

Agenda

Human Services Committee

April 15, 2026, 5:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
 - B. Approval of Minutes (03/18/26)
 - C. Privilege of the Floor
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- 1. Proposed Resolution – Confirm Re-Appointments and Appointment- Youth Board
 - 2. Proposed Resolution – Authorizing and Approving a Settlement Agreement in an Action Relation to the Opioid Crisis (Associated Pharmacies, Inc (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (Including its Subsidiaries SuperValu and Advantage Logistics))
 - 3. Proposed Resolution – Authorize Lease of Office Space Between the Chautauqua County DPF and NYS Health Department Bureau of Communicable Diseases
 - 4. Discussion – Tobacco/Substance Use Data, Goals, and Prevention – *Presented by the Health Department and Lacey Wilson, Public Health Director*
 - 5. Other –

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Confirm Re-Appointments and Appointment- Youth Board

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 re-appointments and appointment for action by the Chautauqua County Legislature; therefore be it

RESOLVED, that the Chautauqua County Legislature does hereby confirm the following re-appointments and appointment to the Chautauqua County Youth Board.

Kathleen Geise
121 Hamlet St.
Fredonia, N.Y. 14063
Term Expires: 12/31/28
(Re-appointment)

Kayleah Feser
10099 Patterson Ln.
Fredonia, N.Y. 14063
Term Expires: 12/31/28
(Re-appointment)

Kirsten Morales
1502 Rt. 394
Falconer N.Y. 14733
Term Expires: 12/31/28
(New Appointment)

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorizing and Approving a Settlement Agreement in an Action Relation to the Opioid Crisis (Associated Pharmacies, Inc (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (Including its Subsidiaries SuperValu and Advantage Logistics))

BY: Human Services Committee:

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

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, a new national opioid settlement (the “Remnant Defendants Settlement”) has been reached with six regional distributors/dispenser defendants: Associated Pharmacies, Inc (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (including its subsidiaries SuperValu and Advantage Logistics) (“the Six Remnant Defendants”); and

WHEREAS, the Action is against six defendants, including distributors/dispenser of opioids; and

WHEREAS, the Remnant Defendants Settlement covers several causes of action against the Six Remnant Defendants 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 the Six Remnant Defendants 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 any and all Agreements with the Six Remnant Defendants to settle the Action of the County against these companies relating to the opioid addiction crisis, and to 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

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Lease of Office Space Between the Chautauqua County DPF and NYS Health Department Bureau of Communicable Diseases

BY: Public Facilities and Human Services Committees:

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

WHEREAS, in consideration of the valuable benefits the County receives from New York State's in-County presence for mosquito and tick surveillance, the Chautauqua County Department of Public Facilities desires to offer a rent-free lease for office space located at 454 North Work Street – Room B-08, in the Village of Falconer, for use by the New York State Health Department Bureau of Communicable Diseases; now therefore be it

RESOLVED, that the County Executive is hereby authorized and empowered to execute a lease agreement with the New York State Health Department Bureau of Communicable Diseases, upon substantially the following terms and conditions:

1. Premises. Office space located at 454 North Work Street – Room B-08 in the Village of Falconer;
2. Term. January 1, 2026 through December 31, 2028;
3. Base Rent. Monthly Rate of \$0.00;
4. Cleaning Services. The County is responsible for all interior public, and private space cleaning services; and
5. Other. As negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date