



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, December 7, 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	4:15 p.m.
County Operations/Public Safety	4:30 p.m.
Development & Agriculture	4:45 p.m.
Public Works	5:00 p.m.
Finance	5:20 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

- 528-22 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR GARAGE ADDITION AT THE PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS (Department of Buildings and Grounds)
- 529-22 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH MDA CONSULTING ENGINEERS, PLLC FOR ENGINEERING SERVICES FOR THE PINES MACHIAS CAMPUS GARAGE ADDITION (Department of Public Works)
- 530-22 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH E & M ENGINEERS AND SURVEYORS, P.C. FOR BRIDGE AND MISCELLANEOUS ENGINEERING SERVICES
- 531-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERIE COUNTY FOR MEDICAL EXAMINER OFFICE SERVICES
- 532-22 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR JAIL SECURITY SYSTEM SUPPORT SERVICES (Level One Service Plan)

- 533-22 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR JAIL SECURITY SYSTEM SUPPORT SERVICES (SallyPort Inmate Management System)
- 534-22 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CRAIG ZUCKERMAN, D.Ed., FOR SHERIFF'S OFFICE PRE-EMPLOYMENT PSYCHOLOGICAL SCREENING SERVICES
- 535-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH RIZZO'S PIZZERIA, LLC FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM KITCHEN (FRANKLINVILLE)
- 536-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH TOTAL SENIOR CARE, INC. FOR SKILLED NURSING FACILITY SERVICES (Nursing Homes Skilled Nursing and PACE Program)
- 537-22 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CASA-TRINITY, INC. FOR CERTIFIED RECOVERY PEER ADVOCATE FOR THE MENTAL HEALTH CLINIC
- 538-22 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND OLEAN GENERAL HOSPITAL FOR COORDINATION OF MENTAL HEALTH SERVICES
- 539-22 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TRUSTED CHOICE HOMECARE FOR CONSUMER DIRECTED PERSONAL HOMECARE SERVICES (Department of Social Services)
- 540-22 Ms. Schroder
ABOLISHING CERTAIN POSITIONS
- 541-22 Ms. Schroder
ABOLISHING CERTAIN VACANT POSITIONS
- 542-22 Mr. VanRensselaer
ADOPTION OF CATTARAUGUS COUNTY INFORMATION SECURITY POLICIES AND PROCEDURES

543-22 Mr. VanRensselaer
ADOPTION OF CATTARAUGUS COUNTY SEXUAL HARASSMENT POLICY AND RESCINDING ACT 457-2018

544-22 Mr. VanRensselaer
ADOPTION OF CATTARAUGUS COUNTY WORKPLACE VIOLENCE PREVENTION PROGRAM POLICY AND RESCINDING ACT 177-2011, AS AMENDED

Committee Referrals for December 7, 2022 Committee Meetings							
Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations	Strategic Plng.
528	X		X	X			
529	X		X	X			
530	X		X				
531	X			X			
532	X	X					
533	X	X					
534	X	X					
535	X		X	X			
536	X			X			
537	X			X			
538	X			X			
539	X			X			
540	X					X	
541	X	X	X	X	X	X	
542	X	X					
543	X					X	
544	X					X	
TOTAL	17	5	5	9	1	4	0

**BID ACCEPTANCE FOR GARAGE ADDITION AT
THE PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS
(Department of Buildings and Grounds)**

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

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the Garage Addition at The Pines Healthcare and Rehabilitation Center-Machias Campus, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of CamCo General Contracting, Inc., 10994 Tinkham Road, Darien, New York 14040, in the amount of \$83,089.00, to be paid as invoiced and approved by the Department of Public Works, and

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

I. RESOLVED, that the bid of CamCo General Contracting, Inc., be, and the same hereby is, accepted, for a term commencing within ten (10) days of the effective date of the contract, with completion on or before December 31, 2023, and be it further

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

No State Bid.

Forty-Eight sets of specifications were sent out.

Three bids were received meeting specifications.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
MDA CONSULTING ENGINEERS, PLLC FOR
ENGINEERING SERVICES FOR THE PINES MACHIAS CAMPUS GARAGE ADDITION
(Department of Public Works)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 278-2022 authorized a contract with MDA Consulting Engineers, PLLC, P.O. Box 604, Three Bristol Lane, Ellicottville, New York 14731, for the provision of engineering consulting services necessary for the garage addition project at The Pines Healthcare and Rehabilitation Center-Machias Campus, the term of which expires December 31, 2022, and

II. WHEREAS, an extension of the aforementioned contract is necessary in order to complete the 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 MDA Consulting Engineers, PLLC, for the provision of the above-described services, to extend the term of the contract which commenced June 22, 2022, to terminate December 31, 2023, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input 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
E & M ENGINEERS AND SURVEYORS, P.C. FOR
BRIDGE AND MISCELLANEOUS ENGINEERING SERVICES**

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

I. WHEREAS, Act 503-2020 authorized a contract with E & M Engineers and Surveyors, P.C., 24 Derrick Road, Bradford, Pennsylvania 16701, for the provision of survey tasks and load rating analysis of assigned bridge structures, the term of which expired December 31, 2021, and

II. WHEREAS, the New York State Department of Transportation (NYSDOT) prepares rating screen listings which require the owner to arrange for Level I Load Ratings which are then used to confirm the need for posting and determine a posting value, and

III. WHEREAS, NYSDOT requires that localities have New York State licensed professional engineers certify and provide acceptable documentation that each bridge on the rating screen listing is operating at a safe load level, and

IV. WHEREAS, the Department of Public Works has a need for the review and certification of parcel maps prepared by its engineering division by a licensed professional surveyor, and

V. WHEREAS, E & M Engineers and Surveyors, P.C. has submitted a proposal for the continuation of the load rating analysis of the assigned bridge structures and to perform the aforementioned survey services, at a cost not to exceed \$10,000.00 per year on an as-needed basis, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with E & M Engineers and Surveyors, P.C., 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:

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

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ERIE COUNTY FOR MEDICAL EXAMINER OFFICE SERVICES

Pursuant to Section 119-o of the General Municipal Law and Sections 450, 673 and 674 of the County Law.

I. WHEREAS, Act 546-2021 authorized a contract with Erie County for medical examiner office services, including toxicology, the term of which expires December 31, 2022, and

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

III. WHEREAS, the Erie County Medical Examiner's Office shall provide autopsies, including toxicology services, for Cattaraugus County in accordance with the following fee schedule:

Complete Autopsy Examination	\$2,885/case
Partial Autopsy Examination	\$2,370/case
External Examination	\$1,855/case
Bariatric (BMI greater or equal to 40) External Examination	\$2,112/case
Infectious (Biohazard) External Examination	\$2,112/case
Record Review (certification but no examination)	\$ 325/case
Special Cases (listed below)	\$3,600/case
Bariatric (BMI greater or equal to 40)	
Homicide	
Initially Pending Manner of Death (age less than or equal to 3 years)	
Infectious (Biohazard)	
Suspected Hazardous Material	
Skeletal Examinations	
Human Remains (includes any trauma analysis)	\$3,100/case
Non-human Remains	\$ 325/case
Anthropology (skeletal trauma analysis)	
Limited consult (1-8 hours)	\$ 325/case
Comprehensive consult (8+ hours)	\$ 650/case

Additional fees per case (as applicable):

Identification	\$ 225/case
Property Removal	\$ 100/case
Death Investigation	\$ 325/case
Prisoner/Inmate Autopsy Examination (billed to NYS)	\$4,600/case
Discovery Materials	\$ 150/case
Testimony	
Criminal and civil, including consultation/prep	\$ 400/hour
Travel Expenses	\$ 400/hour,

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the County of Erie, for the provision of the above-described medical examiner 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 CONTRACT WITH
BLACK CREEK INTEGRATED SYSTEMS CORP. FOR
JAIL SECURITY SYSTEM SUPPORT SERVICES
(Level One Service Plan)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 551-2021 authorized a contract with Black Creek Integrated Systems Corp., 2900 Crestwood Boulevard, P.O. Box 101747, Irondale, Alabama 35210, as the sole source provider, for the provision of a Level One Service Plan for the Black Creek Super Display® Touchscreen Control System, the term of which expires December 31, 2022, and

II. WHEREAS, the Sheriff's Office is desirous of renewing the support services for the aforementioned camera and touch screen door control security system, and

III. WHEREAS, Black Creek Integrated Systems Corp., can provide a Level One Service Plan for an amount of \$24,871.74, to be paid as invoiced, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned Level One Service Plan, 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 Black Creek Integrated Systems Corp. for the provision of the Level One Service Plan for the aforementioned Black Creek Super Display® Touchscreen Control System, for a term commencing January 1, 2023 and terminating December 31, 2023, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input 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
BLACK CREEK INTEGRATED SYSTEMS CORP. FOR
JAIL SECURITY SYSTEM SUPPORT SERVICES
(SallyPort Inmate Management System)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 550-2021 authorized a contract with Black Creek Integrated Systems Corp., 2900 Crestwood Boulevard, P.O. Box 101747, Irondale, Alabama 35210, as the sole source provider, to upgrade the management system at the Jail (SallyPort®) and the security system with a Black Creek Super Display® Touchscreen Control System, the term of which expires December 31, 2022, and

II. WHEREAS, the Sheriff's Office is desirous of continuing support services for the aforementioned SallyPort Inmate Management System, and

III. WHEREAS, Black Creek Integrated Systems Corp., can provide the SallyPort NY Unlimited Support Plan prorated for the period January 1, 2023 through December 31, 2023, for an amount of \$40,789.75, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Black Creek Integrated Systems Corp. for the provision of the above-described support plan for the SallyPort Inmate Management System, for a term commencing January 1, 2023 and terminating December 31, 2023, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input 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
CRAIG ZUCKERMAN, D.Ed., FOR SHERIFF'S OFFICE
PRE-EMPLOYMENT PSYCHOLOGICAL SCREENING SERVICES**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 549-2021 authorized a contract with Craig Zuckerman, D.Ed., Licensed Psychologist, 2416 Constitution Avenue, Olean, New York 14760, for the provision of pre-employment psychological evaluations of prospective employees of the Sheriff's Office, the term of which expires December 31, 2022, and

II. WHEREAS, the Sheriff's Office is desirous of continuing the aforementioned services, and

III. WHEREAS, Craig Zuckerman, D.Ed., Licensed Psychologist and independent contractor, has agreed to provide pre-employment psychological evaluations of prospective employees using the enhanced 16PF and the Protective Services Report Plus, as the basis for written reports and recommendations, for an amount of \$125.00 per report, to be paid as invoiced, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Craig Zuckerman, D.Ed., 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, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH
RIZZO'S PIZZERIA, LLC FOR DEPARTMENT OF AGING SENIOR WELLNESS
AND NUTRITION PROGRAM KITCHEN
(FRANKLINVILLE)**

Pursuant to Section 95-a of the General Municipal Law and
Sections 215 and 450 of the County Law.

I. WHEREAS, the County is desirous of operating a kitchen in the Franklinville area for its Department of Aging Senior Wellness and Nutrition (SWAN) Program, and

II. WHEREAS, Rizzo's Pizzeria, LLC, 76 South Main Street, Franklinville, New York 14737, has agreed to lease space to the County for the SWAN Program kitchen, for an amount of \$1,360.00 per month, for a total annual amount of \$16,320.00, which includes real property taxes, with a 2% increase annually, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a Lease Agreement, on behalf of Cattaraugus County, with Rizzo's Pizzeria, LLC, for the Department of Aging Senior Wellness and Nutrition Program, for a term commencing January 1, 2023 and terminating April 30, 2028, according to the above-described terms.

Resolution Referred to:

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|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input checked="" type="checkbox"/> |
| DPW | <input 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
TOTAL SENIOR CARE, INC. FOR SKILLED NURSING FACILITY SERVICES
(Nursing Homes Skilled Nursing and PACE Programs)**

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

I. WHEREAS, Act 558-2020, as amended by Act 170-2022, authorized a contract with Total Senior Care, Inc., 519 North Union Street, Olean, New York 14760, for the provision of skilled nursing facility services under the PACE Program, the term of which expires December 31, 2022, and

II. WHEREAS, the Department of Nursing Homes is desirous of extending the term of the aforementioned contract to December 31, 2023, at the same rates, terms and conditions, and

III. WHEREAS, Total Senior Care, Inc., and the County have agreed to continue the following rates for Total Senior Care participants:

- Short Term Sub-Acute and Restorative Services \$589.76/day
- Skilled Nursing Facility LTC Services Facility's Current Medicaid Benchmark Rate
- Skilled Nursing Facility Respite Services Facility's Private Pay Daily Rate,

and

IV. WHEREAS, it is necessary that the County extend the contract with Total Senior Care, Inc., for the provision of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with Total Senior Care, Inc., for the provision of the above-described skilled nursing facility services, for a term commencing January 1, 2023 and terminating December 31, 2023, according to the above-described terms.

Resolution Referred to:

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

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CASA-TRINITY, INC. FOR CERTIFIED RECOVERY PEER ADVOCATE FOR THE MENTAL HEALTH CLINIC

Pursuant to Section 41.07 of the Mental Hygiene Law, Section 520A of Public Health Service Act and Section 450 of the County Law.

I. WHEREAS, Act 135-2022, as amended by Act 204-2022, authorized a contract with Housing Options Made Easy, Inc., d/b/a Recovery Options Made Easy, Inc. (HOME), for the provision of (1) full-time Crisis Peer and one (1) full-time Clinic Peer for the Olean Mental Health Clinic, along with, and including, SAMSHA grant services, the term of which expires December 31, 2022, and

II. WHEREAS, the Cattaraugus County Community Services Board is in need of a Certified Recovery Peer Advocate to meet the requirements for the Certified Community Behavioral Health Clinic, and

III. WHEREAS, CASA-Trinity, Inc., 4612 Millennium Drive, Geneseo, New York 14454, can provide a Certified Recovery Peer Advocate for an amount of \$29.00 per hour, which includes all benefits and fees, not to exceed 20 hours per week, for a total contract amount not to exceed \$30,160.00 per year, to be paid in installments on a monthly basis, as invoiced, and

IV. WHEREAS, this program is 100% federally funded (CFDA #93.958), 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 CASA-Trinity, Inc., 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, 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"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND OLEAN GENERAL HOSPITAL FOR COORDINATION OF MENTAL HEALTH SERVICES

Pursuant to 14 NYCRR Part 575 and Section 450 of the County Law.

I. WHEREAS, Act 235-2012 authorized a contract with the Olean General Hospital, 515 Main Street, Olean, New York 14760, for the coordination of services and continuity of care of residents of Cattaraugus County with mental health issues, and

II. WHEREAS, the Cattaraugus County Community Services Board is desirous of updating its contract for the provision of the aforementioned services, and

III. WHEREAS, Olean General Hospital has agreed to provide the following services at no cost to the County:

- Operate 24-hour Crisis Hotline Telephone Service through OGH staff,
- Perform Emergency Room Evaluations,
- Accept inpatient referrals from Community Services, and
- Perform Discharge Planning,

and

IV. WHEREAS, the County Department of Community Services has agreed to provide the following services:

- Accept referrals from Olean General Hospital for follow-up outpatient mental health care, and
- Provide outreach crisis intervention services during clinic operating hours and on evenings and weekends via on-call services,

and

V. WHEREAS, Olean General Hospital will receive reimbursement directly from the New York State Office of Mental Health to cover the cost of the aforementioned services, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract between the Cattaraugus County Community Services Board and the Olean General Hospital, to signify the County’s approval, for the provision of the above-described services, for a term commencing January 1, 2023 to continue in full force and effect until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

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

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TRUSTED CHOICE HOMECARE FOR CONSUMER DIRECTED PERSONAL HOMECARE SERVICES (Department of Social Services)

Pursuant to Section 3602 of the Public Health Law and Section 450 of the County Law.

I. WHEREAS, the County Department of Social Services is in need of consumer directed personal homecare services to recipients of Medicaid for which reimbursement is available pursuant to Title XIX of the Federal Social Security Act, and

II. WHEREAS, Trusted Choice Homecare, 500 Seneca Street, Suite 501, Buffalo, New York 14204, has agreed to provide consumer directed personal homecare services for Cattaraugus County recipients of Medicaid, for which reimbursement is available pursuant to Title XIX of the Federal Social Security Act, for an amount of \$23.75 per hour, and

III. WHEREAS, this program is 5% federally (CFDA #93.044 and #93.052), 72% state and 23% locally funded, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Trusted Choice Homecare, for the provision of the above-described services, for a term commencing January 1, 2023 and terminating December 31, 2023, 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"/> |

ABOLISHING CERTAIN POSITIONS

Pursuant to Section 204 of the County Law.

I. WHEREAS, the 2023 budget process determined that certain vacant positions should be abolished, now, therefore, be it

I. RESOLVED, effective January 1, 2023, the following vacant positions are hereby abolished:

<u>Position Number</u>	<u>Title</u>	<u>Department</u>
123-030-002	Audit Clerk	County Administration
132-002-007	Account Clerk Typist	Treasurer.

Resolution Referred to:

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

ABOLISHING CERTAIN VACANT POSITIONS

Pursuant to Section 204 of County Law.

I. WHEREAS, certain positions are vacant and should be abolished, now, therefore, be it

I. RESOLVED, effective immediately, the following vacant positions are hereby abolished:

<u>Position Number</u>	<u>Title</u>	<u>Department</u>
677-303-014	Site Manager	Aging
677-010-005	Aging Services Aide	Aging
677-303-008	Site Manager	Aging
677-011-001	Aging Services Clerk	Aging
431-357-003	Therapeutic Activities Aide	Community Services
123-093-002	Deputy County Administrator	County Administration
141-216-020	Motor Vehicle Representative	County Clerk
116-015-007	Assistant District Attorney	District Attorney
642-208-005	Marina Attendant	Economic Development, Planning & Tourism
401-201-002	Licensed Practical Nurse	Health
401-280-019	Registered Professional Nurse	Health
168-313-001	Sr. Account Clerk Typist	Information Services
168-353-001	Senior Systems Analyst Programmer	Information Services
168-275-001	Reception Clerk	Information Services
101-038-002	Chaplain – Legislature	Legislature
117-002-001	Account Clerk Typist	Public Defender
502-055-002	Commercial Driver Class B	Public Works
502-027-003	Bridge Construction Worker	Public Works
502-362-015	Transfer Station Operator	Public Works
502-362-019	Transfer Station Operator	Public Works
502-026-001	Bridge Construction Supervisor	Public Works
502-049-031	Cleaner	Public Works
502-101-003	Diesel Mechanic Driver	Public Works
502-207-011	Maintenance Worker	Public Works
502-049-039	Cleaner	Public Works
502-144-001	Fabrication Supervisor	Public Works
502-049-019	Cleaner	Public Works
502-054-012	Commercial Driver Class A	Public Works
162-049-023	Cleaner	Public Works
311-280-004	Registered Professional Nurse	Sheriff/Jail

311-280-005	Registered Professional Nurse	Sheriff/Jail
311-280-001	Registered Professional Nurse	Sheriff/Jail
311-181-001	Junior Accountant	Sheriff/Jail
311-097-089	Deputy Sheriff	Sheriff/Jail
601-034-005	Caseworker	Social Services
601-384-007	Worksite Supervisor	Social Services
300-201-144	Licensed Practical Nurse	The Pines - Machias
300-164-111	Hospitality Aide	The Pines - Machias
300-201-114	Licensed Practical Nurse	The Pines - Machias
300-197-115	Leisure Time Activities Aide	The Pines - Machias
300-222-166	Nurse Aide	The Pines - Machias
300-282-014	Resident Services Clerk	The Pines - Machias
300-224-114	Nurse Supervisor	The Pines - Machias
200-201-127	Licensed Practical Nurse	The Pines - Olean
200-201-118	Licensed Practical Nurse	The Pines - Olean
200-211-111	Medical Director	The Pines - Olean
200-108-111	Director, Department of Nursing Homes	The Pines - Olean
200-222-147	Nurse Aide	The Pines - Olean
200-201-137	Licensed Practical Nurse	The Pines - Olean
200-222-183	Nurse Aide	The Pines - Olean
200-222-152	Nurse Aide	The Pines - Olean
200-222-122	Nurse Aide	The Pines - Olean
200-222-165	Nurse Aide	The Pines - Olean
200-201-120	Licensed Practical Nurse	The Pines - Olean
132-003-006	Accountant	Treasurer.

Resolution Referred to:

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

**ADOPTION OF CATTARAUGUS COUNTY
INFORMATION SECURITY POLICIES AND PROCEDURES**

Pursuant to Section 153 of the County Law.

- I. WHEREAS, Act 479-2014 established the Cattaraugus County Information Security Policy and Procedures, and
- II. WHEREAS, it is necessary to update and re-establish the aforementioned policy, now, therefore, be it
- I. RESOLVED, that the Cattaraugus County Information Security Policies and Procedures be, and hereby is, adopted by the Cattaraugus County Legislature, and such updated policy shall be available on the County's website and in the Cattaraugus County Administrator's Office forthwith, and be it further
- II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute the Cattaraugus County Information Security Policies and Procedures, and be it further
- III. RESOLVED, that the provisions of the Cattaraugus County Information Security Policies and Procedures shall be administered immediately upon adoption, and be it further
- IV. RESOLVED, that Act 479-2014 be, and hereby is, rescinded.

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"/> |

**ADOPTION OF CATTARAUGUS COUNTY SEXUAL HARASSMENT POLICY
AND RESCINDING ACT 457-2018**

Pursuant to Section 153 of the County Law.

- I. WHEREAS, Act 457-2018 established the Cattaraugus County Sexual Harassment Policy, and
- II. WHEREAS, it is necessary to update and re-establish the aforementioned policy, now, therefore, be it
- I. RESOLVED, that the Cattaraugus County Sexual Harassment Policy be, and hereby is, adopted by the Cattaraugus County Legislature, and such updated policy shall be available on the County's website and in the Cattaraugus County Administrator's Office forthwith, and be it further
- II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute the Cattaraugus County Sexual Harassment Policy, and be it further
- III. RESOLVED, that the provisions of the Cattaraugus County Sexual Harassment Policy shall be administered immediately upon adoption, and be it further
- IV. RESOLVED, that Act 457-2018 be, and hereby is, rescinded.

Resolution Referred to:

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

ADOPTION OF CATTARAUGUS COUNTY WORKPLACE VIOLENCE PREVENTION PROGRAM POLICY AND RESCINDING ACT 177-2011, AS AMENDED

Pursuant to Section 153 of the County Law.

- I. WHEREAS, Act No. 177-2011, as amended by Act Nos. 420-2014 and 347-2016, established the Workplace Violence Prevention Policy for Cattaraugus County, and
- II. WHEREAS, it is necessary to update and re-establish the aforementioned policy, now, therefore, be it
- I. RESOLVED, that the Cattaraugus County Workplace Violence Prevention Policy be, and hereby is, adopted by the Cattaraugus County Legislature, and such updated policy shall be available on the County's website and in the Cattaraugus County Administrator's Office forthwith, and be it further
- II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute the Cattaraugus County Workplace Violence Prevention Policy, and be it further
- III. RESOLVED, that the provisions of the Cattaraugus County Workplace Violence Prevention Policy shall be administered immediately upon adoption, and be it further
- IV. RESOLVED, that Act No. 177-2011, as amended by Act Nos. 420-2014 and 347-2016 be, and hereby is, rescinded.

Resolution Referred to:

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