



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: \$228,895

The following committees will meet on **Wednesday, June 19, 2024**, 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

- 270-24 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERTS FOR NEW ALBION CULVERT NOS. 46 & 47 (Department of Public Works)
- 271-24 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR DRAINAGE AND PAVEMENT IMPROVEMENTS ON COUNTY ROAD NO. 38 (Department of Public Works)
- 272-24 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR PARKING LOT IMPROVEMENTS AT CATTARAUGUS COUNTY DPW, LITTLE VALLEY (Department of Buildings & Grounds)
- 273-24 Mr. Benson and Mr. Helmich
BID ACCEPTANCE FOR PARKING LOT REPAVING OF CATTARAUGUS COUNTY BUILDING IN LITTLE VALLEY (Department of Buildings & Grounds)
- 274-24 Mr. Burr
AUTHORIZING THE CHAIR TO EXECUTE EXTENSION OF INTERMUNICIPAL AGREEMENT WITH CHAUTAUQUA COUNTY AND ERIE COUNTY FOR PARTICIPATION IN LAKE ERIE WATERSHED PROTECTION ALLIANCE

- 275-24 Mr. Boberg and Mrs. Hunt
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GOWANDA CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Sheriff's Office)
- 276-24 Mr. Boberg and Mrs. Hunt
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE LAW ENFORCEMENT TECHNOLOGY GRANT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Sheriff's Office)
- 277-24 Mr. Boberg and Mrs. Hunt
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2023 DOMESTIC TERRORISM PREVENTION GRANT PROGRAM
- 278-24 Mr. Boberg and Mrs. Hunt
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DEPARTMENT OF HEALTH, OFFICE OF PRIMARY CARE AND HEALTH SYSTEMS MANAGEMENT, BUREAU OF EMERGENCY MEDICAL SERVICES AND TRAUMA SYSTEMS FOR EMERGENCY MEDICAL SERVICES SUPPORT GRANT
- 279-24 Mr. Higgins
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DEPARTMENT OF STATE – OFFICE OF PLANNING, DEVELOPMENT & COMMUNITY INFRASTRUCTURE FOR COMPREHENSIVE PLAN UPDATE AND HOUSING STUDY
- 280-24 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE DEPARTMENT OF STATE – OFFICE OF PLANNING, DEVELOPMENT & COMMUNITY INFRASTRUCTURE FOR BORWNFIELD OPPORTUNITY AREA PROGRAM FOR A COUNTY-WIDE BROWNFIELD STUDY
- 281-24 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH C & S ENGINEERS, INC. FOR BROWNFIELD OPPORTUNITY AREA PROGRAM GRANT WRITING ASSISTANCE
- 282-24 Mrs. Andreano
AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENTS WITH THE CITY COLLEGE OF NEW YORK FOR EDUCATIONAL EXPERIENCE PROGRAMS
- 283-24 Mr. Burr
CONGRATULATING BROOKS-TLC HEALTH SYSTEMS ON RELEASE OF FUNDS TO BUILD NEW HOSPITAL IN FREDONIA

Committee Referrals for June 19, 2024 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations
270	X		X			
271	X		X			
272	X		X			
273	X		X			
274	X			X		
275	X	X				
276	X	X				
277	X	X				
278	X	X				
279	X				X	
280	X				X	
281	X				X	
282	X			X		
283	X					
TOTAL	14	4	4	2	3	

**BID ACCEPTANCE FOR PRECAST CONCRETE BOX CULVERTS
FOR NEW ALBION CULVERT NOS. 46 & 47
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and Sections 215 and 450 of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of precast concrete box culverts for New Albion Culvert Nos. 46 and 47, located on County Road No. 5 (New Albion Road), in the Town of New Albion, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications was the bid of Kistner Concrete Products, Inc., 8713 Read Road, P.O. Box 218, East Pembroke, New York 14056, for the provision of precast concrete box culverts for New Albion Culvert Nos. 46 and 47, for an amount of \$318,560.00, to be paid as invoiced, and

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

I. RESOLVED, that the bid of Kistner Concrete Products, Inc., be, and the same hereby is, accepted, for a term commencing upon Notice of Award with shop drawings submitted within thirty (30) working days after the execution of the contract, with delivery anticipated on May 14, 2025 for New Albion Culvert No. 47, and anticipated delivery on June 18, 2025 for New Albion Culvert No. 46, 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.

Nineteen 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"/> | Development & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Co.Operations/Public Safety | <input type="checkbox"/> |

**BID ACCEPTANCE FOR DRAINAGE AND PAVEMENT IMPROVEMENTS
ON COUNTY ROAD NO. 38
(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 drainage and pavement improvement project on County Road No. 38 (Mutton Hollow Road) located in the Town of Great Valley, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications was submitted by Lake Shore Paving, Inc., 1279 North Main Street, Jamestown, New York 14701, in the amount of \$355,610.74, to be paid as invoiced, and

III. 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 Lake Shore Paving, 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 on or before October 31, 2024, 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.

Thirty-Seven sets of specifications were sent out.

Six 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"/> | Development & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Co.Operations/Public Safety | <input type="checkbox"/> |

**BID ACCEPTANCE FOR PARKING LOT IMPROVEMENTS AT
CATTARAUGUS COUNTY DPW, LITTLE VALLEY
(Department of Buildings & 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 improvements to the parking lot located at the Cattaraugus County Department of Public Works, 8810 Route 242, Little Valley, New York 14755, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications for the aforementioned parking lot improvements was the bid of Lake Shore Paving, Inc., 1279 North Main Street, Jamestown, New York 14701, in the amount of \$248,588.00, to be paid as invoiced, and

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

I. RESOLVED, that the bid of Lake Shore Paving, 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 on or before September 30, 2024, 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 Director of the Department of Buildings & Grounds be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Thirty-One sets of specifications were sent out.

Six bids were received that met specifications.

Resolution Referred to:

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

**BID ACCEPTANCE FOR PARKING LOT REPAVING OF
CATTARAUGUS COUNTY BUILDING IN LITTLE VALLEY
(Department of Buildings & 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 repaving of the parking lot at the Cattaraugus County Building, 303 Court Street, Little Valley, New York 14755, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the lowest responsible bid received meeting specifications for the aforementioned parking lot repaving was the bid of Thomann Asphalt Paving Corp., 56 Gunnville Road, Lancaster, New York 14086, in the amount of \$128,534.00, to be paid as invoiced, and

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

I. RESOLVED, that the bid of Thomann Asphalt Paving 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 on or before September 30, 2024, 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 Director of the Department of Buildings & Grounds be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Twenty-Nine sets of specifications were sent out.

Six bids were received that met specifications.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE EXTENSION OF INTERMUNICIPAL AGREEMENT
WITH CHAUTAUQUA COUNTY AND ERIE COUNTY FOR
PARTICIPATION IN LAKE ERIE WATERSHED PROTECTION ALLIANCE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 86-2015, as amended by Act 396-2019, authorized an Intermunicipal Agreement with Chautauqua County and Erie County for participation in the Lake Erie Watershed Protection Alliance, the term of which expires December 31, 2024, and

II. WHEREAS, the Member Municipalities recognize the regional benefits of working collaboratively to save time, money, and energy in order to achieve the common goal of improved water quality and flood control of Lake Erie, and are desirous of extending the term of the aforementioned Agreement, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an extension of the Intermunicipal Agreement with the County of Erie and the County of Chautauqua for one additional five (5) year term to terminate December 31, 2029, under the same terms and conditions.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
GOWANDA CENTRAL SCHOOL DISTRICT FOR
SCHOOL RESOURCE OFFICER PROGRAM AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Sheriff's Office)**

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

- I. WHEREAS, Act 231-2018, authorized a contract with the Gowanda Central School District ("District") for participation in the School Resource Officer ("SRO") Program by placing one (1) full-time school resource officer in its District, and
 - II. WHEREAS, the Gowanda Central School District has requested a second full-time school resource officer to be assigned effective August 18, 2024, and
 - III. WHEREAS, the Cattaraugus County Sheriff's Office has agreed to assign law enforcement officers to the District at no cost to the County, and
 - IV. WHEREAS, the District has agreed to pay to the Sheriff's Office the actual cost of two (2) full-time school resource officers, which shall include all wages and fringe benefits, and the costs associated with training, uniforms and cellular phones, and
 - V. WHEREAS, the County Sheriff's Office shall obtain vehicles through State Contract on behalf of the District, for which the District shall pay to the County the full cost of, and
 - VI. WHEREAS, the District shall be responsible for all of the operational costs associated with the SRO vehicles, including, but not limited to, tires, maintenance, fuel and repairs, and
 - VII. WHEREAS, during the period of the County's ownership of the vehicles, the Sheriff may equip, paint and otherwise mark the vehicle, and convey ownership of the vehicles back to the District as soon as practicable following termination of the agreement, and
 - VIII. WHEREAS, upon the termination of the agreement, the County shall convey ownership of the SRO vehicle to the District, and
 - IX. WHEREAS, the Sheriff shall remove all such markings on the vehicles prior to its return to the District, and
 - X. WHEREAS, various appropriation and revenue accounts must be adjusted to cover the cost of the SRO Program, now, therefore, be it
- I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with the Gowanda Central School District, for the provision of the School Resource Officer Program, for a term commencing July 1, 2024 and terminating June 30,

2025, with the option to renew for successive one-year terms under the same terms and conditions, according to the above-described terms, and be it further

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

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

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

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

Increase Estimated Revenue Account:

A.311.3218.3221.2260.03	Public Safety for Other Govts. SRO	\$121,229.00
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Increase Appropriation Accounts:

A.311.3218.3221.11000	Full-Time Wages	\$ 25,996.00
A.311.3218.3221.20101	Vehicle	\$ 78,000.00
A.311.3218.3221.45202	Equipment Repair & Maintenance	\$ 667.00
A.311.3218.3221.46111	Uniforms	\$ 865.00
A.311.3218.3221.81000	FICA	\$ 1,989.00
A.311.3218.3221.82000	Retirement	\$ 5,850.00
A.311.3218.3221.83000	Health Insurance	\$ 7,741.00
A.311.3218.3221.84000	Dental Insurance	\$ 121.00.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE
LAW ENFORCEMENT TECHNOLOGY GRANT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Sheriff's Office)**

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

I. WHEREAS, Act 426-2023 authorized the Chair to apply for funding through the New York State Division of Criminal Justice Services for the Law Enforcement Technology (LETECH) Grant, and

II. WHEREAS, the Sheriff's Office has been awarded \$93,150.00 through the LETECH Grant, and

III. WHEREAS, the aforementioned funding will allow police departments and sheriff's offices to purchase new technology and equipment to modernize their operations and more effectively solve and prevent crime, and

IV. WHEREAS, grant documents are necessary in order to accept the aforementioned Law Enforcement Technology Grant, and

V. WHEREAS, the aforementioned Program is 100% state funded, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Division of Criminal Justice Services in order to accept, and receive, the Law Enforcement Technology Grant, according to the above-described terms, and be it further

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

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

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

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

Increase Estimated Revenue Account:

A.311.3110.0000.3389.22 State Aid, Other Public Safety LETECH \$93,150.00

Increase Appropriation Account:

A.311.3110.0000.20008 Tools & Equipment

\$93,150.00.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES
FOR 2023 DOMESTIC TERRORISM PREVENTION GRANT PROGRAM**

Pursuant to Governor Hochul's Executive Order No. 18 and
Section 450 of the County Law.

I. WHEREAS, funding is available to the County, on behalf of the Office of Emergency Services and the Sheriff's Office, in the amount of \$172,413.00, through the New York State Office of Homeland Security and Emergency Services (DHSES) for the 2023 Domestic Terrorism Prevention Grant Program, and

II. WHEREAS, funding for this state grant award shall be utilized to support the County's capability to prevent targeted violence and domestic terrorism through the utilization of Threat Assessment and Management (TAM) teams and the development of comprehensive Domestic Terrorism Plans, and

III. WHEREAS, DHSES will manage and administer these program funds for the performance period for this grant, which will be from September 1, 2023 through August 31, 2025, and

IV. WHEREAS, as a condition of this program funding, the County must develop and submit a Domestic Terrorism Plan to DHSES by December 31, 2024 as indicated by Executive Order No. 18, and

V. WHEREAS, it is necessary to execute a grant application in order to apply for the aforementioned funding, and

VI. WHEREAS, this program is 100% federally funded (CFDA #97.067), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with the New York State Office of Homeland Security and Emergency Services, in order to apply for the above-described grant funding, 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 type="checkbox"/> |
| DPW | <input type="checkbox"/> | Development & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Co.Operations/Public Safety | <input checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
NEW YORK STATE DEPARTMENT OF HEALTH, OFFICE OF PRIMARY CARE
AND HEALTH SYSTEMS MANAGEMENT, BUREAU OF EMERGENCY
MEDICAL SERVICES AND TRAUMA SYSTEMS
FOR EMERGENCY MEDICAL SERVICES SUPPORT GRANT**

Pursuant to Section 450 of the County Law.

I. WHEREAS, funding up to \$500,000.00 is available through the New York State Department of Health, Office of Primary Care and Health Systems Management, Bureau of Emergency Medical Services and Trauma Systems for Emergency Medical Services Support Grant, and

II. WHEREAS, the Office of Emergency Services is desirous of applying for the aforementioned funding, and

III. WHEREAS, it is necessary to apply to the New York State Department of Health for the aforementioned funding, and

IV. WHEREAS, this program is 100% federally funded (RFA #20416), now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with the New York State Department of Health, Office of Primary Care and Health Systems Management, Bureau of Emergency Medical Services and Trauma Systems, in order to apply for the above-described grant funding, 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"/> | Development & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Co.Operations/Public Safety | <input checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
NEW YORK STATE DEPARTMENT OF STATE – OFFICE OF PLANNING,
DEVELOPMENT & COMMUNITY INFRASTRUCTURE FOR
COMPREHENSIVE PLAN UPDATE AND HOUSING STUDY**

Pursuant to Section 450 of the County Law.

I. WHEREAS, funding in an amount not to exceed \$250,000.00 is available through the New York State Department of State (NYS DOS) – Office of Planning, Development & Community Infrastructure (OPDCI) to develop or update comprehensive plans, area plans or zoning ordinances that incorporate smart growth principles, and

II. WHEREAS, these planning efforts should include issues such as appropriate physical development, economic development, transportation patterns, analyses of the natural and built environment, and population trends, while setting a course for the siting of renewable energy facilities, efficient use of land, protection of agricultural working lands and watersheds and overall healthy communities, and

III. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of applying for the aforementioned funding, and

IV. WHEREAS, it is necessary to apply to NYSDOS OPDCI for the aforementioned funding, and

V. WHEREAS, this program is 90% state funded through the Department of State, with a 10% match from the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with NYSDOS OPDCI, in order to apply for the above-described funding, 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:

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

**AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH
NEW YORK STATE DEPARTMENT OF STATE – OFFICE OF PLANNING,
DEVELOPMENT & COMMUNITY INFRASTRUCTURE FOR
BROWNFIELD OPPORTUNITY AREA PROGRAM FOR A COUNTY-WIDE BROWNFIELD STUDY**

Pursuant to Section 450 of the County Law.

I. WHEREAS, funding in an amount not to exceed \$200,000.00 is available through the New York State Department of State (NYS DOS) – Office of Planning, Development & Community Infrastructure (OPDCI) for a county-wide brownfield study, and

II. WHEREAS, county-wide pre-planning is needed to identify and provide preliminary analysis of potential brownfields, the development or update of Brownfield Opportunity Area (BOA) Plans, and related implementation, phase II environmental site assessments, and predevelopment activities for neighborhoods, downtowns or other defined areas with a State-designated BOA, and

III. WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of applying for the aforementioned funding, and

IV. WHEREAS, it is necessary to apply to NYSDOS OPDCI for the aforementioned funding, and

V. WHEREAS, this program is 90% state funded through the Department of State, with a 10% match from the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a grant application, on behalf of Cattaraugus County, with NYSDOS OPDCI, in order to apply for the above-described funding, 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 type="checkbox"/> |
| DPW | <input type="checkbox"/> | Development & Ag | <input checked="" type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Co.Operations/Public Safety | <input type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
C & S ENGINEERS, INC. FOR
BROWNFIELD OPPORTUNITY AREA PROGRAM
GRANT WRITING ASSISTANCE**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the County Department of Economic Development, Planning and Tourism is in need of grant writing services to assist with applications for funding associated with the Brownfield Opportunity Area Program, and

II. WHEREAS, C & S Engineers, Inc., 141 Elm Street, Suite 100, Buffalo, New York 14203, can provide the aforementioned grant writing services for an amount not to exceed \$2,456.00, and

III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned grant writing 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 C & S Engineers, Inc., for the provision of grant writing services, for a term commencing June 27, 2024 and terminating August 31, 2024, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENTS
WITH THE CITY COLLEGE OF NEW YORK FOR
EDUCATIONAL EXPERIENCE PROGRAMS**

Pursuant to Section 450 of the County Law.

I. WHEREAS, The City College of New York, 160 Convent Avenue, New York, New York 10031, offers training and educational programs to students in various curriculums who would benefit from educational experience through various County Departments, and

II. WHEREAS, the County believes that the value of the presence of such students would add to its operation, and

III. WHEREAS, the aforementioned programs are conducted at no cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute affiliation agreements, on behalf of Cattaraugus County, with The City College of New York, for the provision of the above-described education experience programs, for a term commencing May 20, 2024 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"/> | Development & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Co.Operations/Public Safety | <input type="checkbox"/> |

**CONGRATULATING BROOKS-TLC HEALTH SYSTEMS ON RELEASE OF FUNDS
TO BUILD NEW HOSPITAL IN FREDONIA**

Pursuant to Section 153 of the County Law.

- I. WHEREAS, on June 3, 2024, Governor Hochul announced an agreement with the New York State Department of Health, Kaleida Health and Brooks-TLC Health Systems to build a new hospital in the Village of Fredonia, and
- II. WHEREAS, this announcement was enabled by the newly established Health Care Safety Net Transformation Program included in the recently-enacted State budget to encourage partnerships that improve the resilience of safety-net institutions by providing strategic capital and operating support, in addition to required regulatory flexibility, and
- III. WHEREAS, this project will be supported by \$74 million that was previously committed in State funding through the Department of Health: in 2016, Brooks-TLC was awarded a \$57 million grant that included state and federal funds to build a new modern hospital and to create a sustainable financial model with an Ambulatory Destination Center; in 2017, the State budget included another \$17 million Healthcare Facility Transformation grant, and
- IV. WHEREAS, Kaleida Health and Brooks-TLC will submit a revised Certificate of Need application to the Department of Health which will expedite review and approval, and
- V. WHEREAS, the new hospital is expected to open within three years of approval by the Department of Health, and
- VI. WHEREAS, the new state-of-the-art hospital will feature emergency services, medical and surgical beds, surgical suites and procedure rooms, imaging with CT scans, MRI and ultrasound, stat lab services, a pharmacy, support services and a helipad, and
- VII. WHEREAS, while many small rural independent hospitals are filing for bankruptcy as a result of ongoing negative operating losses across the State and Nation, the merger of Brooks-TLC with Kaleida is a model template of saving small community hospitals in a financially sustainable model; such a model improves operating performance through the partnership with a larger urban center that results in reduced overhead, reduction of ongoing capital needs to maintain deteriorating infrastructure while allowing for the preservation of critical services, and increasing the footprint and scale of the parent organization in a mutually beneficial relationship, and
- VIII. WHEREAS, this project is a collective commitment and partnership with hospital leaders, elected officials, county officials and the unions to secure access to healthcare for the communities in and around northern Chautauqua and western Cattaraugus counties, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby congratulates Brooks-TLC Health Systems for its tireless efforts in securing an agreement with Kaleida Health to build a new hospital in the Village of Fredonia, and be it further

II. RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to New York State Governor Kathy Hochul, Senator George Borrello, Assemblyman Andrew Goodell, Assemblyman Joseph Giglio, Brooks-TLC Health Systems CEO Ken Morris, Kaleida Health President and CEO Don Boyd, AFL-CIO WNY Area Labor Federation President Peter De Jesus, Jr., New York State Nurses Association President Nancy Hagans, and all others deemed necessary and proper.

Resolution Referred to:

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