



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: \$188,895

The following committees will meet on **Wednesday, August 21, 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.
County Operations/Public Safety	4:20 p.m.
Public Works	4:25 p.m.
Finance	4:30 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

- 321-24 by Mr. Brisky and Mr. Burr
APPOINTMENT OF DIRECTOR OF INFORMATION SERVICES
- 322-24 by Mr. Benson and Mr. Helmich
AUTHORING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR PETROLEUM PRODUCT QUALITY PROGRAM
- 323-24 by Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR NEW ALBION CULVERT NOS. 46 AND 47 ENGINEERING DESIGN SERVICES
- 324-24 by Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH GREENMAN-PEDERSON, INC. FOR COLLECTION OF SEEP FOR CHEMICAL ANALYSIS AT FIVE POINTS LANDFILL
- 325-24 by Mr. Benson and Mr. Helmich
AUTHORING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR CONSULTANT DESIGN SERVICES FOR MANSFIELD CULVERT NO. 45 FEDERAL-AID REPLACEMENT PROJECT

- 326-24 by Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING DESIGN SERVICES FOR ELEVATOR IMPROVEMENTS
- 327-24 by Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENGINEERING DESIGN SERVICES FOR ADA ACCESSIBILITY IMPROVEMENTS (Little Valley County Center Improvements)
- 328-24 by Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH OTIS ELEVATOR COMPANY FOR ELEVATOR MAINTENANCE SERVICES FOR STONE HOUSE MUSEUM
- 329-24 by Mr. Benson and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH OTIS ELEVATOR COMPANY FOR ELEVATOR MAINTENANCE SERVICES FOR THE PINES HEALTHCARE & REHABILITATION CENTER – MACHIAS CAMPUS
- 330-24 by Mr. Boberg and Mrs. Hunt
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED FOR DELEVAN DEPARTMENT OF MOTOR VEHICLES OFFICES JANITORIAL SERVICES
- 331-24 by Mr. Boberg
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK STATE BOARD OF ELECTIONS FOR ELECTIONS CYBERSECURITY REMEDIATION GRANT PROGRAM (Board of Elections – Contract Number BOE01-C004235-1110000)
- 332-24 by Mr. Boberg
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK STATE BOARD OF ELECTIONS FOR ABSENTEE BALLOT PRE-PAID POSTAGE GRANT (Contract No. BOE01-T004572-1110000)
- 333-2024 by Mr. Boberg
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH NEW YORK STATE BOARD OF ELECTIONS FOR 2021 TECHNOLOGY INNOVATION AND ELECTION RESOURCE GRANT PROGRAM (Board of Elections – Contract Number BOE01-C004347-1110000)
- 334-24 by Mr. Benson and Mr. Parker
SALE OF TAX TITLE PROPERTY TO FORMER OWNERS (Town of Allegany)

- 335-24 by Mr. Brisky and Mr. Burr
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX MANAGEMENT
- 336-24 by Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR EARLY INTERVENTION RESPITE ALLOCATION
- 337-24 by Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC. FOR HEALTH DEPARTMENT SUBSTANCE ABUSE TESTING SERVICES
- 338-24 by Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH CORPORATION FOR NATIONAL AND COMMUNITY SERVICE FOR DEPARTMENT OF AGING RETIRED & SENIOR VOLUNTEER PROGRAM
- 339-24 by Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TOTAL SENIOR CARE, INC. FOR PACE AND DAYBREAK PROGRAM HOME DELIVERED AND CONGREGATE MEALS
- 340-24 by Mr. Boberg and Mrs. Hunt
AUTHORIZING CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE PROBATION DEPARTMENT
- 341-24 by Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEVANT WESLEYAN CHURCH FOR FATHERS SUPPORT/PARENTING GROUP
- 342-24 by Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR WIOA CAREER SERVICES
- 343-24 by Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC. FOR YEAR-ROUND YOUTH PROGRAMS (2024-2025)
- 344-24 by Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALCOHOL MONITORING SYSTEMS, INC. FOR YOUTH BUREAU YOUTH PLACEMENT PREVENTION ELECTRONIC MONITORING PROGRAM

Committee Referrals for August 21, 2024 Committee Meetings						
Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations
321	X	X				X
322	X		X			
323	X		X			
324	X		X			
325	X		X			
326	X		X			
327	X		X			
328	X		X			
329	X		X			
330	X		X			
331	X	X				
332	X	X				
333	X	X				
334	X					
335	X	X				
336	X			X		
337	X			X		
338	X			X		
339	X			X		
340	X			X		
341	X			X		
342	X			X		
343	X			X		
344	X			X		
TOTAL	24	5	9	9	0	1

APPOINTMENT OF DIRECTOR OF INFORMATION SERVICES

Pursuant to Sections 204 and 205 of the County Law.

I. RESOLVED, that Dawn Pezzimenti be, and hereby is, appointed Director of Information Services for a term of four (4) years commencing October 15, 2024 and terminating October 14, 2028, at a bi-weekly salary, which has heretofore, or may hereafter, be established for the position of Director of Information Services, in accordance with Salary Table MCDHO, Grade 7, Step 5, and be it further

II. RESOLVED, that Dawn Pezzimenti be afforded all benefits in such compensation and benefit package as established for Managerial and Confidential Officers and Employees.

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 checked="" type="checkbox"/>	Co.Operations/Public Safety	<input checked="" type="checkbox"/>

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS
FOR PETROLEUM PRODUCT QUALITY PROGRAM**

Pursuant to Section 179 of the Agriculture and Markets Law,
1 NYCRR Section 224.16 and Section 450 of the County Law.

I. WHEREAS, Act 209-2019 authorized a contract with the New York State Department of Agriculture and Markets for the Petroleum Product Quality Program, the term of which expired March 31, 2024, and

II. WHEREAS, the County has been awarded funding in the amount of \$19,525.00 for the period April 1, 2024 through March 31, 2029, and

III. WHEREAS, a contract is necessary 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 a contract, on behalf of Cattaraugus County, with the New York State Department of Agriculture and Markets, in order to accept, and receive, funding for the Petroleum Product Quality Program, for a term commencing April 1, 2024 and terminating March 31, 2029 according to the above-described terms.

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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT
WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR
NEW ALBION CULVERT NOS. 46 AND 47 ENGINEERING DESIGN SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 240-2019, as amended by Acts 415-2020, 512-2021, 467-2022 and 379-2023, authorized a contract with Erdman, Anthony and Associates, Inc., 8608 Main Street, Buffalo, New York 14221, for the provision of engineering design services for the New Albion Culvert No. 46 Replacement Project, located on County Road No. 5 (New Albion Road) over Little Valley Creek in the Town of New Albion, and the New Albion Culvert No. 47 Replacement Project, located on County Road No. 5 (New Albion Road) over Unnamed Branch Little Valley Creek in the Town of New Albion, the term of which expires December 31, 2024, and

II. WHEREAS, construction support and record plans preparation are required in order to complete the aforementioned projects, and

III. WHEREAS, Erdman, Anthony and Associates, Inc., can provide the construction support and preparation of record plans services for an amount of \$23,200.00, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the 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 Erdman, Anthony and Associates, Inc., for the provision of the above-described services, to amend and extend the term of the original contract which commenced May 9, 2019 to terminate December 31, 2025, according to the above-described terms.

Resolution Referred to:

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

AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR COLLECTION OF SEEP FOR CHEMICAL ANALYSIS AT FIVE POINTS LANDFILL

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 241-2024 authorized a contract with Greenman-Pedersen, Inc., for seep sampling for chemical analysis at Five Points Landfill, the term of which expired July 31, 2024, and

II. WHEREAS, a no-cost time extension to December 31, 2024, has been requested in order to complete the aforementioned services, and

III. WHEREAS, Greenman-Pedersen, Inc., has agreed to the aforementioned contract extension at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a no-cost time extension with Greenman-Pedersen, Inc., on behalf of Cattaraugus County, in order to extend the term of the contract dated June 12, 2024 to December 31, 2024, according to the above-described terms.

Resolution Referred to:

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

AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH GREENMAN-PEDERSEN, INC. FOR CONSULTANT DESIGN SERVICES FOR MANSFIELD CULVERT NO. 45 FEDERAL-AID REPLACEMENT PROJECT

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

I. WHEREAS, Act 256-2022, as amended by Act 430-2023, authorized a contract with Greenman-Pedersen, Inc., 403 Main Street, Suite 330, Buffalo, New York 14225, for the provision of consultant design services for the Mansfield Culvert No. 45 federal-aid replacement project, located on County Road No. 14 (Toad Hollow Road) over unnamed tributary of Mansfield Creek, PIN 5763.84, in the Town of Mansfield, and

II. WHEREAS, the term of the aforementioned contract expired June 30, 2024 and should be extended to December 31, 2024, and

III. WHEREAS, Greenman-Pedersen, Inc., has agreed to the aforementioned contract extension at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a no-cost time extension, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described services, to extend the term of the contract which commenced June 8, 2022 to terminate December 31, 2024, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH
WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.
FOR ENGINEERING DESIGN SERVICES FOR ELEVATOR IMPROVEMENTS**

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

I. WHEREAS, Act 241-2022, authorized a contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. (Wendel WD), 375 Essjay Road, Suite 200, Williamsville, New York 14221, for the provision of providing improvements to the existing elevator, as well as installing a new elevator in the empty shaft in the Little Valley County Center, and

II. WHEREAS, the term of the aforementioned contract expired December 31, 2023 and should be extended to March 31, 2025, and

III. WHEREAS, Wendel WD has agreed to provide the aforementioned contract extension at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a no-cost time extension, on behalf of Cattaraugus County, with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described services, to extend the term of the contract which commenced May 25, 2022 to terminate March 31, 2025, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE NO-COST TIME EXTENSION WITH
WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.
FOR ENGINEERING DESIGN SERVICES FOR ADA ACCESSIBILITY IMPROVEMENTS
(Little Valley County Center Improvements)**

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

I. WHEREAS, Act 587-2019, as amended by Acts 410-2020, 444-2022 and 173-2023, authorized a contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. (Wendel WD), Centerpointe Corporate Park, 375 Essjay Road, Suite 200, Williamsville, New York 14221, for the provision of engineering services necessary to provide an Accessibility Action Plan for the Little Valley County Center for compliance with the Americans with Disabilities Act (ADA), and

II. WHEREAS, the term of the aforementioned contract expired April 30, 2024 and should be extended to December 31, 2024, and

III. WHEREAS, Wendel WD has agreed to provide the aforementioned contract extension at no additional cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a no-cost time extension, on behalf of Cattaraugus County, with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described engineering services, to extend the term of the original contract that commenced January 18, 2019 to terminate December 31, 2024, according to the above-described terms.

Resolution Referred to:

- | | | | |
|-----------------|-------------------------------------|-----------------------------|--------------------------|
| Finance | <input checked="" type="checkbox"/> | Human Services | <input type="checkbox"/> |
| DPW | <input checked="" type="checkbox"/> | 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
OTIS ELEVATOR COMPANY FOR ELEVATOR MAINTENANCE
SERVICES FOR STONE HOUSE MUSEUM**

Pursuant to Section 215 of the County Law and
Section 450 of the County Law.

I. WHEREAS, Act 288-2019 authorized a contract with Otis Elevator Company, 354 Sonwil Drive, Buffalo, New York 14225, for the provision of maintenance services on the elevator at the Stone House Museum in Machias, the term of which expired July 31, 2024, and

II. WHEREAS, the County Department of Buildings & Grounds is desirous of continuing the aforementioned maintenance services, and

III. WHEREAS, Otis Elevator Company shall provide maintenance services on the elevator at the Stone House Museum for an amount of \$609.67 per month, which became effective August 1, 2024, and to be paid as invoiced, and

IV. WHEREAS, the contract price will be adjusted on the effective date of any labor rate adjustment under Otis' contract with the International Union of Elevator Constructors to reflect increases or decreases in material and labor costs, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Otis Elevator Company, which amends the contract which commenced August 1, 2019, and now terminates July 31, 2029, according to the above-described terms.

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"/> |

AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH OTIS ELEVATOR COMPANY FOR ELEVATOR MAINTENANCE SERVICES FOR THE PINES HEALTHCARE & REHABILITATION CENTER – MACHIAS CAMPUS

Pursuant to Section 215 of the County Law and Section 450 of the County Law.

I. WHEREAS, Act 287-2019 authorized a contract with Otis Elevator Company, 354 Sonwil Drive, Buffalo, New York 14225, for the provision of maintenance services on two elevators at The Pines Healthcare & Rehabilitation Center – Machias Campus, the term of which expires August 31, 2024, and

II. WHEREAS, the County Department of Buildings & Grounds is desirous of continuing the aforementioned maintenance services, and

III. WHEREAS, Otis Elevator Company shall provide maintenance services on the elevators at the nursing home for an amount of \$649.48 per month, to become effective September 1, 2024, to be paid as invoiced, and

IV. WHEREAS, the contract price will be adjusted on the effective date of any labor rate adjustment under Otis' contract with the International Union of Elevator Constructors to reflect increases or decreases in material and labor costs, and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaugus County, with Otis Elevator Company, which amends the contract which commenced September 1, 2019, and now terminates August 31, 2029, according to the above-described terms.

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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
NEW YORK STATE INDUSTRIES FOR THE DISABLED FOR
DELEVAN DEPARTMENT OF MOTOR VEHICLES OFFICES JANITORIAL SERVICES**

Pursuant to Section 162 of the State Finance Law
and Sections 215 and 450 of the County Law.

I. WHEREAS, Act 587-2023 authorized a contract with New York State Industries for the Disabled, Inc., for the provision of janitorial services for the Delevan Department of Motor Vehicles Offices located at 46 North Main Street, Delevan, New York, the term of which expires February 28, 2025, and

II. WHEREAS, the County has been advised that the New York State Department of Labor has increased the prevailing wage schedule effective July 1, 2024, and

III. WHEREAS, the New York State Industries for the Disabled, Inc., through Suburban Adult Services, Inc., has agreed to provide janitorial services for the aforementioned offices for an amount of \$6,053.46 per year (subject to increase based upon NYSDOL Prevailing Wage Rates), commencing July 1, 2024, and

IV. WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned janitorial 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 New York State Industries for the Disabled, through Suburban Adult Services, Inc., for the provision of the above-described janitorial services, for a term commencing July 1, 2024 and terminating February 28, 2025, according to the above-described terms, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, further authorized and directed to execute contract amendments, upon notification of price adjustments due to increases in the prevailing wage for these services.

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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
NEW YORK STATE BOARD OF ELECTIONS FOR
ELECTIONS CYBERSECURITY REMEDIATION GRANT PROGRAM
(Board of Elections – Contract Number BOE01-C004235-1110000)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 554-2021 authorized a contract with the New York State Board of Elections to accept funding for the Elections Cybersecurity Remediation Grant Program, the term of which expired December 31, 2023, and

II. WHEREAS, the New York State Board of Elections has extended the eligible expense period to March 31, 2025, to provide local Boards of Elections sufficient time to complete the required grant administration and expend their remaining contract funds, and

III. WHEREAS, a contract extension is needed to extend the aforementioned contract to March 31, 2025, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with the New York State Board of Elections, in order to extend the term of the contract which commenced December 21, 2019 to terminate March 31, 2025, with automatic one-year extension periods until the grant funds have been expended, 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 type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Co.Operations/Public Safety | <input checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
NEW YORK STATE BOARD OF ELECTIONS FOR
ABSENTEE BALLOT PRE-PAID POSTAGE GRANT
(Contract No. BOE01-T004572-1110000)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 376-2022, as amended by Act 574-2023, authorized a contract with the New York State Board of Elections for the acceptance of the Absentee Ballot Pre-Paid Postage Grant in the amount of \$45,625.15, the term of which expired March 31, 2024, and

II. WHEREAS, the State Board of Elections is desirous of extending the term of the aforementioned contract to March 31, 2025, and

III. WHEREAS, a contract extension is needed to extend the aforementioned contract to March 31, 2025, and

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with the New York State Board of Elections, in order to extend the term of the contract which commenced January 28, 2023 to terminate March 31, 2025, with automatic one-year extension periods until the grant funds have been expended, 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 type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Co.Operations/Public Safety | <input checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
NEW YORK STATE BOARD OF ELECTIONS FOR
2021 TECHNOLOGY INNOVATION AND ELECTION RESOURCE GRANT PROGRAM
(Board of Elections – Contract Number BOE01-C004347-1110000)**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 369-2021, as amended by Act 573-2023, authorized a contract with the New York State Board of Elections for the 2021 Technology Innovation and Election Resource (TIER) Grant in the amount of \$141,775.41, the term of which expired March 31, 2024, and

II. WHEREAS, the State Board of Elections is desirous of extending the term of the aforementioned contract to March 31, 2025, and

III. WHEREAS, this funding was established to reimburse County Boards of Elections for actual expenses related to upgrades of software, technology updates and equipment, and will apply to services purchased between April 7, 2021 and March 31, 2025, and

IV. WHEREAS, a contract extension is needed to extend the aforementioned contract to March 31, 2025, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract extension, on behalf of Cattaraugus County, with the New York State Board of Elections, in order to extend the term of the contract which commenced April 7, 2021 to terminate March 31, 2025, with automatic one-year extension periods until the grant funds have been expended, 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 type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Co.Operations/Public Safety | <input checked="" type="checkbox"/> |

**SALE OF TAX TITLE PROPERTY TO FORMER OWNERS
(Town of Allegany)**

Pursuant to Section 215 of the County Law, Rule 33 and Rule 40 of the Rules of Order of the Cattaraugus County Legislature, Section 1166 of the Real Property Tax Law, and Section 72-h of the General Municipal Law.

I. WHEREAS, Cattaraugus County has tax title to certain property situate in the Town of Allegany, and

II. WHEREAS, the former owner of the property has offered to tender an amount which will cover the County’s financial involvement in this premises, and

III. WHEREAS, the cost involved for this premises has been tendered to the County Treasurer’s Office, now, therefore, be it

I. RESOLVED, that the County Treasurer be, and hereby is, authorized and directed, on behalf of Cattaraugus County, to execute a County Treasurer’s Deed conveying this property to the following entity:

TOWN OF ALLEGANY

PARCEL NO.	TAX MAP NO.	PROPERTY ADDRESS	FORMER OWNER(S) AND ADDRESS	COUNTY INVOLVEMENT
79	111.002-1-28./11	248 NYS Route 16	Kinley Corporation 2383 West Five Mile Road Allegany, NY 14706	\$2,584.17

Resolution Referred to:

- Finance Human Services
- DPW Development & Ag
- Labor Relations Co.Operations/Public Safety

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX MANAGEMENT

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 326-2023 authorized a contract with Systems East, Inc., 50 Clinton Avenue, Cortland, New York 13045, for the provision of application maintenance and support services for the Total Collection Solution (TCS.web), the term of which expires December 31, 2024, and

II. WHEREAS, the Treasurer's Office is desirous of continuing annual application maintenance and support services, and

III. WHEREAS, Systems East, Inc., can provide application maintenance and support services for an amount of \$2,063.00 per month for a total contract amount of \$24,756.00, for the period January 1, 2025 through December 31, 2025, 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 Systems East, Inc., for the provision of the above-described application maintenance and support services, contingent upon and subject to inclusion in the 2025 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2025 and terminating December 31, 2025, 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 type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Co.Operations/Public Safety | <input checked="" type="checkbox"/> |

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE DEPARTMENT OF HEALTH
FOR EARLY INTERVENTION RESPITE ALLOCATION**

Pursuant to 10 NYCRR Part 69 and Section 450 of the County Law.

I. WHEREAS, the 2024-2025 State Budget provides an allocation for respite services for families of eligible children in the Early Intervention Program, and

II. WHEREAS, the allocation for Cattaraugus County for the period April 1, 2024 through March 31, 2025, will be \$2,649.29, and

III. WHEREAS, a contract is necessary with the New York State Department of Health in order to accept, and receive, the aforementioned Early Intervention respite funding, 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 New York State Department of Health, for the provision of the above-described Early Intervention respite 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.

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"/> |

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH
QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC. FOR
HEALTH DEPARTMENT SUBSTANCE ABUSE TESTING SERVICES**

Pursuant to 10 NYCRR Part 763 and Section 450 of the County Law.

I. WHEREAS, Act 414-2023 authorized a contract with Quest Diagnostics Clinical Laboratories, Inc., 875 Greentree Road, Four Parkway Center, Pittsburgh, Pennsylvania 15220, for the provision of substance abuse testing services for the County Health Department, and

II. WHEREAS, Quest Diagnostics Clinical Laboratories, Inc., has revised its rate schedule effective May 1, 2024, and

III. WHEREAS, Quest Diagnostics Clinical Laboratories, Inc., can provide the aforementioned substance abuse testing services in accordance with the following rate schedule:

PRICING FOR "LAB BASED" TESTING AND SERVICES

<u>Description</u>	<u>Test Code</u>	<u>Client Test Code</u> <u>Price</u>
Blood SAP	1861B	\$200.50
Ethanol (Blood) .01%	443N	\$26.75
Quest Blood Collection Fee	22549N	\$12.25
Preferred Blood Collection Fee	22552N	\$23.95
MRO Fee Full	8746N	\$5.55
Quest Hair Collection Fee	21671N	\$16.70
Preferred Hair Collection Fee	22553N	\$23.95
Quest Urine Collection Fee	8766N	\$12.25
Preferred Urine Collection Fee	35499N	\$17.25
Hair-5	37000N (old panel 19870N)	\$39.00
Substance Abuse Panel 10-	35190N	\$17.80
Hair Kit w/o Shipping Supplies	POC0050	\$0.00
Hair Kit with Shipping Supplies	POC0051	\$0.00
Hair-5 (expanded OP)	37001N (old panel 26220N)	\$41.20
SAP 10-50/2000 W/TS + Fentanyl	59387N	\$32.25
SAP 10-50/2K+ALC W/TS + Fentanyl	59573N	\$33.35

and

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

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, on behalf of Cattaraugus County, with Quest Diagnostics Clinical Laboratories, Inc., for the provision of the above-described services, for a term commencing May 1, 2024 to continue in full force and effect under the same rates, terms and conditions, until terminated by either party hereto, according to the above-described terms.

Resolution Referred to:

- Finance Human Services
- DPW Development & Ag
- Labor Relations Co.Operations/Public Safety

AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH CORPORATION FOR NATIONAL AND COMMUNITY SERVICE FOR DEPARTMENT OF AGING RETIRED & SENIOR VOLUNTEER PROGRAM

Pursuant to Title III of the Older Americans Act of 1965, as amended, Section 95-a of the General Municipal Law and Section 450 of the County Law.

I. WHEREAS, funding in the amount of \$167,645.00 per program year is available through the Corporation for National and Community Service (CNCS), 250 E Street NW, Washington, D.C. 20525, for the Retired and Senior Volunteer Program (RSVP), and

II. WHEREAS, the Department of Aging is desirous of applying for the aforementioned funding to help support the efforts of RSVP volunteers in Cattaraugus County, and

III. WHEREAS, this program is 70% federal, 4% state and 26% County funded, 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 Corporation for National and Community Service, to apply for the aforementioned grant funding for the fiscal year commencing April 1, 2025 and terminating March 31, 2028, according to the above-described terms, and be it further

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

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

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

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
TOTAL SENIOR CARE, INC. FOR
PACE AND DAYBREAK PROGRAM HOME DELIVERED AND CONGREGATE MEALS**

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

I. WHEREAS, Act 357-2023 authorized a contract with Total Senior Care, Inc., 519 North Union Street, Olean, New York 14760, to purchase home delivered meals and congregate meals from the County Department of Aging for PACE and DayBreak Program participants as part of a comprehensive program of services to participants, the term of which expires August 31, 2024, and

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

III. WHEREAS, the Department of Aging has agreed to provide the aforementioned meals through its Senior Nutrition Program to PACE and DayBreak Program participants at a rate of \$9.50 per home delivered and/or congregate meal, and

IV. WHEREAS, in the event meals are not cancelled at least 24 hours prior to the attempted delivery, Total Senior Care, Inc. shall be responsible for the payment of meals prepared by the Department of Aging, whether the participant is home at the time of delivery or not, and

V. WHEREAS, Total Senior Care, Inc., has agreed to purchase home delivered meals and congregate meals from the County Department of Aging for PACE and DayBreak Program participants at the above-described rate, 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 Total Senior Care, Inc., for the provision of the above-described meals and meal services, for a term commencing September 1, 2024 and terminating August 31, 2025, 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"/> |

**AUTHORIZING CHARGE-OFFS OF CERTAIN ACCOUNTS
RECEIVABLE IN THE PROBATION DEPARTMENT**

Pursuant to Section 153 of the County Law.

I. WHEREAS, the Probation Department has accounts receivable related to administrative, supervision, and drug test fees which have been deemed to be uncollectable from 2018, and

II. WHEREAS, civil judgments for these accounts have not been issued, and

III. WHEREAS, it has been recommended that the County remove these bad debts from the records of the Probation Department, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Legislature hereby authorizes the removal of the debts from the accounts receivable records of the Probation Department in an amount of \$8,295.00.

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 CONTRACT
WITH LEVANT WESLEYAN CHURCH
FOR FATHERS SUPPORT/PARENTING GROUP**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 337-2023 authorized a contract with the Levant Wesleyan Church for the provision of a weekly support/parenting group for fathers who are currently working with, or under the supervision of, the Department of Social Services to focus on family, child and service engagement, the term of which expires August 31, 2024, and

II. WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned contract, and

III. WHEREAS, the purpose of the aforementioned program is to reduce re-involvement with Child Protective Services, the Support Collection Unit, and Family Court, and

IV. WHEREAS, the Levant Wesleyan Church, 1670 Lundquist Drive, Falconer, New York 14733, can provide a weekly two-hour support/parenting group for male residents of Cattaraugus County who are involved with the Department of Social Services through Child Protective Services, the Child Welfare Unit, Adult Protection Unit, Support Collection Unit, and as parents to youth involved in the juvenile justice/probation system by providing education, parenting services and support, and

V. WHEREAS, the Levant Wesleyan Church can provide the aforementioned services for a total amount not to exceed \$18,000.00, to be paid on a monthly basis, as invoiced, and

VI. WHEREAS, this program is 100% federally funded (CFDA #93.558), 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 Levant Wesleyan Church, for the provision of the above-described services, for a term commencing September 1, 2024 and terminating August 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:

- | | | | |
|-----------------|-------------------------------------|-----------------------------|-------------------------------------|
| 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 CONTRACT WITH
CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC.
FOR WIOA CAREER SERVICES**

Pursuant to P.L. 105-220, Workforce Investment Act of 1998,
20 USC 9201 and Section 450 of the County Law.

I. WHEREAS, Act 335-2023 authorized a contract with the Cattaraugus-Allegany Workforce Investment Board, Inc., One Blue Bird Square, Lower Level, Olean, New York 14760, (CAWIB), for the operation of the WIOA One-Stop Career Services program, the term of which expired June 30, 2024, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the One Stop Operator Career Services program, and

III. WHEREAS, the CAWIB will pay the County for the administration of the above-described program the sum of \$356,707.00 for the program year July 1, 2024 through June 30, 2025, to be paid on a monthly basis, as invoiced, and as follows:

Adult	\$163,132.00
Dislocated Worker	\$193,575.00,

and

IV. WHEREAS, this program is 100% federally funded (CFDA #17.250), 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 Cattaraugus-Allegany Workforce Investment Board, Inc., for the provision of the above-described services, for a term commencing July 1, 2024 and terminating June 30, 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:

- | | | | |
|-----------------|-------------------------------------|-----------------------------|-------------------------------------|
| 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 CONTRACT WITH
CATTARAUGUS-ALLEGANY WORKFORCE INVESTMENT BOARD, INC.
FOR YEAR-ROUND YOUTH PROGRAMS (2024-2025)**

Pursuant to Workforce Innovation and Opportunity Act (Public Law 113-128)
and Section 450 of the County Law.

I. WHEREAS, Act 336-2023 authorized a contract with the Cattaraugus-Allegany Workforce Investment Board, Inc. (CAWIB), for the provision of services necessary to operate year-round youth programs, the term of which expired June 30, 2024, and

II. WHEREAS, the County Department of Social Services is desirous of continuing the provision of services to youth and can make available all necessary qualified personnel, licenses, facilities and expertise to perform, or have performed, the services required, and

III. WHEREAS, the CAWIB will pay to the County an amount not to exceed \$200,613.00 for the provision of the above-described youth services for the period July 1, 2024 through June 30, 2025, and

IV. WHEREAS, this program is 100% federally funded (CFDA# 17.250), 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 Cattaraugus-Allegany Workforce Investment Board, Inc., for the provision of the above-described services, for a term commencing July 1, 2024 and terminating June 30, 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:

- | | | | |
|-----------------|-------------------------------------|-----------------------------|-------------------------------------|
| 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 CONTRACT WITH ALCOHOL MONITORING SYSTEMS, INC. FOR YOUTH BUREAU YOUTH PLACEMENT PREVENTION ELECTRONIC MONITORING PROGRAM

Pursuant to Section 65.10 of the Penal Law and Section 450 of the County Law.

I. WHEREAS, Act 131-2021 authorized the Chair to execute documents with BI, Inc., for the provision of electronic monitoring devices for the Youth Bureau Youth Placement Prevention Electronic Monitoring Program, the term of which expires September 3, 2024, and

II. WHEREAS, the Youth Bureau is in need of electronic monitoring services for youths in need of placement, and

III. WHEREAS, Alcohol Monitoring Systems, Inc., 1241 West Mineral Avenue, Suite 200, Littleton, Colorado 81020-5687, has agreed to provide the following monitoring equipment and services for an amount in accordance with the following fee schedule, not to exceed a total of \$25,000.00 per year, as follows:

Purchased Equipment				
<u>Equipment Type</u>	<u>Price Per Unit</u>	<u>Monitoring Fee per Unit, per Day</u>		
GPS Bracelet	\$599.84	\$2.48		
GPS Beacon	\$417.47	\$0.45		
GPS On-Body Charger	\$120.60	NA		

Rental Equipment				
<u>Equipment Type</u>	<u>Daily Rental Equipment Fee per Unit, per Day</u>	<u>Daily Service Fee per Unit, per Day</u>	<u>Total Daily Rental per Unit, per Day</u>	<u>Shelf Fee</u>
GPS Bracelet	\$0.84	\$2.48	\$3.32	\$0.97
GPS Beacon	\$0.05	\$0.45	\$0.50	NA

and

IV. WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned monitoring equipment and 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 Alcohol Monitoring Systems, Inc., for the provision of the above-described services, for a term commencing September 1, 2024 and terminating August 31, 2025, with one-year renewals thereafter, at the sole option of the County, at the same rates as listed above, according to the above-described terms.

Resolution Referred to:

- Finance Human Services
- DPW Development & Ag
- Labor Relations Co.Operations/Public Safety