



# 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: \$70,566

The following committees will meet on **Wednesday, June 19, 2019**, at the County Center in Little Valley, New York, at the indicated times:

Labor Relations	4:00 p.m.
Public Works	4:15 p.m.
Human Services	4:45 p.m.
County Operations/Public Safety	5:00 p.m.
Development & Agriculture	5:15 p.m.
Finance	5:45 p.m.

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## ACT NO.

## PREFILED RESOLUTIONS

- 285-19 Mr. Helmich, Mr. Higgins, Mr. Koch and Mrs. Labuhn  
AUTHORIZING TRANSFER OF TAX FORECLOSURE PROPERTY TO CATTARAUGUS COUNTY  
LAND BANK CORPORATION
- 286-19 Mr. Giardini and Mr. Helmich  
BID ACCEPTANCE FOR RESIDENT TOILET AND STAFF LOCKER ROOM RENOVATIONS AT  
THE PINES HEALTHCARE AND REHABILITATION CENTER - OLEAN CAMPUS (General  
Construction, HVAC Construction, Electrical Construction and Plumbing Construction)
- 287-19 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OTIS ELEVATOR COMPANY FOR  
ELEVATOR MAINTENANCE SERVICES FOR THE PINES HEALTHCARE & REHABILITATION  
CENTER - MACHIAS CAMPUS
- 288-19 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OTIS ELEVATOR COMPANY FOR  
ELEVATOR MAINTENANCE SERVICES FOR STONE HOUSE MUSEUM
- 289-19 Mr. Giardini and Mr. Helmich  
AUTHORIZING THE CHAIR TO APPLY FOR FUNDING THROUGH NEW YORK STATE  
DEPARTMENT OF ENVIRONMENTAL CONSERVATION WATER QUALITY IMPROVEMENT  
PROJECT FOR MARKHAMS HIGHWAY FACILITY SALT/SAND BUILDING
- 290-19 Mr. Higgins  
SALE OF TAX TITLE PROPERTIES TO CITY OF OLEAN AND WAIVING RULE 40 OF THE RULES  
OF ORDER (City of Olean)

- 291-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH EDEN HEIGHTS OF OLEAN FOR RESPITE SERVICES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Aging)
- 292-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE FOR THE AGING FOR NEW YORK STATE UNMET NEEDS FUNDING AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Aging)
- 293-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR WATER QUALITY MANAGEMENT PROJECT
- 294-19 Ms. Vickman and Ms. Hastings  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH MCCARTHY & CONLON, LLP FOR AUDITING SERVICES FOR DEPARTMENTS OF HEALTH, COMMUNITY SERVICES AND NURSING HOMES
- 295-19 Mrs. Labuhn, Ms. Vickman and Ms. Hastings  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS REHABILITATION CENTER, INC. FOR PROS PROGRAM MENTAL HEALTH THERAPIST SERVICES AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Community Services)
- 296-19 Mr. Klancer  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHAUTAUQUA COUNTY FOR HOUSING OF INMATES AT COUNTY JAIL
- 297-19 Mr. Snyder, Jr.  
AUTHORIZING TRANSFER OF TAX FORECLOSURE PROPERTY TO CATTARAUGUS COUNTY LAND BANK CORPORATION

**Committee Referrals for June 19, 2019 Committee Meetings**

<b>Act #</b>	<b>Finance</b>	<b>County Ops/Pub Safety</b>	<b>DPW</b>	<b>Human Services</b>	<b>Dev &amp; Ag</b>	<b>Labor Relations</b>
<b>285</b>	X	X			X	
<b>286</b>	X		X	X		
<b>287</b>	X		X	X		
<b>288</b>	X	X	X			
<b>289</b>	X		X			
<b>290</b>	X	X				
<b>291</b>	X			X		
<b>292</b>	X			X		
<b>293</b>	X			X		
<b>294</b>	X			X		
<b>295</b>	X			X		
<b>296</b>	X	X				
<b>297</b>	X	X			X	
<b>TOTAL</b>	<b>13</b>	<b>5</b>	<b>4</b>	<b>7</b>	<b>2</b>	<b>0</b>

**AUTHORIZING TRANSFER OF TAX FORECLOSURE PROPERTY TO  
CATTARAUGUS COUNTY LAND BANK CORPORATION**

Pursuant to Section 450 of the County Law.

I. WHEREAS, pursuant to Act 679-2014, as amended, Cattaraugus County established the Cattaraugus County Land Bank Corporation, which is now an authorized land bank corporation in New York State, and

II. WHEREAS, the Cattaraugus County Land Bank Corporation is able to acquire properties through a variety of means, which include properties obtained through the in rem tax foreclosure process, as well as donated properties, now, therefore, be it

I. RESOLVED, the Chairman of the Legislature, upon approval of the County Treasurer, is hereby authorized to transfer the County-owned properties listed below to the Cattaraugus County Land Bank Corporation for rehabilitation:

Location:

215 W. Green Street, City of Olean  
(known as Tax Map No. 94.073-5-17)

214 E. Pine Street, City of Olean  
(known as Tax Map No. 94.041-1-14)

211 Adams Street, City of Olean  
(known as Tax Map No. 94.073-7-12)

1 Pine Street, Village of Franklinville  
(known as Tax Map No. 40.063-4-5)

3353 Hazelmere, Town of Machias  
(known as Tax Map No. 21.020-3-5 and 21.020-3-50)

6010 Toad Hollow, Town of Mansfield  
(known as Tax Map No. 54.001-3-14)

5 Dean Street, Town of Randolph  
(known as Tax Map No. 70.071-3-5)

3081 Coldspring Road, Town of Randolph  
(known as Tax Map No. 79.002-1-18.5 and 79.002-1-18.3)

3069 Route 39, Town of Yorkshire  
(known as Tax Map No. 5.009-3-5),

and be it further

II. RESOLVED, that the Cattaraugus County Treasurer hereby agrees to waive any and all taxes, liens or other fees that may be due on the properties being transferred to the Cattaraugus County Land Bank, and be it further

III. RESOLVED, that the Cattaraugus County Clerk is hereby authorized and directed to waive all recording fees and transfer taxes for properties transferred to the Cattaraugus County Land Bank Corporation.

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 checked="" type="checkbox"/> |

**BID ACCEPTANCE FOR RESIDENT TOILET AND STAFF LOCKER ROOM RENOVATIONS  
AT THE PINES HEALTHCARE AND REHABILITATION CENTER-OLEAN CAMPUS  
(General Construction, HVAC Construction, Electrical Construction and Plumbing Construction)**

Pursuant to Section 103 of the General Municipal Law and  
Sections 408 and 408-a of the County Law.

I. WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for the provision of General Construction, HVAC Construction, Electrical Construction and Plumbing Construction services for the resident toilet and staff locker room renovations at The Pines Healthcare and Rehabilitation Center-Olean Campus, according to specifications provided by the Public Works Committee, and

II. WHEREAS, the only bid received meeting specifications for the General Construction portion of the project was the bid of Duggan & Duggan General Contractors, Inc., 85 West Main Street, P.O. Box 5, Allegany, New York 14706, for an amount of \$647,770.00, to be paid on a percent-of-completion basis, as invoiced and approved by the Department of Public Works, and

III. WHEREAS, the lowest bid received meeting specifications for the HVAC Construction portion of the project was the bid of Anderson Shortell, Inc., 616 West Sate Street, Olean, New York 14760, for an amount of \$43,700.00, to be paid on a percent-of-completion basis, as invoiced and approved by the Department of Public Works, and

IV. WHEREAS, the only bid received meeting specifications for the Electrical Construction portion of the project was the bid of Ahlstrom Schaeffer Electrical Corp., 49 Hopkins Avenue, Jamestown, New York 14701, for an amount of \$25,000.00, to be paid on a percent-of-completion basis, as invoiced and approved by the Department of Public Works, and

V. WHEREAS, the lowest bid received meeting specifications for the Plumbing Construction portion of the project was the bid of MKS Plumbing Corporation, 19 Ransier Drive, West Seneca, New York 14224, for an amount of \$95,900.00, to be paid on a percent-of-completion basis, as invoiced and approved by the Department of Public Works, and

VI. 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 Duggan & Duggan General Contractors, Inc., be, and the same hereby is, accepted, for a term commencing within ten (10) days of the effective date of the contract, and terminating November 1, 2019, and be it further

II. RESOLVED, that the bid of Anderson Shortell, Inc., be, and the same hereby is, accepted, for a term commencing within ten (10) days of the effective date of the contract, and terminating November 1, 2019, and be it further

III. RESOLVED, that the bid of Ahlstrom Schaeffer Electrical Corp., be, and the same hereby is, accepted, for a term commencing within ten (10) days of the effective date of the contract, and terminating November 1, 2019, and be it further

IV. RESOLVED, that the bid of MKS Plumbing Corporation be, and the same hereby is, accepted, for a term commencing within ten (10) days of the effective date of the contract, and terminating November 1, 2019, and be it further

V. 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.

*General Construction Portion*

Two sets of specifications were sent out.  
One bid was received meeting specifications.

*HVAC Construction Portion*

Two sets of specifications were sent out.  
Two bids were received meeting specifications.

*Electrical Construction Portion*

One set of specifications was sent out.  
One bid was received.

*Plumbing Construction Portion*

Four (4) set of specifications were sent out.  
Four bids were received.

Resolution Referred to:

Finance	<input checked="" type="checkbox"/>	Human Services	<input checked="" 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  
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 347-2014 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 September 14, 2019, and

II. WHEREAS, the County Department of Public Works 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 \$522.00 per month, 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 a contract, on behalf of Cattaraugus County, with Otis Elevator Company for the provision of the above-described services, for a term commencing September 1, 2019 and terminating August 30, 2024, according to the above-described terms.

Resolution Referred to:

- |                              |                                     |                    |                                     |
|------------------------------|-------------------------------------|--------------------|-------------------------------------|
| Finance                      | <input checked="" type="checkbox"/> | Human Services     | <input checked="" 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  
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 348-2014 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 expires July 31, 2019, and

II. WHEREAS, the County Department of Public Works 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 \$490.00 per month, 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 a contract, on behalf of Cattaraugus County, with Otis Elevator Company for the provision of the above-described services, for a term commencing August 1, 2019 and terminating July 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"/> | 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 APPLY FOR FUNDING THROUGH  
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION  
WATER QUALITY IMPROVEMENT PROJECT FOR  
MARKHAMS HIGHWAY FACILITY SALT/SAND BUILDING**

Pursuant to Section 153 of the County Law.

I. WHEREAS, the County Department of Public Works is desirous of applying for funding through the New York State Department of Environmental Conservation Water Quality Improvement Project (WQIP) Program for the construction of a salt/sand building at the Markhams Highway facility, and

II. WHEREAS, the grant program requires at least a 50% local share for salt storage facilities, and

III. WHEREAS, a grant application is necessary to apply for 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 grant application, on behalf of Cattaraugus County, with the New York State Department of Environmental Conservation Water Quality Improvement Project (WQIP) Program, in order to apply for the aforementioned grant funding, according to the above-described terms, and be it further

II. RESOLVED, that the Commissioner of Public Works is authorized, on behalf of the Cattaraugus County Legislature, to submit a letter to the New York State Department of Environmental Conservation supporting the salt shed project.

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"/> |

**SALE OF TAX TITLE PROPERTIES TO CITY OF OLEAN AND  
WAIVING RULE 40 OF THE RULES OF ORDER  
(City of Olean)**

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

I. WHEREAS, Cattaraugus County has tax title to certain properties located in the City of Olean, listed below:

- Tax Map No. 94.064-7-2                      1013 Washington Street
- Tax Map No. 94.041-2-30   303 East Elm Street
- Tax Map No. 94.073-5-46   405 South 4<sup>th</sup> Street,

and

II. WHEREAS, the City of Olean has requested that the County transfer title to the properties listed above to the City so that the City may demolish and/or rehabilitate the properties in an effort to fight blight in the City, and

III. WHEREAS, it is in the County’s best interest to convey the subject properties to the City of Olean for consideration in the amount of \$1.00, now, therefore, be it

I. RESOLVED, that the County Treasurer is hereby authorized to convey the aforementioned parcels know as Tax Map Numbers 94.064-7-2, 94.041-2-30 and 94.073-5-46 to the City of Olean, and be it further

II. RESOLVED, that the County Treasurer is hereby directed to waive all delinquent taxes, penalties and interest due to the County upon conveyance of the properties to the City of Olean for consideration in the amount of \$1.00, and be it further

III. RESOLVED, that Rule 40 of the Rules of Order of the Cattaraugus County Legislature is hereby waived for this sale.

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 EDEN HEIGHTS OF OLEAN FOR RESPITE SERVICES 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, the Department of Aging is desirous of providing respite services for the families and caregivers of the elderly citizens of Cattaraugus County, on an as-needed basis, and

II. WHEREAS, Eden Heights of Olean, 161 South 25<sup>th</sup> Street, Olean, New York 14760, shall provide the aforementioned respite services for an amount based on the level of care needed, as follows:

Wellness \$175.00/day  
Memory Care \$241.00/day,

and

III. WHEREAS, this program is 100% state funded, and

IV. WHEREAS, various appropriation and revenue accounts must be adjusted in order to cover the aforementioned costs, 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 Eden Heights of Olean, for the provision of respite services, for a term commencing July 1, 2019 to continue in full force and effect until terminated by either party hereto, 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:

Decrease Appropriation Account:

A.677.6727.0000.41633.1 Personal Care Services Level 1 \$2,892.00

Increase Appropriation Account:

A.677.6727.0000.41623 Respite Services \$2,892.00.

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 GRANT DOCUMENTS WITH  
NEW YORK STATE OFFICE FOR THE AGING FOR  
NEW YORK STATE UNMET NEEDS 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 \$182,878.00 is available through the New York State Office for the Aging for 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 funding, according to the above-described terms, and be it further

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

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

IV. RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting, 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, Unmet Need \$121,919.00

Increase Appropriation Accounts:

A.677.6736.0000.11000	Full-time Wages	\$ 32,759.00
A.677.6736.0000.41623	Respite Services	\$ 10,000.00
A.677.6736.0000.41633.1	Personal Care Level I	\$ 6,100.00
A.677.6736.0000.41633.2	Personal Care Level II	\$ 50,000.00
A.677.6736.0000.45308	Equipment Rental	\$ 2,000.00
A.677.6736.0000.47053	Personal Care Supplies	\$ 4,000.00
A.677.6736.0000.81000	FICA	\$ 2,506.00
A.677.6736.0000.82000	Retirement	\$ 5,176.00
A.677.6736.0000.83000	Health Insurance	\$ 9,217.00
A.677.6736.0000.84000	Dental Insurance	\$ 161.00.

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 CONTRACT WITH  
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION  
FOR WATER QUALITY MANAGEMENT PROJECT**

Pursuant to P.L. 97-117, P.L. 100-4, Section 450 of the  
County Law, and 40 CFR Parts 31 and 35, Subpart A.

I. WHEREAS, funds are available through the United States Environmental Protection Agency for the  
conduct of Water Quality Management Planning, and

II. WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) is desirous of  
contracting with the County Health Department for the provision of the following services:

- a) review of plans and specifications of wastewater treatment systems for NYSDEC-regulated  
private, commercial and institutional facilities less than 10,000 gpd in Cattaraugus County, and
- b) inspection and compliance of NYSDEC-regulated private, commercial and institutional  
wastewater facilities in Cattaraugus County,

and

III. WHEREAS, the County Health Department currently provides the aforementioned services and has agreed  
to continue providing the aforementioned services for a total amount up to \$22,979.00 to be reimbursed in installments  
not to exceed \$4,595.80 per year over a five (5) year period, and

IV. WHEREAS, Cattaraugus County ("the Project Sponsor") agrees that it will fund its portion of the cost of the  
aforementioned Project, and

V. WHEREAS, sufficient funds are included in the budget to cover the cost of the County's portion, 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 NYSDEC, for the provision of the above-described services, for a term  
commencing April 1, 2019 and terminating March 31, 2024, 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 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 AMENDED CONTRACT WITH MCCARTHY & CONLON, LLP FOR AUDITING SERVICES FOR DEPARTMENTS OF HEALTH, COMMUNITY SERVICES AND NURSING HOMES**

Pursuant to Sections 210 and 450 of the County Law.

I. WHEREAS, Act 363-2018 authorized a contract with McCarthy & Conlon, LLP, for the provision of auditing, accounting and reimbursement consultant services for the County Departments of Health, Community Services and Nursing Homes, the term of which expires December 31, 2021, and

II. WHEREAS, the Department of Community Services must begin reporting Medicaid and Medicaid Managed Care Upper Payment Limit data to the New York State Department of Health as an Addendum to its CFR, and

III. WHEREAS, McCarthy & Conlon, LLP, 5 Warren Street, Suite 204, Glens Falls, New York 12801, has agreed to perform the required data certification for the Department of Community Services 2018, 2019 and 2020 CFR Supplemental schedules for an amount of \$825.00 per year, and

IV. WHEREAS, an amendment of the aforementioned contract is necessary in order to include the additional required data certification, 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 McCarthy & Conlon, LLP, for the provision of the above-described services, for a term commencing January 1, 2019 and terminating December 31, 2021, 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"/>            |                    | <input type="checkbox"/>            |

**APPROVING CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD  
AND CATTARAUGUS REHABILITATION CENTER, INC. FOR  
PROS PROGRAM MENTAL HEALTH THERAPIST SERVICES AND  
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Community Services)**

Pursuant to Sections 41.07 and 75.13 of the Mental Hygiene Law  
and Sections 363, 366 and 450 of the County Law.

I. WHEREAS, the Department of Community Services is in need of full-time staff who meet the qualifications of a Mental Health Therapist to provide therapeutic services for additional clients in the PROS program who are transitioning over from the Cattaraugus Rehabilitation Center, Inc. CDT Program, and

II. WHEREAS, the Cattaraugus Rehabilitation Center, Inc., 1439 Buffalo Street, Olean, New York 14760, can provide two (2) full-time staff to provide mental health therapist services for Department of Community Services PROS clients for an amount not to exceed \$62,000.00, to be paid as invoiced, and

III. WHEREAS, the cost of these services are covered through a combination of clients' insurances and NYS Office of Mental Health funding, 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 the Cattaraugus Rehabilitation Center, Inc., to signify the County's approval, for the provision of the above-described mental health therapist services, for a term commencing July 1, 2019 and terminating December 31, 2019, 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.431.4340.6340.1620.02                      PROS Medicaid    \$62,000.00

Increase Appropriation Account:

A.431.4340.6340.41229                      PROS Social Worker Contracted    \$62,000.00.

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 CONTRACT  
WITH CHAUTAUQUA COUNTY FOR  
HOUSING OF INMATES AT COUNTY JAIL**

Pursuant to Section 450 of the County Law.

I. WHEREAS, Act 419-2014 authorized a contract with Chautauqua County for the housing of some of its inmates at the Cattaraugus County Jail, the term of which expired May 31, 2019, and

II. WHEREAS, the County, contingent upon available space, shall accept inmates from Chautauqua County, for an amount of \$50.00 per day per inmate, and

III. WHEREAS, medical services for such inmates will be paid for by the Chautauqua County Sheriff's Office, 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 Chautauqua County, for the housing of inmates at the Cattaraugus County Jail, for a five (5) year term commencing June 1, 2019 and terminating May 31, 2020, according to the above-described terms.

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 TRANSFER OF TAX FORECLOSURE PROPERTY TO  
CATTARAUGUS COUNTY LAND BANK CORPORATION**

Pursuant to Section 450 of the County Law.

I. WHEREAS, pursuant to Act 679-2014, as amended, Cattaraugus County established the Cattaraugus County Land Bank Corporation, which is now an authorized land bank corporation in New York State, and

II. WHEREAS, the Cattaraugus County Land Bank Corporation is able to acquire properties through a variety of means, which include properties obtained through the in rem tax foreclosure process, as well as donated properties, now, therefore, be it

I. RESOLVED, the Chairman of the Legislature, upon approval of the County Treasurer, is hereby authorized to transfer the County-owned property listed below to the Cattaraugus County Land Bank Corporation for rehabilitation or demolition:

Location:

2797 Fairview Avenue, Town of Olean  
(known as Tax Map No. 85.016-1-40),

and be it further

II. RESOLVED, that the Cattaraugus County Treasurer hereby agrees to waive any and all taxes, liens or other fees that may be due on the property being transferred to the Cattaraugus County Land Bank, and be it further

III. RESOLVED, that the Cattaraugus County Clerk is hereby authorized and directed to waive all recording fees and transfer taxes for property transferred to the Cattaraugus County Land Bank Corporation.

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 checked="" type="checkbox"/> |