



CATTARAUGUS COUNTY

John R. Searles, County Administrator

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The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, October 9, 2019**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$76,566

- 4:00 p.m. CALL TO ORDER
 ROLL CALL
 INVOCATION
 PLEDGE OF ALLEGIANCE
 COMMUNICATIONS
 PRIVILEGE OF THE FLOOR
- CDBG Public Hearing - Manufactured Housing Replacement Program
- Presentations:*
- Kirk Beaver, General Manager, Armstrong Communications - High Speed Internet Project
 - John Padlo, BOCES - Career & Technical Education
 - Lori Rieman, District Attorney - New Legislation regarding Bail and Discovery
- MINUTES OF PREVIOUS MEETING
 RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
 RESOLUTIONS – IMMEDIATE CONSIDERATION
 UNFINISHED BUSINESS
 ADJOURNMENT

ACT NO.

RESOLUTIONS READY FOR FINAL ACTION

- 412-19 Mr. Snyder, Sr.
 RECREATING ARSON TASK FORCE
 Approved by 6 Finance and 6 County Operations/Public Safety
- 413-19 Mr. Snyder, Sr.
 RECREATING CRIMINAL JUSTICE COORDINATING ADVISORY COUNCIL
 Approved by 6 Finance and 6 County Operations/Public Safety
- 414-19 Mr. Giardini and Mr. Helmich
 BID ACCEPTANCE FOR HOT DIP GALVANIZATION OF STEEL (Department of Public Works)
AMENDED: In the 2nd Whereas in the table, delete "\$0.44/lb", replace with "\$0.45/lb"
 Approved by 6 Finance and 6 Public Works

- 415-19 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR SALT AND SAND PREMIX (Department of Public Works)
Approved by 6 Finance and 6 Public Works
- 416-19 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR CUTTING EDGES AND SHOES FOR GRADERS, PLOWS AND WINGS (Department of Public Works)
Approved by 6 Finance and 6 Public Works
- 417-19 Mr. Giardini and Mr. Helmich
BID ACCEPTANCE FOR WASTE DISPOSAL AT VARIOUS COUNTY BUILDINGS (Department of Public Works)
Approved by 6 Finance and 6 Public Works
- 418-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MICHELE BORRELLO, D/B/A TPS SUPPLY CORP. FOR PROPANE GAS FOR ONOVILLE MARINA AND MARKHAMS HIGHWAY BARN
Approved by 6 Finance and 6 Public Works
- 419-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TWIN TIERS OVERHEAD DOORS, INC. FOR OVERHEAD DOOR REPAIR, REPLACEMENT, INSTALLATION AND PREVENTIVE MAINTENANCE
Additional sponsor: Mr. Padlo
Approved by 6 Finance and 6 Public Works
- 420-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR ASHFORD BRIDGE NO. 37 (COUNTY ROAD NO. 12) FEDERAL-AID PROJECT
Approved by 6 Finance and 6 Public Works
- 421-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH LOCAL MUNICIPALITIES FOR 2019-2022 SNOW AND ICE CONTROL
Additional sponsor: Mr. Koch
Approved by 6 Finance and 6 Public Works
- 422-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED FOR OLEAN OFFICE FACILITY JANITORIAL SERVICES
Additional sponsor: Mr. Padlo
Approved by 6 Finance and 6 Public Works

- 423-19 Mr. Giardini and Mr. Helmich
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NORTHEASTERN ENVIRONMENTAL MANAGEMENT FOR ASBESTOS AIR SAMPLING, TESTING AND PROJECT MONITORING SERVICES
Approved by 6 Finance and 6 Public Works
- 424-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE AFFILIATION AGREEMENT WITH ST. BONAVENTURE UNIVERSITY FOR HEALTH DEPARTMENT CLINICAL EXPERIENCE THROUGH HEALTH PROFESSIONS PROGRAM
Additional sponsors: Mr. Higgins and Mr. Padlo
Approved by 6 Finance and 6 Human Services
- 425-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH TECH MEASUREMENT, LLC FOR LEAD PAINT ANALYZER FOR HEALTH DEPARTMENT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Health Department)
Approved by 6 Finance and 6 Human Services
- 426-19 Ms. Vickman and Ms. Hastings
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES DAY CARE SERVICES
Approved by 6 Finance and 6 Human Services
- 427-19 Ms. Vickman and Ms. Hastings
APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND OLEAN CITY SCHOOL DISTRICT FOR MENTAL HEALTH SOCIAL WORKER SERVICES
Additional sponsors: Mr. Higgins and Mr. Padlo
Approved by 6 Finance and 6 Human Services
- 428-19 Mr. Klancer
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH CHAUTAUQUA COUNTY FOR HOUSING OF CATTARAUGUS COUNTY INMATES AT CHAUTAUQUA COUNTY JAIL
Approved by 6 Finance and 6 County Operations/Public Safety
- 429-19 Mr. Klancer and Mr. Padlo
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR E911 TECHNICAL SUPPORT AND MONITORING SERVICES
Approved by 6 Finance and 6 County Operations/Public Safety

**BID ACCEPTANCE FOR HOT DIP GALVANIZATION OF STEEL
(Department of Public Works)**

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 hot dip galvanization of steel, according to specifications and general information provided by the Public Works Committee, and

II. WHEREAS, the only bid received meeting specifications for hot dip galvanization of steel was the bid of Frontier Hot Dip Galvanizing, Inc., 1740 Elmwood Avenue, P.O. Box 199, Buffalo, New York 14207-0199, in an amount as follows:

<u>Job Size</u>	<u>2018-2019 Amount</u>	<u>2019-2020 Amount</u>
Single Dip up to 27 feet in length:		
Less than 1,000 lbs	\$0.50/lb	\$0.55/lb
1,000 – 2,000 lbs	\$0.45/lb	\$0.50/lb
2,000 – 5,000 lbs	\$0.40/lb	\$0.44/lb \$0.45/lb
5,000 – 10,000 lbs	\$0.35/lb	\$0.40/lb
10,000 lbs & greater	\$0.28/lb	\$0.29/lb
Double Dip up to 40 feet in length:		
Less than 1,000 lbs	\$0.75/lb	\$0.825/lb
1,000 – 2,000 lbs	\$0.68/lb	\$0.75/lb
2,000 – 5,000 lbs	\$0.60/lb	\$0.675/lb
5,000 – 10,000 lbs	\$0.53/lb	\$0.60/lb
10,000 lbs & greater	\$0.31/lb	\$0.35/lb

Additional Charges:

- | | |
|---|---------------------------|
| 1. Surcharge for double dip - For materials which are longer than tank length and which must be dipped first one end and then the other (double dip), any additional charges are included in the above pricing. | Included in above pricing |
| 2. Handrails | \$ 0.75/lb |
| 3. Tanks | \$ 1.00/lb |
| 4. Additional Venting/Holes | \$50.00/hr |

now, therefore, be it

I. RESOLVED, that the bid of Frontier Hot Dip Galvanizing, Inc., be, and the same hereby is, accepted, for a term commencing November 1, 2019 and terminating October 31, 2020, and be it further

II. RESOLVED, that the vouchers accordingly certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Five sets of specifications were sent out.

One bid was received.