



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

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

Contingent Fund Balance: \$80,764

The following committees will meet on **Wednesday, September 16, 2020**, at the County Center in Little Valley, New York, at the indicated times:

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

Pursuant to New York State Executive Order 202.1, public in-person access is still not permitted; however, the public may listen to the Committee Meetings by calling: 1-408-418—9388 /Access Code: 173 665 0187 (Followed by #)

ACT NO.

PREFILED RESOLUTIONS

- 365-20 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR HEALTHY CATTARAUGUS COUNTY: A DRUG FREE COALITION (Sheriff's Office)
- 366-20 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR HEALTHY CATTARAUGUS COUNTY: A DRUG FREE COALITION (Sheriff's Office STOP ACT Grant)
- 367-20 Mr. Boberg, Mr. Higgins, Mrs. Hunt, Mr. Marsh, Mr. Smith and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH ECONOMIC DEVELOPMENT ADMINISTRATION TO APPLY FOR 2020 PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE PROGRAM FUNDING FROM THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES ACT)
- 368-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN YMCA, INC. FOR YMCA MEMBERSHIPS FOR FAMILIES WITH CHILDREN AT RISK OF PLACEMENT

- 369-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY SCHOOLS FOR HIGH SCHOOL EQUIVALENCY INSTRUCTION AND MATH AND READING TUTORIAL SERVICES (Departments of Social Services and Probation)
- 370-20 Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN COMMUNITY SCHOOLS FOR AFTER SCHOOL AND SUMMER PROGRAM FOR AT-RISK YOUTH FOR DEPARTMENT OF SOCIAL SERVICES
- 371-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF WESTERN NEW YORK, INC., FOR DEPARTMENT OF SOCIAL SERVICES KINSHIP PROGRAM
- 372-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF SOCIAL SERVICES TRUANCY PREVENTION PROGRAM
- 373-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR HEALTH DEPARTMENT WOMEN INFANT AND CHILDREN (WIC) PROGRAMS
- 374-20 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES FAMILY GROUP CONFERENCING PROGRAM
- 375-20 Mr. Klancer and Mr. Boberg
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Sheriff's Office-School Resource Officer Program)

Committee Referrals for September 16, 2020 Committee Meetings							
Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations	Strategic Plng.
365	X	X					
366	X	X					
367	X				X		
368	X			X			
369	X	X		X			
370	X			X			
371	X			X			
372	X			X			
373	X			X			
374	X			X			
375	X	X					
TOTAL	11	3	0	7	1	0	0

**AUTHORIZING THE CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING
WITH COUNCIL ON ADDICTION RECOVERY SERVICES, INC.
FOR HEALTHY CATTARAUGUS COUNTY: A DRUG FREE COALITION
(Sheriff's Office)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 327-2015 authorized a Memorandum of Understanding with the Council on Addiction Recovery Services, Inc., for a five-year Drug Free Communities Grant which was awarded to New York State by the Substance Abuse and Mental Health Services Administration and administered by the NYS Office of Alcoholism & Substance Abuse Services through the Research Foundation for Mental Hygiene, and

II. WHEREAS, the County Sheriff's Office is desirous of participating in the next five-year Drug Free Communities Grant program, and

III. WHEREAS, goals of the Drug Free Community Grant are as follows:

- Prevent the onset and reduce the progression of substance abuse, particularly childhood and underage drinking, and reduce substance abuse related consequences,
- Demonstrate a reduction in risks and increase in protective factors in the sub-recipient communities, and
- Build prevention capacity and infrastructure at the state and community levels,

and

IV. WHEREAS, the Council on Addiction Recovery Services, Inc. ("CAREs"), has partnered with the Cattaraugus County Sheriff's Office to fulfill the requirements of the aforementioned Drug Free Communities Grant, and

V. WHEREAS, the Cattaraugus County Sheriff's Office shall implement alcohol units in an effort to curb underage drinking, and

VI. WHEREAS, CAREs shall provide reimbursement to the Sheriff's Office, for the alcohol units, at a rate of \$41.00 per hour per officer for an amount of \$6,750.00 per year for five (5) years (or an amount appropriated through the grant), as long as funding is available for such program, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a memorandum of understanding, on behalf of Cattaraugus County, with Council on Addiction Recovery Services, Inc., for the provision of the above-described services, for a five-year project term commencing October 31, 2019 and terminating October 30, 2024, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
COUNCIL ON ADDICTION RECOVERY SERVICES, INC. FOR
HEALTHY CATTARAUGUS COUNTY: A DRUG FREE COALITION
(Sheriff's Office STOP ACT Grant)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 327-2015 authorized a Memorandum of Understanding with the Council on Addiction Recovery Services, Inc. ("CAREs") for a Drug Free Communities Grant which was awarded to New York State by the Substance Abuse and Mental Health Services Administration and administered by the NYS Office of Alcoholism & Substance Abuse Services through the Research Foundation for Mental Hygiene, and

II. WHEREAS, a four-year STOP ACT Grant has been awarded to CAREs and is administered by the Substance Abuse and Mental Health Services Administration, and

III. WHEREAS, the Sheriff's Office shall implement alcohol units in an effort to curb underage drinking, and

IV. WHEREAS, goals of the STOP ACT Grant are as follows:

- Prevent the onset and reduce the progression of childhood and underage drinking, and reduce alcohol abuse related consequences,
- Demonstrate a reduction in risks and increase in protective factors in the sub-recipient communities, and
- Build prevention capacity and infrastructure at the state and community levels,

and

V. WHEREAS, CAREs has partnered with the Sheriff's Office to fulfill the requirements of the aforementioned Drug Free Communities Grant, and

VI. WHEREAS, CAREs shall provide reimbursement to the Sheriff's Office, for the alcohol units, at a rate of \$41.00 per hour per officer for a total amount of \$6,580.00 per year for four (4) years (or an amount appropriated through the grant), as long as funding is available for such 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 Council on Addiction Recovery Services, Inc., for the provision of the above-described services, for a four-year project term commencing April 30, 2020 and terminating April 29, 2024, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH ECONOMIC DEVELOPMENT ADMINISTRATION TO APPLY FOR 2020 PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE PROGRAM FUNDING FROM THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES ACT)

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

I. WHEREAS, funding in the amount of \$15,000,000 is available to expand broadband coverage in Cattaraugus County, and

II. WHEREAS, the Fiscal Year 2020 Public Works and Economic Adjustment Assistance Program ("Program"), including funding from the Coronavirus Aid, Relief and Economic Security Act (CARES Act), is administered by the Economic Development Administration (EDA) and includes funding for the construction of infrastructure and other economic development projects to prevent, prepare for, and respond to coronavirus or to respond to economic injury in Cattaraugus County as a result of coronavirus, and

III. WHEREAS, the aforementioned Program will fund projects related to the construction of broadband infrastructure, and

IV. WHEREAS, Cattaraugus County is interested in undertaking a project that will greatly expand the availability of broadband coverage in Cattaraugus County to respond to coronavirus and the economic injury of coronavirus in Cattaraugus County by furthering the ability of Cattaraugus County citizens and businesses to access reliable and high-speed internet with the County, and

V. WHEREAS, it is necessary to apply for the aforementioned 100% federal funding, now, therefore, be it

I. RESOLVED, that the Chair of the Cattaraugus County Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the Economic Development Administration, in order to apply for the Fiscal Year 2020 Public Works and Economic Adjustment Assistance Program, including funding from the (CARES Act) as administered by the (EDA) in the amount of \$15,000,000, to expand the availability of broadband coverage in the County, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
OLEAN YMCA, INC. FOR YMCA MEMBERSHIPS FOR
FAMILIES WITH CHILDREN AT RISK OF PLACEMENT**

Pursuant to 9 NYCRR Sections 771.6 and 771.7,
Public Law 104-193 and Section 450 of the County Law.

I. WHEREAS, Act 380-2019 authorized a contract with the Olean YMCA, 1011 Wayne Street, Olean, New York 14760, for the provision of YMCA memberships for family activities for at-risk youth and families in an effort to reduce at-risk factors and out-of-home placement, the term of which expires September 30, 2020, and

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

III. WHEREAS, the Olean YMCA has agreed to continue the provision of the above-described services for a total amount not to exceed \$16,000.00 to be paid on a monthly basis for memberships provided during the preceding month, 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 Olean YMCA, for the provision of the above-described services, for a term commencing October 1, 2020 and terminating September 30, 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:

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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
OLEAN COMMUNITY SCHOOLS FOR HIGH SCHOOL EQUIVALENCY INSTRUCTION
AND MATH AND READING TUTORIAL SERVICES
(Departments of Social Services and Probation)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 382-2019 authorized a contract with the Olean Community Schools for the provision of high school equivalency (HSE) instruction services and math and reading tutorial services for the Departments of Social Services and Probation for eligible recipients up to the age of 21 in the Olean and Salamanca areas, the term of which expires September 30, 2020, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned HSE instruction services and math and reading tutorial services in the Olean area for a period to terminate September 30, 2021, and

III. WHEREAS, the County Probation Department is also in need of HSE instruction services in the Salamanca area for a period to terminate September 30, 2021, and

IV. WHEREAS, Olean Community Schools, 410 West Sullivan Street, Olean, New York 14760, through its Adult Education Program, can provide the aforementioned HSE instruction services and math and reading tutorial services for the Departments of Social Services and Probation for a total amount not to exceed \$46,260.00, to be paid 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 Olean Community Schools, for the provision of the above-described services, for a term commencing October 1, 2020 and terminating September 30, 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:

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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 checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
OLEAN COMMUNITY SCHOOLS FOR AFTER SCHOOL AND
SUMMER PROGRAM FOR AT-RISK YOUTH FOR
DEPARTMENT OF SOCIAL SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 383-2019 authorized a contract with Olean Community Schools, 410 West Sullivan Street, Olean, New York 14760, for the provision of an after school and summer program for at-risk youth, the term of which expires September 30, 2020, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the aforementioned after school and summer program for at-risk youth, and

III. WHEREAS, Olean Community Schools can provide the aforementioned after school and summer program for at-risk youth for an amount not to exceed \$12,970.00, 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 Olean Community Schools, for the provision of the above-described services, for a term commencing October 1, 2020 and terminating September 30, 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:

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

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF WESTERN NEW YORK, INC., FOR DEPARTMENT OF SOCIAL SERVICES KINSHIP PROGRAM

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 384-2019 authorized a contract with Catholic Charities of Western New York, Inc., 2636 West State Street, Suite 301, Olean, New York 14760, for the provision of a Kinship Program for grandparents or other relatives who obtain custody of children, the term of which expires September 30, 2020, and

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

III. WHEREAS, the Kinship Program will serve approximately 55 participants and is for those children who are placed with relatives in lieu of foster care, and

IV. WHEREAS, Catholic Charities of Western New York, Inc., can provide the aforementioned Kinship Program for a total amount not to exceed \$68,179.00, to be paid 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 Catholic Charities of Western New York, Inc., for the provision of the above-described services, for a term commencing October 1, 2020 and terminating September 30, 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:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
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 385-2019 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 expires September 30, 2020, 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 \$169,279.00, 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, 2020 and terminating September 30, 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"/> | | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR
HEALTH DEPARTMENT WOMEN INFANT AND CHILDREN (WIC) PROGRAMS**

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

I. WHEREAS, Act 262-2019 authorized a contract with Healthy Community Alliance, Inc., One School Street, Suite 1, Gowanda, New York 14070, for the provision of the following components of the Health Department WIC program, the term of which expires September 30, 2020:

- Two (2) Breastfeeding Peer Counselors (part-time), and
- One (1) Nutrition Program Aide (full-time),

and

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

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

<u>Breastfeeding Peer Counselor (two part-time)</u> *to be paid on a monthly basis, as invoiced *Approved work-related expenses will be reimbursed, including approved work-related cell phone usage *Mileage will be reimbursed at the established rate of \$0.485/mile	Total not to exceed	\$25,894.70
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<u>Nutrition Program Aide (one full-time)</u> *to be paid on a monthly basis, as invoiced *Approved work-related expenses will be reimbursed, including approved work-related cell phone usage *Mileage will be reimbursed at the established rate of \$0.485/mile	Total not to exceed	\$50,176.04
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and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Healthy Community Alliance, Inc., for the provision of the above-described services, for a term commencing October 1, 2020 and terminating September 30, 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"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES
FAMILY GROUP CONFERENCING PROGRAM**

Pursuant to 18 NYCRR Parts 405 and 423 and
Section 450 of the County Law.

I. WHEREAS, Act 381-2019 authorized contracts with various entities for a family group conferencing program in Cattaraugus County, the terms of which expire September 30, 2020, and

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

III. WHEREAS, the following various entities have agreed to provide family group conferencing program services, for a total annual program amount not to exceed \$52,000.00, to be paid as invoiced:

<u>Agency</u>	<u>Amount</u>
Cattaraugus Community Action, Inc. 25 Jefferson Street Salamanca, New York 14779	\$26,000.00
Parent Education Program, Inc. 234 North Union Street Olean, New York 14760,	\$26,000.00

and

IV. WHEREAS, a portion of this program is 62% state funded and 38% County funded, and the other portion is 100% federally funded (CFDA #93.558), and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed entities, for the provision of the above-described services, for a term commencing October 1, 2020 and terminating September 30, 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:

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

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Sheriff's Office-School Resource Officer Program)**

Pursuant to Section 103 of the General Municipal Law and Sections 363, 366, 408 and 408-a of the County Law.

I. WHEREAS, the Sheriff's Office is desirous of purchasing vehicles for the School Resource Officer (SRO) Program, and

II. WHEREAS, Robert Green Auto & Truck, Inc., 236 Bridgeville Road, Monticello, New York 12701, can provide, through New York State contract pricing, three (3) 2020 Dodge Durango Pursuits for the amount of \$28,913.74, plus graphics and vehicle up-fit, for a total amount of \$33,388.72 per vehicle, for a total purchase amount of \$100,166.16, and

III. WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the cost of the aforementioned vehicles, now, therefore, be it

I. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes in order to cover the cost of the aforementioned vehicles:

Increase Estimated Revenue Accounts:

A.311.3218.3219.2260.03 Randolph SRO	\$33,388.72
A.311.3218.3220.2260.03 Allegany-Limestone SRO	\$33,388.72
A.311.3218.3224.2260.03 BOCES SRO	\$33,388.72

Increase Appropriation Accounts:

A.311.3218.3219.20101	Vehicle	\$33,388.72
A.311.3218.3220.20101	Vehicle	\$33,388.72
A.311.3218.3224.20101	Vehicle	\$33,388.72.

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"/>		