



CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street
Little Valley, New York 14755

Phone: (716) 938-2577
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Contingent Fund Balance: \$64,913

The following committees will meet on **Wednesday, November 17, 2021**, 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	4:15 p.m.
Development & Agriculture	4:30 p.m.
County Operations/Public Safety	4:45 p.m.
Public Works	5:00 p.m.
Finance	5:45 p.m.

Committee Meetings are accessible via phone by calling: 1-408-418—9388 /Access Code: 173 334 7118 (Followed by #).

ACT NO.

PREFILED RESOLUTIONS

- 459-21 Mr. Helmich and Mr. Koch
BID ACCEPTANCE FOR 2021 BRIDGE PAINTING PROGRAM (Department of Public Works)
- 460-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR 2021 BRIDGE PAINTING PROGRAM
- 461-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL CONTRACT NO. 2 WITH BERGMANN ASSOCIATES, INC. FOR LEON BRIDGE NO. 40 ENGINEERING DESIGN SERVICES
- 462-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SJB SERVICES, INC. FOR SOIL BORING SERVICES, MATERIAL TESTING, DECK CORING AND GEOTECHNICAL SERVICES
- 463-21 Mr. Helmich and Mr. Koch
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH COMMUNICATION SERVICES OF WNY & PA, INC. D/B/A EAGLE RADIO TECHNOLOGIES FOR RADIO MAINTENANCE
- 464-21 Mr. Helmich and Mr. Koch
BID ACCEPTANCE FOR PRINTING SERVICES (Various Departments)

- 465-21 Mr. Higgins and Mr. Marsh
DECLARING NYS COMMUNITY DEVELOPMENT BLOCK GRANT ACTIVITIES TO BE CLASSIFIED AS TYPE II SEQR ACTIONS
- 466-21 Mr. Higgins and Mr. Marsh
DESIGNATING CERTIFYING OFFICER FOR ENVIRONMENTAL RESPONSIBILITY CERTIFICATION
- 467-21 Mr. Higgins and Mr. Marsh
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COUNTY ECONOMIC SUSTAINABILITY AND GROWTH CORPORATION FOR ADMINISTRATION OF NEW YORK STATE OFFICE OF COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT FOR MICROENTERPRISE ASSISTANCE PROGRAM
- 468-21 Mr. Boberg and Mr. Klancer
ADOPTION OF CATTARAUGUS COUNTY TITLE VI PLAN
- 469-21 Mr. Boberg and Mr. Klancer
DESIGNATION OF CIVIL RIGHTS COORDINATOR
- 470-21 Mr. Boberg and Mr. Klancer
ADOPTION OF CATTARAUGUS COUNTY MINORITY AND WOMEN OWNED BUSINESS ENTERPRISE POLICY STATEMENT
- 471-21 Mr. Boberg and Mr. Klancer
ADOPTION OF CATTARAUGUS COUNTY DISADVANTAGED BUSINESS ENTERPRISE POLICY STATEMENT
- 472-21 Mr. Boberg and Mr. Klancer
ADOPTION OF CATTARAUGUS COUNTY LIMITED ENGLISH PROFICIENCY PLAN
- 473-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DOYLE SECURITY SYSTEMS, INC. FOR PERSONAL EMERGENCY RESPONSE UNITS MONITORING SERVICES FOR DEPARTMENTS OF AGING AND SOCIAL SERVICES
- 474-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH HEALTHY COMMUNITY ALLIANCE, INC. FOR MANAGEMENT OF DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE
- 475-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITES
- 476-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH KATHY OVERHOFF FOR PROFESSIONAL DIETICIAN SERVICES FOR DEPARTMENT OF AGING

- 477-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH EXCELLUS HEALTH PLAN, INC. D/B/A UNIVERA HEALTHCARE FOR DEPARTMENT OF NURSING HOMES ANCILLARY SERVICES
- 478-21 Mrs. Andreano
APPROVING MEMBERSHIP IN PROFESSIONAL ORGANIZATION (Department of Nursing Homes)
- 479-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., D/B/A CONNECTING COMMUNITIES IN ACTION FOR RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE
- 480-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC. D/B/A CONNECTING COMMUNITIES IN ACTION FOR SAFE HARBOUR HUMAN TRAFFICKING OUTREACH PROGRAM
- 481-21 Mrs. Andreano and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CATTARAUGUS COMMUNITY ACTION, INC., D/B/A CONNECTING COMMUNITIES IN ACTION FOR NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE
- 482-21 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND INTANDEM D/B/A CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES
- 483-21 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HOUSING OPTIONS MADE EASY, INC. D/B/A RECOVERY OPTIONS MADE EASY, INC. FOR PEER SPECIALISTS FOR THE MOBILE TRANSITIONAL SUPPORT TEAM
- 484-21 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE PROS PROGRAM
- 485-21 Mrs. Andreano and Mr. Helmich
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL HEALTH CLINIC

Committee Referrals for November 17, 2021 Committee Meetings

Act #	Finance	County Ops/Pub Safety	DPW	Human Services	Dev & Ag	Labor Relations	Strategic Plng.
459	X		X				
460	X		X				
461	X		X				
462	X		X				
463	X		X				
464	X	X					
465	X				X		
466	X				X		
467	X				X		
468	X	X				X	
469	X	X				X	
470	X	X			X	X	
471	X	X	X		X		
472	X	X					
473	X			X			
474	X			X			
475	X			X			
476	X			X			
477	X			X			
478	X			X			
479	X			X			
480	X			X			
481	X			X			
482	X			X			
483	X			X			
484	X			X			
485	X			X			
TOTAL	27	6	6	13	5	3	0

**BID ACCEPTANCE FOR 2021 BRIDGE PAINTING PROGRAM
(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 painting of various County bridges, according to bid specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the lowest bid received meeting specifications for the painting of various County bridges was the bid of Erie Painting and Maintenance, Inc., 999 Rein Road, Cheektowaga, New York 14225, for an amount of \$453,400.00 for four (4) bridges, which include: Farmersville Bridge No. 9, Leon Bridge No. 31, Otto Bridge No. 4 and Persia Bridge No. 10, and

III. WHEREAS, the aforementioned bridge painting services are subject to approval by NYSDOT and shall commence upon notice to proceed and be completed by July 31, 2022, and

IV. WHEREAS, this program is 80% federal (CFDA #20.205), 15% state and 5% county funded, 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 bid of Erie Painting and Maintenance, 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.

No State Bid.

Eleven sets of specifications were sent out.

Four bids were received which met specifications.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT
WITH GREENMAN-PEDERSEN, INC. FOR
CONSTRUCTION INSPECTION SERVICES FOR 2021 BRIDGE PAINTING PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, the Department of Public Works is in need of construction inspection services for the 2021 Bridge Painting program, and

II. WHEREAS, Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, can provide the aforementioned construction inspection services for an amount not to exceed \$89,000.00, to be paid as invoiced and approved by the Commissioner of the Department of Public Works, and

III. WHEREAS, this program is 80% federal (CFDA #20.205), 15% state and 5% county funded, 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 a contract, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described services, for a term commencing November 24, 2021 and terminating August 31, 2022, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE SUPPLEMENTAL CONTRACT NO. 2
WITH BERGMANN ASSOCIATES, INC. FOR
LEON BRIDGE NO. 40 ENGINEERING DESIGN SERVICES**

Pursuant to Sections 215 and 450 of the County Law.

I. WHEREAS, Act 238-2019, as amended by Acts 247-2020 and 252-2021, authorized a contract with Bergmann Associates, Inc., 40 LaRiviere Drive, Suite 200, Waterfront Village Center, Buffalo, New York 14202, for the provision of engineering design services for the Leon Bridge No. 40 Replacement Project, located on Dredge Road over Conewango Creek in the Town of Leon, the term of which expires December 31, 2021, and

II. WHEREAS, it is necessary to revise the design and develop additional alternatives to work with minimal right-of-way impacts in order to complete the above-described project, and

III. WHEREAS, Bergmann Associates, Inc., can provide the additional engineering design services for an amount of \$24,988.00, for a total contract amount not to exceed \$262,861.00, to be paid on a percent-of-completion basis, as invoiced and approved by the Department of Public Works, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a Supplemental Contract No. 2, on behalf of Cattaraugus County, with Bergmann Associates, Inc., for the provision of the above-described additional engineering design services, contingent upon and subject to inclusion in the 2022 budget of sufficient funds to cover the costs of the aforementioned services, to amend the contract which commenced July 3, 2019 to terminate May 31, 2022, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
SJB SERVICES, INC. FOR SOIL BORING SERVICES,
MATERIAL TESTING, DECK CORING AND GEOTECHNICAL SERVICES**

Pursuant to Section 117 of the Highway Law and
Section 450 of the County Law.

I. WHEREAS, Act 459-2020 authorized a contract with SJB Services, Inc., 5167 South Park Avenue, Hamburg, New York 14075, for the provision of soil boring services for various bridge projects, the term of which expires December 31, 2021, and

II. WHEREAS, the County Department of Public Works is desirous of obtaining soil boring, material testing, deck coring and geotechnical engineering services for various 2022 projects, and

III. WHEREAS, SJB Services, Inc., has agreed to perform soil boring, material testing, deck coring and geotechnical engineering services for various 2022 projects on an as-needed basis, for an amount not to exceed \$30,000.00, to be paid on a percent-of-completion basis, as invoiced, 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 SJB Services, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2022 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2022 and terminating December 31, 2022, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
COMMUNICATION SERVICES OF WNY & PA, INC.
D/B/A EAGLE RADIO TECHNOLOGIES FOR RADIO MAINTENANCE**

Pursuant to Sections 408 and 450 of the County Law.

I. WHEREAS, Act 455-2017 authorized a contract with Communication Services of WNY & PA, Inc., d/b/a Eagle Radio Technologies, 1367 East Second Street, Jamestown, New York 14701, for the maintenance of two-way radio communications equipment for the Department of Public Works, Health Department, Office of Emergency Services, and Fire Advisory Board, according to specifications submitted under the direction of the Public Works Committee, the term of which expires December 31, 2021, and

II. WHEREAS, the Department of Public Works has solicited proposals from five (5) companies for the aforementioned radio maintenance services, and

III. WHEREAS, the only proposal received meeting specifications was the proposal of Communication Services of WNY & PA, Inc., d/b/a Eagle Radio Technologies, as follows:

<u>REMOVALS:</u> Prices per unit	<u>Mount</u>	<u>Single Unit</u>	<u>Multiple Units</u>
Cars	Front	\$ 30.00	\$ 15.00
	Rear	\$ 95.00	\$ 45.00
Pickup Trucks	Front	\$ 30.00	\$ 15.00
	Rear	\$ 30.00	\$ 15.00
Ambulances	Front	\$ 30.00	\$ 15.00
	Rear	\$ 30.00	\$ 15.00
Graders	Front	\$ 30.00	\$ 15.00
	Rear	\$ 30.00	\$ 15.00
Heavy Trucks	Front	\$ 30.00	\$ 15.00
	Rear	\$ 30.00	\$ 15.00
Fire Trucks	Front	\$ 30.00	\$ 15.00
	Rear	\$ 30.00	\$ 15.00

<u>INSTALLATIONS:</u> Prices per unit	<u>Mount</u>	<u>Single Unit</u>	<u>Multiple Units</u>
Cars	Front	\$ 25.00	\$ 15.00
	Rear	\$275.00	\$ 15.00
Pickup Trucks	Front	\$ 25.00	\$ 15.00
	Rear	\$ 25.00	\$ 15.00
Ambulances	Front	\$ 25.00	\$ 15.00
	Rear	\$ 25.00	\$ 15.00
Graders	Front	\$ 25.00	\$ 15.00
	Rear	\$ 25.00	\$ 15.00
Heavy Trucks	Front	\$ 25.00	\$ 15.00
	Rear	\$ 25.00	\$ 15.00
Fire Trucks	Front	\$ 25.00	\$ 15.00
	Rear	\$ 25.00	\$ 15.00

NOTE: Multiple unit column pricing includes multiple removals or installations, or moving radio equipment between vehicles at the same location on the same day.

ADDITIONAL COSTS:

Antenna, Cable and Guy Line Work:
 Travel to Site - \$105.00/hour/man
 On-Site Work - \$188.00/hour/man

Time and Material Rates Per Hour:

Service Call Charge: \$130.00, \$74.50/hour/man, \$.56/mile

Overtime Rates:

Beyond regular hours, over 8 hours per day or

Saturdays - \$190.00/hour/man

Sundays or Legal Holidays - \$190.00/hour/man,

now, therefore, be it

I. RESOLVED, that the proposal of Communication Services of WNY & PA, Inc., d/b/a Eagle Radio Technologies, be, and hereby is, accepted, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Communication Services of WNY & PA, Inc., d/b/a Eagle Radio Technologies, for the provision of the above-described radio maintenance, contingent upon and subject to inclusion in the 2022 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2022 and terminating December 31, 2024, with the option by Cattaraugus County of one (1) additional one year term at the prices specified, supra, according to the above-described terms.

Resolution Referred to:

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

**BID ACCEPTANCE FOR PRINTING SERVICES
(Various Departments)**

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 printing services for various County departments, according to specifications provided by the Department of Public Works, and

II. WHEREAS, the lowest bid received meeting specifications was the bid of The Paper Factory, 176 North Union Street, Olean, New York 14760, as follows:

LETTERHEADS:

<u>Item</u>	<u>Price</u> <u>Per 250</u>	<u>Price</u> <u>Per 500</u>	<u>Price</u> <u>Per 1000</u>	<u>Price</u> <u>Per 5000</u>	<u>Price Per</u> <u>Additional 1000</u>
LHD-A1	\$25.00	\$26.00	\$49.00	\$195.00	\$38.00
LHD-A2	\$47.00	\$50.00	\$72.00	\$238.00	\$48.00
LHD-A3	\$83.00	\$90.00	\$125.00	\$298.00	\$68.00
LHD-B1	\$29.00	\$29.00	\$45.00	\$165.00	\$32.00
LHD-B2	\$45.00	\$49.00	\$69.00	\$208.00	\$59.00
LHD-B3	\$83.00	\$92.00	\$122.00	\$259.00	\$65.00

FORMS/NCR FORMS:

<u>Item</u>	<u>Price</u> <u>Per 250</u>	<u>Price</u> <u>Per 500</u>	<u>Price</u> <u>Per 1000</u>	<u>Price</u> <u>Per 5000</u>	<u>Price Per</u> <u>Additional 1000</u>
FRM-A1	\$17.00	\$21.00	\$42.00	\$125.00	\$28.00
FRM-A1a	\$54.00	\$59.00	\$70.00	\$148.00	\$28.00
FRM-A1b	\$38.00	\$42.00	\$64.00	\$168.00	\$34.00
FRM-A1c	\$82.00	\$98.00	\$115.00	\$210.00	\$45.00
FRM-A1d	\$92.00	\$109.00	\$129.00	\$235.00	\$46.00
FRM-A2	\$45.00	\$50.00	\$98.00	\$390.00	\$77.00
FRM-A3	\$76.00	\$86.00	\$161.00	\$585.00	\$115.00
FRM-A4	\$104.00	\$118.00	\$225.00	\$845.00	\$168.00
FRM-A5	\$114.00	\$140.00	\$248.00	\$1,225.00	\$235.00

ENVELOPES:

<u>Item</u>	<u>Price</u> <u>Per 500</u>	<u>Price</u> <u>Per</u> <u>1000</u>	<u>Price</u> <u>Per 2500</u>	<u>Price</u> <u>Per 5000</u>	<u>Price</u> <u>Per 10000</u>
ENV.A1	\$37.00	\$50.00	\$118.00	\$210.00	\$352.00
ENV.A2	\$40.00	\$54.00	\$130.00	\$223.00	\$360.00
ENV.B3	\$58.00	\$70.00	\$105.00	\$300.00	\$495.00
ENV.C	\$41.00	\$56.00	\$132.00	\$225.00	\$355.00
ENV.C1	\$37.00	\$48.00	\$107.00	\$208.00	\$345.00
ENV.C1a	\$43.00	\$51.00	\$115.00	\$208.00	\$345.00
ENV.C1b	\$76.00	\$87.00	\$165.00	\$275.00	\$415.00
ENV.C1c	\$99.00	\$117.00	\$230.00	\$445.00	\$730.00
ENV.C2	\$41.00	\$50.00	\$117.00	\$218.00	\$365.00
ENV.C2a	\$45.00	\$57.00	\$132.00	\$240.00	\$380.00
ENV.C2b	\$79.00	\$92.00	\$170.00	\$285.00	\$419.00
ENV.C2c	\$103.00	\$121.00	\$240.00	\$470.00	\$750.00
ENV.D1	\$55.00	\$85.00	\$195.00	\$302.00	\$498.00
ENV.D2	\$63.00	\$94.00	\$205.00	\$320.00	\$508.00

ENV.E1	\$66.00	\$99.00	\$210.00	\$325.00	\$528.00
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MANILA ENVELOPES:

<u>Item</u>	<u>Price</u> <u>Per 250</u>	<u>Price</u> <u>Per 500</u>	<u>Price</u> <u>Per 1000</u>
ENV.M1	\$85.00	\$115.00	\$255.00
ENV.M2	\$72.00	\$99.00	\$125.00
ENV.M3	\$73.00	\$101.00	\$119.00
ENV.M4	\$74.00	\$105.00	\$122.00
ENV.M5	\$96.00	\$119.00	\$158.00
ENV.M6	\$70.00	\$70.00	\$107.00
ENV.M7	\$74.00	\$72.00	\$112.00
ENV.M8	\$117.00	\$195.00	\$219.00
ENV.M9	\$225.00	\$340.00	\$490.00

BUSINESS CARDS:

<u>Item</u>	<u>Price</u> <u>Per 100</u>	<u>Price</u> <u>Per 250</u>	<u>Price</u> <u>Per 500</u>	<u>Price</u> <u>Per 1000</u>
BUS.01	\$15.00	\$18.00	\$21.00	\$23.00
BUS.02	\$25.00	\$30.00	\$34.00	\$37.00
BUS.03	\$23.00	\$26.00	\$32.00	\$35.00

BOOKLETS:

<u>Item</u>	<u>Price</u> <u>Per 150</u>	<u>Price</u> <u>Per 1000</u>	<u>Price</u> <u>Per 2500</u>	<u>Price Per</u> <u>Additional 100</u>
BKT-TEL		\$710.00		\$65.00
BKT-GOV1			\$2,495.00	\$98.00
BKT-GOV2	\$150.00			\$88.00

EXTRA COSTS:

<u>Item</u>	<u>Price</u> <u>Per 500</u>	<u>Price</u> <u>Per 1000</u>	<u>Price</u> <u>Per 2500</u>	<u>Price</u> <u>Per 5000</u>	<u>Price Per</u> <u>Additional 1000</u>
EXT-CL1	\$2.00	\$3.00	\$8.00	\$14.00	\$3.00
EXT-CL2	\$3.00	\$5.00	\$10.00	\$25.00	\$5.00
EXT-CLR	\$8.00	\$17.00	\$40.00	\$80.00	\$18.00
EXT-CUT	\$.50	\$1.00	\$2.00	\$4.00	\$.75
EXT-GLU	\$1.00	\$2.00	\$6.00	\$12.00	\$1.00
EXT-NUM	\$19.00	\$25.00	\$40.00	\$60.00	\$14.00
EXT-PAD	\$3.00	\$6.00	\$13.00	\$24.00	\$5.00
EXT-PER	\$18.00	\$22.00	\$35.00	\$52.00	\$12.00
EXT-PUN	\$3.00	7.00	\$14.00	\$25.00	\$6.00
EXT-SET	\$25.00/hr	\$25.00/hr	\$25.00/hr	\$25.00/hr	\$25.00/hr
EXT-STA	\$.04 each	\$.04 each	\$.03 each	\$.03 each	\$.03 each
EXT-TRK	Quoted Per Job				

MISC:

Extra Proofs Per Print Job No Charge

now, therefore, be it

I. RESOLVED, that the bid of The Paper Factory be, and the same hereby is, accepted for the term January 1, 2022 through December 31, 2022, with the option of two, one (1) year extensions at the same bid prices, at the sole option of the County, and be it further

II. RESOLVED, that the vouchers accordingly certified by the County Administrator be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Twelve 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 type="checkbox"/>	Develop. & Ag	<input type="checkbox"/>
Labor Relations	<input type="checkbox"/>	Strategic Planning	<input type="checkbox"/>
Co. Operations/Public Safety			<input checked="" type="checkbox"/>

**DECLARING NYS COMMUNITY DEVELOPMENT BLOCK GRANT ACTIVITIES
TO BE CLASSIFIED AS TYPE II SEQR ACTIONS**

Pursuant to 6 NYCRR Sections 617.5 and 617.11 and 24 CFR Section 58.35.

I. WHEREAS, Cattaraugus County Department of Economic Development, Planning and Tourism shall act as the lead agency on a grant application provided under the New York State Homes and Community Renewal Community Development Block Grant Program (CDBG) for the Manufactured Housing Replacement Program, and

II. WHEREAS, Cattaraugus County MHRI is the grant recipient through the NYS CDBG Project Number 199MH124-20, and

III. WHEREAS, Act 466-2021 designates a Certifying Officer for the environmental review process in conjunction with the Manufactured Housing Replacement Program Project, and

IV. WHEREAS, the Certifying Officer has established an environmental review record with regard to the activities associated with NYS CDBG Project Number 199MH124-20 awarded to Cattaraugus County MHRI, and

V. WHEREAS, the findings of Cattaraugus County show that the activities proposed in its 2021 NYS CDBG Project, Cattaraugus County MHRI, are Categorically Excluded as defined in 24 CFR 58.35 with some activities being affected by federal environmental statutes and executive orders, and

VI. WHEREAS, activities that are Categorically Excluded under 24 CFR 58.35 are not required to undergo an environmental assessment, public notice, or comment period because they do not typically trigger compliance with any of the related laws and regulations, and

VII. WHEREAS, Categorically Excluded and exempt activities include the rehabilitation of buildings and improvements for residential use where the density is not increased beyond four units, the land use is not changed, and the footprint of the building isn't increased in a floodplain or a wetland, now, therefore, be it

I. RESOLVED, that the activities posed for NYS CDBG Project Number 199MH124-20 awarded to Cattaraugus County MHRI, are classified as a Type II Action and will not result in a significant impact on the quality of the human environment.

Resolution Referred to:

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

DESIGNATING CERTIFYING OFFICER FOR ENVIRONMENTAL RESPONSIBILITY CERTIFICATION

Pursuant to Section 153 of the County Law.

I. WHEREAS, Act 465-2021 authorized the Chairman to execute grant documents with the New York State Homes and Community Renewal Community Development Block Grant Program (CDBG) for Cattaraugus County Manufactured Housing Replacement Program, and

II. WHEREAS, Cattaraugus County MHRI is the grant recipient through the CDBG, and

III. WHEREAS, the aforementioned grant program requires that a certifying officer be designated for the environmental review process in conjunction with the Manufactured Housing Replacement Program, now, therefore, be it

I. RESOLVED, that Marie Myers Shearing, Planner, is hereby designated as the Certifying Officer responsible for all activities associated with the environmental review process to be completed in conjunction with NYS CDBG Project Number 199MH124-20 awarded to Cattaraugus County MHRI, as grant recipient.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COUNTY ECONOMIC SUSTAINABILITY AND GROWTH CORPORATION
FOR ADMINISTRATION OF NEW YORK STATE OFFICE OF COMMUNITY RENEWAL
COMMUNITY DEVELOPMENT BLOCK GRANT FOR
MICROENTERPRISE ASSISTANCE PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, \$300,000.00 has been awarded through the New York State Office of Community Renewal (the "OCR") Community Development Block Grant (CDBG) for a Microenterprise Assistance Program, and

II. WHEREAS, the Cattaraugus County Economic Sustainability and Growth Corporation (the "ESGC") shall assist with the implementation of the Project and administration of the aforementioned grant, and

III. WHEREAS, the Project will result in substantial benefit to the County in the form of an estimated 15 new permanent full-time and part-time employment positions and assisting 25 businesses through grants, and

IV. WHEREAS, a public hearing was held on February 24, 2021 to obtain citizens' views regarding the CDBG program as administered by the OCR and the Project, and

V. WHEREAS, this program is 100% funded with no cost to the County, now, therefore, be it

I. RESOLVED, that the Chair of the Cattaraugus County Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the Cattaraugus County Economic Sustainability and Growth Corporation, for the implementation of the Project and administration of the OCR grant, with all such documents subject to review and approval by the County Attorney, and be it further

II. RESOLVED, that the Chair of the Cattaraugus County Legislature be, and hereby is, designated as the certifying officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

Resolution Referred to:

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

ADOPTION OF CATTARAUGUS COUNTY TITLE VI PLAN

Pursuant to Title VI of the 1964 Civil Rights Act, the Civil Rights Restoration Act of 1987, Age Discrimination Act of 1975, the Americans with Disabilities Act of 1990, Executive Order 11246 Affirmative Action in Employment, Executive Order 12898 Environmental Justice, and Executive Order 13166 Limited English Proficiency.

I. WHEREAS, Title VI of the Civil Rights Act of 1964 provides that no person in the United States shall, on the grounds of race, color, national origin, age, disability, gender, income or English proficiency be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity receiving federal financial assistance, and

II. WHEREAS, Cattaraugus County assures every effort will be made to ensure nondiscrimination in all of its programs and activities, whether those programs and activities are federally funded or not, and

III. WHEREAS, a county-wide Title VI Plan is required in order to be in compliance with Title VI regulations, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Title VI Plan be, and hereby is, adopted and shall be available on the County's website and in the Cattaraugus County Administrator's Office, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute the Cattaraugus County Title VI Plan and the Title VI Assurances, and be it further

III. RESOLVED, that the provisions of the Title VI Plan shall be administered immediately upon adoption.

Resolution Referred to:

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

DESIGNATION OF CIVIL RIGHTS COORDINATOR

Pursuant to 42 USC Section 2000d and the Civil Rights Act of 1964.

I. WHEREAS, Cattaraugus County has always assured that no person shall be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity on the grounds of race, color, national origin, gender or gender identity, sexual orientation, or disability provided by Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 (P.L. 100.259), Section 504 of the Rehabilitation Act of 1973, the Americans with Disabilities Act of 1990, as amended, and Executive Order 13166, and

II. WHEREAS, Cattaraugus County further assures that every effort has been, is being, and will be made to ensure nondiscrimination in all of its programs and activities, whether those programs and activities are federally funded or not, and

III. WHEREAS, the rights and needs of people with disabilities are matters of vital concern to the County of Cattaraugus, and it is necessary to provide for greater cooperation, communication, and coordination of functions and services on a county-wide basis, now, therefore, be it

I. RESOLVED, that the County's Compliance Officer is hereby designated and appointed as the Civil Rights Coordinator by the Chairman of the Legislature, and as such, shall report to, and be directly accountable to the County Attorney, and be it further

II. RESOLVED, the Civil Rights Coordinator shall be responsible for the following:

- a. coordinating, implementing and enforcing all civil rights programs applicable to Cattaraugus County, including, without limitation, those identified in the first Whereas paragraph hereof and those affecting persons having Limited English Proficiency (LEP);
- b. attending and conducting trainings regarding Title VI, Limited English Proficiency (LEP), Environmental Justice (EJ) and Americans with Disabilities Act (ADA);
- c. assisting in civil rights compliance, investigations, auditing, monitoring, and reporting obligations for each County department;
- d. reviewing program area policies, announcements, manuals and written procedures, and making recommendations to the County Legislature regarding the implementation of such policies and plans;
- e. acting as the liaison between the County and public and private agencies, organizations and individuals in the development of programs affecting people's civil rights;
- f. providing a means of communication among people with disabilities and people of protected classes, the County Administrator, public and private agencies and the community at large;
- g. assisting County agencies in compiling demographic and statistical data regarding the number of people with disabilities, LEP, or of protected classes within the County in order to develop appropriate policies and programs;
- h. accepting, logging, investigating and responding to all complaints or grievances alleging an adverse impact suffered by a person interacting with the County based on a protected factor;
- i. in conducting investigations, the Civil Rights Coordinator is authorized to review documents, systems, and communications, and question employees in order to complete reports and recommendations; and
- j. providing assistance to people with civil rights issues through the provision of information and referral services, and by facilitating the resolution of complaints concerning services and the administrative actions of County agencies and others.

Resolution Referred to:

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

ADOPTION OF CATTARAUGUS COUNTY MINORITY AND WOMEN OWNED BUSINESS ENTERPRISE POLICY STATEMENT

Pursuant to Section 312 of the Executive Law and 5 NYCRR Part 143.

I. WHEREAS, Section 312 of the Executive Law provides that contractors will not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status, and will undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination, and

II. WHEREAS, Cattaraugus County assures every effort will be made to ensure nondiscrimination in all of its programs and activities, whether those programs and activities are federally funded or not, and

III. WHEREAS, a county-wide policy statement is required in order to be in compliance with Section 312 regulations, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Minority and Women Owned Business Enterprise (MWBE) Policy Statement be, and hereby is, adopted and shall be available on the County's website and in the Cattaraugus County Administrator's Office, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute the Cattaraugus County Minority and Women Owned Business Enterprise Policy Statement, and be it further

III. RESOLVED, that the provisions of the Cattaraugus County Minority and Women Owned Business Enterprise Policy Statement shall be administered immediately upon adoption.

Resolution Referred to:

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

**ADOPTION OF CATTARAUGUS COUNTY DISADVANTAGED
BUSINESS ENTERPRISE POLICY STATEMENT**

Pursuant to 49 CFR Part 26.

I. WHEREAS, it is the policy of Cattaraugus County to ensure that Disadvantaged Business Enterprises (DBE)s, as defined in 49 CFR Part 26, have an equal opportunity to receive and participate in Cattaraugus County assisted contracts, and

II. WHEREAS, Cattaraugus County assures every effort will be made to ensure compliance with 49 CFR Part 26 and nondiscrimination in all of its programs and activities, whether those programs and activities are federally funded or not, and

III. WHEREAS, a county-wide policy statement is required in order to be in compliance with 49 CFR Part 26 regulations, and

IV. WHEREAS, the Cattaraugus County Commissioner of Public Works has been delegated as the DBE Liaison Officer, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Disadvantaged Business Enterprise (DBE) Policy Statement be, and hereby is, adopted and shall be available on the County's website and in the Cattaraugus County Administrator's Office, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute the Cattaraugus County Disadvantaged Business Enterprise (DBE) Policy Statement, and be it further

III. RESOLVED, that the provisions of the Cattaraugus County Disadvantaged Business Enterprise (DBE) Policy Statement shall be administered immediately upon adoption.

Resolution Referred to:

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

ADOPTION OF CATTARAUGUS COUNTY LIMITED ENGLISH PROFICIENCY PLAN

Pursuant to Title VI of the 1964 Civil Rights Act, 42 USC Section 2000d and Executive Order 13166 Limited English Proficiency.

I. WHEREAS, Title VI of the Civil Rights Act of 1964 provides that no person in the United States shall, on the grounds of race, color, national origin, age, disability, gender, income or English proficiency be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity receiving federal financial assistance, and

II. WHEREAS, Cattaraugus County assures every effort will be made to ensure nondiscrimination in all of its programs and activities, whether those programs and activities are federally funded or not, and

III. WHEREAS, a county-wide Limited English Proficiency (LEP) Plan is required in order to be in compliance with Title VI regulations, now, therefore, be it

I. RESOLVED, that the Cattaraugus County Limited English Proficiency (LEP) Plan be, and hereby is, adopted and shall be available on the County's website and in the Cattaraugus County Administrator's Office, and be it further

II. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute the Cattaraugus County Limited English Proficiency (LEP) Plan, and be it further

III. RESOLVED, that the provisions of the Limited English Proficiency (LEP) Plan shall be administered immediately upon adoption.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
DOYLE SECURITY SYSTEMS, INC. FOR
PERSONAL EMERGENCY RESPONSE UNITS MONITORING SERVICES
FOR DEPARTMENTS OF AGING AND SOCIAL SERVICES**

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

I. WHEREAS, Act 462-2020 authorized a contract with Doyle Security Systems, Inc., 792 Calkins Road, Rochester, New York 14623, for the provision of various services to the County Departments of Health, Aging and Social Services, the term of which expires December 31, 2021, and

II. WHEREAS, the County Departments of Aging and Social Services are desirous of continuing the aforementioned services, and

III. WHEREAS, Doyle Security Systems, Inc., has agreed to provide services to the County Departments of Aging and Social Services, as follows:

<u>Category of Service</u>	<u>2021 Rate</u>	<u>2022 Rate</u>
<u>SOCIAL SERVICES</u>		
PERS Monitoring	\$18/month/unit	\$18/month/unit
Cellular Monitoring Unit	\$28/month/unit	\$28/month/unit
Fall Prevention PERS Monitoring Unit	\$23/month/unit	\$23/month/unit
GPS PERS monitoring Unit	\$35/month/unit	\$35/month/unit
Extra Pendant	\$3.00/month	\$3.00/month
Replacement Pendant	\$3.00 one time fee	\$3.00 one time fee
 <u>DEPARTMENT OF AGING</u>		
PERS Monitoring	\$15/month/unit	\$15/month/unit
Cellular Monitoring Unit	\$25/month/unit	\$25/month/unit
Fall Prevention PERS Monitoring Unit	\$20/month/unit	\$20/month/unit
GPS PERS monitoring Unit	\$35/month/unit	\$35/month/unit
Extra Pendant	\$3.00/month	\$3.00/month
Replacement Pendant	\$3.00 one time fee	\$3.00 one time fee

and

IV. WHEREAS, this program is 2% federal, 75% state, 13% county and 10% locally funded for the Department of Aging’s portion of expenses, 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 Doyle Security Systems, Inc., for the provision of the above-described services, contingent upon and subject to inclusion in the 2022 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2022 and terminating December 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.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
HEALTHY COMMUNITY ALLIANCE, INC. FOR MANAGEMENT OF
DEPARTMENT OF AGING SENIOR WELLNESS AND NUTRITION PROGRAM SITE**

Pursuant to Section 95-a of the General Municipal Law, Title III-C
of the Older Americans Act of 1965, as amended and
Sections 215 and 450 of the County Law.

I. WHEREAS, Act 432-2020 authorized a lease and staffing agreement with Healthy Community Alliance, Inc., Academy Place, 1 School Street, Suite 100, Gowanda, New York 14070, for the management of a Senior Wellness and Nutrition Program (SWAN) site in the Gowanda area for the Department of Aging, the term of which expires December 31, 2021, and

II. WHEREAS, the Department of Aging is desirous of continuing the staffing agreement for the management of the Gowanda SWAN site, and

III. WHEREAS, Healthy Community Alliance, Inc., shall continue providing for the management of, and part-time personnel to staff, the Gowanda SWAN site for an amount not to exceed \$23,186.14, to be paid on a quarterly basis, as invoiced, and

IV. WHEREAS, this program is 90% federal (CFDA #93.045) and 10% County funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Healthy Community Alliance, Inc., for the management of the Gowanda SWAN site, contingent upon and subject to inclusion in the 2022 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2022 and terminating December 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.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENTS WITH
VARIOUS ENTITIES FOR DEPARTMENT OF AGING
SENIOR WELLNESS AND NUTRITION PROGRAM SITES**

Pursuant to Section 95-a of the General Municipal Law, Title III-C
of the Older Americans Act of 1965, as amended and
Sections 215 and 450 of the County Law.

I. WHEREAS, Act 430-2020 authorized lease agreements with various entities for the leasing of County Department of Aging Senior Wellness and Nutrition (SWAN) Program sites in the County, the terms of which expire December 31, 2021, and

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

III. WHEREAS, the following various entities have agreed to renew the aforementioned lease agreements, as follows:

<u>Site</u>	<u>Address</u>	<u>2022 Rate</u>
Allegany	Intandem d/b/a Cattaraugus Rehabilitation Center, Inc. 1439 Buffalo Street Olean, New York 14760	\$383.16/mo.
Cattaraugus	Cattaraugus Area Ambulance Service, Inc. 211 South Main Street, P.O. Box 44 Cattaraugus, New York 14719	\$309.00/mo.
Delevan	Steve and Judy Spaulding 20 Grove Street Delevan, New York 14042	\$382.13/mo. plus \$175/mo. for utilities
Franklinville	First Baptist Church 27 South Main Street Franklinville, New York 14737	\$530.45/mo.
Gowanda	Healthy Community Alliance Academy Place, 1 School Street Gowanda, New York 14070	\$507.79/mo.
Portville	Portville Lodge #579 F.& A.M. 14 Temple Street Portville, New York 14770	\$473.80/mo.
Randolph	Town of Randolph Municipal Building 72 Main Street Randolph, New York 14772	\$538.69/mo.
South Dayton	Free Methodist Church 327 Pine Street, P.O. Box 261 South Dayton, New York 14138	\$265.74/mo.
West Valley	St. Paul's United Methodist Church 9372 Route 240 West Valley, New York 14171	\$374.92/mo.

and

IV. WHEREAS, this program is 42% federal (CFDA #93.045), 54% state and 4% county funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute lease agreements, on behalf of Cattaraugus County, with the above-listed various entities, for the leasing of Senior Wellness and Nutrition Program sites, contingent upon and subject to inclusion in the 2022 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2022 and terminating December 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.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH
KATHY OVERHOFF FOR PROFESSIONAL DIETICIAN SERVICES
FOR DEPARTMENT OF AGING**

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

I. WHEREAS, Act 287-2021 authorized a contract with Kathy Overhoff, 5326 Shero Road, Hamburg, New York 14075, for professional dietician services for clients participating in any of the Aging nutrition programs, the term of which expires July 30, 2022, and

II. WHEREAS, the Department of Aging is desirous of extending the term of the aforementioned contract to December 31, 2022, under the same terms, rates and conditions, and

III. WHEREAS, Kathy Overhoff, an independent contractor, has agreed to continue the provision of professional dietician services at a rate of \$55.00 per hour for up to eight (8) hours per week for clients participating in any of the Aging nutrition programs, until December 31, 2022, and

IV. WHEREAS, this program is 57% federal (CFDA #93.045), 37% state and 6% county funded, 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 Kathy Overhoff, for the provision of the above-described professional dietician services, to extend the term of the contract which commenced August 1, 2021 to terminate December 31, 2022, according to the above-described terms.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
EXCELLUS HEALTH PLAN, INC. D/B/A UNIVERA HEALTHCARE FOR
DEPARTMENT OF NURSING HOMES ANCILLARY SERVICES**

Pursuant to Section 4405 of the Public Health Law and
Section 450 of the County Law.

- I. WHEREAS, Act 497-2019, as amended by Act 57-2020, authorized a contract with Excellus Health Plan, Inc., d/b/a Univera Healthcare, for the provision of health services to individuals enrolled with Excellus Health Plan, Inc., d/b/a Univera Healthcare, and each of its subsidiaries and affiliates, (Univera), residing at The Pines Healthcare and Rehabilitation Center-Olean and Machias Campuses, and
- II. WHEREAS, the Department of Nursing Homes has renegotiated the rates for both the Olean and Machias Campuses effective January 1, 2022, and
- III. WHEREAS, it is necessary to update the aforementioned contracts to accurately reflect the renegotiated rates, and
- IV. WHEREAS, Excellus Health Plan, Inc., d/b/a Univera Healthcare, 205 Park Club Lane, Buffalo, New York 14221, is desirous of providing the aforementioned ancillary services for individuals enrolled in Univera's Commercial Products, Medicare Products, Special Program Products, Government Sponsored Program Products, and other public programs in the County's service area, and
- V. WHEREAS, Univera has agreed to reimburse the County Department of Nursing Homes in accordance with the following per diem rates:

INPATIENT - Commercial Products, Medicare Products & Special Program Products**

<u>Type of Service</u>	<u>Revenue Code</u>	<u>Commercial Products</u>	<u>Medicare Products</u>	<u>Special Program Products</u>
Skilled Nursing Service	191	\$310.00	\$310.00	\$275.00
Subacute Therapy	192	\$376.00	\$376.00	\$350.00
Subacute Rehabilitation	193	\$423.00	\$423.00	\$400.00

**Health Plan's payment will be a single all-inclusive per diem rate that covers all services rendered on that day.

OUTPATIENT - Therapy Services

<u>Type of Service</u>	<u>Rate Per Visit</u>
Physical Therapy Visit	Based on Standard Community Fee Schedule
Physical Therapy Evaluation	Based on Standard Community Fee Schedule
Occupational Therapy Visit	Based on Standard Community Fee Schedule
Occupational Therapy Evaluation	Based on Standard Community Fee Schedule
Speech Therapy Visit	Based on Standard Community Fee Schedule
Speech Therapy Evaluation	Based on Standard Community Fee Schedule
Nutritional Therapy Evaluation (if applicable)	Based on Standard Community Fee Schedule
Nutritional Therapy Visit (if applicable)	Based on Standard Community Fee Schedule

**INPATIENT - Government Sponsored Programs
(Rates Applicable to Programs for Long Term Placement & Alternate Level of Care)**

<u>Type of Service</u>	<u>Revenue Code</u>	<u>Rate Per Day</u>
Custodial Care*, Non-specialty	100**	The NYSDOH Benchmark Rate ¹ for Provider in effect for the date(s) of service
Custodial Care*, Ventilator specialty	101**	The NYSDOH Benchmark Rate ² for Provider in effect for the date(s) of service

Custodial Care*, Neuro-Behavioral specialty	124**	The NYSDOH Benchmark Rate ² for Provider in effect for the date(s) of service
Custodial Care*, AIDS specialty	160**	The NYSDOH Benchmark Rate ² for Provider in effect for the date(s) of service
Bed Holds ² (only applies if Provider has an occupancy rate of 95% or higher. 10 day max/12 month period) for non-hospitalization leave of absence.	183	The NYSDOH Medicaid FFS rate for bed hold, hospitalization, which is 95% of the published Medicaid Fee-for-Service rate.
Bed Holds ³ (only applies if Provider has an occupancy rate of 95% or higher. 14 day max/12 month period) for hospitalization leave of absence. This leave accrues inclusive of non-hospitalization leave authorized by a medical professional (Revenue Code 189)	185	The NYSDOH Medicaid FFS rate for bed hold, hospitalization, which is 50% of the published Medicaid Fee-for-Service rate.
Bed Holds ³ (only applies if Provider has an occupancy rate of 95% or higher. 14 day max/12 month period) for non-hospitalization authorized by a medical professional leave of absence. This leave accrues inclusive of hospital leave (Revenue Code 185).	189	The NYSDOH Medicaid FFS rate for bed hold, hospitalization, which is 95% of the published Medicaid Fee-for-Service rate.
Custodial Care*, Traumatic Brain Injury specialty	199**	The NYSDOH Benchmark Rate ² for Provider in effect for the date(s) of service.
Respite Care ⁴	660	An amount equal to or exceeding the current allowable Medicaid Per Diem for your facility.
Adult Day Care Program (denotes medical ADHC, not social)	3103	HCPC Code 55102 must also be billed along with Revenue Code. The NYSDOH Benchmark Rate for Provider in effect for the date(s) of service.

*Where a Member is inpatient pursuant to an approved "alternate level of care" stay, Provider shall bill the applicable Custodial Care Revenue Code.

**Custodial Care services billable under Revenue Codes 100, 101, 124, 160 and 199 are reimbursable under Health Plan's Medicaid Managed Care Program and HARP only and are not reimbursable under any other NYS Government Program.

¹In instances where the NYSDOH Benchmark Rate is the assigned rate, it is all inclusive of services identified in the FFS components as defined by the NYSDOH.

²Benefits for bed holds are only available after 30 days of residence in the facility.

³Bed holds are only available for Medicaid Managed Care Members.

⁴Benefits for respite care are only available to Medicaid Managed Care Members.

OUTPATIENT - Therapy Services

<u>Type of Service</u>	<u>Rate Per Visit</u>
Occupational Therapy Evaluation	Based on Standard Community Fee Schedule
Physical Therapy Evaluation	Based on Standard Community Fee Schedule
Speech Therapy Evaluation	Based on Standard Community Fee Schedule
Occupational Therapy Visit	Based on Standard Community Fee Schedule
Physical Therapy Visit	Based on Standard Community Fee Schedule
Speech Therapy Visit	Based on Standard Community Fee Schedule
Nutritional Therapy Evaluation (if applicable)	Based on Standard Community Fee Schedule
Nutritional Therapy Visit (if applicable)	Based on Standard Community Fee Schedule

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 Excellus Health Plan, Inc., d/b/a Univera Healthcare, for the

provision of the above-described services, for a term commencing January 1, 2022 and terminating December 31, 2024, according to the above-described terms.

Resolution Referred to:

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

**APPROVING MEMBERSHIP IN PROFESSIONAL ORGANIZATION
(Department of Nursing Homes)**

Pursuant to Section 203(1) of the County Law.

I. WHEREAS, it is beneficial for the Department of Nursing Homes to be a member of the following organization:

American Association of Post-Acute Care Nursing (AAPACN) \$136.00/year,

and

II. WHEREAS, membership in this organization is beneficial to the County and serves a public purpose by providing access to updated government source documents and manuals, now, therefore, be it

I. RESOLVED, that Cattaraugus County authorizes a membership in the American Association of Post-Acute Care Nursing (AAPACN).

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC., D/B/A
CONNECTING COMMUNITIES IN ACTION FOR
RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE**

Pursuant to 18 NYCRR Parts 408 and 452.2(b), Article 6-A of the Social Services Law and Section 450 of the County Law.

I. WHEREAS, Act 434-2020 authorized a contract with Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, for the provision of necessary and available approved residential services to victims of domestic violence, the term of which expires December 31, 2021, and

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

III. WHEREAS, Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, 25 Jefferson Street, Salamanca, New York 14779, has agreed to administer the aforementioned program for an amount not to exceed the \$67.00 per day per person or at a rate established by the New York State Office of Children and Family Services, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, this program is 50% federal (CFDA #93.558), 25% state and 25% county funded, 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 Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, for the administration of the above-described program, contingent upon and subject to inclusion in the 2022 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2022 and terminating December 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.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC. D/B/A
CONNECTING COMMUNITIES IN ACTION FOR
SAFE HARBOUR HUMAN TRAFFICKING OUTREACH PROGRAM**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 200-2021 authorized a contract with Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, 25 Jefferson Street, Salamanca, New York 14779, for the provision of outreach services for trafficked, sexually exploited and at-risk youth in Cattaraugus County, the term of which expires December 31, 2021, and

II. WHEREAS, the County Department of Social Services is desirous of renewing the aforementioned Safe Harbour:NY Human Trafficking Outreach Program, and

III. WHEREAS, the Safe Harbour:NY is a program that implements a system-level approach within existing child welfare and allied youth-serving systems, which includes Runaway-Homeless Youth programs, Probation, Persons In Need of Supervision (PINS), Youth Bureaus, and other critical partners, and

IV. WHEREAS, the Safe Harbour:NY program approach leverages existing system strengths to create a more effective and efficient response to youth who have experienced commercial sexual exploitation or trafficking, or who are vulnerable to it, and

V. WHEREAS, Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, can provide outreach services for trafficked, sexually exploited and at-risk youth in Cattaraugus County for an amount not to exceed \$44,217.00, to be paid 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 Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, contingent upon and subject to inclusion in the 2022 budget of sufficient funds to cover the costs of the aforementioned services, for the provision of the above-described services, for a term commencing January 1, 2022 and terminating December 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.

Resolution Referred to:

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

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CATTARAUGUS COMMUNITY ACTION, INC., D/B/A
CONNECTING COMMUNITIES IN ACTION FOR
NON-RESIDENTIAL SERVICES FOR VICTIMS OF DOMESTIC VIOLENCE**

Pursuant to 18 NYCRR Parts 408 and 452.2(b), Article 6-A of the
Social Services Law and Section 450 of the County Law.

I. WHEREAS, Act 433-2020 authorized a contract with Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, 25 Jefferson Street, Salamanca, New York 14779, for the provision of mandated approved non-residential services to victims of domestic violence, the term of which expires December 31, 2021, and

II. WHEREAS, the County Department of Social Services has received funding through the New York State Office of Children and Family Services for the non-residential services program, and

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

IV. WHEREAS, Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, has agreed to administer the aforementioned program at an annual cost not to exceed \$25,000.00, to be paid on a monthly basis as invoiced, and

V. 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 Cattaraugus Community Action, Inc., d/b/a Connecting Communities in Action, for the administration of the above-described program, contingent upon and subject to the inclusion in the 2022 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2022 and terminating December 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.

Resolution Referred to:

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

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND INTANDEM D/B/A CATTARAUGUS REHABILITATION CENTER, INC. FOR DEPARTMENT OF COMMUNITY SERVICES RESPITE SERVICES

Pursuant to Section 41.55 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 529-2020 authorized a contract with Intandem d/b/a Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, for the provision of respite services for consumers of mental health services, the term of which expires December 31, 2021, and

II. WHEREAS, the Cattaraugus County Community Services Board is desirous of utilizing respite services for consumers of mental health services, and

III. WHEREAS, Intandem d/b/a Cattaraugus Rehabilitation Center, Inc., has agreed to provide the aforementioned respite services for an annual amount not to exceed \$17,400.00, to be paid on a monthly basis, as invoiced and in accordance with the current rate schedule, and

IV. WHEREAS, this program is 86% state funded and 14% County funded, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Intandem d/b/a Cattaraugus Rehabilitation Center, Inc., to signify the County’s approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2022 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2022 and terminating December 31, 2022, 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 award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) for this program, and be it further

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

IV. 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

V. 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"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | | | <input type="checkbox"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HOUSING OPTIONS MADE EASY, INC. D/B/A RECOVERY OPTIONS MADE EASY, INC. FOR PEER SPECIALISTS FOR THE MOBILE TRANSITIONAL SUPPORT TEAM

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 527-2020 authorized a contract with Housing Options Made Easy, Inc., 75 Jamestown Street, Gowanda, New York 14070, for the provision of a peer specialist for the Mobile Transitional Support Team, the term of which expires December 31, 2021, and

II. WHEREAS, the County Department of Community Services is desirous of providing one (1) full-time peer specialist for the Mobile Transitional Support Team for the provision of services to residents of Cattaraugus County who have been discharged from inpatient facilities and who have been identified as being at significant risk for re-hospitalization or emergency room presentation if not provided off-hours clinical intervention and/or support, and

III. WHEREAS, Housing Options Made Easy, Inc., d/b/a Recovery Options Made Easy, Inc., can provide one (1) full-time peer specialist for the Mobile Transitional Support Team for an amount not to exceed \$48,360.00, to be paid in installments on a monthly basis, as invoiced, 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 a contract, between the Cattaraugus County Community Services Board and Housing Options Made Easy, Inc., d/b/a Recovery Options Made Easy, Inc., to signify the County’s approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2022 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2022 and terminating December 31, 2022, 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 award, for the allocation of additional state aid funding or cost of living adjustments (COLAs) for this program, and be it further

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

IV. 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

V. 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"/> | Develop. & Ag | <input type="checkbox"/> |
| Labor Relations | <input type="checkbox"/> | Strategic Planning | <input type="checkbox"/> |
| Co. Operations/Public Safety | <input type="checkbox"/> | | <input type="checkbox"/> |

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE PROS PROGRAM

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 524-2020 authorized a contract with Kimberly Conroy, RN, MS, CS, NPP, 2656 West State Street, Suite 502, Olean, New York 14760, for the provision of psychiatric nurse practitioner services for clients in the PROS Program, the term of which expires December 31, 2021, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Kimberly Conroy, RN, MS, CS, NPP, an independent contractor, can provide psychiatric nurse practitioner services to clients in the PROS Program for an amount of \$145.00 per direct care hour, for a maximum of 286 hours annually, not to exceed a total contract amount of \$41,470.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the cost of these services is provided through a combination of state aid, billable insurance, and County funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Kimberly Conroy, RN, MS, CS, NPP, to signify the County's approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2022 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2022 and terminating December 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.

Resolution Referred to:

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

APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND KIMBERLY CONROY, RN, MS, CS, NPP FOR DEPARTMENT OF COMMUNITY SERVICES PSYCHIATRIC NURSE PRACTITIONER SERVICES FOR CLIENTS IN THE MENTAL HEALTH CLINIC

Pursuant to Section 41.07 of the Mental Hygiene Law and Section 450 of the County Law.

I. WHEREAS, Act 523-2020 authorized a contract with Kimberly Conroy, RN, MS, CS, NPP, 2656 West State Street, Suite 502, Olean, New York 14760, for the provision of psychiatric nurse practitioner services for clients in the mental health clinic, the term of which expires December 31, 2021, and

II. WHEREAS, the County Department of Community Services is desirous of continuing the aforementioned services, and

III. WHEREAS, Kimberly Conroy, RN, MS, CS, NPP, an independent contractor, can provide psychiatric nurse practitioner services to clients in the mental health clinic for an amount of \$145.00 per direct care hour, for a maximum of 416 hours annually, not to exceed a total contract amount of \$60,320.00, to be paid on a monthly basis, as invoiced, and

IV. WHEREAS, the cost of these services is provided through a combination of state aid, billable insurance, and County funds, now, therefore, be it

I. RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, between the Cattaraugus County Community Services Board and Kimberly Conroy, RN, MS, CS, NPP, to signify the County's approval, for the provision of the above-described services, contingent upon and subject to inclusion in the 2022 budget of sufficient funds to cover the costs of the aforementioned services, for a term commencing January 1, 2022 and terminating December 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.

Resolution Referred to:

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