



# 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, March 11, 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
  - *Farm Bureau Presentation*
- MINUTES OF PREVIOUS MEETING
- RESOLUTIONS/MOTIONS/NOTICES READY FOR ACTION
- RESOLUTIONS – IMMEDIATE CONSIDERATION
- UNFINISHED BUSINESS
- ADJOURNMENT

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**ACT NO. RESOLUTIONS READY FOR ACTION**

- 121-20 Mr. Helmich and Mr. Koch  
ACCEPTING MATERIAL BIDS FOR ASPHALT CONCRETE, LIQUID BITUMINOUS MATERIALS, MICRO SURFACING, COLD IN-PLACE RECYCLING OF BITUMINOUS PAVEMENT, SURFACE TREATING, PAVER PLACED CHIP SEAL, FIBER REINFORCED BITUMINOUS MEMBRANE SURFACE TREATMENT AND HOT MIX ASPHALT IN-PLACE PAVING PROJECTS (Department of Public Works)  
Approved by 6 Finance and 5 Public Works
- 122-20 Mr. Helmich and Mr. Koch  
BID ACCEPTANCE FOR HIGHWAY SIGNS (Department of Public Works)  
Approved by 7 Finance and 5 Public Works
- 123-20 Mr. Helmich and Mr. Koch  
ACCEPTING MATERIAL BIDS FOR SANDBLASTING ABRASIVES (Department of Public Works)  
Approved by 7 Finance and 5 Public Works
- 124-20 Mr. Helmich and Mr. Koch  
ACCEPTING MATERIAL BIDS FOR GALVANIZED SQUARE STEEL TUBING FOR SIGN POSTS (Department of Public Works)  
Approved by 7 Finance and 5 Public Works

- 125-20 Mr. Helmich and Mr. Koch  
BID ACCEPTANCE FOR ROAD STRIPING (Department of Public Works)  
Approved by 7 Finance and 5 Public Works
- 126-20 Mr. Helmich and Mr. Koch  
AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH SJB SERVICES, INC. FOR  
SOIL BORING SERVICES, MATERIAL TESTING, DECK CORING AND GEOTECHNICAL  
SERVICES  
Approved by 7 Finance and 5 Public Works
- 127-20 Mr. VanRensselaer  
AMENDING ACT 15-2012 REGARDING APPOINTMENT OF MEMBERS TO DEFERRED  
COMPENSATION COMMITTEE  
Approved by 5 Finance and 3 Labor Relations
- 128-20 Mr. Boberg and Mr. Klancer  
RECREATING ARSON TASK FORCE AND RESCINDING ACT 412-2019  
Approved by 7 Finance and 7 County Operations/Public Safety
- 129-20 Mr. Higgins and Mr. Marsh  
AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH APPALACHIAN  
REGIONAL COMMISSION FOR DEPARTMENT OF ECONOMIC DEVELOPMENT,  
PLANNING AND TOURISM CATTARAUGUS COUNTY TRAILS IMPROVEMENTS  
PROJECT AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS  
(Department of Economic Development, Planning & Tourism)  
***Additional sponsor: Mr. Koch***  
Approved by 7 Finance and 7 Development & Agriculture
- 130-20 Mr. Higgins and Mr. Marsh  
AUTHORIZING PUBLIC HEARING ON REQUESTS FOR INCLUSION INTO A CERTIFIED  
AGRICULTURAL DISTRICT OF AGRICULTURAL PARCELS SUBMITTED DURING THE  
2020 THIRTY-DAY INCLUSION PERIOD  
***Additional sponsor: Mr. Koch***  
Approved by 7 Finance and 7 Development & Agriculture
- 131-20 Mrs. Andreano and Mr. Helmich  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY  
SERVICES BOARD AND ACCUMEDIC COMPUTER SYSTEMS, INC. FOR DEPARTMENT  
OF COMMUNITY SERVICES ACCUMED SOFTWARE E-PRESCRIBING SERVICES  
***Additional sponsor: Mr. Burr***  
Approved by 7 Finance and 5 Human Services

- 132-20 Mrs. Andreano and Mr. Helmich  
APPROVING CONTRACTS BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND VARIOUS SCHOOL DISTRICTS FOR MENTAL HEALTH SOCIAL WORKER SERVICES  
**AMENDED: Mrs. Andreano asked that her name be removed as sponsor.**  
***Additional sponsors: Mr. Burr, Mr. Higgins, Ms. Schroder and Mr. Smith***  
Approved by 6 Finance and 5 Human Services
- 133-20 Mrs. Andreano and Mr. Helmich  
APPROVING CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND OLEAN CITY SCHOOL DISTRICT FOR MENTAL HEALTH SOCIAL WORKER SERVICES  
**AMENDED: Mrs. Andreano asked that her name be removed as sponsor.**  
***Additional sponsors: Mr. Burr, Mr. Higgins, Ms. Schroder and Mr. Smith***  
Approved by 6 Finance and 4 Human Services
- 134-20 Human Services Committee: Mrs. Andreano, Mr. Helmich, Mr. Burr, Mr. Morrow, Ms. Schroder, Mr. Smith and Mr. Snyder and Mr. Brisky, Mr. Marsh, Mr. VanRensselaer and Mr. Koch  
AUTHORIZING DEPARTMENT OF NURSING HOMES TO ADVERTISE FOR BIDS FOR THE OPERATION AND MANAGEMENT OF THE DIETARY DEPARTMENT AT THE PINES HEALTHCARE AND REHABILITATION CENTER – OLEAN CAMPUS  
Approved by 7 Finance and 5 Human Services