

Phone: (716) 938-2577 Fax (716) 938-2760

Contingent Fund Balance: \$228,895

The following committees will meet on <u>Wednesday</u>, <u>July 17</u>, <u>2024</u>, 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	4:25 p.m.
County Operations/Public Safety	4:30 p.m.
Public Works	4:35 p.m.
Finance	4:40 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
295-24	Mr. Benson and Mr. Helmich
	BID ACCEPTANCE FOR DRAINAGE AND PAVEMENT IMPROVEMENT OF COUN

BID ACCEPTANCE FOR DRAINAGE AND PAVEMENT IMPROVEMENT OF COUNTY ROAD NO. 32 (DEPOT STREET) (Department of Public Works)

296-24 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH U.S. DEPARTMENT OF TRANSPORTATION FOR SAFE STREETS AND ROADS FOR ALL FUNDING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)

297-24 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH NYSDOT FOR THE STATE-AID PROJECT ADMINISTERED BY THE NYSDOT (County Road No. 5 / Little Valley Creek Culvert Replacement)

298-24 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH MDA CONSULTING ENGINEERS, PLLC FOR ENGINEERING SERVICES FOR COUNTY ROAD NO. 38 DRAINAGE IMPROVEMENTS & OVERLAY PROJECT

299-24 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2024 STREAMBANK STABILIZATION PROJECTS

300-24 Mr. Benson and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SIGNATURE STRUCTURES, LLC FOR INSPECTION OF FABRIC STRUCTURES WITH COMPLETE REPORT

301-24 Mr. Benson, Mr. Burr and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MCMAHON & MANN CONSULTING ENGINEERING AND GEOLOGY, P.C. FOR GEOTECHNICAL ENGINEERING SERVICES FOR COUNTY ROAD NO. 12 SLOPE FAILURE AREA AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works)

302-24 Mr. Boberg and Mrs. Hunt

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PUBLIC DEFENSE SERVICES AID TO DEFENSE DISCOVERY REFORM AND AID TO DEFENSE SUPPLEMENTAL BLOCK GRANTS (Public Defender and Assigned Counsel)

303-24 Mr. Boberg

LOCAL LAW NUMBER 3-2024 – A LOCAL LAW ESTABLISHING FEES FOR CATTARAUGUS COUNTY REAL PROPERTY TAX SERVICES AND REPEALING ACT 593-2010

304-24 Mr. Boberg

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 3-2024

305-24 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR HEALTH DEPARTMENT WOMEN INFANT AND CHILDREN (WIC) PROGRAM

306-24 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ENVIRONMENTAL EDUCATION ASSOCIATES FOR HEALTH DEPARTMENT LEAD RENOVATOR AND ABATEMENT TRAINING COURSES

307-24 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL UNIVERSITY FOR HEALTH DEPARTMENT LEAD RENOVATION TRAINING SERVICES

308-24 Mrs. Andreano and Mr. Helmich

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS FOR NEW YORK STATE OFFICE FOR THE AGING FOR 2024-2025 ADDITIONAL NYS UNMET NEED FUNDING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Aging)

Committee Referrals for July 17, 2024 Committee Meetings						
Act#	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations
295	Х		Χ			
296	Х		Χ			
297	Х		Χ			
298	Х		Χ			
299	Х		Χ			
300	Х		Χ			
301	Х		Χ			
302	Х	Х				
303	Х	Х				
304	Х	Х				
305	Х			Х		
306	Х			Х		
307	Х			Х		
308	Х			Х		
TOTAL	14	3	7	4	0	0

BID ACCEPTANCE FOR DRAINAGE AND PAVEMENT IMPROVEMENT OF COUNTY ROAD NO. 32 (DEPOT STREET) (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 a drainage
and pavement	improvement project on County Road No. 32 (Depot Street) located in the Town of Ashford,
according to bio	specifications and general information provided by the Public Works Committee, and
II.	WHEREAS, the lowest bid received meeting specifications was submitted by Milherst
Construction, Ir	c., 10025 County Road, PO Box 430, Clarence Center, New York 14032-0430, in the amount of
\$578,300.00, to	be paid as invoiced, and
III.	WHEREAS, the term of the aforementioned contract shall commence within ten (10) days of the
effective date o	f the contract and be completed by October 31, 2024, and
IV.	WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned
services, now, t	herefore, be it
I.	RESOLVED, that the bid of Milherst Construction, 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.
•	of specifications were sent out. received which met specifications.
Finance DPW	tion Referred to: Human Services Development & Ag Co.Operations/Public Safety

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH U.S. DEPARTMENT OF TRANSPORTATION FOR SAFE STREETS AND ROADS FOR ALL FUNDING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Public Works)

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

- I. WHEREAS, Act 294-2023 authorized the Chair to apply for funding through the U.S. Department of Transportation (USDOT) Federal Highway Administration for the Safe Streets and Roads for All (SS4A) grant program, and
- II. WHEREAS, the purpose of the aforementioned grant is to improve roadway safety by significantly reducing or eliminating roadway fatalities and serious injuries through safety action plan development and refinement and implementation focused on all users, including pedestrians, bicyclists, public transportation users, motorists, personal conveyance and micromobility users, and commercial vehicle operators, and
- III. WHEREAS, the County Department of Public Works was awarded \$250,000.00 through the aforementioned grant program, which will be used to develop a Comprehensive Safety Action Plan, as follows:

 Federal Share
 \$200,000.00

 County Share
 \$50,000.00

 Total Grant Program
 \$250,000.00

and

- IV. WHEREAS, the Comprehensive Safety Action Plan will identify safety improvements, programs and strategies to reduce by 50% the number of fatal crashes and serious injury crashes by 2050 with an eventual goal of eliminating roadway fatalities and serious injuries, and
- V. WHEREAS, it is necessary to execute grant documents in order to accept, and receive, the aforementioned funding, and
- VI. WHEREAS, this grant program is 80% federally funded (CFDA #20.939) with a 20% County match in the amount of \$50,000.00, 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 U.S. Department of Transportation Federal Highway Administration, in order to accept, and receive, the aforementioned USDOT Safe Streets and Roads for All 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 th	e event of any such reduction, the departm	ient head involved shall
immediately rep	oort such occurrence to	the Chairman of the Committee to which the dep	partment is assigned, who
shall add the ma	atter to the agenda of th	ne Committee's next meeting, and be it further	
V.	RESOLVED, that the Co	unty Administrator is hereby directed to make	the following budgetary
changes:			
	ted Revenue Account: 8.27094.4597.05	SS4A Grant	\$200,000.00
Increase Approp	oriation Account:		
H.504.5197.519	8.27094.41603	SS4A Grant	\$200,000.00.
Resolu Finance DPW Labor Relations Co. Operations/Pub	ution Referred to: Human Services Develop. & Ag Strategic Planning		

AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH NYSDOT FOR THE STATE-AID PROJECT ADMINISTERED BY THE NYSDOT (County Road No. 5 / Little Valley Creek Culvert Replacement)

Pursuant to Title 23 U.S. Code and Section 450 of the County Law.

l.	WHEREAS, Act 117-2019, as amended by Act 147-2023, authorized a contract with the New York
State Departme	ent of Transportation (NYSDOT) and participation in the State-Aid Project for the replacement of
County Road No	o. 5/Little Valley Creek culvert replacements, in the Town of New Albion, Cattaraugus County, PIN
5763.01, Comp	troller's Contract #D036250 (the "Project"), the term of which expires December 31, 2024, and
II.	WHEREAS, a no-cost time extension to December 31, 2025, has been requested in order to
complete the at	orementioned Project, now, therefore, be it
l.	RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute
a no-cost time	extension with the NYSDOT, on behalf of Cattaraugus County, in order to extend the term of the
contract dated	February 11, 2019 to December 31, 2025, according to the above-described terms.
Resolu Finance DPW Labor Relations	ution Referred to: Human Services Development & Ag Co.Operations/Public Safety

AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH MDA CONSULTING ENGINEERS, PLLC FOR ENGINEERING SERVICES FOR COUNTY ROAD NO. 38 DRAINAGE IMPROVEMENTS & OVERLAY PROJECT

I.	WHEREAS, Act 174-2023 authorized a contract with MDA Consulting Engineers, PLLC, for
engineering ser	vices for the drainage improvements and overlay project for County Road No. 38 (Mutton Hollow
Road) in the Tov	wn of Great Valley, the term of which expired April 30, 2024, and
II.	WHEREAS, a no-cost time extension to December 31, 2024, has been requested in order to
complete the af	orementioned services, now, therefore, be it
l.	RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute
a no-cost time	extension with MDA Consulting Engineers, PLLC, on behalf of Cattaraugus County, in order to
extend the tern	n of the contract dated April 24, 2023 to December 31, 2024, according to the above-described
terms.	
Resol	lution Referred to:
Finance	Human Services
DPW 🔀	Development & Ag
Labor Relations	Co.Operations/Public Safety 🗌

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2024 STREAMBANK STABILIZATION PROJECTS

Pursuant to Section 9 of the Soil and Water Conservation Districts Law and Section 450 of the County Law.

l.	WHEREAS,	inspection and technical services are needed for various emergency streambank repair
projects fo	or the 2024 Strear	mbank Stabilization Program, and
II.	WHEREAS,	the Cattaraugus County Soil & Water Conservation District (SWCD) has agreed to
provide th	e inspection and	technical services necessary for various emergency streambank repair projects for the
2024 Strea	ambank Stabilizat	tion Program, for an amount not to exceed \$6,875.00, to be paid on a percent-of-
completio	n basis as invoice	d:
		Projects:
	• Site #2	County Road #26 (Gile Hollow Road along Gull Brook)
		Town of Hinsdale, streambank protection
	• Site #3	County Road #26 (Gile Hollow Road along Gull Brook)
	• Site #5	Town of Hinsdale, streambank protection,
and		Town of Thirsdale, Streambank protection,
III.	WHEREAS,	sufficient funds are included in the budget to cover the cost of the aforementioned
services, n	ow, therefore, be	e it
l.	RESOLVED,	that the Chair of the Legislature be, and hereby is, authorized and directed to execute
a contract,	, on behalf of Cat	taraugus County, with the Cattaraugus County Soil & Water Conservation District, for
the provis	ion of the above	e-described streambank restoration and bank protection inspection and technica
·		
services, ic	or a term comme	encing January 1, 2024 and terminating December 31, 2024, according to the above
described ¹	terms.	
Finance DPW	Resolution Referred Human Servi Developmen	ices

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SIGNATURE STRUCTURES, LLC FOR INSPECTION OF FABRIC STRUCTURES WITH COMPLETE REPORT

l.	WHEREAS, the Department of Public Work is desirous of having six (6) salt storage fabric
structures inspe	ected, and
II.	WHEREAS, Signature Structures, LLC, 1901 Hay Terrace, Easton, Pennsylvania 18042, has agreed
to provide a the	prough evaluation of each structure, determine a short- and long-term operational maintenance
plan, and provid	de pricing for the annual plan upon request, for an amount of \$29,000, to be paid as invoiced, and
III.	WHEREAS, in addition, Signature Structures, LLC, will also provide a complete inspection report
to include detai	ls of required repairs and long-term service recommendations, and
IV.	WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned
services, now, t	herefore, be it
l.	RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute
a contract, on	behalf of Cattaraugus County, with Signature Structures, LLC, for the provision of the above-
described inspe	ction services and report, for a term to commence July 24, 2024 and terminate October 31, 2024,
according to the	e aforementioned terms.
Resolu Finance DPW Labor Relations	tion Referred to: Human Services Development & Ag Co.Operations/Public Safety

I.

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH MCMAHON & MANN CONSULTING ENGINEERING AND GEOLOGY, P.C. FOR GEOTECHNICAL ENGINEERING SERVICES FOR COUNTY ROAD NO. 12 SLOPE FAILURE AREA AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works)

Pursuant to Section 131-b of the Highway Law and Sections 363, 366 and 450 of the County Law.

WHEREAS, Acts 338-2019 and 509-2020, as amended by Act 214-2022, authorized a contract with

McMahon & Mann Consulting Enginee	ring and Geology, P.C., 2495 Main Stre	et, Suite 432, Buffalo, New York	
.4214, for the provision of geotechnical engineering services to explore the subsurface conditions, install			
nstrumentation, and provide recomme	ndations to address a creeping slope on	County Road No. 12 in the Town	
of New Albion, the term of which expire	d December 31, 2023, and		
I. WHEREAS, additional se	ervices are needed in order to comple	te further studies to explore the	
easibility of realigning the roadway to	avoid the effects of the slope on County	Road No. 12 in the Town of New	
Albion, and			
II. WHEREAS, McMahon 8	Mann Consulting Engineering and Geo	ology, P.C., has agreed to provide	
the additional services necessary to co	mplete the aforementioned project for	an amount of \$79,500.00, to be	
paid as invoiced, and			
V. WHEREAS, it is necessa	ry to extend the term of the aforemen	tioned contract to December 31,	
2025 in order to allow additional time to	complete the aforementioned project,	and	
V. WHEREAS, various appr	opriation accounts must be adjusted, no	ow, therefore, be it	
. RESOLVED, that the Cha	ir of the Legislature be, and hereby is, a	uthorized and directed to execute	
an amended contract, on behalf of Ca	ttaraugus County, with McMahon & N	lann Consulting Engineering and	
Geology, P.C., for the provision of the ab	pove-described services, to extend the te	erm of the original contract which	
commenced September 25, 2019 to term	minate December 31, 2025, according to	the above-described terms, and	
oe it further			
I. RESOLVED, that the Co	unty Administrator is hereby directed t	to make the following budgetary	
changes:			
Decrease Appropriation Account:	County Bood No. 3	¢65 500 00	
H.504.5197.5198.27070	County Road No. 2	\$65,500.00	
ncrease Appropriation Account:			
H.504.5197.5198.27039	County Road No. 12	\$65,500.00.	
Resolution Referred to:			
Finance			
abor Relations Co.Operations/Public Safety	, <u> </u>		

☐ Development & Ag Labor Relations ☐ Co.Operations/Public Safety ☒

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PUBLIC DEFENSE SERVICES AID TO DEFENSE DISCOVERY REFORM AND AID TO DEFENSE SUPPLEMENTAL BLOCK GRANTS (Public Defender and Assigned Counsel)

	Pursuant to Section 450 of the County Law.
	WHEREAS, the County has been awarded two (2) block grants through the New York State Division ustice Services (DCJS), each in the amount of \$199,704.00, to support public defense services and
expenses inc	urred by the County, as follows:
•	Aid to Defense for Discovery Reform in the amount of \$199,704.00 – funding will be used to support public defense services and expenses related to discovery reform implementation, including but not limited to digital evidence transmission technology, administrative support, computers, hardware and operating software, data connectivity, development of training materials, staff training, additional personnel or increased compensation to reflect additional responsibilities related to discovery, overtime costs, and litigation readiness; and
•	Aid to Defense Supplemental in the amount of \$199,704.00 – funding will be used to support public defense services and expenses incurred by government,
and	public defense services and expenses incurred by government,
II.	WHEREAS, the aforementioned block grant funding must be used to help offset the cost of public
	ices and expenses related to discovery that Cattaraugus County incurred on or after April 1, 2023,
and	inces and expenses related to discovery that editaraagus country incurred on or after April 1, 2025,
III.	WHEREAS, funding is contingent upon the completion and submission (as applicable) for all
	bligations as well as approval by the NYS Division of Budget and execution of the grant contract by
	e of the State Comptroller, 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
grant docum	ents, on behalf of Cattaraugus County, with the New York State Division of Criminal Justice Services,
in order to ac	cept, and receive, the above-described funding, for a term commencing April 1, 2023 and terminating
March 31, 20	25, 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 shal	l 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.
Re Finance	solution Referred to: Human Services

ACT NO. 303-2024 by Mr. Boberg

LOCAL LAW NUMBER 3 - 2024 COUNTY OF CATTARAUGUS, NEW YORK

Pursuant to Section 10 of the Municipal Home Rule Law.

A LOCAL LAW ESTABLISHING FEES FOR CATTARAUGUS COUNTY REAL PROPERTY TAX SERVICE AGENCY SERVICES AND REPEALING ACT 593-2010

BE IT ENACTED by the County Legislature of the County of Cattaraugus as follows:

<u>SECTION 1.</u> Legislative Intent. It is the intent of this Local Law to revise the fee schedule currently in effect for certain services provided by the Cattaraugus County Department of Real Property Tax Services.

<u>SECTION 2.</u> <u>Fee Schedule.</u> Effective January 1, 2025, the following fees shall be charged by the Cattaraugus County Real Property Tax Service Agency:

Tax Maps to General Public	30 x 42 11 x 17 8.5 x 11	\$12.00 per map \$4.00 per map \$2.00 per map
Digital PDF Tax Maps		\$10.00 per map
GIS Maps	30 x 42 17 x 22 11 x 17 8.5 x 11	\$20.00 per map \$12.00 per map \$10.00 per map \$5.00 per map
Street Maps		\$4.00 per map
Mailing Labels		\$0.06 per label
8.5 x 11 general prints/copies		\$0.50 per page
Digital Parcel Information		\$0.03 per parcel
GIS Parcel Lines with Data		\$0.06 per parcel
GIS County Shapefiles		\$150.00 per shapefile
Files for Escrow Companies		\$3,000.00 per year
Town Tax Roll Processing and Printing Village Tax Roll Processing and Printing School Tax Roll Processing and Printing		\$1.25 per parcel \$1.50 per parcel \$1.50 per parcel
City of Salamanca Tax Roll Proce	ssing and Printing	\$1.25 per parcel

\$1.00 per parcel Plus annual NYS RPS User fee

- **All Towns, Village, Cities, Schools, Committees, Boards, and Non For Profits shall be half off of the stated price.
- **If a duplicate Village/Town/School Tax Roll must be run due to an error created by the Village/Town/School, an additional \$.50 per parcel will be charged over and above the initial cost per parcel.
- **Any special requests for tax bill preparation will have the applicable fee listed above plus an additional \$350.00 fee.
- **Any special request for computer data not available on existing programs will be considered on a case-by-case basis for accessibility and be charged the applicable fee listed above plus an additional \$200.00 fee.

SECTION 3.	<u>Severability.</u> If any provision of this Local Law shall be adjudged by any court of competent		
jurisdiction to be	e invalid, then such adjudication, shall not effect, impair or invalidate the remainder thereof, but		
shall be confined	d in its operation to the particular provision directly involved in the controversy in which such		
judgment shall h	ave been rendered.		
SECTION 4.	Statutory Repeal. Effective January 1, 2025, Act 593-2010, Local Law Number 2-2010 (Intro		
Number 17-2010)) entitled "A Local Law Establishing Fees for Cattaraugus County Real Property Tax Service Agency		
Services" is hereby repealed.			
SECTION 5.	Effective Date. This Local Law shall take effect January 1, 2025.		

Resoluti	on Referred to:	
Finance 🖂	Human Services	
DPW	Development & Ag	
Labor Relations	Co.Operations/Public Safety	X

ACT NO. 304-2024 by Mr. Boberg

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 3-2024

Pursuant to Section 20 of the Municipal Home Rule Law.

I.	WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on
July 24, 2024, a	proposed Local Law entitled "A Local Law Establishing Fees for Cattaraugus County Real Property
Tax Service Age	ncy Services and Repealing Act 593-2010", and

- II. WHEREAS, no local law shall be adopted until a public hearing thereon has been had by the Cattaraugus County Legislature upon at least five days' notice, now, therefore, be it
- I. RESOLVED, that a public hearing shall be held on the proposed local law by this County Legislature on the 28th day of August, at 5:01 p.m. at the Legislature's Chambers, County Office Building, 303 Court Street, Little Valley, New York, and that at least five days' notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

Resolution R	eferred to:	
Finance	Human Services	
DPW	Development & Ag	
Labor Relations	Co.Operations/Public Safety	\triangleleft

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR HEALTH DEPARTMENT WOMEN INFANT AND CHILDREN (WIC) PROGRAM

Pursuant to 10 NYCRR Part 40-1 and Section 450 of the County Law.

I.	WHEREAS, Act 411-2023 authorized a contract with Health	hy Community Al	liance, Inc., One Schoo
Street, Suite 1,	Gowanda, New York 14070, for the provision of a nutrition p	orogram aide for	the Health Department
WIC program,	the term of which expires September 30, 2024, and		
II.	WHEREAS, the County Health Department is desirous of	continuing the s	ervices of the full-time
nutrition progr	am aide, and		
III.	WHEREAS, Healthy Community Alliance, Inc., has agree	d to provide the	e aforementioned WIC
program comp	onents, in accordance with the following:		
*to be paid o *Approved w approved w	gram Aide (one full-time) n a monthly basis, as invoiced ork-related expenses will be reimbursed, including ork-related cell phone usage be reimbursed at a rate not to exceed the County's rate	Total not to exceed	\$65,026.49
and			
IV.	WHEREAS, this program is 100% funded through the WIC	Program, now, t	herefore, be it
I.	RESOLVED, that the Chair of the Legislature be, and hereb	y is, authorized a	and directed to execute
a contract, on b	pehalf of Cattaraugus County, with Healthy Community Allia	nce, Inc., for the	provision of the above-
described serv	ices, for a term commencing October 1, 2024 and termina	ating September	30, 2025, according to
the above-desc	cribed terms, and be it further		
II.	RESOLVED, that upon termination of either state or feder	eral funding for	this program, then this
program shall l	pe automatically abolished, and be it further		
III.	RESOLVED, that such contract shall provide that upon t	he reduction of	any such funding, the
County, in its s	ole discretion, may terminate the contract on thirty (30) da	nys' written notic	e, and be it further
IV.	RESOLVED, that in the event of any such reduction,	the departmen	t head involved shall
immediately re	port such occurrence to the Chairman of the Committee to	which the depar	tment is assigned, who
shall add the m	natter to the agenda of the Committee's next meeting.		
Finance DPW	ution Referred to: Human Services Development & Ag Co Operations/Public Safety		

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ENVIRONMENTAL EDUCATION ASSOCIATES FOR HEALTH DEPARTMENT LEAD RENOVATOR AND ABATEMENT TRAINING COURSES

l.	WHEREAS, the Health Department is	desirous of providing lead renovator/lead abatement	
training to loca	al contractors on an as-needed basis, and	I	
II.	WHEREAS, Environmental Education	Associates (EEA), 346 Austin Street, Buffalo, New York	
14207, is an EP	A-Accredited Lead Abatement Training F	rovider that can provide the requested training courses as	
follows:	-	, , , , , , , , , , , , , , , , , , , ,	
USEPA Lead /	Abatement Worker Initial Training	\$625.00 per person, minimum of 4 attendees \$312.50 per person, minimum of 8 attendees	
USEPA Lead A	Abatement Worker Refresher Training	\$275.00 per person, minimum of 4 attendees \$137.50 per person, minimum of 8 attendees	
USEPA Lead /	Abatement Supervisor Initial Training	\$1,000.00 per person, minimum of 4 attendees \$500.00 per person, minimum of 8 attendees	
USEPA Lead A	Abatement Supervisor Refresher Training	\$275.00 per person, minimum of 4 attendees \$137.50 per person, minimum of 8 attendees	
USEPA Lead I	Renovator Initial Training	\$275.00 per person, minimum of 4 attendees \$137.50 per person, minimum of 8 attendees	
USEPA Lead I	Renovator Refresher Training	\$225.00 per person, minimum of 4 attendees \$112.50 per person, minimum of 8 attendees,	
ana			
III.	III. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned		
training service	es, now, therefore, be it		
l.	. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execut		
a contract, on	behalf of Cattaraugus County, with Envir	conmental Education Associates (EEA), for the provision of	
the above-desc	cribed training services, for a term comm	encing July 8, 2024 to continue in full force and effect until	
terminated by	either party hereto, according to the abo	ove-described terms.	
Resol Finance DPW Labor Relations	Development & Ag		

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CORNELL UNIVERSITY FOR HEALTH DEPARTMENT LEAD RENOVATION TRAINING SERVICES

l.	WHEREAS, the Health Department is desirous of providing lead renovation training to local			
contractors on a	contractors on an as-needed basis, and			
II.	WHEREAS, Cornell University's School of Industrial and Labor Relations – Outreach Division, 617			
Main Street, Su	ite 300, Buffalo, New York 14203, can provide workshops for the provision of lead renovation			
training as follo	ws:			
and	\$1,412.00 for workshop (1-6 trainees) \$1,862.00 for workshop (7-12 trainees),			
III.	WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned			
training services	training services, now, therefore, be it			
l.	RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute			
a contract, on l	behalf of Cattaraugus County, with Cornell University, for the provision of the above-described			
training service	s, for a term commencing July 8, 2024 and terminating June 30, 2025, according to the above-			
described terms.				
Resolu Finance DPW Labor Relations	ition Referred to: Human Services Development & Ag Co.Operations/Public Safety			

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE FOR THE AGING FOR 2024-2025 ADDITIONAL NYS UNMET NEED FUNDING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Aging)

Pursuant to Older Americans Act Title III-E and Sections 363, 366 and 450 of the County Law.

- I. WHEREAS, funding in the amount of \$404,400.00 is available through the New York State Office for the Aging for 2024-2025 additional Unmet Needs for the Department of Aging, and
- II. WHEREAS, it is necessary to execute grant documents in order to apply for, and accept, the aforementioned funding, and
- III. WHEREAS, this program is 100% state funded, and
- IV. WHEREAS, various appropriation and revenue accounts must be adjusted in order to receive the aforementioned 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 Office for the Aging, in order to apply for, and accept, the aforementioned additional NYS Unmet Need funding, for a term commencing April 1, 2024 and terminating March 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, and be it further
- V. RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Account:

A.677.6736.0000.3772.20	State Aid, Programs for Aging Unmet Need	\$404,400.00
Increase Appropriation Accoun	ts:	
A.677.6736.0000.40822	Client Home Modification	\$ 15,000.00
A.677.6736.0000.41603	Contracted Services	\$ 79,061.00
A.677.6736.0000.41220	RN Supervision	\$ 11,813.00
A.677.6736.0000.41633.1	Personal Care Level I	\$ 47,023.00
A.677.6736.0000.41633.2	Personal Care Level II	\$166,718.00

A.677.6736.0000.20006	Computer Equipment/Software	\$ 2,500.00
A.677.6736.0000.47002	Office Supplies	\$ 2,500.00
A.677.6736.0000.47054	Food	\$ 30,000.00
A.677.6736.0000.11000	Full Time Wages	\$ 10,000.00
A.677.6736.0000.45306	Vehicle Lease	\$ 39,785.00.

Resolu	ition Referred to:	
Finance 🖂	Human Services	
DPW	Development & Ag	
Labor Relations 🗌	Co.Operations/Public Safety	