



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: \$68,352

The following committees will meet on **Wednesday, November 16, 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.
Human Services	4:05 p.m.
County Operations/Public Safety	4:35 p.m.
Development & Agriculture	4:40 p.m.
Public Works	4:50 p.m.
Finance	5:20 p.m.

Finance Committee Budget Review	6:00 p.m.

Join by phone:
+1-408-418-9388 or
+1-646-992-2010 United States Toll (New York City)
+1-312-535-8110 United States Toll (Chicago)
Access Code: 173 334 7118 (Followed by #)

ACT NO.

PREFILED RESOLUTIONS

- 465-22 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Bridge Painting Contract #D040673-Department of Public Works)

- 466-22 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SJB SERVICES, INC. FOR SOIL BORING SERVICES, MATERIAL TESTING, DECK CORING AND GEOTECHNICAL SERVICES

- 467-22 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR NEW ALBION CULVERT NOS. 46 AND 47 ENGINEERING DESIGN SERVICES

- 468-22 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION AND CONSTRUCTION CONTRACT ADMINISTRATION SERVICES FOR YORKSHIRE BRIDGE NO. 14 DECK REPLACEMENT PROJECT

- 469-22 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES AND CONTRACT ADMINISTRATION FOR 2022 BRIDGE PAINTING PROGRAM
- 470-22 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH CPL: ARCHITECTURE-ENGINEERING-PLANNING FOR OLEAN COUNTY BUILDING RENOVATIONS PROJECT
- 471-22 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HINSDALE CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER PROGRAM
- 472-22 Mrs. Andreano and Mr. Helmich
TRANSFER OF FOOD SERVICE FUNCTIONS FROM DEPARTMENT OF AGING TO DEPARTMENT OF NURSING HOMES FOR THE PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS
- 473-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DOYLE SECURITY SYSTEMS, INC. FOR PERSONAL EMERGENCY RESPONSE UNITS MONITORING SERVICES FOR DEPARTMENTS OF AGING AND SOCIAL SERVICES
- 474-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR MANAGEMENT OF DEPARTMENT OF AGING WELLNESS AND NUTRITION PROGRAM SITE
- 475-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KATHY OVERHOFF FOR PROFESSIONAL DIETICIAN SERVICES FOR DEPARTMENT OF AGING
- 476-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITES
- 477-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMES MCGUINNESS & ASSOCIATES, INC. FOR MAINTENANCE SUPPORT SERVICES FOR CHILDREN WITH SPECIAL NEEDS SOFTWARE
- 478-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS REGARDING YOUTH PROGRAMS FOR 2023

- 479-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BRIAN GARIEPY, P.T. FOR HEALTH DEPARTMENT PHYSICAL THERAPY SERVICES
- 480-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN REHAB SERVICES, PT, OT, SLP, PLLC, FOR HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM THERAPY SERVICES
- 481-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ELLICOTTVILLE PHARMACY, INC. FOR HEALTH DEPARTMENT PHARMACY CONSULTANT SERVICES
- 482-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP, LLP FOR HEALTH DEPARTMENT CONTINGENT MEDICAL DIRECTOR SERVICES
- 483-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL HOSPITAL FOR LABORATORY, RADIOLOGY AND MAMMOGRAPHY SERVICES FOR HEALTH DEPARTMENT FAMILY PLANNING CLINIC
- 484-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR HEALTH DEPARTMENT WIC CLINIC SPACE
- 485-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL HOSPITAL FOR HEALTH DEPARTMENT NUTRITION, PHYSICAL, OCCUPATIONAL AND SPEECH THERAPY SERVICES
- 486-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH UNDERWOOD GARDENS LLC D/B/A WILLOW CREEK FOR DEPARTMENT OF HEALTH IN-HOME NURSING AND THERAPY SERVICES
- 487-22 Mrs. Andreano
APPROVING MEMBERSHIP IN PROFESSIONAL ORGANIZATION (Department of Nursing Homes)
- 488-22 Mrs. Andreano
AUTHORIZING CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF NURSING HOMES

- 489-22 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL HEALTH CLINIC
- 490-22 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE PROS PROGRAM
- 491-22 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ACCUMEDIC COMPUTER SYSTEMS, INC. FOR DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE E-PRESCRIBING SERVICES
- 492-22 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ADVANCE PRACTICE SOLUTIONS FOR DEPARTMENT OF COMMUNITY SERVICES SCRIBE SUPPORT STAFF FOR MENTAL HEALTH CLINICS & PROS PROGRAM
- 493-22 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACTS BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND GOWANDA CENTRAL SCHOOL DISTRICT FOR MENTAL HEALTH SOCIAL WORKER SERVICES
- 494-22 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HEALTHCARE SOLUTIONS WNY, LLC FOR DEPARTMENT OF COMMUNITY SERVICES BILLING AND ACCOUNTS RECEIVABLE MANAGEMENT SERVICES
- 495-22 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HOUSING OPTIONS MADE EASY, INC. D/B/A RECOVERY OPTIONS MADE EASY, INC. FOR PEET SPECIALISTS FOR THE MOBILE TRANSITIONAL SUPPORT TEAM
- 496-22 Mrs. Andreano and Mr. Helmich
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)
- 497-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. D/B/A CONNECTING COMMUNITIES IN ACTION FOR ALTERNATE HOURS VISITATION FOR AT-RISK CHILDREN

- 498-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. D/B/A CONNECTING COMMUNITIES IN ACTION FOR DEPARTMENT OF SOCIAL SERVICES CHILD ABUSE PREVENTION SERVICES
- 499-22 Mrs. Andreano and Mr. Helmich
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
- 500-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMESTOWN COMMUNITY COLLEGE FOR STAFF DEVELOPMENT AND TRAINING COORDINATOR SERVICES
- 501-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH PARENT EDUCATION PROGRAM, INC., FOR PROTECTIVE/PREVENTIVE SERVICES FOR CHILDREN AT RISK OF PLACEMENT
- 502-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES DAY CARE SERVICES
- 503-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREATER OLEAN, INC. FOR DEPARTMENT OF SOCIAL SERVICES TANF ON-THE-JOB TRAINING SERVICES
- 504-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH J.D. GELLEGGOS, LLC, FOR THE TANF ELIGIBLE DRUG/ALCOHOL SCREENING AND CASE MANAGEMENT
- 505-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., D/B/A CONNECTING COMMUNITIES IN ACTION FOR NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE
- 506-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION FOR RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE
- 507-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. D/B/A CONNECTING COMMUNITIES IN ACTION FOR DEPARTMENT OF SOCIAL SERVICES SHELTER AND TRANSITIONAL SERVICES FOR HOMELESS INDIVIDUALS

508-22

Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. D/B/A CONNECTING COMMUNITIES IN ACTION FOR SAFE HARBOUR HUMAN TRAFFICKING OUTREACH PROGRAM

509-22

Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GENESIS HOUSE IN OLEAN, INC. FOR HOMELESS SHELTER SERVICES FOR DEPARTMENT OF SOCIAL SERVICES ELIGIBLE RECIPIENTS

Committee Referrals for November 16, 2022 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations	Strategic Plng.
465	X		X				
466	X		X				
467	X		X				
468	X		X				
469	X		X				
470	X		X				
471	X	X				X	
472	X			X			
473	X			X			
474	X			X			
475	X			X			
476	X			X			
477	X			X			
478	X			X			
479	X			X			
480	X			X			
481	X			X			
482	X			X			
483	X			X			
484	X			X			
485	X			X			
486	X			X			
487	X			X			
488	X			X			
489	X			X			
490	X			X			
491	X			X			
492	X			X			
493	X			X			
494	X			X			
495	X			X			
496	X			X			
497	X			X			
498	X			X			
499	X			X			
500	X			X			
501	X			X			
502	X			X			
503	X			X			
504	X			X			

505	X			X			
506	X			X			
507	X			X			
508	X			X			
509	X			X			
TOTAL	45	1	6	38	0	1	0

**AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1
WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN
FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Bridge Painting Contract #D040673-Department of Public Works)**

Pursuant to Title 23 U.S. Code and
Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, Act 317-2022 authorized a Federal Aid Local Project Agreement for the 2022 Cattaraugus County Bridge Painting Project: four (4) bridges located within the Towns of Leon, Little Valley and Freedom in Cattaraugus County, BIN 3321630, 3322260, 3322380, and 3322180 (the "Project"), and
- II. WHEREAS, the County desires to advance the above Project by increasing the costs of the Construction & Construction Inspection phase of the Project, PIN 5763.68, and adding approved allocated Marchiselli Match funds, for an amount of \$75,000.00, and a total Project amount of \$635,000.00, and
- III. WHEREAS, various appropriation and revenue accounts must be adjusted to cover the aforementioned \$75,000.00 increase, now, therefore, be it
- I. RESOLVED, that the Cattaraugus County Legislature hereby approves the above-described Project, and be it further
- II. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the County of Cattaraugus to pay in the first instance 100% of the federal and non-federal shares of the cost of the Construction & Construction Inspection phase of the Project, or portions thereof, and be it further
- III. RESOLVED, that the sum of \$75,000.00 is hereby appropriated, in addition to \$560,000.00 previously appropriated and made available to cover the cost of participation in the above phase of the Project, and be it further
- IV. RESOLVED, that in the event the amount required to pay the full federal and non-federal shares of the cost of the Project's Construction & Construction Inspection phase exceeds the amount appropriated above, the County of Cattaraugus shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof, and be it further
- V. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute all necessary documents, on behalf of Cattaraugus County, with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and be it further

VI. RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and be it further

VII. RESOLVED, that this Resolution shall take effect immediately, and be it further

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

Increase Estimated Revenue Accounts:

H.504.5197.5195.25522.4597.02	Fed Aid, Transp Capital Projects Bridge Prog	\$ 60,000.00
H.504.5197.5195.25522.3591.01	State Aid, Highway Marchiselli Program	\$ 95,250.00

Increase Appropriation Account:

H.504.5197.5195.25522.41425	Bridge Painting Contracted (2022)	\$155,250.00.
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Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
SJB SERVICES, INC. FOR SOIL BORING SERVICES,
MATERIAL TESTING, DECK CORING AND GEOTECHNICAL SERVICES**

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

I. WHEREAS, Act 462-2021 authorized a contract with SJB Services, Inc., 5167 South Park Avenue, Hamburg, New York 14075, for the provision of soil boring services for various bridge projects, the term of which expires December 31, 2022, and

II. WHEREAS, the County Department of Public Works is desirous of obtaining soil boring, material testing, deck coring and geotechnical engineering services for various 2023 projects, and

III. WHEREAS, SJB Services, Inc., has agreed to perform soil boring, material testing, deck coring and geotechnical engineering services for various 2023 projects on an as-needed basis, for an amount not to exceed \$75,000.00, to be paid on a percent-of-completion basis, as invoiced, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract on behalf of Cattaraugus County, with SJB Services, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION
WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR
NEW ALBION CULVERT NOS. 46 AND 47 ENGINEERING DESIGN SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 240-2019, as amended by Acts 415-2020 and 512-2021, authorized a contract with Erdman, Anthony and Associates, Inc., 8608 Main Street, Buffalo, New York 14221, for the provision of engineering design services for the New Albion Culvert No. 46 Replacement Project, located on County Road No. 5 over Little Valley Creek in the Town of New Albion, and the New Albion Culvert No. 47 Replacement Project, located on County Road No. 5 over Unnamed Branch Little Valley Creek in the Town of New Albion, the term of which expires December 31, 2022, and

II. WHEREAS, a contract extension is required in order to complete the aforementioned projects at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Erdman, Anthony and Associates, Inc., for the provision of the above-described engineering design services, to extend the term of the original contract which commenced May 9, 2019 to terminate December 31, 2023, according to the above-described terms.

Resolution Referred to:

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

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION AND CONSTRUCTION CONTRACT ADMINISTRATION SERVICES FOR YORKSHIRE BRIDGE NO. 14 DECK REPLACEMENT PROJECT

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

I. WHEREAS, Act 292-2022 authorized a contract with Greenman-Pedersen, Inc., 403 Main Street, Suite 330, Buffalo, New York 14225, for the provision of construction inspection and construction contract administration services for the Yorkshire Bridge No. 14 Deck Replacement Project, located on Mill Street over Elton Creek, in the Village of Delevan, BIN 3-32329-0, the term of which expires December 31, 2022, and

II. WHEREAS, it is necessary to extend the term of the aforementioned contract to April 30, 2023, in order to complete the aforementioned services, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described construction inspection and construction contract administration services for the above-described deck replacement project, to extend the term of the contract which commenced June 22, 2022, to terminate April 30, 2023, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION
WITH GREENMAN-PEDERSEN, INC. FOR
CONSTRUCTION INSPECTION SERVICES AND CONTRACT ADMINISTRATION
FOR 2022 BRIDGE PAINTING PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 358-2022 authorized a contract with Greenman-Pedersen, Inc., 403 Main Street, Suite 330, Buffalo, New York 14203, for the provision of construction inspection services and contract administration for the 2022 Bridge Painting program, the term of which expires December 31, 2022, and

II. WHEREAS, it is necessary to extend the term of the aforementioned contract to April 30, 2023, in order to complete the aforementioned services, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described construction inspection and construction contract administration services, to extend the term of the contract which commenced August 24, 2022, to terminate April 30, 2023, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
CPL: ARCHITECTURE-ENGINEERING-PLANNING FOR
OLEAN COUNTY BUILDING RENOVATIONS PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 537-2021, as amended by Act 288-2022, authorized a contract with CPL: Architecture-Engineering-Planning, 26 Mississippi Street, #300, Buffalo, New York 14203, for the provision of architectural and engineering services for the renovation of four (4) separate locations in the Olean County Office Facility (Community Services, Department of Social Services, Information Services and County Attorney's Office), to improve the overall use of space, the term of which expires December 31, 2022, and

II. WHEREAS, it is necessary to extend the term of the aforementioned contract to December 31, 2023, in order to complete the aforementioned project, at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with CPL: Architecture-Engineering-Planning, for the provision of the above-described architectural and engineering services, to amend the term of the contract which commenced January 3, 2022 to terminate December 31, 2023, 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
HINSDALE CENTRAL SCHOOL DISTRICT
FOR SCHOOL RESOURCE OFFICER PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Hinsdale Central School District is desirous of participating in the School Resource Officer ("SRO") Program by having a school resource officer placed in its facility, and

II. WHEREAS, the SRO Program is designed to provide education, law enforcement and counseling to high school students and to encourage youths not to abuse drugs or alcohol, and to promote living a safe, law abiding, successful life, and

III. WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign a law enforcement officer to the Hinsdale Central School District at no cost to the County, and

IV. WHEREAS, the Hinsdale Central School District has agreed to pay to the Sheriff's Office the actual cost of one (1) full-time school resource officer, which shall include all wages and fringe benefits, and the costs associated with training and uniforms, and

V. WHEREAS, the Hinsdale Central School District shall provide a vehicle for SRO-related business and shall be responsible for all operational costs related to such vehicle, the use of which will be devoted to SRO-related business under the contract hereby authorized, including, but not limited to, tires, maintenance, fuel and repairs, and

VI. WHEREAS, sufficient funds are included in the budget to cover the aforementioned costs, 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 Hinsdale Central School District, for participation in the School Resource Officer Program, for a term commencing November 22, 2022 and terminating June 30, 2023, with the option to renew for successive one-year terms under the same terms and conditions, 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"/> |

**TRANSFER OF FOOD SERVICE FUNCTIONS FROM
DEPARTMENT OF AGING TO DEPARTMENT OF NURSING HOMES FOR
THE PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS**

Pursuant to Sections 205 of the County Law and
Section 70(2) of the Civil Service Law.

I. WHEREAS, Act 218-2013 transferred the food service functions from the Department of Nursing Homes for The Pines Healthcare and Rehabilitation Center-Machias Campus to the Department of Aging in an effort to provide a more effective and efficient manner in which to provide meals for the residents of The Pines-Machias, and

II. WHEREAS, it has been determined that one central kitchen is no longer adequate to house both the Aging Nutrition and the Department of Nursing Homes Dietary programs at The Pines Healthcare and Rehabilitation Center-Machias Campus, and

III. WHEREAS, is in the best interests of the County to transfer certain food service positions and functions of the Department of Aging back to the Department of Nursing Homes, and

IV. WHEREAS, sufficient funds are included in the budget to accommodate the transfer of the aforementioned functions, now, therefore, be it

I. RESOLVED, that effective January 1, 2023, the following positions of employment within the Department of Aging, along with the permanent incumbents thereof, are hereby transferred to the Department of Nursing Homes:

TITLE	POSITION NO.:
<u>Food Service Manager:</u>	677-146-112
<u>Cooks:</u>	677-064-111
	677-064-112
	677-064-114
	677-064-115
<u>Food Service Helpers:</u>	677-145-002
	677-145-009
	677-145-111
	677-145-118
	677-145-124
	677-145-130
	677-145-133
	677-145-134
	677-145-135
	677-145-136
	677-145-138
	677-145-139

Substitute Food Service Helpers: 677-913-002
677-913-003
677-913-007
677-913-009
677-913-111
677-913-112
677-913-113
677-913-114

and be it further

II. RESOLVED, that in accordance with Civil Service Law Section 70, a copy of this resolution be conspicuously posted in the Department of Aging, and be it further

III. RESOLVED, that upon such transfer, all such permanent incumbents thereof shall continue to be employed with all the rights and benefits heretofore acquired through Civil Service in the classified service as provided in Civil Service Law Section 70(2).

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 checked="" type="checkbox"/>		

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
DOYLE SECURITY SYSTEMS, INC. FOR
PERSONAL EMERGENCY RESPONSE UNITS MONITORING SERVICES
FOR DEPARTMENTS OF AGING AND SOCIAL SERVICES**

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

I. WHEREAS, Act 473-2021 authorized a contract with Doyle Security Systems, Inc., 792 Calkins Road, Rochester, New York 14623, for the provision of various services to the County Departments of Health, Aging and Social Services, the term of which expires December 31, 2022, and

II. WHEREAS, the County Departments of Aging and Social Services are desirous of continuing the aforementioned services, and

III. WHEREAS, Doyle Security Systems, Inc., has agreed to provide services to the County Departments of Aging and Social Services, as follows:

<u>Category of Service</u>	<u>2022 Rate</u>	<u>2023 Rate</u>
<u>SOCIAL SERVICES</u>		
PERS Monitoring	\$18/month/unit	\$18/month/unit
Cellular Monitoring Unit	\$28/month/unit	\$28/month/unit
Fall Prevention PERS Monitoring Unit	\$23/month/unit	\$23/month/unit
GPS PERS monitoring Unit	\$35/month/unit	\$35/month/unit
Extra Pendant	\$3.00/month	\$3.00/month
Replacement Pendant	\$3.00 one-time fee	\$3.00 one-time fee
 <u>DEPARTMENT OF AGING</u>		
PERS Monitoring	\$15/month/unit	\$15/month/unit
Cellular Monitoring Unit	\$25/month/unit	\$25/month/unit
Fall Prevention PERS Monitoring Unit	\$20/month/unit	\$20/month/unit
GPS PERS monitoring Unit	\$35/month/unit	\$35/month/unit
Extra Pendant	\$3.00/month	\$3.00/month
Replacement Pendant	\$3.00 one-time fee	\$3.00 one-time fee

and

IV. WHEREAS, this program is 2% federal, 75% state, 13% county and 10% locally funded for the Department of Aging’s portion of expenses, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Doyle Security Systems, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, 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
HEALTHY COMMUNITY ALLIANCE, INC. FOR MANAGEMENT OF
DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE**

Pursuant to Section 95-a of the General Municipal Law, Title III-C
of the Older Americans Act of 1965, as amended and
Sections 215 and 450 of the County Law.

I. WHEREAS, Act 474-2021 authorized a lease and staffing agreement with Healthy Community Alliance, Inc., Academy Place, 1 School Street, Suite 100, Gowanda, New York 14070, for the management of a Senior Wellness and Nutrition Program (SWAN) site in the Gowanda area for the Department of Aging, the term of which expires December 31, 2022, and

II. WHEREAS, the Department of Aging is desirous of continuing the staffing agreement for the management of the Gowanda SWAN site, and

III. WHEREAS, Healthy Community Alliance, Inc., shall continue providing for the management of, and part-time personnel to staff, the Gowanda SWAN site for an amount not to exceed \$25,017.66, to be paid on a quarterly basis, as invoiced, and

IV. WHEREAS, this program is 90% federal (CFDA #93.045) and 10% 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 Healthy Community Alliance, Inc., for the management of the Gowanda SWAN site, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023, and terminating December 31, 2023, 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
KATHY OVERHOFF FOR PROFESSIONAL DIETICIAN SERVICES
FOR DEPARTMENT OF AGING**

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

I. WHEREAS, Act 287-2021, as amended by Act 476-2021, authorized a contract with Kathy Overhoff, 5326 Shero Road, Hamburg, New York 14075, for the provision of professional dietician services for clients participating in any of the Aging nutrition programs, the term of which expires December 31, 2022, and

II. WHEREAS, the Department of Aging is desirous of continuing the aforementioned professional dietician services, and

III. WHEREAS, Kathy Overhoff, an independent contractor, has agreed to provide professional dietician services at a rate of \$60.00 per hour for up to eight (8) hours per week for clients participating in any of the Aging nutrition programs, and

IV. WHEREAS, this program is 57% federal (CFDA #93.045), 37% state and 6% 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 Kathy Overhoff, for the provision of the above-described professional dietician services, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023, and terminating December 31, 2023, 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 LEASE AGREEMENTS WITH
VARIOUS ENTITIES FOR DEPARTMENT OF AGING
SENIOR WELLNESS AND NUTRITION PROGRAM SITES**

Pursuant to Section 95-a of the General Municipal Law, Title III-C
of the Older Americans Act of 1965, as amended and
Sections 215 and 450 of the County Law.

I. WHEREAS, Act Nos. 475-2021 and 192-2022 authorized lease agreements with various entities for the leasing of County Department of Aging Senior Wellness and Nutrition (SWAN) Program sites in the County, the terms of which expire December 31, 2022, and

II. WHEREAS, the County Department of Aging is desirous of renewing the aforementioned lease agreements, and

III. WHEREAS, the following various entities have agreed to renew the aforementioned lease agreements, as follows:

<u>Site</u>	<u>Address</u>	<u>2023 Rate</u>
Allegany	Creekside Chapel 2523 Five Mile Road Allegany, New York 14706	\$300.00/mo.
Delevan	Steve and Judy Spaulding 20 Grove Street Delevan, New York 14042	\$382.13/mo. plus \$175/mo. for utilities
Gowanda	Healthy Community Alliance Academy Place 1 School Street Gowanda, New York 14070	\$507.79/mo.
Portville	Portville Lodge #579 F.& A.M. 14 Temple Street Portville, New York 14770	\$473.80/mo.
Randolph	Town of Randolph Municipal Building 72 Main Street Randolph, New York 14772	\$538.69/mo.
South Dayton	Free Methodist Church 327 Pine Street, P.O. Box 261 South Dayton, New York 14138	\$265.74/mo.
West Valley	St. Paul's United Methodist Church 9372 Route 240 West Valley, New York 14171	\$374.92/mo.

and

IV. WHEREAS, this program is 42% federal (CFDA #93.045), 54% state and 4% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute lease agreements, on behalf of Cattaraugus County, with the above-listed various entities, for the leasing of Senior Wellness and Nutrition Program sites, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, 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
JAMES MCGUINNESS & ASSOCIATES, INC. FOR
MAINTENANCE SUPPORT SERVICES FOR
CHILDREN WITH SPECIAL NEEDS SOFTWARE**

Pursuant to Article 19-A of the Executive Law, Section 4410
of the Education Law and Section 450 of the County Law.

I. WHEREAS, Act 531-2020 authorized a contract with James McGuinness & Associates, Inc., for the provision of a software program with maintenance support for the Children with Special Needs Program, the term of which expires December 31, 2022, and

II. WHEREAS, the County Youth Bureau is desirous of continuing its maintenance support for the aforementioned software, and

III. WHEREAS, James McGuinness & Associates, Inc., 1482 Erie Boulevard, Schenectady, New York 12305, has agreed to continue providing maintenance support for an amount not to exceed \$7,500.00 per year, to be paid as invoiced, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with James McGuinness & Associates, Inc., for the provision of the above-described maintenance support services, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, 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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE DOCUMENTS
REGARDING YOUTH PROGRAMS FOR 2023**

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

- I. WHEREAS, Act 238-2022 authorized the Chair to execute such agreements, applications and other documents as were necessary to effect the establishment of the various youth programs in 2022, and
 - II. WHEREAS, a sum not to exceed \$110,000.00 will be used for various youth-related projects in Cattaraugus County during 2023, and
 - III. WHEREAS, it is necessary for the County to enter into various contracts with the individual sponsoring agencies throughout 2023 to comply with New York State Office of Children & Family Services' requirements, and
 - IV. WHEREAS, these programs are 100% state funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute such contracts, applications and other documents, on behalf of Cattaraugus County, as deemed necessary to effect the establishment of the various youth programs in 2023, and be it further
 - II. RESOLVED, that prior to entering into any contract for youth programs for 2023, such programs shall be approved, in writing, by the Cattaraugus County Youth Bureau Board of Directors, and be it further
 - III. RESOLVED, that any such contracts, applications, or other documents are further contingent upon subsequent approval by the New York State Office of Children & Family Services of the program and program budgeting and are null and void until and unless such approval is obtained, and be it further
 - IV. RESOLVED, that the County's participation in any of the various programs will be to reimburse the sponsoring agency 100% for reimbursable expenditures as defined under the New York State Office of Children & Family Services Guidelines and approved by the Cattaraugus County Youth Bureau with reimbursement set forth infra, and be it further
 - V. RESOLVED, that all reimbursement to the sponsoring agency by the County of Cattaraugus up to the maximum of the approved program cost for fiscal year 2023 will take effect after the sponsoring agency has filed appropriate state aid forms with the Cattaraugus County Youth Bureau, and the Youth Bureau has approved those forms, and be it further
 - VI. RESOLVED, that any such contract entered into between the County and a sponsoring agency shall provide, inter alia, a provision that, in the event the State of New York fails to reimburse the County as contractually outlined, the sponsoring agency shall reimburse the County for the total amount of funds provided by the County pursuant hereto, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
BRIAN GARIEPY, P.T. FOR HEALTH DEPARTMENT
PHYSICAL THERAPY SERVICES**

Pursuant to 10 NYCRR Section 763.3, Section 3602 of the Public Health Law
and Section 450 of the County Law.

I. WHEREAS, Act 520-2021 authorized a contract with Brian Gariepy, P.T., 1426 Promised Land Acres, Olean, New York 14760, for the provision of physical therapy services for the patients of the County Health Department’s Home Health Care Program, the term of which expires December 31, 2022, and

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

III. WHEREAS, Brian Gariepy, P.T., has agreed to provide the aforementioned physical therapy services for an amount as follows:

<u>Service</u>	<u>2022 Rate</u>	<u>2023 Rate</u>
Physical Therapist	\$78.43 per visit	\$79.99 per visit
Evaluations	\$78.43 per evaluation	\$79.99 per evaluation
PT only admission visit	\$106.12 per visit	\$108.24 per visit
Attendance at Meetings	\$29.71 per hour	\$30.30 per hour
Recruitment & Retention to be determined by NYSDOH,		

and

IV. WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance and the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Brian Gariepy, P.T., for the provision of the above-described physical therapy services, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, 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
JAMESTOWN REHAB SERVICES, PT, OT, SLP, PLLC, FOR
HEALTH DEPARTMENT HOME HEALTH CARE PROGRAM THERAPY SERVICES**

Pursuant to 10 NYCRR 763.3, Section 3602 of the Public Health Law
and Section 450 of the County Law.

I. WHEREAS, Act 519-2021, as amended by Act 324-2022, authorized a contract with Jamestown Rehab Services, PT, OT, SLP, PLLC, 4482 Kathaleen Street, Hamburg, New York 14075, for the provision of various therapy services for the patients of the Health Department Home Health Care Program, the term of which expires December 31, 2022, and

II. WHEREAS, the County Department of Health is desirous of continuing the provision of physical, occupational and speech therapy services, and

III. WHEREAS, Jamestown Rehab Services, PT, OT, SLP, PLLC, has agreed to provide physical, occupational and speech therapy services to Cattaraugus County Health Department patients at the following rates:

<u>Service</u>	<u>2022 Rate</u>	<u>2023 Rate</u>
Physical Therapist	\$82.44/visit	\$84.08/visit
Occupational Therapist	\$82.44/visit	\$84.08/visit
Speech Therapist	\$82.44/visit	\$84.08/visit
Certified Occupational Therapy Assistant	\$82.44/visit	\$84.08/visit
Attendance at Meetings	\$32.97/hour	\$33.62/hour
Evaluations	\$82.44/visit	\$84.08/visit
PT only admission visit	\$115.43/visit	\$117.73/visit
Recruitment & Retention (to be determined by NYSDOH),		

and

IV. WHEREAS, this program is funded through a variety of sources, including, but not limited to, state and federal funding, private pay, private and third-party insurance and the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Jamestown Rehab Services, PT, OT, SLP, PLLC, for the provision of the above-described services, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, 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
ELLCOTTVILLE PHARMACY, INC. FOR HEALTH DEPARTMENT
PHARMACY CONSULTANT SERVICES**

Pursuant to 10 NYCRR Section 752.5 and
Section 450 of the County Law.

I. WHEREAS, Act 438-2021 authorized a contract with Ellicottville Pharmacy, Inc., 6133 Route 219, Ellicottville, New York 14731, for the provision of a pharmacy consultant for assistance in the development of policies and procedures related to the provision of drugs and vaccines and advising professional and para-professional staff on drug interactions, side effects, and recall procedures as required by Article 28 of the Public Health Law, the term of which expires December 31, 2022, and

II. WHEREAS, the County Health Department is desirous of renewing the aforementioned contract for pharmacy consultant services, and

III. WHEREAS, Ellicottville Pharmacy, Inc., has agreed to provide the aforementioned pharmacy consultant services at the rate of \$71.40 per hour, to be paid as invoiced, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Ellicottville Pharmacy, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
OLEAN MEDICAL GROUP, LLP FOR HEALTH DEPARTMENT
CONTINGENT MEDICAL DIRECTOR SERVICES**

Pursuant to Section 352 of the Public Health Law and
Section 450 of the County Law.

I. WHEREAS, Act 436-2021 authorized a contract with the Olean Medical Group, LLP, 535 Main Street, Olean, New York 14760, for the provision of a contingent medical director, in the event the County Health Department's medical director is unavailable, the term of which expires December 31, 2022, and

II. WHEREAS, the County Health Department is desirous of renewing the aforementioned contract at the same rates, and

III. WHEREAS, the Olean Medical Group, LLP, can provide the aforementioned medical director services, in the event the County Health Department's current medical director is unavailable, for an amount of \$172.55 per hour, to be paid as invoiced, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Olean Medical Group, LLP, for the provision of the above-described services, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
OLEAN GENERAL HOSPITAL FOR
LABORATORY, RADIOLOGY AND MAMMOGRAPHY SERVICES
FOR HEALTH DEPARTMENT FAMILY PLANNING CLINIC**

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

I. WHEREAS, Act 434-2021 authorized a contract with Olean General Hospital, 515 Main Street, Olean, New York 14760, for the provision of laboratory, radiology and mammography services for the County Health Department, the term of which expires December 31, 2022, and

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

III. WHEREAS, Olean General Hospital can provide the aforementioned laboratory, radiology and mammography services at Olean General Hospital’s approved Medicaid rate, and

IV. WHEREAS, this program is 31% federal (CFDA #93.217 and #93.994) and 69% 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 Olean General Hospital, for the provision of the above-described services, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023, and terminating December 31, 2023, 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 HEALTH DEPARTMENT WIC CLINIC SPACE**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 442-2021 authorized contracts with various entities for the utilization of space for the Health Department’s WIC Program, the terms of which expire December 31, 2022, and

II. WHEREAS, the County Health Department is desirous of continuing the WIC program in various areas of Cattaraugus County, and

III. WHEREAS, the entities listed below have agreed to allow the County Health Department to utilize space in their facilities for WIC clinics:

	<u>2022 Rate</u>	<u>2023 Rate</u>
Franklinville Baptist Church 27 South Main Street Franklinville, New York 14737	\$1,800/year	\$1,800/year
Gowanda Free Methodist Church 149 West Main Street Gowanda, New York 14070	\$75/day of use	\$100/day of use
Roberts Memorial Free Methodist Church 111 South Street Cattaraugus, New York 14719	\$100/year	\$100/year
Town of Randolph 72 Main Street Randolph, New York 14772	No Cost	No Cost
United Methodist Church of Little Valley 109 Court Street Little Valley, New York 14755	\$50/month	\$50/month
Delevan Baptist Church P.O. Box 335 18 Church Street Delevan, New York 14042,	No Cost	No Cost

and

IV. WHEREAS, this program is 97.6% federal (CFDA #10.557) and 2.4% state funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of Cattaraugus County, with the above-listed various entities for the utilization of the aforementioned space, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover

the costs of the aforementioned space, for a term commencing January 1, 2023, and terminating December 31, 2023, 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
OLEAN GENERAL HOSPITAL FOR HEALTH DEPARTMENT
NUTRITION, PHYSICAL, OCCUPATIONAL AND SPEECH THERAPY SERVICES**

Pursuant to 10 NYCRR Section 763.3 and Section 450 of the County Law.

I. WHEREAS, Act 441-2021 authorized the Chair to execute a contract with Olean General Hospital, 515 Main Street, Olean, New York 14760, for the provision of outpatient physical therapy services for patients in the Health Department's Home Care Program, the term of which expires December 31, 2022, and

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

III. WHEREAS, Olean General Hospital can provide nutrition, physical, occupational and speech therapy services, as follows:

OUTPATIENT	
Outpatient Physical Therapy	\$48/standard office visit \$21/short office visit (less than 15 min.)
HOME VISITS	
Physical Therapy Home Visits	\$68/visit
Physical Therapy Evaluations	\$70/each
Occupational Therapy Home Visits	\$68/visit
Occupational Therapy Evaluations	\$70/each
Speech Therapy Home Visits	\$68/visit
Speech Therapy Evaluations	\$70/each
Nutritionist Education/Counseling	\$90/visit
Nutritionist Evaluations/Assessment	\$90/visit
CONSULTING SERVICES	
Qualified Medical Record Practitioner	\$68/hour
MEETINGS	
Attendance at meetings	\$28/hour,

and

IV. WHEREAS, Olean General Hospital shall be paid on a monthly basis, as invoiced, in accordance with the rates listed above for services rendered, which are inclusive of all costs, 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 General Hospital, for the provision of the above-described services, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the

above-mentioned services, for a term commencing January 1, 2023, and terminating December 31, 2023, 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 UNDERWOOD GARDENS LLC D/B/A WILLOW CREEK FOR DEPARTMENT OF HEALTH IN-HOME NURSING AND THERAPY SERVICES

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 439-2021 authorized a contract with Underwood Manor, 4040 Union Hill Road, Hinsdale, New York 14743, for the provision of in-home nursing and therapy services for its assisted living program residents, the term of which expires December 31, 2022, and

II. WHEREAS, Underwood Manor has requested a renewal of the aforementioned contract under its new name, Underwood Gardens LLC d/b/a Willow Creek, and

III. WHEREAS, the County Department of Health, through its Home Health Care Program, can provide in-home nursing and therapy services for the residents of the Underwood Gardens LLC d/b/a Willow Creek assisted living program, in accordance with NYS approved Medicaid rates for Cattaraugus County CHHA 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 Underwood Gardens LLC d/b/a Willow Creek, for the provision of the above-described in-home nursing and therapy services, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, according to the above-described terms.

Resolution Referred to:

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

**APPROVING MEMBERSHIP IN PROFESSIONAL ORGANIZATION
(Department of Nursing Homes)**

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

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

Golden Carers \$59.99/year,

and

II. WHEREAS, membership in this organization is beneficial to the County and serves a public purpose by providing a community for Activity Professionals in the Department of Nursing Homes and access to fresh and meaningful activities for seniors, now, therefore, be it

I. RESOLVED, that Cattaraugus County authorizes a membership in the American Golden Carers.

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

Pursuant to Section 153 of the County Law.

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

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

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the removal of the following debts from the accounts receivable records of the Department of Nursing Homes which total \$98,914.40:

<u>Machias Facility – Patient Record</u>	<u>Amount</u>		
#303483	\$96.37		
#303387	\$4,121.25		
#303281	\$4,067.13		
#303396	\$789.20		
#303551	\$2,311.37		
#301825	\$30,585.29		
#303312	\$338.16		
#303467	-\$222.85		
#303495	\$315.00		
#303415	-\$491.06		
#303272	-\$297.12		
#303443	\$6,248.48		
#303207	\$19.68		
#303562	\$165.47		
#303464	\$20,409.15		
#300443	\$17.82		
#303450	\$2,422.09		
#303604	\$167.40		
		Total Machias Facility	\$71,062.83

<u>Olean Facility – Patient Record</u>	<u>Amount</u>
#103183	\$27.19
#103166	\$170.24
#103166	\$84.33
#102679	\$1,886.25
#102827	\$208.63
#103043	\$79.50
#103321	\$49.61
#103334	-\$657.51
#103312	\$5,565.00
#103103	\$759.45
#102815	\$176.32

#103053	\$14,459.59
#102966	\$2,534.64
#103098	\$1,119.57
#103066	\$1,022.39
#103120	\$171.18
#103317	-\$466.00
#103100	\$163.14
#102765	\$627.00
#103313	-\$128.95

Total Olean Facility \$27,851.57

TOTAL CHARGE OFF \$98,914.40

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 KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL HEALTH CLINIC

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

I. WHEREAS, Act 485-2021 authorized a contract with Kimberly Conroy, RN, MS, CS, NPP, 2656 West State Street, Suite 502, Olean, New York 14760, for the provision of psychiatric nurse practitioner services for clients in the mental health clinic, the term of which expires December 31, 2022, and

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

III. WHEREAS, Kimberly Conroy, RN, MS, CS, NPP, an independent contractor, can provide psychiatric nurse practitioner services to clients in the mental health clinic for an amount of \$145.00 per direct care hour, for a maximum of 416 hours annually, not to exceed a total contract amount of \$60,320.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the cost of these services is 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 Kimberly Conroy, RN, MS, CS, NPP, to signify the County’s approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, 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"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE PROS PROGRAM

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

I. WHEREAS, Act 484-2021, as amended by Act 57-2022, authorized a contract with Kimberly Conroy, RN, MS, CS, NPP, 2656 West State Street, Suite 502, Olean, New York 14760, for the provision of psychiatric nurse practitioner services for clients in the PROS Program, the term of which expires December 31, 2022, and

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

III. WHEREAS, Kimberly Conroy, RN, MS, CS, NPP, an independent contractor, can provide psychiatric nurse practitioner services to clients in the PROS Program for an amount of \$145.00 per direct care hour, for a maximum of 286 hours annually, not to exceed a total contract amount of \$41,470.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the cost of these services is 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 Kimberly Conroy, RN, MS, CS, NPP, to signify the County’s approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, 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"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND ACCUMEDIC COMPUTER SYSTEMS, INC. FOR DEPARTMENT OF COMMUNITY SERVICES ACCUMED SOFTWARE E-PRESCRIBING SERVICES

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

I. WHEREAS, Act 561-2021 authorized a contract with Accumedic Computer Systems, Inc., for the provision of annual customer support and maintenance for 60 licenses for the AccuMed Software System and the Scheduler and Patient Accounts modules, the term of which expires December 31, 2022, and

II. WHEREAS, the Department of Community Services is desirous of continuing the electronic prescribing (E-Prescribing) component, and

III. WHEREAS, Accumedic Computer Systems, Inc., 11 Grace Avenue, Suite 401, Great Neck, New York 11021, can provide E-Prescribing services for an amount not to exceed \$6,000.00, 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 Accumedic Computer Systems, Inc., to signify the County’s approval, to cover the E-Prescribing component, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, 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"/> |

**APPROVING CONTRACT BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD
AND ADVANCE PRACTICE SOLUTIONS FOR
DEPARTMENT OF COMMUNITY SERVICES
SCRIBE SUPPORT STAFF 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 521-2021 authorized a contract with Advance Practice Solutions, 305 East Fairmount Avenue, Lakewood, New York 14750, for the provision of scribe support staff to assist psychiatric professionals with clinical documentation in the Department of Community Services mental health clinic and PROS Program, the term of which expires December 31, 2022, and

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

III. WHEREAS, Advance Practice Solutions can provide scribe support staff to assist psychiatric professionals with clinical documentation in the Department of Community Services mental health clinic and PROS Program, for a maximum of 2,574 hours at \$10.25 per hour, for an amount not to exceed \$26,384.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the funding for these services is 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 Advance Practice Solutions, to signify the County’s approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, 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 CONTRACTS BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD
AND GOWANDA CENTRAL SCHOOL DISTRICT FOR
MENTAL HEALTH SOCIAL WORKER SERVICES**

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

I. WHEREAS, Act 562-2021 authorized a contract with Gowanda Central School District for the provision of mental health services through the placement of a social worker in the school, the term of which expires December 31, 2022, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the placement of a social worker in the Gowanda Central School District, and

III. WHEREAS, a contract is necessary with the Gowanda Central School District to outline the mental health services to be provided by the County's mental health clinician, at no cost to the County, and

IV. WHEREAS, the Gowanda Central School District shall provide an office, a family meeting room, a phone line and furniture, as well as a family support staff to work in conjunction with the County staff to meet the needs of families, and special equipment for the County's mental health clinician at no cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and the Gowanda Central School District, to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2023 and terminating December 31, 2023, according to the above-described terms.

Resolution Referred to:

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

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HEALTHCARE SOLUTIONS WNY, LLC, FOR DEPARTMENT OF COMMUNITY SERVICES BILLING AND ACCOUNTS RECEIVABLE MANAGEMENT SERVICES

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

I. WHEREAS, Act 522-2021 authorized approval for a contract with Healthcare Solutions WNY, LLC, 3719 Union Road, Suite 218, Cheektowaga, New York 14225, for the provision of billing-related services and cash receipt reconciliation and contractual allowance management for the Department of Community Services clinic operations, the term of which expires December 31, 2022, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the aforementioned billing-related and cash receipt reconciliation services, and

III. WHEREAS, Healthcare Solutions WNY, LLC, can provide billing and accounts receivable management services and manage the authorization-for-payment process, for an amount not to exceed \$157,666.00 based upon billable units of service not to exceed 26,000 units of service at a rate of \$5.83333 per unit, and perform monthly cash receipt reconciliation for \$6,000.00, and

IV. WHEREAS, this program is funded through a combination of state aid, billable insurance, federal (CFDA# 93.778), 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 Healthcare Solutions WNY, LLC, to signify the County's approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, 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. D/B/A RECOVERY 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 483-2021 authorized a contract with Housing Options Made Easy, Inc., d/b/a Recovery 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, 2022, 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., d/b/a Recovery Options Made Easy, Inc., can provide one (1) full-time peer specialist for the Mobile Transitional Support Team for an amount not to exceed \$58,029.00, to be paid in installments on a monthly basis, as invoiced, and
 - IV. WHEREAS, this program is 100% state funded, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Housing Options Made Easy, Inc., d/b/a Recovery 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 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 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 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 102-2022 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, 2022, 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 \$256,677.00, 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 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 Berkshire Farm Center and Services for Youth, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, 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. D/B/A
CONNECTING COMMUNITIES IN ACTION 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 426-2021 authorized a contract with Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, 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, 2022, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action can provide both planned and unplanned visits to families working with the Cattaraugus County Child Welfare Unit for an annual amount not to exceed \$27,500.00, 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., d/b/a Connecting Communities in Action, for the provision of the above-described services, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services for a term commencing January 1, 2023 and terminating December 31, 2023, 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. D/B/A
CONNECTING COMMUNITIES IN ACTION 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 422-2021 authorized a contract with Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, 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, 2022, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action can provide the aforementioned child abuse prevention services for a total amount not to exceed \$352,098.73, 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., d/b/a Connecting Communities in Action, for the provision of the aforementioned child abuse prevention services, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023, and terminating December 31, 2023, 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 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 427-2021 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), the term of which expires December 31, 2022, 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 individuals 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 \$166,000.00, 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 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023, and terminating December 31, 2023, 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 423-2021 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, 2022, 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 2023 is \$138,571.00, of which \$97,000.00 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 and training program, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, 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 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 425-2021 authorized a contract with 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, 2022, 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, 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 Parent Education Program, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023, and terminating December 31, 2023, 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 CONTRACTS WITH
VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES
DAY CARE SERVICES**

Pursuant to Sections 410 and 410-a of the Social Services Law,
Section 450 of the County Law and 18 NYCRR Part 415.

I. WHEREAS, Act 430-2021, as amended by Act 342-2022, authorized contracts with various entities for the provision of Child Care Block Grant day care services to eligible recipients of Cattaraugus County, the terms of which expire December 31, 2022, and

II. WHEREAS, the County Department of Social Services is desirous of renewing the contracts for the provision of day care services to eligible recipients, in accordance with the following rate schedule, or the current rate established by the NYS Office of Children and Family Services:

CATTARAUGUS COUNTY- WEEKLY MARKET RATES
Effective June 1, 2022

Age of Child:	<u>Under 1½</u>	<u>1½ - 2</u>	<u>3 - 5</u>	<u>6 - 12</u>
DAY CARE CENTER				
Weekly	\$295.00	\$275.00	\$253.00	\$245.00
Daily	64.00	59.00	55.00	55.00
Part-Day	43.00	39.00	37.00	37.00
SCHOOL AGE CHILD CARE				
Weekly	\$0	\$0	\$253.00	\$245.00
Daily	0	0	55.00	55.00
Part-Day	0	0	37.00	37.00

and

III. 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 contracts, on behalf of Cattaraugus County, with various entities for the provision of the above-described day care services, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, 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
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 431-2021 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, 2022, 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 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, 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 424-2021 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, 2022, 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 \$67,568.88, 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 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, 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., D/B/A
CONNECTING COMMUNITIES IN ACTION 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 481-2021 authorized a contract with Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, 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, 2022, 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., d/b/a Connecting Communities in Action 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., d/b/a Connecting Communities in Action, for the administration of the above-described program, contingent upon and subject to the inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, 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., D/B/A
CONNECTING COMMUNITIES IN ACTION 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 479-2021 authorized a contract with Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action for the provision of necessary and available approved residential services to victims of domestic violence, the term of which expires December 31, 2022, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, 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 or at a 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., d/b/a Connecting Communities in Action, for the administration of the above-described program, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, 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. D/B/A CONNECTING COMMUNITIES IN ACTION
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 432-2021 authorized a contract with Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, 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, 2022, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action 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., d/b/a Connecting Communities in Action, for the provision of the above-described services, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, 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. D/B/A
CONNECTING COMMUNITIES IN ACTION FOR
SAFE HARBOUR HUMAN TRAFFICKING OUTREACH PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 480-2021 authorized a contract with Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, 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, 2022, 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., d/b/a Connecting Communities in Action can provide outreach services for trafficked, sexually exploited and at-risk youth in Cattaraugus County for an amount not to exceed \$43,350.00, 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., d/b/a Connecting Communities in Action, for the provision of the above-described services, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, 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 429-2021 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, 2022, 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	\$80.00/night
Single Parent Family	\$80.00/night plus \$20.00 per night for each additional child
2 Parent Households	\$100.00/night plus \$20.00 per night for each additional child
After 30 Days	\$55.00 per night for single adults and couples plus \$15.00 per night per child

Hotel reimbursement in emergency situations at a reasonable rate for a maximum of 3 nights (Only if a DSS application was completed by shelter staff with the individual at the time of hotel placement),

and

IV. WHEREAS, the above-described services are 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 Genesis House of Olean, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2023 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2023 and terminating December 31, 2023, 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"/> |