



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

Phone: (716) 938-2577  
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Contingent Fund Balance: \$60,016

The following committees will meet on **Wednesday, November 20, 2019**, at the County Center in the Large Committee Room, 303 Court Street, Little Valley, New York, at the indicated times:

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

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## ACT NO.

## PREFILED RESOLUTIONS

- 513-19 Mr. Giardini and Mr. Helmich  
BID ACCEPTANCE FOR REPLACEMENT OF NEW ALBION BRIDGE NO. 35 (Tannery Street Bridge)
- 514-19 Mr. Giardini and Mr. Helmich  
BID ACCEPTANCE FOR PURCHASE OF CLASS 8 DUMP TRUCKS/PLOW TRUCKS (Department of Public Works)
- 515-19 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT (Tannery Street Bridge)
- 516-19 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT (Tannery Street Bridge)
- 517-19 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR REPLACEMENT OF ASHFORD CULVERT NO. 22 AND FOUR CULVERTS ON COUNTY ROAD NO. 85
- 518-19 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ENVIROTEKNIX FOR LEACHATE, SURFACE AND GROUNDWATER MONITORING AT FARWELL AND FIVE POINTS LANDFILLS AND ALLEGANY HIGHWAY BARN STORM WATER DISCHARGE ANALYSIS

- 519-19 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE FOR SUPPLEMENTAL WATERSHED WORK PLANS (Ischua Creek Watershed Site #2 Dam)
- 520-19 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT FOR CONEWANGO CREEK WATERSHED OPERATION & MAINTENANCE SERVICES
- 521-19 Mr. Klancer and Mr. Padlo  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY AGRICULTURAL SOCIETY, INC., FOR SHERIFF'S DEPARTMENT SECURITY SERVICES AND COUNTY SPACE RENTAL
- 522-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES TRUANCY PREVENTION PROGRAM
- 523-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR DEPARTMENT OF SOCIAL SERVICES PROJECT TURNABOUT (Home-Based Truancy Prevention Program)
- 524-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF BUFFALO, INC. FOR DEPARTMENT OF SOCIAL SERVICES TANF FUNDING FOR MULTI-SYSTEMIC THERAPY SERVICES FOR PINS DIVERSION
- 525-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PARENT EDUCATION PROGRAM, INC., FOR PROTECTIVE/PREVENTIVE SERVICES FOR CHILDREN AT RISK OF PLACEMENT
- 526-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR ALTERNATE HOURS VISITATION FOR AT-RISK CHILDREN
- 527-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREATER OLEAN, INC., FOR DEPARTMENT OF SOCIAL SERVICES TANF ON-THE-JOB TRAINING SERVICES
- 528-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GENESIS HOUSE OF OLEAN, INC. FOR HOMELESS SHELTER SERVICES FOR DEPARTMENT OF SOCIAL SERVICES ELIGIBLE RECIPIENTS

- 529-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR DEPARTMENT OF SOCIAL SERVICES SHELTER AND TRANSITIONAL SERVICES
- 530-19 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH J.D. GALLEGOS, LLC FOR TANF ELIGIBLE DRUG/ALCOHOL SCREENING AND CASE MANAGEMENT
- 531-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE
- 532-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR SAFE HARBOUR HUMAN TRAFFICKING OUTREACH PROGRAM
- 533-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES CHILD ABUSE PREVENTION SERVICES
- 534-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., FOR NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE
- 535-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN COMMUNITY COLLEGE FOR STAFF DEVELOPMENT AND TRAINING COORDINATOR SERVICES
- 536-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DRUG TREATMENT SERVICES PROGRAM
- 537-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SWN COMMUNICATIONS, INC., D/B/A ONE CALL NOW FOR AUTOMATED TELEPHONE MESSAGE DELIVERY SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES
- 538-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE INTER-MUNICIPAL AGREEMENT WITH THE COUNTIES OF ALLEGANY, CHAUTAUQUA, ERIE, GENESEE, NIAGARA, ORLEANS AND WYOMING FOR PUBLIC HEALTH EMERGENCY PLANNING AND RESPONSE
- 539-19 Mr. Giardini and Mr. Helmich  
LOCAL LAW NUMBER 11-2019 – A LOCAL LAW AMENDING LOCAL LAW NO. 2-1990, AS PREVIOUSLY AMENDED, ENTITLED “A LOCAL LAW REGARDING THE STORAGE, COLLECTION, RECYCLING AND DISPOSAL OF SOLID WASTE IN CATTARAUGUS COUNTY”

- 540-19 Mr. Giardini and Mr. Helmich  
AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 11-2019
- 541-19 Ms. Vickman and Ms. Hastings  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND INTANDEM D/B/A CATTARAUGUS REHABILITATION CENTER, INC. FOR PROS PROGRAM VOCATIONAL SERVICES AND MENTAL HEALTH THERAPIST SERVICES
- 542-19 Ms. Vickman and Ms. Hastings  
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
- 543-19 Ms. Vickman and Ms. Hastings  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HOUSING OPTIONS MADE EASY, INC. FOR PEER SPECIALISTS FOR THE MOBILE TRANSITIONAL SUPPORT TEAM
- 544-19 Mr. VanRensselaer and Mr. Koch  
BID ACCEPTANCE FOR PRINTING OF 2020 CATTARAUGUS COUNTY ACTIVITIES GUIDE (Department of Economic Development, Planning and Tourism)
- 545-19 Mr. VanRensselaer  
DEMANDING THAT NATIONAL GRID FULFILL ITS OBLIGATION TO MAINTAIN ITS EQUIPMENT

| <b>Committee Referrals November 20, 2019 Committee Meetings</b> |                |                                      |            |                           |                         |                            |
|---|----------------|--------------------------------------|------------|---------------------------|-------------------------|----------------------------|
| <b>Act #</b>  | <b>Finance</b> | <b>County<br/>Ops/Pub<br/>Safety</b> | <b>DPW</b> | <b>Human<br/>Services</b> | <b>Dev &amp;<br/>Ag</b> | <b>Labor<br/>Relations</b> |
| 513   | X              |                                      | X          |                           |                         |                            |
| 514   | X              |                                      | X          |                           |                         |                            |
| 515   | X              |                                      | X          |                           |                         |                            |
| 516   | X              |                                      | X          |                           |                         |                            |
| 517   | X              |                                      | X          |                           |                         |                            |
| 518   | X              |                                      | X          |                           |                         |                            |
| 519   | X              |                                      | X          |                           |                         |                            |
| 520   | X              |                                      | X          |                           |                         |                            |
| 521   | X              | X                                    |            |                           |                         |                            |
| 522   | X              |                                      |            | X                         |                         |                            |
| 523   | X              |                                      |            | X                         |                         |                            |
| 524   | X              |                                      |            | X                         |                         |                            |
| 525   | X              |                                      |            | X                         |                         |                            |
| 526   | X              |                                      |            | X                         |                         |                            |
| 527   | X              |                                      |            | X                         |                         |                            |
| 528   | X              |                                      |            | X                         |                         |                            |
| 529   | X              |                                      |            | X                         |                         |                            |
| 530   | X              |                                      |            | X                         |                         |                            |
| 531   | X              |                                      |            | X                         |                         |                            |
| 532   | X              |                                      |            | X                         |                         |                            |
| 533   | X              |                                      |            | X                         |                         |                            |
| 534   | X              |                                      |            | X                         |                         |                            |
| 535   | X              |                                      |            | X                         |                         |                            |
| 536   | X              |                                      |            | X                         |                         |                            |
| 537   | X              |                                      |            | X                         |                         |                            |
| 538   | X              |                                      |            | X                         |                         |                            |
| 539   | X              |                                      | X          |                           |                         |                            |
| 540   | X              |                                      | X          |                           |                         |                            |
| 541   | X              |                                      |            | X                         |                         |                            |
| 542   | X              |                                      |            | X                         |                         |                            |
| 543   | X              |                                      |            | X                         |                         |                            |
| 544   | X              |                                      |            |                           | X                       |                            |
| 545   | X              |                                      |            |                           | X                       |                            |
| <b>TOTAL</b>  | <b>33</b>      | <b>1</b>                             | <b>10</b>  | <b>20</b>                 | <b>2</b>                | <b>0</b>                   |

**BID ACCEPTANCE FOR REPLACEMENT OF NEW ALBION BRIDGE NO. 35  
(Tannery Street Bridge)**

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 replacement of New Albion Bridge No. 35, Tannery Street Bridge over Tributary South Branch Cattaraugus Creek, in the Village of Cattaraugus, Town of New Albion (BIN 3-32281-0), according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of McLaughlin Construction Corp. d/b/a Edbauer Construction, 2790 Clinton Street, West Seneca, New York 14224, in the amount of \$2,134,931.00, to be paid periodically based on a percentage of completion, as invoiced, now, therefore, be it

I. RESOLVED, that the bid of McLaughlin Construction Corp. d/b/a Edbauer Construction be, and the same hereby is, accepted, for a term commencing within ten (10) days after the effective date of the contract, with completion by October 31, 2020, and a contract termination date of December 31, 2020, and be it further

II. RESOLVED, that vouchers submitted in accordance with the provisions of the General Municipal Law §106-b and certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Twelve sets of specifications were sent out.

Four bids were received meeting specifications.

Resolution Referred to:

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

**BID ACCEPTANCE FOR PURCHASE OF CLASS 8 DUMP TRUCKS/PLOW TRUCKS  
(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 new and unused, 2020 or newer, Class 8, Dump Trucks/Plow Trucks, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for the purchase of new and unused, 2020 or newer, Class 8, Dump Trucks/Plow Trucks was the bid of Fleet Maintenance, Inc., 67 Ransier Drive, Buffalo, New York 14224, in accordance with the following cost schedule:

|   |              |
|---|--------------|
| Cost of Chassis (Single Axle)   | \$126,510.00 |
| Cost of Chassis (Tandem Axle)   | \$134,984.00 |
| Cost for Complete Plow Equipment for 10' Dump Body, Hydraulics and Sander | \$100,246.00 |
| Cost for Complete Plow Equipment for 14' Dump Body, Hydraulics and Sander | \$104,096.00 |
| Cost for Additional 10' Sander/Spreader                                   | \$ 11,615.00 |
| Cost for Additional 13' Sander/Spreader                                   | \$ 14,772.00 |
| Option #1: Cost for Reversible Plow                                       | \$ 2,403.15  |
| Option #4B: 1) Cost for Seven (7) Year, 250K – Extended Truck Coverage    | \$ 6,500.00  |
| 5) Cost for Allison Transmission Five (5) Year, Unlimited                 | \$ 918.00    |

now, therefore, be it

I. RESOLVED, that the bid of Fleet Maintenance, Inc., be, and the same hereby is, accepted, for a term commencing upon notice of award with delivery to be 180 days from placement of order, and be it further

II. RESOLVED, that the prices listed in the bid specifications are available from January 1, 2020 through December 31, 2020, with the County's option to renew for three (3) additional one-year periods with a maximum 3% increase per model year, contingent upon and subject to inclusion in the budget of sufficient funds to cover the costs of the aforementioned equipment, and be it further

III. 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.

Thirteen sets of specifications were sent out.

Two bids were 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT (Tannery Street Bridge)**

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

I. WHEREAS, Act 95-2007, as amended, authorized a contract with Stantec Consulting Services, Inc., 61 Commercial Street, Suite 100, Rochester, New York 14614, for the provision of engineering services for the New Albion Bridge No. 35 Replacement Project located on Tannery Street over Tributary South Branch Cattaraugus Creek, BIN 3-32281-0, in the Town of New Albion, the term of which expires December 31, 2019, and

II. WHEREAS, construction support services are necessary for the aforementioned project, and

III. WHEREAS, the term of the aforementioned contract should be extended to December 31, 2020, in order to complete the replacement project, and

IV. WHEREAS, Stantec Consulting Services, Inc., has agreed to provide construction support services for the aforementioned project for an additional amount of \$33,000.00, to be paid on a percent-of-completion basis as invoiced and approved by the Department of Public Works, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a supplementary agreement, on behalf of Cattaraugus County, with Stantec Consulting Services, Inc., for the provision of the above-described services and further extending the term of the contract which commenced February 15, 2007 to terminate December 31, 2020, according to the above-described terms.

Resolution Referred to:

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



**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES  
FOR NEW ALBION BRIDGE NO. 35 FEDERAL-AID REPLACEMENT PROJECT  
(Tannery Street Bridge)**

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

I. WHEREAS, construction inspection services are necessary for the New Albion Bridge No. 35 federal-aid replacement project, located on Tannery Street over Tributary South Branch Cattaraugus Creek, BIN 3-32281-0, in the Town of New Albion, and

II. WHEREAS, Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, can provide the necessary construction inspection services for the aforementioned project for an amount not to exceed \$208,000.00 to be paid periodically as determined by the Department of Public Works, and

III. WHEREAS, sufficient funds are included in the 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 Greenman-Pedersen, Inc., for the provision of the above-described construction inspection services for the construction phase of the above-described replacement project, for a term commencing upon execution of the contract 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 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 GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR REPLACEMENT OF ASHFORD CULVERT NO. 22 AND FOUR CULVERTS ON COUNTY ROAD NO. 85**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 408-2017, as amended by Act 375-2018, authorized a contract with Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, for the provision of engineering services for the replacement of Ashford Culvert No. 22, along with four (4) additional culverts, located on County Road No. 85 in the Town of Ashford, the term of which expires December 31, 2019, and

II. WHEREAS, additional engineering design and construction inspection services are necessary to complete updates to the specifications for the remaining two culverts, and

III. WHEREAS, Greenman-Pedersen, Inc., can provide the aforementioned additional engineering design and construction inspection services for an additional amount of \$95,000.00, bringing the total project cost to \$197,361.00, as follows:

|  |                     |  |
|--|---------------------|--|
| Current Contract   | \$102,361.00        | Amended Contract of 8/27/2018                  |
| Construction Inspection Services completed for Ashford 22 relining | \$ 30,000.00        | Construction Inspection from 5/23/19 to 8/6/19 |
| Design Services for C85-24569 and C85-24439                        | \$ 10,000.00        | Additional Design Services                     |
| Construction Inspection Services for C85-24569 and C85-24439       | <u>\$ 55,000.00</u> | Additional Construction Inspection Services    |

Revised Contract and \$197,361.00 Increase of \$95,000.00,

IV. WHEREAS, an amendment to the aforementioned contract is necessary to include the additional design and construction inspection services, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned engineering 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 Greenman-Pedersen, Inc., for the provision of the above-described additional services, the original term of which commenced October 26, 2017 and now terminates December 31, 2020, 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  
ENVIROTEKNIX FOR LEACHATE, SURFACE AND GROUNDWATER MONITORING  
AT FARWELL AND FIVE POINTS LANDFILLS AND ALLEGANY HIGHWAY  
BARN STORM WATER DISCHARGE ANALYSIS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the County Department of Public Works is in need of leachate, surface and groundwater monitoring services at the Farwell and Five Point Landfills, and

II. WHEREAS, the County Department of Public Works is also in need of storm water discharge analysis services for the Allegany Highway Barn, and

III. WHEREAS, Enviroteknix, 302 Lakeshore Drive East, Dunkirk, New York 14048, can provide leachate, surface and groundwater monitoring services at the Farwell and Five Point Landfills, as well as storm water discharge analysis services for the Allegany Highway Barn, for a total amount of \$189,380.00 for four (4) years, as follows:

Five Points Landfill

|      |                    |                             |
|------|--------------------|-----------------------------|
| 2020 | \$10,580.00        |                             |
| 2021 | \$10,580.00        |                             |
| 2022 | \$10,830.00        |                             |
| 2023 | <u>\$11,560.00</u> | \$ 43,550.00 (4 year total) |

Farwell Landfill

|      |                    |                             |
|------|--------------------|-----------------------------|
| 2020 | \$31,680.00        |                             |
| 2021 | \$32,480.00        |                             |
| 2022 | \$36,190.00        |                             |
| 2023 | <u>\$36,200.00</u> | \$136,550.00 (4 year total) |

Allegany Highway Barn

|      |                   |                             |
|------|-------------------|-----------------------------|
| 2020 | \$2,320.00        |                             |
| 2021 | \$2,320.00        |                             |
| 2022 | \$2,320.00        |                             |
| 2023 | <u>\$2,320.00</u> | \$ 9,280.00 (4 year total), |

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 Enviroteknix, for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2021, with the County's sole option to renew for two (2) additional one-year periods at the rates listed above, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION  
WITH UNITED STATES DEPARTMENT OF AGRICULTURE  
NATURAL RESOURCES CONSERVATION SERVICE  
FOR SUPPLEMENTAL WATERSHED WORK PLANS  
(Ischua Creek Watershed Site #2 Dam)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 416-2014, as amended by Acts 474-2014, 354-2016, 457-2017 and 434-2018, authorized a contract with the United States Department of Agriculture (USDA), Natural Resources Conservation Service (NRCS), for Supplemental Watershed Work Plan and Environmental Assessment funding for the Ischua Creek Watershed Site #2 Dam, which was originally constructed with assistance from USDA Watershed programs, the term of which expires December 31, 2019, and

II. WHEREAS, it is necessary to extend the term of Reimbursable Agreement #68-2C31-5-0002 for the Ischua Creek Watershed Site #2 Dam to June 30, 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 Agriculture (USDA), Natural Resources Conservation Service (NRCS), extending the term of the original contract to June 30, 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT FOR  
CONEWANGO CREEK WATERSHED OPERATION & MAINTENANCE SERVICES**

Pursuant to Sections 299-m and 450 of the County Law.

I. WHEREAS, Act 290-2018 authorized a contract with the Chautauqua County Soil & Water Conservation District, 220 Fluvanna Avenue, #600, Jamestown, New York 14701, for the provision of watershed maintenance services for various sites on the Conewango Creek Watershed owned by Cattaraugus County, the term of which expired April 30, 2019, and

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

III. WHEREAS, the Chautauqua County Soil & Water Conservation District can provide coordination and technical assistance for the operation and maintenance of flood control dams and structures in the Conewango Creek Watershed Flood Protection Project located in Cattaraugus and Chautauqua Counties, for an amount not to exceed \$2,000.00 per year, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Chautauqua County Soil & Water Conservation District, for the provision of the above-described watershed operation and maintenance services, for a term commencing May 1, 2019 and terminating April 30, 2021, 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  
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 622-2018 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, 2019, and

II. WHEREAS, it is proposed that the Cattaraugus County Sheriff provide security services at the Cattaraugus County Fairgrounds during the 2020 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 2020, 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,            |

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, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 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 CONTRACT WITH  
CATTARAUGUS COMMUNITY ACTION, INC. FOR  
DEPARTMENT OF SOCIAL SERVICES TRUANCY PREVENTION PROGRAM**

Pursuant to Public Law 104-193 and Section 450 of the County Law.

I. WHEREAS, Act 395-2018 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the implementation of a truancy prevention program in Cattaraugus County, in an attempt to reduce the percentage of poor attendance and chronic absenteeism in area school districts, the term of which expired September 30, 2019, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., has agreed to provide a truancy prevention program in Cattaraugus County for an amount not to exceed \$136,842.00, to be paid on a monthly basis for services provided during the preceding month, as invoiced, and

IV. WHEREAS, this program is 62% state funded and 38% county funded, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing October 1, 2019 and terminating September 30, 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 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  
BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR  
DEPARTMENT OF SOCIAL SERVICES PROJECT TURNABOUT  
(Home-Based Truancy Prevention Program)**

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

I. WHEREAS, Act 467-2018 authorized a contract with Berkshire Farm Center and Services for Youth, Inc., 975 Hertel Avenue, Buffalo, New York 14216, for the provision of a home-based truancy prevention program, the term of which expires December 31, 2019, and

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

III. WHEREAS, Berkshire Farm Center and Services for Youth, Inc., has agreed to conduct an attendance support plan in partnership with the County Department of Social Services for an amount not to exceed \$250,428.00, to be paid on a monthly basis as invoiced, as follows:

Target Population:

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

Overarching Goals:

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

Key Solution Factors:

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

Strategies:

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

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Berkshire Farm Center and Services for Youth, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 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 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 CATHOLIC CHARITIES OF BUFFALO, INC. FOR DEPARTMENT OF SOCIAL SERVICES TANF FUNDING FOR MULTI-SYSTEMIC THERAPY SERVICES FOR PINS DIVERSION**

Pursuant to Public Law 104-193 and Section 450 of the County Law.

I. WHEREAS, Act 469-2018 authorized a contract with Catholic Charities of Buffalo, Inc., for the provision of 1 1/2 therapists for the Multi-Systemic Therapy (MST) program, for the provision of preventive and other supportive services to persons in need of supervision (PINS), ages 16 and 17, the term of which expires December 31, 2019, and

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

III. WHEREAS, Catholic Charities of Buffalo, Inc., 2636 West State Street, Olean, New York 14760, has agreed to continue the provision of home-based services to 16 and 17 year olds for whom a PINS action has been initiated in an attempt to prevent detention and foster care placements, for a total annual amount not to exceed \$215,000.00, to be paid on a monthly basis as invoiced, and

IV. WHEREAS, this program is funded through federal (CFDA #93.558), 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, on behalf of Cattaraugus County, with Catholic Charities of Buffalo, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 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 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 PARENT EDUCATION PROGRAM, INC., FOR PROTECTIVE/PREVENTIVE SERVICES FOR CHILDREN AT RISK OF PLACEMENT**

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

I. WHEREAS, Act 470-2018 authorized a contract with the Parent Education Program, Inc., 234 North Union Street, Olean, New York 14760, for the provision of "Families Together" and "Families First" services for families with children who may be placed in foster care, the term of which expires December 31, 2019, and

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

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

and

III. WHEREAS, the Parent Education Program, Inc., has agreed to provide the above-described services for an annual amount of \$61,062.00, to be paid on a monthly basis, as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Parent Education Program, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 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 checked="" type="checkbox"/> |
| DPW                          | <input type="checkbox"/>            | Develop. & Ag      | <input type="checkbox"/>            |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/>            |
| Co. Operations/Public Safety | <input type="checkbox"/>            |                    | <input type="checkbox"/>            |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS COMMUNITY ACTION, INC. FOR  
ALTERNATE HOURS VISITATION FOR AT-RISK CHILDREN**

Pursuant to CFR Parts 74 and 92 and Section 450 of the County Law.

I. WHEREAS, Act 473-2018 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of alternate hours visitation services for at-risk children, the term of which expires December 31, 2019, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., can provide both planned and unplanned visits to families working with the Cattaraugus County Child Welfare Unit for an annual amount not to exceed \$25,000.00, to be paid on a monthly basis as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services for a term commencing January 1, 2020 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 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  
GREATER OLEAN, INC., FOR DEPARTMENT OF SOCIAL SERVICES  
TANF ON-THE-JOB TRAINING SERVICES**

Pursuant to Public Law 104-1993 and Section 450 of the County Law.

I. WHEREAS, Act 474-2018 authorized a contract with Greater Olean, Inc., for the provision of on-the-job training for TANF-eligible participants, the term of which expires December 31, 2019, and

II. WHEREAS, the County Department of Social Services is desirous of continuing on-the-job training for TANF-eligible participants, and

III. WHEREAS, Greater Olean, Inc., 120 North Union Street, Olean, New York 14760, has agreed to develop and manage on-the-job training for participants that are TANF-eligible for an annual amount not to exceed \$55,000.00, to be paid on a monthly basis, as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Greater Olean, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 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 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  
GENESIS HOUSE OF OLEAN, INC. FOR HOMELESS SHELTER SERVICES FOR  
DEPARTMENT OF SOCIAL SERVICES ELIGIBLE RECIPIENTS**

Pursuant to Article 2-A of the Social Services Law and  
Section 450 of the County Law.

I. WHEREAS, Act 475-2018 authorized a contract with the Genesis House of Olean, Inc., for the provision of homeless shelter services for eligible recipients, the term of which expires December 31, 2019, and

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

III. WHEREAS, Genesis House of Olean, Inc., 107 South Barry Street, Olean, New York 14760, can provide homeless shelter services on an as-needed basis in accordance with the following rate schedule:

|  |                   |
|--|-------------------|
| Single Person  | \$60.00 per night |
| Family (any size)  | \$70.00 per night |
| After 15 Days  | \$35.00 per night |
| Hotel reimbursement in emergency situations<br>at a reasonable rate for a maximum of 3 nights, |                   |

and

IV. WHEREAS, the above-described services for families are 50% federal (CFDA #93.558), 25% state and 25% local funded and for individuals are 50% state and 50% local 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 Genesis House of Olean, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 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 checked="" type="checkbox"/> |
| DPW                          | <input type="checkbox"/>            | Develop. & Ag      | <input type="checkbox"/>            |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/>            |
| Co. Operations/Public Safety | <input type="checkbox"/>            |                    | <input type="checkbox"/>            |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES  
SHELTER AND TRANSITIONAL SERVICES FOR HOMELESS INDIVIDUALS**

Pursuant to Article 2-A of the Social Services Law and  
Section 450 of the County Law.

I. WHEREAS, Act 476-2018 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of shelter and transitional services for homeless individuals, the term of which expires December 31, 2019, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., can provide homeless shelter and transitional services on an as-needed basis in accordance with the following rate schedule:

|                            |                     |
|----------------------------|---------------------|
| Shelter Services           | \$60.00 per day     |
| Single Residence Occupancy | \$200.00 per month, |

and

IV. WHEREAS, the above-described services are 29% state and 71% County funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 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 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  
J.D. GALLEGOS, LLC, FOR TANF ELIGIBLE DRUG/ALCOHOL  
SCREENING AND CASE MANAGEMENT**

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

I. WHEREAS, Act 478-2018 authorized a contract with J.D. Gallegos, LLC, 9572 Main Street, Machias, New York 14101, for the provision of drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients, the term of which expires December 31, 2019, and

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

III. WHEREAS, J.D. Gallegos, LLC, has agreed to continue providing drug/alcohol screening and comprehensive case management for all public assistance adult applicants/recipients for a total annual amount not to exceed \$63,672.00, to be paid on a bi-weekly basis as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with J.D. Gallegos, LLC, for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 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 checked="" type="checkbox"/> |
| DPW                          | <input type="checkbox"/>            | Develop. & Ag      | <input type="checkbox"/>            |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/>            |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/>            |



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

Pursuant to 18 NYCRR Parts 408 and 452.2(b), Article 6-A of  
the Social Services Law and Section 450 of the County Law.

I. WHEREAS, Act 472-2018 authorized a contract with Cattaraugus Community Action, Inc., for the provision of necessary and available approved residential services to victims of domestic violence, the term of which expires December 31, 2019, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, has agreed to administer the aforementioned program for an amount not to exceed the \$67.00 per day per person rate established by the New York State Office of Children and Family Services, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, this program is 50% federal (CFDA #93.558), 25% state and 25% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the administration of the above-described program, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 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 checked="" type="checkbox"/> |
| DPW                          | <input type="checkbox"/>            | Develop. & Ag      | <input type="checkbox"/>            |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/>            |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/>            |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS COMMUNITY ACTION, INC. FOR  
SAFE HARBOUR HUMAN TRAFFICKING OUTREACH PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 174-2019 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of outreach services for trafficked, sexually exploited and at-risk youth in Cattaraugus County, the term of which expires December 31, 2019, and

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

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

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

V. WHEREAS, Cattaraugus Community Action, Inc., can provide outreach services for trafficked, sexually exploited and at-risk youth in Cattaraugus County for an amount not to exceed \$52,020.00, to be paid as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 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 checked="" type="checkbox"/> |
| DPW                          | <input type="checkbox"/>            | Develop. & Ag      | <input type="checkbox"/>            |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/>            |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/>            |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS COMMUNITY ACTION, INC. FOR 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 175-2019 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of child abuse prevention services for families with children at risk of foster care placement for the Department of Social Services, the term of which expires December 31, 2019, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., can provide the aforementioned child abuse prevention services for a total amount not to exceed \$320,489.75, to be paid in monthly installments as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the provision of the aforementioned child abuse prevention services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 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 checked="" type="checkbox"/> |
| DPW                          | <input type="checkbox"/>            | Develop. & Ag      | <input type="checkbox"/>            |
| Labor Relations              | <input type="checkbox"/>            | Strategic Planning | <input type="checkbox"/>            |
| Co. Operations/Public Safety |                                     |                    | <input type="checkbox"/>            |

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

Pursuant to 18 NYCRR Parts 408 and 452.2(b), Article 6-A of the  
Social Services Law and Section 450 of the County Law.

I. WHEREAS, Act 471-2018 authorized a contract with Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, for the provision of mandated approved non-residential services to victims of domestic violence, the term of which expires December 31, 2019, and

II. WHEREAS, the County Department of Social Services has received funding through the New York State Office of Children and Family Services for the non-residential services program, and

III. WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contract, and

IV. WHEREAS, Cattaraugus Community Action, Inc., has agreed to administer the aforementioned program at an annual cost not to exceed \$25,000.00, to be paid on a monthly basis as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Cattaraugus Community Action, Inc., for the administration of the above-described program, contingent upon and subject to the inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 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 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  
JAMESTOWN COMMUNITY COLLEGE FOR  
STAFF DEVELOPMENT AND TRAINING COORDINATOR SERVICES**

Pursuant to Section 112 of the Social Services Law and  
Section 450 of the County Law.

I. WHEREAS, Act 468-2018 authorized a contract with Jamestown Community College for an employee education and training program for the Department of Social Services, the term of which expires December 31, 2019, and

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

III. WHEREAS, Jamestown Community College, P.O. Box 5901, 260 North Union Street, Olean, New York 14760, has agreed to provide a full-time training coordinator who will provide the above-described staff development services to employees of the Cattaraugus County Department of Social Services, and

IV. WHEREAS, the maximum amount for 2020 is \$119,861.19, of which \$83,902.83 is charged to the Cattaraugus County Department of Social Services, and

V. WHEREAS, this program is 70% federally (CFDA #93.575) and 30% state reimbursable, 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 the provision of the above-described employee education program, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 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 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, Act 609-2018 authorized contracts with various entities for the provision of drug treatment services for adults while allowing the children to remain in the care of their parents, the terms of which expire December 31, 2019, and

II. WHEREAS, the Department of Social Services is desirous of renewing the aforementioned contracts, and

III. 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

IV. 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.<br>P.O. Box 567<br>201 South Union Street<br>Olean, New York 14760 | One (1) Child - \$320/month<br>Each Additional Child - \$118/month |
|---|--|

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

and

V. 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, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 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 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 SWN COMMUNICATIONS, INC., D/B/A ONE CALL NOW FOR AUTOMATED TELEPHONE MESSAGE DELIVERY SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the County Department of Social Services is desirous of obtaining a telephone message delivery service for its clients, and

II. WHEREAS, SWN Communications, Inc., d/b/a One Call Now, 6450 Poe Avenue, Suite 500, Dayton, Ohio 45414, can provide a telephone message delivery service for the County Department of Social Services for an amount of \$7,116.31, to be paid as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with SWN Communications, Inc., d/b/a One Call Now, for the provision of the above-described telephone message delivery service, for a term commencing May 13, 2019 and terminating May 12, 2020, with the County's option to renew for an additional one (1) year under the same terms, rates and conditions, with mutual agreement of the parties 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 INTER-MUNICIPAL AGREEMENT WITH THE  
COUNTIES OF ALLEGANY, CHAUTAUQUA, ERIE, GENESEE, NIAGARA, ORLEANS AND WYOMING  
FOR PUBLIC HEALTH EMERGENCY PLANNING AND RESPONSE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 406-2015 authorized an inter-municipal agreement with the counties of Allegany, Cattaraugus, Chautauqua, Erie, Genesee, Niagara, Orleans and Wyoming, collectively referred to as the "Western New York Counties", for public health emergency planning and response, the term of which expires June 30, 2020, and

II. WHEREAS, the County Health Departments of the Western New York Counties all have responsibilities for public health emergency planning and response, and

III. WHEREAS, the County Health Departments of the Western New York Counties are desirous of continuing an inter-municipal agreement to provide mutual aid to each other during a public health emergency, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an inter-municipal agreement, on behalf of Cattaraugus County, with the counties of Allegany, Chautauqua, Erie, Genesee, Niagara, Orleans and Wyoming, for the provision of the public health emergency planning and response, for a term commencing July 1, 2020 and terminating June 30, 2025, 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"/>            |



**LOCAL LAW NUMBER 11 - 2019**  
**COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Section 226-b of the County Law and  
Section 10 of the Municipal Home Rule Law.

**A LOCAL LAW AMENDING LOCAL LAW NO. 2-1990, AS PREVIOUSLY AMENDED,  
ENTITLED "A LOCAL LAW REGARDING THE STORAGE, COLLECTION, RECYCLING AND  
DISPOSAL OF SOLID WASTE IN CATTARAUGUS COUNTY"**

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

SECTION 1. Legislative Intent. The intent of this Local Law is to include additional definitions in *Section 2. Definitions*, contained in Local Law No. 2-1990 (Intro No. 1-1990), as amended, entitled "A Local Law Regarding the Storage, Collection, Recycling and Disposal of Solid Waste in Cattaraugus County".

SECTION 2. Amendment of Local Law No. 2-1990 (Intro No. 1-1990), as Amended. Section 2 of Local Law No. 2-1990 (Intro No. 1-1990), as amended, entitled "A Local Law Regarding the Storage, Collection, Recycling and Disposal of Solid Waste in Cattaraugus County", adopted by the Cattaraugus County Legislature on June 27, 1990, is hereby amended as follows:

- In Section 2. Definitions., renumber subsections V, W, X and Y, to W, X, Y, Z and ZZ.
- In Section 2. Definitions, add the following new subsection V, as follows: "V. Stump: *The part of a plant or tree remaining attached to the root after the trunk is cut off.*"
- In Section 2. Definitions, add the following new subsection Y, as follows: "Y. Wood Waste: *Trees, limbs, and branches equal to or greater than four (4) inches in diameter or four (4) feet in length, excluding stumps.*"
- In Section 2. Definitions., delete current subsection 'ZZ. Yard Waste', and replace with the following new subsection: "ZZ. Yard Waste: *Grass clippings, leaves, cuttings from shrubs, hedges and trees that are less than four (4) inches in diameter or less than four (4) feet in length, excluding stumps; yard waste does not include household waste or recyclable material, as defined herein.*"
- In Section 4, subsection h, delete: 'X and Y', and replace with: "V, Y and ZZ".
- In Section 9. Open Burning., after 'noxious materials', add: "wood waste,"
- Delete 'Section 11. Residential Yard Waste Disposal.', and replace with the following:

"SECTION 11. Yard Waste Disposal.

11.1 *Yard Waste, not otherwise disposed of at the site of origination, shall be disposed of at the compost site located at the closed Five Points Landfill in the Town of Mansfield, the closed Farwell Landfill in the Town of Ischua, or at other sites as allowed by 6 NYCRR Part 360. Such yard waste shall be disposed of upon such terms and conditions as are established by the Commissioner of Public Works. Stumps of any kind are strictly prohibited from being disposed of at Transfer Station or Landfills.*

11.2 *Notwithstanding the provisions of Section 11.1 hereof, yard waste not exceeding one (1) cubic yard per day may be disposed of at the Allegany, Dayton, Portville or Salamanca Transfer Stations.*

11.3 *Where allowed by law or regulation, this Section shall not prohibit private or municipal composting of yard waste.*"

SECTION 3. Severability. If any provision of this Local Law, or the application thereof to any person or circumstance, shall be held invalid, the remainder of such Local Law, or the application of such provision to any other person or circumstance, shall not be affected thereby.

SECTION 4. Effective Date. This Local Law shall become effective immediately.

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 PUBLIC HEARING ON LOCAL LAW NUMBER 11 - 2019**

Pursuant to Section 20 of the Municipal Home Rule Law.

I. WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on November 26, 2019, a proposed Local Law entitled " A Local Law Amending Local Law No. 2-1990, As Amended, Entitled "A Local Law Regarding the Storage, Collection, Recycling and Disposal of Solid Waste in Cattaraugus County", and

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

I. RESOLVED, that a public hearing shall be held on the proposed local law by this County Legislature on the 11<sup>th</sup> day of December, 2019, at 4:01 p.m. at the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York, and that at least five days' notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

Resolution Referred to:

- |                              |                                     |                    |                          |
|------------------------------|-------------------------------------|--------------------|--------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input 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"/> |

**APPROVING CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
INTANDEM D/B/A CATTARAUGUS REHABILITATION CENTER, INC. FOR  
PROS PROGRAM VOCATIONAL SERVICES AND MENTAL HEALTH THERAPIST SERVICES**

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

I. WHEREAS, Act 626-2018 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, 2019, and

II. WHEREAS, Act 295-2019 authorized a contract with the Cattaraugus Rehabilitation Center, Inc., for the provision of mental health therapist services for Department of Community Services PROS clients, the term of which expires December 31, 2019, and

III. WHEREAS, the Department of Community Services is in need of full-time staff who meet the qualifications of a Mental Health Therapist to provide therapeutic services for clients in the PROS program who are transitioning over from the Cattaraugus Rehabilitation Center, Inc. CDT Program, as well as, provide vocational services for clients in the PROS program, and

IV. 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

V. WHEREAS, Intandem d/b/a Cattaraugus Rehabilitation Center, Inc., can provide the aforementioned full-time staff, to provide mental health therapy services and vocational services for Department of Community Services PROS clients for an amount not to exceed \$123,560.00, to be paid as invoiced, and

VI. 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 Intandem d/b/a Cattaraugus Rehabilitation Center, Inc., to signify the County's approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 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"/>            |                    | <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 628-2018 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, 2019, 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 \$704,197.00, 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 2,288 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
  - child psychiatrist \$175.00/hour of direct care
  - 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, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 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 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 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 627-2018 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, 2019, 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 \$44,606.00, 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, contingent upon and subject to inclusion in the 2020 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2020 and terminating December 31, 2020, 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"/>            |

**BID ACCEPTANCE FOR PRINTING OF  
2020 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 2020 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 2020 Cattaraugus County Activities Guide was the bid of Freeport Press, 25 South Main Street, Sherburne, New York 13460, for a total print cost of \$55,852.00, based on each of the following categories:

Printing of 2020 Cattaraugus County Activities Guide

|   |          |             |
|---|----------|-------------|
| 120,000 copies  | 56 pages | \$48,235.00 |
| 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 | \$7,617.00 |
| 45# 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 Freeport Press be, and the same hereby is, accepted, for a term commencing November 1, 2019 and terminating May 31, 2020, 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.

Three bids were received meeting specifications.

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"/>            |



**DEMANDING THAT NATIONAL GRID FULFILL ITS OBLIGATION TO MAINTAIN ITS EQUIPMENT**

Pursuant to Section 153 of the County Law.

I. WHEREAS, the Cattaraugus County Legislature has committed to obtain fiber optics and broadband coverage for all residents in Cattaraugus County, and

II. WHEREAS, Armstrong Telecommunications has worked for more than two (2) years to connect various areas of Cattaraugus County with state of the art fiber optic access, and

III. WHEREAS, Armstrong’s contract performance has been severely impacted negatively because National Grid is requiring Armstrong to repair, replace and/or improve National Grid’s long-neglected infrastructure as a condition of granting Armstrong access to its poles, and

IV. WHEREAS, the work required by National Grid includes pre-existing conditions such as insulating guy wires in the electrical space, replacing failing and rotten poles, requiring installation of mid-span poles to address excessive span lengths, and replacing and installing non-porcelain cutouts (fuses on transformers), and

V. WHEREAS, such unreasonable requirements have resulted in an increase in Armstrong’s make-ready costs from \$2,000.00 to \$3,000.00 per mile (which it is experiencing in areas served by NYSEG) to over \$26,000.00 per mile in the areas served by National Grid, and

VI. WHEREAS, this 10-fold increase in historic make-ready costs is putting the project in Cattaraugus County at risk, and

VII. WHEREAS, National Grid needs to fulfill its obligations by maintaining its own equipment, and

VIII. WHEREAS, shifting these costs to the broadband program and the grant awardees is unacceptable, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby demands that National Grid stop shifting the cost of its infrastructure repair to Armstrong and meet its obligation to maintain and upgrade such infrastructure in accordance with NESC standards, and be it further

II. RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to Governor Cuomo, Senator-Elect Borrello, Assemblyman Giglio, New York State Broadband Office, New York State Public Service Commission, National Grid, Armstrong Telecommunications and all municipalities in Cattaraugus County.

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"/>            |