAL SERVICES BURIALS

Pursuant to Section 141 of the Social Services Law and Section 450 of the County Law.

I. WHEREAS, Act 405-2015 authorized contracts with various entities and established burial fees paid by the County Department of Social Services, the term of which expire August 31, 2018, and

II. WHEREAS, the County is desirous of renewing the aforementioned contracts for a three-year term, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with various entities for the provision of the above-described burial services, for a term commencing September 1, 2018 and terminating August 31, 2021, according to the above-described terms, and be it further

II. RESOLVED, that the following fee schedule, which was established September 1, 2015, shall continue through August 31, 2021 for Department of Social Services indigent burials:

Burial:		
including casket, embalming, plot, grave liner and grave opening/closing		\$3,000.00
Cremation:		
including cremation, container, plot and grave opening/closing		\$3,000.00.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| 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 MEMBERSHIP IN PROFESSIONAL ORGANIZATION
(Department of Community Services)**

Pursuant to Section 203(1) of the County Law.

I. WHEREAS, it is beneficial for the Department of Community Services to be a member of the New York State Association for Infant and Mental Health, and

II. WHEREAS, membership in this organization is beneficial to the County and serves a public purpose, at no cost to the County, and

III. WHEREAS, through the aforementioned membership, Community Services therapists will be provided training and education to strengthen and promote social and emotional wellbeing for all children under the age of six (6) years, now, therefore, be it

I. RESOLVED, that effective August 1, 2018, Cattaraugus County authorizes membership in the New York State Association for Infant and 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 type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input type="checkbox"/>

**CANCELING CERTAIN TAX LIENS AND
TRANSFER OF FUNDS
(Contingent Fund - Cattaraugus County Land Bank)**

Pursuant to 558 of the Real Property Tax Law and Sections 363 and 365 of the County Law.

I. WHEREAS, Act 679-2014, as amended, established the Cattaraugus County Land Bank Corporation and granted authority to the Legislature to transfer county-owned properties to the Land Bank for rehabilitation, and

II. WHEREAS, the properties listed below should be transferred to the Cattaraugus County Land Bank Corporation for repair, rehabilitation and/or demolition, and

III. WHEREAS, a transfer of funds is necessary in order to assist the Land Bank with the costs associated with the repair, rehabilitation and/or demolition of the properties listed below, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby cancels the lien of taxes for the County-owned properties listed below:

<u>Parcel No.</u>	<u>City/Town</u>	<u>Tax Map No.</u>	<u>Property Address</u>	<u>County Involvement</u>
102	City of Olean	94.063-6-33	1506 W. Henley St. Olean, NY 14760	\$16,901.13
433	Lyndon	59.001-1-51.3	6197 Shady Lane Franklinville, NY 14737	\$10,559.13
628 & 641	Randolph	79.002-1-18.3 & 79.002-1-18.5	3081 Coldspring Rd. Randolph, NY 14772	\$ 9,364.09

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	\$60,000.00
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Increase Appropriation Account:

A.298.6420.0000.42058	Land Bank Transfer	\$60,000.00.
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Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| 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"/> | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT AND FINANCING DOCUMENTS
WITH THERMO FISHER FINANCIAL SERVICES AND FISHER HEALTHCARE
FOR HEALTH DEPARTMENT LABORATORY EQUIPMENT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 322-2013 authorized a lease agreement with Thermo Fisher Financial Services, Inc., in partnership with Fisher HealthCare, for the provision of equipment for the Health Department laboratory, the term of which expires July 31, 2018, and

II. WHEREAS, the County Health Department is desirous of continuing the lease of laboratory equipment, and

III. WHEREAS, the County Health Department is also desirous of executing the financing documents for the leasing of the aforementioned laboratory equipment, and

IV. WHEREAS, Thermo Fisher Financial Services, Inc., in partnership with Fisher HealthCare (part of Thermo Fisher Scientific), 81 Wyman Street, Waltham, Massachusetts 02451, has agreed to lease to the County Health Department laboratory equipment for an amount as follows:

Horiba/ABX Micros 60 Lab Equipment	\$ 346.27/month for 60 months
Reagents	\$3,830.02/year
Shipping Costs	(one-time fee) \$ 350.00
Documentation Fee	(one-time fee) \$ 75.00,

and

V. WHEREAS, the aforementioned lease shall be a 60-month lease with a full five-year warranty at no additional charge, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement and necessary financing documents, on behalf of Cattaraugus County, with Thermo Fisher Financial Services, Inc., in partnership with Fisher HealthCare (part of Thermo Fisher Scientific), for the provision of the above-described leased laboratory equipment, for a term commencing August 1, 2018 and terminating July 31, 2023, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| 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
HEALTHY COMMUNITY ALLIANCE, INC. FOR
HEALTH DEPARTMENT WOMEN INFANT AND CHILDREN (WIC) PROGRAMS**

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

I. WHEREAS, Act 339-2017 authorized a contract with Healthy Community Alliance, Inc., 26 Jamestown Street, P.O. Box 27, Gowanda, New York 14070, for the provision of the following components of the Health Department WIC program, the term of which expires September 30, 2018:

- Two (2) Breastfeeding Peer Counselors (part-time), and
- Two (2) Nutrition Program Aides (full-time),

and

II. WHEREAS, the County Health Department is desirous of continuing the services of part-time breastfeeding peer counselors and full-time nutrition program aides, and

III. WHEREAS, Healthy Community Alliance, Inc., has agreed to provide the aforementioned WIC program components, in accordance with the following:

<u>Breastfeeding Peer Counselor (two part-time)</u> *to be paid on a monthly basis, as invoiced *Approved work-related expenses will be reimbursed, including approved work-related cell phone usage *Mileage will be reimbursed at the established rate of \$0.485/mile	Total not to exceed	\$27,598.04
<u>Nutrition Program Aide (two full-time)</u> *to be paid on a monthly basis, as invoiced *Approved work-related expenses will be reimbursed, including approved work-related cell phone usage *Mileage will be reimbursed at the established rate of \$0.485/mile	Total not to exceed	\$96,255.92

and

IV. WHEREAS, these programs are 100% funded through the WIC Program, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Healthy Community Alliance, Inc., for the provision of the above-described services, for a term commencing October 1, 2018 and terminating September 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 type="checkbox"/> |

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Health)**

Pursuant to Sections 363 and 366 of the County Law.

I. WHEREAS, the New York State Department of Health (NYSDOH) has notified the County Health Department that, based upon its submission of documentation to the Performance Incentive Initiative and full PHAB accreditation, it will receive an award in the amount of \$48,000.00 to be used to support continued costs associated with Article 6 eligible services (chronic disease prevention), and

II. WHEREAS, various accounts must be adjusted in order to accommodate this additional NYSDOH funding, now, therefore, be it

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

Increase Estimated Revenue Account:

A.401.0000.0000.3401	State Aid, Public Health	\$48,000.00
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Increase Appropriation Accounts:

A.401.4017.4034.20202	Community Health Nursing, Medical Equipment	\$ 2,450.00
A.401.4017.4034.41406	Community Health Nursing, Contracted Computer Services	\$11,925.00
A.401.4017.4034.41603	Community Health Nursing, Contracted Services	\$10,000.00
A.401.4017.4035.41406	Family Planning, Contracted Computer Services	\$11,925.00
A.401.4025.0000.41417	Laboratory, Laboratory and Diagnostic Services	\$ 3,100.00
A.401.4095.0000.20006	BT Grant, Computer Equipment/Software	\$ 1,600.00
A.401.4095.0000.20008	BT Grant, Tools and Equipment	\$ 3,800.00
A.401.4095.0000.47006	BT Grant, Operating Supplies	\$ 3,200.00.

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"/>

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH STRATEGY SOLUTIONS, INC. FOR HEALTH DEPARTMENT COMMUNITY HEALTH NEEDS ASSESSMENT AND IMPROVEMENT PLAN

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 394-2016 authorized a contract with Strategy Solutions, Inc., 8425 Peach Street, Erie, Pennsylvania 16509, for facilitation of a joint Olean General Hospital/County Health Department Community Health Improvement Plan (CHIP) and the hospital's Community Health Needs Assessment (CHNA), the term of which expired, and

II. WHEREAS, the County Health Department, along with the Upper Allegheny Health System for the Olean General Hospital, have joined together for the development and implementation of the aforementioned needs assessment and improvement plan, and

III. WHEREAS, Strategy Solutions, Inc., shall facilitate the collaboration of a joint Olean/County Health Department CHNA and CHIP for a total project cost of \$40,000.00, to be paid by the County and Olean General Hospital, as follows:

<u>Olean General Hospital</u>	<u>Amount</u>	<u>Cattaraugus County Health Department</u>	<u>Amount</u>
Total Cost	\$30,000.00	Total Cost	\$10,000.00
Monthly Payments Dec - June	\$ 4,285.71	Monthly Payments Aug - Nov	\$ 2,500.00

*Note: Olean General Hospital shall pay all other expenses, including travel costs for this project

and

IV. WHEREAS, sufficient funds are included in the budget to cover the County Health Department's cost of the aforementioned project, 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 Strategy Solutions, Inc., for the provision of the above-described services, for a term commencing August 1, 2018 and terminating June 30, 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
CATTARAUGUS COMMUNITY ACTION, INC. FOR
WIC NUTRITIONIST**

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

I. WHEREAS, Act 333-2017 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of a qualified nutritionist for the County's WIC Program, the term of which expires September 30, 2018, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., has agreed to provide a full-time qualified nutritionist for the County's WIC Program for an amount of \$55,718.00, to be paid on a monthly basis 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 Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing October 1, 2018 and terminating September 30, 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"/> | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HELUNA HEALTH FOR SCALE INITIATIVE
FUNDED THROUGH ROBERT WOOD JOHNSON FOUNDATION**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 60-2018 authorized a contract with the Institute for Healthcare Improvement for participation in the SCALE initiative program (Spreading Community Accelerators through Learning and Evaluation) by the Health Department, the term of which expires April 30, 2019, and

II. WHEREAS, effective May 1, 2018, the SCALE grant will be managed by Heluna Health, 13300 Crossroads Parkway North, Suite 450, City of Industry, California 91746, and

III. WHEREAS, the remaining disbursement of the funding awarded for participation in the aforementioned SCALE initiative program will be disbursed by Heluna Health, as follows:

May 2018 – April 2019	\$30,000.00
Additional Funds:	
– funding for meeting costs, planning and implementing	\$ 2,500.00
– Travel allowance for National CHILAs 3 and 4	\$ 4,000.00
– Limited funding available by request for travel for Bright Spots/Present CHILAs	
– Limited additional supplemental funds available by request,	

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 Heluna Health, for management of the SCALE initiative program funding, for a term commencing May 1, 2018 and terminating April 30, 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"/>

**AMENDING INCENTIVE PACKAGE FOR NON-BARGAINING UNIT
PART-TIME NURSING SUPERVISORS AND HEAD NURSES
IN THE DEPARTMENT OF NURSING HOMES**

Pursuant to Section 205 of the County Law.

I. WHEREAS, Act No. 276-2002 established an incentive package for enhancing the recruitment and retention of part-time, temporary and substitute Nurse Supervisors and Head Nurses, and

II. WHEREAS, the County is desirous of amending the aforementioned incentive package, and

III. WHEREAS, the benefit package should increase the availability of part-time Head Nurse and Nurse Supervisor employees, thereby reducing the need for full-time employees to work overtime, which should result in lower costs, now, therefore, be it

I. RESOLVED, that effective June 24, 2018, there is hereby created a benefit package for part-time Head Nurses and Nurse Supervisors in the Department of Nursing Homes which provides as follows:

Employees working on the following holidays shall be compensated at time and one-half the regular rate of pay which has heretofore or may hereinafter be established for such positions: New Year's Day, Independence Day, Thanksgiving Day, Christmas Day, Labor Day and Memorial Day.

Such employees described above shall accumulate paid leave time in the amount of 6% for each hour worked which shall be computed every payroll and shall not exceed more than 20 hours per quarter nor more than 80 hours in any calendar year. Employees shall be permitted to carry over up to 80 hours at the end of the year.

Such employees described above shall earn the hourly equivalent of time and one-half for all time worked in excess of eight (8) hours in a day.,

and be it further

II. RESOLVED, that the provisions of this resolution shall be administered by the Department of Nursing Homes in accordance with the policy as has been established or as hereinafter may be established or amended, and be it further

III. RESOLVED, that the benefits of the program will be evaluated and amended as needed, and be it further

IV. RESOLVED, that the benefits herein described shall remain in effect, unless such legislative action is taken to amend or terminate such benefits.

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
TOTAL SENIOR CARE, INC. FOR
PACE AND DAYBREAK PROGRAM HOME DELIVERED AND CONGREGATE MEALS**

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

I. WHEREAS, Act 366-2017 authorized a contract with Total Senior Care, Inc., 519 North Union Street, Olean, New York 14760, to purchase home delivered meals and congregate meals from the County Department of Aging for PACE and DayBreak Program participants as part of a comprehensive program of services to participants, the term of which expires August 31, 2018, and

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

III. WHEREAS, the Department of Aging has agreed to provide the aforementioned meals through its Senior Nutrition Program to PACE and DayBreak Program participants in accordance with the following rates:

Noon Meal and Cold Supper combined:	\$9.00 per delivery
Noon Home Delivered Meal only:	\$7.00 per meal
Congregate Meal:	\$7.00 per meal,

now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Total Senior Care, Inc., for the provision of the above-described meal services, for a term commencing September 1, 2018 and terminating August 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 GRANT DOCUMENTS WITH
NEW YORK STATE OFFICE FOR THE AGING FOR VARIOUS PROGRAMS
FOR DEPARTMENT OF AGING**

Pursuant to Title III of the Older Americans Act of 1965,
as amended, Section 541 of the Executive Law and
Section 95-a of the General Municipal Law.

I. WHEREAS, Act 214-2017 authorized the Chair to apply for, and accept, funding through the New York State Office for the Aging for the 2017 program year for various programs, and

II. WHEREAS, funding is available for various programs through the New York State Office for the Aging for the 2018-2019 program year, and

III. WHEREAS, the County Department of Aging is desirous of applying for the following program funding:

<u>Program</u>	<u>Funding Source</u>	<u>Amount</u>
Caregiver Resource Center (CRC)	100% State	\$ 19,611.00
Community Services for the Elderly (CSE)	75% State	\$144,187.00
Congregate Services Initiative (CSI)	75% State	\$ 1,722.00
Expanded In-Home Services for the Elderly (EISEP)	75% State	\$223,260.00
Health Insurance Information, Counseling & Assistance (HIICAP)	100% Federal (CFDA #93.779)	\$ 32,677.00
Wellness in Nutrition (WIN)	100% State	\$213,908.00
State Transportation Program	100% State	\$ 5,600.00
State Retired Senior Volunteer Program (RSVP)	100% State	\$ 6,014.00
Federal Retired Senior Volunteer Program (RSVP)	70% Federal (CFDA #94.002)	\$ 40,000.00,

and

IV. WHEREAS, a contract is necessary with the New York State Office for the Aging in order to accept the aforementioned funds, and

V. WHEREAS, the aforementioned programs are funded through federal, state 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, on behalf of Cattaraugus County, with the New York State Office for the Aging, in order to apply for, and accept, the aforementioned funds for the 2018-2019 program year, 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 GRANT DOCUMENTS WITH
NEW YORK STATE OFFICE FOR THE AGING FOR FUNDING UNDER
VARIOUS TITLES OF THE OLDER AMERICANS ACT OF 1965, AS AMENDED**

Pursuant to Titles III-B, III-C1, III-C2, III-D and III-E of the Older Americans Act of 1965,
as amended, Section 541 of the Executive Law and
Section 95-a of the General Municipal Law.

I. WHEREAS, Act 213-2017 authorized the Chair to apply for funding through the New York State Office for the Aging for the 2017 program year, and

II. WHEREAS, federal funding is again available through the New York State Office for the Aging under Titles III-B, III-C1, III-C2, III-D and III-E of the Older Americans Act of 1965, as amended, for the 2018 program year, for the following programs:

- Title III-B - direct services to the senior citizens of Cattaraugus County,
- Title III-C - congregate and home delivered services and other related services to the senior citizens of Cattaraugus County,
- Title III-D - health promotion and preventative services to senior citizens of Cattaraugus County, and
- Title III-E - family caregiver support program,

and

III. WHEREAS, it is necessary to file grant applications with the New York State Office for the Aging to obtain this funding, and

IV. WHEREAS, the above-described programs are funded as follows:

Title III-B	- 90% federally funded (CFDA #93.044)	\$ 78,254.00
Title III-C1	- 90% federally funded (CFDA #93.045)	\$105,924.00
Title III-C2	- 90% federally funded (CFDA #93.045)	\$ 48,731.00
Title III-D	- 90% federally funded (CFDA #93.043)	\$ 4,899.00
Title III-E	- 75% federally funded (CFDA #93.052)	\$ 35,706.00,

now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute the necessary grant applications, on behalf of Cattaraugus County, with the New York State Office for the Aging in order to apply for, and accept, funding under Titles III-B, III-C1, III-C2, III-D and III-E for the 2018 program year, 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 APPLY FOR FUNDING THROUGH
THE NEW YORK STATE OFFICE FOR THE AGING FOR
NY CONNECTS EXPANSION & ENHANCEMENT PROGRAM FUNDING**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 449-2016 authorized the Chair to execute grant documents with the New York State Office for the Aging for the NY Connects Program for the 2017-2018 program year, and

II. WHEREAS, funding is again available in the amount of \$264,051.00 through the New York State Office for the Aging for the NY Connects Expansion & Enhancement Program for the 2018-2019 program year, and

III. WHEREAS, the County Department of the Aging is desirous of applying for the aforementioned funding, and

IV. WHEREAS, the NY Connects Program is 100% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Office for the Aging to apply for the aforementioned program funding, for the program year April 1, 2018 through March 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"/> |