

Agenda

Human Services Committee

**January 15, 2025, 5:00 p.m., Legislative
Chambers**

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
 - B. Approval of Minutes (12/11/24)
 - C. Privilege of the Floor
1. Proposed Resolution – Confirm Appointment – Chautauqua County Office for the Aging Advisory Council
 2. Proposed Resolution – Authorize Lease of Office Space between the Chautauqua County Office for Aging Service and the City of Dunkirk
 3. Proposed Resolution – Authorizing and Approving a Settlement Agreement in an Action Relating to the Opioid Crisis (Schein and Target)
 4. Discussion – H.H.S. Division of Temporary Assistance – presented by Diane Anderson, Director for Temporary Assistance
 5. Other –

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Confirm Appointments – Chautauqua County Office for the Aging Advisory Council

BY: Human Services Committee:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, County Executive Paul M. Wendel, Jr. has submitted the following appointment to the Chautauqua County Legislature for action; now therefore be it

RESOLVED, That the Chautauqua County Legislature hereby confirms the following appointment to the Chautauqua County Office for the Aging Advisory Council.

Raymond Gauvin
3754 Route 430
Bemus Point, N.Y. 14712
Term Expires: 12/31/2026
(New Appointment)

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Lease of Office Space between the Chautauqua County Office for Aging Service and the City of Dunkirk

BY: Public Facilities, Human Services and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, the County desires to lease from the City of Dunkirk office space located 45 Cliffstar Court, in the City of Dunkirk, for use by the Chautauqua County Office for Aging Services; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute a lease agreement with the City of Dunkirk, upon substantially the following terms and conditions:

1. Premises. Office space located at 45 Cliffstar Court in the City of Dunkirk.
2. Term. January 1, 2025 through December 31, 2025
3. Base Rent. Monthly rate of \$850.00
4. Snowplowing, Shoveling, and Salting. Landlord is responsible for all snow plowing, and sidewalk clearing.
5. Cleaning Services. The County is responsible for all interior public, and private space cleaning services.
6. Parking Lot Maintenance and Striping, Landscaping/Grounds Maintenance. Landlord is responsible for all Parking Lot Maintenance, Landscaping/grounds maintenance, and entrance lighting. In addition, landlord is also responsible for interior/exterior signage, painting and other cosmetic items, pest extermination, HVAC requirements, and trash collection services.
7. Taxes and Utilities. Landlord is responsible for all taxes and utilities attributable to the leased premises, including gas, heat, water, sewer, and electricity. County is responsible for the cost of its phone and internet services, including installation fees.
8. Other. As negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorizing and Approving a Settlement Agreement in an Action Relating to the Opioid Crisis (Schein and Target)

BY: Human Services Committee:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr. and Legislature Chairman Pierre E. Chagnon:

WHEREAS, there is pending litigation regarding the opioid addiction crisis on behalf of various New York municipalities, in which the County of Chautauqua is a named plaintiff in the action (the “Action”); and

WHEREAS, the Action is against several defendants, including manufacturers of opioids, distributors of opioids, and chain pharmacies; and

WHEREAS, the Action alleges several causes of action against defendants Henry Schein, Inc. and Target, based on claims that these entities contributed to the opioid epidemic by various acts which contributed to a public health crisis in Chautauqua County; and

WHEREAS, it is in the best interest of the County to resolve the claims involving Henry Schein, Inc. and Target without further litigation, and enter into proposed Agreements that shall settle all allegations against these companies and avoid protracted litigation; therefore be it

RESOLVED, That the County Executive and the County’s counsel are each authorized and empowered on behalf of the County of Chautauqua to execute the Agreement with Henry Schein, Inc. and to execute the Agreement with Target to settle the Action of the County against these companies relating to the opioid addiction crisis, and execute such other documents as may be necessary and appropriate to effectuate said settlement with these companies.

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date