



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: \$147,160

The following committees will meet on **Wednesday, April 5, 2023**, 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.
Development & Agriculture	4:10 p.m.
Public Works	4:15 p.m.
Finance	4:20 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

- 170-23 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR LITTLE VALLEY COUNTY CENTER ACCESSIBILITY IMPROVEMENTS
(General Construction, Mechanical/Plumbing/Fire Protection and Electrical Contract)
- 171-23 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR 2023 BRIDGE PAINTING PROGRAM (Department of Public Works)
- 172-23 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC.
FOR CONSTRUCTION INSPECTION SERVICES AND CONTRACT ADMINISTRATION FOR
2023 BRIDGE PAINTING PROGRAM
- 173-23 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WENDEL WD,
ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR
ENGINEERING DESIGN SERVICES FOR ADA ACCESSIBILITY IMPROVEMENTS (Little Valley
County Center Improvements)
- 174-23 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MDA CONSULTING ENGINEERS,
PLLC FOR ENGINEERING SERVICES FOR COUNTY ROAD NO. 38 DRAINAGE IMPROVEMENTS
& OVERLAY PROJECT

- 175-23 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 LEON BRIDGE NO. 40 REPLACEMENT PROJECT
- 176-23 Mrs. Andreano and Mr. Helmich
BID ACCEPTANCE FOR MEDICAL EQUIPMENT RENTAL AND RELATED SERVICES (Department of Nursing Homes)
- 177-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE CENTER FOR ELDER LAW AND JUSTICE FOR LEGAL SERVICES FOR ELDERLY RESIDENTS OF CATTARAUGUS COUNTY
- 178-23 Mrs. Andreano and Mr. Helmich
APPROVING GRANT DOCUMENTS BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS FOR OPIOID SETTLEMENT FUNDS
- 179-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENT WITH EDINBORO UNIVERSITY FOR EDUCATIONAL CLINICAL FIELD EXPERIENCE PROGRAM
- 180-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH THE NEW YORK STATE OFFICE OF MENTAL HEALTH FOR COMMUNITY MENTAL HEALTH SERVICES WORKFORCE GRANT PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (COVID-19 – Department of Community Services)
- 181-23 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT EXTENSION BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND NEW YORK STATE OFFICE OF MENTAL HEALTH FOR 2021 SYSTEMS OF CARE GRANT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (COVID-19 – Department of Community Services)
- 182-23 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS FOR JAIL SERVICES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 183-23 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND DIRECTIONS IN INDEPENDENT LIVING, INC. FOR VETERAN PEER-TO-PEER SUPPORT PILOT PROGRAM

184-23

Mr. VanRensselaer

REQUESTING NEW YORK STATE LEGISLATURE AUTHORIZE EXTENSION OF 25 CENT MORTGAGE RECORDING FEE

Committee Referrals for April 5, 2023 Committee Meetings							
Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations	Strategic Plng.
170	X		X				
171	X		X				
172	X		X				
173	X		X				
174	X		X				
175	X		X				
176	X			X			
177	X			X			
178	X			X			
179	X			X			
180	X			X			
181	X			X			
182	X			X			
183	X			X			
184	X						
TOTAL	15	0	6	8	0	0	0

**BID ACCEPTANCE FOR LITTLE VALLEY COUNTY CENTER ACCESSIBILITY IMPROVEMENTS
(General Construction, Mechanical/Plumbing/Fire Protection and Electrical Contract)**

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 provision of General Construction, Mechanical/Plumbing/Fire Protection Contract and Electrical Contract for the Little Valley County Center Accessibility Improvement Project, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for the General Construction portion of the Project was the bid of E. Contracting, Inc., d/b/a Erie Contracting, 188 Erie Street, Lancaster, New York 14086, for an amount of \$640,000.00, to be paid as invoiced and approved by the Department of Buildings and Grounds, and

III. WHEREAS, the only bid received meeting specifications for the Mechanical/Plumbing/Fire Protection Contract portion of the Project was the bid of Wm. T. Spaeder Co., Inc., 1602 East 18th Street, Erie, Pennsylvania 16510, for an amount of \$132,000.00, to be paid as invoiced and approved by the Department of Buildings and Grounds, and

IV. WHEREAS, the lowest bid received meeting specifications for the Electrical Contract portion of the Project was the bid of Ahlstrom Schaeffer Electric Corp., 46 Hopkins Avenue, Jamestown, New York 14701, for an amount of \$138,350.00, to be paid as invoiced and approved by the Department of Buildings and Grounds, and

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

I. RESOLVED, that the bid of E. Contracting, Inc., d/b/a Erie Contracting be, and the same hereby is, accepted, for a term commencing within ten (10) days of the effective date of the contract and terminating December 1, 2023, and be it further

II. RESOLVED, that the bid of Wm. T. Spaeder Co., Inc. be, and the same hereby is, accepted, for a term commencing within ten (10) days of the effective date of the contract and terminating December 1, 2023, and be it further

III. RESOLVED, that the bid of Ahlstrom Schaeffer Electric Corp. be, and the same hereby is, accepted, for a term commencing within ten (10) days of the effective date of the contract and terminating December 1, 2023, and be it further

IV. RESOLVED, that the vouchers accordingly certified by the Director of the Department of Buildings & Grounds be audited by the Auditor and paid by the County Treasurer.

No State Bid.

General Construction Portion

Fifty-nine sets of specifications were sent out.

Two bids were received which met specifications.

No State Bid.

Mechanical/Plumbing/Fire Protection Contract Portion

Fifty-nine sets of specifications were sent out.

One bid was received which met specifications.

No State Bid.

Electric Contract Portion

Fifty-nine sets of specifications were sent out.

Two bids were received which met specifications.

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"/> |

**BID ACCEPTANCE FOR 2023 BRIDGE PAINTING PROGRAM
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Section 131-b of the Highway Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the painting of various County bridges, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for the painting of various County bridges was the bid of Erie Painting and Maintenance, Inc., 999 Rein Road, Cheektowaga, New York 14225, for an amount of \$673,930.00 for five (5) bridges, which include: Conewango Bridge No. 20, Leon Bridge No. 29, Franklinville Bridge No. 9, South Valley Bridge No. 7, and Ellicottville Bridge No. 37, and

III. WHEREAS, the aforementioned bridge painting services are subject to approval by NYSDOT and shall commence upon notice to proceed and be completed by August 31, 2023, and

IV. WHEREAS, this program is 80% federal (CFDA #20.205), 15% state and 5% county funded, and

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

I. RESOLVED, that the bid of Erie Painting and Maintenance, Inc., be, and the same hereby is, accepted, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Eighteen sets of specifications were sent out.

Two bids were received which met specifications.

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 GREENMAN-PEDERSEN, INC. FOR
CONSTRUCTION INSPECTION SERVICES AND CONTRACT ADMINISTRATION
FOR 2023 BRIDGE PAINTING PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Public Works is in need of construction inspection services and contract administration for the 2023 Bridge Painting program, which includes the following five (5) structures:

- Ellicottville Bridge No. 37 (BIN 3-32124-0) Lindberg Road over Mansfield Creek
- Leon Bridge No. 29 (BIN 3-32222-0) Town Hill Road over Mud Creek
- Franklinville Bridge No. 9 (BIN 3-32147-0) Morgan Hollow Road over Morgan Hollow Creek
- South Valley Bridge No. 7 (BIN 3-32323-0) Sawmill Run Road over South Branch of Sawmill Run
- Conewango Bridge No. 20 (BIN 3-32082-0) Flat Iron Road over Mud Creek,

and

II. WHEREAS, Greenman-Pedersen, Inc., 403 Main Street, Suite 330, Buffalo, New York 14203, can provide the aforementioned construction inspection services and contract administration for an amount not to exceed \$99,000.00, to be paid as invoiced and approved by the Commissioner of the Department of Public Works, and

III. WHEREAS, this program is 80% federal (CFDA #20.205), 15% state and 5% County 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 Greenman-Pedersen, Inc., for the provision of the above-described services, for a term commencing April 12, 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 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 AMENDED CONTRACT WITH
WENDEL WD, ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.
FOR ENGINEERING DESIGN SERVICES FOR ADA ACCESSIBILITY IMPROVEMENTS
(Little Valley County Center Improvements)**

Pursuant to Sections 215 and 450 of the County Law and
the Americans with Disabilities Act.

I. WHEREAS, Act 587-2019, as amended by Acts 410-2020 and 444-2022, authorized a contract with Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C. (Wendel WD), Centerpointe Corporate Park, 375 Essay Road, Suite 200, Williamsville, New York 14221, for the provision of engineering services necessary to provide an Accessibility Action Plan for the Little Valley County Center for compliance with the Americans with Disabilities Act (ADA), the term of which expires December 31, 2023, and

II. WHEREAS, the aforementioned contract should be amended to include additional services which were included in the revised specifications for the Little Valley County Center ADA Accessibility improvements, and

III. WHEREAS, Wendel WD has agreed to provide the aforementioned services for an additional amount of \$6,750.00, and

IV. WHEREAS, the contract should also be extended to April 30, 2024, in order to cover the full construction period through project closeout, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Wendel WD, Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described engineering services, and to extend the term of the original contract that commenced December 12, 2019 to terminate April 30, 2024, 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
MDA CONSULTING ENGINEERS, PLLC FOR
ENGINEERING SERVICES FOR COUNTY ROAD NO. 38
DRAINAGE IMPROVEMENTS & OVERLAY PROJECT**

Pursuant to the Section 450 of the County Law.

I. WHEREAS, the Department of Public Works is in need of engineering services for the drainage improvements and overlay project for County Road No. 38 (Mutton Hollow Road) in the Town of Little Valley, and

II. WHEREAS, engineering consultation services are necessary to design the aforementioned project, and

III. WHEREAS, MDA Consulting Engineers, PLLC, P.O. Box 604, Three Bristol Lane, Ellicottville, New York 14731, can provide the engineering consultant services necessary for the drainage improvements and overlay project for County Road No. 38 (Mutton Hollow Road), for an amount not to exceed \$27,000.00, which includes reimbursable costs, to be paid as invoiced, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned engineering consultant 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 MDA Consulting Engineers, PLLC, for the provision of the above-described engineering consultant services, for a term commencing April 12, 2023 and terminating April 30, 2024, 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 LEON BRIDGE NO. 40 REPLACEMENT PROJECT

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

I. WHEREAS, Act 255-2022 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 Leon Bridge No. 40 Replacement Project, located on Dredge Road over Conewango Creek, PIN 5762.95, in the Town of Leon, the term of which expired March 31, 2023, 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 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 June 8, 2022, to terminate March 31, 2025, 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"/> |

**BID ACCEPTANCE FOR MEDICAL EQUIPMENT RENTAL AND RELATED SERVICES
(Department of Nursing Homes)**

Pursuant to 10 NYCRR Section 415.12(k),
Section 103 of the General Municipal Law and
Sections 408, 408-a and 450 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for medical equipment rental for The Pines Healthcare & Rehabilitation Centers-Olean and Machias Campuses, according to specifications provided by the Human Services Committee, and

II. WHEREAS, the only bid received meeting specifications was the bid of Health System Services, 6867 Williams Road, Niagara Falls, New York 14304, as follows:

<u>Description - Daily Equipment</u>	<u>Rate Per Unit</u>
Oxygen Concentrators, 5 liter	\$1.40/day
BiPAP-S (<i>capped equipment*</i>)	\$4.00/day
CPAP (<i>capped equipment*</i>)	\$2.00/day
BiPAP-S/T (ventilator)	\$11.67/day
Air Compressors (50 psi)	\$2.25/day
Humidity via Trach	\$3.00/day
Portable O2 Concentrator	\$5.33/day

*Capped equipment becomes the property of the facility after 13 rental payments. During the rental period, repairs are included. After the rental period, repairs and clinician consults can be requested and will be billed to the facility.

Services for a respiratory therapist for clinical support and routine maintenance/calibration of equipment shall be included by the vendor.

In-service training and documentation will also be provided by the vendor.,

now, therefore, be it

I. RESOLVED, that the bid of Health System Services, be, and the same hereby is, accepted for a term commencing April 1, 2023 and terminating March 31, 2024, with the County's sole option to renew for three (3) additional one-year terms, the last of which will terminate March 31, 2027, and be it further

II. RESOLVED, that in the event the County exercises its option to renew its contract, then the bid prices shall be adjusted during the option periods of the contract to reflect only an increase or decrease in the contractor's wholesale price; however, at no time may the contract pricing changes be raised in excess of the Consumer Price Index or Producer Price Index as calculated by Cattaraugus County, and be it further

III. RESOLVED, the CPI used for the purposes of this contract shall be the CPI-U for the Buffalo-Niagara Falls, New York area, and be it further

IV. RESOLVED, that the vouchers accordingly certified by the Controller of the Department of Nursing Homes be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Ten sets of specifications were sent out.

One bid was received which met specifications.

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
THE CENTER FOR ELDER LAW AND JUSTICE FOR LEGAL
SERVICES FOR ELDERLY RESIDENTS OF CATTARAUGUS COUNTY**

Pursuant to 45 CFR 1321 and Section 450 of the County Law.

I. WHEREAS, Act 141-2022 authorized a contract with The Center for Elder Law and Justice, 438 Main Street, Suite 1200, Buffalo, New York 14202, for the provision of legal services for elderly residents of Cattaraugus County in accordance with Title III of the Older Americans Act of 1965, as amended, the term of which expired March 31, 2023, and

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

III. WHEREAS, The Center for Elder Law and Justice is desirous of continuing the aforementioned services for an annual amount not to exceed \$28,000.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, these services are 90% federal (CFDA #93.044) and 10% state funded, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with The Center for Elder Law and Justice, for the provision of the above-described services, for a term commencing April 1, 2023 and terminating March 31, 2024, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

- | | | | |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input 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 GRANT DOCUMENTS BETWEEN CATTARAUGUS COUNTY
COMMUNITY SERVICES BOARD AND NEW YORK STATE OFFICE OF
ADDICTION SERVICES AND SUPPORTS FOR OPIOID SETTLEMENT FUNDS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Community Services has been awarded funding in the amount of \$547,551.00 through the Opioid Settlement Fund, and

II. WHEREAS, the aforementioned Opioid funding will be used for substance abuse prevention, treatment, harm reduction and recovery service needs at the local level, and

III. WHEREAS, grant documents must be executed in order to accept, and receive the aforementioned Opioid funding, 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 contract documents, between the Cattaraugus County Community Services Board and the New York State Office of Addiction Services and Supports, to signify the County’s approval, to accept, and receive, the aforementioned Opioid funding, 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 state 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 AFFILIATION AGREEMENT WITH
EDINBORO UNIVERSITY FOR
EDUCATIONAL CLINICAL FIELD EXPERIENCE PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Edinboro University is desirous of implementing an educational clinical field experience program for its Clinical Mental Health Program, and

II. WHEREAS, the Department of Community Services is desirous of working collaboratively with Edinboro University for training and educational clinical experience programs to Clinical Mental Health Program students who would benefit from field placement experience in the Cattaraugus County Department of Community Services, and

III. WHEREAS, the Department of Community Services has agreed to allow the program to be conducted at the Department's facilities at no cost to the County, and

IV. WHEREAS, in the event other County departments are desirous of participating in an educational clinical experience program with Edinboro University, then additional contracts may be entered into pursuant to this act, 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 Edinboro University, for the provision of the above-described educational clinical field experience program, for a term commencing April 1, 2023 to continue in full force and effect until terminated by either party hereto, 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 EXTENSION WITH THE
NEW YORK STATE OFFICE OF MENTAL HEALTH
FOR COMMUNITY MENTAL HEALTH SERVICES
WORKFORCE GRANT PROGRAM AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(COVID-19 – Department of Community Services)**

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

I. WHEREAS, Act 134-2022 authorized a contract with the New York State Office of Mental Health (OMH) for the acceptance of \$72,000.00 through the Workforce Grant Program for the County Department of Community Services for career development and training, as well as educational expenses, the term of which expired December 31, 2022, and

II. WHEREAS, OMH has extended the term of the aforementioned contract to December 31, 2023, to allow for more time to use the grant funding, and

III. WHEREAS, a contract extension is necessary to extend the term of the aforementioned contract to December 31, 2023, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, between the Cattaraugus County Community Services Board and the New York State Office of Mental Health, to signify the County’s approval, for the acceptance, and receipt of the aforementioned funding, and to extend the term of the contract which commenced January 1, 2022 to terminate December 31, 2023, according to the above-described terms, and be it further

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

Increase Estimated Revenue Account:

A.431.4340.0890.4490.07 Fed Aid, MH-MHBG OMH Workforce Grant \$24,331.78

Increase Appropriation Account:

A.431.4340.0890.46106.WG Training-MHBG OMH Workforce Grant \$24,331.78.

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 EXTENSION BETWEEN
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD
AND NEW YORK STATE OFFICE OF MENTAL HEALTH
FOR 2021 SYSTEMS OF CARE GRANT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(COVID-19 - Department of Community Services)**

Pursuant to Coronavirus Response and Relief Supplement Appropriations Act and Sections 363, 366 and 450 of the County Law.

I. WHEREAS, Act 107-2022 authorized a contract with the New York State Office of Mental Health (OMH) for the acceptance of \$25,000.00 through the 2021 Systems of Care Grant for the County Department of Community Services, the term of which expired December 31, 2022, and

II. WHEREAS, OMH has extended the term of the aforementioned contract to December 31, 2023, to allow for more time to use the grant funding, and

III. WHEREAS, a contract extension is necessary to extend the term of the aforementioned contract to December 31, 2023, and

IV. WHEREAS, various appropriation and revenue accounts must be adjusted due to the extension of the aforementioned contract, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, between the Cattaraugus County Community Services Board and the New York State Office of Mental Health, to signify the County’s approval, for the acceptance, and receipt of the aforementioned funding, and to extend the term of the contract which commenced September 15, 2021, to terminate December 31, 2023, according to the above-described terms, and be it further

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

Increase Estimated Revenue Account:

A.431.4331.1400.4490.06	Federal Aid, MHBG Systems of Care Grant	\$11,633.69
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Increase Appropriation Accounts:

A.431.4331.1400.45401	Small Equipment	\$ 2,000.00
A.431.4331.1400.47087	Grant Program Supplies	\$ 8,133.69
A.431.4331.1400.48003	Meeting Expenses	\$ 1,500.00

Resolution Referred to:

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

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

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

I. WHEREAS, Act 82-2022, as amended, authorized a contract with Directions in Independent Living, Inc., 514 West State Street, Olean, New York 14760, for the provision of a Veteran Peer-to-Peer Support Pilot Program (a/k/a Dwyer) in Cattaraugus County for veterans suffering from post-traumatic stress syndrome, and/or other related combat stress disorders, using individual and small group peer-to-peer support methods, for the 2022-2023 program year the term of which expires June 30, 2023, and

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

III. WHEREAS, Directions in Independent Living, Inc., can provide the aforementioned services in Cattaraugus County for an amount of \$185,000.00, for the 2023-2024 program year, to be paid as invoiced, and

IV. WHEREAS, this program is 100% state funded through OMH funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract between the Cattaraugus County Community Services Board and Directions in Independent Living, Inc., to signify the County’s approval, for the provision of the above-described Veteran Peer-to-Peer Support Pilot Program, for a term commencing April 1, 2023 and terminating June 30, 2024, 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"/> | | <input type="checkbox"/> |

**REQUESTING NEW YORK STATE LEGISLATURE AUTHORIZE
EXTENSION OF 25 CENT MORTGAGE RECORDING FEE**

Pursuant to Section 40 of the Municipal Home Rule Law.

I. WHEREAS, the New York State Legislature authorized the imposition of a 25 cents per \$100 recording tax for mortgages in Cattaraugus County by Chapter 512 of the Laws of 2021 of the State of New York and has extended this imposition until December 1, 2023, and

II. WHEREAS, by reason of the State’s continued cap on Cattaraugus County’s tax levy and otherwise, the County must request that its authority to impose a recording tax for mortgages be further extended to December 1, 2025, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby requests the New York State Legislature to adopt legislation authorizing Cattaraugus County to extend a 25 cents per \$100 mortgage recording tax until December 1, 2025, and be it further

II. RESOLVED, that the County Attorney be, and hereby is, authorized and directed to submit one or more Home Rule Requests to the New York State Legislature pursuant hereto, and be it further

III. RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to State Senator Borrello and Assembly Member Giglio, the New York State Tax Commission, and the New York State Department of Audit and Control.

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 type="checkbox"/> |