



# 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: \$178,420

The following committees will meet on **Wednesday, February 2, 2022**, in the Large Committee Room at the County Center, 303 Court Street, Little Valley, New York, at the indicated times:

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

**If anyone would like to listen to the meeting, please call: 1-408-418—9388 /Access Code: 173 334 7118 (Followed by #)**

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**PREFILED RESOLUTIONS**

- 77-22 Mr. Benson and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2022 STREAMBANK STABILIZATION PROJECTS
  
- 78-22 Mr. Boberg and Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH 3D REAL ESTATE COMPANY, LLC FOR MOTOR VEHICLE OFFICE SPACE
  
- 79-22 Mr. Boberg and Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH WILMAC FOR SOFTWARE MAINTENANCE AND SUPPORT FOR NICE INFORM INCIDENT INFORMATION MANAGEMENT SYSTEM
  
- 80-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DEPARTMENT OF HEALTH DIVISION OF ENVIRONMENTAL HEALTH PROTECTION FOR HEALTHY NEIGHBORHOODS PREVENTIVE HEALTH CORNERSTONES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Health Department – Contract No. C35561GG)
  
- 81-22 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHC WELLBEING, INC. FOR HEALTH DEPARTMENT LAB PHLEBOTOMY AND SPECIMEN STORAGE SERVICES

82-22 Mrs. Andreano and Mr. Helmich  
 APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND DIRECTIONS IN INDEPENDENT LIVING, INC. FOR VETERAN PEER-TO-PEER SUPPORT PILOT PROGRAM

83-22 Mrs. Andreano and Mr. Helmich  
 AUTHORIZING THE CHAIR TO EXECUTE AMENDED GRANT DOCUMENTS WITH NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH, INC. FOR EPIDEMIOLOGY & LABORATORY CAPACITY DETECTION, SURVEILLANCE AND PREVENTION OF COVID-19 FUNDING (Department of Health – COVID-19 Response Funding COVID-19 Enhanced Detection – HRI Contract Number 6421-01)

<b>Committee Referrals for February 2, 2022 Committee Meetings</b>							
<b>Act #</b>	<b>Finance</b>	<b>County Ops/Pub Safety</b>	<b>DPW</b>	<b>Human Services</b>	<b>Dev &amp; Ag</b>	<b>Labor Relations</b>	<b>Strategic Plng.</b>
77	X		X				
78	X	X					
79	X	X					
80	X			X			
81	X					X	
82	X			X			
83	X			X			
<b>TOTAL</b>	<b>7</b>	<b>2</b>	<b>1</b>	<b>3</b>	<b>0</b>	<b>1</b>	<b>0</b>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CATTARAUGUS COUNTY SOIL & WATER CONSERVATION DISTRICT FOR  
2022 STREAMBANK STABILIZATION PROJECTS**

Pursuant to Section 9 of the Soil and Water Conservation  
Districts Law and Section 450 of the County Law.

I. WHEREAS, inspection and technical services are needed for various emergency streambank repair projects for the 2022 Streambank Stabilization Program, and

II. WHEREAS, the Cattaraugus County Soil & Water Conservation District (SWCD) has agreed to provide the inspection and technical services necessary for the following projects for an amount not to exceed \$6,875.00, to be paid on a percent-of-completion basis as invoiced:

- Project 1            County Road #17 (Bakerstand Road)  
                              Town of Franklinville, streambank protection
- Project 2            County Road #5 (New Albion Road)  
                              Town of New Albion, streambank protection
- Project 3            Leon Bridge #8 (County Road #6-Leon Road)  
                              Town of Leon, streambank protection

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 the Cattaraugus County Soil & Water Conservation District, for the provision of the above-described streambank restoration and bank protection inspection and technical services, for a term commencing February 1, 2022 and terminating December 31, 2022, 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 LEASE AGREEMENT WITH  
3D REAL ESTATE COMPANY, LLC FOR  
MOTOR VEHICLE OFFICE SPACE**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 657-2016 authorized a lease agreement with 3D Real Estate Company, LLC, 208 West Ohio Street, Olean, New York 14760, for the leasing of space located in the Delevan Plaza, 46 North Main Street, Delevan, New York, for the County Clerk's Office Delevan Motor Vehicle Offices, the term of which expires February 28, 2022, and

II. WHEREAS, the County Clerk is desirous of continuing the aforementioned lease for another five (5) year term, and

III. WHEREAS, 3D Real Estate Company, LLC, shall continue to lease space located in the Delevan Plaza, 46 North Main Street, Delevan, New York, to the County for the Delevan Motor Vehicle offices, for an amount of \$1,800.00 per month, which includes all utilities, to be paid as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, on behalf of Cattaraugus County, with 3D Real Estate Company, LLC, for the leasing of the above-described space, for a term commencing March 1, 2022 and continuing for a term of five (5) years to terminate February 28, 2027, 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 WILMAC FOR SOFTWARE MAINTENANCE AND SUPPORT FOR NICE INFORM INCIDENT INFORMATION MANAGEMENT SYSTEM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 28-2015 authorized the Sheriff's Office to purchase the NICE Inform Professional Incident Information Management Solution as an upgrade to the County's current E-911 Wordnet Series 3 Voice Recorder, and

II. WHEREAS, Act 108-2021 authorized a contract with the Wilmac Company for software maintenance and support of the Nice Inform 7 Incident Information Management System, the term of which expires February 28, 2022, and

III. WHEREAS, the Sheriff's Office is desirous of renewing the annual preventative maintenance and software support for the new system, and

IV. WHEREAS, the Wilmac Company, 73 State Street, Suite 200, Rochester, New York 14614, has agreed to provide software maintenance and support for the period March 1, 2022 through February 28, 2023, for an amount of \$27,210.00, to be paid as invoiced, and

V. 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 the Wilmac Company, for the provision of the above-described services, for a term commencing March 1, 2022 and terminating February 28, 2023, 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 GRANT DOCUMENTS WITH  
NEW YORK STATE DEPARTMENT OF HEALTH  
DIVISION OF ENVIRONMENTAL HEALTH PROTECTION FOR  
HEALTHY NEIGHBORHOODS PREVENTIVE HEALTH CORNERSTONES AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Health Department - Contract No. C35561GG)**

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

I. WHEREAS, Act 465-2018 authorized the County Health Department to apply for funding through the New York State Department of Health (NYSDOH) Division of Environmental Health Protection for the Healthy Neighborhoods Preventive Health Cornerstones grant, and

II. WHEREAS, the County Health Department has been selected for an award of funding in the amount of \$263,301.00 per year for a five (5) year period, with final grant awards contingent upon the review and approval of the Office of the State Comptroller, and

III. WHEREAS, the purpose of the Healthy Neighborhoods Program is to provide preventive environmental health services to targeted geographic areas, and

IV. WHEREAS, the grant funds, if awarded, will provide the resources needed to address significant public health issues in targeted areas to provide healthier home environments, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Department of Health, Division of Environmental Health Protection, Center for Environmental Health, in order to accept, and receive, the aforementioned Healthy Neighborhoods Preventive Health Cornerstones grant, for a period commencing April 1, 2022 and terminating March 31, 2027, 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, and be it further

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

Increase Estimated Revenue Account:  
A.401.4090.4074.3450.13 Healthy Neighborhoods Grant \$263,301.00

Increase Appropriation Accounts:

A.401.4090.4074.11000Full	Time Wages	\$ 36,687.00
A.401.4090.4074.20006	Computer Equipment/Software	\$ 2,420.00
A.401.4090.4074.41231	Limited English Proficiency	\$ 750.00
A.401.4090.4074.41603	Contracted Services	\$153,372.00
A.401.4090.4074.46102	Employee Mileage Reimbursements	\$ 2,500.00
A.401.4090.4074.46108	Cellular Phone Charges	\$ 540.00
A.401.4090.4074.47001	Postage	\$ 200.00
A.401.4090.4074.47002	Office Supplies	\$ 1,005.00
A.401.4090.4074.47006	Operating Supplies	\$ 46,260.00
A.401.4090.4074.47007	Printing	\$ 475.00
A.401.4090.4074.48001	Advertising	\$ 1,475.00
A.401.4090.4074.81000	FICA	\$ 2,801.00
A.401.4090.4074.82000	Retirement	\$ 4,334.00
A.401.4090.4074.83000	Health Insurance	\$ 10,271.00
A.401.4090.4074.84000	Dental Insurance	\$ 211.00.

Resolution Referred to:

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

**ACT NO. 81-2022**

by Mrs. Andreano and Mr. Helmich

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CHC WELLBEING, INC. FOR HEALTH DEPARTMENT  
LAB PHLEBOTOMY AND SPECIMEN STORAGE SERVICES**

Pursuant to 10 NYCRR Part 763 and Section 450 of the County Law.

I. WHEREAS, Act 29-2022 authorized a contract with CHC Wellbeing, Inc., for the provision of a Health Wellness Program for participating employees, which includes biometric screening services, and

II. WHEREAS, CHC Wellbeing, Inc., desires to have blood draw and specimen storage services at a location convenient to those employees participating in the biometric screening for the Wellness Services Program, and

III. WHEREAS, CHC Wellbeing, Inc., 5440 North Cumberland Avenue, Suite 225, Chicago, Illinois 60656, has agreed to pay to the County Health Department an amount of \$25.00 per venipuncture blood draw taken and specimen stored at the Cattaraugus County Health Department Laboratory located at 1 Leo Moss Drive, Suite 4010, Olean, New York, 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 CHC Wellbeing, Inc., for the provision of the above-described laboratory ancillary services, for a term commencing January 1, 2022 and terminating December 31, 2022, according to the above-described terms.

Resolution Referred to:

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



**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND DIRECTIONS IN INDEPENDENT LIVING, INC. FOR VETERAN PEER-TO-PEER SUPPORT PILOT PROGRAM**

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

I. WHEREAS, Act 501-2019 authorized a contract with Directions in Independent Living, Inc., 514 West State Street, Olean, New York 14760, for the provision of a Veteran Peer-to-Peer Support Pilot Program in Cattaraugus County for veterans suffering from post-traumatic stress syndrome, and/or other related combat stress disorders, using individual and small group peer-to-peer support methods, for the 2019-2020 program year, the term of which expired June 30, 2021, and

II. WHEREAS, the Cattaraugus County Community Services Board desires to continue the Veteran Peer-to-Peer Support Pilot Program in Cattaraugus County for veterans suffering from post-traumatic stress syndrome, and/or other related combat stress disorders, using individual and small group peer-to-peer support methods, and

III. WHEREAS, Directions in Independent Living, Inc., can provide the aforementioned services in Cattaraugus County for an amount of \$67,500.00, for the 2022-2023 program year, to be paid as invoiced, and

IV. WHEREAS, this program is 100% state funded through OMH 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 Directions in Independent Living, Inc., to signify the County's approval, for the provision of the above-described Veteran Peer-to-Peer Support Pilot Program, for a term commencing January 1, 2022 and terminating June 30, 2023, 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"/>            |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED GRANT DOCUMENTS WITH  
 NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH, INC. FOR  
 EPIDEMIOLOGY & LABORATORY CAPACITY DETECTION, SURVEILLANCE AND  
 PREVENTION OF COVID-19 FUNDING  
 (Department of Health – COVID-19 Response Funding  
 COVID-19 Enhanced Detection – HRI Contract Number 6421-01)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 330-2020 authorized a contract with the New York State Department of Health and Health Research, Inc., for Epidemiology & Laboratory Capacity Detection, Surveillance and Prevention Program, in the amount of \$303,553.00 (COVID-19 Enhanced Detection-HRI Contract Number 6421-01), and

II. WHEREAS, Cattaraugus County Health Department has been awarded additional federal funding in the amount of \$387,046.00 through the New York State Department of Health and Health Research, Inc., for Epidemiology & Laboratory Capacity Detection, Surveillance and Prevention of COVID-19 Program, bringing the total contract amount to \$690,599.00, and

III. WHEREAS, a contract amendment is necessary in order to accept and receive the aforementioned federal funding, and

IV. WHEREAS, this program is 100% federally funded (CFDA #93.323), 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 the New York State Department of Health and Health Research, Inc., in order to accept and receive the aforementioned additional grant funding for the Epidemiology & Laboratory Capacity Detection, Surveillance and Prevention of COVID-19 Program, 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"/>            |