



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: \$98,322

The following committees will meet on **Wednesday, June 3, 2020**, at the County Center in Little Valley, New York, at the indicated times:

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

Pursuant to New York State Executive Order 202.1, public in-person access will not be permitted; however, the public may listen to the Committee Meetings by calling: 1-408-418-9388 /Access Code 710 465 666#

ACT NO.

PREFILED RESOLUTIONS

- 226-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BE-A-FRIEND PROGRAM, INC., BIG BROTHERS BIG SISTERS OF ERIE, NIAGARA AND THE SOUTHERN TIER FOR GROUP MENTORING PROGRAM
- 227-20 Mr. Helmich and Mr. Koch
BID ACCEPTANCE FRO 2020 STREAMBANK STABILIZATION PROJECTS
- 228-20 Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH CATTARAUGUS COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR GOOSENECK CREEK STREAMBANK STABILIZATION PROJECTS
- 229-20 Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WQIP – LONG TERM DITCH STABILIZATION PROJECT
- 230-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH UNITED STATES DEPARTMENT OF VETERANS AFFAIRS FOR NURSING HOME CARE SERVICES AT THE PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS
- 231-20 Mr. Boberg
APPROVING MEMBERSHIP IN PROFESSIONAL ORGANIZATIONS AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Sheriff's Office)

232-20

Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CITY OF OLEAN FOR REIMBURSEMENT FOR OATS BUS SERVICE

Committee Referrals for June 3, 2020 Committee Meetings							
Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations	Strategic Plng.
226	X			X			
227	X		X				
228	X		X				
229	X		X				
230	X			X			
231	X	X					
232	X			X			
TOTAL	7	1	3	3	0	0	0

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BE-A-FRIEND PROGRAM, INC., BIG BROTHERS BIG SISTERS OF ERIE, NIAGARA AND
THE SOUTHERN TIER FOR GROUP MENTORING PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 263-2019 authorized a contract with Be-A-Friend Program, Inc., Big Brothers Big Sisters of Erie, Niagara and the Southern Tier, 100 River Rock Drive, Suite 104, Buffalo, New York 14207, for the provision of a group mentoring program to youths between the ages of 10 to 15 to promote academic and community success for youth considered PINS, JD, JO or AO through job readiness, independent living skills, youth advocacy and leadership development, the term of which expired May 31, 2020, and

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

III. WHEREAS, Be-A-Friend Program, Inc., Big Brothers Big Sisters of Erie, Niagara and the Southern Tier, can provide a group mentoring program to promote academic and community success for youth for a total contract amount not to exceed \$35,000.00 to be paid on a monthly basis for services provided during the preceding month, as invoiced, and

IV. WHEREAS, this program is 100% federally funded (CFDA #93.558), and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Be-A-Friend Program, Inc., Big Brothers Big Sisters of Erie, Niagara and the Southern Tier, for the provision of the above-described Group Mentoring Program, for a term commencing June 1, 2020 and terminating May 31, 2021, 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"/>

BID ACCEPTANCE FOR 2020 STREAMBANK STABILIZATION PROJECTS

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 2020 streambank stabilization projects, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for the following five (5) sites was the bid of Bill Bognar Excavating, 5888 Dublin Road, Salamanca, New York 14779, in the total amount of \$68,795.00, as follows, to be paid as invoiced:

County Road No. 5 (Town of New Albion)	\$ 7,650.00
Leon Bridge No. 29 (Town Hill Rd, Town of Leon)	\$11,610.00
County Road No. 71 (Town of Great Valley)	\$17,015.00
County Road No. 47 (Town of Lyndon)	\$15,570.00
County Road No. 8 (Town of Randolph)	\$16,950.00,

and

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

I. RESOLVED, that the bid of Bill Bognar Excavating be, and the same hereby is, accepted, for a term commencing within ten (10) days after the effective date of the contract and terminating October 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.

Six sets of specifications were sent out.

Three bids were received.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH
CATTARAUGUS COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR
GOOSENECK CREEK STREAMBANK STABILIZATION PROJECTS**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the County Department of Public Works is desirous of completing the following streambank stabilization projects along Gooseneck Creek near the County's West Valley Barn:

Gooseneck Creek Bank Stabilization Project
Route 240 DI Repair,

and

II. WHEREAS, the above projects are included in the Lake Erie Watershed Protection Alliance (LEWPA) water quality program, and

III. WHEREAS, the Cattaraugus County Soil and Water Conservation District (District) presently receives funds appropriated by the NYS Department of Environmental Conservation (NYSDEC), which are intended for the LEWPA water quality program, and

IV. WHEREAS, the County shall collaborate with the District by providing in-kind contribution in order to complete the County's LEWPA streambank stabilization projects referenced above, and

V. WHEREAS, it is necessary to enter into contracts with the District for the completion of the aforementioned projects, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the Cattaraugus County Soil and Water Conservation District, for the provision of the above-described streambank stabilization projects, for a term commencing April 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 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 SOIL AND WATER CONSERVATION DISTRICT FOR
WQIP – LONG TERM DITCH STABILIZATION PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, the County Department of Public Works is desirous of completing the WQIP Rock Lined Ditch Project located on County Road Nos. 24 and 47 near the County's Franklinville Highway Barn, and

II. WHEREAS, the Cattaraugus County Soil and Water Conservation District (District) presently receives funds appropriated by the NYS Department of Environmental Conservation (NYSDEC), which are intended for the WQIP-Cattaraugus County Long Term Ditch Stabilization Program (WQIP), and

III. WHEREAS, a contract is needed between the District and the County, with the County providing labor in kind and the cost for the material will be reimbursed by the District, 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 Cattaraugus County Soil and Water Conservation District, for provision of the above-described WQIP-Cattaraugus County Long Term Ditch Stabilization Program, for a term commencing April 1, 2020 and terminating December 31, 2020, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION
WITH UNITED STATES DEPARTMENT OF VETERANS AFFAIRS FOR
NURSING HOME CARE SERVICES AT THE
PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS**

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

I. WHEREAS, Act 556-2015, as amended by Acts 38-2018, 614-2018 and 82-2020, authorized a contract with the United States Department of Veterans Affairs, 3495 Bailey Avenue, Buffalo, New York 14215, for the provision of nursing home services to veterans for The Pines Healthcare and Rehabilitation Center – Machias Campus, the term of which expires July 31, 2020, and

II. WHEREAS, the United States Department of Veterans Affairs has requested a six (6) month extension of the aforementioned contract to January 31, 2021, under the same rates, terms and conditions, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with the United States Department of Veterans Affairs, for the provision of the above-described services, for a term commencing August 1, 2020 and terminating January 31, 2021, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CITY OF OLEAN FOR
REIMBURSEMENT FOR OATS BUS SERVICE**

Pursuant to Public Law 104-1993, Section 119-o of the
General Municipal Law and Section 450 of the County Law.

I. WHEREAS, Act 268-2019 authorized a contract with the City of Olean for the operation of the O.A.T.S. bus service within the City, the term of which expired May 31, 2020, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned bus service within the City of Olean, and

III. WHEREAS, the City of Olean has agreed to provide the O.A.T.S. bus transportation services to DSS-eligible recipients if the County agrees to reimburse the City an amount not to exceed \$25,000.00 for transportation services provided to DSS-eligible recipients during the period June 1, 2020 through May 31, 2021, and

IV. WHEREAS, these 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 the City of Olean, for reimbursement for the provision of transportation services to DSS-eligible recipients, for a term commencing June 1, 2020 and terminating May 31, 2021, 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"/> |
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