



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

Phone: (716) 938-2577  
Fax (716) 938-2760

Contingent Fund Balance: \$72,748

The following committees will meet on **Wednesday, December 5, 2018**, at the County Center in Little Valley, New York, at the indicated times:

Human Services Work Session	3:30 p.m.
Labor Relations	4:00 p.m.
Public Works	4:15 p.m.
Human Services	4:45 p.m.
County Operations/Public Safety	5:15 p.m.
Development & Agriculture	5:30 p.m.
Finance	6:00 p.m.

**ACT NO.**

**PREFILED RESOLUTIONS**

- 575-18 Mr. Snyder, Sr.  
APPOINTMENT TO CATTARAUGUS COUNTY BOARD OF HEALTH
- 576-18 Mr. VanRensselaer and Mr. Koch  
APPOINTMENT OF GROW CATTARAUGUS LOAN FUND COMMITTEE MEMBER
- 577-18 Mr. Giardini and Mr. Helmich  
BID ACCEPTANCE FOR PURCHASE OF TRI-AXLE EJECTOR TRAILER (Department of Public Works)
- 578-18 Mr. Giardini and Mr. Helmich  
BID ACCEPTANCE FOR COUNTY ROAD NO. 21 SLOPE FAILURE RELIEF WELLS DESIGN (Department of Public Works)
- 579-18 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH LABELLA ASSOCIATES FOR ENGINEERING DESIGN SERVICES FOR HINSDALE BRIDGE NO. 62
- 580-18 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR ASHFORD BRIDGE NO. 37 (COUNTY ROAD NO. 12) ENGINEERING DESIGN SERVICES
- 581-18 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SJB SERVICES, INC. FOR SOIL BORING SERVICES, MATERIAL TESTING, DECK CORING AND GEOTECHNICAL SERVICES

- 582-18 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH MCMAHON & MANN CONSULTING ENGINEERS, P.C. FOR GEOTECHNICAL ENGINEERING SERVICES FOR COUNTY ROAD NO. 21 SLOPE FAILURE AREA
- 583-18 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH MCMAHON & MANN CONSULTING ENGINEERS, P.C. FOR GEOTECHNICAL ENGINEERING SERVICES FOR COUNTY ROAD NO. 76 SLOPE FAILURE AREA
- 584-18 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH BERGMANN ASSOCIATES FOR ISCHUA 5 DAM SPILLWAY IMPROVEMENTS
- 585-18 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH BERGMANN ASSOCIATES FOR EVALUATION AND INSPECTION OF COUNTY-OWNED DAMS
- 586-18 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR SAWMILL RUN DEVELOPMENT AT ONOVILLE MARINA ENGINEERING SERVICES
- 587-18 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR COUNTY ROAD NO. 27 PHASE III ENGINEERING SERVICES FOR WETLANDS DELINEATION REPORT AND MITIGATION DESIGN REPORT
- 588-18 Public Works Committee: Mr. Giardini, Mr. Helmich, Mr. Boberg, Mr. Breton, Mr. Klancer, Mr. Snyder, Jr. and Mr. Koch and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR THE PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS 2019 EXTERIOR IMPROVEMENT PROJECT
- 589-18 Public Works Committee: Mr. Giardini, Mr. Helmich, Mr. Boberg, Mr. Breton, Mr. Klancer, Mr. Snyder, Jr. and Mr. Koch and Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR THE PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS 2019 IMPROVEMENT PROJECT
- 590-18 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR ARCHITECTURAL/ENGINEERING SERVICES FOR COUNTY COURT ENTRANCE AND WAITING ARE RENOVATIONS PROJECT - PHASE B

- 591-18 Mr. Klancer and Mr. Marsh  
BID ACCEPTANCE FOR PRINTING SERVICES (Various Departments)
- 592-18 Mrs. Labuhn and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN  
COMMUNITY COLLEGE FOR LUMP SUM PAYMENT RATHER THAN PAYMENTS  
BASED ON CHARGEBACKS
- 593-18 Mr. Higgins and Mrs. Labuhn  
AUTHORIZING THE CHAR TO EXECUTE AMENDED CONTRACT WITH MOUNT VIEW  
CEMETERY ASSOCIATION FOR ANNUAL MAINTENANCE OF VETERANS CEMETERY
- 594-18 Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH PREMIER  
CONSULTING ASSOCIATES, LLC FOR BENEFITS PLAN MANAGEMENT SERVICES
- 595-18 Mr. Marsh and Mr. VanRensselaer  
SALE OF TAX TITLE PROPERTY TO FORMER OWNERS (Town of Conewango)
- 596-18 Mr. VanRensselaer and Mr. Koch  
BID ACCEPTANCE FOR PRINTING OF 2019 CATTARAUGUS COUNTY ACTIVITIES  
GUIDE (Department of Economic Development, Planning and Tourism)
- 597-18 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE AGREEMENT WITH NEW YORK  
ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND FOR OIL SPILL  
FUND CLEANUP
- 598-18 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH VALLEY VIEW  
CHEESE CO-OPERATIVE ASSOCIATION, INC. FOR RENOVATIONS TO EXISTING  
BUILDING
- 599-18 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH M.O.R.E.  
PEDIATRICS FOR RENOVATIONS AND CONSTRUCTION EQUIPMENT AND  
WORKING CAPITAL FOR A NEW PEDIATRIC HEALTHCARE CLINIC
- 600-18 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH SENSU MUSIC,  
LLC FOR PURCHASE OF MACHINERY AND EQUIPMENT FOR VERTICAL FARMING  
COMPANY
- 601-18 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS WITH FENTON  
MOBILITY PRODUCTS, INC. FOR EQUIPMENT TO EXPAND NYSDOT INSPECTION  
STATION AND PROVIDE FORD PDI TO BENEFIT UPFIT PROCESS

- 602-18 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH H. SICHERMAN/THE HARRISON STUDIO FOR GRANT WRITING TECHNICAL ASSISTANCE
- 603-18 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH H. SICHERMAN/THE HARRISON STUDIO FOR HUD SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATION SERVICES
- 604-18 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR TOURISM PROMOTION
- 605-18 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NYS DEPARTMENT OF AGRICULTURE AND MARKETS TO ACCEPT FUNDING FOR UPDATE OF COUNTY AGRICULTURE AND FARMLAND PROTECTION PLAN AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning & Tourism)
- 606-18 Mr. VanRensselaer and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OUTREACHSYSTEMS FOR SOFTSHARE BID MATCH SERVICES FOR PROCUREMENT TECHNICAL ASSISTANCE PROGRAM
- 607-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR RABIES PROGRAM REIMBURSEMENT (Contract #C33979GG)
- 608-18 Ms. Vickman  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ONTARIO COUNTY YOUTH CARE FACILITY FOR NON-SECURE DETENTION SERVICES
- 609-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DRUG TREATMENT SERVICES PROGRAM
- 610-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES CHILD ABUSE PREVENTION SERVICES
- 611-18 Ms. Vickman and Mr. Snyder, Jr.  
APPROVING MEMBERSHIP IN PROFESSIONAL ORGANIZATION (Department of Social Services)

- 612-18 Ms. Vickman and Mr. Snyder, Jr.  
BID ACCEPTANCE FOR PRESCRIPTION SERVICES (Department of Nursing Homes)
- 613-18 Ms. Vickman and Mr. Snyder, Jr.  
BID ACCEPTANCE FOR MEDICAL EQUIPMENT RENTAL AND RELATED SERVICES  
(Department of Nursing Homes)
- 614-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH UNITED  
STATES DEPARTMENT OF VETERANS AFFAIRS FOR NURSING HOME CARE  
SERVICES AT PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS  
CAMPUS
- 615-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GLOBAL HEALTH  
PRODUCTS, INC. FOR NUTRITIONAL SUPPLEMENTS AND PRODUCTS FOR  
DEPARTMENT OF NURSING HOMES
- 616-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MEDTRITION FOR  
NUTRITIONAL SUPPLEMENTS AND PRODUCTS FOR DEPARTMENT OF NURSING  
HOMES
- 617-18 Ms. Vickman  
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Nursing  
Homes)
- 618-18 Ms. Vickman  
AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN  
THE DEPARTMENT OF NURSING HOMES
- 619-18 Mr. Klancer and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK  
STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR  
STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA-BASED GRANT (2018  
SICG-Formula Program)
- 620-18 Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN  
PSYCHIATRIC, P.C. FOR PSYCHIATRIC AND MEDICATION MANAGEMENT SERVICES  
FOR THE COUNTY JAIL
- 621-18 Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS  
COMMUNITY ACTION, INC. FOR THERAPY AND CASE MANAGEMENT SERVICES  
FOR THE COUNTY JAIL

- 622-18 Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY AGRICULTURAL SOCIETY, INC. FOR SHERIFF'S DEPARTMENT SECURITY SERVICES AND COUNTY SPACE RENTAL
- 623-18 Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CRAIG ZUCKERMAN, D.Ed., FOR SHERIFF'S OFFICE PRE-EMPLOYMENT PSYCHOLOGICAL SCREENING SERVICES
- 624-18 Mr. Breton, Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS REGARDING YOUTH PROGRAMS FOR 2019
- 625-18 Mr. Breton, Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS THROUGH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR MEMBER ITEM FUNDING TO OFFSET COSTS OF VARIOUS YOUTH PROGRAMS (Contract No. CFS01-C00003GG-3400000)
- 626-18 Ms. Vickman and Mr. Snyder, Jr.  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS REHABILITATION CENTER, INC. FOR PROS PROGRAM VOCATIONAL SERVICES
- 627-18 Ms. Vickman and Mr. Snyder, Jr.  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HOUSING OPTIONS MADE EASY, INC. FOR PEER SPECIALISTS FOR THE MOBILE TRANSITIONAL SUPPORT TEAM
- 628-18 Ms. Vickman and Mr. Snyder, Jr.  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND JAMESTOWN PSYCHIATRIC, P.C. FOR DEPARTMENT OF COMMUNITY SERVICES NURSING AND PSYCHIATRIC SERVICES FOR MENTAL HEALTH CLINIC & PROS PROGRAM
- 629-18 Ms. Vickman and Mr. Snyder, Jr.  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC, PROS PROGRAM AFTER HOURS ON-CALL SERVICES AND MOBILE TRANSITIONAL SUPPORT TEAM

- 630-18 Ms. Vickman and Mr. Snyder, Jr.  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. FOR JANITORIAL SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES PROS AND CARE MANAGEMENT FACILITIES
- 631-18 Ms. Vickman and Mr. Snyder, Jr.  
APPROVING CONTRACTS BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND OLEAN CITY SCHOOL DISTRICT FOR MENTAL HEALTH SOCIAL WORKER SERVICES
- 632-18 Ms. Vickman and Mr. Snyder, Jr.  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR SUBSTANCE ABUSE PROGRAM FUNDS
- 633-18 Ms. Vickman and Mr. Snyder, Jr.  
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS COUNTY CHAPTER NYSARC, INC. AND THE CATTARAUGUS REHABILITATION CENTER, INC. FOR PROVISION OF SERVICES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
- 634-18 Ms. Vickman and Mr. Snyder, Jr.  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CHILDREN'S HEALTH HOMES OF UPSTATE NEW YORK, LLC FOR CARE MANAGEMENT SERVICES
- 635-18 Mr. Klancer and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NTS DATA SERVICES, LLC FOR BOARD OF ELECTIONS IMAGING SOFTWARE SYSTEM MAINTENANCE AND SUPPORT

**Committee Referrals December 5, 2018 Committee Meetings**

<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>
575	X			X			
576	X					X	
577	X		X				
578	X		X				
579	X		X				
580	X		X				
581	X		X				
582	X		X				
583	X		X				
584	X		X				
585	X		X				
586	X		X				
587	X		X				
588	X			X			
589	X			X			
590	X		X				
591	X	X					
592	X						
593	X			X			
594	X						X
595	X	X					
596	X					X	
597	X	X					
598	X					X	
599	X					X	
600	X					X	
601	X					X	
602	X					X	
603	X					X	
604	X					X	
605	X					X	
606	X					X	

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Strategic Planning	Dev & Ag	Labor Relations
607	X			X			
608	X			X			
609	X			X			
610	X			X			
611	X			X			
612	X			X			
613	X			X			
614	X			X			
615	X			X			
616	X			X			
617	X			X			
618	X			X			
619	X	X					
620	X	X					
621	X	X					
622	X	X					
623	X	X					
624	X			X			
625	X			X			
626	X			X			
627	X			X			
628	X			X			
629	X			X			
630	X			X			
631	X			X			
632	X			X			
633	X			X			
634	X			X			
635	X	X					
<b>TOTALS</b>	<b>61</b>	<b>9</b>	<b>12</b>	<b>27</b>	<b>0</b>	<b>11</b>	<b>1</b>

**APPOINTMENT TO CATTARAUGUS COUNTY BOARD OF HEALTH**

Pursuant to Section 343 of the Public Health Law.

I. RESOLVED, that Dr. Joseph Bohan, 2110 Dugan Road, Olean, New York 14760, is hereby reappointed to the Cattaraugus County Board of Health, the six-year term of which expires on December 31, 2024, and be it further

II. RESOLVED, that the Clerk of the Legislature be, and hereby is, directed to forward a certified copy of this resolution to the Cattaraugus County Board of 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"/>            |

**APPOINTMENT OF GROW CATTARAUGUS LOAN FUND COMMITTEE MEMBER**

Pursuant to Section 153 of the County Law.

I. RESOLVED, that the following individual is appointed to the Grow Cattaraugus Loan Fund Committee effective immediately to fill the unexpired term of Mary George expiring December 31, 2019:

Keri Kerper  
Community Development Coordinator, City of Olean  
1811 Johnson Street  
Olean, New York 14760.

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"/>

**BID ACCEPTANCE FOR PURCHASE OF TRI-AXLE EJECTOR TRAILER  
(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 one (1) new and unused, Tri-Axle Ejector Trailer, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the only bid received meeting specifications for the purchase of one (1) new and unused, 2019 Spectec SEC4896102 Tri-Axle Ejector Trailer was the bid of Spector Manufacturing, Inc., P.O. Box 158, Industrial Park Road, St. Clair, Pennsylvania 17970, in the total amount not to exceed \$152,705.00, to be paid as invoiced as determined by the Department of Public Works, and

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

I. RESOLVED, that the bid of Spector Manufacturing, Inc., be, and the same hereby is, accepted, for a term commencing upon notice of award and 180 days from the date of order, 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.

Eight sets of specifications were sent out.

One bid was received which met 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 COUNTY ROAD NO. 21 SLOPE FAILURE RELIEF WELLS DESIGN  
(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 design of relief wells located on County Road No. 21 at the slope failure area in the Town of Freedom, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for the relief wells design was the bid of Kandey Company, Inc., 19 Ransier Drive, West Seneca, New York 14224, in the amount of \$163,767.44, to be paid on a percent-of-completion basis as invoiced and approved by the County Department of Public Works, and

III. WHEREAS, the term of the contract for the aforementioned project shall commence within ten (10) days of the effective date of the contract and shall be completed on or before March 31, 2019, and

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

I. RESOLVED, that the bid of Kandey Company, 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.

No State Bid.

Seven sets of specifications were sent out.

Five bids were received that met 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 AMENDED CONTRACT WITH LABELLA ASSOCIATES FOR ENGINEERING DESIGN SERVICES FOR HINSDALE BRIDGE NO. 62**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 98-2018 authorized a contract with Labella Associates, 500 East 6th Street, Jamestown, New York 14701, for the provision of engineering services for the design of Hinsdale Bridge No. 62, located on County Road No. 26 (Gile Hollow Road) over Ischua Creek, the term of which expires December 31, 2019, and

II. WHEREAS, additional engineering services are necessary in order to confirm the soils foundation and to complete an additional environmental study, and

III. WHEREAS, Labella Associates can provide the following additional engineering services for an amount not to exceed \$14,980.00, to be paid on a percent-of-completion basis, as invoiced, for a total contract amount of \$104,480.00:

- additional environmental studies concerning rare and endangered species that were discovered in the environmental screenings, and
- additional soil borings to confirm the foundation type and design being proposed,

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 an amended contract, on behalf of Cattaraugus County, with Labella Associates for the provision of the above-described engineering services, which had an original commencement date of March 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT  
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, 258-2017 and 540-2018, 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 April 30, 2019, and

II. WHEREAS, additional construction services are necessary in order to complete the aforementioned project, and

III. WHEREAS, Erdman, Anthony and Associates, Inc., has agreed to provide additional construction services to address multiple issues for an amount of \$21,050.00 for a total contract amount of \$299,770.00, 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 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 WITH  
SJB SERVICES, INC. FOR SOIL BORING SERVICES,  
MATERIAL TESTING, DECK CORING AND GEOTECHNICAL SERVICES**

Pursuant to Section 117 of the Highway Law and  
Section 450 of the County Law.

I. WHEREAS, Act 561-2017 authorized a contract with SJB Services, Inc., 5167 South Park Avenue, Hamburg, New York 14075, for the provision of soil boring services for various bridge projects, the term of which expires December 31, 2018, and

II. WHEREAS, the County Department of Public Works is desirous of obtaining soil boring, material testing, deck coring and geotechnical engineering services for various 2019 projects, and

III. WHEREAS, SJB Services, Inc., has agreed to perform soil boring, material testing, deck coring and geotechnical engineering services for various 2019 projects on an as-needed basis, for an amount not to exceed \$30,000.00, to be paid on a percent-of-completion basis, as invoiced, and

IV. WHEREAS, sufficient funds are included in the 2019 budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract on behalf of Cattaraugus County, with SJB Services, Inc., for the provision of the above-described 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 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  
MCMAHON & MANN CONSULTING ENGINEERS, P.C. FOR  
GEOTECHNICAL ENGINEERING SERVICES FOR  
COUNTY ROAD NO. 21 SLOPE FAILURE AREA**

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

I. WHEREAS, Act 244-2010, as amended by Acts 625-2010, 503-2011, 395-2012, 567-2017 and 285-2018, authorized a contract with McMahon & Mann Consulting Engineers, P.C., 2495 Main Street, Suite 432, Buffalo, New York 14214, for the provision of geotechnical engineering services for the County Road No. 21 slope failure located in the Town of Freedom, 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 allow for more time to complete the services, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with McMahon & Mann Consulting Engineers, P.C., for the provision of the above-described services, to extend the term of the original contract which commenced April 29, 2010, 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH  
MCMAHON & MANN CONSULTING ENGINEERS, P.C. FOR  
GEOTECHNICAL ENGINEERING SERVICES FOR  
COUNTY ROAD NO. 76 SLOPE FAILURE AREA**

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

I. WHEREAS, Act 409-2005, as amended by Acts 628-2005 and 336-2018, authorized a contract with McMahon & Mann Consulting Engineers, P.C., 2495 Main Street, Suite 432, Buffalo, New York 14214, for the provision of geotechnical engineering services for the County Road No. 76 (Lover's Lane Road) slope failure located 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 allow for more time to complete the services, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with McMahon & Mann Consulting Engineers, P.C., for the provision of the above-described services, to extend the term of the original contract which commenced August 25, 2005, 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION  
WITH BERGMANN ASSOCIATES FOR  
ISCHUA 5 DAM SPILLWAY IMPROVEMENTS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 315-2018 authorized a contract with Bergmann Associates, 280 East Broad Street, Suite 200, Rochester, New York 14604, for the provision of evaluation and assessment services for improvements to the Ischua 5 Dam spillway, 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 allow for more time to complete the services, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Bergmann Associates, for the provision of the above-described services, to extend the term of the original contract which commenced August 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION  
WITH BERGMANN ASSOCIATES FOR  
EVALUATION AND INSPECTION OF COUNTY-OWNED DAMS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 210-2017, as amended by Act 570-2017, authorized a contract with Bergmann Associates, 28 East Main Street, 200 First Federal Plaza, Rochester, New York 14614-1909, for the provision of inspection services and a Table Top Exercise program for County-owned dams, including the Ischua and Conewango (Cattaraugus County-owned) watershed dams, 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 allow for more time to complete the services, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Bergmann Associates, for the provision of the above-described services, to extend the term of the original contract which commenced May 1, 2017, 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH  
HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR  
SAWMILL RUN DEVELOPMENT AT ONOVILLE MARINA ENGINEERING SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 250-2008, as amended by Acts 642-2009, 61-2011, 494-2012, 553-2013, 626-2014, 533-2016 and 573-2017, authorized a contract with Hunt Engineers, Architects & Land Surveyors, P.C., Airport Corporate Park, 100 Hunt Center, Horseheads, New York 14845, for the provision of engineering services for the proposed Sawmill Run Development at the Onoville Marina, 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 allow for more time to complete the project, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Hunt Engineers, Architects & Land Surveyors, P.C., for the provision of the above-described services, to extend the term of the original contract which commenced May 15, 2008 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR COUNTY ROAD NO. 27 PHASE III ENGINEERING SERVICES FOR WETLANDS DELINEATION REPORT AND MITIGATION DESIGN REPORT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 612-2009, as amended by Acts 522-2010, 110-2012, 427-2012 and 534-2016, authorized a contract with Hunt Engineers, Architects & Land Surveyors, P.C., Airport Corporate Park, 100 Hunt Center, Horseheads, New York 14845, for the provision of engineering services for Phase III of the County Road No. 27 (Haskell Road) Reconstruction/Rehabilitation Project, the term of which expires December 31, 2018, and

II. WHEREAS, an extension of the aforementioned contract to December 31, 2019, is necessary for Phase III wetlands delineation and mitigation, at no additional cost to the County, and

III. WHEREAS, Hunt Engineers, Architects & Land Surveyors, P.C., 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 Hunt Engineers, Architects & Land Surveyors, P.C., for the provision of the above-described services, to extend the term of the contract which commenced September 26, 2012 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"/> |

by Public Works Committee:  
Mr. Giardini, Mr. Helmich, Mr. Boberg, Mr. Breton,  
Mr. Klancer, Mr. Snyder, Jr. and Mr. Koch  
and Ms. Vickman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE  
ARCHITECTURE, P.C. FOR THE PINES HEALTHCARE AND REHABILITATION  
CENTER-MACHIAS CAMPUS 2019 EXTERIOR IMPROVEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 205-2018 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 a conditions assessment of The Pines Healthcare and Rehabilitation Center-Machias Campus, and

II. WHEREAS, based on the results of the aforementioned conditions assessment, design, bidding and construction services are necessary for exterior improvements at The Pines Healthcare and Rehabilitation Center-Machias Campus, and

III. WHEREAS, Wendel WD shall provide the necessary design, bidding and construction phase services for an amount not to exceed \$26,300.00, which includes reimbursable expenses, 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 services, for a term commencing December 31, 2018 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"/>            |

by Public Works Committee:  
Mr. Giardini, Mr. Helmich, Mr. Boberg, Mr. Breton,  
Mr. Klancer, Mr. Snyder, Jr. and Mr. Koch  
and Ms. Vickman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE  
ARCHITECTURE, P.C. FOR THE PINES HEALTHCARE AND REHABILITATION  
CENTER-OLEAN CAMPUS 2019 IMPROVEMENT PROJECT**

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

I. WHEREAS, Act 562-2017, as amended by Act 428-2018, authorized a contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. ("Wendel WD"), Centerpointe Corporate Park, 375 Essay Road, Suite 200, Williamsville, New York 14221, for a conditions assessment for The Pines Healthcare and Rehabilitation Center-Olean Campus, the term of which expires December 31, 2019, and

II. WHEREAS, based on the results of the aforementioned conditions assessment, design, bidding and construction services are necessary for improvements at The Pines Healthcare and Rehabilitation Center-Olean Campus, and

III. WHEREAS, Wendel WD shall provide the necessary design, bidding and construction phase services for an amount not to exceed \$99,700.00, which includes reimbursable expenses, 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 services, for a term commencing December 5, 2018 and terminating July 1, 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 THE CHAIR TO EXECUTE CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR ARCHITECTURAL/ENGINEERING SERVICES FOR COUNTY COURT ENTRANCE AND WAITING AREA RENOVATIONS PROJECT – PHASE B**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the Unified Court System has requested the County to perform certain renovations to the second floor public waiting areas, attorney's room, library and hearing room for the County Court located in the Olean Office Facility, and

II. WHEREAS, Labella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614, can provide the Phase B-architectural/engineering services, which include: design phase services, bidding, and construction administration services to provide level 1 alterations to two (2) second floor court rooms for the County Court located in the Olean Office Facility, for an amount not to exceed \$36,700.00, to be paid as invoiced on a percent-of-completion basis, and

III. WHEREAS, this renovation project 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 a contract, on behalf of Cattaraugus County, with Labella Associates, D.P.C., for the provision of the above-described engineering services, for a term commencing December 5, 2018 and terminating March 31, 2020, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/> |
| DPW                          | <input 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 PRINTING SERVICES  
(Various Departments)**

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 printing services for various County departments, according to specifications provided by the Department of Public Works, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of The Paper Factory, 176 North Union Street, Olean, New York 14760, as follows:

LETTERHEADS:

<u>Item</u>	<u>Price Per 250</u>	<u>Price Per 500</u>	<u>Price Per 1000</u>	<u>Price Per 5000</u>	<u>Price Per Additional 1000</u>
LHD-A1	\$26.00	\$27.00	\$48.00	\$190.00	\$35.00
LHD-A2	\$45.00	\$49.00	\$70.00	\$230.00	\$45.00
LHD-A3	\$80.00	\$88.00	\$122.00	\$290.00	\$56.00
LHD-B1	\$26.00	\$28.00	\$40.00	\$158.00	\$31.00
LHD-B2	\$43.00	\$48.00	\$66.00	\$200.00	\$40.00
LHD-B3	\$80.00	\$90.00	\$115.00	\$250.00	\$47.00

FORMS/NCR FORMS:

<u>Item</u>	<u>Price Per 250</u>	<u>Price Per 500</u>	<u>Price Per 1000</u>	<u>Price Per 5000</u>	<u>Price Per Additional 1000</u>
FRM-A1	\$18.00	\$21.00	\$40.00	\$120.00	\$25.00
FRM-A1a	\$52.00	\$57.00	\$67.00	\$140.00	\$26.00
FRM-A1b	\$36.00	\$38.00	\$60.00	\$160.00	\$31.00
FRM-A1c	\$80.00	\$95.00	\$109.00	\$200.00	\$40.00
FRM-A1d	\$90.00	\$105.00	\$125.00	\$225.00	\$43.00
FRM-A2	\$42.00	\$48.00	\$92.00	\$375.00	\$75.00
FRM-A3	\$74.00	\$80.00	\$152.00	\$545.00	\$112.00
FRM-A4	\$98.00	\$108.00	\$209.00	\$810.00	\$162.00
FRM-A5	\$110.00	\$126.00	\$226.00	\$1,100.00	\$215.00

ENVELOPES:

<u>Item</u>	<u>Price Per 500</u>	<u>Price Per 1000</u>	<u>Price Per 2500</u>	<u>Price Per 5000</u>	<u>Price Per 10000</u>
ENV.A1	\$36.00	\$48.00	\$113.00	\$200.00	\$332.00
ENV.A2	\$39.00	\$52.00	\$125.00	\$213.00	\$340.00
ENV.B3	\$56.00	\$70.00	\$98.00	\$290.00	\$475.00
ENV.C	\$40.00	\$54.00	\$128.00	\$215.00	\$335.00
ENV.C1	\$36.00	\$46.00	\$102.00	\$198.00	\$325.00
ENV.C1a	\$42.00	\$49.00	\$110.00	\$198.00	\$325.00
ENV.C1b	\$75.00	\$85.00	\$160.00	\$265.00	\$395.00
ENV.C1c	\$98.00	\$115.00	\$225.00	\$435.00	\$710.00
ENV.C2	\$40.00	\$48.00	\$112.00	\$208.00	\$345.00
ENV.C2a	\$44.00	\$55.00	\$128.00	\$230.00	\$360.00

ENV.C2b	\$78.00	\$90.00	\$165.00	\$275.00	\$399.00
ENV.C2c	\$102.00	\$119.00	\$235.00	\$460.00	\$730.00
ENV.D1	\$52.00	\$78.00	\$178.00	\$285.00	\$465.00
ENV.D2	\$59.00	\$89.00	\$190.00	\$300.00	\$475.00
ENV.E1	\$62.00	\$94.00	\$195.00	\$305.00	\$490.00

MANILA ENVELOPES:

<u>Item</u>	<u>Price</u> <u>Per 250</u>	<u>Price</u> <u>Per 500</u>	<u>Price</u> <u>Per 1000</u>
ENV.M1	\$75.00	\$102.00	\$240.00
ENV.M2	\$62.00	\$84.00	\$113.00
ENV.M3	\$63.00	\$86.00	\$104.00
ENV.M4	\$64.00	\$89.00	\$110.00
ENV.M5	\$86.00	\$104.00	\$140.00
ENV.M6	\$60.00	\$68.00	\$105.00
ENV.M7	\$64.00	\$70.00	\$110.00
ENV.M8	\$107.00	\$175.00	\$205.00
ENV.M9	\$205.00	\$320.00	\$470.00

BUSINESS CARDS:

<u>Item</u>	<u>Price</u> <u>Per 100</u>	<u>Price</u> <u>Per 250</u>	<u>Price</u> <u>Per 500</u>	<u>Price</u> <u>Per 1000</u>
BUS.01	\$13.00	\$16.00	\$19.00	\$21.00
BUS.02	\$23.00	\$28.00	\$32.00	\$35.00
BUS.03	\$21.00	\$24.00	\$30.00	\$32.00

BOOKLETS:

<u>Item</u>	<u>Price</u> <u>Per 150</u>	<u>Price</u> <u>Per 1000</u>	<u>Price</u> <u>Per 2500</u>	<u>Price Per</u> <u>Additional 100</u>
BKT-TEL		\$685.00		\$62.00
BKT-GOV1			\$2,485.00	\$98.00
BKT-GOV2	\$140.00			\$87.00

EXTRA COSTS:

<u>Item</u>	<u>Price</u> <u>Per 500</u>	<u>Price</u> <u>Per 1000</u>	<u>Price</u> <u>Per 2500</u>	<u>Price</u> <u>Per 5000</u>	<u>Price Per</u> <u>Additional 1000</u>
EXT-CL1	\$2.00	\$3.00	\$8.00	\$14.00	\$3.00
EXT-CL2	\$3.00	\$5.00	\$10.00	\$25.00	\$5.00
EXT-CLR	\$8.00	\$17.00	\$40.00	\$80.00	\$18.00
EXT-CUT	\$.50	\$1.00	\$2.00	\$4.00	\$.75
EXT-GLU	\$1.00	\$2.00	\$6.00	\$12.00	\$1.00
EXT-NUM	\$19.00	\$25.00	\$40.00	\$60.00	\$14.00
EXT-PAD	\$3.00	\$6.00	\$13.00	\$24.00	\$5.00
EXT-PER	\$18.00	\$22.00	\$35.00	\$52.00	\$12.00
EXT-PUN	\$3.00	7.00	\$14.00	\$25.00	\$6.00
EXT-SET	\$20.00/hr	\$20.00/hr	\$20.00/hr	\$20.00/hr	\$20.00/hr
EXT-STA	\$.04 each	\$.04 each	\$.03 each	\$.03 each	\$.03 each
EXT-TRK	Quoted Per Job				

MISC:

Extra Proofs Per Print Job      No Charge

now, therefore, be it

I. RESOLVED, that the bid of The Paper Factory be, and the same hereby is, accepted for the term January 1, 2019 through December 31, 2019, with the option of two, one (1) year extensions at the same bid prices, at the sole option of the County, and be it further

II. RESOLVED, that the vouchers accordingly certified by the County Administrator be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Ten sets of specifications were sent out.

Three bids were received.

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 JAMESTOWN COMMUNITY COLLEGE FOR  
LUMP SUM PAYMENT RATHER THAN PAYMENTS BASED ON CHARGEBACKS**

Pursuant to Sections 6304 and 6305 of the Education Law  
and Section 450 of the County Law.

I. WHEREAS, the County is desirous of changing the methodology of how payment is made to Jamestown Community College, and

II. WHEREAS, the County has appropriated the amount of \$1.9 million in the 2019 budget for Jamestown Community College, and

III. WHEREAS, a contract with Jamestown Community College is necessary in order to make such lump sum payment, 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 Community College, for payment to the College of \$1.9 million 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 type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT  
WITH MOUNT VIEW CEMETERY ASSOCIATION FOR ANNUAL  
MAINTENANCE OF VETERANS CEMETERY**

Pursuant to Sections 225(1)(d) and 450 of the County Law.

I. WHEREAS, Act 514-2009 authorized a contract with Mount View Cemetery Association, P.O. Box 1044, Olean, New York 14760, for assistance with the cost of annual maintenance of the Veterans Cemetery, the current five-year term of which expires December 31, 2019, and

II. WHEREAS, the aforementioned contract should be amended to increase the County's contribution for maintenance of the County-owned Field of Honor to \$9,837.00 for 2019, now, therefore, be it

I. RESOLVED, that the Chairman of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Mount View Cemetery Association, for the provision of the above-described assistance, to amend the term of the original contract which commenced January 1, 2010 to terminate December 31, 2019, according to the above-described terms, and be it further

II. RESOLVED, that a copy of the Mount View Cemetery Association's annual report be submitted to the Director of Veterans Service Agency along with the request for the annual maintenance payment.

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 AMENDED CONTRACT WITH  
PREMIER CONSULTING ASSOCIATES, LLC FOR  
BENEFITS PLAN MANAGEMENT SERVICES**

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

I. WHEREAS, Act 271-2018 authorized a contract with Premier Consulting Associates, LLC, 1416 Sweet Home Road, Suites 5-6, Amherst, New York 14228, for the provision of benefits plan management services, the term of which expires June 30, 2019, and

II. WHEREAS, the County's stop loss coverage is currently provided through HCC, with a deductible of \$250,000, and

III. WHEREAS, Premier Consulting Associates, LLC, has recommended that the County obtain stop loss coverage through HM Life Insurance Company of New York, with a deductible of \$275,000 commencing January 1, 2019, and

IV. WHEREAS, it is in the County's best interest to follow the recommendation of Premier Consulting Associates, LLC, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute amended documents, on behalf of Cattaraugus County, with Premier Consulting Associates, LLC, and HM Life Insurance Company of New York, to authorize the change in the stop loss coverage, 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"/> |

**SALE OF TAX TITLE PROPERTY TO FORMER OWNERS  
(Town of Conewango)**

Pursuant to Section 215 of the County Law and Rule 40 of the Rules of Order of the Cattaraugus County Legislature.

I. WHEREAS, Cattaraugus County has tax title to certain property situate in the Town of Conewango, and

II. WHEREAS, the former owners of the property have offered to purchase the same at a cost which will cover the County’s financial involvement in this premises, and

III. WHEREAS, the costs involved for this premises has been tendered to the County Treasurer’s Office, now, therefore, be it

I. RESOLVED, that the County Treasurer be, and hereby is, authorized and directed, on behalf of Cattaraugus County, to execute a County Treasurer’s Deed conveying this property to the following individuals:

**TOWN OF CONEWANGO**

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
201	60.002-1-18	Susann Hendrickson Caldwell Karen D. Ackler Cowen David P. Holland Stanley Horton	12992 Cowen’s Corners Rd. Conewango Valley, NY 14726	\$3,706.64

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"/> |                    |                          |

**BID ACCEPTANCE FOR PRINTING OF  
2019 CATTARAUGUS COUNTY ACTIVITIES GUIDE  
(Department of Economic Development, Planning & Tourism)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for printing of the 2019 Cattaraugus County Activities Guide, according to specifications provided by the Development and Agriculture Committee, and

II. WHEREAS, the lowest bid received meeting specifications for 120,000 copies of the 2019 Cattaraugus County Activities Guide was the bid of EP Graphics, 169 South Jefferson, Berne, Indiana 46711, for a total print cost of \$52,409.00, based on each of the following categories:

Printing of 2019 Cattaraugus County Activities Guide

120,000 copies	56 pages	\$45,020.00
8-3/8" x 10-7/8", four color,		
4 page cover - 100# Gloss Text #3;		
Inside 56 pages - 45# Gloss Text #3;		
folded, gathered, saddle stitched and trimmed to size		

<u>Option #1</u> – 120,000 copies	Fold-Out Map Insert	\$7,389.00
40# White offset, #3 Uncoated for map		
Map will be 21.5" x 33.5" flat, folded down,		
trimmed and stitched into center of guide,		

and

III. WHEREAS, the aforementioned cost is 50% reimbursable through New York State matching funds, and

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

I. RESOLVED, that the bid of EP Graphics be, and the same hereby is, accepted, for a term commencing November 1, 2018 and terminating May 31, 2019, and be it further

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

No State Bid.

Invitation for Bids was posted on County website.

Two bids were received.

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 AGREEMENT WITH  
NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND  
FOR OIL SPILL FUND CLEANUP**

Pursuant to Section 179 of the Navigation Law and Section 450 of the County Law.

I. WHEREAS, the County is desirous of foreclosing on the following two (2) parcels of real property, which require environmental remediation from oil spills:

Parcel A  
214 Pine Street  
South Dayton, New York  
Tax Map No. 33.033-5-26  
\$17,629.40 owed to County

Parcel B  
9718 Main Street  
Machias, New York  
Tax Map No. 21.020-3-48  
\$14,078.03 owed to County,

and

II. WHEREAS, the New York Environmental Protection and Spill Compensation Fund (the Fund) shall pay for the cleanup of the aforementioned spill sites, and

III. WHEREAS, such remediation will be performed by State contractors under the supervision of the New York State Department of Environmental Conservation (NYSDEC), and

IV. WHEREAS, after taking title to the remediated spill sites through the foreclosure proceeding, the County shall be responsible to pay to the Fund an amount of 50% of the auction sale prices for both Parcel A and Parcel B, and

V. WHEREAS, it is in the best interests of the County to enter into an agreement with the Fund for the remediation of the aforementioned spill sites, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an agreement, on behalf of Cattaraugus County, with the New York Environmental Protection and Spill Compensation Fund, for the provision of the above-described remediation services, for a term commencing December 1, 2018 and terminating December 31, 2020, 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 LOAN DOCUMENTS WITH  
VALLEY VIEW CHEESE CO-OPERATIVE ASSOCIATION, INC. FOR  
RENOVATIONS TO EXISTING BUILDING**

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

I. WHEREAS, Cattaraugus County has designated casino funds for economic development in the approved spending plan to address projects such as business retention and expansion by providing incentives to companies that retain and expand employment within Cattaraugus County, and

II. WHEREAS, the County is desirous of retaining and expanding employment in Cattaraugus County, and

III. WHEREAS, Valley View Cheese Co-Operative Association, Inc., 6028 Route 62, Conewango, New York 14726, has plans for the renovation of the existing building to expand operations, and

IV. WHEREAS, Valley View Cheese Co-Operative Association, Inc., projects that five (5) full-time equivalent positions and six (6) part-time equivalent positions will be created as a result of this project, and

V. WHEREAS, the County administers its economic development loan program, using casino funds for economic development projects in the County, and

VI. WHEREAS, it is proposed that the County loan to Valley View Cheese Co-Operative Association, Inc., the sum of \$75,000.00, at a 5% fixed interest rate per annum, to be repaid in monthly installments over a seven (7) year period, with the following conditions:

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

and

VII. WHEREAS, sufficient funds are included in the agriculture revolving loan 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 Valley View Cheese Co-Operative Association, Inc., 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 THE CHAIR TO EXECUTE LOAN DOCUMENTS  
WITH M.O.R.E. PEDIATRICS FOR RENOVATIONS AND  
CONSTRUCTION, EQUIPMENT AND WORKING CAPITAL  
FOR A NEW PEDIATRIC HEALTHCARE CLINIC**

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

I. WHEREAS, Cattaraugus County has designated casino funds for economic development in the approved spending plan to address projects such as business retention and expansion by providing incentives to companies that retain and expand employment within Cattaraugus County, and

II. WHEREAS, the County is desirous of retaining and expanding employment in Cattaraugus County, and

III. WHEREAS, M.O.R.E. Pediatrics, 5 Park Square, Ellicottville, New York 14731, has plans for renovations and construction, equipment and working capital, to start a new pediatric healthcare clinic located at 5 Park Square in Ellicottville, New York, and

IV. WHEREAS, M.O.R.E. Pediatrics, projects that one (1) full-time equivalent position and two (2) part-time equivalent positions will be created as a result of this project, and

V. WHEREAS, the County administers its economic development loan program, using casino funds for economic development projects in the County, and

VI. WHEREAS, it is proposed that the County loan to M.O.R.E. Pediatrics, the sum of \$75,000.00, at a 5% fixed interest rate per annum, to be repaid in monthly installments over a seven (7) year period, with the following conditions:

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

and

VII. 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 M.O.R.E. Pediatrics, 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 THE CHAIR TO EXECUTE LOAN DOCUMENTS  
WITH SENSU MUSIC, LLC FOR PURCHASE OF MACHINERY AND  
EQUIPMENT FOR VERTICAL FARMING COMPANY**

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

I. WHEREAS, Cattaraugus County has designated casino funds for economic development in the approved spending plan to address projects such as business retention and expansion by providing incentives to companies that retain and expand employment within Cattaraugus County, and

II. WHEREAS, the County is desirous of retaining and expanding employment in Cattaraugus County, and

III. WHEREAS, Sensu Music, LLC, 6460 Witch Hollow Road, Ellicottville, New York 14731, has plans for the purchase of machinery and equipment (fabricated shipping containers) for vertical farming on the 364-acre property located at 6460 Witch Hollow Road in the Town of Ellicottville, and

IV. WHEREAS, Sensu Music, LLC, projects that three (3) full-time equivalent positions and two (2) part-time equivalent positions will be created as a result of this project, and

V. WHEREAS, the County administers its economic development loan program, using casino funds for economic development projects in the County, and

VI. WHEREAS, it is proposed that the County loan to Sensu Music, LLC, the sum of \$75,000.00, at a 5% fixed interest rate per annum, to be repaid in monthly installments over a seven (7) year period, with the following conditions:

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

and

VII. WHEREAS, sufficient funds are included in the agriculture revolving loan 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 Sensu Music, LLC, 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 THE CHAIR TO EXECUTE LOAN DOCUMENTS  
WITH FENTON MOBILITY PRODUCTS, INC. FOR  
EQUIPMENT TO EXPAND NYSDOT INSPECTION STATION  
AND PROVIDE FORD PDI TO BENEFIT UPFIT PROCESS**

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

I. WHEREAS, Cattaraugus County has designated casino funds for economic development in the approved spending plan to address projects such as business retention and expansion by providing incentives to companies that retain and expand employment within Cattaraugus County, and

II. WHEREAS, the County is desirous of retaining and expanding employment in Cattaraugus County, and

III. WHEREAS, Fenton Mobility Products, Inc., 26 Center Street, Randolph, New York 14772, has plans to purchase equipment for a ventilation system to expand the New York State Department of Transportation (NYSDOT) inspection station and provide Ford PDI to benefit upfit process, and

IV. WHEREAS, Fenton Mobility Products, Inc., projects that five (5) full time equivalent positions will be created as a result of this project, and

V. WHEREAS, the County administers its economic development loan program, using casino funds for economic development projects in the County, and

VI. WHEREAS, it is proposed that the County loan to Fenton Mobility Products, Inc., the sum of \$75,000.00, at a 5% fixed interest rate per annum, to be repaid in monthly installments over a seven (7) year period, with the following conditions:

- Payments for months 1 (one) through 84 (eight-four) shall be principal and interest;
- Upon the County's receipt of acceptable documentation verifying the creation of at least five (5) full-time equivalent positions (FTE), Fenton Mobility Products, Inc., is eligible for loan principal forgiveness of up to \$25,000.00 (calculated at \$4,166 per one (1) FTE);
- Fenton Mobility Products, Inc., shall provide job creation documentation once per year, and such loan principal forgiveness will be pro-rated for the preceding 12 month period; and
- To maintain eligibility for loan principal forgiveness, loan repayments must be made on time,

and

VII. 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 Fenton Mobility Products, Inc., 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 THE CHAIR TO EXECUTE CONTRACT WITH  
H. SICHERMAN/THE HARRISON STUDIO FOR  
GRANT WRITING TECHNICAL ASSISTANCE**

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

I. WHEREAS, Act 590-2017 authorized a contract with H. Sicherman/The Harrison Studio, 160 Washburn Street, Suite 200, P.O. Box 473, Lockport, New York 14095, for the provision of technical assistance for grant writing for various programs, the term of which expires December 31, 2018, and

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

III. WHEREAS, H. Sicherman/The Harrison Studio can continue providing technical assistance for grant writing services for an amount not to exceed \$10,000.00, which will be billed at the following rates and paid as invoiced:

Harry Sicherman	\$187/hour
R. Charles Bell	\$165/hour
Elizabeth Kraus	\$150/hour
Diane Church	\$145/hour
Greg Merriam, II	\$131/hour
Robert Zabel	\$106/hour
Other Professionals	\$101/hour
Rate in Travel Status	\$80/hour (all personnel),

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with H. Sicherman/The Harrison Studio for the provision of the above-described services, for a term commencing January 1, 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 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 CONTRACT WITH  
H. SICHERMAN/THE HARRISON STUDIO FOR HUD SMALL CITIES COMMUNITY  
DEVELOPMENT BLOCK GRANT ADMINISTRATION SERVICES**

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

I. WHEREAS, Act 591-2017 authorized a contract with H. Sicherman & Company, Inc., for assistance in the administration of the Microenterprise Development Revolving Loan Fund, the term of which expires December 31, 2018, and

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

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

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

V. WHEREAS, H. Sicherman/The Harrison Studio, 160 Washburn Street, Suite 200, P.O. Box 473, Lockport, New York 14095, shall provide technical assistance on program administration, loan reviews and credit analyses for the loan committee for the Microenterprise Development Revolving Loan Fund portfolio for an amount not to exceed \$7,000.00 per year, which will be billed at the following rates and paid as invoiced:

Harry Sicherman	\$187/hour
R. Charles Bell	\$165/hour
Elizabeth Kraus	\$150/hour
Diane Church	\$145/hour
Greg Merriam, II	\$131/hour
Robert Zabel	\$106/hour
Other Professionals	\$101/hour
Rate in Travel Status	\$80/hour (all personnel),

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with H. Sicherman/The Harrison Studio for the

administration and management of the above-referenced grant application, for a term commencing January 1, 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 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 CONTRACTS WITH  
VARIOUS ENTITIES FOR TOURISM PROMOTION**

Pursuant to Sections 224(14) and 450 of the County Law and  
Local Law Number 20-2003 (Intro Number 21-2003).

I. WHEREAS, Act 528-2017 established the allocation of a portion of the Cattaraugus County hotel and motel tax to the various municipalities, and

II. WHEREAS, Act 529-2017 authorized contracts with various municipalities for the promotion of tourism in Cattaraugus County, the terms of which expire December 31, 2018, and

III. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of continuing the promotion of tourism in Cattaraugus County, and

IV. WHEREAS, the three (3) entities listed below shall collectively receive funding in the amount of \$139,316.00 for the promotion of tourism in Cattaraugus County, as follows:

Ellicottville Chamber of Commerce	\$79,410.00
Greater Olean, Inc., d/b/a	\$40,402.00
Greater Olean Area Chamber of Commerce	
Seneca Salamanca Area Chamber of Commerce	\$19,504.00,

and

V. WHEREAS, in order to assist the County with tourism promotion, each of the three (3) chambers listed above will assist, in cooperation with the Cattaraugus County Department of Economic Development, Planning and Tourism, with promotion of events and festivals in their respective areas as outlined below:

- Ellicottville Chamber of Commerce – Greater Ellicottville area, including Village and Town of Ellicottville, West Valley and the Otto area;
- Greater Olean Area Chamber of Commerce – Greater Olean area, including the City and Town of Olean, the Town and Village of Allegany, Pfeiffer Nature, Bonagany, Olean Airport, Hinsdale Heritage Day and Portville Heritage Day;
- Seneca Salamanca Area Chamber of Commerce – Greater Salamanca area, including the City and Town of Salamanca, Little Valley and Great Valley,

and

VI. WHEREAS, the above-listed entities have agreed to utilize funding for the promotion of tourism in Cattaraugus County in the following categories:

- Radio advertising, local and regional
- Television advertising, local and regional
- Production costs associated with approved advertising media
- Advertising in newspaper, magazine, travel guide, newsletter, and special edition inserts
- Website development and upgrades including purchase of search engine key words
- Outdoor advertising

- Direct response & direct mail advertising
- Brochure development and printing
- Paid distribution of brochures and travel guides
- Development and promotion of special "travel & trip packages"
- Use of professional public relation firms,

and

VII. WHEREAS, the above-listed entities will return any unexpended funds to the County by January 10, 2020, and

VIII. WHEREAS, the Cattaraugus County Legislature hereby determines that the Department of Economic Development, Planning and Tourism should expend an additional amount not to exceed \$92,878.00 during the year 2019 to defray advertising costs or other expenses incurred for various county-wide festivals, events and other tourism marketing initiatives, 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 provision of the above-described tourism promotion 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 the Department of Economic Development, Planning and Tourism is hereby authorized to expend such amounts as may be deemed necessary during the year 2019, not to exceed a total of \$92,878.00, to defray advertising costs or other expenses incurred or to be incurred by the organizations and events listed above.

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 GRANT DOCUMENTS WITH  
NYS DEPARTMENT OF AGRICULTURE AND MARKETS TO ACCEPT FUNDING FOR  
UPDATE OF COUNTY AGRICULTURE AND FARMLAND PROTECTION PLAN AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Economic Development, Planning & Tourism)**

Pursuant to Article 25AAA of the Agriculture and Markets Law and Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 358-2018 authorized the Chair to apply for funding through the NYS Department of Agriculture and Markets for an update of the Agricultural and Farmland Protection Plan for Cattaraugus County, and

II. WHEREAS, pursuant to Article 25AAA of the NYS Agriculture and Markets Law, a \$40,000.00 farmland protection planning grant requires a County commitment to match the funding and support the update of the Plan by providing in-kind services equaling \$23,000.00 and a cash commitment equaling \$17,000.00, and

III. WHEREAS, the County Department of Economic Development, Planning and Tourism has been awarded a grant in the amount of \$40,000.00 for the update of the aforementioned Agricultural and Farmland Protection Plan, and

IV. WHEREAS, the County Development and Agriculture Committee recognizes that it is in the best interests of Cattaraugus County and its agricultural community to accept the aforementioned funding and update the County Agricultural and Farmland Protection Plan to ensure that it meets the needs of the County's farmers and agricultural businesses, and

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

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the amount of \$17,000.00 to meet the required County cash contribution, and be it further

II. 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 NYS Department of Agriculture and Markets, in order to accept and receive, the aforementioned funding, and be it further

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

Increase Estimated Revenue Account:

H.642.8020.0000.21037.3910.02      Agriculture & Farmland Protection Grant      \$40,000.00

Increase Appropriation Account:

H.642.8020.0000.21037.41603      Agriculture & Farmland Protection Services      \$40,000.00.

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  
OUTREACHSYSTEMS FOR SOFTSHARE BID MATCH SERVICES FOR  
PROCUREMENT TECHNICAL ASSISTANCE PROGRAM**

Pursuant to 10 USCS 4211 and Section 450 of the County Law.

I. WHEREAS, Act 589-2017 authorized a contract with OutreachSystems for the provision of governmental bid opportunities to clients of the County's Procurement Technical Assistance Program, for an amount of \$7,250.00, the term of which expires January 31, 2019, and

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

III. WHEREAS, OutreachSystems, 5385 Hollister Avenue, Santa Barbara, California 93111, has agreed to continue providing governmental bid opportunities to clients of the County's Procurement Technical Assistance Program for an amount of \$7,250.00, to be paid as invoiced, and

IV. WHEREAS, sufficient funds are included in the 2019 budget to cover the costs of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with OutreachSystems, for the provision of the above-described services, for a term commencing February 1, 2019 and terminating January 31, 2020, 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 THE CHAIR TO EXECUTE CONTRACT WITH  
NEW YORK STATE DEPARTMENT OF HEALTH FOR  
RABIES PROGRAM REIMBURSEMENT  
(Contract #C33979GG)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 145-2017, as amended by Act 266-2017, authorized a contract with the New York State Department of Health for the rabies program reimbursement, the term of which expires March 31, 2019, and

II. WHEREAS, the New York State Department of Health, through the Zoonoses Program, Corning Tower – Empire State Plaza, Room 651, Albany, New York 12237, is providing pre-set reimbursement rates for human rabies treatment, animal specimens prepared and shipped, and for pet vaccination clinics that are conducted, and

III. WHEREAS, the New York State Department of Health has authorized an amount of \$34,805.00 per year for a three-year total of \$104,415.00, for the period running April 1, 2019 through March 31, 2022, and

IV. WHEREAS, the Cattaraugus County Health Department is desirous of contracting with the New York State Department of Health in order to receive the aforementioned funding, and

V. WHEREAS, the rabies 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 a contract, on behalf of Cattaraugus County, with the New York State Department of Health, in order to receive the aforementioned rabies reimbursement, for a term commencing April 1, 2019 and terminating March 31, 2022, 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  
ONTARIO COUNTY YOUTH CARE FACILITY FOR  
NON-SECURE DETENTION SERVICES**

Pursuant to Sections 218-a and 450 of the County Law.

I. WHEREAS, Act 29-2018 authorized a contract with Ontario County, through its Department of Social Services Youth Care Facility, 20 Ontario Street, Canandaigua, New York 14424, for the provision of non-secure detention services for juvenile delinquency court-ordered placements and police admission placements, the term of which expires December 31, 2018, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned services for 2019, and

III. WHEREAS, Ontario County, through its Department of Social Services Youth Care Facility, has agreed to provide non-secure detention services, as ordered by the Cattaraugus County Family Court for juvenile delinquency court-ordered placements and police admission placements at the rate of \$325.00 per day per juvenile for each day that such juvenile is placed in the Facility for a period in excess of three (3) hours, plus \$20.00 per child health assessment fee, as requested, and

IV. WHEREAS, this program is 50% reimbursable through the New York State Office of Children and Family 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 Ontario County, for the provision of non-secure detention 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 CONTRACTS  
WITH VARIOUS ENTITIES FOR  
DRUG TREATMENT SERVICES PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Social Services (DSS) is desirous of providing drug treatment services for adults while allowing the children to remain in the care of their parents, and

II. WHEREAS, the aforementioned program allows the children to enter the treatment facilities with their parents, which often removes a barrier for parents seeking drug treatment and prevents DSS from having to take custody of children whose parents want help provided, and

III. WHEREAS, the following entities have agreed to charge a monthly board rate for clients whose children are residing with them in treatment at congregate care facilities:

Council on Addiction Recovery Services, Inc. P.O. Box 567 201 South Union Street Olean, New York 14760	One (1) Child - \$320/month Each Additional Child - \$118/month
---	--

Lighthouse Women's Residence 1.0(2) Domestic Abuse Treatment Center 244 Hempstead Avenue Buffalo, New York 14215,	One (1) Child - \$320/month Each Additional Child - \$118/month
--	--

and

IV. WHEREAS, these services are 62% federal (CFDA #93.959) and 38% 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 various entities, for the provision of the above-described services, for a term commencing December 1, 2018 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 AMENDED CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES CHILD ABUSE PREVENTION SERVICES**

Pursuant to 18 NYCRR Parts 405, 407 and 423, Article 6, Title 1 of the Social Services Law and Section 450 of the County Law.

I. WHEREAS, Act 378-2017, as amended by Acts 411-2017 and 612-2017, authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of child abuse prevention services for the Department of Social Services, the term of which expires December 31, 2018, and

II. WHEREAS, the Department of Social Services is desirous of amending the aforementioned contract to increase the contracted amount from \$228,873.75 to \$279,523.88, and

III. WHEREAS, Cattaraugus Community Action, Inc., can provide additional child abuse prevention services for a total amount not to exceed \$279,523.88, to be paid in monthly installments as invoiced, and

IV. WHEREAS, this program is 100% federally funded (CFDA #93.558), 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 an amended contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the aforementioned child abuse prevention services, to amend the contract which commenced September 27, 2017, to terminate December 31, 2018, 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"/>            |

**APPROVING MEMBERSHIP IN PROFESSIONAL ORGANIZATION  
(Department of Social Services)**

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

I. WHEREAS, it is beneficial for the Department of Social Services to be a member of the following organization:

New York Western Region Commissioners' Association                      \$25.00 per year,

and

II. WHEREAS, membership in this organization is beneficial to the County and serves a public purpose, now, therefore, be it

I. RESOLVED, that Cattaraugus County authorizes membership in the New York Western Region Commissioners' Association.

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"/>

**BID ACCEPTANCE FOR PRESCRIPTION SERVICES  
(Department of Nursing Homes)**

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 provision of pharmaceutical services for the Pines Healthcare & Rehabilitation Centers-Olean and Machias Campuses, according to specifications provided by the Senior Services Committee, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of Buffalo Pharmacies, Inc., 20 Lawrence Bell Drive, Williamsville, New York 14221, which shall supply pharmaceuticals for the Cattaraugus County Department of Nursing Homes, as follows:

Prescription Medications

- Brand Name Medications: Invoice Cost + 0.00%
- Generic Medications: Invoice Cost + 0.00%
- Non-Prescription Medications: Invoice Cost + 0.00%

Minimum Price: \$0.50

Payment Terms: 2% discount if paid in 20 days, net amount due in 30 days

Credits and Minimum Value:

- \$2.50 for sub-acute residents and \$4.00 for long-term care residents,

Electronic Medication Administration Records (EMAR):

- Buffalo Pharmacies recognizes that EMAR provides efficiencies for both the facility and the pharmacy. As such, Buffalo Pharmacies will provide a monthly credit of \$1,500.00 towards the County's EMAR costs,

now, therefore, be it

I. RESOLVED, that the bid of Buffalo Pharmacies, Inc., be, and the same hereby is, accepted, for a term commencing January 1, 2019 and terminating December 31, 2021, with the option to renew for two (2) additional two-year periods at the bid price, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Administrator of the County Department of Nursing Homes be audited by the Auditor and paid by the County Treasurer.

No State Bid.

23 sets of specifications were sent out.

2 bids were received meeting specifications.

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"/>            |

**BID ACCEPTANCE FOR MEDICAL EQUIPMENT RENTAL AND RELATED SERVICES  
(Department of Nursing Homes)**

Pursuant to 10 NYCRR Section 415.12(k),  
Section 103 of the General Municipal Law and  
Sections 408, 408-a and 450 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for medical equipment rental for The Pines Healthcare & Rehabilitation Centers-Olean and Machias Campuses, according to specifications provided by the Human Services Committee, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of QMES, LLC, 122 Mill Road, Suite A130, Phoenixville, Pennsylvania 19460, with a local office at Olean General Healthcare Systems, 234 Homer Street, Olean, New York 14760, as follows:

<u>Description - Daily Equipment</u>	<u>Rate Per Unit</u>
Oxygen Concentrators, 5 liter	\$ 3.24/day
BiPAP-S ( <i>capped equipment*</i> )	\$ 4.50/day
CPAP ( <i>capped equipment*</i> )	\$ 2.50/day
CiPAP-S/T (ventilator)	\$ 9.85/day
Air Compressors (50 psi)	\$ 1.50/day
Humidity via Trach	\$0.17/day
Portable O2 Concentrator	\$1.75/day
<u>Description - Monthly Equipment</u>	
Pulse Oximeter	\$20.00/month
Oxygen Conservers	\$25.00/month
BiPAP-S/T (ventilator)	\$295.50/month
<u>Description – Items with Discounts</u>	
Miscellaneous Supplies	20% Discount Off List
<u>Description - Other</u>	
Overnight Oximetry	\$50.00 each
Apnea Monitors	\$252.44/month
Licensed Respiratory Therapist Follow-Up Visits	\$125.00 each

\*Capped equipment becomes the property of the facility after 13 rental payments. During the rental period, repairs are included. After the rental period, repairs and clinician consults can be requested and will be billed to the facility

Services for a respiratory therapist for clinical support and routine maintenance/calibration of equipment shall be included by the vendor.

In-service training and documentation will also be provided by the vendor.,

now, therefore, be it

I. RESOLVED, that the bid of QMES, LLC, be, and the same hereby is, accepted for a term commencing January 1, 2019 and terminating December 31, 2019, with the County's sole option to

renew for three (3) additional one-year terms, the last of which will end December 31, 2022, and be it further

II. RESOLVED, that in the event the County exercises its option to renew its contract, then the bid prices shall be adjusted during the option periods of the contract to reflect only an increase or decrease in the contractor's wholesale price, however, at no time may the contract pricing changes be raised in excess of the Consumer Price Index or Producer Price Index as calculated by Cattaraugus County, and be it further

III. RESOLVED, the CPI used for the purposes of this contract shall be the CPI-U for the Buffalo-Niagara Falls, New York area, and be it further

IV. RESOLVED, that the vouchers accordingly certified by the Controller of the Department of Nursing Homes be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Five sets of specifications were sent out.

1 bid was received.

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 AMENDED CONTRACT  
WITH UNITED STATES DEPARTMENT OF VETERANS AFFAIRS FOR  
NURSING HOME CARE SERVICES AT  
PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS**

Pursuant to 41 USCS 252(c)(4) and Section 450 of the County Law.

I. WHEREAS, Act 556-2015, as amended by Act 38-2018, authorized a contract with the United States Department of Veterans Affairs, 3495 Bailey Avenue, Buffalo, New York 14215, for the provision of nursing home services to veterans for The Pines Healthcare and Rehabilitation Center – Machias Campus, the term of which expires January 31, 2019, and

II. WHEREAS, the Department of Nursing Homes is desirous of extending the term of the aforementioned contract to January 31, 2020, and

III. WHEREAS, the United States Department of Veterans Affairs has agreed to extend the term of the aforementioned contract to January 31, 2020, 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 the United States Department of Veterans Affairs, for the provision of the above-described services, for a term commencing February 1, 2019 and terminating January 31, 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 THE CHAIR TO EXECUTE CONTRACT WITH  
GLOBAL HEALTH PRODUCTS, INC. FOR  
NUTRITIONAL SUPPLEMENTS AND PRODUCTS FOR  
DEPARTMENT OF NURSING HOMES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 407-2018 authorized a contract with Global Health Products, Inc., 1099 Jay Street, Suite 100E, Rochester, New York 14611, for the provision of nutritional supplements and products for the residents of The Pines Healthcare and Rehabilitation Centers, the term of which expires December 31, 2018, and

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

III. WHEREAS, Global Health Products, Inc., can supply protein and other nutritional supplements and products for the Department of Nursing Homes for an amount not to exceed \$20,000.00 per year, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned products, 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 Global Health Products, Inc., for the provision of the above-described nutritional supplements and products, for a term commencing January 1, 2019 and terminating December 31, 2019, with annual automatic renewals until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

- |                              |                                     |                    |                                     |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input checked="" type="checkbox"/> |
| DPW                          | <input type="checkbox"/>            | 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  
MEDTRITION FOR NUTRITIONAL SUPPLEMENTS AND PRODUCTS  
FOR DEPARTMENT OF NURSING HOMES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 435-2018 authorized a contract with Medtrition, P.O. Box 5387, 2733 Lititz Pike, Lancaster, Pennsylvania 17606, for the provision of nutritional supplements and products for the residents of The Pines Healthcare and Rehabilitation Centers, the term of which expires December 31, 2018, and

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

III. WHEREAS, Medtrition can supply protein and other nutritional supplements and products for the Department of Nursing Homes for an amount not to exceed \$17,000.00 per year, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned products, 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 Medtrition, for the provision of the above-described nutritional supplements and products, for a term commencing January 1, 2019 and terminating December 31, 2019, with annual automatic renewals until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

- |                              |                                     |                    |                                     |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input checked="" type="checkbox"/> |
| DPW                          | <input type="checkbox"/>            | 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 ACCOUNTS  
(Department of Nursing Homes)**

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

I. WHEREAS, due to an increase in the number of rehabilitation admissions in the Department of Nursing Homes in 2018, there were unexpected increases in expenses related to therapies, prescription drugs, transportation, agency nursing and medical supplies necessary to meet residents' needs, and

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

I. RESOLVED, that the County Administrator is hereby directed to appropriate \$120,000.00 from Fund Balance Account EF.909.0000 and \$278,500.00 from Fund Balance Account EI.909.0000, and make the following budgetary changes:

Increase Appropriation Accounts:

EF.453.4530.6020.41220	Nursing Services Contracted Services	\$ 10,000.00
EF.453.4530.7330.41222	Physical Therapy Contracted Services	\$ 30,000.00
EF.453.4530.7340.41221	Occupational Therapy Contracted Services	\$ 35,000.00
EF.453.4530.7350.41223	Speech Therapy Contracted Services	\$ 10,000.00
EF.453.4530.8270.41236	Ambulance Services Contracted	\$ 5,000.00
EF.453.4530.8350.40206	Fines	\$ 17,000.00
EF.453.4530.8350.41201	Legal Services	\$ 13,000.00
EI.453.4530.6020.41220	Nursing Services Contracted	\$ 30,000.00
EI.453.4530.7270.47037	Prescription Drugs	\$ 25,000.00
EI.453.4530.7330.41222	Physical Therapy Contracted Services	\$130,000.00
EI.453.4530.7340.41221	Occupational Therapy Contracted Services	\$ 52,500.00
EI.453.4530.7350.41223	Speech Therapy Contracted Services	\$ 10,000.00
EI.453.4530.8270.41236	Ambulance Contracted Services	\$ 10,000.00
EI.453.4530.8350.41201	Legal Services	\$ 8,500.00
EI.453.4530.6020.47035	Medical Supplies	\$ 12,500.00.

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 CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS  
RECEIVABLE IN THE DEPARTMENT OF NURSING HOMES**

Pursuant to Section 153 of the County Law.

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

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

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the removal of the following debts from the accounts receivable records of the Department of Nursing Homes which total \$236,591.17:

<u>Machias Facility – Patient Record</u>	<u>Amount</u>	
#303212	\$ 356.46	
#303118	\$ 12,860.60	
#303144	\$ 476.32	
#303187	\$ 1,000.00	
#302886	\$ 567.45	
#353501	\$ 1,621.74	
#303164	\$ 131.60	
#303069	\$ 164.50	
#303074	\$ 40.53	
#303089	\$ 15.00	
#303160	\$ 3,540.74	
#303138	\$ 334.62	
#303167	\$ 223.08	
#301974	\$ 111.54	
		Total Machias Facility
		\$21,444.18

<u>Olean Facility – Patient Record</u>	<u>Amount</u>
#102912	\$ 1,159.49
#102938	\$ 320.00
#102967	\$ 42.54
#102821	\$ 1,048.78
#102892	\$ 1,257.87
#102830	\$ 841.12
#102978	\$ 432.32
#101956	\$ 911.06
#102784	\$ 5,425.06
#102305	\$153,985.64
#102881	\$ 192.27
#102963	\$ 2,796.50
#102360	\$ 2,427.36
#102629	\$ 2,318.98

#102490	\$ 40,360.92
#102843	\$ 27.82
#102948	\$ 1,494.85
#102973	\$ 14.00
#102936	\$ 90.41

Total Olean Facility            \$ 215,146.99

TOTAL CHARGE OFF            \$ 236,591.17

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 DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES  
FOR STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA-BASED GRANT  
(2018 SICG-Formula Program)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 379-2018 authorized the Chairman to apply for funding through the New York State Division of Homeland Security and Emergency Services for the Statewide Interoperable Communications Formula-Based Grant (SICG), and

II. WHEREAS, the County Sheriff's Office has been awarded \$674,160.00 under the 2018 Statewide Interoperable Communications Grant Program, and

III. WHEREAS, the aforementioned grant funding will help counties access next generation technology and improve their ability to connect, communicate and respond to disasters and other threats to our communities, and

IV. WHEREAS, the 2018 SICG-Formula Program will focus on further minimizing gaps in interoperable communication by aligning technology acquisitions with operational use by first responders, which provides the foundation necessary to accomplish a high level of interoperability, and

V. WHEREAS, it is necessary to execute grant documents in order to accept and receive the aforementioned funding, and

VI. WHEREAS, this 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 Division of Homeland Security and Emergency Services, in order to accept and receive the aforementioned grant funding, for a term commencing January 1, 2019 and terminating December 31, 2020, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

- |                              |                                     |                    |                                     |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input type="checkbox"/>            |
| DPW                          | <input type="checkbox"/>            | 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 JAMESTOWN PSYCHIATRIC, P.C. FOR PSYCHIATRIC AND  
MEDICATION MANAGEMENT SERVICES FOR THE COUNTY JAIL**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 464-2017 authorized a contract with Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, for the provision of psychiatric and medication management services for the inmates at the County Jail, the term of which expires December 31, 2018, and

II. WHEREAS, the Sheriff's Office is desirous of renewing the aforementioned contract for another year, and

III. WHEREAS, Jamestown Psychiatric, P.C., through Israr A. Abbasi, shall provide the aforementioned psychiatric and medication management services, for an amount as follows:

<u>Service</u>	<u>Quantity</u>	<u>Cost Per Month</u> (Not to Exceed)
Psychiatric Clinic	direct contact hours – 3 hours per week not to exceed 14 hours per month	\$2,450.00
Scribe/Dictation Service	not to exceed 16 hours per month	\$ 200.00
Psychiatric On-Call Services for New Admissions and Psychiatric Phone Consultations for Existing Inmates	4 hours per month	\$ 700.00
	Total Cost	\$3,350.00

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 Psychiatric, P.C., for the provision of the above-described 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  
CATTARAUGUS COMMUNITY ACTION, INC. FOR THERAPY AND  
CASE MANAGEMENT SERVICES FOR THE COUNTY JAIL**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 465-2017 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of mental health therapy, case management and discharge planning services for the inmates at the County Jail, the term of which expires December 31, 2018, and

II. WHEREAS, the Sheriff's Office is desirous of renewing the aforementioned contract, and

III. WHEREAS, Cattaraugus Community Action, Inc., shall provide one (1) full-time Licensed Mental Health Therapist and one (1) part-time Case Manager/Discharge Planner for the provision of mental health therapy, case management and discharge planning services, for an amount not to exceed \$86,984.00 for the period January 1, 2019 to December 31, 2019, to be paid periodically 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 Cattaraugus Community Action, Inc., for the provision of the above-described 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  
CATTARAUGUS COUNTY AGRICULTURAL SOCIETY, INC. FOR  
SHERIFF’S DEPARTMENT SECURITY SERVICES AND COUNTY SPACE RENTAL**

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

I. WHEREAS, Act 588-2017 authorized the Chair to execute a contract with the Cattaraugus County Agricultural Society, Inc., P.O. Box 182, Little Valley, New York 14755, for the provision of security services at various events at the County Fairgrounds, including the annual Cattaraugus County Fair, and the rental of space, the term of which expires December 31, 2018, and

II. WHEREAS, it is proposed that the Cattaraugus County Sheriff provide security services at the Cattaraugus County Fairgrounds during the 2019 year, and

III. WHEREAS, the Agricultural Society will reimburse the County on an hourly basis for the provision of these services, except for the first \$500.00 in services to be provided by the Sheriff’s Office in 2019, and

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

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

and

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

I. RESOLVED, the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Cattaraugus County Agricultural Society, Inc., for the above-described security services and space rental, for a term commencing January 1, 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  
CRAIG ZUCKERMAN, D.Ed., FOR SHERIFF'S OFFICE  
PRE-EMPLOYMENT PSYCHOLOGICAL SCREENING SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 460-2017 authorized a contract with Craig Zuckerman, D.Ed., Licensed Psychologist, 784 Main Street, Olean, New York 14760, for the provision of pre-employment psychological evaluations of prospective employees of the Sheriff's Office, the term of which expires December 31, 2018, and

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

III. WHEREAS, Craig Zuckerman, D.Ed., Licensed Psychologist and independent contractor, has agreed to provide pre-employment psychological evaluations of prospective employees using the enhanced 16PF and the Protective Services Report Plus, as the basis for written reports and recommendations, for an amount of \$125.00 per report, to be paid as invoiced, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned expenses, 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 Craig Zuckerman, D.Ed., for the provision of the above-described 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 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 DOCUMENTS  
REGARDING YOUTH PROGRAMS FOR 2019**

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

I. WHEREAS, Act 470-2017 authorized the Chair to execute such agreements, applications and other documents as were necessary to effect the establishment of the various youth programs in 2018, and

II. WHEREAS, a sum not to exceed \$100,000 will be used for various youth-related projects in Cattaraugus County during 2019, and

III. WHEREAS, it is necessary for the County to enter into various contracts with the individual sponsoring agencies throughout 2019 to comply with New York State Office of Children & Family Services' requirements, and

IV. WHEREAS, these programs are 100% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute such contracts, applications and other documents, on behalf of Cattaraugus County, as deemed necessary to effect the establishment of the various youth programs in 2019, and be it further

II. RESOLVED, that prior to entering into any contract for youth programs for 2019, such programs shall be approved, in writing, by the Cattaraugus County Youth Bureau Board of Directors, and be it further

III. RESOLVED, that any such contracts, applications, or other documents are further contingent upon subsequent approval by the New York State Office of Children & Family Services of the program and program budgeting and are null and void until and unless such approval is obtained, and be it further

IV. RESOLVED, that the County's participation in any of the various programs will be to reimburse the sponsoring agency 100% for reimbursable expenditures as defined under the New York State Office of Children & Family Services Guidelines and approved by the Cattaraugus County Youth Bureau with reimbursement set forth infra, and be it further

V. RESOLVED, that all reimbursement to the sponsoring agency by the County of Cattaraugus up to the maximum of the approved program cost for fiscal year 2019 will take effect after the sponsoring agency has filed appropriate state aid forms with the Cattaraugus County Youth Bureau, and the Youth Bureau has approved those forms, and be it further

VI. RESOLVED, that any such contract entered into between the County and a sponsoring agency shall provide, inter alia, a provision that, in the event the State of New York fails to reimburse the County as contractually outlined, the sponsoring agency shall reimburse the County for the total amount of funds provided by the County pursuant hereto, and be it further

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

VIII. 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

IX. 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 THROUGH  
NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR  
MEMBER ITEM FUNDING TO OFFSET COSTS OF VARIOUS YOUTH PROGRAMS  
(Contract No. CFS01-C00003GG-3400000)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Youth Bureau has been awarded a grant in the amount of \$200,000.00 through the New York State Office of Children and Family Services, 52 Washington Street, South Building, Room 202, Rensselaer, New York 12144, to offset costs related to youth services including, but not limited to, operational, capital project(s) and/or program administration costs to help provide services, opportunities and supports that are designed to improve youth and the community, and

II. WHEREAS, a contract is necessary with the New York State Office of Children and Family Services in order to receive the aforementioned grant-in-aid funding, and

III. WHEREAS, once the aforementioned grant-in-aid funding has been received, the Youth Bureau is desirous of contracting with various entities for the provision of youth services and the development of delinquency prevention programs, and

IV. WHEREAS, the Director of the Youth Bureau will accept applications from eligible entities, determine whether certain criteria has been met, and award "community/municipal stipends" not to exceed \$5,000.00 per entity and mini-grants to qualified organizations not to exceed \$500.00 per entity, and

V. WHEREAS, the aforementioned youth services programs are 100% state funded through member item funding, 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 of Children and Family Services, in order to accept the aforementioned member item grant funding, and be it further

II. RESOLVED, that the Director of the Youth Bureau be, and hereby is, authorized and directed to execute mini grant contracts, on behalf of Cattaraugus County, and to award "community/municipal stipends" with various eligible entities, for the provision of various youth services programs, 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"/>            |

**APPROVING CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD  
AND CATTARAUGUS REHABILITATION CENTER, INC.  
FOR PROS PROGRAM VOCATIONAL SERVICES**

Pursuant to Sections 41.07 and 75.13 of the Mental Hygiene Law  
and Section 450 of the County Law.

I. WHEREAS, Act 521-2017 authorized a contract with the Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for the provision of vocational services for its clients in the PROS program, the term of which expires December 31, 2018, and

II. WHEREAS, the Department of Community Services is in need of full-time staff who meet the qualifications of an Employment Specialist to provide vocational services for its clients in the PROS program, and

III. WHEREAS, the contracted staff will provide individual and group services to assist individuals in managing their symptoms in the competitive workplace and to assist those with an employment-related goal to obtain competitive employment, and

IV. WHEREAS, the Cattaraugus Rehabilitation Center, Inc., can provide the aforementioned full-time staff, to provide vocational services for Department of Community Services PROS clients for an amount not to exceed \$56,388.00, to be paid as invoiced, and

V. WHEREAS, the cost of these services are covered through a combination of clients' insurances and NYS Office of Mental Health funding, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and the Cattaraugus Rehabilitation Center, Inc., to signify the County's approval, for the provision of the above-described vocational 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"/>            |

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HOUSING OPTIONS MADE EASY, INC. FOR PEER SPECIALISTS FOR THE MOBILE TRANSITIONAL SUPPORT TEAM**

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

I. WHEREAS, Act 136-2018 authorized a contract with Housing Options Made Easy, Inc., 75 Jamestown Street, Gowanda, New York 14070, for the provision of a peer specialist for the Mobile Transitional Support Team, the term of which expires December 31, 2018, and

II. WHEREAS, the County Department of Community Services is desirous of providing one (1) full-time peer specialist for the Mobile Transitional Support Team for the provision of services to residents of Cattaraugus County who have been discharged from inpatient facilities and who have been identified as being at significant risk for re-hospitalization or emergency room presentation if not provided off-hours clinical intervention and/or support, and

III. WHEREAS, Housing Options Made Easy, Inc., can provide one (1) full-time peer specialist for the Mobile Transitional Support Team for an amount not to exceed \$42,086.00, to be paid in installments on a monthly basis, as invoiced, and

IV. WHEREAS, this program is funded through state and local funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Housing Options Made Easy, Inc., to signify the County's approval, for the provision of the above-described 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 the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) for this program, and be it further

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

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

V. RESOLVED, that 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 JAMESTOWN PSYCHIATRIC, P.C. FOR  
DEPARTMENT OF COMMUNITY SERVICES NURSING AND PSYCHIATRIC SERVICES  
FOR MENTAL HEALTH CLINIC & PROS PROGRAM**

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

I. WHEREAS, Act 73-2018 authorized a contract with Jamestown Psychiatric, P.C., 305 East Fairmount Avenue, Lakewood, New York 14750, for the provision of nursing and psychiatric services for the Department of Community Services mental health clinic and PROS Program, the term of which expires December 31, 2018, and

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

III. WHEREAS, Jamestown Psychiatric, P.C., shall provide the following staff for the provision of nursing and psychiatric services for the mental health clinic and PROS program for a total contract amount not to exceed \$717,982.00, to be paid on a monthly basis, as invoiced:

- two (2) registered nurses (Clinic)
- two (2) licensed practical nurses (Clinic)
- one (1) registered nurse (PROS Program)
  
- psychiatric medical services (Clinic) – total not to exceed 2,444 hours
  - child psychiatrist \$175.00/hour of direct care
  - psychiatrist \$165.00/hour of direct care
  - allied health professional \$110.00/hour of direct care
  - travel \$50.00/hour not to exceed 150 hours
  
- psychiatric medical services (PROS) – total not to exceed 286 hours
  - psychiatrist \$165.00/hour of direct care
  - travel \$50.00/hour not to exceed 208 hours,

and

IV. WHEREAS, the costs of these services are provided through a combination of state aid, billable insurance, and County funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Jamestown Psychiatric, P.C., to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 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 CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES  
THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC, PROS PROGRAM,  
AFTER HOURS ON-CALL SERVICES AND MOBILE TRANSITIONAL SUPPORT TEAM**

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

I. WHEREAS, 84-2018 authorized a contract with Cattaraugus Community Action, Inc., for the provision of various therapy and support services for Department of Community Services mental health clinic, PROS Program, including after hours on-call crisis services and mobile transitional services, 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, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, will provide staff for various programs, for a total contract amount not to exceed \$2,051,557.00, to be paid on a monthly basis, as follows:

Mental Health Clinic

- 18 Clinicians to perform in the capacity of Social Worker/Mental Health Therapists;
- 1 Clinical Supervisor;
- 12 personnel to perform in the following capacities: Engagement Specialist; Customer Service Representatives; Senior Customer Service Representatives; and Quality Assurance Specialist;

PROS Program

- 3 Master's Level Mental Health Therapists to perform in the capacity of
  - (1 FTE) Senior Mental Health Therapist; and
  - (2 FTE) Mental Health Therapists;

On Call

- Mental Health Therapists to provide after hours on-call services;

Mobile Transitional Team

- (1 FTE) Mental Health Therapist to provide Mobile Transitional services,

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 Cattaraugus Community Action, Inc., to signify the County's approval, for the provision of the above-described

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 the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) for this program, and be it further

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

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

V. RESOLVED, that 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  
NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. FOR  
JANITORIAL SERVICES FOR DEPARTMENT OF COMMUNITY SERVICES  
PROS AND CARE MANAGEMENT FACILITIES**

Pursuant to Section 162 of the Finance Law and  
Sections 215 and 450 of the County Law.

I. WHEREAS, the Department of Community Services is desirous of obtaining janitorial services at the PROS Facility and the Care Management Facility, located at 203 Laurens Street and 212 Laurens Street in the City of Olean, and

II. WHEREAS, the New York State Industries for the Disabled, Inc., through the Cattaraugus Rehabilitation Center, Inc., has agreed to provide janitorial services for the aforementioned facilities, as follows:

PROS Facility	\$15,364.34/year
203 Laurens Street	(subject to increase based upon NYSDOL
Olean, New York 14760	Prevailing Wage Rates)

Care Management Facility	\$8,784.73/year
212 Laurens Street	(subject to increase based upon NYSDOL
Olean, New York 14760	Prevailing Wage Rates),

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned janitorial 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 New York State Industries for the Disabled, Inc., to signify the County’s approval, for the provision of the above-described 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"/>

**APPROVING CONTRACTS BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD  
AND OLEAN CITY SCHOOL DISTRICT FOR  
MENTAL HEALTH SOCIAL WORKER SERVICES**

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

I. WHEREAS, Act 524-2017 authorized a contract with the Olean City School District, 410 West Sullivan Street, Olean, New York 14760, for the provision of mental health clinician services in the following locations:

- \* East View Elementary
- \* Washington West Elementary
- \* Olean Middle/High School,

the term of which expires December 31, 2018, and

II. WHEREAS, the Olean City School District has requested the County Department of Community Services to continue the aforementioned services, and

III. WHEREAS, the County Department of Community Services shall provide one (1) part-time social worker in the Olean City School District for the provision of mental health services, and

IV. WHEREAS, the Olean City School District shall contribute an amount of \$4,000.00 per year and provide an office, a family meeting room, a phone line and furniture for the County's mental health clinician at no cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and the Olean City School District, to signify the County's approval, for the provision of the above-described 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"/>            |

**APPROVING CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR  
SUBSTANCE ABUSE PROGRAM FUNDS**

Pursuant to Articles 1, 19, 23 and 25 of the Mental Hygiene Law  
and Section 450 of the County Law.

I. WHEREAS, Act 474-2017 authorized approval of a contract with Council on Addiction Recovery Services, Inc., for the provision of a substance abuse program in the County, the term of which expires December 31, 2018, and

II. WHEREAS, New York State has approved a substance abuse program in Cattaraugus County in an approximate amount not to exceed \$1,065,802.00 for the period January 1, 2019 through December 31, 2019, and

III. WHEREAS, this program is 60.5% federally (CFDA #93.959), 37% state and 2.5% county funded, and

IV. WHEREAS, the net County cost for the provision of this program shall not exceed \$26,900.00 in 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 for the year 2019 between the Cattaraugus County Community Services Board and the Council on Addiction Recovery Services, Inc., to signify the County's approval, for the provision of the above-described 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 the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) for this program, and be it further

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

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

V. RESOLVED, that 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 AMENDED CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
CATTARAUGUS COUNTY CHAPTER NYSARC, INC. AND  
THE CATTARAUGUS REHABILITATION CENTER, INC. FOR PROVISION OF SERVICES  
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Community Services)**

Pursuant to Sections 41.07 and 75.13 of the Mental Hygiene Law and Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 66-2018 authorized approval of a contract with the Cattaraugus County Chapter NYSARC, Inc., and The Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for the provision of adult day care services and comprehensive programs and service facilities for the mentally ill, developmentally disabled, and physically handicapped residents of Cattaraugus County, the term of which expires December 31, 2018, and

II. WHEREAS, New York State Office of Mental Health (NYSOMH) and the Office of People with Developmental Disabilities (OPWDD) has awarded Work Force Enhancement (WFE) funding for direct support, direct care and clinical staff which needs to be passed through to the agencies providing the services within Cattaraugus County, and

III. WHEREAS, a contract amendment is needed with the Cattaraugus County Chapter NYSARC, Inc., and The Cattaraugus Rehabilitation Center, Inc., to reflect additional WFE funding in the amount of \$6,068.00, for a total 2018 contract amount of \$558,764.00, and

IV. WHEREAS, additional OMH Service Dollars in the amount of \$3,948.00 have been allocated to The Cattaraugus Rehabilitation Center, Inc., and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, between the Cattaraugus County Community Services Board with the Cattaraugus County Chapter NYSARC, Inc., and The Cattaraugus Rehabilitation Center, Inc., to signify the County's approval, for the provision of the above-described services, for a term commencing January 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:

Increase Estimated Revenue Accounts:		
A.434.4322.0330.3491.965	State Aid, OPWDD COLA	\$2,586.00
A.434.4322.0330.3491.965S	State Aid, OPWDD Minimum Wage	\$ 533.00
A.434.4322.1650.3490.965	State Aid, OMH COLA	\$ 736.00

A.434.4322.2720.3490.965	State Aid, OMH COLA	\$2,213.00
A.434.4322.2740.3490.570	State Aid, OMH Health Homes	\$3,948.00

Increase Appropriation Accounts:

A.434.4322.0330.42020.965	Rehabilitation Center COLA	\$2,586.00
A.434.4322.0330.42020.965S	Rehabilitation Center, Minimum Wage	\$ 533.00
A.434.4322.1650.42020.965	Rehabilitation Center, COLA	\$ 736.00
A.434.4322.2720.42020.965	Rehabilitation Center, COLA	\$2,213.00
A.434.4322.2740.42020.570	Rehabilitation Center, Health Homes	\$3,948.00.

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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT  
WITH CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
CHILDREN'S HEALTH HOMES OF UPSTATE NEW YORK, LLC  
FOR CARE MANAGEMENT SERVICES**

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

I. WHEREAS, Children's Health Homes of Upstate New York, LLC (CHHUNY), P.O. Box 1611, Webster, New York 14580, has been designated as a lead Health Home by the New York State Department of Health to serve children and adolescents, and

II. WHEREAS, as lead health home, CHHUNY shall perform billing and administrative services for services provided by the County to Health Home participants and health home candidates, and

III. WHEREAS, the County Department of Community Services is desirous of contracting with CHHUNY in order to bill for care management services provided within the health home network in Cattaraugus County, and

IV. WHEREAS, CHHUNY can provide billing services for an amount of \$12.50 per individual served per month, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned expenses, 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, with Children's Health Homes of Upstate New York, LLC, to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2019 and terminating December 31, 2019, with automatic renewals for successive one-year periods until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

- |                              |                                     |                    |                                     |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input checked="" type="checkbox"/> |
| DPW                          | <input type="checkbox"/>            | 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  
NTS DATA SERVICES, LLC FOR BOARD OF ELECTIONS  
IMAGING SOFTWARE SYSTEM MAINTENANCE AND SUPPORT**

Pursuant to Sections 5-708(5.a) and 8-304 of the Election Law  
and Section 450 of the County Law.

I. WHEREAS, Act 503-2013 authorized a contract with NTS Data Services, LLC, for maintenance and support services for the Team-2000 Voter Information Software system, Sign-it, "IMAGE-IT! Full Document Imaging" software system, and IMS software applications, the term of which expires December 31, 2018, and

II. WHEREAS, the Board of Elections is desirous of continuing maintenance and support services on the above-described software systems, and

III. WHEREAS, NTS Data Services, LLC, 2079 Sawyer Drive, Niagara Falls, New York 14304, can continue to provide the above-described services, as well as maintenance and support on the soon to be installed TEAM version 6.0 which will include full compliance with the MOVE Act, for an annual cost of \$41,625.00 for a three-year period commencing January 1, 2019, 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 NTS Data Services, LLC, for the provision of the above-described services, for a term commencing January 1, 2019 and terminating December 31, 2021, 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"/> |