

January 22, 2020

The meeting was called to order by Chairman VanRensselaer.

The invocation was given by Rev. leFeber.

The Attendance Roll Call disclosed all Legislators present.

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There being no amendments or objections thereto, Chairman VanRensselaer noted that the minutes of the January 8, 2020 session stand approved as presented.

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**COMMUNICATIONS:**

NYS Department of State: Acknowledging receipt of Local Law No. 9-2019 and Local Law No. 10-2019 and the filing of the same on December 19, 2019.

Family of William H. Weller, Sr.: Note of appreciation for the dedication of the Franklinville Highway Barn in memory of Bill Weller.

Letters of Disclosure From:

- Mr. M. Andrew Burr
- Mr. David M. Koch
- Mr. Howard V. VanRensselaer

Dear Legislators:

This letter is to advise you that I am the duly elected, qualified and acting County Legislator of District #1 of the Cattaraugus County Legislature.

It is to further advise that my father, Mark C. Burr, is employed by Cattaraugus County as the Director of Engineering in the Department of Public works, and my stepmother, Karen S. Burr, is employed by Cattaraugus County as the Assistant to the Legislature.

It is to further advise that my corporation, Burrlo, Inc., owns and operates a number of rental units in the Town of Persia and, in connection therewith, I do, at times, rent to people who receive assistance from the Department of Social Services of the County of Cattaraugus. I am, therefore, occasionally reimbursed indirectly by the Department of Social Services for the rent of said people receiving benefits.

It is to further advise that I serve as a Vice-President at Gernatt Family of Companies. I provide strategic oversight and financial management services on an as needed basis to the Gernatt Companies.

It is to further advise that I serve on the Board of Directors at Brooks-TLC Hospital System, which includes the assets of the former Brooks Memorial Hospital and TLC Health Network.

It is to further advise that I serve as a volunteer financial committee member for the Village of Gowanda.

It is to further advise that my father, Mark C. Burr, serves as President of Gowanda’s Historic Hollywood Theater, Ltd., which is a not-for-profit organization that has received money from Cattaraugus County.

It is to further advise that I serve as Vice-Chairman of the Cattaraugus County Republican Committee.

This letter is intended as a written disclosure of my official capacities as required by Section 803 of the General Municipal Law.

Sincerely,  
M. Andrew Burr, County Legislator

Dear Legislators:

This letter is to advise you that I am the duly elected, qualified and acting County Legislator of District #5 of the Cattaraugus County Legislature.

It is to further advise you that my daughter, Lora Prey, is employed by Cattaraugus County as a Keyboard Specialist in the Health Department.

This letter is intended as a written disclosure of my official capacities as required by Section 803 of the General Municipal Law.

Sincerely,  
David M. Koch, County Legislator

Dear Legislators:

This letter is to advise you that I am the duly elected, qualified and acting County Legislator of District #4 of the Cattaraugus County Legislature.

It is to further advise you that, at times, I assist at VanRensselaer & Son Funeral Home, which is owned by my son, Howard T. VanRensselaer. I may, therefore, be occasionally reimbursed indirectly by the Cattaraugus County Department of Social Services for indigent burial services.

This letter is intended as a written disclosure of my official capacities as required by Section 803 of the General Municipal Law.

Sincerely,  
Howard V. VanRensselaer, County Legislator

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#### **APPOINTMENTS:**

##### **CATTARAUGUS COUNTY AGING ADVISORY COUNCIL**

*One-year terms to expire December 31, 2020*

FRANK ALOI	ANN PLOETZ
TAMMY BENJAMIN	SYLVIA SAY
JUDITH BLAIR	TERRY SHAW
DIANE BOSER	RUTH VINCENT
JAMES BOSER	KEVIN WATKINS
BARBARA HASTINGS	

##### **CATTARAUGUS COUNTY AGRICULTURAL & FARMLAND PROTECTION BOARD**

*Four-year terms to expire December 31, 2023*

BRIAN ANDREWS, "Farmer" Representative  
CHARLES COUTURE, "Agribusiness" Representative  
RICHRD RIVERS, Cooperative Extension Agent (*co-terminous*)

##### **CATTARAUGUS COUNTY CRIMINAL JUSTICE COORDINATING ADVISORY COUNCIL**

*Four-year terms to expire December 31, 2023*

MELISSA BALL	DOMINIC PAPERGI
DARRYL BLOOM	RONALD PLOETZ
THOMAS BRADY	MICHAEL PRUTSMAN
ALISON CROSSON	LORI RIEMAN
NICHOLAS DICERBO, SR.	JEFFREY ROWLEY
ANDREW DOMBECK	JOHN SEARLES
ERIC KELLER	MICHAEL SHARBAUGH
JOSEPH KELLER	EUGENE STANISZEWSKI
FRANCIS LOUNSBURY	ANTHONY TURANO
MARY O'LEARY	TIMOTHY WHITCOMB

**CATTARAUGUS COUNTY LONG TERM CARE ADVISORY COUNCIL**

*Four-year terms to expire December 31, 2023*

ANN BATTAGLIA	CHELSEA O’HARA
ANTHONY EVANS	CHERYL O’KEEFE
JODI FULLER	MARY O’LEARY
BARBARA HASTINGS	JEFFREY REED
MARI HOWARD	BONNIE SAUNDERS
LEONARD LIGUORI	TAMMY SCHMIDT
CATHERINE MACKAY	MEGAN TAYLOR
CAROL MAHONEY	ANTHONY TURANO
SUE MCAULEY	LENITH WATERMAN
STEVE MCCORD	KEVIN WATKINS
KATHLEEN MICKNEY	KELLY WILKINS
	LAFAYETTE WILLIAMS

*Ex-Officio Members:*

RICHARD C. SMITH	JAMES JOSEPH SNYDER, JR.
GINGER D. SCHRODER	

**CATTARAUGUS COUNTY MEMORIAL MUSEUM BOARD**

*Five-year term to expire December 31, 2024*

BRADLEY L. PARKER

**CATTARAUGUS COUNTY PLANNING BOARD**

*Terms to expire July 31, 2022*

ROBERT C. KEIS	DAN NEWBURY
ANDREA MELLON	MICHAEL ZAPROWSKI

\* \* \* \* \*

**2020 Standing Committees Appointed By Chairman**

\* Chair  
 \*\* Vice Chair

**Finance:** \*Burr, \*\*Koch, Andreano, Brisky, Higgins, Marsh, Parker

**County Operations/Public Safety:** \*Klancer, \*\*Boberg, Higgins, Hunt, Morrow, Smith, Koch

**Development & Agriculture:** \*Marsh, \*\*Higgins, Benson, Burr, Schröder, Smith, Koch

**Human Services:** \*Andreano, \*\*Helmich, Burr, Morrow, Schröder, Smith, Snyder

**Labor Relations:** \*Schröder, \*\*Marsh, Helmich, Hunt, Koch

**Public Works:** \*Helmich, \*\*Koch, Benson, Boberg, Morrow, Parker, Snyder

**Strategic Planning:** \*Benson, \*\*Parker, Andreano, Boberg, Brisky, Hunt, Klancer

\* \* \* \* \*

Legislative Representatives

**Aging Advisory Council:** Smith (*one-year term to expire December 31, 2020*)

**Agriculture & Farmland Protection Board:** Benson (*four-year term to expire December 31, 2023*)

**Arson Task Force:** Klancer (*four-year term to expire December 31, 2023*)

**Criminal Justice Coordinating Advisory Council:** Hunt, Koch (*four-year terms to expire December 31, 2023*)

**Emergency Services Board:** Morrow, Parker (*Ex-Officio Members*)

**Federated Sportsmen's Association:** Helmich, VanRensselaer (*one-year terms to expire December 31, 2020*)

**Fleet Management:** Benson (*indefinite term, replacing Giardini*)

**Friends of the Nursing Home:** Smith (*four-year term to expire December 31, 2023*)

**Heroin/Opioid Task Force:** Andreano, Morrow, Schröder (*four-year terms to expire December 31, 2023*)

**Land Bank Corporation Board:** Helmich, Higgins, Koch, Marsh (*four-year terms to expire December 31, 2023*)

**Nursing Home Quality Assurance Committee:** Helmich, Smith (*four-year terms to expire December 31, 2023*)

**Region 9 Fish & Wildlife Management Board:** Snyder, VanRensselaer (*two-year terms to expire December 31, 2021*)

**Town Supervisors Association:** Koch, Parker (*one-year terms to expire December 31, 2020*)

**Village Officials Association:** Higgins, Marsh (*one-year terms to expire December 31, 2020*)

**Youth Board:** Andreano (*four-year term to expire December 31, 2023*)

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**PRIVILEGE OF THE FLOOR:**

CHAIRMAN VANRENSELAER granted Privilege of the Floor to Jackie Greene, Partner Relations Associate for ConnectLife, who spoke regarding the company and the blood drive at the County Center today. ConnectLife, formerly Unyts, is an organ, eye and tissue procurement organization and community blood bank.

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**ACT NO. 37-2020** by Mr. VanRensselaer

**APPOINTMENT OF COUNTY ATTORNEY**

Pursuant to Sections 204, 205 and 500 of the County Law.

RESOLVED, that Ashley E. Milliman be, and hereby is, appointed County Attorney for the term commencing February 2, 2020 and terminating December 31, 2023, at a bi-weekly salary of \$4,711.54 or such other salary as may hereafter be established, and be it further

RESOLVED, that Ashley E. Milliman shall be credited with twenty (20) days of annual leave in each year of her term of office and with any and all other benefits provided in such compensation benefit package as is, or may hereafter be, established for Managerial and Confidential Officers and Employees.

Adopted January 22, 2020 by voice vote.

COUNTY COURT JUDGE RONALD D. PLOETZ administered the oath of office to Ashley E. Milliman.

**ACT NO. 38-2020** by Mr. VanRensselaer

**APPOINTMENT OF CORONER'S PHYSICIANS**

Pursuant to Section 400 (4-b) of the County Law and Act 138-81.

RESOLVED, that the following individuals are hereby appointed Coroner's Physicians for Cattaraugus County for two years with their terms to expire on December 31, 2021, at the salary which has heretofore, or may hereafter be established:

Erika Connor	Katherine F. Maloney
Donald E. Higgs	Thayaparan Mathanakaran
Tara Mahar	Richard D. Scott.

Adopted January 22, 2020 by voice vote.

**ACT NO. 39-2020** by Mr. VanRensselaer

**APPOINTMENT TO CATTARAUGUS COUNTY BOARD OF HEALTH**

Pursuant to Section 343 of the Public Health Law.

RESOLVED, that Kelly J. Andreano is hereby appointed to the Cattaraugus County Board of Health, the four-year term of which expires on December 31, 2023, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the Cattaraugus County Board of Health.

Adopted January 22, 2020 by voice vote.

**ACT NO. 40-2020** by Mr. VanRensselaer

**APPOINTMENT OF CATTARAUGUS COUNTY CAPITAL RESOURCE CORPORATION MEMBER**

Pursuant to Section 153 of the County Law.

RESOLVED, that Ginger D. Schröder is hereby appointed to the Cattaraugus County Capital Resource Corporation in accordance with the terms of Act 259-2009, replacing Vergilio Giardini, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the Cattaraugus County Capital Resource Corporation.

Adopted January 22, 2020 by voice vote.

**ACT NO. 41-2020** by Mr. VanRensselaer

**APPOINTMENT TO COUNTY OF CATTARAUGUS  
INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS**

Pursuant to Section 856 of the General Municipal Law.

RESOLVED, that Ginger D. Schröder is hereby appointed to the County of Cattaraugus Industrial Development Agency Board of Directors replacing Vergilio Giardini, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the County of Cattaraugus Industrial Development Agency.

MR. KOCH moved to table the resolution. Motion failed to receive a second.

MR. BRISKY called the question, seconded by Mr. Boberg.

Adopted January 22, 2020 by voice vote. Mr. Koch voting No.

**ACT NO. 42-2020** by Mr. VanRensselaer

**APPOINTMENT TO COMMUNITY SERVICES BOARD**

Pursuant to Section 41.11 of the Mental Hygiene Law.

RESOLVED, that Richard C. Smith is hereby appointed to the Community Services Board, the four-year term of which expires on December 31, 2023, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the Community Services Board.

Adopted January 22, 2020 by voice vote.

**ACT NO. 43-2020** by Mr. VanRensselaer

**APPOINTMENTS TO CORNELL COOPERATIVE EXTENSION  
ASSOCIATION OF CATTARAUGUS COUNTY**

Pursuant to Article V, Section 3B, of the Constitution of the Cornell Cooperative Extension Association of Cattaraugus County, State of New York.

RESOLVED, that the following individuals are hereby appointed to the Cornell Cooperative Extension Board for a one-year term to expire December 31, 2020:

Richard Helmich  
 Laurie A. Hunt,  
 and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the Cornell Cooperative Extension Association of Cattaraugus County.

Adopted January 22, 2020 by voice vote.

**ACT NO. 44-2020** by Mr. VanRensselaer

**APPOINTMENTS TO CATTARAUGUS COUNTY ECONOMIC SUSTAINABILITY  
 AND GROWTH CORPORATION BOARD OF DIRECTORS**

Pursuant to Article 16 of the Not-for-Profit Corporation Law.

WHEREAS, Act 680-2014 established the Cattaraugus County Economic Sustainability and Growth Corporation, and

WHEREAS, the terms of office of the members of the Board of Directors established for the Cattaraugus County Economic Sustainability and Growth Corporation were to coincide with their respective terms of office for the offices listed in Act 680-2014, and

WHEREAS, it is necessary to appoint certain individuals to the Board of Directors who now hold those respective offices, now, therefore, be it

RESOLVED, that the following individuals are hereby appointed to the Cattaraugus County Economic Sustainability and Growth Corporation Board of Directors and their respective terms of office on the Board of Directors shall coincide with their respective term of office as listed below:

- Howard V. VanRensselaer, as Chairperson of the County Legislature
- M. Andrew Burr, as Vice-Chairperson of the County Legislature
- Michael M. Brisky, as Majority Leader of the County Legislature
- David Koch, as Minority Leader of the County Legislature.

Adopted January 22, 2020 by voice vote.

**ACT NO. 45-2020** by Mr. VanRensselaer

**APPOINTMENT OF INTER-COUNTY ASSOCIATION OF  
 WESTERN NEW YORK MEMBERS**

Pursuant to Section 153 of the County Law.

RESOLVED, that the following individuals shall be the Cattaraugus County voting members to the Inter-County Association of Western New York for the year 2020:

- Michael M. Brisky
- Richard Helmich
- David M. Koch
- Frank H. Higgins (*alternate*)
- Laurie A. Hunt (*alternate*)
- Kip A. Morrow (*alternate*),

and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the Inter-County Association of Western New York.

Adopted January 22, 2020 by voice vote.

**ACT NO. 46-2020** by Mr. VanRensselaer

**APPOINTMENT OF SENECA TRAIL RC & D PROJECT MEMBERS**

Pursuant to Section 153 of the County Law.

RESOLVED, that Laurie A. Hunt is hereby appointed to the Seneca Trail RC & D Project for a one-year term to expire December 31, 2020, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the Seneca Trail RC & D Project.

Adopted January 22, 2020 by voice vote.

**ACT NO. 47-2020** by Mr. VanRensselaer

**APPOINTMENT OF SOIL & WATER CONSERVATION  
DISTRICT BOARD MEMBERS**

Pursuant to Section 153 of the County Law.

RESOLVED, that the following individuals are hereby appointed to the Cattaraugus County Soil & Water Conservation District Board of Directors for a one-year term to expire December 31, 2020:

R. Donald Benson

James Joseph Snyder, Jr.,

and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to the Cattaraugus County Soil & Water Conservation District.

Adopted January 22, 2020 by voice vote.

**ACT NO. 48-2020** by Mr. VanRensselaer

**DESIGNATING OFFICIAL NEWSPAPERS FOR THE YEAR 2020**

Pursuant to Section 214 of the County Law.

RESOLVED, that the Olean Times Herald, a newspaper published in Olean, New York, and the Salamanca Press, a newspaper published in Salamanca, New York, are hereby designated as the official



newspapers for the publication of all local laws, notices, and other matters required by law to be published by Cattaraugus County for the year 2020.

Adopted January 22, 2020 by voice vote.

**ACT NO. 49-2020** by Mr. VanRensselaer

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH AGRICULTURAL & COMMUNITY DEVELOPMENT SERVICES, LLC FOR UPDATE OF COUNTY AGRICULTURE AND FARMLAND PROTECTION PLAN**

Pursuant to Article 25AAA of the Agriculture and Markets Law and Section 450 of the County Law.

WHEREAS, Act 122-2019 authorized a contract with the NYS Department of Agriculture and Markets to accept, and receive, a \$40,000.00 farmland protection planning grant to be used to update the Agricultural and Farmland Protection Plan for Cattaraugus County (the "Plan"), the term of which expires February 29, 2020, and

WHEREAS, it is necessary to extend the term of the aforementioned contract to August 29, 2020, at no additional cost to the County, and

WHEREAS, Agricultural & Community Development Services, LLC ("ACDS") has agreed to the aforementioned contract extension, now, therefore, be it

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 Agricultural & Community Development Services, LLC, for the provision of the above-described services, to extend the term of the original contract which commenced March 1, 2019 to terminate August 29, 2020, according to the above-described terms.

Adopted January 22, 2020 by voice vote.

**ACT NO. 50-2020** by Mr. VanRensselaer

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHAUTAUQUA - ALLEGHENY REGION FOR 2020 MATCHING FUNDS PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 123-2019 authorized a contract with the Chautauqua - Allegheny Region, P.O. Box 1441, Chautauqua, New York 14722, for the management of the matching funds program and the promotion of tourism for the Region, the term of which expired December 31, 2019, and

WHEREAS, Cattaraugus and Allegany Counties provide matching funds for the Chautauqua - Allegheny Region, and

WHEREAS, Cattaraugus County's portion of the 2020 Matching Funds Program is \$10,280.00, and

WHEREAS, sufficient funds are included in the budget to cover the County's portion of the aforementioned matching funds program, which is 50% NYS Matching Funds and 50% County funds, now, therefore, be it

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 Chautauqua - Allegheny Region, for the provision of the above-described services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms.

Adopted January 22, 2020 by voice vote.

**ACT NO. 51-2020** by Mr. VanRensselaer

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
NEW YORK STATE TOURISM INDUSTRY ASSOCIATION  
FOR 2020 CO-OP MAGAZINE AD PROGRAM**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 181-2019 authorized a contract with the New York State Tourism Industry Association (NYSTIA) to promote tourism in Cattaraugus County, the term of which expired December 31, 2019, and

WHEREAS, the Department of Economic Development, Planning and Tourism is desirous of obtaining advertisement services in 2020 to promote tourism in Cattaraugus County, and

WHEREAS, the New York State Tourism Industry Association (NYSTIA) can provide advertisements in the following publications to promote tourism in Cattaraugus County for a total amount not to exceed \$17,024.00:

Hearst Women's Travel Group  
AAA Magazine – Outdoor Adventure  
AARP Lifestyle - Active & Adventurous,

and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with New York State Tourism Industry Association, for the provision of the above-described advertising services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms.

Adopted January 22, 2020 by voice vote.

**ACT NO. 52-2020** by Mr. VanRensselaer

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
OUTREACHSYSTEMS FOR SOFTSHARE BID MATCH SERVICES FOR  
PROCUREMENT TECHNICAL ASSISTANCE PROGRAM**

Pursuant to 10 USCS 4211 and Section 450 of the County Law.

WHEREAS, Act 606-2018 authorized a contract with OutreachSystems for the provision of governmental bid opportunities to clients of the County's Procurement Technical Assistance Program, for an amount of \$7,250.00, the term of which expires January 31, 2020, and

WHEREAS, the County Department of Economic Development, Planning and Tourism is desirous of continuing the aforementioned services, and

WHEREAS, OutreachSystems, 5385 Hollister Avenue, Santa Barbara, California 93111, has agreed to continue providing governmental bid opportunities to clients of the County's Procurement Technical Assistance Program for an amount of \$7,250.00, to be paid as invoiced, and

WHEREAS, sufficient funds are included in the 2020 budget to cover the costs of the aforementioned services, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with OutreachSystems, for the provision of the above-described services, for a term commencing February 1, 2020 and terminating January 31, 2021, according to the above-described terms.

Adopted January 22, 2020 by voice vote.

**ACT NO. 53-2020** by Mr. VanRensselaer

**LOCAL LAW NUMBER 1 - 2020  
COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Section 291 of the Real Property Law, as amended by Chapter 641 of the Laws of 2019, and Section 10 of the Municipal Home Rule Law.

**A LOCAL LAW ESTABLISHING A FEE FOR MAILING NOTICE OF SALE OR  
TRANSFER OF OWNERSHIP OF RESIDENTIAL PROPERTY**

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

Section 1. Legislative Intent. The purpose of this local law is to establish a fee, to be charged by the Cattaraugus County Clerk, to cover the cost of mailing written notices of conveyances to the owners of record.

Section 2. Declaration of intent. In accordance with Section 291 of the Real Property Law, as amended by Chapter 641 of the Laws of 2019, the Cattaraugus County Clerk is required, where applicable, to provide written notice to the title owner of record of a conveyance to a new owner.

Section 3. Fee for Notices of Conveyance. The Cattaraugus County Clerk shall charge a fee of \$10.00 per document for notifying property owners of record that a conveyance of residential real property was recorded and is maintained in the County Clerk's Office.

Section 4. Severability. If any provision of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, then such adjudication, shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the particular provision directly involved in the controversy in which such judgment shall have been rendered.

Section 5. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

No further action at this time.

**ACT NO. 54-2020** by Mr. VanRensselaer

**AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 1 - 2020**

Pursuant to Section 20 of the Municipal Home Rule Law.

WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on January 22, 2020, a proposed Local Law entitled "A Local Law Establishing a Fee for Mailing Notice of Sale or Transfer of Ownership of Residential Property", and

WHEREAS, no local law shall be adopted until a public hearing thereon has been had by the Cattaraugus County Legislature upon at least five days' notice, now, therefore, be it

RESOLVED, that a public hearing shall be held on the proposed Local Law by this County Legislature on the 12th day of February, 2020, at 4:02 p.m. at the Legislature's Chambers, County Office Building, 303 Court Street, Little Valley, New York, and that at least five (5) days' notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

Adopted January 22, 2020 by voice vote.

**ACT NO. 55-2020** by Mr. VanRensselaer

**AUTHORIZING CORRECTION DEED FOR CONVEYANCE OF PROPERTY  
AND WAIVING RULE 40 OF THE RULES OF ORDER  
(Town of Allegany)**

Pursuant to Section 215 of the County Law and  
Rule 40 of the Rules of Order of the  
Cattaraugus County Legislature.

WHEREAS, Cattaraugus County had tax title to certain property situate in the Town of Allegany which was conveyed back to the former owner by Deed dated May 10, 2017, and

WHEREAS, the former owner of the property was deceased at the time of the above-described conveyance, and

WHEREAS, a Correction Deed should be filed to convey the following property to the former owner's estate:

<b>PARCEL</b>	<b>TAX MAP NO.</b>	<b>FORMER OWNER(S)</b>	<b>ADDRESS</b>
103	84.004-3-14	Sheila M. Quinlan Estate	2575 Five Mile Road, Allegany, NY 14706,

now, therefore, be it

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed, on behalf of Cattaraugus County, to execute a County Treasurer's Correction Deed conveying the above-described property to the Sheila M. Quinlan Estate, and be it further

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

Adopted January 22, 2020 by unanimous vote.

**ACT NO. 56-2020** by Mr. VanRensselaer

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH  
CHIACHI HWANG FOR CHINESE INTERPRETER SERVICES**

Pursuant to 14 NYCRR Section 527.4 (a), (b) and (c) and  
Section 450 of the County Law.

WHEREAS, Act 169-2019 authorized a contract with Chiachi Hwang, 22 Glacier Court, Bozeman, Montana 59715, for the provision of Chinese interpreter services to be available for all County departments, the term of which expired December 31, 2019, and

WHEREAS, it is in the best interests of the County to renew the aforementioned contract,  
and

WHEREAS, Chiachi Hwang can provide Chinese interpreter services, as requested by the County, at a rate of \$36.00 per hour, to be paid as invoiced, and

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

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Chiachi Hwang, for the provision of the above-described Chinese interpreter services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms.

Adopted January 22, 2020 by voice vote.

**ACT NO. 57-2020** by Mr. VanRensselaer

**AMENDING ACT 497-2019 REGARDING 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.

WHEREAS, Act 497-2019 authorized a contract with Excellus Health Plan, Inc., d/b/a Univera Healthcare, and each of its subsidiaries and affiliates, (Univera), for the provision of ancillary services for individuals enrolled in Univera's products, and

WHEREAS, Univera Healthcare has requested that the term of the contract commence February 1, 2020, and

WHEREAS, Act 497-2019 should be amended to reflect the February 1, 2020 start date, now, therefore, be it

RESOLVED, that Act 497-2019 be, and hereby is, amended as follows: In the First Resolved, delete: "thirty-five (35) days after the date of the last parties' signature", and replace with: "February 1, 2020".

Adopted January 22, 2020 by voice vote.

**ACT NO. 58-2020** by Mr. VanRensselaer

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH  
MEDATRITION, LLC, FOR REGISTERED DIETICIAN SERVICES FOR THE  
PINES HEALTHCARE AND REHABILITATION CENTERS-MACHIAS AND OLEAN CAMPUSES**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 162-2019 authorized a contract with Medatrition, LLC, 1656 Haskell Road, Olean, New York 14760, for the provision of registered dietician services for the residents of The Pines Healthcare and Rehabilitation Center-Machias Campus, and

WHEREAS, effective January 10, 2020, the County Department of Nursing Homes is in need of registered dietician services for the residents of The Pines Healthcare and Rehabilitation Center-Olean Campus, and

WHEREAS, an amended contract is necessary to include services for the residents of the Olean Campus, and

WHEREAS, Medatrition, LLC, has agreed to provide registered dietician services at a rate of \$65.00 per hour for the residents of The Pines Healthcare and Rehabilitation Centers-Machias and Olean Campuses, as requested by the County, to be paid on a monthly basis, as invoiced, and

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

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 Medatrition, LLC, for the provision of the above-described registered dietician services, to amend the contract which commenced April 1, 2019 by adding services for the Olean Campus, according to the above-described terms.

Adopted January 22, 2020 by voice vote.

**ACT NO. 59-2020** by Mr. VanRensselaer

**AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH  
TARGETSOLUTIONS LEARNING, LLC, FOR  
PURCHASE OF ONLINE TRAINING PLATFORM LICENSE  
FOR COUNTY-WIDE TRAINING SERVICES**

Pursuant to Section 450 of the County Law and  
Section 103 (3) of the General Municipal Law.

WHEREAS, Act 406-2018 authorized a contract with TargetSolutions Learning, LLC, 4890 W. Kennedy Blvd., Suite 300, Tampa, Florida 33609, for the provision of county-wide online training courses for access by 1,300 County employees, the term of which expires December 31, 2023, and

WHEREAS, additional licenses for online training are necessary at a cost of \$24.60 per user, and

WHEREAS, TargetSolutions Learning, LLC, can provide licenses for online training platforms, as requested by the County, for an amount of \$24.60 per license/user, and

WHEREAS, an amended contract is necessary in order to include the aforementioned additional licenses, now, therefore, be it

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 TargetSolutions Learning, LLC, for the provision of additional licenses for online training platforms, which include annual maintenance, to amend the original contract dated September 19, 2018, which commenced January 1, 2019 and terminates December 31, 2023, according to the above-described terms.

Adopted January 22, 2020 by voice vote.

**ACT NO. 60-2020** by Mr. VanRensselaer

**ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Office for the Aging)**

Pursuant to Sections 363 and 366 of the County Law.

WHEREAS, the County Office for the Aging received funding through the Expanded In-Home Services for the Elderly Program (EISEP), and

WHEREAS, various appropriation and revenue accounts must be adjusted to accommodate the aforementioned funding, now, therefore, be it

RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Account:

A.677.6722.0000.3772.04	State Aid, EISEP	\$200,000.00
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Increase Appropriation Account:

A.677.6722.0000.40818	Adaptive Equipment Assistance	\$200,000.00.
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Adopted January 22, 2020 by voice vote.

**ACT NO. 61-2020** by Mr. VanRensselaer

**APPROVING CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
CATTARAUGUS REHABILITATION CENTER, INC. D/B/A INTANDEM, AND  
NYSARC, INC., CATTARAUGUS NIAGARA COUNTIES CHAPTER, D/B/A INTANDEM  
FOR PROVISION OF SERVICES**

Pursuant to Sections 41.07 and 75.13 of the Mental Hygiene Law and Section 450 of the County Law.

WHEREAS, Act 105-2019 authorized approval of a contract with the Cattaraugus Rehabilitation Center, Inc. d/b/a InTandem, and NYSARC, Inc., Cattaraugus Niagara Counties Chapter, d/b/a InTandem, 1439 Buffalo Street, Olean, New York 14760, for the provision of adult day care services and comprehensive programs and service facilities for the mentally ill, developmentally disabled, and physically handicapped residents of Cattaraugus County, the term of which expired December 31, 2019, and

WHEREAS, the Department of Community Services is desirous of continuing the provision of the aforementioned services, and

WHEREAS, the Cattaraugus Rehabilitation Center, Inc. d/b/a InTandem, and NYSARC, Inc., Cattaraugus Niagara Counties Chapter, d/b/a InTandem, can provide comprehensive programs and services for the mentally ill, developmentally disabled and physically handicapped individuals for an amount not to exceed \$578,640.00, to be paid as invoiced, and

WHEREAS, New York State has approved funding for the above-described programs in the total amount of \$578,640.00 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, these programs are 100% state funded, now, therefore, be it

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 with the Cattaraugus Rehabilitation Center, Inc. d/b/a InTandem, and NYSARC, Inc., Cattaraugus Niagara Counties Chapter, d/b/a InTandem, to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

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

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

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

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.

Adopted January 22, 2020 by voice vote.

**ACT NO. 62-2020** by Mr. VanRensselaer

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND SPECTRUM HUMAN SERVICES FOR ASSERTIVE COMMUNITY TREATMENT (ACT) TEAM**

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and Section 450 of the County Law.

WHEREAS, Act 52-2019 authorized approval of a contract with Mental Health Services Erie County Southeast Corporation V d/b/a Spectrum Human Services, 227 Thorn Avenue, Orchard Park,



New York 14127, for the Cattaraugus County Community Services Board's acceptance of funding for the Assertive Community Treatment (ACT) Team, the term of which expired December 31, 2019, and

WHEREAS, the primary focus of the ACT Team is to deliver comprehensive and effective services to individuals who are diagnosed with a severe mental illness and whose needs have not been well met by more traditional service delivery approaches, and

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

WHEREAS, Mental Health Services Erie County Southeast Corporation V d/b/a Spectrum Human Services can operate a 48-slot ACT Team for the residents of Cattaraugus County for an amount of \$66,320.00, to be paid as invoiced, and

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

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 Mental Health Services Erie County Southeast Corporation V d/b/a Spectrum Human Services, to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

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

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

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

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.

Adopted January 22, 2020 by voice vote.

**ACT NO. 63-2020** by Mr. VanRensselaer

**APPROVING CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
CATHOLIC CHARITIES OF BUFFALO NEW YORK FOR HEALTH HOME CARE  
MANAGEMENT SERVICES FOR CHILDREN**

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

WHEREAS, Act 72-2018 authorized approval of a contract with Catholic Charities of Buffalo New York, 525 Washington Street, Buffalo, New York 14203, for the provision of health home care management services for Cattaraugus County children, the term of which expired December 31, 2018, and

WHEREAS, the County Department of Community Services is desirous of providing health home care management services to children, and

WHEREAS, Catholic Charities of Buffalo New York can provide health home care management services to children for an amount not to exceed \$20,824.00, to be paid in quarterly installments as invoiced, and

WHEREAS, this program is 100% state funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract for the year 2020 between the Cattaraugus County Community Services Board and Catholic Charities of Buffalo New York, to signify the County's approval, for the provision of health home care management services for children, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

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

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

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

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.

Adopted January 22, 2020 by voice vote.

**ACT NO. 64-2020** by Mr. VanRensselaer

**APPROVING CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
SOUTHERN TIER ENVIRONMENTS FOR LIVING, INC. FOR  
VARIOUS MENTAL HEALTH PROGRAMS**

Pursuant to Section 75.13 of the Mental Hygiene Law  
and Section 450 of the County Law.

WHEREAS, Act 75-2019 authorized approval of a contract with Southern Tier Environments for Living, Inc., (S.T.E.L.), 715 Central Avenue, Dunkirk, New York 14048, for the provision of Health Home Care Coordination and supported housing services for mentally ill individuals, the term of which expired December 31, 2019, and

WHEREAS, the County Department of Community Services is desirous of renewing the aforementioned contract, and

WHEREAS, S.T.E.L., Inc., has agreed to provide Health Home Care Coordination Services and Supported Housing and Rental Assistance for a total amount not to exceed \$206,956.00, to be paid as invoiced, and

WHEREAS, this program is 100% state funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract for the year 2020 between the Cattaraugus County Community Services Board and S.T.E.L., Inc., to signify the County's approval, for the provision of the above-described services, for a term

commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

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

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

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

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.

Adopted January 22, 2020 by voice vote.

**ACT NO. 65-2020** by Mr. VanRensselaer

**APPROVING CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
DIRECTIONS IN INDEPENDENT LIVING, INC. FOR HEALTH HOME,  
NON-MEDICAID CARE COORDINATION, MENTAL HEALTH CONSUMER ADVOCACY,  
SUPPORT AND TRAINING PROGRAM**

Pursuant to Section 75.13 of the Mental Hygiene Law and  
Section 450 of the County Law.

WHEREAS, Act 51-2019 authorized approval of a contract with Directions in Independent Living, Inc., 514 West State Street, Olean, New York 14760, for the provision of advocacy, support and training programs for consumers of mental health services, Health Home Care, and Non-Medicaid Care Coordination services, the term of which expired December 31, 2019, and

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

WHEREAS, Directions in Independent Living, Inc., can provide advocacy, support and training programs for consumers of mental health services, Health Home, and Non-Medicaid Care Coordination services for an amount not to exceed \$159,564.00, to be paid in quarterly installments, as invoiced, and

WHEREAS, this program is 100% state funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract for the year 2020, between the Cattaraugus County Community Services Board and Directions in Independent Living, Inc., to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

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

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

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

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.

Adopted January 22, 2020 by voice vote.

**ACT NO. 66-2020** by Mr. VanRensselaer  
and Mrs. Hunt, Mr. Klancer, Mr. Morrow and Mr. Koch<sup>1</sup>

**APPROVING CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
SENECA NATION OF INDIANS FOR  
CASE MANAGEMENT SERVICES FOR HOMELESS INDIVIDUALS WITH  
CO-OCCURRING MENTAL HEALTH AND ADDICTION ISSUES**

Pursuant to 14 NYCRR 587.8(g) and Section 450 of the County Law.

WHEREAS, Act 49-2019 authorized approval for a contract with the Seneca Nation of Indians for case management services for homeless individuals with co-occurring mental health and addiction issues residing in Cattaraugus County, the term of which expired December 31, 2019, and

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

WHEREAS, the Seneca Nation of Indians, P.O. Box 231, 90 Ohi:Yo Way, Salamanca, New York 14779, can provide the aforementioned case management services for such homeless Seneca Nation of Indians individuals residing in Cattaraugus County, for an amount not to exceed \$48,412.00, to be paid as invoiced, and

WHEREAS, this program is 100% state funded, now, therefore, be it

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 Seneca Nation of Indians, to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

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

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

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

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.

<sup>1</sup>The following Legislators requested their names be listed as additional sponsors: “Mrs. Hunt, Mr. Klancer, Mr. Morrow and Mr. Koch”.

Adopted January 22, 2020 by voice vote.

**ACT NO. 67-2020** by Mr. VanRensselaer

**APPROVING CONTRACT BETWEEN  
CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND  
OLEAN GENERAL HOSPITAL FOR OPERATION OF  
A 24-HOUR TELEPHONE CRISIS HOTLINE**

Pursuant to Chapter 119 of the Laws of 1997 and  
Section 41.13(6) of the Mental Hygiene Law.

WHEREAS, Act 50-2019 authorized approval for a contract between the Cattaraugus County Community Services Board and the Olean General Hospital for the operation of a 24-hour telephone crisis hotline to service the residents of Cattaraugus County, the term of which expired December 31, 2019, and

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

WHEREAS, the Olean General Hospital, 515 Main Street, Olean, New York 14760, can operate a 24-hour telephone crisis hotline to service the residents of Cattaraugus County, and

WHEREAS, the County shall pay to Olean General Hospital an amount not to exceed \$133,060.00 for such purpose, to be paid on a quarterly basis as invoiced, and

WHEREAS, this program is 100% state funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract for the year 2020, between the Cattaraugus County Community Services Board and Olean General Hospital, to signify the County’s approval, for the provision of the above-described services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

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

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

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

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.

Adopted January 22, 2020 by voice vote.

**ACT NO. 68-2020** by Mr. VanRensselaer

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND RAJAN GULATI PHYSICIAN, P.C., FOR DEPARTMENT OF COMMUNITY SERVICES MEDICAL SERVICES**

Pursuant to 14 NYCRR Section 587.8(d)(3) and (i) and Section 450 of the County Law.

WHEREAS, Act 476-2017 authorized a contract with Rajan Gulati Physician, P.C., 45 West Main Street, Cuba, New York 14727, for the provision of medical services for the Department of Community Services, the term of which expired December 31, 2019, and

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

WHEREAS, Rajan Gulati Physician, P.C., shall provide medical services for the Department of Community Services mental health clinic, at a rate of \$130.00 per hour of direct care for a maximum of 78 hours annually, plus \$50.00 per hour for travel not to exceed 12 hours annually, for an amount not to exceed \$10,740.00 for 2020, to be paid on a monthly basis as invoiced, and

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

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 Rajan Gulati Physician, P.C., to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

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

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

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.

Adopted January 22, 2020 by voice vote.

**ACT NO. 69-2020** by Mr. VanRensselaer

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND HOUSING OPTIONS MADE EASY, INC. FOR VARIOUS SERVICES, SERVING AS THE LEAD AGENCY FOR RECOVERY CENTER SERVICES**

Pursuant to Sections 41.47 and 41.55 of the Mental Hygiene Law and Section 450 of the County Law.

WHEREAS, Act 53-2019 authorized approval of a contract with Housing Options Made Easy, Inc., 75 Jamestown Street, Gowanda, New York 14070, for supported housing for mentally ill people

and the homeless, the provision of a consumer operated client systems advocacy service, and the operation of a telephone “warm” line, innovative vocational services, non-Medicaid Care coordination, as well as serving as the lead agency for Recovery Center Services, the term of which expired December 31, 2019, and

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

WHEREAS, Housing Options Made Easy, Inc., can provide the aforementioned various services for mentally ill people in Cattaraugus County for an amount not to exceed \$1,050,087.00, to be paid in quarterly installments as invoiced, and

WHEREAS, the 2020 County budget provides for the payment of \$1,050,087.00 to Housing Options Made Easy, Inc., for the aforementioned programs, and

WHEREAS, the above programs are funded through 100% state funds with a net County cost of zero, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract for the year 2020, between the Cattaraugus County Community Services Board and Housing Options Made Easy, Inc., to signify the County’s approval, for the provision of the above-mentioned programs, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

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

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

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

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.

Adopted January 22, 2020 by voice vote.

**ACT NO. 70-2020** by Mr. VanRensselaer

**APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD  
AND CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES  
THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC, PROS PROGRAM,  
AFTER HOURS ON-CALL SERVICES AND MOBILE TRANSITIONAL SUPPORT TEAM**

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and  
Section 450 of the County Law.

WHEREAS, 629-2018 authorized a contract with Cattaraugus Community Action, Inc., for the provision of various therapy and support services for Department of Community Services mental health clinic, PROS Program, including after hours on-call crisis services and mobile transitional services, the term of which expired December 31, 2019, and

WHEREAS, the Cattaraugus County Community Services Board is desirous of renewing the aforementioned contract, and

WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, will provide staff for various programs, for a total contract amount not to exceed \$2,185,210.00, to be paid on a monthly basis, as follows:

Mental Health Clinic

- 19 Clinicians to perform in the capacity of Social Worker/Mental Health Therapists;
- 1 Clinical Supervisor;
- 11 personnel to perform in the following capacities: Engagement Specialist; Customer Service Representatives; Senior Customer Service Representatives; and Quality Assurance Specialist;

PROS Program

- 3 Master's Level Mental Health Therapists to perform in the capacity of
  - (1 FTE) Senior Mental Health Therapist; and
  - (2 FTE) Mental Health Therapists;

On Call

- Mental Health Therapists to provide after hours on-call services;

Mobile Transitional Team

- (1 FTE) Mental Health Therapist to provide Mobile Transitional services,

and

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

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 Cattaraugus Community Action, Inc., to signify the County's approval, for the provision of the above-described services, for a term commencing January 1, 2020 and terminating December 31, 2020, according to the above-described terms, and be it further

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

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

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

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.

Adopted January 22, 2020 by voice vote.



**ACT NO. 71-2020** by Mr. VanRensselaer

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH  
YOURCARE HEALTH PLAN, INC. (A MONROE PLAN COMPANY)  
FOR MANAGED CARE PROGRAMS**

Pursuant to 42 USCS Section 1396a and Section 450 of the County Law.

WHEREAS, Act 424-2015, amended by Acts 567-2015 and 675-2015, authorized the County to become a participating provider of services to members of Beacon Health Strategies, LLC, and its successors, as the Provider Network of YourCare Health Plan (YCHP), and

WHEREAS, YourCare Health Plan, Inc. is no longer contracting with the above-referenced entity for the management of Behavioral Health-Substance Abuse services or professional network contracting, and

WHEREAS, Monroe Plan for Medical Care, Inc., IPA, is the parent company of YourCare Health Plan, Inc. and provides health home services and support for other critical healthcare needs to individuals enrolled in Medicaid Managed Care, Child Health Plus, and the Essential Plan, including Medicaid-eligible children and families, and

WHEREAS, YourCare Health Plan, Inc. (a Monroe Plan Company), will manage BH-SA services and provider contracting for YourCare Health Plan members, and

WHEREAS, the execution of contracts is necessary in order to become a provider of services to participating members of YourCare Health Plan through the Monroe Plan for Medical Care, Inc. IPA, and any of its affiliates, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute contracts, on behalf of the County of Cattaraugus, with YourCare Health Plan, Inc. (a Monroe Plan Company) and Monroe Plan for Medical Care, Inc. IPA, for the provision of managed health services to participating members of its Provider Network of YourCare Health Plan, commencing January 1, 2020 and continuing in full force and effect until terminated by either party hereto.

Adopted January 22, 2020 by voice vote.

**ACT NO. 72-2020** by Mr. VanRensselaer

**LOCAL LAW NUMBER 2 - 2020  
COUNTY OF CATTARAUGUS, NEW YORK**

Pursuant to Section 10 of the Municipal Home Rule Law and Sections 201 and 205 of the County Law.

**A LOCAL LAW ESTABLISHING SALARIES FOR CERTAIN COUNTY OFFICERS**

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

**SECTION 1.** Legislative Intent. It is the intent of this Local Law to establish salaries for County Officers, elected or appointed, who serve fixed terms for the year 2020.

SECTION 2. Schedule of 2020 Salaries. Effective January 1, 2020, the County Officers listed below shall receive the following bi-weekly salary, which represents a cost of living increase of 2% for 2020:

<u>Position</u>	<u>2020 Bi-Weekly Salary</u>
County Administrator	\$4,423.10
Director of Aging	\$2,876.31
Director of Community Services	\$3,398.28
Public Health Director	\$4,262.20
Commissioner of Social Services	\$3,895.26
Personnel Officer/Human Resources Director	\$3,268.42
Information Services Director	\$3,645.09
Economic Development, Planning & Tourism Director	\$3,405.34
Real Property Tax Director	\$3,142.90
Director of Emergency Preparedness/Services	\$2,484.25
Commissioner of Public Works	\$3,474.05
Public Defender	\$3,897.75

SECTION 3. Schedule of Salaries for Other County Officers. Effective January 1, 2020, the County Officers listed below shall receive the following salaries which incorporate a 2% salary increase for 2020:

<u>Position</u>	<u>2020 Bi-Weekly Salary</u>
Election Commissioner (2)	\$2,459.48
County Historian	\$610.96
Museum Curator	\$610.96
Probation Director	\$3,341.58
Veterans Services Director	\$2,350.43
Youth Bureau Director	\$2,684.66

  

<u>Position</u>	<u>Annual Salary</u>
County Clerk	\$82,561.88
County Coroners (4)	\$11,947.35
Sheriff	\$110,595.84

SECTION 4. Supercession. All local laws and resolutions of the Cattaraugus County Legislature, including without limitation Local Law Number 6-2019 (Intro Number 4-2019) and Act No. 107-2019, to the extent that the same are inconsistent with this local law, are hereby superseded.

SECTION 5. Effective Date. This Local Law is subject to permissive referendum in accordance with Section 24 of the Municipal Home Rule Law.

No further action taken at this time.

**ACT NO. 73-2020** by Mr. VanRensselaer

**AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 2 - 2020**

Pursuant to Section 10 of the Municipal Home Rule Law.

WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on January 22, 2020, a proposed Local Law entitled, "A Local Law Establishing Salaries for Certain County Officers", and

WHEREAS, no local law shall be adopted until a public hearing thereon has been had by the Cattaraugus County Legislature upon at least five (5) days' notice, now, therefore, be it

RESOLVED, that a public hearing shall be held on the proposed local law by this County Legislature on the 12th day of February, 2020, at 4:03 p.m. at the Legislature's Chambers, County Center, 303 Court Street, Little Valley, New York, and that at least five (5) days' notice of such hearing shall be given by the Clerk by the due posting thereof upon the bulletin board of each County Court House within the County and by publishing such notice at least once in the official newspapers of the County.

Adopted January 22, 2020 by voice vote.

**ACT NO. 74-2020** by Mr. VanRensselaer

**SUPPORTING A PERMANENT FUNDING FLOOR FOR  
COMMUNITY COLLEGE BASE STATE AID FORMULA**

Pursuant to Section 153 of the County Law.

WHEREAS, community colleges serve as economic engines that provide a trained workforce and educated citizenry for the State of New York and the local communities in which they are located, and

WHEREAS, community colleges are anchor institutions that help keep their communities strong and vibrant by serving as major employers, community hubs and social centers, and

WHEREAS, community colleges are the primary catalyst to the middle class by serving more low-income students than any other sector of higher education, and

WHEREAS, community colleges anticipate and respond to the emerging needs of their local communities and remain the most adaptable sector of higher education, and

WHEREAS, community colleges serve nearly half of all undergraduates enrolled in the SUNY system along with nearly as many life-long learners through non-credit classes, and

WHEREAS, a level of predictability in State funding is essential to provide community colleges the ability to plan and budget accordingly and recognizes each college's annual fixed costs, and

WHEREAS, the 98% of the state aid received in the previous year or \$100 increase per student full time equivalent (FTE) aid, whichever is greater, language added to the community college funding model for fiscal year 2019 was a step in the right direction, and

WHEREAS, the funding floor should be set in State statute at 100% of the previous year or \$100 increase per FTE, whichever is greater, now, therefore, be it

RESOLVED, that the Cattaraugus County Legislature supports the proposal that New York State change the base state aid formula allocation for community colleges to be permanently set at 100% of the previous year or \$100 increase per FTE, whichever is greater, and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward a certified copy of this resolution to Governor Cuomo, State Senator Borrello, Assemblyman Giglio and the Jamestown Community College Board of Trustees.

Adopted January 22, 2020 by voice vote.

\* \* \* \* \*

MR. KOCH moved, seconded by Mr. Burr, to adjourn until February 12, 2020 at 4:00 p.m. Carried.

Meeting adjourned at 4:38 p.m.

Ann M. Giglio  
Journal Clerk