



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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The Legislature of Cattaraugus County will meet in adjourned session in the Legislative Chambers, at the County Center, Little Valley, New York, on **Wednesday, October 13, 2021**, for the transaction of such business as may properly come before the meeting.

Board Meetings are accessible via phone by calling: 1-408-418—9388 /Access Code: 173 568 3119 (Followed by #).

Contingent Fund Balance: \$80,607

5:00 p.m.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

PRIVILEGE OF THE FLOOR

- *Public Hearing - CDBG - Submission of Application for Manufactured Housing Replacement Program*
- *Public Hearing – CDBG - Application for Land Bank Rehabilitation Program*
- *Lynn Anzivine –Pink Pumpkin Project*
- *Courtney Valent-Empire Animal Rescue Society (EARS)*

RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION

RESOLUTIONS – IMMEDIATE CONSIDERATION

UNFINISHED BUSINESS

ADJOURNMENT

ACT NO.

RESOLUTIONS READY FOR ACTION

376-21

Mr. Helmich and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN FEDERAL-AID PROJECT ADMINISTERED BY THE NYSDOT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (2021-2022 Bridge Painting-Department of Public Works)

Approved by 7 Finance and 5 Public Works

377-21

Mr. Brisky, Mr. Helmich, Ms. Schroder and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE TRANSFER DOCUMENTS WITH TOWN OF MANSFIELD FOR TRANSFER OF COUNTY ROAD NO. 15 AND ACCEPTANCE OF MANSFIELD BRIDGE NOS. 9 AND 32 AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Public Works)

Approved by 7 Finance and 5 Public Works

- 378-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED FOR OLEAN OFFICE FACILITY JANITORIAL SERVICES
Additional sponsor: Mr. Morrow
Approved by 7 Finance and 5 Public Works
- 379-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ABBOTT RAPID Dx NORTH AMERICA, LLC FOR COVID-19 SUPPLIES
Approved by 7 Finance and 5 Human Services
- 380-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE FOR THE AGING FOR 2020-2021 SUPPLEMENTAL NYS UNMET NEED FUNDING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Aging)
AMENDED: in the 5th Resolved: See attached resolution for amendments
Approved by 7 Finance and 5 Human Services
- 381-21 Mrs. Andreano, Mr. Brisky and Ms. Schroder
AUTHORIZING EXTENSION OF STIPEND FOR DEPUTY COUNTY ADMINISTRATOR TO ACT AS NURSING HOME DIRECTOR (Department of Nursing Homes)
Approved by 7 Finance and 5 Human Services
- 382-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH JAMES CZAJKOWSKI, RPH, CONSULTANT PHARMACIST, P.C. FOR DEPARTMENT OF NURSING HOMES CONSULTING PHARMACIST SERVICES
Approved by 7 Finance and 5 Human Services
- 383-21 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH LEGAL ASSISTANCE OF WESTERN NEW YORK, INC. FOR FAMILY COURT LEGAL REPRESENTATION OF INDIGENT PERSONS
Approved by 7 Finance and 7 County Operations/Public Safety
- 384-21 Mr. Boberg and Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH THE JUSTICE CENTER FOR CHILDREN AND FAMILIES, INC. 2020 STOP VIOLENCE AGAINST WOMEN PROGRAM AND ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (District Attorney's Office Project DCJ01-SV20-2020-00175)
Additional sponsors: Mr. Higgins and Mr. Morrow
Approved by 7 Finance and 6 County Operations/Public Safety
- 385-21 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SYSTEMS EAST, INC. FOR APPLICATION SOFTWARE AND SUPPORT SERVICES FOR REAL PROPERTY TAX MANAGEMENT
Approved by 7 Finance and 7 County Operations/Public Safety

- 386-21 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR MANUFACTURED HOUSING REPLACEMENT PROGRAM (Economic Development, Planning & Tourism)
Additional sponsor: Mr. Morrow
Approved by 7 Finance and 7 Development & Agriculture
- 387-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED GRANT DOCUMENTS WITH THE NEW YORK STATE DEPARTMENT OF HEALTH TO ACCEPT ADDITIONAL COVID VACCINE RESPONSE FUNDING (COVID-19 – Health Department)
Approved by 7 Finance and 5 Human Services
- 388-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING DEPARTMENT OF COMMUNITY SERVICES TO APPLY THROUGH NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE FOR A LICENSE TO BE DESIGNATED AS A CERTIFIED COMMUNITY BEHAVIORAL HEALTH CLINIC (Department of Community Services)
Approved by 7 Finance and 5 Human Services

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE OFFICE FOR THE AGING FOR
2020-2021 SUPPLEMENTAL 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 \$250,000.00 is available through the New York State Office for the Aging for 2020-2021 Supplemental 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 Supplemental NYS Unmet Need funding, for a term commencing April 1, 2021 and terminating March 31, 2022, 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	\$166,667.00
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Increase Appropriation Accounts:

A677.6736.0000.11000	Full Time Wages	\$6,161.00	
A.677.6736.0000.40818	Adaptive Equipment Assistance	\$141,111.00	\$133,812.00
A.677.6736.0000.41633.2	Personal Care Level II	\$ 8,170.00	
A.677.6736.0000.45308	Equipment Rental	\$ 3,015.00	
A.677.6736.0000.41601	Transportation	\$ 2,277.00	
A.677.6736.0000.41631	Contracted Daycare Services	\$ 3,631.00	
A.677.6736.0000.46102	Employee Mileage Reimbursement	\$ 2,000.00	
A.677.6736.0000.47053	Personal Care Supplies	\$ 6,463.00	
A.677.6736.0000.81000	FICA	\$ 472.00	
A677.6736.0000.82000	Retirement	\$ 660.00	
A677.6736.0000.83000	Health Insurance	\$ 6.00	