



# CATTARAUGUS COUNTY

John R. Searles, County Administrator

303 Court Street  
Little Valley, New York 14755

Phone: (716) 938-2577  
Fax (716) 938-2760

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on **Wednesday, February 26, 2020**, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$129,203

4:00 p.m.    CALL TO ORDER  
                  ROLL CALL  
                  INVOCATION  
                  PLEDGE OF ALLEGIANCE  
                  COMMUNICATIONS  
                  PRIVILEGE OF THE FLOOR  
                  MINUTES OF PREVIOUS MEETING  
                  RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION  
                  RESOLUTIONS – IMMEDIATE CONSIDERATION  
                  UNFINISHED BUSINESS  
                  ADJOURNMENT

**ACT NO.**

**RESOLUTIONS NOT READY FOR ACTION**

97-20

Mr. Burr

AMENDING RULE 2 OF THE RULES OF ORDER OF THE COUNTY LEGISLATURE  
Held in Finance and County Operations/Public Safe

**RESOLUTIONS READY FOR ACTION**

98-20

Mr. Helmich and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NYSDOT AND  
AUTHORIZING CATTARAUGUS COUNTY TO PARTICIPATE IN BRIDGE SEALING OF 22  
BINS AND WASHING OF 218 FEDERAL AID ELIGIBLE STRUCTURES IN  
CATTARAUGUS COUNTY AND ADJUSTING VARIOUS APPROPRIATION AND  
REVENUE ACCOUNTS (Department of Public Works)  
Approved by 7 Finance and 7 Public Works

99-20

Mr. Helmich and Mr. Koch

AUTHORIZING STANDARDIZATION OF CATTARAUGUS COUNTY 3M FINISHED  
ALUMINUM HIGHWAY SIGNS  
Approved by 7 Finance and 7 Public Works

100-20

Mr. Helmich and Mr. Koch

AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH FISHER  
ASSOCIATES, P.E., L.S., L.A., D.P.C. FOR WETLANDS/ENVIRONMENTAL  
CONSULTING SERVICES FOR COUNTY ROAD NO. 30 REHABILITATION PROJECT  
Approved by 7 Finance and 7 Public Works

*jrsearles@cattco.org*

- 101-20 Mr. Helmich and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT EXTENSION WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR ASHFORD BRIDGE NO. 37 (COUNTY ROAD NO. 12) ENGINEERING DESIGN SERVICES  
Approved by 7 Finance and 7 Public Works
- 102-20 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NATIONAL COUNCIL ON AGING FOR PARTICIPATION IN AGING MASTERY PROGRAM  
Approved by 7 Finance and 7 Human Services
- 103-20 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN MEDICAL GROUP, LLP FOR HEALTH DEPARTMENT FAMILY PLANNING MEDICAL CONSULTATION SERVICES  
***Additional sponsor: Mr. Higgins***  
Approved by 7 Finance and 7 Human Services
- 104-20 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH KENNETH W. DAHLGREN, JR. FOR HEALTH DEPARTMENT CLEAN INDOOR AIR ACT COMPLIANCE CHECKS  
Approved by 7 Finance and 7 Human Services
- 105-20 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH REHABILITATION TODAY SERVICES, PLLC FOR EARLY INTERVENTION SERVICE COORDINATOR  
Approved by 7 Finance and 7 Human Services
- 106-20 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL HOSPITAL FOR LABORATORY, RADIOLOGY AND MAMMOGRAPHY SERVICES FOR HEALTH DEPARTMENT FAMILY PLANNING CLINIC  
***Additional sponsors: Mr. Higgins and Ms. Schroder***  
Approved by 7 Finance and 7 Human Services
- 107-20 Mrs. Andreano and Mr. Helmich  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH OLEAN GENERAL HOSPITAL FOR HEALTH DEPARTMENT NUTRITION, PHYSICAL, OCCUPATIONAL AND SPEECH THERAPY SERVICES  
***Additional sponsors: Mr. Higgins and Ms. Schroder***  
Approved by 7 Finance and 7 Human Services
- 108-20 Mrs. Andreano and Mr. Helmich  
AUTHORIZING CERTAIN CHARGE-OFFS OF CERTAIN ACCOUNTS RECEIVABLE IN THE DEPARTMENT OF HEALTH  
Approved by 7 Finance and 7 Human Services

- 109-20 Mrs. Andreano  
APPROVING MEMBERSHIP IN PROFESSIONAL ORGANIZATION (Department of Nursing Homes)  
Approved by 7 Finance and 7 Human Services
- 110-20 Mrs. Andreano  
AUTHORIZING THE CHAIR TO EXECUTE AMENDED CONTRACT WITH CROSS COUNTRY STAFFING, INC. FOR NURSING SERVICES COVERAGE FOR DEPARTMENT OF NURSING HOMES  
Approved by 7 Finance and 7 Human Services
- 111-20 Mrs. Andreano  
ADJUSTING VARIOUS APPROPRIATION ACCOUNTS (Department of Nursing Homes)  
Approved by 7 Finance and 7 Human Services
- 112-20 Mr. Klancer and Mr. Boberg  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH ALERE TOXICOLOGY SERVICES, INC. FOR PROBATION DEPARTMENT DRUG TESTING SERVICES  
Approved by 7 Finance and 7 County Operations/Public Safety
- 113-20 Mr. Higgins and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SENECA-SALAMANCA AREA CHAMBER OF COMMERCE, INC. FOR INFORMATION CENTER MANAGER/COORDINATOR  
**Additional sponsors: Mr. Benson, Mrs. Hunt and Mr. Koch**  
Approved by 7 Finance and 7 Development & Agriculture
- 114-20 Mr. Higgins and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND CONTRACTS WITH CATTARAUGUS COUNTY FEDERATION OF SNOWMOBILE CLUBS, INC. AND VARIOUS SNOWMOBILE CLUBS IN CATTARAUGUS COUNTY FOR SNOWMOBILE TRAIL GRANT PROGRAM AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS (Department of Economic Development, Planning & Tourism)  
**Additional sponsors: Mr. Benson, Mr. Higgins and Ms. Schroder**  
Approved by 7 Finance and 7 Development & Agriculture
- 115-20 Mr. VanRensselaer  
REQUESTING NEW YORK STATE LEGISLATURE TO AUTHORIZE EXTENSION OF ADDITIONAL 1% SALES TAX FOR CATTARAUGUS COUNTY  
**Additional sponsors: Finance Committee: Mr. Burr, Mr. Koch, Mrs. Andreano, Mr. Brisky, Mr. Higgins, Mr. Marsh, and Mr. Parker and Mr. Helmich**  
Approved by 7 Finance