



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, May 17, 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.
County Operations/Public Safety	4:15 p.m.
Public Works	4:20 p.m.
Finance	4:25 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

- 238-23 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR MOWING AT FARWELL AND FIVE POINTS LANDFILLS AND KYLER HILL SHOOTING RANGE (Department of Public Works)
- 239-23 Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GEITER DONE OF WNY, INC. FOR TIRE RECYCLING PROGRAM
- 240-23 Mr. Burr and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VILLAGE OF GOWANDA FOR THATCHER BROOK HAZARD MITIGATION PROJECTS
- 241-23 Mr. Benson and Mr. Helmich
AUTHORIZING SUBMISSION OF PUBLIC COMMENT TO NYS DEPARTMENT OF CONSERVATION SOLID WASTE MANAGEMENT PLAN
- 242-23 Mr. Benson and Mr. Helmich
DECLARING CERTAIN REAL PROPERTY IN THE TOWN OF MANSFIELD NECESSARY FOR PUBLIC USE
- 243-23 Mr. Brisky and Mr. Burr
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DRESCHER & MALECKI, LLP FOR AUDITING SERVICES

- 244-23 Mrs. Andreano and Mr. Helmich
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS REGARDING TRANSFER OF FOOD SERVICE FUNCTIONS FROM DEPARTMENT OF AGING TO DEPARTMENT OF NURSING HOMES FOR THE PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS
- 245-23 Mrs. Andreano
AUTHORIZING THE CHAIR TO EXECUTE LEASE DOCUMENTS WITH ECOLAB, INC. FOR DISHMACHINE EQUIPMENT AT THE PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS
- 246-23 Mrs. Andreano
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH WESCOM SOLUTIONS, INC. D/B/A POINTCLICKCARE FOR ELECTRONIC MEDICAL RECORDS SYSTEM (Nutrition Management Module-Department of Nursing Homes)
- 247-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH CITY OF OLEAN FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE
- 248-23 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TAMMI VAN HOLLANDER D/B/A MAIN LINE PLAY THERAPY, LLC FOR MENTAL HEALTH THERAPIST PLAY THERAPY TRAINING

Committee Referrals for May 17, 2023 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations	Strategic Plng.
238	X		X				
239	X		X				
240	X				X		
241	X		X				
242	X		X				
243	X						
244	X			X			
245	X			X			
246	X			X			
247	X			X			
248	X			X			
TOTAL	11	0	4	5	0	0	0

**BID ACCEPTANCE FOR MOWING AT FARWELL AND FIVE POINTS LANDFILLS
AND KYLER HILL SHOOTING RANGE
(Department of Public Works)**

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 mowing of Farwell and Five Points Landfills and Kyler Hill Shooting Range for the Department of Public Works, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the only bid received for the mowing of the Farwell and Five Points Landfills and the Sheriff's Office Shooting Range was the bid of Bill Bognar Excavating, 5888 Dublin Road, Salamanca, New York 14779, as follows:

Single Mowing of Farwell Landfill and Five Points Landfill Sites	\$8,500.00/year
Weed eat/cut Sheriff's Shooting Range (twice)	\$4,450.00/year,

now, therefore, be it

I. RESOLVED, that the bid of Bill Bognar Excavating be, and the same hereby is, accepted, for a term commencing August 1, 2023 and terminating September 30, 2026, and be it further

II. RESOLVED, that the acceptance of the aforementioned bids is contingent upon and subject to inclusion in the budget of sufficient funds to cover the costs of the aforementioned services, and be it further

III. 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.

Three sets of specifications were sent out.

One bid was submitted.

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 GEITER DONE OF WNY, INC.
FOR WASTE TIRE RECYCLING PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 210-2019 authorized a contract with Geiter Done of WNY, Inc., for the recycling of waste tires disposed of at County Transfer Stations, the term of which expires May 31, 2023, and

II. WHEREAS, the County Department of Public Works is desirous of contracting for the recycling of waste tires disposed of at County Transfer Stations, and

III. WHEREAS, the Department of Public Works solicited proposals from two (2) companies for the provision of the aforementioned services, and

IV. WHEREAS, Geiter Done of WNY, Inc., 300 Greene Street, Buffalo, New York 14206, can provide an enclosed van trailer at the Salamanca Transfer Station located at 289 Center Street in the City of Salamanca, and will remove the full trailer and replace with an empty trailer, upon request by the County, for an amount of \$163.00 per ton, with a ten (10) ton minimum, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Geiter Done of WNY, Inc., for the provision of the above-described services, for a term commencing June 1, 2023 and terminating May 31, 2025, with the option to extend for two (2) additional one-year terms at the same rates, upon mutual agreement of the parties, 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"/> | | <input type="checkbox"/> |

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH VILLAGE OF GOWANDA FOR THATCHER BROOK HAZARD MITIGATION PROJECTS

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 442-2022 authorized a contract with the Village of Gowanda, 27 E. Main Street, Gowanda, New York 14070, for the provision of \$75,000 for assistance with the Thatcher Brook Flood Mitigation Projects, and

II. WHEREAS, since the devastating flood of 2009, the Village of Gowanda has been working on a \$10.7 million federal project to reduce the risk of future flood damage from frequent overbank flooding of Thatcher Brook by the execution of Project Partnerships Agreements with the U.S. Army Corps of Engineers and the NYS Department of Environmental Conservation, and

III. WHEREAS, as part of the Village of Gowanda’s local share of \$1,872,500, it is responsible for land acquisition, easements, rights of way, relocation and disposal area on impacted properties as well as a portion of the construction costs of the diversion channel, and

IV. WHEREAS, the Village of Gowanda is requesting assistance from the County in the amount of \$800,000, which will be used for land acquisition, easements, rights-of-way, relocation and disposal areas for all 28 impacted properties, and

V. WHEREAS, the County shall pay to the Village of Gowanda an amount of \$800,000, to be paid as invoiced, and

VI. WHEREAS, this project is 65% federally funded through the Army Corps of Engineers (\$6,954,000) and a 35% split between the NYS Department of Environmental Conservation (\$1,872,500) and the Village of Gowanda (\$1,872,500), and

VII. WHEREAS, the Village of Gowanda has been promised \$1,000,000 through a DASNY grant, which will be paid upon the Village spending \$872,500, and

VIII. WHEREAS, sufficient funds are provided through Casino funds to cover the County's \$800,000 contribution to the Village of Gowanda, 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 Village of Gowanda, for the payment of \$800,000 in funding to the Village of Gowanda for the Thatcher Brook Hazard Mitigation Projects, for a term commencing January 1, 2023 and terminating December 31, 2025, 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 checked="" type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

**AUTHORIZING SUBMISSION OF PUBLIC COMMENT TO
NYS DEPARTMENT OF CONSERVATION
SOLID WASTE MANAGEMENT PLAN**

Pursuant to 6 NYCRR Part 360.

- I. WHEREAS, the Cattaraugus County Department of Public Works has reviewed the New York State Solid Waste Management Plan, and
- II. WHEREAS, the plan, as submitted, sets unattainable goals which tend to drive aggressive regulations that can adversely impact local government units, and
- III. WHEREAS, a surcharge on all waste landfilled or combusted, known as the “per ton disposal disincentive charge”, will drive up disposal costs and incentivize illegal dumping, and
- IV. WHEREAS, the "circular economy" concept, a model of production and consumption that involves sharing, leasing, reusing, repairing, refurbishing and recycling existing materials and products for as long as possible, is supported by staff; however, municipalities are noticeably excluded from financial inclusion in the reimbursements from manufacturing and/or funding from the state, and
- V. WHEREAS, New York State places a dependence on municipal participation through “unfunded mandated” services such as source separation policy, and
- VI. WHEREAS, in 2022, the County’s collection sites received 117,622 pounds of electronic waste, and
- VII. WHEREAS, as of January 1, 2023, the State requires that the County no longer charge for the handling of electronics, and
- VIII. WHEREAS, the cost for labor and benefits alone is estimated at \$79,000.00 to collect that volume of E-waste all at County/taxpayer expense, and
- IX. WHEREAS, the extended producer responsibility (EPR) is a mandatory form of product stewardship that places the primary financial and managerial obligation for the environmentally responsible end-of-life management of a product on its manufacturer and shifts the financial burden away from municipalities and taxpayers, and
- X. WHEREAS, the above-described EPR is supported by staff; however, the scope is not broad enough for a ten-year plan, and
- XI. WHEREAS, waste derived from renewable energy sources, such as solar, wind turbine, electric vehicle batteries, etc., is noticeably absent from the plan, and
- XII. WHEREAS, by the year 2030 there will be 10 million tons of solar waste in the United States and 78 million tons globally by the year 2050, and

XIII. WHEREAS, the State plan, as proposed, is not sufficient to sustain the ten-year period it is intended to cover, and

XIV. WHEREAS, local municipalities seek guidance from the regulators for the proper management of hazardous waste; this plan does not provide for that need, and

XV. WHEREAS, source reduction is defined as the elimination of waste before it is created and involves the design, manufacture, purchase or use of materials and products to reduce the amount of toxicity of what is thrown away; and the Plan, as proposed, does not require the responsibility for product toxicity, recyclability, and planned obsolescence to reside solely with the manufacturer, and

XVI. WHEREAS, the Plan does not do enough to emphasize source reduction as a strategy, and

XVII. WHEREAS, this Plan does not address the reduction of contaminants in photovoltaic panels that contain chemistries that include PFAS (per- and polyfluoroalkyl substances) and other hazardous materials or the end-of-life takeback, and

XVIII. WHEREAS, this Plan does not appear to address access to markets for rural and disadvantaged communities, and

XIX. WHEREAS, municipalities remain providing services at taxpayer expense without accessible markets, and

XX. WHEREAS, many rural municipalities do not have the capacity for the volumes of recyclable material that have no market, and

XXI. WHEREAS, the plan does not address the ecosystem impact of renewable energies, and

XXII. WHEREAS, disposal or recycling of electric vehicle (EV) batteries is not addressed, and

XXIII. WHEREAS, being a primary part of the chemistry for photovoltaic cells, wind turbines and EV batteries, are not addressed, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature here submits to the New York State Department of Environmental Conservation, Division of Materials Management, Bureau of Solid Waste Management, the above-described public comments for consideration, and be it further

II. RESOLVED, that the Clerk of the Legislature be, and hereby is, directed to forward copies of this resolution to Senator Borrello and Assemblyman Giglio, and all others deemed necessary and proper.

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"/>

DECLARING CERTAIN REAL PROPERTY IN THE TOWN OF MANSFIELD NECESSARY FOR PUBLIC USE

Pursuant to Sections 215 of the County Law and Section 406 of the Real Property Tax Law.

I. WHEREAS, the County has tax title to certain property located in the Town of Mansfield, which is identified as Tax Map No. 36.003-2-11 and described as follows: Being approximately 4.68 acres located at 7640 Jersey Hollow Road, and

II. WHEREAS, the County desires to hold title to the above-described property, and

III. WHEREAS, the above-described property is necessary for the Mansfield Bridge No. 9 Replacement Project, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby declares the above-described property necessary for public use.

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
DRESCHER & MALECKI, LLP FOR AUDITING SERVICES**

Pursuant to Sections 210 and 450 of the County Law.

I. WHEREAS, Act 263-2020 authorized a contract with the firm of Drescher & Malecki, LLP, for the provision of certain auditing services for Cattaraugus County for fiscal years 2021, 2022, 2023 and 2024, and

II. WHEREAS, the County Treasurer is desirous of contracting with Drescher & Malecki to provide the aforementioned services in 2023, 2024, 2025 and 2026, and

III. WHEREAS, the firm of Drescher & Malecki, LLP, 3083 William Street, Suite 5, Cheektowaga, New York 14227, can provide audit services for the County for an amount not to exceed as follows:

Fiscal year ending December 31, 2023	\$58,886.00
Fiscal year ending December 31, 2024	\$59,886.00
Fiscal year ending December 31, 2025	\$60,960.00
Fiscal year ending December 31, 2026	\$62,060.00,

and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned audit 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 firm of Drescher & Malecki, LLP, for the provision of the above-described auditing services, for a term commencing January 1, 2023 and terminating December 31, 2027, 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 type="checkbox"/> |

ADJUSTING VARIOUS APPROPRIATION ACCOUNTS REGARDING
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, 363 and 366 of the County Law and
Section 70(2) of the Civil Service Law.

I. WHEREAS, Act 472-2022 transferred certain food service positions and functions of the Department of Aging to the Department of Nursing Homes, and

II. WHEREAS, various appropriation and revenue accounts should be adjusted in order to cover the costs of the aforementioned transfer of positions and functions, now, therefore, be it

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

Decrease Appropriation Accounts:

El.453.4530.8212.48322	Aging Dietary Contracted Services	\$964,878.00
El.453.4530.8212.00002.83000	Health Insurance	\$ 2,802.48

Increase Appropriation Accounts:

El.453.4530.8212.00007.11000	Full-Time Wages	\$368,004.24
El.453.4530.8212.00007.12000	Part-Time Wages	\$216,961.52
El.453.4530.8212.00007.13000	Overtime	\$ 23,800.56
El.453.4530.8212.00007.14000	Pay-in-Lieu of Benefit Hours	\$ 14,763.04
El.453.4530.8212.00007.81000	FICA	\$ 45,720.24
El.453.4530.8212.00007.82000	Retirement	\$ 48,917.64
El.453.4530.8212.00007.83000	Health Insurance	\$122,336.04
El.453.4530.8212.00007.84000	Dental Insurance	\$ 1,986.40
El.453.4530.8212.00007.85000	Workers Compensation	\$ 27,465.50
El.453.4530.8212.00002.11000	Full-Time Wages	\$ 66,109.40
El.453.4530.8212.00002.81000	FICA	\$ 4,839.40
El.453.4530.8212.00002.85000	Workers Compensation	\$ 6,211.50
El.453.4530.8212.43003	Information Shared Services	\$ 13,079.00
El.453.4530.8212.43004	Information Shared Services	\$ 7,486.00.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE LEASE DOCUMENTS WITH
ECOLAB, INC. FOR DISHMACHINE EQUIPMENT AT THE
PINES HEALTHCARE AND REHABILITATION CENTER-MACHIAS CAMPUS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Nursing Homes is in need of five (5) dishmachines for The Pines Healthcare and Rehabilitation Center – Machias Campus, and

II. WHEREAS, Ecolab, Inc., Sysco Pittsburgh, Ecolab Center, 370 Wabasha Street, St. Paul, Minnesota 55102, can provide, through a lease, and install at The Pines Healthcare and Rehabilitation Center – Machias Campus, four (4) dishmachines Model #UHT-70F and one (1) dishmachine Model #ES-4400, for a total amount of \$1,020.95 per month for a term of five (5) years, plus a minimum chemical purchase of \$1,300.00 per month, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute lease documents, on behalf of Cattaugus County, with Ecolab, Inc., Sysco Pittsburgh, for the provision of the above-described leased dishmachines, for a term commencing on the date the dishmachines are delivered and continuing for five (5) years thereafter, 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 AMENDED CONTRACT
WITH WESCOM SOLUTIONS, INC. D/B/A
POINTCLICKCARE FOR ELECTRONIC MEDICAL RECORDS SYSTEM
(Nutrition Management Module-Department of Nursing Homes)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 407-2021, as amended, authorized a contract with Wescom Solutions, Inc., d/b/a PointClickCare, 5570 Explorer Drive, Mississauga, Ontario Canada L4W 0C4, for the provision of a cloud-based electronic medical records system for The Pines Healthcare and Rehabilitation Centers-Olean and Machias Campuses, the term of which expires July 31, 2026, and

II. WHEREAS, the Department of Nursing Homes is desirous of adding a Nutrition Management Module to the current contract for the Machias Campus, and

III. WHEREAS, Wescom Solutions, Inc., d/b/a PointClickCare, can provide the Nutrition Management Module for the Machias Campus, for an amount of \$352.54 per month, and

IV. WHEREAS, a contract amendment is necessary to cover the aforementioned Nutrition Management Module, 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 Wescom Solutions, Inc., d/b/a PointClickCare, for the provision of the above-described additional services, for a term to commence August 1, 2023 and shall terminate to coincide with the five (5) year term of the original contract dated August 1, 2021, 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 LEASE AGREEMENT WITH
CITY OF OLEAN FOR 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 199-2021 authorized a lease agreement with the City of Olean, 101 East State Street, P.O. Box 668, Olean, New York 14760, for a County Department of Aging Senior Wellness and Nutrition (SWAN) Program site, the term of which expires May 31, 2023, and

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

III. WHEREAS, the City of Olean has agreed to lease approximately 2,211 square feet of space, located in the John J. Ash Community Center, to the County for a SWAN Program site for an amount of \$1,365.94 per quarter for 2023-2024 and an amount of \$1,406.91 per quarter for 2024-2025, 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 lease agreement, on behalf of Cattaraugus County, with the City of Olean, for the leasing of a Senior Wellness and Nutrition Program site, for a term commencing June 1, 2023 and terminating May 31, 2025, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
TAMMI VAN HOLLANDER D/B/A MAIN LINE PLAY THERAPY, LLC
FOR MENTAL HEALTH THERAPIST PLAY THERAPY TRAINING**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Community Services is desirous of training a Mental Health Therapist in Play Therapy, and

II. WHEREAS, Tammi Van Hollander d/b/a Main Line Play Therapy, LLC, 100 Chetwynd Drive, Suite 201, Bryn Mawr, Pennsylvania 19010, can provide training for an amount not to exceed \$5,250.00, which shall include the following:

- 10 Group Sessions - \$75 each
- 25 Individual Sessions - \$150 each
- 5 Play Therapy Sessions - \$150 each,

and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned training 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 Tammi Van Hollander d/b/a Main Line Play Therapy, LLC, for the provision of the above-described training services, for a term commencing January 1, 2023 and terminating December 31, 2024, 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"/> |